



City of Belmont
ORDINARY COUNCIL MEETING
MINUTES
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24 October 2000

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ATTACHMENTS INDEX

****Attachment 1 – Item 13.1 refers (dealt with as item 17.1)**

****Attachment 2 – Item 13.2 refers**

****Attachment 3 – Item 14.1 refers**

****Attachment 4 – Item 14.4 refers**

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 24 NOVEMBER 2000, COMMENCING AT 7.34PM

PRESENT

Cr P R Passeri, JP, Mayor	West Ward
Cr M M Bass	East Ward
Cr P Marks	East Ward
Cr G J Godfrey	East Ward
Cr L M Coops	Central Ward
Cr M C Godsell	Central Ward
Cr A T Richardson, JP	West Ward
Cr G Doney	West Ward
Cr A P Murfin, OAM, JP	South Ward
Cr D J Symonds	South Ward
Cr R T Swann	South Ward

IN ATTENDANCE

Mr B Genoni	Chief Executive Officer
Mr N Hartley	Deputy Chief Executive Officer
Mr S Cole	Director - Finance
Mr R Lutey	Director - Engineering
Mr N Deague	Director - Development
Mr P Varris	Manager - Administrative Services

MEMBERS OF THE PUBLIC

There were 12 residents, 23 Carlisle Cubs and 3 Club Leaders. There were no members of the Press present.

1. OFFICIAL OPENING

The Mayor opened the meeting and welcomed the Carlisle Cubs to the Chamber. The Mayor advised that the Cubs are working towards their "boomerang" badge. The Cubs were escorted by three leaders, Mrs Anne Doney, Ms Julie Morresy and Mr Jim Taylor.

2. APOLOGIES & LEAVE OF ABSENCE

2.1 APOLOGIES

Nil.

2.2 LEAVE OF ABSENCE

Cr Blair

Central Ward

3. DECLARATIONS OF INTEREST

Nil.

**4. ANNOUNCEMENTS BY THE PRESIDING MEMBER
(WITHOUT DISCUSSION)**

Nil.

5. PUBLIC QUESTION TIME

***7.36pm

For the benefit of the public present the Chief Executive Officer stated the rules of Question Time.

5.1 RESPONSES TO QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETING

5.1.1 Mr Jim Williamson, 33a Menzies Street, Rivervale

Mr Williamson asked the following question at the Council Meeting held 9 October 2000 which was taken on notice. Mr Williamson's question was responded to in correspondence dated 19 October 2000. Details of the response are provided below.

What are the areas of Hardey Park to be used for the proposed development and for road works?

The total area of Hardey Park is currently 3.1105ha and the area of the proposed development is 0.9403ha (this being equal to the area of Lot 712). The area of the internal accessway which will provide access to the two proposed Hardey Park lookout parking areas plus to the St John of God hospital site and the Hardey Park development is still to be determined by survey but is likely to be in the order of 0.44ha. The proposed widening of Great Eastern Highway, when Main Roads Western Australia decide to proceed with it, would also impact on the Hardey Park reserve to the extent of approximately 0.35ha.

5.1.2 Mr John McGuire, 11 Hillcrest Road, Kewdale

Mr McGuire asked the following question at the Council Meeting held 9 October 2000, which was taken on notice. Mr McGuire's question was responded to in correspondence dated 13 October 2000. Details of the response are provided below.

Has Council gone back to oxide treatment of its concrete crossovers?

At the meeting the Director - Engineering advised that he was aware that there was some consideration of this move, however he would research the issue and correspond directly with Mr McGuire.

The Director - Engineering further advises that the accepted 2000/2001 Crossover Contract uses oxide rather than paint to colour the crossovers. The oxide option was chosen because of some delays in the painting process (i.e. painting required a second visit to each site) and "perceived" problems with the paint finish. Additionally, the oxide treatment can now be applied for the same cost as paint.

5.1.3 Mr Rob Greenwood, 151 Coolgardie Avenue, Redcliffe

Mr Greenwood asked the following question at the Council Meeting held 9 October 2000 which was taken on notice. Mr Greenwood's question was responded to in correspondence dated 12 October 2000. Details of the response are provided below.

Can Council advise me of what progress it has made on the motions passed by the Special Electors' Meeting held 14 December 1999, and in particular to Item 5 of the Mayor's response dated 19 December 1999 (vis. "that in the new year Council Officers investigate the system of no committee's at all, with two Ordinary Council meetings per month (where applicable) as are currently carried out by the City of Canning and the Shire of Swan, then report back to Council with their finding").

Council advises that this matter will be addressed at the November meeting of the Administration and Community Services Committee and will come before Council at its meeting of 13 November 2000.

5.1.4 Ms Janet Powell (President - Residents and Ratepayers Association) - 62 Treave Street, Cloverdale

Ms Powell asked the following question at the Council Meeting held 9 October 2000 which was taken on notice. Ms Powell's question was responded to in correspondence dated 17 October 2000. Details of the response are provided below.

In regard to her [Ms Powell's] question at the last Council Meeting (re; Library home delivery service) she would like to know how many of the previous mobile library customers are "eligible" to use the home delivery service provided by the Library?

Following personal consultation with users of the Mobile Library Service, (of whom 18 were regular customers and of these 18, 15 were also regular attendees and users of the main library facility):-

- Three people have taken up our Home Library Service.
- Two people have joined our Seniors Discussion Group meetings, selecting their books at that time (they use the Community Bus for transport to/from the meetings).
- Three people have opted for our Home Delivery Service. They come to the library to select their own books whilst out and about doing their shopping, etc and we drop their selections off as part of our next Home Library Service rounds.

More customers may in fact be eligible however, following our consultation with each customer, advising them of the options available it is in the end, their choice to register for the Home Delivery Service or to further advise us of their needs. As outlined above, three people have to date registered, however we would be more than happy to service other clients if they wish to apply for the Home Library Service.

5.2 QUESTIONS ON WHICH WRITTEN NOTICE HAS BEEN GIVEN PRIOR TO THE MEETING

5.2.1 Mr Jim Williamson, 33A Menzies Street, Rivervale

- 1. Will the Council state categorically who is paying for the 0.4983ha of land within Hardey Park that is being resumed for development and is not included in the land exchange for Lot 712?*

The Chief Executive Officer advised that the area referred to comprises the proposed internal road. The area is now likely to be 0.4429ha.

The subject land is currently owned by the State of Western Australia as a recreation reserve, and it will still remain under the ownership of the State, but as a road reserve.

- 2. Will the Council indicate what resources it has committed, or undertakings it has given to the owners of the sites adjoining Hardey Park in support of the proposed development?*

Council has advised the owners of the Sandringham Hotel site and the Hill 60 site that it would be prepared to facilitate the construction of a roundabout near the junction of Belmont Avenue and Great Eastern Highway and that traffic signals be sought to allow safe access to the balance of Hardey Park and both adjoining sites. The cost of these roadworks are to be met by the adjoining owners and Main Roads WA.

5.2.2 Mr Rob Greenwood - 151 Coolgardie Avenue, Redcliffe

- 1. Could Councillors indicate if they have read David Suzuki's book 'Inventing the Future' or the recent publication 'Resetting the Compass: Australia's Journey Towards Sustainability' by Yencken and Wilkinson?*

Several Councillors indicated that they either had read the book or were generally aware of its contents.

- 2. If Councillors have read either book, could they confirm that these are essential reading for every decision maker in government?*

The Mayor advised that this question was one best diverted to individual Councillors as it was not an issue that had been addressed by Council to date.

3. In view of the conclusions of the above writers, would Council agree that, or investigate whether, there is an urgent need to rethink our direction, with respect to sustainability (at all levels of government)?

Cr Godfrey indicated that the Environmental Working Group was working towards many of the Agenda 21 principles. This Working Group's Environmental Plan will be proposing sustainable development and the report will be open for public comment (prior to its consideration for adoption).

4. Has Council employed an environmental officer since requested to in August 1999?

The Mayor advised that Council utilises the services of two Eastern Metropolitan Regional Council Environmental Officers on an "as needed" basis.

5. Does the City of Belmont have a city plan of the habitate and location of plants, birds and animals listed as rare and endangered, and does Council consult this plan prior to considering development?

The Chairman of the Planning and Development Committee advised that the Environmental Plan being developed will likely include this type of detail.

6. Has Council begun to reassess it's operations from a sustainable point of view, and if so, what stage has that assessment reached?

The Chairman of the Planning and Development Committee advised that the Environmental Plan (which will soon be listed for public comment) will likely include this type of detail.

7. What steps can Council take to encourage residents to find out about the benefits to our City environment of learning to live sustainably?

Cr Godfrey advised that the Belmont/Victoria Park Catchment Group is progressing this type of detail.

8. What steps have been taken on a regional basis by the Eastern Metropolitan Regional Council on any or all of the above?

The Mayor advised that the Eastern Metropolitan Regional Council has a Regional Environmental document which has recently been presented to the Minister for the Environment. It was recognised as an exceptional report by a local environmentalist, Shirley de la Hunty.

5.2.3 Mr Michael Ryan - 60 Riversdale Road, Rivervale

1. *Given that the Hardey Park/Lot 712 exchange has been approved by Parliament, will the Council continue with the Supreme Court Appeal against the Freedom of Information Commissioner's decision granting the valuations involved in this exchange to myself?*

The Mayor advised that no decision has been made in this regard.

2. *If so, could the Council give some indication of the costs involved in this action, to ratepayers, as well as advising what costs have been expended to date on this action?*

The Mayor advised that he is not immediately aware of the amount of these costs and as such, will need to take this question on notice.

3. *Given that 4985m² of public land, probably worth in excess of \$2,000,000, is being excised from Hardey Park to give alternative access to the adjoining Sandringham Hotel and Hill 60 sites, could the Council please advise this evenings meeting of the contribution in dollar terms these adjoining developers are paying for this land, given the huge financial benefit this alternative access will give to these developments?*

The Mayor advised that he would need to take this question on notice.

Mr Ryan further asked as to the reasons for the reduction in area for road requirements.

The Chief Executive Officer advised that plans have always been subject to design and survey. The road reserve has been designed to minimise its land area requirements, consequently, approximately 550m² of additional land area (additional to that which the original draft plans showed) will now be available for recreational use.

4. *At the public forum to be held on the 8th November 2000, will the Council make available the details of the agreement entered into with Cityscape Holdings on the 23rd November 1999 as an added inducement for Cityscape Holdings to exchange Lot 712 for 9403m² of Hardey Park?*

And if so, will the Council supply a full costing of these inducements to ratepayers?

The Mayor advised that as soon as the land exchange has concluded, these details will be considered for release. He was not able to make a presumption as to when this transfer might be finalised.

5.3 QUESTIONS FROM THE FLOOR

5.3.1 Mr Rodger Bronowski

1. *Armadale Road/Francisco Street intersection is now very busy. Will Council consider the traffic hazard at the location?*

The Director - Engineering advised that traffic has increased at this location and that when Main Roads WA upgrades Great Eastern Highway, the traffic along Francisco Street may well decrease. In the meantime, the traffic in this area will be monitored.

2. *Did Councillors receive his letter about cul-des-sacing Armadale Road?*

The Mayor advised that he was not aware of the letter.

(Note: Subsequent investigation revealed that this letter had been received and was being dealt with by a Council Officer and a response was being prepared).

3. *Is Council aware that two other Councils and the Minister for Police are showing interest in his "Camwatch" Program?*

The Mayor advised that he was not aware of this.

5.3.2 Mrs Janet Powell - 62 Treave Street, Cloverdale

1. *Mrs Powell asked of the progress of the proposal for the consideration of an "open committee" system for the City of Belmont.*

The Mayor advised that this matter will be considered by the November Administration and Community Services Committee.

2. *Did Council undertake research of other Councils as part of the report preparation?*

The Chief Executive Officer advised that the report contains details of research of other Council systems.

5.3.3 Mr Michael Ryan - 60 Riversdale Road, Rivervale

Mr Ryan asked about the road plan on page 19 of the Works and Technical Services Committee and how "certain" this plan was.

The Director - Engineering advised that the proposed road reserve is over the long constructed Memorial Drive and has been planned as an integral part of the Ascot Waters project since the mid 1990's. Even if the road reserve can not be created with the Trust on Lot 5 in place, the road pavement will still be there and serve the necessary access function until the Trust can be varied to create the reserve.

5.3.4 Mr Rob Greenwood - 151 Coolgardie Avenue, Redcliffe

1. *In regard to item 5.1.3 of the Council Agenda (ie. Open Committees), has a date been set for Council to consider this option?*

The Mayor advised that the matter will be discussed at the November Administration and Community Services Committee (6 November 2000) and be considered at the 13 November 2000 Council Meeting.

*****8.06pm**

As there were no further questions, the Mayor declared Public Question Time closed.

6. CONFIRMATION OF MINUTES

**6.1 ORDINARY COUNCIL MEETING
HELD 9 OCTOBER 2000**

GODFREY MOVED, COOPS SECONDED, that the minutes of the Ordinary Council Meeting held on 9 October 2000, as printed and circulated to all Councillors, be confirmed as a true and accurate record.

CARRIED 11 VOTES TO 0

**7. QUESTIONS BY MEMBERS ON WHICH DUE NOTICE HAS BEEN GIVEN
(WITHOUT DISCUSSION)**

Nil.

8. PETITIONS AND MEMORIALS

Nil.

9. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

10. BUSINESS ADJOURNED FROM A PREVIOUS MEETING

Nil.

11. CORRESPONDENCE

11.1 LEAVE OF ABSENCE

CON/13

11.1.1 Cr Passeri - Leave Of Absence

Report by Chief Executive Officer.

APPLICATION

To advise Council of correspondence received from Councillor Passeri requesting leave of absence from Tuesday, 31 October 2000 to Thursday, 9th November 2000, inclusive and Saturday, 2 December 2000 to Thursday, 7th December 2000 inclusive.

BACKGROUND

Councillor Passeri has requested leave of absence from all Council and Committee meetings for the periods Tuesday, 31 October 2000 to Thursday, 9th November 2000, inclusive and Saturday, 2 December 2000 to Thursday, 7th December 2000 inclusive.

COMMENT

Nil.

RICHARDSON MOVED, BASS SECONDED, THAT COUNCILLOR PASSERI BE GRANTED LEAVE OF ABSENCE FROM ALL COUNCIL AND COMMITTEE MEETINGS FOR THE PERIODS TUESDAY, 31 OCTOBER 2000 TO THURSDAY, 9TH NOVEMBER 2000, INCLUSIVE AND SATURDAY, 2 DECEMBER 2000 TO THURSDAY, 7TH DECEMBER 2000 INCLUSIVE.

CARRIED 11 VOTES TO 0

CON/02

11.1.2 Cr Blair - Leave Of Absence

Report by Chief Executive Officer.

APPLICATION

To advise Council of a request received from Councillor Blair requesting leave of absence for Tuesday, 24 October 2000.

BACKGROUND

Councillor Blair has requested leave of absence from the Council Meeting on Tuesday, 24 October 2000.

COMMENT

Nil.

SYMONDS MOVED, MURFIN SECONDED, THAT COUNCILLOR BLAIR BE GRANTED LEAVE OF ABSENCE FROM THE COUNCIL MEETING ON TUESDAY, 24 OCTOBER 2000.

CARRIED 11 VOTES TO 0

11.2 GENERAL**WST/03****11.2.1 Keep Australia Beautiful Council**

Report by Chief Executive Officer

APPLICATION

To advise Council of a letter of congratulations received from the Keep Australia Beautiful Council (WA).

IS THIS PROPOSAL CONSISTENT WITH COUNCIL'S OPERATIONAL PLAN?	N/A
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BACKGROUND

A letter of thanks was received from the Keep Australia Beautiful Council concerning the 2000 Perth Action Awards, and reads as follows:-

On behalf of the Keep Australia Beautiful Council I would like to take the opportunity to congratulate your organization for reaching finalist status for the Perth's Best Local Government category of the 2000 Perth Action Awards.

As you are aware, submissions within the individual categories were extremely competitive this year and as such reaching finalist status was a major accomplishment.....

Once again thank you for your concerted effort in maintaining Perth as an environmentally healthy and litter free city.

COMMENT

Nil.

SYMONDS MOVED, GODFREY SECONDED, THAT THE LETTER OF CONGRATULATIONS RECEIVED FROM THE KEEP AUSTRALIA BEAUTIFUL COUNCIL, BE RECEIVED AND NOTED.

CARRIED 11 VOTES TO 0

P/ACT.99**11.2.2 Letter of Thanks - Tranby Primary School**

Report by Chief Executive Officer

APPLICATION

To advise Council of a letter of thanks received by the Mayor from Ms Lea Hadley, Principal of Tranby Primary School .

IS THIS PROPOSAL CONSISTENT WITH COUNCIL'S OPERATIONAL PLAN? N/A
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BACKGROUND

A letter of thanks has been received by the Mayor from Ms Lea Hadley, Principal of Tranby Primary School, and reads as follows:-

"On behalf of the parents, students and staff at Tranby Primary School I thank the Belmont City Council for their support to our school over the past year. Wherever I go I am proud to inform people that the Belmont City Council is a progressive, collaborative and supportive Council and that we are proud to be part of their City.

The activities organised by the Council to celebrate various focus events over the year were tremendous and reflected the fine organization and customer service expertise of the Council. On our behalf please pass on congratulations to all those involved.

In particular I would like to congratulate Lorraine Francis for her skills in collaborating with the schools. She has a real understanding of the needs of the school and does all she can to accommodate our needs.

The community of Tranby Primary School is also indebted to the support shown to us by the Belmont City Council in a landscaping project that we have undertaken. This project, when originally costed, was going to be about \$15,000 and out of our price range. With support from the Council in the way of slabs (some 2000 of them!) and turf and donated labour and machinery from parents we were able to go ahead with the project, combining Education Department and P&C monies. The landscaped area is now completed and looks a picture. The students use the area regularly and future plans are underway to add seating and shade facilities. In term four we are planning a formal opening of the area and would be delighted if yourself and/or another Council representative could attend. We will inform you of this at a later date.

In closing, I look forward to future associations with the Council while working in collaboration to provide the very best of services to our community in Belmont City."

Item 11.2.2 continued

COMMENT

Nil.

MURFIN MOVED, SWANN SECONDED, THAT THE LETTER OF THANKS RECEIVED FROM MS LEA HADLEY, PRINCIPAL OF TRANBY PRIMARY SCHOOL, BE RECEIVED AND NOTED.

CARRIED 11 VOTES TO 0

11.3 LATE CORRESPONDENCE OF AN URGENT NATURE

Nil.

12. REPORTS OF COMMITTEES**12.1 WORKS AND TECHNICAL SERVICES COMMITTEE MEETING
HELD 16 OCTOBER 2000****Receipt of Minutes**

GODSELL MOVED, GODFREY SECONDED, that the minutes of the Works and Technical Services Committee meeting held on 16 October 2000, as printed and circulated to all Councillors, be received.

CARRIED 11 VOTES TO 0

WITHDRAWN ITEMS

Item 8.2.1 was withdrawn at the request of Councillor Bass.

Items 8.4.1, 9.2 and 9.3 were withdrawn at the request of Councillor Godsell.

ADOPTION OF THE BALANCE OF THE REPORT

SYMONDS MOVED, COOPS SECONDED, that recommendation items 5.1, 7, 8.1.1 - 8.1.7, 8.2.2 - 8.2.3, 8.4.2, 8.5.1 - 8.5.2, and 9.1 of the Works and Technical Services Committee meeting held on 16 October 2000, be adopted en bloc (i.e. with the exception of items 8.2.1, 8.4.1, 9.2 and 9.3).

CARRIED 11 VOTES TO 0

Item 12.1 continued

12.1.1 Withdrawn Item 8.2.1 - Dedication of Road - Pt Lot 5, Ascot

BASS MOVED, GODFREY SECONDED, THAT THE RECOMMENDATION BE REFERRED BACK TO COMMITTEE FOR FURTHER CONSIDERATION.

LOST 1 VOTES TO 10

For: Bass

Against: Passeri, Doney, Richardson, Coops, Godsell, Marks, Godfrey, Symonds, Swann, Murfin

GODSELL MOVED, RICHARDSON SECONDED, THAT THE RECOMMENDATION BE ADOPTED WITHOUT AMENDMENT OR MODIFICATION.

CARRIED 10 VOTES TO 1

For: Passeri, Doney, Richardson, Coops, Godsell, Marks, Godfrey, Symonds, Swann, Murfin

Against: Bass

12.1.2 Withdrawn Item 8.4.1 - Operational Plan Review 2000/2001

GODSELL MOVED, DONEY SECONDED, THAT THE RECOMMENDATION NOT BE ADOPTED AND THAT THE WORKS AND TECHNICAL SERVICES COMMITTEE ENDORSE THE OPERATION PLAN.

CARRIED 11 VOTES TO 0

12.1.3 Withdrawn Item 9.2 - Outside Workers Enterprise Bargaining Agreement

GODSELL MOVED, SYMONDS SECONDED, THAT THE RECOMMENDATION BE ADOPTED WITHOUT AMENDMENT OR MODIFICATION.

CARRIED 11 VOTES TO 0

**12.1.4 Withdrawn Item 9.3 - Licence Agreements - Reserves 38447 & 38847
Kewdale and Newburn Roads, Kewdale**

GODSELL MOVED, DONEY SECONDED, THAT THE RECOMMENDATION NOT BE ADOPTED AND THAT COUNCIL ENDORSE THE RENEWAL OF LICENCE AGREEMENTS BETWEEN THE CITY AND THE WATER CORPORATION, FOR RESERVES 38447 & 38847 KEWDALE AND CASELLA PLACE (FORMERLY NEWBURN ROAD), KEWDALE FOR A FURTHER FIVE YEAR TERM, CONCLUDING ON 30 SEPTEMBER 2004.

CARRIED 11 VOTES TO 0

**12.2 RESOURCES AND POLICY COMMITTEE MEETING
HELD 17 OCTOBER 2000**

Receipt of Minutes

RICHARDSON MOVED, BASS SECONDED, that the minutes of the Resources and Policy Committee meeting held on 17 October 2000, as printed and circulated to all Councillors, be received.

CARRIED 11 VOTES TO 0

ADOPTION OF THE REPORT

GODSELL MOVED, COOPS SECONDED, that recommendation items 5.1, 6.1, 7.1 - 7.3, 8.1.1, 8.2.1 - 8.2.2, 8.4.1 - 8.4.5, 8.5.1, 8.7.1 - 8.7.5, and 8.8.1 - 8.8.5 of the Resources and Policy Committee meeting held on 17 October 2000, be adopted en bloc.

CARRIED 11 VOTES TO 0

**12.3 SPECIAL PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD 24 OCTOBER 2000**

Receipt of Minutes

The Director - Development reported on the abovementioned meeting and read out the recommendations made by this meeting, namely:

PROPOSED FAST EDDYS/TOWN CENTRE SIGN - CORNER OF GREAT EASTERN HIGHWAY AND BELMONT AVENUE **

****** PASSERI MOVED, DONEY SECONDED THAT IT BE RECOMMENDED TO COUNCIL**

THAT COUNCIL ADVISE THE APPLICANT THAT IT IS SUPPORTIVE OF A SIGN OF 10 METRES IN HEIGHT AND 2.5 METRES WIDE SUBJECT TO THE FOLLOWING ISSUES BEING ADDRESSED:

- 1. THE APPLICANT TO EXAMINE THE ALTERNATIVE SITE SUGGESTED IN THIS REPORT.**

Item 12.3 continued

2. **THE APPLICANT TO SUBMIT A MODIFIED SIGN PROPOSAL WHICH HAS TOWN CENTRE AS A MORE PROMINENT WORDING, AND TO ACCOMMODATE TWO OTHER BUSINESS NAMES.**
3. **THE PROPOSAL TO BE REFERRED TO MAIN ROADS WESTERN AUSTRALIA AND AFFECTED LANDOWNERS FOR COMMENT.**
4. **SUBJECT TO APPROVAL BY MAIN ROADS WESTERN AUSTRALIA, COUNCIL DELEGATE TO THE DIRECTOR - DEVELOPMENT OR MANAGER - PLANNING SERVICES IN ACCORDANCE WITH CLAUSE 9.10 OF THE CITY OF BELMONT TOWN PLANNING SCHEME NO. 14 THE AUTHORITY TO ISSUE A CONDITIONAL APPROVAL.**

CARRIED

PROPOSED ROAD NAME - HARDEY PARK LAND EXCHANGE **

****** DONEY MOVED, PASSERI SECONDED THAT IT BE RECOMMENDED TO COUNCIL**

THAT:

1. **COUNCIL SEEK THE APPROVAL OF THE GEOGRAPHIC NAMES COMMITTEE TO THE NAME OF "TANUNDA DRIVE" FOR THE PROPOSED INTERNAL ACCESS WAY ACROSS HARDEY PARK FOR THE AREA THAT IS SUBJECT TO THE LAND EXCHANGE WITH LOT 712 GREAT EASTERN HIGHWAY.**
2. **AS A SECOND OPTION, THE NAME OF "HILL 60 DRIVE" BE ALSO PUT TO THE GEOGRAPHIC NAMES COMMITTEE.**

CARRIED

PROPOSED MOTORFAIR – PERTH AIRPORT

****** DONEY MOVED, COOPS SECONDED THAT IT BE RECOMMENDED TO COUNCIL**

THAT COUNCIL ADVISE THE WESTRALIA AIRPORTS CORPORATION THAT IT RAISES NO OBJECTION TO THE PROPOSED MOTORFAIR ON THE BASIS EXPLAINED IN THE SUBMISSION AND SUBJECT TO THE FOLLOWING CONDITIONS:

1. **THAT IF LOUD SPEAKERS ARE USED, THEY BE DIRECTED AWAY FROM NEARBY RESIDENTS.**

Item 12.3 continued

2. **DUST BE CONTROLLED BY REGULAR WATERING.**
3. **SIGNS NOT ADVERSELY IMPACT ON THE AREA, AND PARTICULARLY AREAS OUTSIDE THE AIRPORT.**
4. **COMPLIANCE WITH THE STATE HEALTH REQUIREMENTS.**
5. **THAT THE OPERATION OF THE BUSINESS BE MONITORED FOR A PERIOD OF THREE MONTHS, AND THAT COUNCIL BE GIVEN THE OPPORTUNITY OF FURTHER REVIEWING ITS POSITION AT THAT TIME.**

CARRIED

SWANN MOVED, DONEY SECONDED, that the minutes of the Special Planning and Development Committee meeting held on 24 October 2000, as read by the Director - Development to Council, be received.

CARRIED 11 VOTES TO 0

ADOPTION OF THE REPORT

SWANN MOVED, DONEY SECONDED, that recommendation items 6.1 - 6.3 of the Planning and Development Committee meeting held on 24 October 2000, be adopted en bloc.

CARRIED 11 VOTES TO 0

13. REPORTS OF OFFICERS

13.1 CONFIDENTIAL ITEM - SENIOR STAFF EMPLOYMENT CONTRACTS**

****Attachment 1 – Item 13.1 refers (dealt with as item 17.1)**

Circulated under confidential cover.

RICHARDSON MOVED, DONEY SECONDED, THAT FOR THE GREATER CONVENIENCE OF COUNCIL, THIS ITEM BE DEFERRED AND DEALT WITH UNDER ITEM 17 OF TONIGHT'S AGENDA.

CARRIED 11 VOTES TO 0

TRN/05

13.2 NATIVE VEGETATION MANAGEMENT WORKSHOP******Attachment 2 – Item 13.2 refers**

Report by Chief Executive Officer

APPLICATION

To consider Council representation at a Native Vegetation Management Workshop to be held on 7 November 2000.

IS THIS PROPOSAL CONSISTENT WITH COUNCIL'S OPERATIONAL PLAN?	YES
--	-----

<i>"Community Strategy #C6/1 - To undertake measures to protect and promote the protection of the environment which directly affect the City of Belmont."</i>

BACKGROUND

A invitation has been received from the Western Australia Municipal Association inviting Local Government representation (in addition to other key regional and State agency representatives) to attend a workshop titled "Beyond Roads, Rates and Rubbish: Local Government's Role as a Native Vegetation Manager" to be held on Tuesday, 7 November 2000 at the City of Melville Civic Centre. There is a registration fee of \$30 per participant.

The workshops will explore and advance the involvement of Local Government in native vegetation management and biodiversity conservation. Issues being covered include conservation on private and public land, with consideration of economic benefits, Local Government planning instruments, clearance controls, incentives programs, roadside reserves and regional co-operation.

The program features a combination of keynote speaker presentations, local and national case studies and an interactive workshop session (see enclosed Workshop Program). The expert guest speakers include: Mayor Mike Berwick, Douglas Shire (Queensland), author of *National Local Government Biodiversity Strategy*; and Carl Binning, CSIRO Wildlife & Ecology, author of *Beyond Roads, Rates and Rubbish*.

COMMENT

I believe it would be appropriate for our Manager - Parks and Gardens, Mr Brian Wall, to attend.

Item 13.2 continued

OFFICER RECOMMENDATION

That Councillors _____ and the Manager - Parks and Gardens be authorised to attend the abovementioned Native Vegetation Management Workshop to be held on 7 November 2000.

RICHARDSON MOVED, SYMONDS SECONDED, THAT THE MANAGER - PARKS AND GARDENS AND ANY COUNCILLORS AVAILABLE TO PARTICIPATE, BE AUTHORISED TO ATTEND THE ABOVEMENTIONED NATIVE VEGETATION MANAGEMENT WORKSHOP TO BE HELD ON 7 NOVEMBER 2000.

CARRIED 11 VOTES TO 0

13.3 INFORMATION ONLY ITEMS

Report by Chief Executive Officer

APPLICATION

Council's acknowledgment of receipt of information of general interest.

IS THIS PROPOSAL CONSISTENT WITH COUNCIL'S CORPORATE PLAN? **YES**
"Operational Plan O1/1(c) - To keep Councillors informed of relevant industry and officer activities, regular update reports be presented to the respective committees".

BACKGROUND

This item relates to information circulated by the Chief Executive Officer which may be of general interest to Councillors.

COMMENT

General information and memorandums:

DATED	SUBJECT
10/10/00	Update on Revised Draft (August) Orrong Road Local Planning Policy - Focus Group Briefing and Feedback Session
13/10/00	Centennial Fair - Council Information Marquee
13/10/00	2001 Diaries
13/10/00	Elected Members Development Program
20/10/00	Belmont Park Tennis Club Inc. Open Day
20/10/00	Amendments to REPOL Attachments (Meeting: 17/10/2000)
20/10/00	Cat Legislation
20/10/00	Essential Services, Jockeys and Trainers Reception
20/10/00	Swan River Trust Board

Councillor Information Items circulated on 13 October 2000:

13.1.1 WAMA Week Issue No. 39.00 - 6 October 2000

13.1.2 Single Association Business Plan

Councillor Information Items circulated on 20 October 2000:

13.1.3 WAMA Week Issue No. 40.00 - 13 October 2000

OFFICER RECOMMENDATION

That the information provided to all Councillors and listed in this "Information Only Items" report be noted and received.

Item 13.3 continued

MURFIN MOVED, SYMONDS SECONDED, THAT:

- 1. THE INFORMATION PROVIDED TO ALL COUNCILLORS AND LISTED IN THIS "INFORMATION ONLY ITEMS" REPORT BE NOTED AND RECEIVED; AND**
- 2. THAT CR BLAIR BE CONGRATULATED ON HER GAINING MEMBERSHIP OF THE SWAN RIVER TRUST.**

CARRIED 11 VOTES TO 0

14. REPORTS OF DELEGATES

14.1 AUSTRALIAN SISTER CITIES ASSOCIATION NATIONAL CONFERENCE HELD IN ADELAIDE 2-5 OCTOBER 2000

****Attachment 3 – Item 14.1 refers**

Report by Councillor Passeri

This Conference was attended by Cr Peter Passeri, Mayor City of Belmont, Mrs Jan Teasdale, Secretariat Belmont Sister City Association and Miss Jade Ferrier, Youth Delegate Belmont Sister City Association.

On Monday 2 October 2000 I attended a pre-conference forum titled Workshop for Practitioners. This workshop dealt with many issues pertaining to a Strategic Plan that was being developed and will be launched during the Conference. These issues include:

1. The Image of Sister Cities.
2. Should ASCA retain the name Sister Cities.
3. Should Charters of Mutual Understanding be utilised at times instead of Sister City, this would require less commitment by both parties and if the interest faded the Charter could be dissolved a lot easier than a full blown Sister City agreement.

Other items of interest were that more community involvement was important in choosing your Sister City, ie local ethnic organizations with their home counties, this has been very successful in some cities because once the Sister City Agreement has been made, the community runs it almost without interference or a lot of funding from Council.

At 5.30pm there was an Official Welcome Reception at the Adelaide Town Hall (for those who have not seen this Town Hall it should be a must when visiting Adelaide). The Lord Mayor of Adelaide Mr Alfred Huang gave a short but interesting welcome to his city, with an overview of what places to visit and things to do whilst in Adelaide. Kevin Hill, Chairman of ASCA, replied to the Lord Mayor and also gave an overview of what was in store for us during the Conference.

The official opening on Tuesday was performed by the Governor of South Australia, His Excellency Sir Eric Neal AC CVO. There was also a welcome by the Kaurma people, Lord Mayor Alfred Huang and Kevin Hill. The YASCA gave a welcome and a parade of flags.

At the Conference there were many fine presentations by some wonderful speakers and I will try to give some brief mention of the ones I believe are beneficial to Belmont.

Item 14.1 continued

Professor Bob Holton - gave a presentation of "Globalisation is it the real World?" What do we mean about Globalisation? A single interdetermined World.

Mr Peter Ellyard, Futurist - Sister Cities 2010.

1. To be able to do something new first.
2. Be the Manager and the Leader.
3. Get to the future first.
4. Develop a future image of ourselves and a union between Sister Cities.
5. Those that don't live in the future today, will live in the past tomorrow, so let your imagination walk out into the future.
6. Inspiration leads to commitment.
7. Managers are from the head up, people and leaders are full body people with vision and hope.

Mr Peter Woods, Mayor of Concord, Sydney NSW also President of Local Government and Shires Association of NSW and also President of the Asia-Pacific region of the International Union of Local Authorities (IULA) and Vice President of the World Executive of IULA - Linking Cities through Projects.

Whilst Peter was unable to be in Adelaide to present his paper it was presented by one of his deputies and is first class. I have included it in full as an Attachment.

Another good paper was presented by **Gai Coehlan**. Gai has been employed by the Campbelltown City Council for the past 15 years as a Public Relations professional and has headed their PR section for the past four years. Gai's paper on cross-cultural understanding mentions a staff exchange programme, this was something we at Belmont were discussion with the Lake Macquarie Sister City regarding their Belmont area and ourselves. Gai's paper is also included in full as an Attachment.

Richard Neuheisel from the USA gave a really good paper on The Way Ahead: International Perspective. Richard has a history in local government and sister cities going back to 1968 and is a very energetic speaker and really draws your attention to listen to him. His reference to when President Dwight D. Eisenhower founded the Sister City idea in America in 1956 that the President believed that if people were able to speak to people on the other side of the world exchange students, ideas and cultures it would go a long way towards peace in our World. Richard's paper is also included in full as an attachment. I hope you enjoy this as much as I did, especially the part about funding the wells in Timbuktu. His quotes, "You don't have to be original but go out and find someone and something that is good at being done and copy it!" "You must investigate the conflicts and differences between two bodies so you can develop answers and solutions."

Next year the ASCA Conference is to be held in Bunbury/Busselton Sunday 30 September to Wednesday 3 October 2001 with a proposal International Conference on Thursday 4 October 2001.

Item 14.1 continued

There were four submission for the right to host the 2002 ASCA Conference:-

1. Bendigo City, VIC
2. Coffs Harbour, NSW
3. Gosford City, NSW
4. Orange City, NSW

This was won by Bendigo City Council.

At the open forum prior to the AGM, I moved that:-

1. The Executive Committee should be expanded to allow for each state to have one member (at least).
2. That elections be held every two years.
3. That Office Bearers share a maximum of two terms in office.

At the AGM:-

- **Chairman** - Kevin Hill, was returned unopposed.
- **Vice Chairman** - only one nomination was received - Mrs Jan Teasdale (Belmont, WA). Jan was elected unopposed to replace Mrs Joan Thompson who has retired after 15 years as Vice Chairman.
- **Secretary** - two nominations were received for Hon. Secretary, Mrs Margaret Evans (Hobsons Bay, VIC) and Maurice Portingale (retired) VIC. An election was held and Ms Evans was elected to the position of Hon. Secretary.
- **Treasurer** - current Treasurer, Mr Arthur Heiler, was elected unopposed.
- **Committee Members** - There were three to be elected. Seven nominations were received: Alderman John Bailey, Darwin NT; Cr Bill Hawley, Newcastle NSW; Mr Colin Haines, Marion SA; Cr Tony Issa, Parramatta NSW; Cr Ray Kelly, Noosa QLD; Ms Jennie Lee, Casey VIC; and Alderman Bill Welson, Devonport, TAS. An election was held and the three elected to the Executive Committee were: Ald. Bill Welson, Ms Jennie Lee and Cr Ray Kelly.

I am sure that the City of Belmont would join me in congratulating all of those above and in particular to Mrs Jan Teasdale for her election to Vice Chairman. I am sure that Jan will be a great asset to ASCA and will do a wonderful job.

I take this opportunity to thank Council for allowing me to represent the City of Belmont at this ASCA Conference.

SYMONDS MOVED, COOPS SECONDED, THAT THE REPORT AS PRESENTED BY COUNCILLOR PASSERI BE RECEIVED.

CARRIED 11 VOTES TO 0

14.2 CR BASS - RESPITE CONFERENCE

Councillor Bass reported that she had recently attended a respite conference and advised she would present a written report to the next meeting.

14.3 WA NETWORK OF COMMUNITY BASED HOME CARE SERVICES INC. BIENNIAL CONFERENCE

The following written report was provided by Councillor Coops.

On 9th and 10th October 2000 I attended, along with Louisa Perroni, the Co-ordinator of Belmont Home Care, the Biennial Conference of WA Network of Community Based Home Care Services Inc. - the conference theme was "Responding to the Challenge".

The Conference was opened by Cheryl Davenport, MLC Shadow Minister for Seniors.

Dr Ruth Marquis from Curtin University of Technology was one of the keynote speakers on the first day and in her introduction she emphasised that Home and Community Care is a growing industry and the demand is likely to increase dramatically over the next thirty years as newer generations of young people with disabilities and their families and aging Australians and their care givers demand non-institutional lifestyles. This drives a market which has historically been developed around humanitarian concern but more recently, has been characterised by models based on economy of scale, political and economic expediency and professional domination.

Home care services are likely to continue to be the preferred service model as people make care choices based on a need for personal continuity which is influenced by a sense of personal place, relationships, objects of meaning and community connections. Her speech made you realise how important home care was and will continue to be.

Workshops on the first day covered many topics such as the importance of carers. There are approximately 19,600 people in Western Australia who provide regular and sustained care to a family member or a friend due to their age, disability, chronic illness or mental health. Carers do not receive payment (other than a benefit or a pension) for this vital role that they have within our society. Nor do carers receive training or supervision as is generally required by care workers employed by an agency. It was noted the need to contribute to support respite for unpaid carers.

Item 14.3 continued

Another workshop "Extended Aged Care at Home Pilot Package - (EACH)" was explained by Ann Kelly, Brightwater At Home Services. This was a pilot program that was far more reaching than existing programs. Eligibility for EACH was to be 60 and over, have long term plans to stay in their own home and are also at risk of entering residential accommodation. Clientele was to be established before being taken on the program. The staffing are very different levels of nursing - three registered nurses, two clinical nurses, enrolled nurses and personal care assistants. This of course increased the level of home care available at home. The pilot program was very successful and by the year 2002 everyone will be able to apply for "EACH" packages. This was far more extensive than already available.

On the second day, I attended a workshop/panel on the Early Caring Years. This was conducted by the Alzheimer's Association. This was a true story of a gentleman that was diagnosed with Alzheimers at the age of 45. At the beginning there were many agencies that could help with this situation but in the end, because of his age (being below 50), Nursing Homes refused to take him. The only option was Graylands and his wife was most adamant that he should not go there. In the end a nursing home decided to take him. the workshop proved how important respite was, not only to the gentleman's wife who had tried continuously to keep him at home, but also for the carers who over that time had become very attached to their client. It was a very moving story of how important it is to have some form of respite.

I think one point made by Marita Walker, President of the WA Network of Community Based Home Care Services was the importance of our current environment influenced by competition which encourages all of us to consider ways in which we can retain and maximise the level of collaboration and cooperation between service providers. The two major programs are Home and Community Care with a total budget of \$82 million with a growth increase of \$6 million and Community Care Packages with a budget of \$15 million.

Only 23% of the Community Care Packages operates in conjunction with the Home and Community Care Program (ie. the same agency provides both Home and Community Care and Community Care Packages).

On a lighter note however, one of the last workshops on the Tuesday was Humour Therapy and was presented by John Doust. It was a very enjoyable presentation showing that no matter how bad things seem at the time, you can always look on the brighter side of things.

The Great Debate There is Utopia for Community Care. Interesting if only it were true and funding was that easy to get.

Item 14.3 continued

Next year is the International Year of the Volunteers - a most needed group because without these devoted people, many programs could not possibly run.

I would like to thank Council for the opportunity to attend this conference and I am sure this will benefit me as Council's representative on Belmont Home Care. The more I learn about Belmont Home Care and the Home and Community Care program and funding, the more I realise how important it is to the residents of the City of Belmont.

SYMONDS MOVED, MURFIN SECONDED, THAT THE REPORT AS PRESENTED BY COUNCILLOR COOPS BE RECEIVED.

CARRIED 11 VOTES TO 0

14.4 ROADWISE SEMINAR HELD ON 19 AND 20 OCTOBER 2000 AT THE BROADWATER PAGODA HOTEL IN COMO******Attachment 4 – Item 14.4 refers**

The following written report was provided by Councillor Passeri

The Conference was officially opened by the Governor of Western Australia, Lieutenant General John Sanderson.

The keynote address was given by the Honourable Murray Criddle, Minister of Transport for Western Australia.

There were many fine items presented during the two days and if anyone is interested, I am tabling the Conference Handbook to be placed in the Councillors' Office.

I make only the following short comment that may be interesting to Belmont considering that we are investigating lowering the speed limit to 50 KPH throughout our City.

During a paper given by Sergeant Trent Le Merton of the New South Wales Police, Trent mentioned that we should be cautious of lower speeds as a blanket unit because in their experience, some of the feeder roads need to travel faster.

In conclusion, it was a good conference and I enjoyed attending.

GODFREY MOVED, BASS SECONDED, THAT THE REPORT AS PRESENTED BY COUNCILLOR PASSERI BE RECEIVED.

CARRIED 11 VOTES TO 0

14.5 CR PASSERI - SEMINAR - LOCAL GOVERNMENT LEGISLATION

Councillor Passeri reported on his (and Councillor Blair and Councillor Richardson's) attendance at a two day seminar on Local Government Legislation, inquiries and responsibilities of Officers and Councillors.

The Conference included presentations from the Minister for Local Government, solicitors, Executive Director, Department of Local Government, plus others. It was a very well attended conference and presentation papers will be placed in the Councillors' Office for their reference.

Councillor Richardson added that the conference also touched on the matter of risk management and the fact that many Councils are now employing solicitors as part of their management team.

BASS MOVED, MARKS SECONDED, THAT THE REPORTS AS PRESENTED BY COUNCILLORS PASSERI AND RICHARDSON BE RECEIVED.

CARRIED 11 VOTES TO 0

14.6 CR SWANN - NATIONAL ENVIRONMENTAL HEALTH CONFERENCE

Councillor Swann briefly reported on his recent attendance at the National Environmental Health Conference outlining that the WA health system, in many areas, is superior to those of our eastern states counterparts and advised that he will be submitting a written report to the next Council meeting.

MURFIN MOVED, SYMONDS SECONDED, THAT THE PRELIMINARY REPORT AS PRESENTED BY COUNCILLOR SWANN BE RECEIVED.

CARRIED 11 VOTES TO 0

15. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil.

16. NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

Councillor Bass gave notice on 19 October 2000 of the following motion:

"That the Belmont City Council look at the viability of a 'community bank'".

Chief Executive Officer's Comments

A similar motion was considered by Council at its meeting of 12 June 2000, however the proposal was not supported at that time.

In most circumstances where a community bank has been established it is because the existing banks in that centre have closed leaving no banks servicing the area. In Belmont's case we have at least five banks in our town centre. Obviously it would not be difficult to contact the Bendigo Bank and obtain some background information relation to community banks. Council would of course, however, have to consider the Local Government Act's "Executive Functions Test" relating to the duplication of services or facilities provided by another public or private body, before it could become involved in the establishment of a community bank in any area within reasonable distance of the existing banks.

BASS MOVED, RICHARDSON SECONDED, THAT THE BELMONT CITY COUNCIL LOOK AT THE VIABILITY OF A 'COMMUNITY BANK'.

During debate on the above motion, Cr Richardson foreshadowed a motion if the abovementioned motion is lost, namely

"That no officer's time be spent investigating a 'community bank' in the City of Belmont".

The substantive motion was put and...

LOST 1 VOTES TO 10

For: Bass

Against: Passeri, Doney, Richardson, Coops, Godsell, Marks, Godfrey, Symonds, Swann, Murfin

RICHARDSON MOVED, GODSELL SECONDED, THAT NO OFFICER'S TIME BE SPENT INVESTIGATING A 'COMMUNITY BANK' IN THE CITY OF BELMONT.

CARRIED 10 VOTES TO 1

For: Passeri, Doney, Richardson, Coops, Godsell, Marks, Godfrey, Symonds, Swann, Murfin

Against: Bass

17. MATTERS BEHIND CLOSED DOORS

*****8.54pm** RICHARDSON MOVED, GODSELL SECONDED, that in accordance with Section 5.23(2)(a) Council proceed behind closed doors to discuss the issue of Senior Staff Employment Contracts.

CARRIED 11 VOTES TO 0

*****8.54pm** The Mayor advised that Council will be proceeding behind closed doors to discuss a confidential report and asked all in attendance, other than Councillors and the Chief Executive Officer to leave the Chamber.

17.1 CONFIDENTIAL ITEM - SENIOR STAFF EMPLOYMENT CONTRACTS**

****Attachment 1 – Item 17.1 refers**

*****9.41pm** **MOVED RICHARDSON, SECONDED GODSELL** that the meeting again be open to the public and that the resolutions passed behind closed doors not be read.

CARRIED 11 VOTES TO 0

*****9.41pm** The Public Gallery were again permitted to return to the Chamber.

18. CLOSURE

There being no further business to discuss, the Mayor declared the meeting closed at 9.42pm.