

CITY OF COCKBURN

SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING HELD ON TUESDAY, 28 JULY 1998 AT 7:30 P.M.

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CITY OF COCKBURN

MINUTES OF SPECIAL COUNCIL MEETING HELD ON TUESDAY, 28 JULY 1998 AT 7:30 P.M.

PRESENT:

COMMITTEE MEMBERS

Mr J Grljusich	Mayor (Presiding Member)
Mr T Battalis	Deputy Mayor (Deputy Presiding Member)
Mr J Gianoli	Councillor
Mrs S Hunt	Councillor
Mr L Howlett	Councillor
Mr M Pecotic	Councillor
Mr R Lees	Councillor
Mrs N Waters	Councillor
Mr J McNair	Councillor
Mr S Lee	Councillor
Mr D Elpitelli	Councillor

IN ATTENDANCE

Mr R W Brown	-	Chief Executive Officer
Mr D M Green	-	Director, Community Services
Mr A T Crothers	-	Director, Finance & Corporate Services
Mr B K Greay	-	Director, Engineering
Mrs B Pinto	-	Secretary/PA, Finance & Corporate Services

The Presiding Member declared the meeting open at 7.30 pm.

1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

Nil



2. PUBLIC ADDRESS SESSION

Mr Crook queried whether the financial ratios would be included in the Annual Report. **Director, Finance** confirmed that this would occur.

Mr Crook queried budget monies allocated towards the Community Group Newsletter Subsidies. He asked if any guidelines had been established on how this money was to be distributed. **Manager, Finance** advised that as yet no policy/guidelines have been established. **Mayor Grljusich** stated that as applications were received each one would be judged on their merits.

3. APOLOGIES & LEAVE OF ABSENCE

Clr J Ostojich	Leave of Absence
Clr L Humphreys	Leave of Absence
Clr B Wheatley	Apology

4. PURPOSE OF MEETING

4.1 To consider and adopt the 1998/99 Budget and impose Rates and Charges for the Financial Year Ending 30 June 1999.

5. REPORTS

5.1 (SCM7/98) - REPORT FROM DIRECTOR, FINANCE (5402) (ATC)

RECOMMENDATION

That the Director, Finance's Report be received.

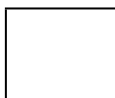
COUNCIL DECISION

MOVED Clr McNair SECONDED Clr Gianoli the recommendation be adopted.

CARRIED

Background

N/A



Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

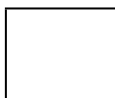
N/A

5.2 (SCM7/98) - NEW/NON-RECURRENT PROJECTS 1998/99 (5402)

RECOMMENDATION	
That Council provide for the following New Increased Projects 1998/99.	
<u>DESCRIPTION</u>	<u>\$</u>
Local Government Postal Elections	25,000
Corporate Development Advisor / Consultant	70,000
Commercial Services Consultant	21,000
Compliance Audit	20,000
Plant Consultancy / Computer Software	25,000
Community Safety /Crime Prevention	35,000
Police Presence - Awareness Campaign	10,000
Retail Strategy - Computer Modelling Determine existing and projected demand for retail sites/floorspace in district	30,000
Community Needs Surveys by external market research consultant	10,000



Major Project Facilitator to assist in the coordination of submissions and consultation	15,000
Specialist Technical Advice for planning issues such as rezoning heritage, traffic, environmental impacts	15,000
Youth Services - Programs and Initiatives	22,000
Development of a Cultural Plan/Policy	10,000
Continuation and completion of the Bibra Lake Nutrient Mangement Study	5,000
Continuation and completion of the Environmental Management System (EMS)	15,000
State of Environment Report stage 2	10,000
Develop a Greening Plan for the City	40,000
Municipal Health Plan	10,000
Market Garden Swamps - Drainage Contingency Plan	10,000
Project/supervision - Natural Area Management	10,000
Area Wide Traffic Management Study	20,000
South Lake Leisure Centre filtration water system upgrade/design	41,000
Production of promotional material of Council services for displays during Local Government Week, etc.	3,500
Welcome Kit for residents	7,500
Engineering Division promotion and community consultation	5,000
Regional Recreation Strategic Plan (SW Groups)	4,000
Initiate arts and cultural activities and projects in Cockburn	20,000
Sunset Concerts - Manning Park	8,000
Beelair Wetlands Project - Heritage Trail (funding from Australia Council)	15,000
Workshop for people with Disabilities - 'Out & About'	3,000
Environmental Awareness and Promotion	5,000
Environmental Monitoring and Advice	3,000
Promotional Video City of Cockburn	7,000
Centennial Celebrations Committee - Advertising Funds	10,000
Senior Recreation Program - funding towards seniors to be involved in various activities	20,000



Purchase of Lot 195 Britannia Avenue Beeliar (Kennels)	190,000
Resale of Lot 195 Britannia Avenue Beeliar	-130,000
TOTAL	640,000

COUNCIL DECISION
 MOVED Clr McNair SECONDED Clr Gianoli that the recommendation be adopted.

AMENDMENT TO MOTION
 MOVED Clr Pecotic that:

- (1) the amount of \$25,000 be deleted from the Budget currently allocated for Local Government postal elections;
- (2) Council elections be conducted in a similar manner as held in the past; and
- (3) such election costs be absorbed in administration as was carried out in the past.

AMENDED MOTION LAPSED

ORIGINAL MOTION PUT AND CARRIED

Background

N/A

Submission

N/A

Report

NA/

Strategic Plan/Policy Implications

N/A



Budget/Financial Implications

N/A

5.3 (SCM7/98) - NEW STAFF 1998/99 (5402)

RECOMMENDATION

That Council provide in its Municipal Budget for the following new staff:

1. Management Accountant
2. Computer Network Support Officer
3. Shared District Fire Management Officer
4. Relief Ranger (32 weeks)
5. Engineering Traffic Technical Officer
6. Parks Manager
7. Development Control Officer
8. Social Services Manager
9. Co-ordinator, Community Halls (Two year trial)
10. Recreation Co-ordinator
11. Waste Services Co-ordinator

COUNCIL DECISION

MOVED Cllr McNair SECONDED Cllr Gianoli that the recommendation be adopted subject to the deletion of the position of Shared District Fire Management Officer.

CARRIED

Background

N/A

Submission

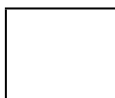
N/A

Report

N/A

Strategic Plan/Policy Implications

N/A



Budget/Financial Implications

N/A

5.4 (SCM7/98) - FURNITURE AND EQUIPMENT 1998/99 (5402)

RECOMMENDATION

That Council allocate the sum of \$156,835 for the purchase of furniture and equipment.

COUNCIL DECISION

MOVED Clr McNair SECONDED Clr Gianoli that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Clr Pecotic that all furniture listed on the 1998/99 Budget not be purchased.

AMENDED MOTION LAPSED

ORIGINAL MOTION PUT AND CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A



Budget/Financial Implications

N/A

5.5 (SCM7/98) - INFORMATION TECHNOLOGY 1998/99 (5402)

RECOMMENDATION

That Council allocate the sum of \$207,450 for the purchase of the computer equipment .

COUNCIL DECISION

MOVED Cllr Howlett SECONDED Cllr Waters that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

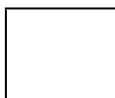
N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



5.6 (SCM7/98) - DONATIONS/CONTRIBUTIONS 1998/99 (5402)

RECOMMENDATION

That Council provides for the donations/contributions as listed below:

<u>DESCRIPTION</u>	\$
<u>Existing On-Going Commitments</u>	
Neighbourhood Safety Watch	5,000
School Watch	500
Cockburn Sea Search and Rescue	5,000
Community Policing	10,000
Safety House Program	6,000
Constable Care Child Safety	500
School Grounds Improvements	1,000
Donations to Schools	5,000
Wetlands Centre Landcare Coordinator	10,000
Contribution Citizens Advice Bureau Mediation Service	2,000
Community Group Grants	70,000
Ruby Benjamin Animal Foundation for Sterilisation	500
Provision of rubbish bins for major sporting events	1,000
NAIDOC Week - To assist local members of the Aboriginal Community celebrate Aboriginal Awareness Week by undertaking community based events	5,000
Coolbellup Community Centre - Receptionist/Clerk	10,000
Neighbourhood Watch Scheme Coordinator	20,000
Wetlands Centre Education Coordinator	10,000
Small Business Awards	1,200
Red Cross Doorknock Appeal	6,000
South Lake Leisure Centre - Fee Subsidy	109,500
Bridging The Gap	500
Granary House (St Vincent de Paul)	3,000
Salvation Army	3,000
School Chaplaincy Hamilton High School	7,000
Cockburn Citizens Relief Fund	1,500
Volunteer Task Force	5,000
Junior Arts/Crafts Hall Hire	3,000
General Donations	5,000
Radio Station 100FM	2,000
Creche Care Ottey Family Centre	4,000
Rent - Family Support/Finance Counselling	4,620

Yangebup After School Care	3,500
Community Groups Newsletter Subsidy	20,000
Cockburn Small Business Centre	5,000
Joe Cooper Recreation Centre - User Fee Subsidy	8,000
Subsidy for removal of snakes (\$20 per snake)	500
Coolbellup Community Association Grant	500
Junior Sports Scholarships	11,200
Cockburn Community & Cultural Council Art Exhibition	5,000
Coolbellup Family Support Scheme (EBA)	1,109
Melville Community Care(EBA)	5,983
Cockburn Community Care(EBA)	5,983
Coolbellup Financial Counselling(EBA)	2,897
Cockburn Centre Based Respite(EBA)	5,983
Melville Centre Based Respite(EBA)	5,983
Kwobarup Aboriginal program(EBA)	5,983
Coastal Motorbike Club (CSRFF Grant)	12,727
Cockburn Basketball Association (CSRFF Grant)	12,500
City of Cockburn Pipe Band	5,000
Disabled Sports Carnival Tasmania Dec 98 (10 x \$1,000 donations)	10,000
Subsidies to non-profit community groups for utilising Civic Hall	2,000
Co-Express Cultural Grants Program	10,000
Arts/Cultural Scholarships	2,000
The Fremantle Hospital Research Appeal	10,000
Project Vesta - Forrest Fire Behaviour Research CALM (Bush Fire Unit)	1,000
(Request is for \$1,000 per year for five years)	
School Chaplaincy South Lake High	7,000
Atwell Primary School Playground Equipment	3,750
Community Bus Subsidies	2,000
Salvadorean Cultural & Recreation Club - Hall Hire	1,100
Coolbellup Junior Football Club - Facility Subsidy	1,600
Totals	485,118

COUNCIL DECISION

MOVED Clr Pecotic SECONDED Clr McNair that the recommendation be adopted.

CARRIED



Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

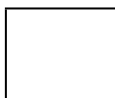
DURING DISCUSSION OF THE FOLLOWING ITEM CLR McNAIR LEFT THE MEETING AT THIS STAGE THE TIME BEING 8.30 PM AND RETURNED AT 8.32 PM.

5.7 (SCM7/98) - PRIORITY WORKS 1998/99 BUDGET (5402)

RECOMMENDATION	
That the Uncompleted Works for 1997/98 as listed below be given priority in Council's Works Program for 1998/99 and emphasis be given to completion of these works:	
<u>DESCRIPTION</u>	<u>\$</u>
South Lake Drive Develop under power lines stage 1	82,810
Denis De Young Reserve Management plan	29,782
Computerised Irrigation System stage 3	6,538
Coogee Beach development plan stage1	3,318
Orchard Rd Verge Play equipment	1,008
Atwell Community Centre car park contribution	66,976
Southwell Cr POS reticulate/grass	19,076



Bibra Lake East Vegetate East Side	22,543
Rockingham Road Verges Stage 2	14,832
Atwell Reserve Develop ovals	125,805
Atwell playing fields drainage	15,097
Bibra Lake install information shelter	3,022
Bolderwood Park widen road for car park	11,742
Davilak Park renew cricket cover	2,013
Goodchild Park renew cricket cover	2,013
Jarvis Park grass & landscape drain sump	8,205
Manning Park Boundary dual use path	10,132
Nicholson Park renew cricket cover	2,000
North Coogee landscaping Stage 2	31,820
Planting & landscaping Street verges	23,977
South Lake power line reserve landscape area	15,489
Stock Rd plant trees on verges (MRD contrib)	25,292
Duffield Park install reticulation	4,361
Jarvis Park install bore & reticulate	22,317
Manning Park Bores and pumps	42,201
Replace flow meters program	22,505
South Lake Powerlines Reserve bore/reticulate	5,484
Accessible/Sensory Park	20,263
Coogee Beach Jetty	800,000
Dennis De Young Reserve management plan stage2	50,658
Freshwater Pde POS manage plan stage2	27,005
Lot23 Rockingham Rd POS	50,658
Market Garden Swamps Management plan stage3	20,000
Natural Reserves Management	18,358
Redevelop South Fremantle Power Station site	250,000
Yangebup Lake management plan stage4	28,128
Computerised reticulation stage3	19,980
Beale Park pine log fence	10,000
Wetlands Education Centre storage area	24,570
Nicholson Reserve Changerooms brickpaving	25,278
Civic Centre Halls	14,939
Catherine Point ablution block Design	4,290
Admin Centre lights and alarm	5,030
Disability service plan building audit	15,000
Linemarking and signing disabled car bays	6,045
Modify unisex toilets	40,587
Len Packham Res Pavilion design & estimates	15,055



Bibra Lake East Toilet block	10,064
Atwell Community building - refurbishment	33,067
Atwell Reserves Changerooms car park	510,000
Baker Square toilet block	45,574
Beale Park Junior Changerooms/pitch roof	5,215
Building Asset Management Audit	8,461
Civic Centre refurbishment stage 1	50,637
Davilak Oval Toilet Block	50,637
Ethel Cooper Kindergarten sewerage connection	3,038
Wetlands Education Centre lab/store	40,510
Bibra Lake Reserve disabled toilets	12,153
Coogee Beach Ablution block	6,782
Manning Park disabled toilet block	15,191
Nicholson Reserve clubroom facilities	303,824
South Lake Leisure Centre Accessibility	10,127
Civic Centre disabled toilet	10,127
Spearwood Library disabled toilet study	1,725
General provision for disabled access	31,421
Spearwood Library Lighting	15,473
Starling St Clinic sewerage connection	2,025
Wally Hagan Stadium Sewerage connection	25,319
Starling St clinic	157,502
Bishop Park Gazebo Modifications	3,000
Beeliar Road - Stage 1	437,402
Hamilton Hill underground power	42,000
Beelair Drive - Spearwood/Stock land acquisition	1,296,220
Forrest Rd /Elderberry Drive intersection	89,306
Ralston/O'Connell intersection	34,004
Beelair Drive - Spearwood/Stock	357,864
Coolbellup Av /Waverley Rd Roundabout	49,757
Counsel Rd traffic management device	48,993
Rowley Rd - Barfield - Frankland	12,842
Beelair Drive design Stock/Cockburn	18,605
Hurst Rd /Rockingham Road intersection	9,466
Redmond Rd school parking(subject to contrib)	30,051
Spearwood Ave Wellard St intersection	22,757
Coolbellup shops stage 2	28,116
Erpingham Rd traffic devices	9,418
Doolette St - Spearwood Ave drainage	13,315
City entry statements	16,777

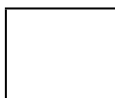
Resurfacing	387,989
Phoenix Pk development	93,061
Hamilton Road	14,930
Deller Drive speed humps	10,733
Angus Ave Nineham/Parrot	64,830
Barrington St Dryden St	9,361
Beclair Drive Stock Rd Spearwood Ave stage3	326,339
Belarius St speed plateau	9,075
Berrigan Drive left turn in Turnbury Park Drv	9,075
Carrington St - Dodd /Winterfold	52,116
Casserly Drive traffic management	25,240
Coolbellup Ave bus bay	15,976
Cordelia Ave bus bay	16,216
Hamilton Hill shopping centre stage 2	23,529
Marvel Ave speed humps	21,040
Newton St speed hump	21,438
North Lake Rd - elderberry Dr intersection	59,661
North Lake Rd - Osprey Dr intersection	54,294
North Lake Rd - North entrance Lakes shops	41,314
Phoenix Rd /Grandpre Cres	21,851
Rockingham Rd kerbing Dalison Ave	3,213
Russell Rd Cockburn/Rockingham	128,858
Shallow St installation of speed hump	6,397
Solomon Rd Forrest/Dollier stage 1	53,537
Winterfold Rd Butson/Stock	134,258
Traffic surveys	8,773
Bolderwood Reserve - relocate sump	10,420
Drainage study for Atwell & Success	16,633
Yangebup Rd drainage	5,583
Postans Rd traffic devices	29,027
Atwell Community Centre parking	5,780
Traffic management investigations	31,792
Slab replacement program	38,635
Spearwood Ave Ext Hamilton - Cockburn Rd	28,584
Berrigan Drive - Turnbury Park DUP	16,919
Cockburn Rd - Bibra Lake DUP	5,288
Congdon Ave - Watson - Ivankovich DUP	6,456
Forrest Rd -Berrigan - Semple	5,243
Bike plan recommendations stage 5	3,328
Directional Signs Administration Building	18,663



Administration Centre Grounds Works	7,103
Computer Equipment	192,629
Furniture And Equipment	2,300
Fire Brigade Seminars/Training	887
Refurbish Forward Control Unit	5,000
Bushfire Plant and Equipment	130,650
CVES Equipment	4,000
Leachate Treatment	67,521
Cover	80,000
Waste Disposal Site Works	57,005
Contribution Packham Stripping Basin	34,506
Furniture & Equipment Gymnasium S.L.L.C.	51,761
Construct Gymnasium S.L.L.C.	232,000
Walkway - South Lake Leisure Centre	15,000
Closed Circuit TV Surveillance	3,632
Smoke Detection System	8,500
Furniture & Equipment Coolbellup Library Workroom	2,853
Purchase Gang Mower (trade#150)	30,000
Purchase Flat Tray Truck (trade#27)	44,000
Purchase Sedan Manager Planning (trade#204)	25,000
Purchase Sedan Manager Building (trade#206A)	25,000
Purchase Sedan Manager Engineering (trade#209B)	26,000
Purchase 4WD Wagon Senior Ranger (trade#281B)	38,000
Purchase 4WD Wagon Ranger Services (trade#285)	30,000
Purchase 4WD Wagon Ranger Services (trade#287)	30,000
Purchase Small Bus Aged & Disab. (trade #293 & 298)	38,000
TOTAL	8,951,769
<u>FUNDING</u>	
Community/Recreation Facilities Reserve Fund	390,000
Community/Recreation Facilities Reserve Fund	812,500
Department of Commerce & Trade	31,820
Rubbish Reserve Fund	800,000
Road Grants	1,527,204
From Freeway Feeder Roads Reserve Fund	1,245,831
Bush Fire Subsidy	82,000
From Trust TPS6 Drainage	34,506
Grant CSRFF - Gymnasium	50,000
Grant CSRFF - Atwell Changerooms	160,000



Education Dept Contribution for Gymnasium	12,000
From Community/Recreation Facilities Reserve Fund	230,000
Sale Gang Mower #150	6,000
Sale Flat Tray Truck #27	10,000
Sale Magna Sedan #204	22,500
Sale Magna Sedan #206A	23,500
Sale Commodore Sedan #209B	26,000
Sale Pajero LWB Wagon #281B	30,000
Sale Pajero SWB Wagon #285	17,500
Sale Pajero SWB Wagon #287	17,500
Sale Toyota Passenger Van #293	24,000
Sale Toyota Passenger Van #298	14,000
Municipal	3,337,587
Depreciation	67,966
	TOTAL
	8,972,414
<u>OPERATIONAL</u>	
The Making of a Community - Printing	12,000
Local Laws	15,570
Parks, Beaches, Recreation Brochures	2,000
Electoral Roll Adjustments	7,650
Postcards Promoting Cockburn	2,150
General Consultancies	24,370
4WD Training Course	1,500
Bush Fire Management Study	1,865
Review of Health Bylaws	5,000
Jandakot Alternative Noise Study	18,584
Community Recreation and Educational Grants	7,189
South Coogee Primary - Environmental Program	891
Contrib'n Clerk/Recept. Coolbellup Community Centre	1,750
Bert Ottey Family Centre Extensions (50%)	16,500
Native Fauna Rehabilitation Area	10,000
Police Facilities Donation	4,479
Cockburn Bowling Club Grant	4,250
Fremantle Pistol Club - Noise	13,830
Underwrite Atwell Centre Management Centre	15,000
Yangebup Hall - Furniture and Equipment	2,000
South Lake Primary - Verge	1,000



Urban Art Project	3,056
Youth Forum	7,157
Aboriginal Women's Group	1,500
Sensory Park Consult/Design	10,000
S.W. Waste Management Regional Council	15,000
Greenwaste Shredding	25,000
Earthworks/Revegetate Tip Site	14,792
Hazardous Waste Store	5,000
Ribbons of Blue Project	2,000
Integrated Coastal Management Plan	17,704
Internal Audit Environmental Management Study	7,060
Bibra Lake Nutrient Study	13,282
Technical Advice on Buffers	19,500
Contrib. Yangebup Lake Water Management Study	24,805
South Lake Drainage Study	11,166
State of Environment Report	19,798
Coastline Risk Assessment	14,475
Greening Western Australia Project	1,216
Consultant Engineer Road Cost Jandakot, Banjup etc	8,677
Lot 4 Yangebup Road Consultant Fee	13,000
Legal Expenses - Sand Mining Appeal	29,368
Botanical Advice - Mining	2,835
Subdivision Cost Sharing Administration	15,000
Public Open Space Study	19,899
Various Business Plans	43,381
Town Planning Scheme 3 - Public Liaison	20,000
Community Needs Analysis	25,974
Legal Vetting Draft Town Planning Scheme	19,545
Aerial Photograph of District	2,500
Computer Model - Coastal Strip	20,000
Community Programs	19,062
Implement Management Agreements	8,344
Consultant Joe Cooper Refurbishment	16,732
Civic Centre Halls Refurbishment Study	14,939
Building Asset Management Survey	8,461
Jandakot Recreation Complex Study	32,862
Consultant Jandakot Branch Library	5,000



Oral History of Cockburn	20,641
Cultural/Arts Centre Working Party Expenses	2,705
Initiate Arts/Culture Activity	16,100
Atwell Community Arts Project	3,000
Eco-Tourism Promotion	19,750
Naval Base - Cliff Stabilisation	97,959
Building - Microfilming Expenses	5,000
Asset Management Systems	15,980
Contribution Roadwise	12,671
Consultant - Fleet/Workshop Analysis	26,068
Land Administration	4,039
Land Acquisition Costs	5,804
Archive Engineering Plans	12,000
Asset Management Data Collection	4,963
Data Link Asset Management/Property System	22,500
TOTAL	974,848
FUNDING	
Municipal	974,848

COUNCIL DECISION
 MOVED Cllr Lee SECONDED Cllr McNair that the recommendation be adopted.
CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A



Budget/Financial Implications

N/A

CLR WATERS LEFT THE MEETING AT THIS STAGE THE TIME BEING 8.47 PM AND RETURNED AT 8.49 PM

5.8 (SCM7/98) - ROAD CONSTRUCTION PROGRAM 1998/99 (5402)

RECOMMENDATION

That Council undertake the Road Construction Program as listed below:

<u>DESCRIPTION</u>	<u>\$</u>
<u>ROAD CONSTRUCTION</u>	
ANGUS AVE/EDELINE ST - Modify intersection	20,000
BARRINGTON ST/ROCKINGHAM RD - Install left turn lane	20,000
BEELIAR DR - Spearwood Ave/Stock Rd - Construct road	600,000
CARRINGTON ST - Dodd St/Forrest Rd - Resurface road	75,000
EDELINE ST/ROCKINGHAM RD - Modify intersection	30,000
FANCOTE AVENUE - Install limestone shoulders	12,000
FORREST RD/SUDLOW RD/COOLBELLUP AVE - Improve intersections	56,000
GERALD RD/FREETH ST - Modify intersection	15,000
GERALD RD/TRAVERS ST - Modify intersection	15,000
GIBBS RD/LIDDELOW RD - Install Traffic Islands	20,000
HENDERSON ROAD - Fancote Ave/Holmes Rd - Widen road to 8m & seal	166,200
HOWSON WAY - Parallel to Stock Rd - Upgrade road	70,000
PEARSE RD/WATTLEUP RD - Install island at intersection	15,000
REDMOND RD/HEALY RD/O'CONNELL ST - Modify intersection	20,000
ROCKINGHAM RD - Phoenix Rd/Lancaster St - Upgrade road/Lights	400,000
ROCKINGHAM RD/WATTLEUP RD - Turn left lane from Rockingham Rd	20,000
STEPHANO WAY - Widen for parking and intersection treatment	8,000
SUDLOW RD - Upgrade Forrest to Phoenix Road - Stage 1	50,000



WATTLEUP RD - Railway line/Postans Rd - Resurface road	90,000
YANGEBUP ROAD - Contribution to developer for upgrade	10,000
<u>TRAFFIC MANAGEMENT</u>	
CUTLER RD - Install three speed plateaus	12,000
EDELIN ST - Install TMD	5,000
ELDERBERRY DR - Glenbawn Dr/Hackettianna Ave Install TMD	20,000
ETHERINGTON AVE - Install speed plateau	4,000
FAWCETT RD/ALBION AVE - Install roundabout	50,000
HEALY RD - Install TMD	15,000
KENT ST - Install TMD	15,000
MARVELL AVE - Austen St/Shelley Way (South) Install TMD	10,000
PARKWAY RD - Near North End Colonial Dr - TMD	10,000
WILLIAMSBURY DRIVE - Install 3 Speed Plateaux	30,000
<u>GENERAL</u>	
BRENCHLEY DR/MOLLOY CCT - Crash barrier	2,000
COOLBELLUP - Contribution to Upgrade	50,000
COOLBELLUP AVE STREETScape - Brickpave verge at phone booth	2,000
CORDELIA AVE - Upgrade of sump	15,000
ELINOR ST - Upgrade of sump	8,000
FAWCETT RD/ALBION AVE - Install kerbing	10,000
HAMILTON HILL UNDERGROUND POWER - Contribution H/West	17,350
HAMILTON HILL SHOPPING CENTRE PRECINCT - Upgrade	120,000
PROGRESS DR - Improve parking & landscape near Adventure World	20,000
WINTERFOLD ROAD - Upgrade Street Lighting to match City of Melville contribution	10,000
YANGEBUP ROAD - Street light at McKillop School	4,000
CRACK SEALING PROGRAM	50,000
ROAD RESURFACING PROGRAM	540,000
KERB REPLACEMENT PROGRAM	48,000
PROPOSED BUS STOP HARDSTAND PROGRAM	25,000
ROAD SIGNS REPLACEMENT	3,000
DRAINAGE MINOR WORKS	10,000
MINOR ROAD WORKS	25,000



STREET LIGHTING CAPITAL WORKS	10,000
SOUTH LAKE PRIMARY SCHOOL CAR PARK (50% contribution)	30,000
TOTAL	2,882,550
<u>FUNDING</u>	
[1] Regional Roads Funds - Project Grant	776,700
[2] Regional Roads Funds - Direct Grant	125,000
[3] Local Roads Funds - Direct Grant	638,000
[4] Freeway Feeder Road Reserve	200,000
Municipal Funds	<u>1,142,850</u>
	2,782,550
Depreciation	<u>100,000</u>
	2,882,550

COUNCIL DECISION
 MOVED Clr Gianoli SECONDED Clr Howlett that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



5.9 (SCM7/98) - FOOTPATH PROGRAM 1998/99 (5402)

RECOMMENDATION

That Council undertakes the Footpath Program as listed below:

DESCRIPTION	\$
AZELIA RD - Hamilton Rd/Gorham Way - Replace slabs with insitu concrete	10,500
BAKERS SQUARE RESERVE - Around reserve - Replace slabs with insitu concrete	20,300
BEELIAR DR - Dunraven Dr/Milgun Reserve - Install concrete footpath	4,500
BLATO PL - Mollica Crt/To End - Install concrete footpath	8,900
BRAMSTON ST - Mollica Crt/Garden Rd - Install concrete footpath	3,000
CEDAR CRT - Azelia Rd/To End - Replace slabs with insitu concrete	2,800
CERVANTES LOOP - Yangebup Rd/Dunraven Dr - Install concrete footpath	21,500
COCKBURN ROAD - Beach Rd/To Shop - Replace slabs with insitu concrete	12,400
COLEVILLE CRES - Travers St/Goffe St - Replace slabs with insitu concrete	4,400
DOOLETTE ST - Edeline St/Spearwood Ave - Replace slabs with insitu concrete	12,700
DOOLETTE ST - Phoenix Rd/Spearwood Ave - Replace slabs with insitu concrete	43,000
ESCALUS ST - Malvolio Rd/Benedict Rd - Install concrete footpath	13,300
FORREST RD - At O'connell St Replace slabs with insitu concrete	6,000
GERALD ST - Spearwood Ave/Phoenix Rd - Replace slabs with insitu concrete	48,900
GOFFE ST - Coleville Cres/Gerald St - Replace slabs with insitu concrete	9,700
HAMILTON HILL - Various Locations - 50% sewerage infill	49,000
HAWKESBURY RETREAT - Contribution to footpath already constructed	11,000
LAVINIA CRES - Rinaldo Cres/Rosalind Way - Install concrete footpath	8,400
LETIZIA CRT - Letizia Crt/Dunraven Dr - Install concrete footpath	1,500
MALVOLIO RD - Escalus St/Belarius St - Install concrete footpath	5,300
McCAW MEWS - Cervantes Lp/To End - Install concrete footpath	5,800



MILGUN DR - Williamberry Dr/Beeliar Dr - Install concrete footpath	6,300
MOLLICA CRT - Bramston Rd/To End - Install concrete footpath	3,700
MUDLARK WAY - Install concrete footpath	5,000
NETTLE WAY - Rail crossing - Replace concrete path with asphalt	22,000
O'CONNELL ST - Forrest Rd/Redmond Rd - Replace slabs with insitu concrete	20,600
OMMANEY ST - Weavel St/Carter St - Replace slabs with insitu concrete	14,300
OSPREY DR - East side, PAW Seagull Way/PAW Gull Way, Install concrete footpath	30,000
PEEL RD - Install footpath to link to Mayor Rd	11,000
PERTH BICYCLES NETWORK - Contribution - Stage 1	20,000
PHOENIX RD - Hamilton Rd/Easeley Rd - Replace slabs with insitu concrete	8,100
RINALDO ST - Lavinia Cres/Escalus St - Install concrete footpath	25,000
ROCKINGHAM RD - Replace slabs with insitu concrete various sections Phoenix to Carrington	15,000
ROCKINGHAM RD - Rigby St/#359 Rockingham Rd - Install concrete footpath	4,300
SAN MIGUEL - Casserley Dr/Berwick Gdns - Install concrete footpath	15,800
SHELLEY WAY - Complete path to oval	5,000
SHOWELL ST - Replace slabs with insitu concrete	10,000
SIMONS ST - Council Road/Hartley Rd - Replace slabs with insitu concrete	20,800
STOOK CRT - Mollica Crt/To End - Install concrete footpath	8,900
SUDLOW RD - Deller Rd/Forrest Rd - Install footpath	35,000
TRAVERS ST - Coleville Cres/Gerald St - Replace slabs with insitu concrete	8,800
WEST CHURCHILL AVE - Stock Rd/Rockingham Rd - Replace slabs with insitu concrete	5,200
TREEBY STREET - Install Concrete Footpath	12,000
TOTAL	609,700
<u>Funding</u>	
Municipal	500,800
Trust	<u>108,900</u>
	609,700



COUNCIL DECISION

MOVED Cllr Lees SECONDED Mayor Grljusich that the recommendation be adopted subject to the inclusion of the footpath being constructed from Coogee Road to Fawcett Road in West Churchill Avenue for an additional \$9,000.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.10 (SCM7/98) - PARKS CONSTRUCTION PROGRAM 1998/99 (5402)

RECOMMENDATION

That Council undertakes the Parks Construction Program as listed below:

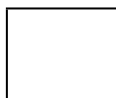
DESCRIPTION	\$
<u>BORES & RETICULATION</u>	
ANNING PARK - Install new bore equip with new submersible pump, motor, headworks	25,000
BEALE PARK - Install new bore equip with new submersible pump, motor, headworks	25,000



BOLDERWOOD PARK - Extend Retic to the north and grass	10,000
GERALD RD PARK - Redesign retic to improve coverage	6,000
INTERIM RD PARK - Redesign retic to improve coverage & include verges	8,000
JARVIS PARK - Stage 2 . Retic, grass, fencing, signs	15,000
MANNING PARK - Modify retic & add sprinklers to verge Glenister Rd	5,000
GERALD ROAD SUMP - Modify reticulation	5,000
ROTARY LOOKOUT - Redesign reticulation and plant grass	5,000
BORE REPLACEMENT PROGRAM	40,000
<u>PLAYGROUND</u>	
BRENCHLEY DR PLAYING FIELDS - Install play equipment adjacent school & oval	20,000
DE MARCHI PARK - Install additional play equipment to finish Stage 2	5,000
DEEPDENE PARK - Install play equipment	10,000
DUBOVE PARK - Replace play equipment	15,000
DUFFIELD PARK - Upgrade play equipment	8,000
GLEN IRIS DRIVE/KOOYONGA CROSS - Install playground equipment	8,000
LEN McTAGGART PARK - Replace decking on play equipment	2,500
ATWELL COMMUNITY BUILDING - Install Playground Equipment	20,000
MILGUN PARK - Replace decking on play equipment	2,500
WARTHWYKE PARK - Install picnic/shade shelter	3,000
<u>FOOTPATHS</u>	
DOHERTY STREET - Provide circular bike path for children	15,000
LEN PACKHAM PARK - Footpath	10,000
MILGUN RESERVE - McCaw Crt to Yangebup Rd - Install concrete path	25,000
ROMA/MAYOR RD PARK - Construct footpath	10,000
POOLE PARK - Install concrete path West edge to join paths to North & South	12,000
WINEBERRY LOOP POS - Install concrete path to link to Catalpa Crc	3,500
<u>ENVIRONMENTAL</u>	
YANGEBUP LAKE - Stage 5 - Ongoing implementation of Management Plan	62,000
FRESHWATER PARADE POS - Stage 3 - Ongoing implementation of Management Plan	30,000



MARKET GARDEN SWAMPS - Stage 4 - Ongoing implementation of Management Plan	50,000
MANAGEMENT OF NATURAL AREAS - Management/Maintenance of 22 conservation reserves under Council control	45,000
FIRE MANAGEMENT WORKS - Rural Zone - Assist in implementation of recommendations of rural bushfire management strategy	20,000
<u>GENERAL</u>	
ATWELL PARK - Lighting to play area in Haring Green	2,500
BASKETBALL HALF COURTS	10,000
BISHOP PARK - Install 2 electric lights	3,000
BOLDERWOOD PARK - Drinking fountain at basket ball/play area	4,000
BRANDWOOD GARDENS PARK - Extend cleared area, grass & reticulate	10,000
BRANDWOOD GARDENS PARK - Install 2 electric lights	3,000
CIMS Upgrade 20 aerials	15,000
CLASSON GARDENS PARK - Install four electric lights	6,000
CRICKET COVER - Synthetic turf matting to cover wicket during winter	4,550
DAVILAK OVAL - Upgrade cricket practice nets	7,000
HAGAN PARK - Install 2 electric lights	3,000
MANNING PARK - Install picnic/shelter near Azelia Road car park	8,000
MANNING PARK - Lights near Music Shell	13,000
MARSHWOOD RETREAT POS - Develop bush reserve	10,000
SOFT FALL MATTING synthetic turf system under play equip - introductory offer	5,300
PARK BENCH PROGRAM - 20 Replacement & installation to new parks	6,000
PARK SIGNAGE PROGRAM Lift standards of park signage	10,000
LEVI PARK - Complete clearing and clean-up	5,000
PARK GATE/ACCESS UPGRADE Replace boom/hinged gates	5,000
MARBAN WAY - Asphalt under stand pipe on Deepdene Park	5,000
ROBB JETTY PARK - Solar lighting to cattle race	6,000
ROTARY PARK LOOKOUT - Install BBQ Lighting	1,500
SMART PARK - Bacterial treatment of algae in waterfalls & lake	3,000
SMART PARK - Install 4 electric lights	6,000
SMART PARK - Install BBQ	3,500
SOUTH LAKE POWER LINES - Development	25,000



SPEARWOOD AVE - Extend pine bollards from Doolette to Rockingham Rd	8,000
STOCK RD - Half cost of MRWA planting 98/99	28,000
WINEBERRY LOOP PARK - Stage 2. Level, grass, landscape and fence	10,000
WINTERFOLD RD - Median East of Stock Rd - street scaping	5,000
DEVELOPMENT OF LOT 14 PROGRESS DRIVE	222,450
TOTAL	974,300

COUNCIL DECISION
 MOVED Cllr Howlett SECONDED Cllr Waters that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



5.11 (SCM7/98) - BUILDING WORKS PROGRAM 1998/99 (5402)

RECOMMENDATION

That Council undertakes the Building Works Program as listed below:

DESCRIPTION	\$
ADMINISTRATION CENTRE - Airconditioning System Upgrade	125,000
ADMINISTRATION CENTRE - Brick Plinth Replacement, Old Section	10,000
ANNING PARK CHANGEROOM - Connection to deep sewerage	6,000
COCKBURN TENNIS CLUB - New main door and associated works	2,000
JANDAKOT HALL - Connection to deep sewerage	6,000
COOLBELLUP COMMUNITY CENTRE FLAG POLE	1,800
LEN PACKHAM FACILITIES BUILDING - Upgrade electrics/sub-metres	4,000
LEN PACKHAM PARK - Upgrade Tennis Clubs shelter	8,000
ROBB JETTY BEACH PARK - Toilet Block	80,000
SOUTH LAKE OTTEY CENTRE - Extensions	58,500
WATTLEUP KINDERGARTEN - Asbestos Roof Replacement	6,000
TOTAL	307,300

COUNCIL DECISION

MOVED Clr McNair SECONDED Clr Howlett that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Clr Pecotic SECONDED Clr Elpitelli that an amount of \$40,000 be placed on the 1998/99 Budget towards the construction of the toilet block at Robb Jetty Beach Park.

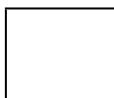
AMENDED MOTION LOST

AMENDMENT TO MOTIION

MOVED Clr Pecotic SECONDED Clr Lees that the amount of \$125,000 towards the airconditioning at the Administration Centre be deleted.

AMENDED MOTION LOST

ORIGINAL MOTION PUT AND CARRIED



Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.12 (SCM7/98) - WASTE SERVICES 1998/99 (5402)**RECOMMENDATION**

That Council provides for expenditure at the Waste Disposal Site, Henderson as listed below:

<u>DESCRIPTION</u>	<u>\$</u>
Security Video Surveillance System - Load Checking	7,500
New Weighbridge Office	30,000
Truck Washdown Bay	5,000
Litter Fencing	5,000
Fencing and Signs	6,000
Cover	30,000
Impermiable Layer - Cell 1	105,000
Landscaping - Cell 1	25,000
Leachate Treatment - Stage 2	12,500
Installation of system for methane extraction	45,000
Design and documentation - Cell 4	25,000
TOTAL	296,000
<u>Funding</u>	
From Rubbish Development Reserve	-296,000

COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr Pecotic that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

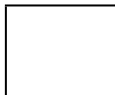
N/A

5.13 (SCM7/98) - LIGHT VEHICLE REPLACEMENT 1998/99 (5402)

RECOMMENDATION

That Council purchase/dispose of the vehicles as listed below and those vehicles to be disposed be removed from the Asset Register on disposal:

PLANT DESCRIPTION	COST	TRADE-IN	CHANGEOVER COST
	\$	\$	\$
Prestige Sedan for City Manager	37,000	35,000	2,000
Wagon for Manager Aged & Disabled Services	28,000	21,000	7,000
Sedan for Manager, Planning	27,000	22,000	5,000



Sedan for Manager, Building	27,000	22,000	5,000
Sedan for Manager, Recreation	27,000	20,000	7,000
Sedan for Manager, Environmental Services	27,000	20,000	7,000
Sedan for Manager, Engineering	27,000	24,000	3,000
Sedan for Manager, Finance / Building Dept	27,000	20,000	7,000
Sedan for Manager Personnel / Health Dept	22,000	16,000	6,000
Mid-range Sedan for Director Administration	32,000	26,000	6,000
Sedan for Health Department	23,000	16,000	7,000
Mid-range Wagon for Director Engineering	34,000	28,000	6,000
Sedan for Strategic Planner	27,000	20,000	7,000
Wagon for Aged & Disabled Services	24,000	18,000	6,000
Sedan for Manager Community Services	27,000	20,000	7,000
Prestige Sedan for the Mayor	37,000	32,000	5,000
Mid-range Sedan For Director Finance	32,000	26,000	6,000
Wagon for Manager Library Services	28,000	21,000	7,000
Utility for Senior Technical Officer	21,000	17,000	4,000
Utility for Waste Services Supervisor	22,000	17,000	5,000
Utility for Principal Parks Supervisor	25,000	17,000	8,000
Sedan for Leisure Centre	21,000	17,000	4,000
Utility for Assistant Parks Supervisor	22,000	17,000	5,000
Utility for Plant Supervisor	25,000	17,000	8,000
Utility for CVES	26,000	10,000	16,000
Van for Parks Dept (Reticulation)	20,000	12,000	8,000
Van for Construction Engineer	21,000	15,000	6,000
Utility for Workshop	26,000	18,000	8,000
4WD Wagon for CVES	40,000	10,000	30,000

Van for Survey Services	28,000	17,000	11,000
4WD Utility for Roads Dept (Spray Unit)	24,000	13,000	11,000
Wagon for Traffic / Asset Surveys	24,000	12,000	12,000
4WD Wagon for Administrator Ranger/ Fire Services	40,000	36,000	4,000
4WD Wagon for Ranger Services	32,000	17,000	15,000
4WD Wagon for Ranger/ Fire Services	37,000	17,000	20,000
Passenger Van for Youth Services	35,000	5,000	30,000
TOTAL	1,002,000	691,000	311,000
Commodore Executive Wagon (Outright Sale)		16,000	
		707,000	

COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr McNair that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Clr Pecotic SECONDED Clr Elpitelli that the purchase/dispose of the Light Vehicles not be proceeded with during the 1998/99 financial year.

AMENDED MOTION LOST

ORIGINAL MOTION PUT AND CARRIED

Background

N/A

Submission

N/A



Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.14 (SCM7/98) - MAJOR PLANT 1998/99 (5402)**RECOMMENDATION**

That Council purchase/dispose of the Major Plant listed below and those items to be disposed be removed from the Asset Register on disposal.

PLANT DESCRIPTION	COST	TRADE-IN	CHANGEOVER COST
	\$	\$	\$
<u>PARKS</u>			
RIDE-ON TRACTOR/MOWER - Kubota B1550 Mower - Plant No.102	21,000	11,000	10,000
TRACTOR - MEDIUM - Massey Ferguson Tractor - Plant No.112	54,000	24,000	30,000
SLASHER - Gallagher Flail Mower - Plant No.154/322 (Asset 7470/8322)	20,000	2,000	18,000
NEW PURCHASE - Ride-on Mower with dump action catcher	22,000	0	22,000
TOTAL	117,000	37,000	80,000
<u>WASTE COLLECTION</u>			
1 SINGLE AXLE SIDELOADING COMPACTOR TRUCK - Inter. 1850E com. truck - Plant No.50	226,000	68,000	158,000
1 SINGLE AXLE SIDELOADING COMPACTOR TRUCK - Inter. 1850E com. truck - Plant No.53	226,000	97,000	129,000
1 SINGLE AXLE SIDELOADING COMPACTOR TRUCK - Inter. 1850E com. truck - Plant No.54	226,000	97,000	129,000
1 DUAL AXLE REARLOADING COMPACTOR TRUCK - Mitsubishi FV458 Comp. Truck - Plant No.64	226,000	30,000	196,000
TOTAL	904,000	292,000	612,000

<u>WASTE DISPOSAL</u>			
NEW PURCHASE - 1 Tonne Utility Henderson Disposal site	20,000	0	20,000
NEW PURCHASE -1 Dual Axle - Tipper Truck	80,000	0	80,000
TOTAL	100,000	0	100,000
<u>ROADS</u>			
1 SINGLE AXLE 4 WHEEL DRIVE TIP TRUCK - Hino GT 175M 4WD Tipper - Plant No. 14	114,000	33,000	81,000
1 SINGLE AXLE 3-5 TONNE TRUCK - Mitsubishi FE449 D/C Truck - Plant No.41	44,000	9,000	35,000
SINGLE AXLE TRUCK - Equipped - Purpose built road maintenance equipment - Plant No 11	99,000	35,000	64,000
TOTAL	257,000	77,000	180,000
TOTAL PURCHASES	1,378,000	406,000	972,000
Funding			
Plant Reserve Fund	500,000		
Municipal	<u>472,000</u>		
	972,000		

COUNCIL DECISION

MOVED Clr Lee SECONDED Clr Gianoli that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Clr Pecotic SECONDED Clr Elpitelli that the purchase/dispose of the major plant not be proceeded with during the 1998/99 financial year.

AMENDED MOTION LOST

ORIGINAL MOTION PUT AND CARRIED

Background

N/A



Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.15 (SCM7/98) - MINOR PLANT 1998/99 (5402)

RECOMMENDATION	
That Council purchase Minor Plant as listed below:	
DESCRIPTION	\$
<u>ROADS</u>	
CEMENT MIXER CFT 2.2 Steel Bowl 2.5HP Honda Motor	1,200
CONCRETE CUTTER - 9HP Honda Engine 14" Blade	3,000
CONCRETE FINISHING TOOL - Replacement	1,000
MOTORISED BULL FLOAT - Screed to suit 2.2M/Screed to suit 1.7M and handle	2,500
WACKER SINGLE DRUM VIBRATING ROLLER RSS800A	14,300
2 DATA LOGMASTER SYSTEMS - For sweepers, fitted and with software	7,000
LEGS FOR TRIPOD OR TOTAL STATION	500
	<u>29,500</u>
<u>PARKS</u>	
AERATOR - Tractor mounted Model AW 060 502 - Replace existing unit	3,700
HEAVY DUTY POST HOLE DIGGER - Model FA32 with 300mm Auger	1,700
MOWERS - Deutcher walk behind - Replacement	3,000
MOWERS - Deutcher walk behind - Replacement	3,000



TRAILER - Single axle fully galvanised trailer - Reticulation	1,000
TRAILER - Tandem axle - mowing - Replacement	1,500
	<u>13,900</u>
<u>WORKSHOP</u>	
GENERAL TOOLS	2,000
STEAM CLEANER	6,000
	<u>8,000</u>
<u>BUILDING MAINTENANCE</u>	
GENERAL TOOLS	2,000
	<u>2,000</u>
TOTAL	53,400

COUNCIL DECISION
 MOVED Cllr McNair SECONDED Cllr Lee that the recommendation be adopted.
CARRIED

Background

N/A

Submission

N/A

Report

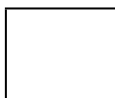
N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



5.16 (SCM7/98) - PLANT AND EQUIPMENT - VOLUNTEER FIRE BRIGADE 1998/99 (5402)

RECOMMENDATION

That Council purchase plant and equipment for the Cockburn Volunteer Fire Brigades as listed below:

DESCRIPTION	\$
Fit radio safety gear to Jandakot and South Coogee tankers	5,000
Change South Coogee 3.4 hose reels from manual to power	5,000
Replace nozzles/couplings for units	3,000
Road safety signs (Jandakot unit)	560
Five digital mobile phone units for unit vehicles	2,250
Hose stowage for Jandakot tanker	950
Foam container holders for Jandakot tanker	1,000
Airconditioning unit for South Coogee 3.4 Unit	2,000
Airconditioning unit for Jandakot Fast Attack Unit	2,000
Compressed Air Breathing Apparatus for South Coogee	4,000
TOTAL	25,760

COUNCIL DECISION

MOVED Cllr Howlett SECONDED Cllr Pecotic that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A



Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.17 (SCM7/98) - PLANT AND EQUIPMENT - SOUTH LAKE LEISURE CENTRE 1998/99 (5402; 8143)**RECOMMENDATION**

That Council purchase plant and equipment for the South Lake Leisure Centre as listed below:

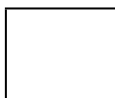
DESCRIPTION	\$
Pool Heating Modification	93,500
Computer system for swim school, docket printers for reception and kiosk	7,500
Relocate reception/airconditioning unit	23,000
Replace spa gas heater with heat pump	5,000
Resurface poolside grandstand	4,500
Plantroom maintenance and safety equipment	7,000
Additional shade to creche play area	7,000
Additional poolside windows	3,700
Additional shade outside water playground	5,000
Additional car park lighting	3,750
Commercial Coffee Machine	2,500
Commercial Dishwater - Kiosk	4,000
Youth Room Modifications	1,500
TOTAL	167,950

COUNCIL DECISION

MOVED Cllr Pecotic SECONDED Cllr Waters that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Deputy Mayor Battalis SECONDED Cllr Elpitelli that the amount of \$93,500 on the Pool Heating Modification not be expended until the matter is further investigated and evaluated.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.18 (SCM7/98) - RESERVE FUNDS 1998/99 (5402)

RECOMMENDATION	
That Council provides for the transfer to Reserve Funds as listed below:	
DESCRIPTION	\$
Community/Recreation Facilities Reserve Fund	580,000
Computer Reserve Fund	50,000
Naval Base Caravan Park Reserve Fund	36,000
Major Refurbishment Buildings Reserve Fund	200,000
Community Bus Reserve Fund	5,000
Rubbish Development Reserve Fund	1,000,000
Mobile Bins Reserve Fund	50,000
Long Service Leave Reserve Fund	50,000
TOTAL	<u>1,971,000</u>



COUNCIL DECISION

MOVED Clr McNair SECONDED Clr Howlett that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

5.19 (SCM7/98) - RENT - NAVAL BASE CARAVAN PARK (5402)

RECOMMENDATION

That Council's rental charge for sites at Naval Base Caravan Park for 1998/99 be set at \$560.00 per year.

COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr McNair that Council adopt the recommendation.

AMENDMENT TO MOTION

MOVED Clr Lees SECONDED Mayor Grljusich that the minimum rate



plus rubbish charges totalling \$484, be charged for the 1998/99 financial year.

AMENDED MOTION CARRIED

AMENDMENT TO MOTION

MOVED Cllr Waters SECONDED Cllr Lees that the transfer to Reserve Fund for the Naval Base Caravan Park be reduced from \$36,000 to \$23,000.

AMENDED MOTION CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

CLR LEE LEFT THE MEETING AT THIS STAGE THE TIME BEING 10.01 PM

5.20 (SCM7/98) - SCHEDULE OF FEES AND CHARGES (5402) (KL)

RECOMMENDATION

That Council adopt the Schedule of Fees and Charges for 1998/99 as attached to the Agenda.



COUNCIL DECISION

MOVED Cllr Howlett SECONDED Cllr Waters that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6. RATES & CHARGES

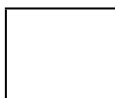
6.1 (SCM7/98) - PAYMENT OPTIONS (5402)

RECOMMENDATION

That Council offer payment options for Rates and Service Charges of:

- (1) pay in full and receive discount (on current rates only);
- (2) pay in two instalments; and
- (3) pay in four instalments

provided that in all cases the first payment must be received within thirty-five(35) days of the issue date of the Rate Notice.



COUNCIL DECISION

MOVED Cllr Gianoli SECONDED Cllr Howlett that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.2 (SCM7/98) - INSTALMENTS DATES (5402)**RECOMMENDATION**

That Council sets the following payment dates for instalment options:

- (1) two instalments
 - first payment due 15 September 1998
 - second payment due 19 January 1999
- (2) four instalments
 - first payment due 15 September 1998
 - second payment due 17 November 1998
 - third payment due 19 January 1999
 - fourth payment due 23 March 1999

COUNCIL DECISION

MOVED Clr Gianoli SECONDED Clr McNair that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

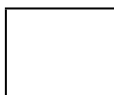
CLR LEE RETURNED TO THE MEETING AT THIS STAGE THE TIME BEING 10.03 PM

DURING DISCUSSION OF THE FOLLOWING ITEM CLR McNAIR LEFT THE MEETING AT THIS STAGE THE TIME BEING 10.12 PM AND RETURNED AT 10.14 PM

6.3 (SCM7/98) - ADMINISTRATION FEE (5402)

RECOMMENDATION

That Council charge an administration fee of \$5.00 for the second and subsequent instalments with alternative arrangements for payment of



rates and charges being subject to administration charges of \$5.00 per instalment up to a maximum of \$20.00 per assessment with instalment interest rates and late payment interest rates to apply.

COUNCIL DECISION

MOVED Clr McNair SECONDED Clr Howlett that Council adopt the recommendation.

AMENDMENT TO MOTION

MOVED Clr Pecotic SECONDED Clr Elpitelli that the \$5 administration fee for the second and subsequent instalments be deleted.

AMENDED MOTION LOST

ORIGINAL MOTION PUT AND CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



6.4 (SCM7/98) - INTEREST RATES (5402)

RECOMMENDATION

That:

- (1) the interest rate on instalment payments be 6.5% per annum;
and
- (2) the late payment interest rate be 11.00% per annum.

COUNCIL DECISION

MOVED Clr Gianoli SECONDED Clr McNair that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.5 (SCM7/98) - ONCE OFF EXTENSION (5402)

RECOMMENDATION

That once off extensions up to sixty(60) days be charged instalment interest from the due date but no administration fee.



COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr McNair that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.6 (SCM7/98) - DISCOUNT (5402)

RECOMMENDATION

That a discount of 5.00% be allowed on current rates only if payment of all rates and charges due are paid within thirty-five(35) days of the date of issue of the rate notice.

COOUNCIL DECISION

MOVED Clr Gianoli SECONDED Howlett that the recommendation be adopted.

CARRIED



Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.7 (SCM7/98) - RATES INCENTIVE SCHEME (5402)

RECOMMENDATION

That Rates Incentive Scheme prizes apply for full payment within thirty-five(35) days of the date of issue of the rate notice.

COUNCIL DECISION

MOVED Cllr Lees SECONDED Cllr McNair that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Cllr Elpitelli SECONDED Cllr Pecotic that the Rates Incentive Scheme be offered to all ratepayers who make a full or first payment by the due date.

AMENDED MOTION LOST

ORIGINAL MOTION PUT AND CARRIED



Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.8 (SCM7/98) - RUBBISH CHARGES - DOMESTIC (5402)

RECOMMENDATION

That the Rubbish Collection Charge be levied at \$104.00 per assessed collection service for a weekly domestic rubbish collection, with a mobile bin levy of \$27.00 applying to ratepayers who received their bin after 1 July 1995.

COUNCIL DECISION

MOVED Cllr Gianoli SECONDED Cllr Lee that the recommendation be adopted.

CARRIED

Background

N/A



Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.9 (SCM7/98) - SPECIAL RUBBISH CHARGES - EXEMPT PROPERTIES (5402)

RECOMMENDATION

That a Rubbish Collection Charge be levied for non-rateable properties at an annual rate of \$258.00 per assessed service for a weekly collection.

COUNCIL DECISION

MOVED Cllr Howlett SECONDED Cllr Gianoli that the recommendation be adopted.

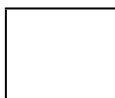
CARRIED

Background

N/A

Submission

N/A



Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.10 (SCM7/98) - NEW RUBBISH SERVICES 1998/99 (5402)

RECOMMENDATION

That new rubbish services commencing during the year 1998/99 be levied a mobile bin service charge of \$27.00 and a pro-rata charge based on \$104.00 p.a.

COUNCIL DECISION

MOVED Cllr McNair SECONDED Cllr Howlett that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A



Budget/Financial Implications

N/A

6.11 (SCM7/98) - SPECIAL RUBBISH CHARGES - BULK SERVICE (NON-MGB SYSTEM) (5402)

RECOMMENDATION

That Commercial, Industrial and Residential premises be charged \$104.00 per assessed service for a weekly collection, with a bulk bin levy of \$27.00 for all bins delivered after 1 July 1994.

COUNCIL DECISION

MOVED Cllr Howlett SECONDED Cllr McNair that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

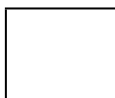
N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



6.12 (SCM7/98) - RATES LEVY - MINIMUM RATE - RESIDENTIAL AND RURAL - COMMERCIAL AND INDUSTRIAL (5402)

RECOMMENDATION

That a Minimum Rate for 1998/99 on any assessment be set at \$380.00 Residential and Rural, \$566.00 for Commercial and Industrial properties.

COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr Lees that the recommendation be adopted.

AMENDMENT TO MOTION

MOVED Clr Pecotic that the minimum rate remain as the previous year of \$370.00

AMENDED MOTION LAPSED

ORIGINAL MOTION PUT AND CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A



6.13 (SCM7/98) - RATE LEVY - GENERAL RATE UNIMPROVED VALUATION AREA (5402)

RECOMMENDATION

That Council adopt a General Rate for the 1998/99 Financial Year of 0.4286¢ in the dollar for the Unimproved Valuation area of the district.

COUNCIL DECISION

MOVED Cllr McNair SECONDED Cllr Howlett that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

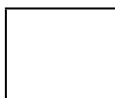
Budget/Financial Implications

N/A

6.14 (SCM7/98) - RATES LEVY - URBAN FARMLAND UNIMPROVED VALUATION AREA (5402)

RECOMMENDATION

That Council adopt an Urban Farmland Rate for the 1998/99 Financial Year for declared properties of 0.3857¢ in the dollar, for the Unimproved Valuation area.



COUNCIL DECISION

MOVED Clr Gianoli SECONDED Clr McNair that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.15 (SCM7/98) - RATES LEVY - URBAN FARMLAND - GROSS RENTAL VALUATION AREA (5402)

RECOMMENDATION

That Council adopt the following Urban Farm Land Rates for the 1998/99 Financial Year for Urban Farm Land declared properties in the Gross Rental Valuation Differential Rate Zones:

- | | | |
|-----|--|---------|
| (1) | Urban Farmland - Vacant Residential - Rate in \$ | 9.1940¢ |
| (2) | Urban Farmland - Improved Residential - Rate in \$ | 5.6584¢ |



COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr McNair that the recommendation be adopted.

CARRIED

Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

6.16 (SCM7/98) - RATES LEVY - DIFFERENTIAL RATE ZONES - GROSS RENTAL VALUATION AREA (5402)

RECOMMENDATION

That Council adopt the following Differential Rates for the 1998/99 Financial Year for the Gross Rental Valuation Area:

- | | | |
|-----|---|----------|
| (1) | Improved - Residential, Commercial and Industrial | 6.7606¢ |
| (2) | Vacant - Residential, Commercial and Industrial | 10.9838¢ |

COUNCIL DECISION

MOVED Clr Howlett SECONDED Clr Gianoli that the recommendation be adopted.

CARRIED



Background

N/A

Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

7. ADOPTION OF BUDGET

7.1 (SCM7/98) - ADOPTION OF MUNICIPAL BUDGET FOR THE FINANCIAL YEAR 1998/99 (5402)

RECOMMENDATION

That Council adopts the Municipal Budget for 1998/99 as presented/amended.

COUNCIL DECISION

MOVED Cllr Howlett SECONDED Cllr Gianoli that the recommendation be adopted.

CARRIED

Background

N/A



Submission

N/A

Report

N/A

Strategic Plan/Policy Implications

N/A

Budget/Financial Implications

N/A

8. CLOSING

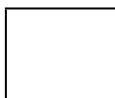
Nil

Deputy Mayor Battalis expressed his appreciation to all those on the Strategic and Policy Committee in delivering such a responsible budget. He also extended his appreciation to the Director, Manager and staff of the Finance Division in their efforts during this period.

Clr Pecotic reiterated his extreme disappointment in this year's Budget, and felt that the Chief Executive Officer and his Directors should ensure, that all endeavours in cost savings should be made in future budgets by reducing expenses such as consultancy fees, legal fees etc.

Mayor Grljusich, on behalf of those present expressed his appreciation for officers of the Finance Division, and congratulated them for their efforts, enabling Council to successfully deliver a responsible Municipal Budget for 1998/99.

MEETING CLOSED 10.50 PM



CONFIRMATION OF MINUTES

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

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

