

Minutes

UNCONFIRMED

SPECIAL COUNCIL MEETING

6:00pm, 07 JUNE, 2016

Council Chambers, Civic Centre, Dundebur Road, Wanneroo



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 07 JUNE, 2016

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MINUTES

Please refer to agenda for details of full reports and attachments.

Mayor Roberts declared the meeting open at 6:00pm and read the prayer.

Good evening Councillors, staff, ladies and gentlemen, we wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land and we acknowledge and respect their continuing culture and the contributions made to the life of this city and this region and I invite you to bow your head in prayer:

Lord, We ask for your blessing upon our City, our community and our Council. Guide us in our decision making to act fairly, without fear or favour and with compassion, integrity and honesty. May we show true leadership, be inclusive of all, and guide the City of Wanneroo to a prosperous future that all may share. We ask this in your name. Amen

Item 1 Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

FRANK CVITAN, JP	Central Ward
DIANNE GUISE	Central Ward
DOT NEWTON, JP	Central Ward
SAMANTHA FENN	Central Ward
LINDA AITKEN	North Coast Ward
RUSSELL DRIVER	North Coast Ward
GLYNIS PARKER	North Coast Ward
NATALIE SANGALLI	North Coast Ward
HUGH NGUYEN	South Ward
LARA SIMPKINS, JP	South Ward
BRETT TREBY	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
MARK DICKSON	A/Director, Planning and Sustainability
HARMINDER SINGH	Director, Assets
FIONA HODGES	Director, Community & Place
NOELENE JENNINGS	Director, Corporate Strategy & Performance
MUSTAFA YILDIZ	Manager Governance and Legal
NATASHA SMART	Manager Council and Corporate Support
PAUL DUNLOP	Manager Communications, Marketing & Events
YVETTE HEATH	Minute Officer

Item 2

Apologies and Leave of Absence

DOMENIC ZAPPA	South Ward
DENIS HAYDEN	South Ward
SABINE WINTON	North Coast Ward

There were nil members of the public and two members of the press in attendance.

Item 3 Public Question Time

Nil

Item 4 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

Nil

Item 5 Confidential

Motion to Close the Meeting

Moved Cr Guise, Seconded Cr Treby

That Council close the meeting to the public to discuss Item SCR01-06/16 under the terms of the Local Government Act 1995, Section 5.23 (2).

CARRIED UNANIMOUSLY

The meeting was closed to the public and all recording ceased at 6:01pm.

SCR01-06/16 Access Issues Relating to Moorpark Avenue, Yanchep

File Ref: SD151110 – 16/150515
Responsible Officer: A/ Director Planning & Sustainability
Disclosure of Interest: Nil
Attachments: 4

This report is to be dealt with in confidential session, under the terms of the Local Government Act 1995 Section 5.23(2), as follows:

(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting

Moved Cr Treby, Seconded Cr Guise

That Council:-

- 1. ENDORSES Administration's recommended actions (as outlined in this Report) to resolve issues of access raised by existing residents of Moorpark Avenue, Yanchep;**
- 2. AUTHORISES the Chief Executive Officer to commence negotiations with Primewest (Yanchep Beach Road) Pty Ltd and Yanchep Beach Joint Venture to effect the actions recommended in this Report, relating to the land listed below:**
 - a) Portion Lot 9002 (19K) St. Andrews Drive, Yanchep (on Deposited Plan 407399). The extent of this portion of land is identified as 'Location 2' in Attachment 1;**

- b) **Lot 5 (59A) Moorpark Avenue, Yanchep (on Deposited Plan 406241). This land is identified as 'Location 4' in Attachment 1;**
 - c) **Lot 4 (65A) Moorpark Avenue, Yanchep (on Deposited Plan 406241). This land is identified as 'Location 5' in Attachment 1; and**
 - d) **Lot 3 (87) Moorpark Avenue, Yanchep (on Deposited Plan 406241). This land is identified as 'Location 6' in Attachment 1;**
3. **RESOLVES that except for the land identified in Recommendation 2. above and subject to effecting the actions recommended in this Report, the City considers the access issues resolved and will take no further action in respect to other locations on Moorpark Avenue;**
4. **NOTES that a further Report will be presented to Council, once the Chief Executive Officer and the relevant parties conclude negotiations in accordance with Recommendation 2. above by reaching an in-principle agreement for Council's endorsement;**
5. **ADVISES all landowners and occupiers of land adjoining the 11 vacant land parcels identified in Attachment 1 of this decision.**

CARRIED UNANIMOUSLY

MOORPARK AVENUE LOCATION OF VACANT LAND PARCELS

Attachment 1



Motion to Re-open the Meeting

Moved Cr Cvitan, Seconded Cr Simpkins

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 6:04pm.

The Mayor read aloud the decision made on Item SCR01-06/16.

Item 6 Date of Next Meeting

The next Elected Members' Briefing Session has been scheduled for 6.00pm on Tuesday, 14 June 2016, to be held in Council Chambers, 23 Dundobar Road, Wanneroo.

Item 7 Closure

There being no further business, Mayor Roberts declared the meeting closed at 6:06pm.

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

FRANK CVITAN, JP

Central Ward

SAMANTHA FENN

Central Ward

DIANNE GUISE

Central Ward

DOT NEWTON, JP

Central Ward

LINDA AITKEN

North Coast Ward

RUSSELL DRIVER

North Coast Ward

GLYNIS PARKER

North Coast Ward

NATALIE SANGALLI

North Coast Ward

HUGH NGUYEN

South Ward

LARA SIMPKINS, JP

South Ward

BRETT TREBY

South Ward