

## CITY OF COCKBURN

### SUMMARY OF MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 21 JULY 1998 AT 7:30 p.m.

---

|  | Page |
|--|------|
| 1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED] .....   | 1    |
| 2. PUBLIC ADDRESS SESSION .....  | 1    |
| 3. REQUEST FOR LEAVE OF ABSENCE .....  | 2    |
| 3.1 (OCM7/98) - Leave of Absence - Clr L Humphreys (1705) (RWB).....   | 2    |
| 4. CONFIRMATION OF MINUTES.....  | 2    |
| 4.1 (OCM7/98) - Ordinary Meeting of Council - 16/6/98.....   | 2    |
| 4.2 (OCM7/98) - Adjourned Ordinary Meeting of Council Report - 22/6/98.....  | 3    |
| 4.3 (OCM7/98) - Special Meeting of Council Report - 22/6/98 (1705).....  | 3    |
| 5. APOLOGIES AND LEAVE OF ABSENCE .....  | 3    |
| 6. ADDITIONS TO THE AGENDA.....  | 3    |
| 7. DEPUTATIONS.....  | 3    |
| 8. COUNCIL MATTERS .....   | 3    |
| 8.1 (OCM7/98) - Special Strategic & Policy Committee Report - 23/6/98 (1055).....  | 4    |
| Item 6.39 (SSPC6/98) NORTH LAKE ROAD BETWEEN BIBRA LAKE AND<br>BERRIGAN DRIVE - TRAFFIC STUDY (450010) (JR) (EAST; NORTH).....   | 4    |
| 8.2 (OCM7/98) - Strategic & Policy Committee Report - 7/7/98 (1055).....   | 4    |
| Item 7.1 (SPC7/98) CITY OF COCKBURN MASTER PLAN (1068) (BM).....   | 5    |
| Item 11.1 (SPC7/98) BETTER PUBLIC TRANSPORT PLAN (9636) (AJB) (ALL).....   | 5    |
| Item 12.1 (SPC7/98) PROPOSED SCHEME AMENDMENT NO. 188 -<br>JANDAKOT GROUNDWATER PROTECTION POLICY (92188) (AG).....  | 7    |
| Item 16.1 (SPC7/98) PROPOSED AMENDMENTS TO LOCAL LAWS (8950)<br>(DMG).....   | 7    |
| Item 18.2 (SPC7/98) MANAGEMENT COMMITTEE AGREEMENTS (1054) (CLR<br>HOWLETT).....   | 7    |
| Item 15.2 (SPC7/98) PACKHAM URBAN DEVELOPMENT AREA - PUBLIC<br>OPEN SPACE PAYMENT (SMH) (9235).....  | 8    |
| 8.3 (OCM7/98) - Community Development Committee Report - 14/7/98 (1052).....   | 8    |
| Item 7.2 (CDC7/98) LAND PURCHASE AND SWAP COCKBURN SOUND<br>LOCATION 4308 PORTION LOT 677 AND LOT 147 YANGEBUP ROAD<br>AND BEELIAR DRIVE, JANDAKOT (450008) (KJS)..... | 9    |

|  |    |
|--|----|
| Item 14.2 (CDC7/98) RECREATION ADVISORY COMMITTEE (8162) (LJCD).....   | 9  |
| Item 17.3 (CDC7/98) COOLBELLUP SPORTING ASSOCIATION (1101743) (RA)<br>(NORTH) .....  | 10 |
| Item 17.4 (CDC7/98) DEBT WRITE OFF - MRS PARTINGTON/MRS STACEY<br>(5650) (KL) .....  | 11 |
| Item 18.2 (CDC7/98) AMENDMENT TO DELEGATED REGISTER:<br>DELEGATION DA - PD15 HEALTH ACT 1911 - AUTHORISATION OF<br>DEPUTIES (1050) (1054) (WJH) (ALL) .....  | 11 |
| Item 21.3 (CDC7/98) HOME OCCUPATION (MINING VEHICLE ENGINE<br>REPAIRS) - LOT 3 MUIR COURT, BANJUP - OWNER/APPLICANT: L<br>CRANNAGE (5514613) (MT) (EAST) (MAP NO 21).....                                      | 11 |
| Item 23.3 (CDC7/98) BREACH OF HEALTH (FOOD HYGIENE) REGULATIONS -<br>R MURRAY, BIBRA LAKE BURGER VAN - SOUTHERN CARPARK,<br>BIBRA LAKE - PROPRIETOR: R MURRAY (6202) (1101399) (DD)<br>(NORTH) .....           | 11 |
| Item 7.3 (CDC7/98) CONSTRUCTION OF BEELIAR DRIVE/SPEARWOOD<br>AVENUE TO WATSON ROAD (450953) (AJB/BKG) .....   | 12 |
| Item 20.1 (CDC7/98) STAGE 9 PACKHAM SUBDIVISION - LOT 12, PART LOT<br>11, PART LOT 10 AND PART LOT 41 ROCKINGHAM ROAD,<br>SPEARWOOD - OWNERS: VARIOUS - APPLICANT: URBAN FOCUS<br>(107534) (SA) (COASTAL)..... | 12 |
| Item 21.7 (CDC7/98) PROPOSED MOTOR VEHICLE REPAIR STATION<br>(TUNING WORKSHOP) - LOT 501, UNIT 4/54 ROCKINGHAM ROAD,<br>HAMILTON HILL - OWNER/APPLICANT: P SARDELIC (2211896) (MT)<br>(WEST) (MAP 2) .....     | 13 |
| Item 13.1 (CDC7/98) ATWELL RESERVE SPORTING COMPLEX -<br>REGISTRATIONS OF INTEREST (8146) (JR) (EAST) .....  | 13 |
| Item 13.2 (CDC7/98) SOUTH LAKE LEISURE CENTRE - GYMNASIUM<br>ADDITIONS (8143) (JR) (EAST).....   | 14 |
| 8.4 (OCM7/98) - 1998 Queen's Birthday Honours List (2230) (DMG) .....  | 14 |
| 9. ADMINISTRATION .....  | 14 |
| 9.1 (OCM7/98) - Urban Development Institute of Australia (U.D.I.A.) State<br>Conference - Busselton W.A. 3rd - 5th September, 1998 (9802) (DMG) .....  | 14 |
| 9.2 (OCM7/98) - Delegate - Fremantle/Cockburn Enterprise Agency (1054)<br>(DMG).....   | 15 |
| 10. PETITIONS .....  | 15 |
| 11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....   | 15 |
| 12. NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING<br>MEETING IF GIVEN DURING THE MEETING .....  | 15 |
| 13. CONFIDENTIAL MATTERS .....   | 16 |
| 14. CLOSING .....  | 16 |

## CITY OF COCKBURN

### MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 21 JULY 1998 AT 7:30 P.M.

---

#### PRESENT:

##### COMMITTEE MEMBERS

|                   |   |                                 |
|-------------------|---|---------------------------------|
| Mr S T E Battalis | - | Deputy Mayor (Presiding Member) |
| Mr S Lee          | - | Councillor                      |
| Mr C Elpitelli    | - | Councillor                      |
| Mrs S Hunt        | - | Councillor                      |
| Mr R A Lees       | - | Councillor                      |
| Mr L Howlett      | - | Councillor                      |
| Mrs N Waters      | - | Councillor                      |
| Mr M Pecotic      | - | Councillor (Arrived at 7:51pm)  |
| Mr J Gianoli      | - | Councillor                      |
| Mr J McNair       | - | Councillor                      |

##### IN ATTENDANCE

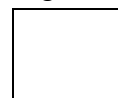
|                 |   |   |
|-----------------|---|---|
| Mr R W Brown    | - | Chief Executive Officer                       |
| Mr D M Green    | - | Director, Administration & Community Services |
| Mr A T Crothers | - | Director, Finance                             |
| Mr S M Hiller   | - | Director, Planning & Development              |
| Mr B K Greay    | - | Director, Engineering                         |
| Mrs S Ellis     | - | Secretary to Chief Executive Officer          |

The Presiding Member declared the meeting open at 7:30pm.

#### 1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

#### 2. PUBLIC ADDRESS SESSION

**Mr Rob Murray** spoke in relation to CDC Item 23.3 and complaints received by Council about his Burger Van business at Bibra Lake. He asked for the Health Department's assistance in resolving the issues



mentioned and stated that he was willing to follow any instructions given by Council to satisfy the Health requirements and continue his business satisfactorily.

**Mr Colin Crook** in relation to CDC Item 10.4, had wanted Cllr Wheatley to expand on this matter but the Councillor was not present to do so. Mr Crook did not feel that the report was very conclusive and didn't show all the facts and wanted to state that he was not satisfied with the contents of the report.

Mr Crook also spoke regarding SSPC Item 23.6 and the \$5000 Grant Application for the promotion of Engineering Services and Community Consultation. He asked what this was going to do and where the money would be spent. The Director Engineering responded that he understood that Council would use the funds to advertise that if anyone had a traffic problem, they now have access to general advice on how their particular traffic problem could be addressed.

### 3. REQUEST FOR LEAVE OF ABSENCE

#### 3.1 (OCM7/98) - Leave of Absence - Cllr L Humphreys (1705) (RWB)

**RECOMMENDATION**

That Council resolve to grant a Leave of Absence to Cllr Humphreys for the period 21<sup>st</sup> July 1998 from ..... pm to 18<sup>th</sup> August 1998 inclusive.

**COUNCIL DECISION**

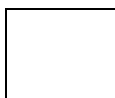
Moved Cllr Lees seconded Cllr Hunt, that Leave of Absence be granted to Cllr Humphreys from 7:45pm on the 21<sup>st</sup> July 1998 to the 18<sup>th</sup> August 1998 inclusive.

**CARRIED**

### 4. CONFIRMATION OF MINUTES

#### 4.1 (OCM7/98) - Ordinary Meeting of Council - 16/6/98

Moved Cllr Gianoli seconded Cllr Howlett, that the Minutes of the Ordinary Meeting of Council held on the 16<sup>th</sup> June 1998 be confirmed subject to the Financial Declaration made by Deputy Mayor Battalis in relation to SPC6/98 Item 11.1 being amended to read as follows:



The nature being that a company of which he and his wife are Directors and Shareholders, is the owner of land situated on the corner of Berrigan Drive and North Lake Road.

**CARRIED**

**4.2 (OCM7/98) - Adjourned Ordinary Meeting of Council Report - 22/6/98**

Moved Clr McNair seconded Clr Waters, that the Minutes of the Adjourned Ordinary Meeting of Council held on the 22<sup>nd</sup> June 1998 be confirmed.

**CARRIED**

**4.3 (OCM7/98) - Special Meeting of Council Report - 22/6/98 (1705)**

Moved Clr Howlett seconded Clr Elpitelli, that the Minutes of the Special Meeting of Council held on the 22<sup>nd</sup> June 1998 be confirmed.

**CARRIED**

**5. APOLOGIES AND LEAVE OF ABSENCE**

|                   |   |                  |
|-------------------|---|------------------|
| Mayor J Grljusich | - | Leave of Absence |
| Clr J Ostojich    | - | Leave of Absence |
| Clr L Humphreys   | - | Leave of Absence |
| Clr B Wheatley    | - | Apology          |

**6. ADDITIONS TO THE AGENDA**

Nil

**7. DEPUTATIONS**

Nil

**8. COUNCIL MATTERS**



**8.1 (OCM7/98) - Special Strategic & Policy Committee Report - 23/6/98 (1055)**

Moved Clr Howlett seconded Clr Lee, that the report of the Special Strategic and Policy Committee meeting held on the 23<sup>rd</sup> June 1998 be received and the recommendations therein adopted, with the exception of item 6.39 which is to be dealt with separately.

**CARRIED**

**Item 6.39 (SSPC6/98) NORTH LAKE ROAD BETWEEN BIBRA LAKE AND BERRIGAN DRIVE - TRAFFIC STUDY (450010) (JR) (EAST; NORTH)**

Moved Clr Howlett seconded Clr Hunt, that Item 6.39 of the Special Strategic and Policy Committee meeting held on the 23<sup>rd</sup> June 1998 be adopted.

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL**

**8.2 (OCM7/98) - Strategic & Policy Committee Report - 7/7/98 (1055)**

Moved Clr McNair seconded Clr Howlett, that the report of the Strategic and Policy Committee meeting held on the 7<sup>th</sup> July 1998 be received and the recommendations therein adopted, with the exception of items 7.1, 11.1, 12.1, 15.2, 16.1 and 18.2 which are to be dealt with separately.

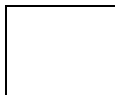
**CARRIED**

**DECLARATION OF FINANCIAL INTEREST**

The Chief Executive Officer read aloud the following written declaration received:

**Clr Gianoli** declared a financial interest in Item 15.2. The nature being that Southside Realty of which he is a partner, is a Selling Agent for Peremate Holdings Pty Ltd, one of the Owners in this Scheme.

AT THIS POINT THE TIME BEING 7:51PM, CLR PECOTIC JOINED THE MEETING.



**Item 7.1 (SPC7/98) CITY OF COCKBURN MASTER PLAN (1068) (BM)**

Moved Clr Elpitelli seconded Clr Howlett, that Item 7.1 of the Strategic and Policy Committee meeting held on the 7<sup>th</sup> July 1998 be adopted.

**CARRIED**

**Item 11.1 (SPC7/98) BETTER PUBLIC TRANSPORT PLAN (9636) (AJB) (ALL)**

Moved Deputy Mayor Battalis seconded Clr Howlett, that Item 11.1 of the Strategic and Policy Committee meeting held on the 7<sup>th</sup> July 1998 be set aside and substituted with the following: -

That Council:

- (1) Receive the report;
- (2) Advise the Department of Transport that the Public Transport Strategy outlined in the report titled 'Better Public Transport, Ten-year Plan for Transperth 1998-2000' is supported subject to the following:-
  1. Council at its meeting held on 19 May 1998 resolved to support in principle the Transitway along Rockingham Road for the purpose of undertaking more detailed studies to determine whether or not the Transitway can be accommodated within the existing road reserve, the impact on traffic including access to residential properties and the impact on the amenity of residents fronting Rockingham Road. Council will reconsider the transitway proposal upon completion of the detailed studies.
  2. Further detailed consideration being given to the local feeder service to achieve the following:-
    - provision of an adequate service to the retirement village in Bibra Drive, Bibra Lake
    - retention of a service past Adventure World
    - provision of a more effective service to the southern portion of Coolbellup and St Pauls Estate



- re-routing of services through Cockburn Waters to achieve greater access
  - re-routing of the Hamilton Road service in part to provide a connection between Cockburn Waters and the Phoenix Park Shopping Centre and associated facilities.
  - East west links within the City of Cockburn with particular emphasis on connection to the beaches.
3. New bus routes be planned in close consultation with Council officers.
  4. The Department of Transport agreeing to contribute to the cost of providing or relocating infrastructure necessary for the implementation of new routes. This would include items such as bus shelters, signs, lighting, paths, road widenings at bus stops, road markings, etc.
  5. Introduce as a matter of priority a high frequency limited stops bus service between Perth and Thomsons Lake until such time as the railway is operational. This service could originate from the Gateways Shopping Centre at Thomsons Lake which will be completed in March 1999.
  6. Whilst not necessarily within the 10 year period, plan for a possible future extension of the metro rail system between Fremantle and Thomsons Lake.
- (3) Advise the Department of Transport, that Council:
1. Strongly supports the extension of the Metro Rail System to Thomsons Lake as part of the future Rockingham/Mandurah service and considers that a freeway bus service will not provide the level of service, the capacity or have the reliability to effectively serve the residential communities within the freeway corridor;
  2. Stage 1 of the Metro Rail Service to Thomsons Lake should be constructed as a matter of priority with completion earlier than the Government's previous commitment of 2005.





3. The provision of metro rail is an integral and essential element of the Thomsons Lake City Centre proposal.
- (4) Provide a copy of the Agenda report and relevant attachments to the Department of Transport.

**CARRIED**

**Item 12.1 (SPC7/98) PROPOSED SCHEME AMENDMENT NO. 188 - JANDAKOT GROUNDWATER PROTECTION POLICY (92188) (AG)**

Moved Clr Howlett seconded Clr Gianoli, that Item 12.1 of the Strategic and Policy Committee meeting held on the 7<sup>th</sup> July 1998 be adopted.

**CARRIED**

CLR ELPITELLI WISHED HIS VOTE AGAINST THE MOTION TO BE RECORDED.

**Item 16.1 (SPC7/98) PROPOSED AMENDMENTS TO LOCAL LAWS (8950) (DMG)**

Moved Clr Lees seconded Clr Hunt, that Item 16.1 of the Strategic and Policy Committee meeting held on the 7<sup>th</sup> July 1998, be deferred to the August Council Meeting.

**CARRIED**

**Item 18.2 (SPC7/98) MANAGEMENT COMMITTEE AGREEMENTS (1054) (CLR HOWLETT)**

Moved Clr Howlett seconded Clr Gianoli, that Item 18.2 of the Strategic and Policy Committee meeting held on the 7<sup>th</sup> July 1998, be set aside and substituted with the following: -

That:

- (1) the matter of Management Committee Agreements be referred to the Community Development Committee for further consideration in order to address concerns arising from current negotiations with various community organisations; and



- (2) the role of the Domestic Sports Council and Recreation Advisory Committee be reviewed in order to reflect current community expectations and Council's customer focus.

**CARRIED**

AT THIS POINT THE TIME BEING 8:04PM, CLR GIANOLI LEFT THE MEETING HAVING PREVIOUSLY DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM.

**Item 15.2 (SPC7/98) PACKHAM URBAN DEVELOPMENT AREA - PUBLIC OPEN SPACE PAYMENT (SMH) (9235)**

Moved Clr Howlett seconded Clr Elpitelli, that Item 15.2 of the Strategic and Policy Committee meeting of the 7<sup>th</sup> July 1998 be adopted.

**CARRIED**

AT THIS POINT THE TIME BEING 8:05PM, CLR GIANOLI RETURNED TO THE MEETING.

**8.3 (OCM7/98) - Community Development Committee Report - 14/7/98 (1052)**

Moved Clr McNair seconded Clr Howlett, that the report of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be received and the recommendations therein adopted, with the exception of items 7.2, 7.3, 13.1, 13.2, 14.2, 17.3, 17.4, 18.2, 20.1, 21.3, 21.7 and 23.3 which are to be dealt with separately.

**CARRIED**

**DECLARATION OF FINANCIAL INTEREST**

The Chief Executive Officer read aloud the following written declarations received:



**Clr Gianoli** declared a financial interest in Item 7.3. The nature being that Evans & Gianoli of which he is a partner, is acting for some of the Owners as Development Managers.

**Clr Gianoli** declared a financial interest in Item 20.1. The nature being that Southside Realty of which he is a partner, has acted for Urban Focus as Selling Agent.

**Clr Gianoli** declared a financial interest in Item 21.7. The nature being that Southside Realty of which he is a partner, is the Managing Agent for the adjoining Units.

**DECLARATION OF FINANCIAL INTEREST**

The **Chief Executive Officer** declared a financial interest in Item 10.4 The nature being that he lives and owns property in Gerald Road.

The **Chief Executive Officer** declared a financial interest in Item 21.6. The nature being that his wife owns property adjacent to the Centre.

**Item 7.2 (CDC7/98) LAND PURCHASE AND SWAP COCKBURN SOUND LOCATION 4308 PORTION LOT 677 AND LOT 147 YANGEBUP ROAD AND BEELIAR DRIVE, JANDAKOT (450008) (KJS)**

Moved Clr Lees seconded Clr McNair, that Item 7.2 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL**

**Item 14.2 (CDC7/98) RECREATION ADVISORY COMMITTEE (8162) (LJCD)**

Moved Clr McNair seconded Clr Gianoli, that Item 14.2 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL**



**Item 17.3 (CDC7/98) COOLBELLUP SPORTING ASSOCIATION (1101743) (RA) (NORTH)**

Moved Clr Lees seconded Clr Lee, that Item 17.3 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**MOTION LOST**

CLR LEE REQUESTED THAT HIS VOTE IN FAVOUR OF THE MOTION BE RECORDED.

Moved Clr Hunt seconded Clr Waters, that Item 17.3 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be set aside and substituted with the following: -

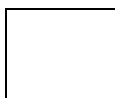
That Council:

- (1) write off the outstanding debt of \$10,762 owed by the Coolbellup Sporting Association and provide a one off subsidy of \$1,600 for 1 year for the Coolbellup Junior Football Club's use of the Tom Greengrass Pavilion facilities on condition that the Coolbellup Sporting Association; Coolbellup Amateur Football Club and Coolbellup Junior Football Club provide a quarterly statement of their accounts for Council inspection; and
- (2) a report be prepared to address the status of the new User Management Agreement and to address any anomalies that exist with current practices and procedures of Council in respect to the utilisation by clubs and groups of Council buildings and active reserves.

**MOTION LOST DUE TO LACK OF ABSOLUTE MAJORITY**

Moved Deputy Mayor Battalis seconded Clr Howlett, that Item 17.3 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be deferred to the August CDC meeting for further consideration.

**CARRIED**



**Item 17.4 (CDC7/98) DEBT WRITE OFF - MRS PARTINGTON/MRS STACEY (5650) (KL)**

Moved Clr Howlett seconded Clr Lees, that Item 17.4 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL**

**Item 18.2 (CDC7/98) AMENDMENT TO DELEGATED REGISTER: DELEGATION DA - PD15 HEALTH ACT 1911 - AUTHORISATION OF DEPUTIES (1050) (1054) (WJH) (ALL)**

Moved Clr Howlett seconded Clr McNair, that Item 18.2 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED BY ABSOLUTE MAJORITY OF COUNCIL**

**Item 21.3 (CDC7/98) HOME OCCUPATION (MINING VEHICLE ENGINE REPAIRS) - LOT 3 MUIR COURT, BANJUP - OWNER/APPLICANT: L CRANNAGE (5514613) (MT) (EAST) (MAP NO 21)**

Moved Clr Lees seconded Clr Elpitelli, that Item 21.3 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be deferred to the August CDC meeting for further consideration.

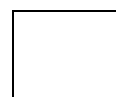
**CARRIED**

**Item 23.3 (CDC7/98) BREACH OF HEALTH (FOOD HYGIENE) REGULATIONS - R MURRAY, BIBRA LAKE BURGER VAN - SOUTHERN CARPARK, BIBRA LAKE - PROPRIETOR: R MURRAY (6202) (1101399) (DD) (NORTH)**

Moved Clr Lee seconded Clr Elpitelli, that Item 23.3 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be set aside and substituted with the following: -

That :

- (1) Council prosecute the proprietor of the Bibra Lake Burger Van for breaching Regulation 7(1)(a) of the Health (Food



Hygiene) Regulations 1993 for failing to keep the food vehicle in a clean and sanitary condition;

- (2) Council prosecute the proprietor of the Bibra Lake Burger Van for breaching Regulation 24(1)(e) of the Health (Food Hygiene) Regulations 1993 for failing to wear enclosed footwear whilst operating a food premises.;
- (3) the matter relating to the revocation of the Eating House and Stall Holders Licences be resubmitted for further consideration to the CDC meeting of October '98.

**CARRIED**

AT THIS POINT THE TIME BEING 8:36PM, CLR GIANOLI LEFT THE MEETING HAVING PREVIOUSLY DECLARED A FINANCIAL INTEREST IN THE FOLLOWING MATTERS.

**Item 7.3 (CDC7/98) CONSTRUCTION OF BEELIAR DRIVE/SPEARWOOD AVENUE TO WATSON ROAD (450953) (AJB/BKG)**

Moved Clr Waters seconded Clr McNair, that Item 7.3 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED**

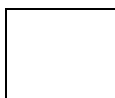
**Item 20.1 (CDC7/98) STAGE 9 PACKHAM SUBDIVISION - LOT 12, PART LOT 11, PART LOT 10 AND PART LOT 41 ROCKINGHAM ROAD, SPEARWOOD - OWNERS: VARIOUS - APPLICANT: URBAN FOCUS (107534) (SA) (COASTAL)**

Moved Clr McNair seconded Clr Howlett, that Item 20.1 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED**

**DECLARATION OF FINANCIAL INTEREST**

**Clr Pecotic** declared a financial interest in Item 21.7. The nature being that he has recently been appointed Accountant to the owners.



AT THIS POINT THE TIME BEING 8:37PM, CLR PECOTIC LEFT THE MEETING.

**Item 21.7 (CDC7/98) PROPOSED MOTOR VEHICLE REPAIR STATION (TUNING WORKSHOP) - LOT 501, UNIT 4/54 ROCKINGHAM ROAD, HAMILTON HILL - OWNER/APPLICANT: P SARDELIC (2211896) (MT) (WEST) (MAP 2)**

Moved Clr McNair seconded Clr Howlett, that Item 21.7 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED**

AT THIS POINT THE TIME BEING 8:38PM, CLRS GIANOLI AND PECOTIC RETURNED TO THE MEETING.

**DECLARATION OF FINANCIAL INTEREST**

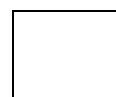
**Clr Elpitelli** declared a financial interest in Items 13.1 and 13.2. The nature being that he is a Director of the Company CMS, that is submitting a tender for the building of these facilities.

AT THIS POINT THE TIME BEING 8:38PM, CLR ELPITELLI LEFT THE MEETING.

**Item 13.1 (CDC7/98) ATWELL RESERVE SPORTING COMPLEX - REGISTRATIONS OF INTEREST (8146) (JR) (EAST)**

Moved Clr McNair seconded Clr Howlett, that Item 13.1 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED**



**Item 13.2 (CDC7/98) SOUTH LAKE LEISURE CENTRE - GYMNASIUM ADDITIONS (8143) (JR) (EAST)**

Moved Clr McNair seconded Clr Howlett that Item 13.2 of the Community Development Committee meeting held on the 14<sup>th</sup> July 1998 be adopted.

**CARRIED**

AT THIS POINT THE TIME BEING 8:39PM, CLR ELPITELLI RETURNED TO THE MEETING.

**8.4 (OCM7/98) - 1998 Queen's Birthday Honours List (2230) (DMG)**

**RECOMMENDATION**

That Council resolve that a letter of congratulations be sent under the Mayor's signature, acknowledging Council's Co-Ordinator – Family Day Care, Mrs June Barton, on her receipt of an OAM in the recent Queen's Birthday Honours List.

**COUNCIL DECISION**

Moved Clr Waters seconded Clr Elpitelli, that the recommendation be adopted.

**CARRIED**

**9. ADMINISTRATION**

**9.1 (OCM7/98) - Urban Development Institute of Australia (U.D.I.A.) State Conference - Busselton W.A. 3rd - 5th September, 1998 (9802) (DMG)**

**RECOMMENDATION**

That Council resolve to nominate Mayor Grijsich to attend the U.D.I.A. State Conference to be conducted at Busselton from 3<sup>rd</sup> – 5<sup>th</sup> September, 1998.





**COUNCIL DECISION**

Moved Clr Waters seconded Clr Howlett, that the recommendation be adopted.

**CARRIED**

**9.2 (OCM7/98) - Delegate - Fremantle/Cockburn Enterprise Agency (1054) (DMG)**

**RECOMMENDATION**

That Council resolves to appoint Clr \_\_\_\_\_ as its representative to the Fremantle - Cockburn Enterprise Agency.

**COUNCIL DECISION**

Resolved that Clr Waters be appointed as Council's representative to the Fremantle-Cockburn Enterprise Agency.

**CARRIED**

**10. PETITIONS**

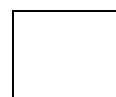
Nil

**11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**12. NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING THE MEETING**

Nil



**13. CONFIDENTIAL MATTERS**

Nil

**14. CLOSING**

Meeting closed at 8:41pm.

**CONFIRMATION OF MINUTES**

I, ..... (Presiding Member) declare that these minutes have been confirmed as a true and accurate record of the meeting.

Signed: ..... Date: ...../...../.....

