



# **CITY OF BAYSWATER**

## **MINUTES**

### **OF THE**

## **SPECIAL MEETING**

### **OF COUNCIL**

**13 January 2005**

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**1 ATTENDANCE & APOLOGIES**

**In Attendance**

North Ward

Cr Lou Magro JP, Mayor                      Chairperson  
Cr Ian McClelland, JP

West Ward

Cr Alan Radford  
Cr Marlene Robinson

Central Ward

Cr Barry McKenna  
Cr Victor Rosenberg

South Ward

Cr Terry Gaunt  
Cr Sonia Turkington

**Officers**

Mr Mario J. Carosella	Chief Executive Officer
Mr Bob Jarvis	Director of Administration and Community Services
Mr Peter Grocott	A/Director of Finance
Mr George Rimpas	A/Director of Technical Services
Mr Stuart Johnson	A/Director of Planning and Development Services

**Apologies**

Cr Graham Pittaway

**Leave of Absence**

Cr Terry Kenyon JP, Deputy Mayor  
Cr Michael Sabatino

**Observers**

Nil Press  
4 Public

**2 DECLARATIONS OF INTEREST**

Nil.

**3 PUBLIC QUESTION TIME**

In accordance with Section 5.24 of the Local Government Act 1995, time is allocated for questions to be raised by members of the public.

<b>The following questions were submitted in writing: (Questions reproduced as written)</b>
-------------------------------------------------------------------------------------------------

**1 William McAllister, 2B Souter Way, Noranda**

1. The City Council still continue to try and develop the proposed Noranda Regional Recreational Complex (NRRC) at about \$7 million to the ratepayers of the City. Whilst the designated area is Crown land vested in the City of Swan and the NRRC will be utilised by all of West Australians especially those nearby like Wanneroo, Stirling and Swan without any financial burden or disruption to their residents to their ratepayers?
2. Why is the moving of a Junior Football club from Thomson Reserve requiring this magnitude of spending by the Council?
3. Why are the residents of Della Road and surrounds who purchased their properties many many years before this NRRC plan was tabled being subjected to their lifestyle being totally disrupted by a possible City Council 'Gamble' on a Non reversible Statutory Planning Committee (SPC) future decision on the opening of Della Road to full Vehicular Traffic?
4. Why does the Mayor not admit that all powerful SPC can and will sooner or later rule on the opening of Della Road, as they do not even need an excuse to do so?

*His Worship the Mayor, Cr Magro JP advised in regards to this question he is only one vote on this Council and no comments have been made either way as to the power of the SPC.*

5. Will the Mayor presented with all these facts keep his word and instruct the Council to agree to his comment 'we will put our money elsewhere' he stated in council and to the newspapers? Will they abandon permanently this NRRC development plan and allow Della Road and surrounding citizens continue in a lifestyle they envisaged when they purchased their homes?

*His Worship the Mayor, Cr Magro JP advised that any statements made by himself are personal statements and only one vote is made by himself on this Council. No commitment made by himself is binding and Councillors, as individuals, do not have the power to make rulings.*

Mr McAllister asked why this quote was made to the local paper?

*His Worship the Mayor, Cr Magro JP, advised that if the Statutory Planning Committee wanted the access to come off Della Road, the feeling of this Council, at the time, was that residents should not suffer increased traffic through the street and that Council would put it's money elsewhere.*

Mr McAllister informed Council he has been advised by Mr Foley that the SPC can do as they please and can not be overshadowed by the Minister or the City of Bayswater.

*His Worship the Mayor, Cr Magro JP, advised that Council is not concerned with Mr Foley's comments and that their concerns lie with the letter from the SPC which says categorically that there would need to be major impact on traffic for them to change their mind. The letter specifies a trial period and at the end of this period there would need to be significant problems on the highway.*

*The Council is here to represent the residents and has fought tooth and nail on this issue. Council was unhappy with the first letter received from the SPC and went back to make sure stronger words were added to protect its residents. A public meeting is going to take place to deal with the access issues, as promised by the Council, and the current status will be put to the residents for their views.*

*Discussion on this issue will take place at the proposed public meeting, rather than at this Council meeting, as that would be a more appropriate forum to debate the matter. However, in the meantime Council can guarantee no decision has been made, as promised, until a public meeting is held.*

Mr McAllister stated that last time Council called a public meeting it did not transpire.

*His Worship the Mayor, Cr Magro JP, advised, this was because Council was not happy with the first response from the SPC and went back to fight, on behalf of the residents, for a stronger resolution to make sure that the road stays closed.*

*A Special Council Meeting was scheduled to be held in December, however due to lack of a quorum this meeting was cancelled and therefore a date for the public meeting could not be called.*

6. Should the Council elect to continue this project could it then be subject to a legal battle from the residents over loss of value etc, to their properties?

*His Worship the Mayor, Cr Magro JP, asked the Chief Executive Officer to respond.*

*The Chief Executive Officer, Mr Mario Carosella, advised that a statement on this issue will not be made at this meeting, rather a response will be provided in writing.*

Mc McAllister asked if Council have taken into consideration that this could occur?

*The Chief Executive Officer, Mr Mario Carosella advised that Council have not taken this into consideration.*

7. What is the current costing to the City of Bayswater ratepayers?

*His Worship the Mayor, Cr Magro JP advised that the project has not yet been costed, however the ball park figure is around \$4 million which has been public information for some time, whether it will be more or less can not be answered at this point in time.*

McAllister asked if this has been budgeted for.

*His Worship the Mayor, Cr Magro JP advised all current major projects other than Aged Persons for which Council is looking at a self supporting loan, will be budgeted out of capital. At this point in time Council is not looking at any borrowings on these buildings, so they will be fully funded with no impact on the residents.*

*A written response to all questions will be provided.*

A copy of the written questions and Council's written response is at [Appendix 1.](#)

## **2 Tony Green, Bayswater City Residents Association**

Why is the City of Bayswater spending thousands of dollars of ratepayers money on hosting the Quality Lifestyle Forum in early February 2005?

Having paid out tens of thousands on a Feasibility Study for the River Foreshore that did not mention such a forum, we, the ratepayers, would have to assume that this money was wasted, as the City of Bayswater is going ahead with this forum before they even have permission to do any major works on the river foreshore. Is this true?

*His Worship the Mayor, Cr Magro JP, advised there has been nothing committed at this point in time and the item is up for discussion tonight.*

*In regards to work on the river foreshore, Council is looking at Precinct 9 and received three expressions of interest last month that were looking at placing a building on Precinct 9.*

*A written response to all questions will be provided.*

A copy of the written questions and Council's written response is at [Appendix 2.](#)

## **3 John Williams, 54 Matthews Close, Noranda**

1. (a) The location of gate for emergency access into Della Road is not discussed especially in relation to the EMS nursery site.
- (b) During the proposed trial period how does the Statutory Planning Commission intend to obtain information on the efficiency and safety of access/exit to the Noranda Complex?

*His Worship the Mayor, Cr Magro JP, advised this is a good question and Council will get some parameters on this issue and will respond in writing.*

2. The budget proposal for Pavilion Concept Design it does not include provision for vegetation buffers and living stream at proposed Complex. It is also included in the planned timeframe of construction.

*His Worship the Mayor, Cr Magro JP, advised this is something Council will take consider before the public meeting.*

3. If public approval is given for Complex will Council provide a time frame for the other proposed buildings, especially Environmental Centre and infrastructures.

*His Worship the Mayor, Cr Magro JP, advised he does not believe this has been decided at this point in time. Council will consider prior to the public meeting.*

4. If there is commencement of the Noranda Complex will council except a recommendation from the Friends of Lightning Swamp for necessary infrastructure necessary to accommodate the increased pressure from public using the proposed complex?

*His Worship the Mayor, Cr Magro JP, advised Council will be happy to receive something from this group*

5. EMS nursery (If I could explain a recent event) it was of great disappointment for the Friends Group that the Nursery was given only an official warning from Calm for illegal removal of wetland plants. It is also of a concern that EMS recently had intended to dispose of the illegally removed 500 plants and if not for the Friends group making contact with the Nursery with the offer to use. The City of Bayswater requested they should hold them until winter fro replanting by Friends Group.

*His Worship the Mayor, Cr Magro JP advised Council is not aware of this issue, however investigations will be made and a written response will be prepared.*

*A written response to all questions will be provided.*

A copy of the written questions and Council's written response is at [Appendix 3.](#)

<b>The following questions were asked verbally:</b>
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**1 Tony Green, Bayswater City Residents Association**

Why are the attachments not available on the City's website? They are only available at in the copies made available at the meeting and this makes it pointless putting the Agendas on the website in the first place.

*The Chief Executive Officer, Mr Mario Carosella, advised the attachments should be on the website and he will make sure they are from now on. If there is a problem including attachments to the website, ratepayers will be advised.*

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**4 APPLICATIONS FOR LEAVE OF ABSENCE**

**4.1 Applicant: Cr Lou Magro JP, Mayor**  
**File: 16.1**

Cr Lou Magro JP, Mayor requested Leave of Absence from 16 January 2005 to 23 January 2005 inclusive.

**COUNCIL RESOLUTION**

**CR IAN MCCLELLAND, JP MOVED , CR SONIA TURKINGTON SECONDED that Leave of Absence be granted as follows:**

**Cr Lou Magro JP, Mayor from 16 January 2005 to 23 January 2005 inclusive.**

**CARRIED**

**5 PETITIONS**

Nil.

**ORDER OF BUSINESS**

Item 6.1, 7.1, 9.1, 9.2, 10.1, 10.2, 8.1 and 10.3.

**COUNCIL RESOLUTION**

**At 8.23pm, CR BARRY MCKENNA MOVED, CR MARLENE ROBINSON SECONDED, that the doors be closed to the public to allow discussion of item 6.1.**

**CARRIED**

**SUSPENSION OF STANDING ORDERS**

**At 8.23pm, CR CR BARRY MCKENNA MOVED, CR MARLENE ROBINSON SECONDED, that Standing Orders be suspended.**

**CARRIED**

**6 DEPUTATIONS**

**6.1 Aged Care Hostel – Tender Arrangements**

**Location:** 61 Broun Avenue, Morley

**File No:** WHI-29/4

**Officer:** Chief Executive Officer and A/Director of Planning and Development Services

**Refer:** Item 5.1 Special Council Meeting 10.08.04

Item 5.1 Special Council Meeting 13.07.04

Item 5.1 Special Council Meeting 11.05.04

Item 6.3 Special Council Meeting 12.10.04

Mr Brad Quartermaine from T&Z Architects was in attendance at 8.25pm in respect to item 7.1.

**7 WHITTOCK STREET AGED CARE FACILITY****7.1 Aged Care Hostel – Tender Arrangements****File No: WHI-29/4****Officer: Chief Executive Officer and A/Director of Planning and Development Services****Refer: Item 5.1 Special Council Meeting 10.08.04****Item 5.1 Special Council Meeting 13.07.04****Item 5.1 Special Council Meeting 11.05.04****Item 6.3 Special Council Meeting 12.10.04**

<b>CONFIDENTIAL ITEM</b>
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Application

To advise Council of a forecast increase in costs, the commissioning of a financial viability study and to consider two tendering options for the 70 Bed Aged Care Hostel at Whittock Street, Embleton.

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to members of the public for this item as the following sub-section applied:

(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

**Officer's Recommendation**

That:

1. The information in respect of cost escalation and the financial inability study be received; and
2. T & Z Architects be requested to prepare documentation for expressions of interest and a "Design and Construct" tender for the 70 Bed Aged Care Hostel on Lot 69 No 4 Whittock Street, Embleton.

**RESUMPTION OF STANDING ORDERS**

**At 8.37pm CR BARRY MCKENNA MOVED, CR TERRY GAUNT SECONDED, that Standing Orders be resumed.**

**CARRIED**

*Council considered this item and changed the Officer's recommendation as in order to clarify the project architect's role in a design and construct tender situation further information had to be added to the resolution.*

**COUNCIL RESOLUTION**

**CR IAN MCCLELLAND, JP MOVED, CR TERRY GAUNT SECONDED an amendment to the Officer recommendation:**

**That:**

- 1. The information in respect of cost escalation and the financial study be received; and**
- 2. T & Z Architects be requested to prepare documentation for expressions of interest and a “Design and Construct” tender for the 70 Bed Aged Care Hostel on Lot 69 No 4 Whittock Street, Embleton; and**
- 3. T & Z Architects:**
  - a) Prepare sufficient specifications to enable a thorough and proper evaluation of tenders received;**
  - b) Suggest a realistic maximum price for the preparation of a design and construct tender invitation for Council’s consideration;**
  - c) Advise details of the reduction in their fee in view of their amended role; and**
  - d) Undertake the evaluation of tenders received and make a recommendation for Council’s consideration.**

**The Amendment was put and**

**CARRIED**

**The Amendment became the Motion.**

**The Motion was put and**

**CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION**

**At 8.40pm CR ALAN RADFORD MOVED, CR MARLENE ROBINSON SECONDED, that the doors be re-opened to the public.**

**CARRIED**

**COUNCIL RESOLUTION**

At 9.30pm, CR BARRY MCKENNA MOVED, CR MARLENE ROBINSON SECONDED, that the doors be closed to the public to allow discussion of item 8.1.

CARRIED

*This item dealt with after item 10.2*

**8 ADMINISTRATION CENTRE UPGRADE****8.1 Administration Centre Upgrade - Preliminary Concept Plans**

**Location:** 61 Broun Avenue, Morley  
**File No:** PF/141  
**Officer:** Chief Executive Officer and A/Director of Planning and Development Services  
**Refer:** Item 6.1 Special Council Meeting 13.10.2004  
Item 8.1 Special Council Meeting 11.05.2004  
Item 8.1 Special Council Meeting 10.08.2004

<b>CONFIDENTIAL ITEM</b>
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Application

Council is requested to consider:

1. The three (3) design options for the upgrade of the Administration Centre and to approve a preferred schematic design and associated budget to enable the completion of Stage 1 Concept Plans; and
2. A payment of \$9,054.00 to Western Power for required substation upgrading.

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to members of the public for this item as the following sub-section applied:

- (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

*Council considered this item and changed the Officer's recommendation in order to adopt Option 2, but including the fit out of the existing office area.*

**COUNCIL RESOLUTION**

**CR ALAN RADFORD MOVED, CR SONIA TURKINGTON SECONDED an amendment to the Officer recommendation:**

**That:**

- 1. The schematic concept plans for upgrades to the Administration Centre Building at Reserve No. 38328 No 61 Broun Avenue, Morley (Scheme 5 SK01/5, Rev P4, dated 30.09.04 and Scheme 5 SK04/2, Rev P4 dated 20.10.04, including the complete fit out of the existing office area) for a cost of \$4,551,000 exclusive of GST be approved, with a view to the Construction Tender (Stage 3) being called as soon as possible;**
- 2. Council support the initiation of the Design Development Stage (Stage 2) of the project to upgrade the Administration Centre Building at Reserve No. 38328 No 61 Broun Avenue, Morley once all the requirements of Stage 1, including internal office layout, as contained in the contract are finalised;**
- 3. A payment of \$9,054.00 inclusive of GST be made to Western Power prior to 3-03-05 for the required upgrading of the substation on Reserve No. 38328 No 61 Broun Avenue, Morley using funds from the Preventative Maintenance Termite Control Account PM80.525 and PM50.525; and**
- 4. The re-allocation of \$9,054.00 be funded from the Major Capital Works Account for the Five Major Projects**

**The Amendment was put and**

**CARRIED WITH AN ABSOLUTE MAJORITY**

**The Amendment became the Motion.**

**The Motion was put and**

**CARRIED WITH AN ABSOLUTE MAJORITY**

*This item dealt with after item 7.1*

## 9 NORANDA REGIONAL RECREATION COMPLEX

### 9.1 Noranda Regional Recreation Complex - Access to Della Road

**Location:** Tonkin/Reid Highways/Sewell Court, Noranda  
**Attachments:** [Letters from the Western Australian Planning Commission](#)  
**File No:** PF/138-02  
**Officer:** A/Director of Technical Services  
**Refer:** Special Council 14.09.04 Item 7.1

#### Application

The Acting Director of Technical Services is seeking Council's consideration of the latest advice from the Department of Planning & Infrastructure (DPI) following the City's deputation to the Statutory Planning Committee, in relation to the City's Planning and Development Condition No: 9 requiring two-way access to Della Road.

#### Background

The access to the complex, from the freeway system, and with no access to the adjacent residential streets, has been the major issue for Council, on the approvals for the development to go ahead.

The initial Condition No: 9 of the Development Approval required Council to have Della Road opened to two-way traffic, so the development could be accessed from this road, as well as from the freeway system.

The City requested that this condition be reviewed; however, the first two requests were refused by the Statutory Planning Committee.

On 16 November 2004, the Mayor, the Acting Chief Executive Officer and the Director of Technical Services had a deputation with the Statutory Planning Committee and presented the case on behalf of the residents of Della Road, stating that the anticipated traffic increases were unacceptable and if Della Road was used in times other than emergencies, the project may not proceed.

Accordingly, the City received a letter on 26 November 2004 advising that the Commission would allow the entry/exit to Della Road to be closed for a twelve-month trial period to assess the safety of the access and the impacts on the freeway network.

The initial letter (*attached*) has set out the terms of the trial period as follows:

1. Trial period shall be 12 months after commencement of operation;
2. Two-way vehicle access to be constructed as part of development and to be available for emergencies;
3. City of Bayswater to possess the key to the gate;
4. Adequate signage shall be provided;

5. Provision of permanent public pedestrian access from Della Road to the complex;
6. At the conclusion of the 12-month period, the Western Australian Planning Commission will review the desirability of opening the access from a safety and efficiency aspect; and
7. If at any stage within the 12-month period the Western Australian Planning Commission considers that the closure of the Della Road access will impact on road safety and the efficiency of the total road network, then the access will be required to be opened permanently.

Concerns were raised with the Department of Planning and Infrastructure in relation to Point No:7 whereby the Commission could open the access to Della Road at any time during the 12-month trial period.

A further letter from the Department of Planning & Infrastructure dated 30 November 2004 (copy attached) was also received clarifying the reasons why Point No: 7 would be invoked where there are major problems on the freeway system.

Further discussions were held with the DPI and they have now supplied a letter dated 7 December 2004 (attached). However, the working is identical to the letter of 30 November 2004.

#### Comment

The matter of the 12 month trial period for the closure of Della Road was discussed with the deputation of the Statutory Planning Committee Meeting of 16 November 2004. The suggestion was seen as being reasonable and most of the terms for the trial period are matters that Council has already discussed and agreed to.

However, the last two items are not quite what was expected.

The report at the end of the trial period was to be carried out by Main Roads Western Australia (Main Roads) and the City of Bayswater and then submitted to the DPI for approval.

Based on the consultants' traffic modelling report, it was not anticipated that there would be any safety problems directly attributable to the complex.

However, the Commission has stated that they will review this matter. They have not made any reference to a report from Main Roads or the City of Bayswater.

The latter point has been clarified and we have been informed that the safety concerns are focussed on the freeway system and not the surrounding roads.

This seems reasonable. However, the trial period has put Council in a position where it may need to take a chance. The complex could be built at considerable cost and the access could then be opened if problems occur or if the Commission so decides.

The other major concern is the perception by the local community. The Director of Technical Services is very uncertain about the acceptance of the trial period by the adjoining residents and their concurrence with the possibility that Della Road may be opened should the Commission require such an option.

Once the complex is built and has been in use for twelve months, Council could not close the centre and leave it unused. Whilst the Director of Technical Services believes that there will be no traffic problems, there is no guarantee and Council will need to consider public opinion from local residents and assess the risk of the access to Della Road being opened permanently by the State Planning Commission.

It may be prudent to call the public meeting first and gauge the reaction of the residents to the trial period. Council could then consider all aspects of the matter and assess whether or not the project will proceed.

**COUNCIL RESOLUTION**  
**(OFFICER RECOMMENDATION)**

**CR IAN MCCLELLAND JP MOVED, CR TERRY GAUNT SECONDED:**

**That :**

- 1. A public meeting be called by the Mayor in early February 2005 and the access issues with Della Road be presented to local residents for comment.**
- 2. Other issues relating to pedestrian access, lighting, noise and environmental issues also be submitted to this public meeting for comment.**

**CARRIED**

**9.2 Della Road - Sporting Complex - Pavilion Concept Design Brief**

**File No:** PF/138-02  
**Officer:** Director of Technical Services  
**Refer:** Special Council 6.04.04 Item 6.1

Application

To consider the formalising of the Design Brief for obtaining quotations for the development of the building/pavilion concept plans at the Della Road Sporting Complex.

Background

The concept plan for the Della Road Sporting Complex included the provision of a Building/Pavilion to accommodate the sporting activities.

The ten stage plan for the building along with an expected timeline is as follows:

<b>Stage</b>	<b>Timeline</b>
1. Finalise brief for building	January 2005
2. Quotations for building concept plan	February 2005
3. Complete concept plans	March 2005
4. Council approval of concept plans	April 2005
5. West Australian Planning Commission (WAPC) and Shire of Swan approval of concept plans	May/June 2005
6. Quotations for Design and Documentation	July 2005
7. Design and Documentation	August/September 2005
8. Council, WAPC & Shire of Swan approval of design	September 2005
9. Call tenders for building	October/November 2005
10. Commence/complete Building	December 2005/July 2006

The WAPC has stipulated the following conditions need to be satisfied with regards to the building design. Information is to be provided to WAPC on the following conditions:

Condition 2(j)	The location of a screened rubbish bin storage areas and other general outdoor storage areas for the total development.
Condition 2(k)	Indicate the type of screening around service/storage areas, screen height, materials;
Condition 2(l)	The measurement of all setbacks between the proposed building/s and boundaries, between adjacent buildings on-site, and the length of walls for all new building/s;
Condition 2(m)	The location, height (above natural ground level), length and building material of all (existing and proposed) retaining walls which are part of the development, and the height of any proposed fill or the depth of cut on the site;
Condition 2(n)	The proposed finished floor level of the building/s and the finished ground level around the proposed buildings and access ways;
Condition 2(p)	The location of any free standing signage on the site and setbacks of the sign from boundaries;
Condition 2(q)	Three (3) copies of all elevations (front, sides, rear) drawn to scale, showing the proposed building/s including:
Condition 2(q)(i)	The line of the existing natural ground levels at the boundary.
Condition 2(q)(ii)	The line of the finished ground level at boundary;
Condition 2(q)(iii)	The line of the finished floor levels of the building (ground and any upper floor levels);
Condition 2(q)(iv)	Indicate if windows are clear glass or obscure glass;
Condition 2(q)(v)	State the height in AHD of the top of the roof/ridge line; and
Condition 2(q)(vi)	Indicate building materials

### Comment

As can be seen, there is a very tight schedule to be adhered to even if the building is to be completed in August 2006. Every delay in the above process will only delay this further. It would be expected that some delays would be experienced and a more realistic completion date should be October /November 2006.

Stage One requires the formalising of a brief for the building in order to create two-three concept plans. Given that there are two playing fields that will be used for playing and training, it would be reasonable to expect a requirement of four changerooms, showers, etc. The following issues need to be addressed:

Description	Required	Number of or minimum size
Change rooms	Yes	4
Officials' Room	Yes	1 (3 x 5 = 15m <sup>2</sup> )
Toilets	Yes	As per code
Verandah/Covered Area	Yes	5m wide by length of building
Two-Storey	No	-
Hall	Yes	15m x 8m
Stage	No	-
Office	No	-
Meeting Room	Yes	7 x 5m
Other Facility	Yes	-
Kitchen	Yes	7 x 5m
Equipment Storage Rooms	Yes	6 rooms 2 = 5 x 5m 2 = 3 x 4m 2 = 3 x 2m

A maximum cost is required to be placed on the building. In comparison, the new sports building at Gibney Reserve was built at a cost \$750,000 and was completed in 2003.

The Gibney Reserve building had four changerooms, a social hall, meeting room, one office, toilets, two store rooms, one official's room, a verandah, kitchen and other facilities.

It would therefore be reasonable to expect that the cost of a similar building (given the extra store rooms and cost increases) would be \$1.0m in 2005, along with a further \$80,000 for paving and landscaping and ancillaries around the building which can be carried out by Council staff.

The Acting Manager Recreation Services has indicated that in order to accommodate a number of multi-sport disciplinaries, a minimum of four equipment store rooms must be provided.

It is advised that the concept as per the original feasibility study allowed for a pavilion 90m x 40m long which included a 10m verandah all round, four changerooms, a hall, meeting room, kitchen and storage facilities, along with a large undercover area. Most attributes have been covered in the proposed concept brief except for 10m verandahs and a large undercover area. This would add another \$250,000 to the building costs and is not essential.

A meeting with the President of the Noranda Junior Football has resulted in all of their needs being catered for.

Council also has the option to reduce the size of the hall from 15m x 8m (which will accommodate 120 people) to 8m x 8m to allow for small gatherings. This will ensure that the clubs utilise other Council facilities such as the Morley Sport & Recreation Centre or Bayswater Waves for larger functions.

The club has also requested a workout/gym area, which is currently positioned in the main hall of the pavilion of Robert Thompson Reserve. This has not been catered for. However, one of the larger size store rooms could be converted to a gym area at a later stage.

**COUNCIL RESOLUTION**  
**(OFFICER RECOMMENDATION)**

**CR TERRY GAUNT MOVED, CR MARLENE ROBINSON SECONDED:**

**That:**

- 1. Quotations be called for the design brief to be based on an approximate cost of \$1.0 million.**
- 2. The design criteria be discussed by Council.**
- 3. The Plan 14/04B showing the proposed development of the Della Road Sporting Complex, including the site and size of the proposed building be presented at a Public Meeting for comment.**

**CARRIED**

**10 GENERAL BUSINESS****10.1 Quality Lifestyle Forum**

**Attachments:** [Action Sheet/Costing Summary : 2-Evening Forum](#)  
[Action Sheet/Costing Summary : 1-Day Forum](#)  
[2- Evening Forum Programmes](#)  
[1-Day Forum Programme](#)

**File No:** 16.2

**Officer:** Chief Executive Officer

Application

To endorse the Mayor's initiative to hold a Quality Lifestyle Forum at the City of Bayswater in early February 2005.

Background

Initially discussions on holding a Quality Lifestyle Forum were held between the Chairperson of the EMRC and Mayor Magro. This forum was to be held at the EMRC, however, no firm arrangements were made and EMRC has not shown further interest, thus the mayor is seeking Council approval for the City to conduct the forum.

Over a significant period now, the Mayor has discussed with stake holders numerous aspects of some of the major focuses of Council's objectives, being :

- to provide a quality lifestyle for our residents;
- to ensure the youth of our community are given the opportunity to enhance their career development and to provide recreational and cultural activities for our future generation; and
- to harness the potential of our beautiful foreshore.

To this end, the Mayor has discussed the idea of Botany City Council, Cairns City Council, City of Casey and Shellharbour City Council sharing their experiences - these councils being leaders in some of the abovementioned major focus areas.

These four Councils have verbally agreed to come to Western Australia to share their experiences with their colleagues in the West.

As a result of this, the following advanced work has been carried out :

1. Suggested date/s
  - a) 9 and 10 February 2005 - being for two nightly sessions starting at, say, 6pm covering youth issues one night and foreshore development issues the other; or alternatively
  - b) 10 February 2005 – being for one all-day forum.

2. The suggested title of the event is “Quality Lifestyle Forum”.
3. The themes of the forum will be “Beautification of the River Foreshore and Working to Provide a Better Lifestyle for The Youth of Our Region”.
4. Two draft programmes for the two nightly sessions as well as a programme for the day session on 10 February 2005 have been compiled (see *attached*).
5. The venue for the forum being suggested is the Peninsula Golf Course.

The Mayor has also discussed the issue of costs with the stake holders in the forum, being the presenting councils. Councils with representatives travelling from the east are prepared to meet the cost of their respective air fares and accommodation. The City of Casey has requested that the City of Bayswater meet 50% of the travel and accommodation costs of its two (2) delegates.

It is anticipated that this event will cost in the vicinity of \$11,465 - \$12,790 excluding accommodation and airfare costs of councillors visiting from Botany, Cairns and Shellharbour City Councils and it is suggested that the EMRC be requested to contribute towards the total cost of the forum (as reflected in the summaries *attached*).

In its 2004/2005 Budget, the City has provided \$10,000 for networking which will be used as a source to fund the forum.

It is envisaged that Western Australian stake holders such as Tourism Western Australia, East Perth Redevelopment Authority, Burswood the Department for Planning & Infrastructure and the Swan River Trust will also be involved in the forum.

80 attendees are estimated, ranging from EMRC councils to neighbouring councils and various statutory authorities.

#### Comment

In order to maximise attendance figures it is proposed to hold the forum over two nights, being 9 and 10 February 2005. This will enable the forum to focus on youth issues one night and foreshore development issues the other.

#### Officer's Recommendation

That:

1. Council approve the actions taken in order to hold a Quality Lifestyle Forum within the City of Bayswater in early February 2005.
2. The Quality Lifestyle Forum be held on the evenings of 9 and 10 February 2005 to enable maximum attendance.
3. Council approve the City meeting the costs of holding the Quality Lifestyle Forum which are anticipated to be between \$11,465 and \$12,790 maximum.

Council considered this item and changed the Officer's recommendation as there was concern that the City of Bayswater's costs were higher than had been suggested in preliminary discussions.

**COUNCIL RESOLUTION**

**CR LOU MAGRO, JP MOVED, CR TERRY GAUNT SECONDED an amendment to the Officer recommendation:**

**That:**

- 1. Council approve the actions taken in order to hold a Quality Lifestyle Forum within the City of Bayswater in early February 2005 excluding the proposed boat trip and luncheon;**
- 2. The Quality Lifestyle Forum be held on the evenings of 9 and 10 February 2005 to enable maximum attendance; and**
- 3. Council approve the City meeting the costs of holding the Quality Lifestyle Forum which are anticipated to be approximately \$7,200 and that application will be made to the EMRC for at least 50% of that cost.**

**The Amendment was put and**

**CARRIED**

**The Amendment became the Motion.**

**The Motion was put and**

**CARRIED**

**10.2 Donation to Tsunami Disaster Appeal – Australian Red Cross and Care Australia****File No: 6.2**  
**Officer: Chief Executive Officer**Application

To consider donating to the Tsunami Disaster Appeals of Australian Red Cross and Care Australia who will be directing funds raised towards the rebuilding of housing once the initial work of providing clean water, food, shelter and provision of medical assistance has been completed.

Background

The tsunami that hit the coasts of south and south east Asia on December 26, 2004 was triggered by an earthquake under the sea off the coast of Sumatra, Indonesia. Measuring 9.0 on the Richter scale. It was the largest earthquake since 1964. A great wave was triggered that crashed into the coastal regions of the Indian Ocean including Sri Lanka, Indonesia, India, Thailand, the Maldives, Malaysia, Myanmar and Bangladesh. The force was so great it was felt as far away as the African coast, 4,500 kilometres away from the epicentre.

The current death toll is expected to exceed 175,000, with Indonesia and Sri Lanka the worst hit countries. The World Health Organisation has warned that death from disease could double that figure. Aid organisations are working to provide assistance to the region, sending medical supplies, food and water purification systems. A shortage of clean water has greatly increased the risk of diseases such as cholera and typhoid spreading rapidly. Millions of people are displaced - in Sri Lanka alone one million people have been left homeless.

It is suggested that Council grants a donation of \$5,000 towards the Tsunami Disaster Appeal, being \$2,500 each to the two organisations.

Collection tins have been placed in the City's three libraries and the Max Tulley Office and Information Centre, on the Administration Centre's Building Department counter and at Bayswater Waves. The contents of these tins will be sent together with the City of Bayswater's donation to these two organisations in the first week of February 2005.

In addition to the above, the Department of Health has written to Council calling for expressions of interest from its Environmental Health staff to carry out emergency management duties for tsunami victims at various locations in south-east Asia that have been impacted upon. The Commonwealth government has agreed to meet all costs associated with the deployment of selected local government volunteers.

The deployment period will be for between two (2) and three (3) weeks. Selected volunteers will be allocated duties including the provision of temporary housing, provision of a safe water supply, pest control management, immunisation, the appropriate disposal of waste material, the provision of suitable sanitary and ablution facilities and securing safe food supplies. The disposal of sewage will be a matter of high priority for the staff involved in the programme.

Three Council Environmental Health Officers have placed their names on the expression of interest register and, given the extreme circumstances of this tragedy, it would be appropriate for Council to approve the attendance of each of the three (3) officers, if selected, one at a time, each for a maximum period of three (3) weeks.

**Officer's Recommendation**

That :

1. Council grants a donation of \$5,000, being \$2,500 each to Australian Red Cross and Care Australia towards their Tsunami Disaster Appeals.
2. Council approve three volunteer Environmental Health Officers travelling to the tsunami-affected areas, if selected, one at a time, for a maximum period of three (3) weeks each.

**Council considered this item and changed the Officer's recommendation as it was felt that for such a major disaster a donation of \$10,000 minimum is required to be significant.**

**COUNCIL RESOLUTION**

**CR TERRY GAUNT MOVED, CR ALAN RADFORD SECONDED an amendment to the Officer recommendation:**

**That:**

1. **Council grants a donation of \$10,000, being \$5,000 each to Australian Red Cross and Care Australia towards their Tsunami Disaster Appeals; and**
2. **Council approve three volunteer Environmental Health Officers travelling to the tsunami-affected areas, if selected, one at a time, for a maximum period of three (3) weeks each.**

**CARRIED WITH AN ABSOLUTE MAJORITY**

- 10.3 Director of Technical Services Performance Review**  
**File No: 16.1**  
**Officer: Chief Executive Officer**

<b>CONFIDENTIAL ITEM</b>
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Application

Council approval is requested to process the 2003/2004 salary increase for the Director of Technical Services.

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to members of the public for this item as the following sub-section applied:

- (a) A matter affecting an employee or employees.

**COUNCIL RESOLUTION**  
**(COMMITTEE/OFFICER RECOMMENDATION)**

**That the 2003/2004 salary increase of \$3,000 per annum for the Director of Technical Services be reinstated and backdated to 1<sup>st</sup> July 2004.**

**CARRIED**

**11 CLOSURE**

**THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE CHAIRPERSON,  
CR MAGRO JP, DECLARED THE MEETING CLOSED AT 10.30 PM.**