

Special Meeting of Council

AGENDA

Thursday 27 April 2006 City of Wanneroo, 4.30pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES THE
FOLLOWING
COUNCILS:

Town of Cambridge City of Joondalup City of Perth City of Stirling Town of Victoria Park Town of Vincent City of Wanneroo

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TAMALA PARK REGIONAL COUNCIL

Councillors of the Tamala Park Regional Council are respectfully advised that the special meeting of Council will be held in the Council Chambers of the City of Wanneroo, 23 Dundebar Road, Wanneroo, at 4.30pm on Thursday 27 April 2006.

The business papers pertaining to the meeting follow.

Your attendance is requested.

Yours faithfully

R A CONSTANTINE

A/Chief Executive Officer

MEMBERSHIP

OWNER COUNCIL	MEMBER	DEPUTY MEMBER
Town of Cambridge	Mayor Anderton	Cr Barlow
City of Joondalup	Cmr Paterson Cmr Clough	Cmr Anderson *
City of Perth	Cr Evangel	Cr Sutherland *
City of Stirling	Mayor Tyzack Cr Boothman Cr Clarey Cr Stewart	Cr Ham Cr Rose
Town of Victoria Park	Cr Nairn	Cr Skinner
Town of Vincent	Mayor Catania	Deputy Mayor Farrell *
City of Wanneroo	Mayor Kelly Deputy Mayor Salpietro	Cr Treby Cr Roberts

^{*} Alternate member declaration of office to be completed

PRELIMINARIES

1. OFFICIAL OPENING

DISCLOSURE OF INTERESTS

- 2. PUBLIC QUESTION TIME
- 3. APOLOGIES AND LEAVE OF ABSENCE
- 4. PETITIONS
- 5. CONFIRMATION OF MINUTES
- 6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)
- 7. MATTERS FOR WHICH MEETING MAY BE CLOSED
- 8. REPORTS OF COMMITTEES
- 8.1 Report of CEO Recruitment Committee

Please see the minutes of the CEO Recruitment Committee dated 19 April 2006.

NB: In respect of Item 10.3 further information to complete recommendations will be supplied to the Committee by Beilby Corporation Pty Ltd.

8.2 Report of Audit Committee

Please see the agenda for the Audit Committee meeting to be held on 27 April 2006 at 4pm). Minutes from this meeting will be available for consideration by the Council.

9. ADMINISTRATION REPORTS

Preliminaries Page 4 of 7

9.1 Structure Plan - West of Marmion Avenue

Report Information

Location: Not Applicable Applicant: Not Applicable

Reporting Officer: A/Chief Executive Officer

Recommendation

- 1. That the Council AGREE the design and concept for the Mindarie Avenue West Structure Plan.
- That ACTION BE TAKEN to progress the Structure Plan for formal submission to the City of Wanneroo and to the West Australian Planning Commission.

Report Purpose

To provide detail of structure planning for an area of 30 hectares of residential land within Lot 118 Mindarie - West of Marmion Avenue.

Relevant Documents

Attachments: Structure Plan Report

Figure 1 – Location Plan

Figure 2 – Detailed Area Plan Lots 162, 173 & 236-239

Figure 3 – Detailed Area Plan Lots 301-306, 347-355

Figure 4 – Cross Sectional View of Streetscape

Indicative Ground Levels for Selected Planning Layout

Longitudinal Sections for Sight Line Assessment

Plan 1 – Zoning Plan

Plan 2 - Residential Density Coding Plan

Plan 3 – Structure Plan Portion Lot 118 Mindarie

Plan 4 – Subdivision Plan Portion Lot 118 Mindarie

Available for viewing at the meeting: Nil

Background

The Council has been previously advised of work undertaken by Whelans, planners and surveyors, to prepare a Structure Plan to facilitate development of an area of Lot 118 Mindarie - West of Marmion Avenue.

The Structure Plan has been progressed through consultation with planning officers of participant local governments and also with officers of the West Australian Planning Commission.

The Structure Plan is now advanced to the point where the design of the subdivision and the concepts embraced in the Structure Plan can be shown to the Council.

Comment

Mr Justin Page from Whelans will present details of the Structure Plan. The presentation is proposed to be contained within a period of 10 minutes.

Large scale plans of the proposed subdivision and zoning will be available for reference at the meeting.

The presentation format will be:

- The Structure Plan and overview Structure Plan documents
- The subdivision design logic
- Subdivision features
- Integration with surrounding land uses
- Traffic integration at Marmion Avenue and logic of Long Beach Promenade
- Compliance with the Wanneroo District Town Planning Scheme
- Incorporation of liveable neighbourhood features
- Lot numbers
- Zoning
- Time program for advancing the structure plan through public consultation and approval processes

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