



City of
Wanneroo

BRIEFING PAPERS
FOR ELECTED MEMBERS'
BRIEFING SESSION

Draft Only

to be held at
the Civic Centre, Dundobar Road, Wanneroo
on Tuesday 24 January, 2006, commencing at 6.00pm.

PROCEDURE FOR FULL COUNCIL BRIEFING

PRINCIPLES

The full council briefing which occurs a week prior to the Council meeting provides an opportunity for elected members to ask questions and clarify issues relevant to the specific agenda items before council. The briefing is not a decision-making forum and the Council has no power to make decisions. The briefing session will not be used, except in an emergency, as a venue or forum through which to invoke the requirements of the Local Government Act 1995 and call a special meeting of council.

In order to ensure full transparency the meetings will be open to the public to observe the process. Where matters are of a confidential nature, they will be deferred to the conclusion of the briefing and at that point the briefing session closed to the public. The reports provided are the officers' professional opinions. While it is acknowledged that members may raise issues that have not been considered in the formulation of the report and recommendation, it is a basic principle that as part of the briefing sessions elected members cannot direct officers to change their reports or recommendations.

PROCESS

The briefing session will commence at 6.00 pm every third Tuesday. It will be chaired by the Mayor or in his/her absence the deputy mayor. In the absence of both, councillors will elect a chairperson from amongst those present. In general, Standing Orders will apply, EXCEPT THAT members may speak more than once on any item, there is no moving or seconding items, officers will address the members and the order of business will be as follows:-

Members of the public present may observe the process and there is an opportunity at the conclusion of the briefing for a public question time where members may ask questions (no statements) relating only to the business on the agenda.

- Attendance and Apologies
- Declarations of Interest
- Reports for discussion
- Tabled Items
- Public Question Time
- Closure

Where an interest is involved in relation to an item, the same procedure which applies to Full Council meetings will apply. It is a breach of the City's Code of Conduct for an interest to not be declared. The briefing will consider items on the agenda only and proceed to deal with each item as they appear. The process will be for the mayor to call each item number in sequence and ask for questions. Where there are no questions regarding the item, the briefing will proceed to the next item.

AGENDA CONTENTS

While every endeavour is made to ensure that all items to be presented to Council at the formal council meeting are included in the briefing papers, it should be noted that there will be occasions when, due to necessity, items will not be ready in time for the briefing session and will go straight to the Full Council agenda as a matter for decision. Further, there will be occasions when items are TABLED at the briefing rather than the full report being provided in advance. In these instances, staff will endeavour to include the item on the agenda as a late item, noting that a report will be tabled at the agenda briefing session.

AGENDA DISTRIBUTION

The briefing agenda will be distributed to elected members on the FRIDAY prior to the briefing session. Copies will be made available to the libraries and the Internet for interested members of the public. Spare briefing papers will be available at the briefing session for interested members of the public.

DEPUTATIONS

Deputations will generally not be heard prior to the agenda briefing session. These will be reserved for either the Policy forum sessions held the week following the Full Council meeting or as is currently the case, prior to the Full Council meeting.

RECORD OF BRIEFING

The formal record of the briefing session will be limited to notes regarding any agreed action to be taken by staff or elected members. No recommendations will be included and the notes will be retained for reference and are not distributed to elected members or the public.

LOCATION

The briefing session will take place in the Council Chamber in the new Civic Centre.



Briefing Papers for 24 January, 2006

CONTENTS

ITEM 1 ATTENDANCE

ITEM 2 APOLOGIES AND LEAVE OF ABSENCE

ITEM 3 REPORTS

PLANNING AND DEVELOPMENT

1. ALKIMOS WASTEWATER TREATMENT PLANT – PUBLIC ENVIRONMENTAL REVIEW
2. PROPOSED LOT 10 FLYNN DRIVE, CARRAMAR LOCAL STRUCTURE PLAN
3. PROPOSED AMENDMENT NO. 23 TO DISTRICT PLANNING SCHEME NO. 2: REZONING PT LOT 51, WALDING ROAD, CARABOODA FROM RURAL RESOURCE ZONE TO SPECIAL RURAL ZONE
4. PROPOSED YANCHEP-TWO ROCKS DISTRICT CONCEPT PLAN
5. ADOPTION OF LOCAL STRUCTURE PLAN 40 AND FINAL ADOPTION AMENDMENT NO. 57 TO DISTRICT PLANNING SCHEME NO. 2 – LOTS 1 YANCHEP BEACH ROAD AND 102 MARMION AVENUE, YANCHEP
6. DISCONTINUANCE OF AMENDMENT NO. 15 TO DISTRICT PLANNING SCHEME NO. 2
7. PROPOSED BED AND BREAKFAST - LOT 751 (21) PIPER STREET, QUINNS ROCKS
8. PROPOSED NIGHTCLUB – LOT 10 (STRATA LOT 2/49) BERRIMAN DRIVE, WANGARA
9. SUBDIVISION APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY DURING NOVEMBER 2005 AND DECEMBER 2005
10. DEVELOPMENT APPLICATIONS DETERMINED BY DELEGATED AUTHORITY FOR DECEMBER 2005
11. LIFTING OF URBAN DEFERRED ZONING UNDER THE METROPOLITAN REGION SCHEME – WANNEROO ROAD, WOODVALE
12. PROPOSED SAND EXTRACTION ON LOT 205 (512) SHEARWATER AVENUE, TWO ROCKS

INFRASTRUCTURE

13. TENDER NO. 05555 – CONSTRUCTION OF FIVE BUS SHELTERS AT VARIOUS LOCATIONS WITHIN THE CITY OF WANNEROO
14. MINDARIE FORESHORE RESTORATION PROJECT – STAGE 2 – BUDGET VARIATION
15. RESTORATION OF OTTAWA WAY STORMWATER DRAIN – YELLAGONGA REGIONAL PARK
16. ANCHORAGE DRIVE TRAFFIC MANAGEMENT TREATMENT, MINDARIE – BUDGET VARIATION

CORPORATE SERVICES

17. WARRANT OF PAYMENTS – FOR THE PERIOD TO 30 NOVEMBER 2005
18. WARRANT OF PAYMENTS – FOR THE PERIOD TO 31 DECEMBER 2005
19. FINANCIAL ACTIVITY STATEMENTS – FOR THE PERIOD ENDED 30 NOVEMBER 2005
20. REALIGNMENT OF MATHER DRIVE, NEERABUP
21. PROPOSED LEASE – PORTION 935 WANNEROO ROAD, WANNEROO – SMALL BUSINESS CENTRE (NORTH WEST METRO) INC.
22. PROPOSED LEASE – PORTION 935 WANNEROO ROAD, WANNEROO – WANNEROO BUSINESS ASSOCIATION INC.
23. HEAD LEASE AND SUBLEASE FOR PORTION STATE FOREST 65 – SHOOTING AND RECREATIONAL FACILITIES
24. SHARED USE – PUBLIC/SCHOOL SPORTS OVALS

COMMUNITY DEVELOPMENT

25. HOME AND COMMUNITY CARE (HACC) PROGRAM 2005 – 2006 DEED OF VARIATION
26. ADDITIONAL HOME AND COMMUNITY CARE (HACC) FUNDING AWARDED TO THE CITY
27. HAINSWORTH SKATE FACILITY
28. GRANT FROM LOTTERYWEST FOR 2006 SUMMER CONCERT SERIES
29. DALVIK PARK MERRIWA – DEVELOPMENT PROPOSAL
30. APPLICATION TO KEEP MORE THAN TWO DOGS – VARIOUS ADDRESSES

GOVERNANCE AND STRATEGY

31. DONATION REQUEST TO BE CONSIDERED BY COUNCIL

CHIEF EXECUTIVE OFFICE

32. DONATION REQUESTS DETERMINED UNDER THE DELEGATED AUTHORITY OF THE CHIEF EXECUTIVE OFFICER

MOTIONS ON NOTICE

33. CR SALPIETRO – REQUEST FOR WAIVER OF FEE – CELEBRATE RECOVERY

LATE REPORTS

34. PROPOSED WANNEROO SHOPPING CENTRE REDEVELOPMENT
35. TENDER NO. 05550 – KINGSBRIDGE PARK, BUTLER – LANDSCAPE CONSTRUCTION
36. PT01-02/05 – TRAFFIC MANAGEMENT – ABBOTSWOOD DRIVE MARANGAROO
37. PT01-09/05 – TRAFFIC MANAGEMENT TREATMENTS – MINDARIE DRIVE QUINNS ROCKS
38. TRAFFIC MANAGEMENT FOR ADDINGTON WAY, PENHURST STREET AND SWANLEY MARANGAROO
39. ASSIGNMENT OF LEASE – YANCHEP KIOSK
40. KINGSBRIDGE PARK, BUTLER – DEVELOPMENT COSTS
41. AWARD OF CONSULTANT FOR VISION PLAN
42. APPOINTMENT OF MEMBERS TO COMMITTEES FOR COMMUNITY REFERENCE GROUP AND COMMUNITY VISIONING TASKFORCE
43. WANNEROO TOWN CENTRE STRUCTURE PLAN
44. STATE INFRASTRUCTURE STRATEGY

LATE REPORT - CONFIDENTIAL

45. JOINT VENTURE ARRANGEMENT – LOT 4 FLYNN DRIVE, NEERABUP

ITEM 4 DATE OF NEXT MEETING

THE NEXT ORDINARY COUNCIL MEETING HAS BEEN SCHEDULED FOR 7.00PM ON TUESDAY, 31 JANUARY 2006, TO BE HELD AT THE CIVIC CENTRE, DUNDEBAR ROAD, WANNEROO.

A G E N D A

Item 1 Attendance

Item 2 Apologies and Leave of Absence

Item 3 Reports

Planning and Development

Draft

Infrastructure

Draft

Corporate Services

Draft

Community Development

Draft

Governance and Strategy

Draft

Chief Executive Office

Draft

Motion on Notice

Draft

Late Reports

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35. TENDER NO. 05550 – KINGSBRIDGE PARK, BUTLER – LANDSCAPE CONSTRUCTION
36. PT01-02/05 – TRAFFIC MANAGEMENT – ABBOTSWOOD DRIVE MARANGAROO
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45. JOINT VENTURE ARRANGEMENT – LOT 4 FLYNN DRIVE, NEERABUP

Date of Next Meeting

The next **Ordinary Council Meeting** has been scheduled for **7.00pm on Tuesday, 31 January 2006**, to be held at the Civic Centre, Dundobar Road, Wanneroo.