
Shire of Kalamunda

General Services Committee

Minutes for 4 July 2005



SHIRE OF KALAMUNDA

Index for General Services Committee Meeting 4 July 2005

1.0	OFFICIAL OPENING	3
2.0	APOLOGIES AND LEAVE OF ABSENCE	3
3.0	PUBLIC QUESTION TIME	4
4.0	PETITIONS	4
5.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
6.0	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	4
7.0	MATTERS FOR WHICH MEETING MAY BE CLOSED	4
8.0	DISCLOSURE OF INTERESTS	4
9.0	REPORT TO COUNCIL	5
70.	Creditors Accounts Paid For June 2005	6
71.	Financial Statements for the Period Ending 31 May 2005	7
72.	Cell 9 Wattle Grove - Review of Cell Infrastructure Contributions	8
73.	Closure of Road Reserve & Widening of Public Access Way Josephine Crescent, Kalamunda	11
74.	Forrestfield Pedestrian & Traffic Access Review	13
75.	Cleaning of Ray Owen Sports Stadium & Public Toilets. Tender T0504	16
76.	Nomination for Hartfield Park Advisory Committee	18
10.0	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	19
11.0	QUESTIONS BY MEMBERS WITHOUT NOTICE	19
12.0	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	19
13.0	MATTERS BEHIND CLOSED DOORS	19
14.0	CLOSURE	19

**Minutes of General Services Committee
Held in the Council Chamber,
2 Railway Road, Kalamunda
Monday, 4 July 2005**

1.0 OFFICIAL OPENING

- 1.1 The Chairman opened the Meeting at 7pm and welcomed Councillors staff and members of the public gallery.

2.0 APOLOGIES AND LEAVE OF ABSENCE

- 2.1 PRESENT

Councillors

S Blair	NORTH WARD
D McKechnie	NORTH WARD
N Sadler	(CHAIRPERSON) SOUTH WEST WARD
D Sadler	SOUTH WEST WARD
A Morton	SOUTH WEST WARD
P Tonkin	SOUTH WARD
J Giardina	SOUTH WARD
M Casey	NORTH WEST WARD

Officials

D Vaughan	CHIEF EXECUTIVE OFFICER
G Parslow	EXECUTIVE MANAGER CORPORATE SERVICES
K O'Connor	EXECUTIVE MANAGER RESIDENTS' SERVICES
S Burrows	EXECUTIVE MANAGER PLANNING AND DEVELOPMENT SERVICES
M Singh	EXECUTIVE MANAGER ENGINEERING SERVICES
B Millan	EXECUTIVE ASSISTANT
M Garde	MANAGER FINANCIAL SERVICE
D Elkins	ACTING MANAGER ENGINEERING SERVICE
R Briede	MANAGER LIBRARY SERVICE
J Smith	MANAGER HEALTH SERVICE
F Lund	MINUTE SECRETARY

Apologies

E Taylor	(SHIRE PRESIDENT) NORTH WARD
M Cresswell (Leave of Absence)	NORTH WEST WARD
J Winterhalder (Leave of Absence)	EAST WARD
S Bilich	SOUTH WARD

Observers	6
Newspapers	Echo

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this Committee. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil

4.0 PETITIONS

4.1 Nil

5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 That the Minutes of the General Services Committee Meeting held on 7 June 2005 is confirmed as a true and correct record of the proceedings.

Moved: (Cr Casey)

Seconded: (Cr Giardina)

CARRIED UNANIMOUSLY

6.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

6.1 Nil

7.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

7.1 Nil

8.0 DISCLOSURE OF INTERESTS

Disclosure of Financial and Proximity Interests

- (a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the Local Government Act 1995)
- (b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995).

Disclosure of Interest Affecting Impartiality

- (a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

Item 76 – Nomination for Hartfield Park Advisory Committee

Cr Nita Sadler declared a Disclosure of Interest Affecting Impartiality as the nominee is the Director of Coaching with the Forrestfield United Soccer Club, of which Cr Sadler is the Patron.

9.0 REPORT TO COUNCIL**Please Note:**

Strategic and Policy related items are bolded and will be dealt with as the first items of business.

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

70. Creditors Accounts Paid For June 2005.....	6
71. Financial Statements for the Period Ending 31 May 2005.....	7
72. Cell 9 Wattle Grove - Review of Cell Infrastructure Contributions	8
73. Closure of Road Reserve & Widening of Public Access Way Josephine Crescent, Kalamunda	11
74. Forrestfield Pedestrian & Traffic Access Review.....	13
75. Cleaning of Ray Owen Sports Stadium & Public Toilets. Tender T0504	16
76. Nomination for Hartfield Park Advisory Committee	18

REPORTS

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

70. Creditors Accounts Paid For June 2005 (FI-CRS-002) (Corporate Services)

Purpose of Report

1. To receive creditors' accounts paid for the month of June 2005.

Background

2. It is a requirement of the Local Government (Financial Management) Regulations 1996 (Regulations 12) that a list of Creditors Accounts Paid be compiled for each month.
3. This list is required to show the payee's name, amount of payment, provide sufficient information to identify the transaction and the date of the meeting of Council which it is to be presented.

Comments

4. Accordingly the list of creditors paid from 2 June 2005 to 29 June 2005 is attached (**Attachment 1**).
5. **The Executive Manager Corporate Services informed the meeting that due to a system error amendments are required to cheque numbers 48548,48550, 48551, 48552, 48554 and 48555 which should be detailed as Councillor Expenses and to cheque number 48595 which should be detailed as Portable Toilets. The minutes will reflect these amendments.**
6. **The question was raised as to the amount paid to the Riptup Young Inc (cheque 84535). The Executive Manger Community Services responded that this was a payment to a youth band for an activity held at High Wycombe, as part of the Youth Week Programme.**

COMMITTEE RECOMMENDATION TO COUNCIL GS 70/2005

1. That the list of Creditors Paid from 2 June 2005 to 29 June 2005 as per (**Attachment 1**) be received by Council in accordance with the requirements of Regulation 12 of the local Government (Financial Management) Regulations 1996.

Moved: (Cr Giardina)

Seconded: (Cr David Sadler)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

**71. Financial Statements for the Period Ending 31 May 2005
(FI-SRR-006) (Corporate Services)**

Purpose of Report

1. To receive financial and operating statements for the period ending 31 May 2005.

Background

2. Attached (**Attachment 1**) is the summary of the financial statements for the period ending 31 May 2005.
3. In accordance with Section 34 of the Local Government (Financial Management) Regulations 1996, an operating statement (**Attachments 2**) is included for the same period.

Comments

4. Nil

COMMITTEE RECOMMENDATION TO COUNCIL

GS 71/2005

1. That the financial statements and the accompanying operating statement for the period ending 31 May 2005 be received.

Moved: (Cr Tonkin)

Seconded: (Cr Morton)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

72. Cell 9 Wattle Grove - Review of Cell Infrastructure Contributions

(PG-DEV-013) (Engineering Services)

Refer Item: GS 73/2004

Applicant: N/A

Owner: N/A

Purpose of Report

1. To adopt a Cell Infrastructure Contribution rate, to apply from 19 July 2005.

Background

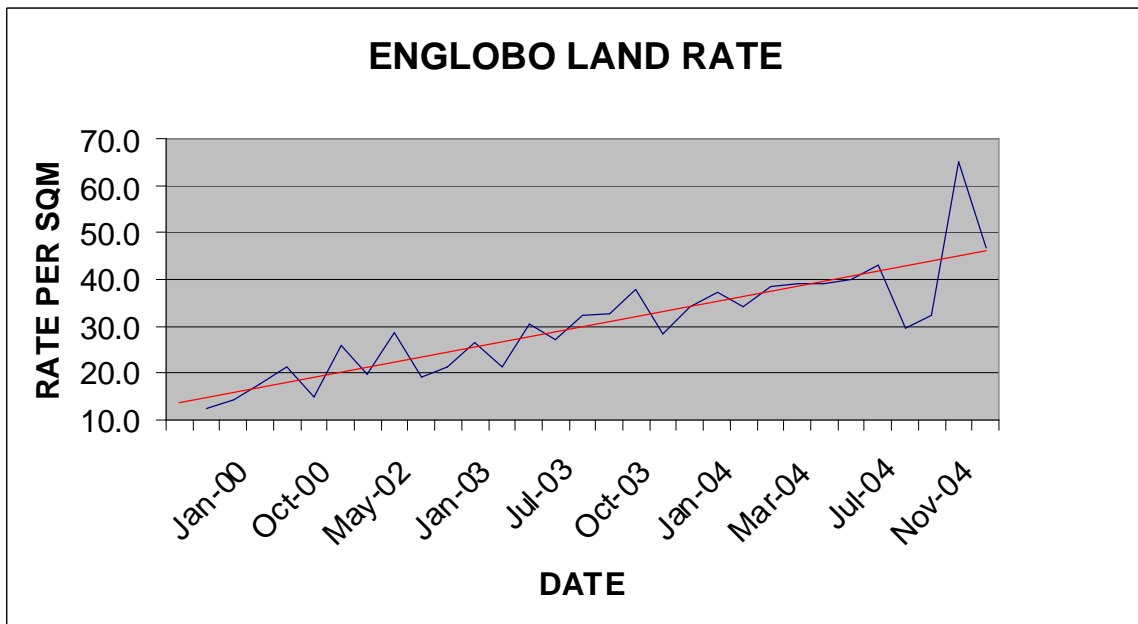
2. The Shire of Kalamunda District Planning Scheme No 2 provisions for the development of Cell 9 Wattle Grove, require that new estimates be prepared at least annually, to permit the determination of Cell Infrastructure Contributions to be paid by developers.
3. The Council adopted the ODP for Cell 9, Wattle Grove in September 2000, with Cell Infrastructure Contributions of \$6,700 per potential dwelling. Subsequent reviews have amended the Contribution rate as below:

<u>Date Amended</u>	<u>New Rate</u>
1/11/2001	\$7,100
1/11/2002	\$8,100
1/11/2003	\$10,000
1/10/2004	\$12,550

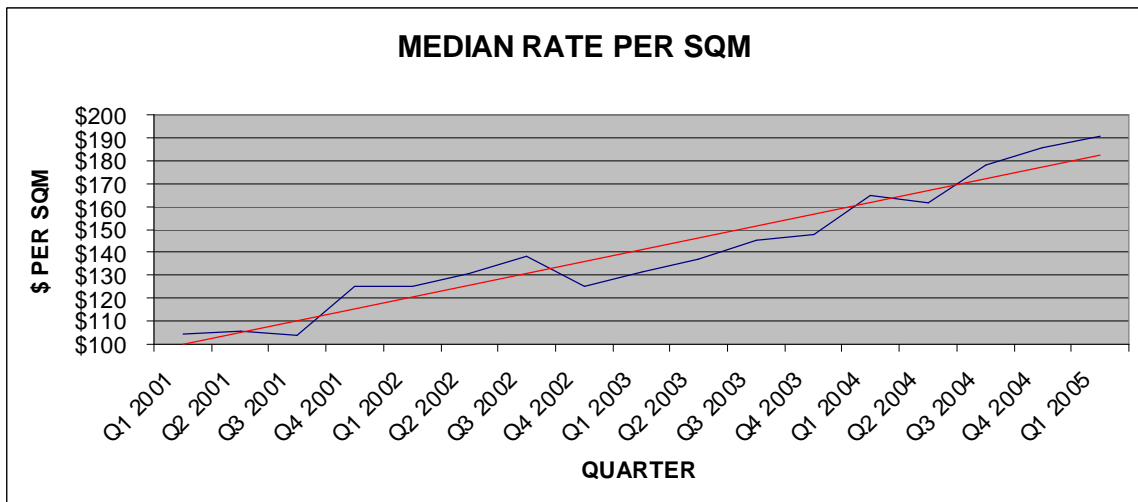
Comments

4. The fifth review has now been completed. Over the past nine months, a number of issues have impacted on the Cell Infrastructure Contributions. These are detailed below.
5. Number of Dwelling Units
All lots remaining to be subdivided have been reviewed on the basis of the size of new lots created to date, and as a result, the expected total yield for Cell 9 remains 1859. 1247 dwelling units remain to be developed. Anticipated and actual yields are shown at **(Attachment 1.)**
6. Land Valuations
A large portion of the Cell Infrastructure Contributions is for the purchase of Land for Public Open Place, the School site and road reserves. In August 2004 it was estimated that \$11,417,300 would be required to purchase the remaining land.
7. Christie Whyte Moore undertook a revaluation, in May 2005, of the land that remains to be acquired. The revaluation took into account the englobo prices of recent sales within Cell 9 and price movements in the wider area. The graphs at Table 1 and Table 2 below show the movement in the price per square metre for the sale of englobo and developed lots.

8. *Table One*



9. *Table Two*



10. In 2004/05 the Scheme purchased Public Open Space from

Lots 51/52 St John Road	\$500,000
Lo 37 Hale Road	\$105,000
Lot 6 Welshpool Road	<u>\$68,182</u>
	\$673,182

11. The land purchases to date are shown at (**Attachment 2.**) It is now estimated that \$12,781,500 will be required to purchase the remaining land.

12. **Contributions**

Since October 2004, Cell 9 received \$1,207,100 in contributions with 110 lots being created. The total contributions received to date are shown at (**Attachment 1.**) A contribution of \$98,800 remains disputed. On the basis of legal advice, which suggests the Shire's case should prevail, this amount has been included as income.

13. Cell Infrastructure Works
Since October 2004 an amount of \$303,112 was paid for the construction of works. Payments made to date for the construction of works are shown at **(Attachment 3.)**
14. A review has been conducted of all outstanding Cell Infrastructure Works and the estimated cost for their construction is \$6,099,200. This compares with the \$6,842,100 estimated in September 2004.
15. Cell Management
Since October 2004 an amount of \$33,251 was paid for Cell Management. Payments to date for Cell Management are shown on **(Attachment 3.)**
16. Cell Infrastructure Contributions
The status of Cell Infrastructure Costs is as follows:

<u>Cell Infrastructure Costs</u>	<u>Actual to 17/06/05</u>	<u>Predicted</u>	<u>Total</u>
Management & Administration	\$309,924	\$189,200	\$499,124
Land Purchases	\$2,054,855	\$12,781,500	\$14,836,355
Drainage, Roads & Services	\$809,250	\$6,099,200	\$6,908,450
	\$3,174,030	\$19,069,900	\$22,243,930

The predicted Management and Administration costs include the recovery of the disputed contribution amount.

It is not expected that any contribution will be received before the adoption of the new rate. Therefore, with a potential dwelling yield of 1,247 and an estimated cost \$19,069,900, 100 to be met through the \$2,051,972 cash at hand and future contributions, a Cell Infrastructure Contribution rate of \$13,550 (rounded to the nearest \$50) per dwelling unit should be set as indicated in **(Attachment 4.)**

COMMITTEE RECOMMENDATION TO COUNCIL

GS 72/2005

1. That the revised Cell 9, Cell Infrastructure Contribution of \$13,550 plus GST, per potential dwelling unit, be adopted, commencing 19 July 2005.

Moved: (Cr Morton)

Seconded: (Cr David Sadler)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

**73. Closure of Road Reserve & Widening of Public Access Way
Josephine Crescent, Kalamunda
(JS-04/GEN) (Engineering Services)**

Refer Item: N/A

Applicant: N/A

Owner: Mr L & Mrs M Bunn

Purpose of Report

1. To consider the closure of a portion of road reserve in Josephine Crescent and the widening of a Public Access Way, adjoining Lot 33 (28) Josephine Crescent, Kalamunda.

Background

2. A project to install piped drainage in Josephine Crescent was included in the 2004/05 Budget, Works Program.
3. Further investigations have revealed the presence of a Water Corporation sewer and concrete steps within the Public Access Way (PAW), therefore making it difficult to install the drainage pipes at this location. Accordingly, it will be more cost effective to install piped drainage through the private property of Lot 33 (28) Josephine Crescent, as shown on the plan at **(Attachment 1.)**
4. To achieve this outcome, it is proposed that the existing PAW be widened, by acquiring a portion of land from Lot 33 (28) Josephine Crescent. To compensate the land owners it is proposed that a portion of Josephine Crescent, as indicated in **(Attachment 1.)** be closed and amalgamated with their property.
5. The house at Lot 33 was constructed approximately 20 years ago, without adequate set back from the road reserve, due to the terrain of the land, and a carport was constructed within the existing road reserve. The proposal therefore, will be beneficial to the owners of Lot 33, as it will provide an approximate 4.7m setback to the house.
6. The owners of Lot 33 are agreeable to the proposal and are prepared to enter into an agreement with the Shire.

Comments

7. The closure of the section of the road reserve will not affect any improvements to the road, which may be required in the future.
8. The closure of the road reserve will need to be effected under Section 58 of the Land Administration Act, which requires a 35 day public notice period.
9. The widening of the PAW can be achieved using the sub-division process. The land exchange can occur, provided the difference between the valuations of the two parcels of land is settled between the Department for Planning and Infrastructure and the land owners. However, as the two land parcels are of similar areas, it is unlikely that there will be any cost difference between the valuations of the two parcels.

-
10. The Shire will be required to indemnify the Minister for Lands against any liability arising, as a result of above actions. However, as the land is being taken in agreement with the owners, there is minimal risk of any liability.
 11. **The Executive Manager Engineering Services was asked how the house at Lot 33 was constructed without adequate set back from the road reserve. The meeting was informed that this would have been due to the terrain of the land and that a carport only, was constructed within the existing road reserve.**
 12. **The owners of Lot 33 Josephine Crescent, Mr and Mrs Bunn, expressed their support for the recommendation.**

COMMITTEE RECOMMENDATION TO COUNCIL

GS 73/2005

1. That a parcel of land (approximately 138m²) be acquired from Lot 33 (28) Josephine Crescent, for the construction of a drainage pipe, with compensation being paid.
2. That action to close a portion of the Josephine Crescent road reserve, approximately 149m², as indicted at **(Attachment 1.)** be initiated in accordance with Section 58 of the Land Administration Act.
3. That in the event of no objections being received, closure of the portion of road reserve is recommended to the Minister for Lands with a request to amalgamate the land with Lot 33 (29), in lieu of compensation for the land required for the installation of the drainage system.
4. That the Minister for Lands be indemnified against any liability arising from the Josephine Crescent road closure and/or land acquisition from Lot 33 (29) Josephine Crescent, Kalamunda.

Moved: (Cr Giardina)

Seconded: (Cr Tonkin)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

**74. Forrestfield Pedestrian & Traffic Access Review
(EG-CMP-014) (Engineering Services)**

Refer Item: GS 33/2004

Applicant: N/A

Owner: N/A

Purpose of Report

1. To consider comments from the community regarding the recommendations of the Forrestfield Pedestrian and Traffic Access Review Working Party and adopt recommendations to identify future actions.

Background

2. At the Ordinary Council Meeting on 18 April 2005, it was resolved;
 1. *That the Forrestfield Traffic and Pedestrian Access Review Working Party Recommendations 1,2,3,5 and 7, as detailed in paragraph 5 above, be referred for comment to property and business owners, within the Hale Road commercial area, and Hale Road residents opposite the commercial area.*
 2. *That the Forrestfield Traffic and Pedestrian Access Review Working Party Recommendation 6, as detailed in paragraph 5 above, be referred for comment to the residents in Sussex Road.*
 3. *That comments received on the Recommendations be reported to the Council.*
3. Three responses have been received and they are summarised in **(Attachment 1.)** The responses may be seen in detail by contacting the Executive Manager Engineering Services.

Comments

4. The report produced by Riley Consulting and considered by the Working Party, identified that the roundabout at the intersection and Hale Road and 'Woolworths Drive' would be needed to adequately manage traffic flows, following the proposed expansion of the Forrestfield Forum and Marketplace Shopping Centre. The timing of that expansion is unknown and will be determined by the owners of the centre. If the roundabout is to be constructed in conjunction with the shopping centre expansion, it will be the responsibility of the shopping centre owners to make adequate arrangements for the re-location of the pylon signs, referred to by Subway Forrestfield and Blockbuster at **(Attachment 1.)**
5. If, due to congestion at the intersection, the Council decides to proceed with the construction of the roundabout prior to the expansion of the shopping centre, it will be the Shire's responsibility to make suitable arrangements for the re-location of the pylon signs.
6. In conjunction with the construction of the roundabout, it will also be necessary to acquire some small areas of private property, to permit the roundabout to be wholly located within the Hale Road reserve. Encroachment into existing private properties can be seen on the plan of the roundabout, shown at **(Attachment 2.)**

-
7. If the 6m widening of the Hale Road reserve, shown on **(Attachment 3.)** is ultimately necessary, it will result in the removal of approximately 34 parking bays from the properties of numbers 70, 72, 76 and 82 Hale Road. Options currently exist for the provision of replacement parking bays, but this would necessitate the use of some private land, located at number 78 Hale Road and land within the Shire owned property, as shown on **(Attachment 3.)** Although the need for the 6m widening would be well into the future, the State Government's recently announced 'Network City Plan', which involves an intensification of residential development within inner areas, will almost certainly see the special rural areas adjacent to Hawtin Road, being considered for residential development. While the opportunity still presents itself therefore, provision should be made for the ultimate loss of the parking bays, which will fall within the 6m road reserve widening.
 8. The report by Riley Consulting, identifies that if this additional residential development occurs, the roundabout at the intersection of Hale Road and 'Woolworths Drive' will no longer manage resultant traffic flows and traffic signals will be required at the intersection. The road configuration which will be required at the signalised intersection will necessitate the 6m road reserve widening.
 9. The following recommendations are reflective of the report considered by the Council in April 2005, and the community comments summarised at **(Attachment 1.)**
 - 10. The meeting was informed that point eight of the staff recommendation was removed, as the land proposed for use to compensate for the loss of parking, does not belong to the businesses impacted upon.**

RECOMMENDATION

GS 74/2005

1. That a roundabout generally in the accordance with the plan shown at **(Attachment 2.)** be constructed when required to cater for traffic flows anticipated to be created by future development, within the commercial precinct, abutting Hale Road and Strelitzia Avenue.
2. That as an interim measure, line marking in Hale Road be completed to minimise the tendency for east bound traffic to overtake vehicles slowing to turn left into 'Woolworths Drive'.
3. That no turning control be imposed at intersections or driveways in Hale Road, between 'Woolworths Drive' and Strelitzia Avenue.
4. That modifications to carparks, within the commercial precinct, be considered in conjunction with applications for further development.
5. That consideration of the rationalisation of driveways to Hale Road, be deferred pending examination of accidents statistics, subsequent to the upgrade of Hale Road, completed in 2003/04.
6. That the eastern driveway from the service station to Hale Road be retained, in conjunction with the remarking of the left hand traffic lane to permit through movements for east bound traffic, and the widening of Hale Road and the median island to the east of Strelitzia Avenue, to accommodate through movement.
7. That the existing closure in Sussex Road be retained to maintain the existing traffic speed regime, particularly in front of the Forrestfield Primary School.
8. That a possible 6m road reserve widening along Hale Road, be identified and consideration be given to setting aside adequate land to provide replacement carparking bays for those lost by this reserve widening, as shown on **(Attachment 3.)**

COMMITTEE RECOMMENDATION TO COUNCIL

GS 74/2005

1. That a roundabout generally in accordance with the plan shown at **(Attachment 2.)** be constructed, when required, to cater for traffic flows anticipated to be created by future development, within the commercial precinct, abutting Hale Road and Strelitzia Avenue.
2. **That the cost of the construction of a roundabout shown at (Attachment 2.) be funded from a State Black Spot allocation and / or a contribution from the owners of the Forrestfield Forum and Marketplace Shopping Centre.**
3. That as an interim measure, line marking in Hale Road be completed to minimise the tendency for east bound traffic to overtake vehicles slowing to turn left into 'Woolworths Drive'.
4. That no turning control be imposed at intersections or driveways in Hale Road, between 'Woolworths Drive' and Strelitzia Avenue.
5. That modifications to carparks, within the commercial precinct, be considered in conjunction with applications for further development.
6. That consideration of the rationalisation of driveways to Hale Road, be deferred pending examination of accidents statistics, subsequent to the upgrade of Hale Road, completed in 2003/04.
7. That the eastern driveway from the service station to Hale Road be retained, in conjunction with the remarking of the left hand traffic lane to permit through movements for east bound traffic, and the widening of Hale Road and the median island to the east of Strelitzia Avenue, to accommodate through movement.
8. That the existing closure in Sussex Road be retained to maintain the existing traffic speed regime, particularly in front of the Forrestfield Primary School.

Moved: (Cr Nita Sadler)

Seconded: (Cr David Sadler)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

75. Cleaning of Ray Owen Sports Stadium & Public Toilets.

Tender T0504

(GS) (Planning and Development Services)

Refer Item:

Applicant:

Owner: Shire of Kalamunda

Purpose of Report

1. To consider tenders for the cleaning of the Ray Owen Sports Stadium and the Ray Owen Public Toilets.

Background

2. The contract for the cleaning for these buildings expired on the 31st October 2004. DMP Commercial Cleaning Services are currently cleaning these buildings on a monthly basis, as the previous cleaner did not want to take up the option while the tender process was being carried out.
3. The Kalamunda Netball and Kalamunda Basketball clubs are the main users of the Ray Owen Sports Stadium. These clubs have an agreement with the Council that they will pay 80% of all operational costs which includes cleaning.

Comment

4. Tenders closed on the 28th of April, 2005. Five cleaning companies submitted tenders for this work. The tender documents stated that the contract would expire on 31st December 2008
5. The following tender prices were received:-

	(excl. GST)	(incl. GST)
DMP Commercial Cleaning Services	29,780	32,758
The Jaclyn Cleaning Group	31,399	34,538
Advanced National Services	34,964	38,460
GWC Total Management	45,145	49,659
International Cleaning Services	68,000	74,800

6. DMP Commercial cleaning Services are currently cleaning the Ray Owen facility and the standard of cleaning is considered satisfactory. It is recommended that this tender be accepted

-
7. The 05/06 draft budget has a provision of \$20 000 for cleaning of Ray Owen Sports Centre.

The proposal to accept the tender exceeds the budget provision by \$9780. In view of the cost sharing arrangement in relation to this building the impact on Councils municipal fund in the current financial year will be \$1956.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 75/2005

1. That Council accept the tender from DMP Commercial Cleaning Services for the tendered price of \$29, 780 excluding GST for the Cleaning of the Ray Owen Sports Stadium and Toilet Block, Tender Number T0504.

Moved: (Cr Giardina)

Seconded: (Cr Tonkin)

CARRIED UNANIMOUSLY

Declaration of financial/conflict of interests to be recorded prior to dealing with each item

Cr Nita Sadler declared a Disclosure of Interest Affecting Impartiality as the nominee is the Director of Coaching with the Forrestfield United Soccer Club, of which Cr Sadler is the Patron.

**76. Nomination for Hartfield Park Advisory Committee
(CO-CCS-001) (Community Services)**

Refer Item:

Applicant: Forrestfield United Soccer Club

Owner: Shire of Kalamunda

Purpose of Report

1. To accept a nomination for the appointment of a member to the Hartfield Park Advisory Committee.

Background

2. A nomination has been received for membership on Council's Hartfield Park Advisory Committee from Paul Mansfield of the Forrestfield United Soccer Club.
3. Hartfield Park Advisory Committee comprises of one representative from each user group of the Hartfield Park Reserves, these include, Kalamunda & Districts Rugby Club, Kalamunda & Districts Hockey Club, Forrestfield United Soccer Club, Forrestfield Women's Football Club and the Forrestfield Junior and Senior Cricket Club.

Comments

4. Paul has been nominated by his club for this position due to the resignation of Rod Banjac. Paul is currently the Director of Coaching for the Junior Development squad.
5. Paul has been a loyal member of the Forrestfield United Soccer Club for the past 25 years.

COMMITTEE RECOMMENDATION TO COUNCIL

GS 76/2005

1. That Council accept Paul Mansfield's nomination for membership on the Hartfield Park Advisory Committee.

Moved: (Cr David Sadler)

Seconded: (Cr Morton)

CARRIED UNANIMOUSLY

ABSOLUTE MAJORITY

10.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

10.1 Nil

11.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

11.1 Cr Tonkin asked, in view of recent publicity regarding the responsibility for fresh food labelling, would Council's Health Department be expected to take on this role. The Manager for Health Services informed the meeting that a request had come from the Department of Health (DoH), requesting a list of all outlets which sell fruit and vegetables. The DoH will then write to these outlets regarding this issue. A copy of this letter will be made available to our office. Councillors will be kept informed of further developments.

12.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

12.1 Nil

13.0 MATTERS BEHIND CLOSED DOORS

13.1 Nil

14.0 CLOSURE

There being no further business, the Chairman declared the meeting closed at 8.32 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed Chairman

Dated thisday of2005