

CITY OF



BROADMEADOWS

TOWN HALL,

BROADMEADOWS

NOTICE PAPER

MEETING OF COUNCIL TO BE HELD ON 3RD MARCH 1980

ORDER OF BUSINESS

* * * * *

1. OPENING PRAYER
2. APOLOGIES
3. CONFIRMATION OF MINUTES
4. REPORTS OF OFFICERS -
 - 4.1 Building Surveyor;
 - 4.2 City Engineer;
 - 4.3 Town Planning Officer;
 - 4.4 Chief Health Surveyor;
 - 4.5 Senior By-Laws and Traffic Officer;
 - 4.6 Town Clerk
5. GENERAL BUSINESS
6. PETITIONS
7. DELEGATES' REPORTS
8. COMMITTEE REPORTS
9. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
10. TENDERS
11. ORDERS OF THE DAY
12. DEFERRED MATTERS
13. OUTWARD CORRESPONDENCE

SUMMONS:

9.00 p.m. Suspension of Standing Orders to permit questions of the public.

Question Forms are on the table in front of the Public Gallery.

COUNCILLOR:

You are hereby summoned to attend a meeting of the Council to be held on Monday, 3rd March 1980 at 7.30 p.m. in the Council Chamber, Broadmeadows, for the transaction of business.

A handwritten signature in dark ink, appearing to read "B. D. McGREGOR".

(B. D. McGREGOR)
Town Clerk

BROADMEADOWS

CITY OF



Town Hall

Broadmeadows

MEETING OF THE COUNCIL OF THE CITY OF BROADMEADOWS

ON THE 14th DAY OF MAY 1954

RESOLUTIONS

1. That the Council

2. That the Council

3. That the Council

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CITY OF BROADMEADOWS

That the Council

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1. BUILDINGS CLOSER TO STREET ALIGNMENT.

Applications as under have been received for permit to erect buildings closer to street alignment than prescribed.

1.1 Lot 2 (No 30A) Acacia Street.

"C"

Proposal is to erect a verandah to the front of an existing dwelling at 6.7m from frontage in lieu of 7.62m.

The verandah is only 1.8m (6'-0") wide.

An existing carport is located at 3.5m from frontage.

A letter from both adjoining owners has been tendered and offers no objection.

Site plan appendix "A".

Recommendation:

That approval be granted.

1.2 Lot 65 (No 20) Cambridge Way. (Cnr Cambridge Way). See also items 2.4&3.9. "C"

Proposal is to erect a brick garage on the side street alignment in lieu of 1.8m.

Entry is from side street.

Site plan appendix "M".

Recommendation:

That approval be granted subject to no portion of building projecting over side street alignment including doors when opened.

2. OUTBUILDINGS EXCEEDING 60M2 IN AREA.

Applications as under have been received for permit to erect outbuildings which exceed a total area of 60m2.

Council consent is necessary.

2.1 Lot 352 (No 72) William Street.

"C"

Proposed brick garage 8m x 8m. Total area = 64m2.

Site plan appendix "B".

Recommendation:

That approval be granted.

2.2 Lot 566 (No 26) Bouchier Street.

"S"

Existing brick garage 12m x 6.1m	area	73.2m2.
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Proposed S/F garage 7.6m x 3.6m	area	26.36m2.
---------------------------------	------	----------

Total area		<u>100.56m2</u>
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Site plan appendix "C".

Recommendation:

That approval be granted.

2.3 Lot 186 (No 11) Sycamore Crescent. (See also item 3.1).

"C"

Proposed irregular shaped carport area 22.8m².

Existing garage 8m x 5m area 40.0m².

Total area 62.8m².

Site plan appendix "D".

Recommendation:

That approval be granted.

2.4 Lot 65 (No 20) Cambridge Way. (Cnr Cambridge Way). See also items 1.2&3.9)"C"

Proposed brick garage 6.5m x 9.76m area 63.44m².

Site plan appendix "M".

Recommendation:

That approval be granted.

3. BUILDINGS OVER EASEMENT.

Applications as under have been received for permit to build over easement.
Council consent is necessary.

3.1 Lot 186 (No 11) Sycamore Crescent. (See also item 2.3).

"C"

Proposed carport over a 1.8m wide easement along left side of property.

M.M.B.W. consent has been granted.

Council policy requires certain conditions.

Site plan appendix "D".

Recommendation:

That approval be granted, subject to the usual indemnity and policy conditions.

3.2 Lot 16 (No 1) Rainsford Terrace.

"C"

Proposed steel framed shed with brick wall on boundary over a 2.4m wide easement across rear of property.

M.M.B.W. consent has been granted.

Council policy requires certain conditions.

Site plan appendix "E".

Recommendation:

That approval be granted subject to the usual indemnity and policy conditions.

3.3 Lot 1721(No 21) Dunfield Drive.

"B"

Proposed carport over a 3m wide easement across rear of property.
M.M.B.W. consent has been granted.
Item conflicts with Council policy.
Site plan appendix "F".

Recommendation:

That approval be not granted.

3.4 Lot 235 (No 5) Syndal Street.

"C"

Proposed steel framed garage with brick walls on boundary over a 1.83m wide easement across rear of property.
M.M.B.W. consent has been granted.
Council policy requires no conditions.
Site plan appendix "G".

Recommendation:

That approval be granted subject to the usual indemnity.

3.5 Lot 93 (No 40) Taggerty Crescent.

"S"

Proposed brick garage over a 3m wide easement along left side of property.
M.M.B.W. consent has been granted.
Council policy requires certain conditions.
Site plan appendix "H".

Recommendation:

That approval be granted subject to the usual indemnity and policy conditions.

3.6 Lot 154 (No 45) Finton Grove.

"B"

Proposed brick garage and sauna over a 2.4m wide easement across rear of property.
M.M.B.W. consent has been granted.
Council policy required no conditions.
Site plan appendix "J".

Recommendations:

That approval be granted subject to the usual indemnity.

3.7 Lot 2516 (No 4) Hardy Close.

"B"

Proposed steel framed carport over a 2.4m wide easement along left side of property.

M.M.B.W. consent has been granted.

Council policy requires no conditions.

Site plan appendix "K".

Recommendation:

That approval be granted subject to the usual indemnity.

3.8 Lot 21 (No 6) Denham Court.

"B"

Proposed swimming pool over a 2.4m wide easement across rear of property.

M.M.B.W. consent has been granted.

Council policy requires no conditions.

Site plan appendix "L".

Recommendation:

That approval be granted subject to the usual indemnity.

3.9 Lot 65 (No 20) Cambridge Way. (Cnr Cambridge Way). See also items 1.2&2.4. "C"

Proposed brick garage over a 2.4m wide easement across rear of property.

M.M.B.W. consent has not been received as yet.

Council policy requires no conditions.

Site plan appendix "M".

Recommendation:

That approval be granted subject to M.M.B.W. consent and usual indemnity.

4. GARAGES WITHIN 2.4M OF NEIGHBOUR'S WINDOW.

Application as under has been received for permit to erect outbuildings closer than 2.4m from the windows of a habitable room or kitchen in the adjoining allotment. Council consent is necessary.

4.1 Lot 94 (No 5) East Street.

"G"

Proposed brick garage at 1.2m from neighbour's window.

A letter from the adjoining owner has been received and offers no objections.

Site plan appendix "N".

Recommendation:

That approval be granted.

5. FENCES AT INTERSECTIONS AND OVER 1M IN HEIGHT.

Applications as under have been received for permit to erect fences at intersections over 1m in height. Council consent is necessary.

5.1 Lot 112 (No 14) Wheatsheaf Road. (Cnr Pearl Street.)

"G"

Proposal is to erect a timber fence 1.8m in height at above address.
The Bylaws Department offer no objections.
Site plan appendix "O".

Recommendation:

That approval be granted.

6. IRREGULAR SHAPED BLOCKS.

A report on this matter will be submitted to Council in the near future.

7. LAND WITHOUT PROPER MEANS OF DRAINAGE.

7.1 Lot 125 (No 15) Surrey Street.

"G"

Council is advised that an application for brick veneer additions and brick garage, has been received for above address. The land slopes to the rear and an easement exists at the rear. There are no drains in the easement. The only way that this extension and garage can be drained is by clipping the storm water drains against a wing wall and hanging same under the dwelling. Although this is a satisfactory method it is rather unsightly and can only be used on blocks with small slopes.

Clause 1702 of the Uniform Building Regulations states, "No building intended or adapted to be used wholly or partly for residential purposes shall be constructed upon land which cannot at all times be efficiently drained by gravitation into some adjoining street, channel or drainage easement on to, through or over which such drainage may lawfully be discharged".

In the past this clause was used to issue building permits on land without proper means of drainage. Recently a certain authority concluded that this action would constitute a breach of duty on the part of the Building Surveyor. As there could be other land with slopes greater than feasible to drain to the front, it is suggested that legal advice be sought on this matter.

Recommendation:

That the report be received and council seek legal advice whether a drainage easement as described in Clause 1702, is a lawful point of discharge.

8. UNIFORM BUILDING (AMENDMENT) REGULATIONS 1980.

The Building Regulations Committee, advises of a proposed amendment to Clause 1701 of the Uniform Building Regulations and invites comments from Council by March 14th 1980.

For copy of the proposed amendment refer to appendix "p".

Recommendation:

That the report be received.

9. FENCE OVER 2m IN HEIGHT.

9.1 Lot 47-48 Colbert Road.

"C"

An application has been received for the erection of a chain wire fence at above address.

Fences over 2m in height, require council consent.

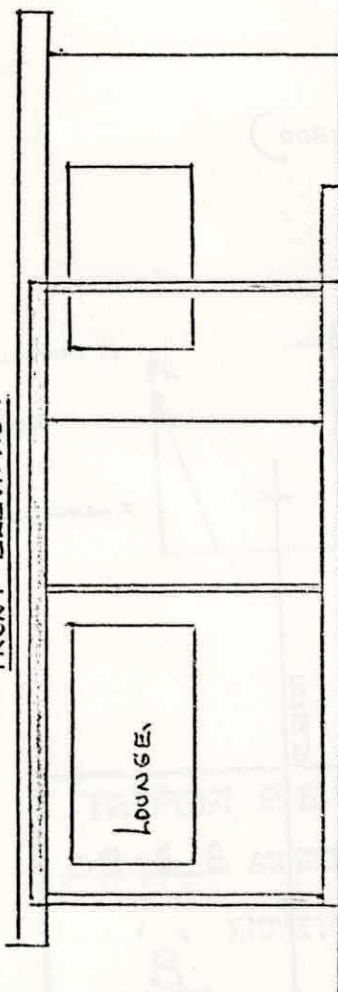
The site is located 178m south of Barry Road.

Site plan appendix "Q".

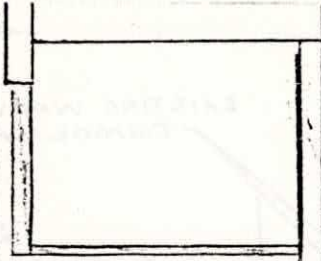
Recommendation:

That approval be granted.

FRONT ELEVATION



SIDE ELEVATION

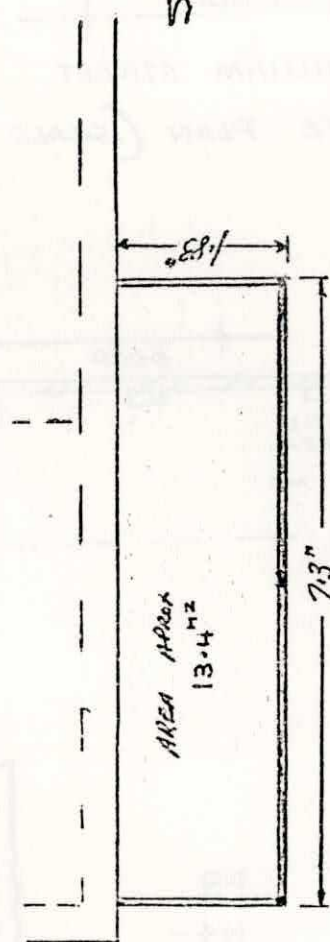


Columns to be to existing patio.

SPECIFICATION SHEETS
ATTACHED.

NORTH.

PLAN



11.9m

38.4m

HOUSE.

PATIO COVER
TO BE
6.7m FROM
FRONT BOUNDARY

2.4m
FROM
CURB.

12.25

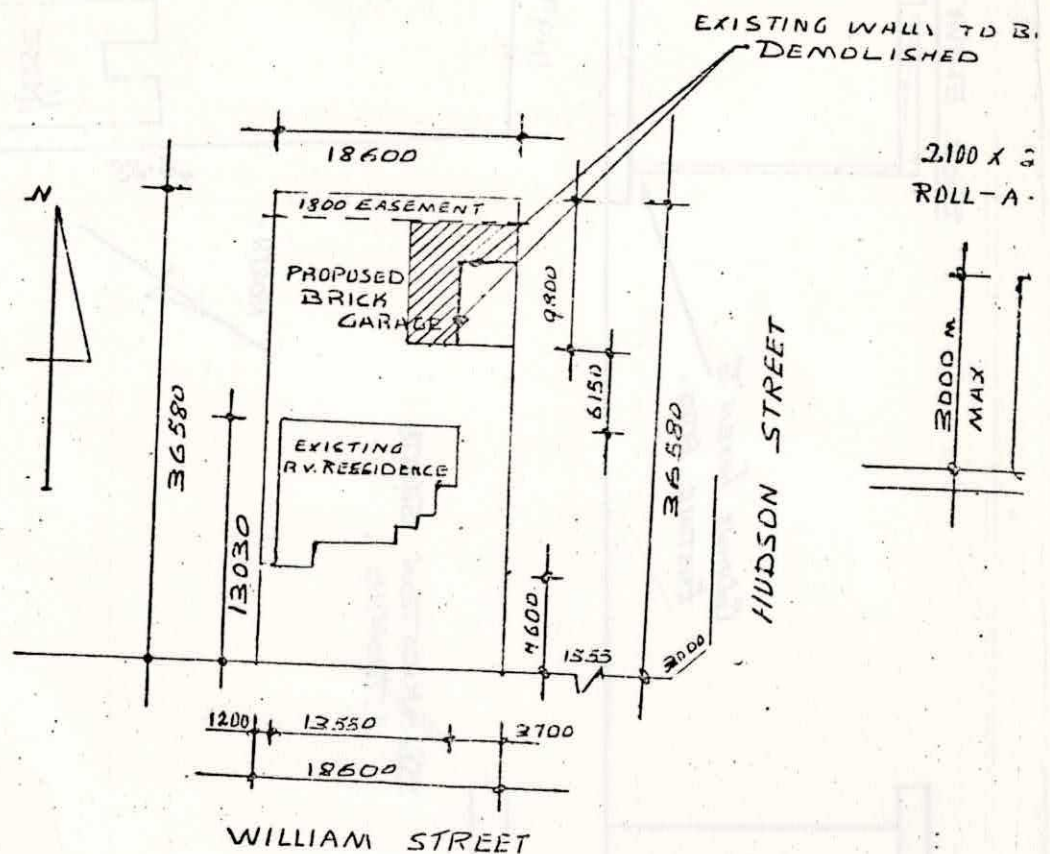
3.5

FRONT

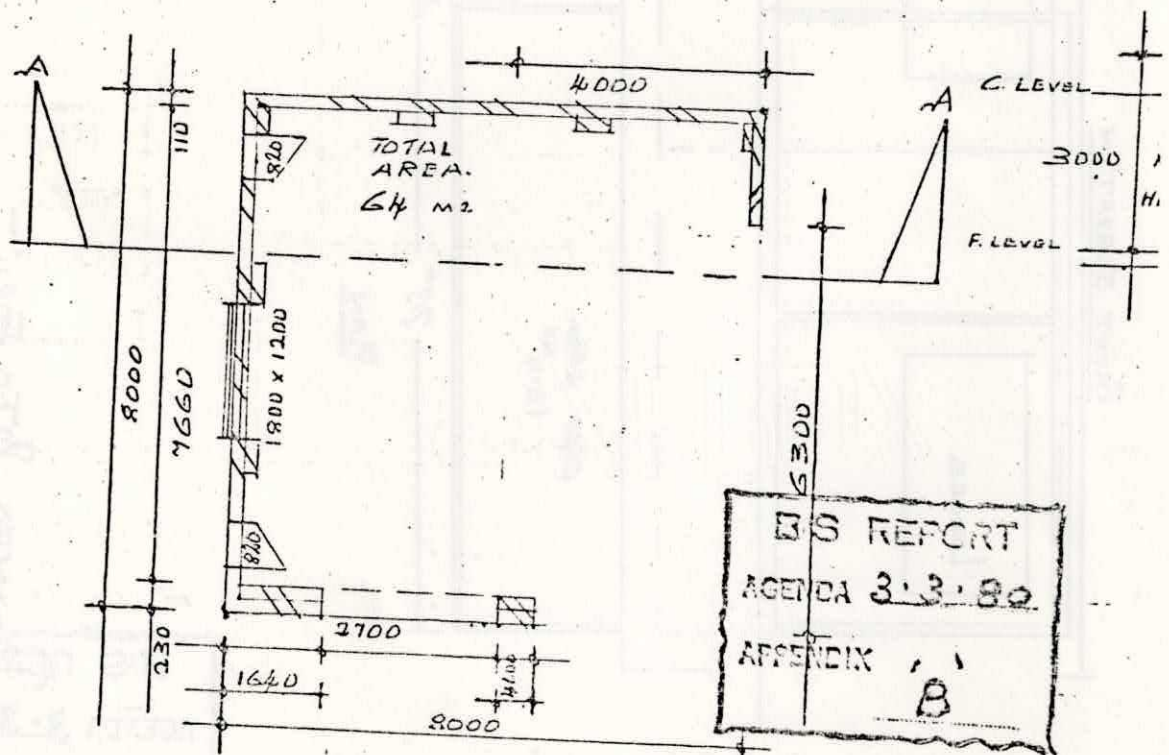
B'S REPORT
AGENDA 3.3.80
APPENDIX
A

PROPOSED PATIO FOR :-

MR B. CARROLL.
30A ACACIA. ST.
GLENROY.

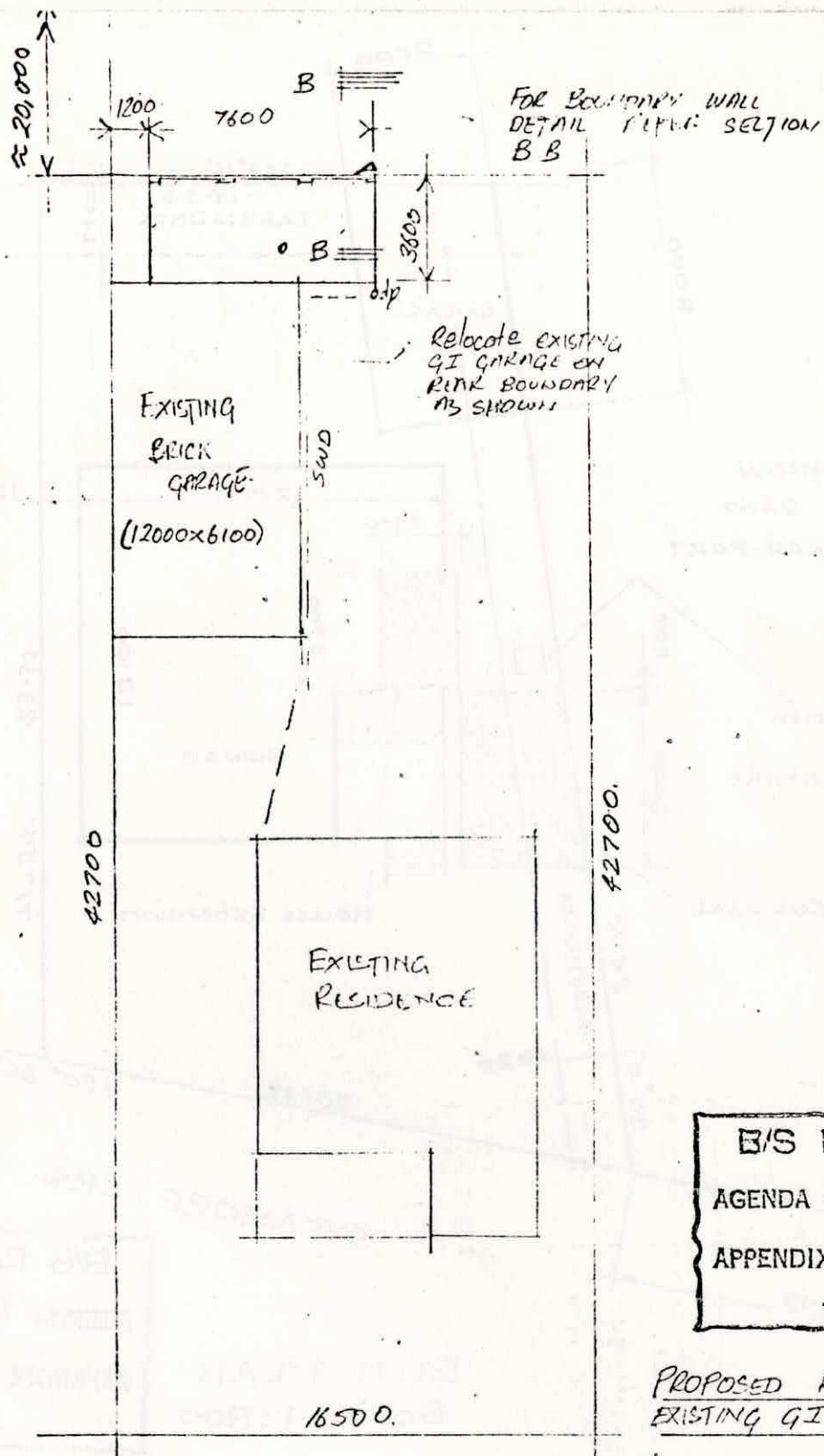


SITE PLAN (SCALE 1:500)



FLOOR PLAN (SCALE 1:100)

EIS REPORT
 AGENDA 3.3.80
 APPENDIX 'B'

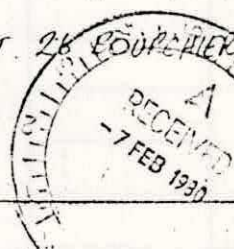


B/S REPORT
AGENDA 3.3.80
APPENDIX
C

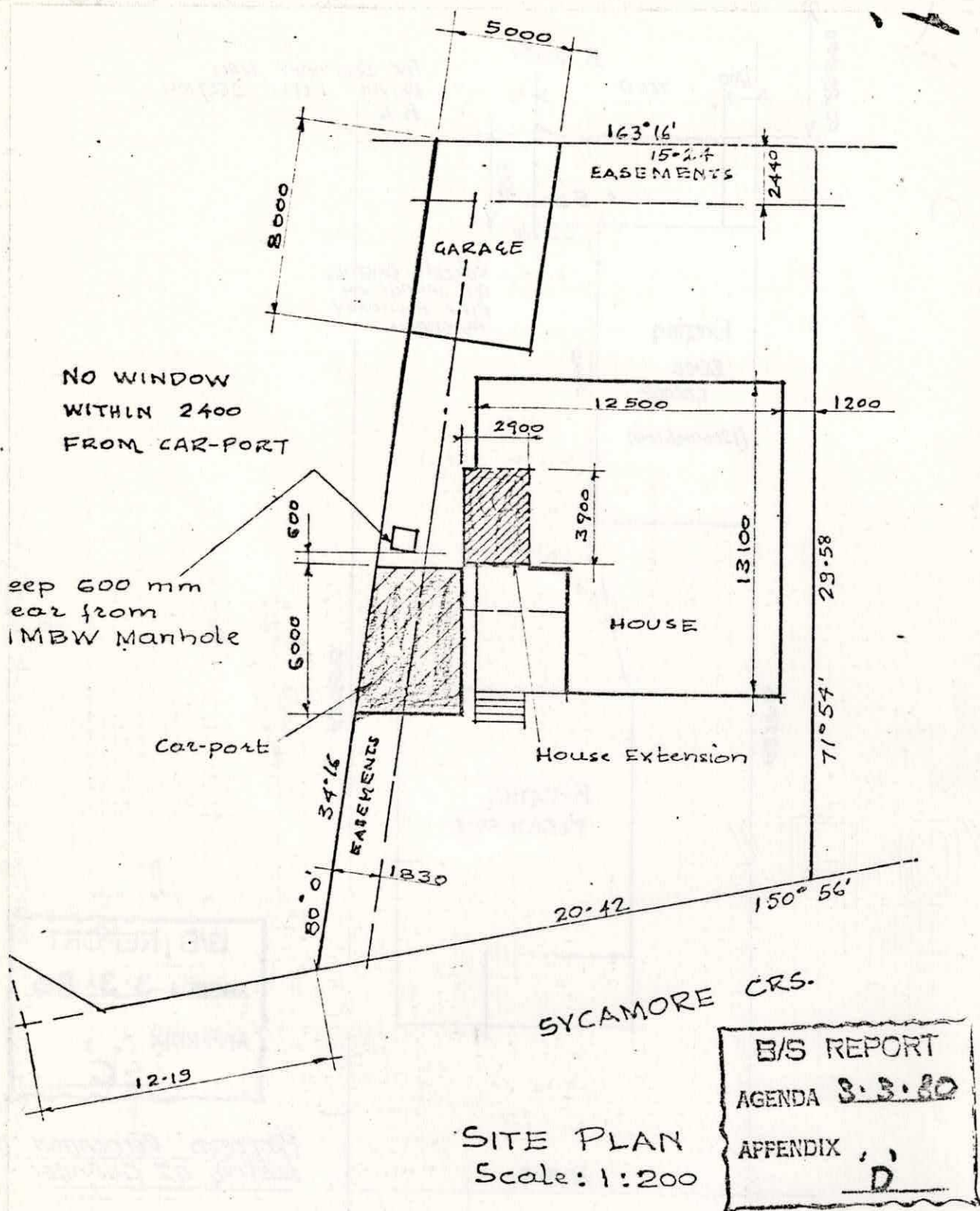
PROPOSED RELOCATION OF
EXISTING GI GARAGE

FOR MR & MRS ASCENZO

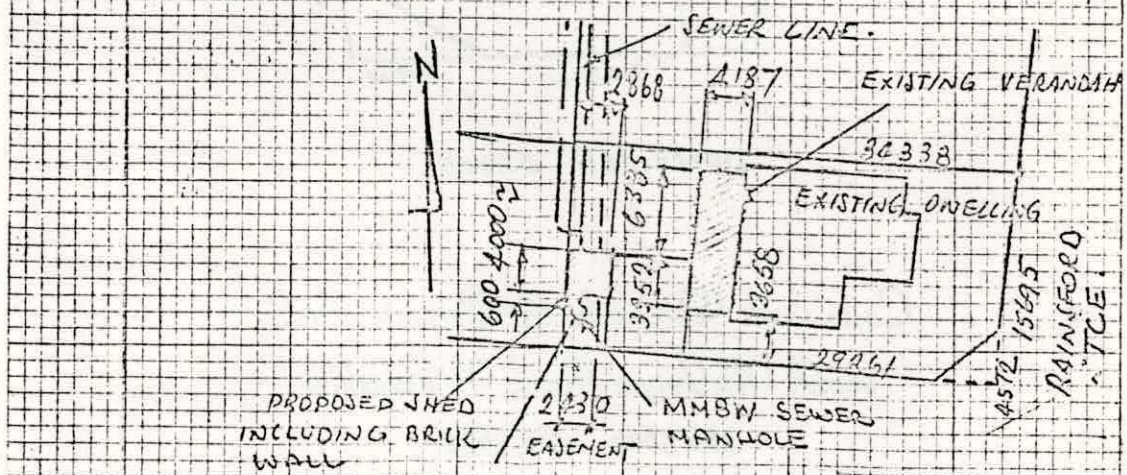
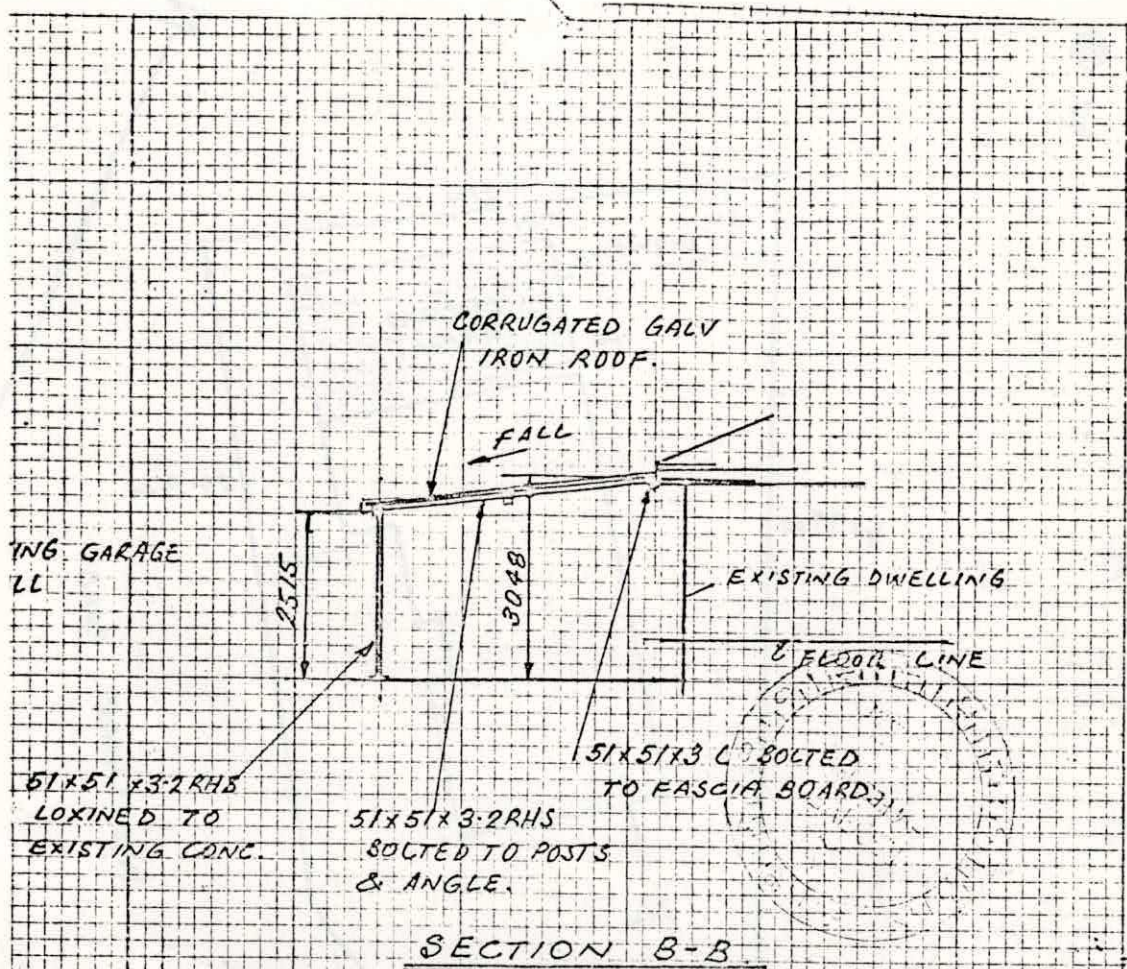
MT. 26 ROOSEVELT ST. GLENCO



SITE PLAN

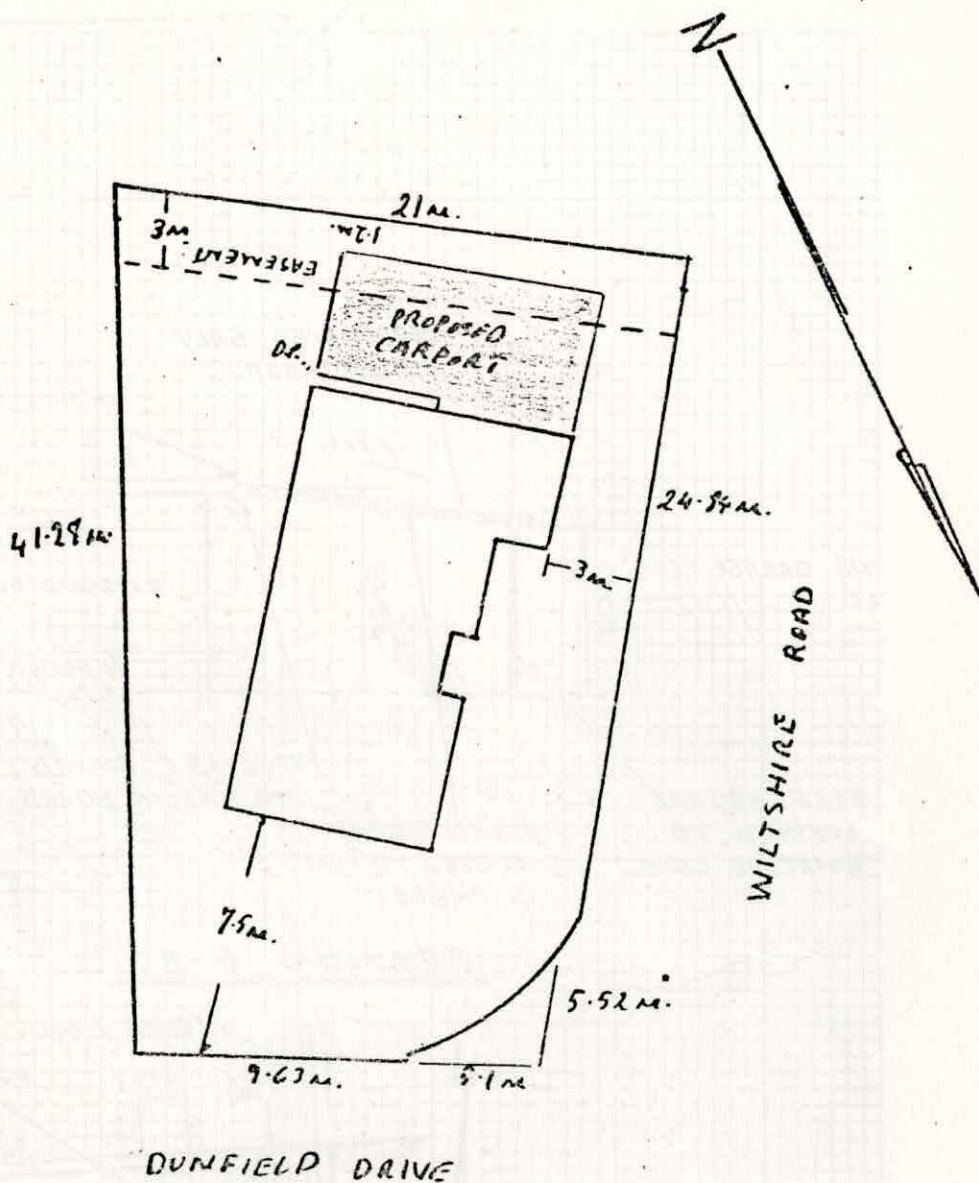


Designed		CAR-PORT and SUN ROOM 11 SYCAMORE CRS. - CAMPBELLFIELD MR. & MRS. P. RASO	
Drawn			
Traced			
Checked			
Approved			
Copyright		DATE 14-8-'79	1



BOUNDARY WALL FOR PROPOSED MODIFICATIONS
H. AT
TCE CAMPBELLFIELD
S. M. AURELIO

MONT ALBERT DPE
BLOCK PLAN 3.3.83
(1:500) APPENDIX



Custombuilt Verandahs & Carports P/L
 200A McIntyre Road, M. Sunshine
 366 5622 366 5655

GIS REPORT
RECORD 3.3.80
APPENDIX 'F'

NOVELTY IRON CONSTRUCTION.

140 MAHONEY S ROAD
THOMASTOWN: 460 1010.

GARAGE DETAIL

CLIENT MR. R. HARKNESS

ADDRESS 5 SYNDAL ST. FAWKNER

TRUSSES.. 32' X 32' X 16g. SQ. TUBE TOP & BOTTOM CHORDMEMBERS 16mm SC

COLUMNS.. 2(32' X 32' X 16g) SQ. TUBE CHORDS 32X32XI6g sq. tube brace

PURLINS . 75 X 50 K.D.H. w/ APPROX. 900 mm. CENTRES.

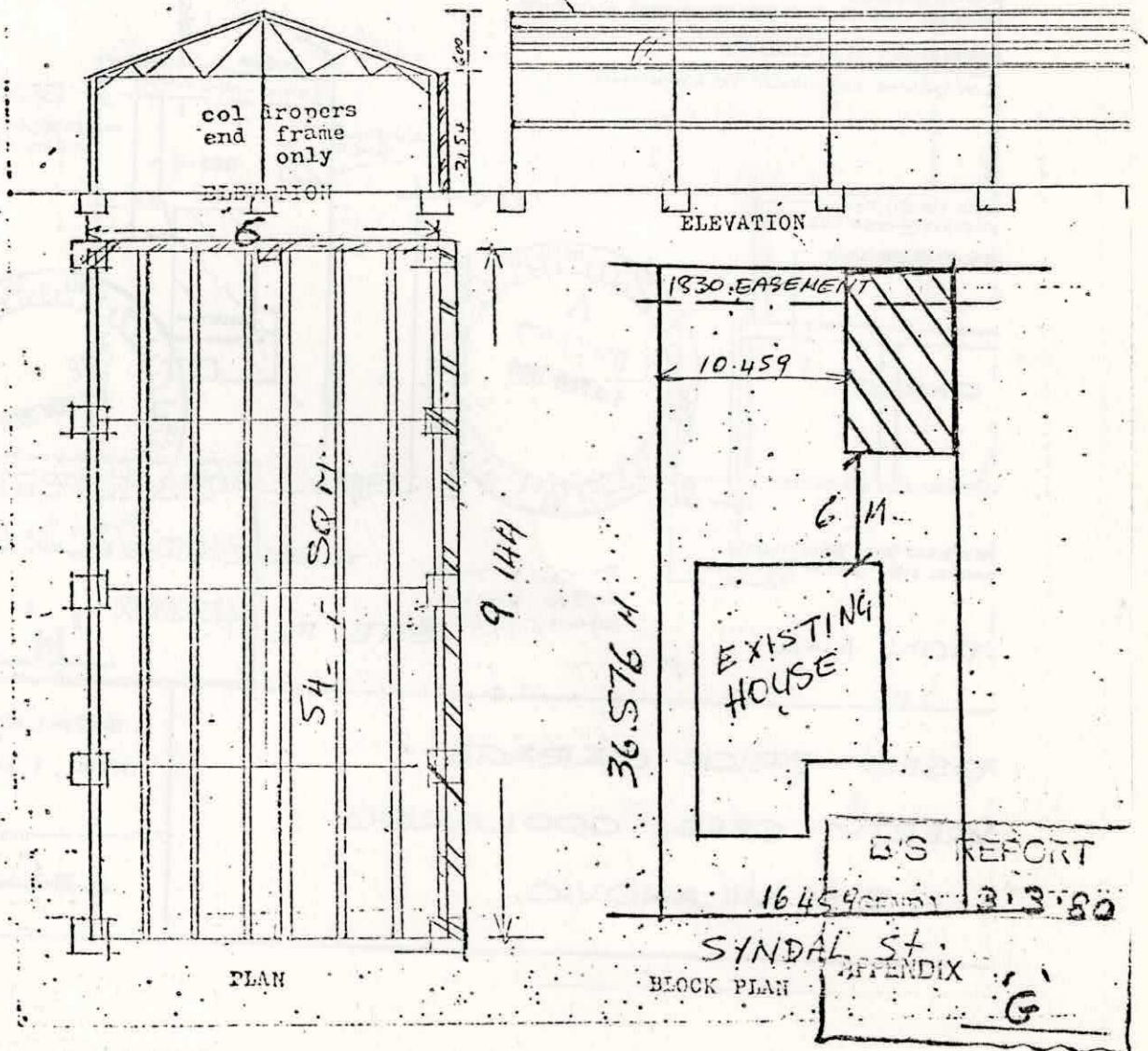
GIRTS . 32' X 32' X 16g SQ. TUBE AT 900mm CENTRES APROX.

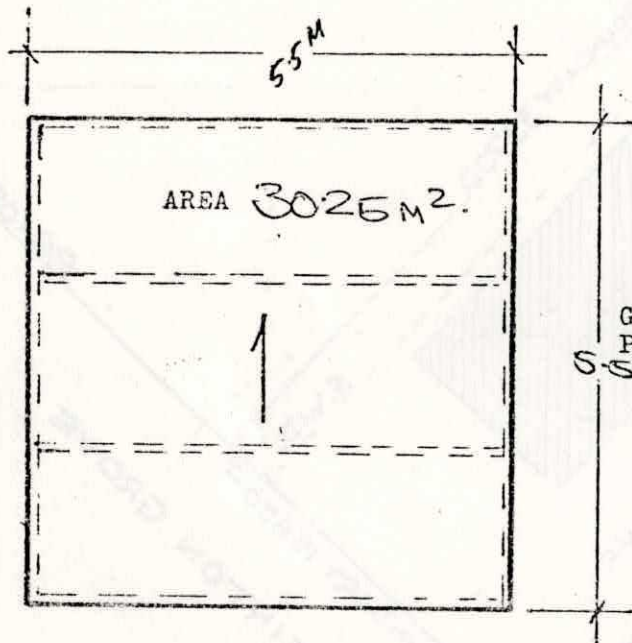
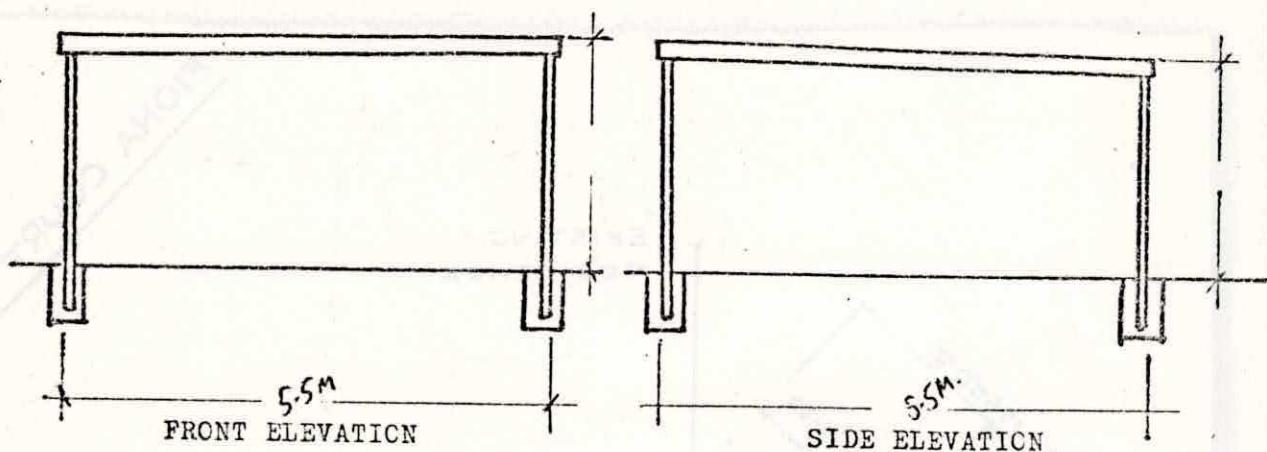
ROOFING : 2. 6 g. c.g.i. WALLING 2.6g. g. iron

FOOTING . 230 X 230 X 600 mm DEEP.

DOWN PIPE TO BE CONNECTED TO THE S. W. D. AND IS THE OWNER responsib

MORE THAN 2.4M. AWAY OF NEIGHBORS WINDOW



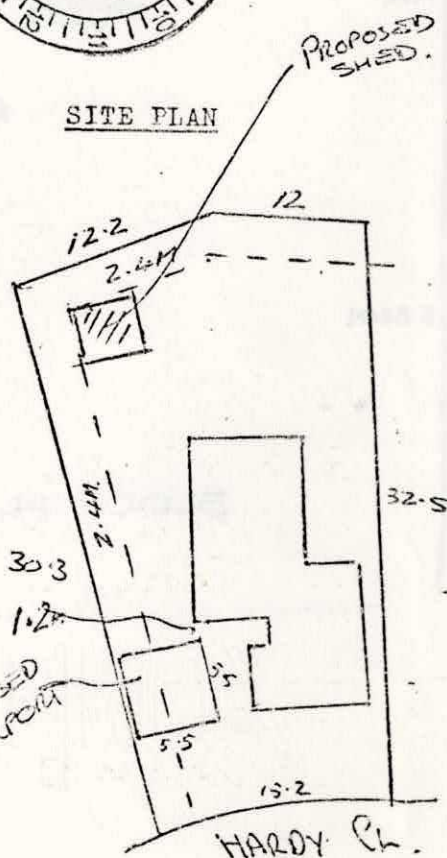


DOWNPIPES TO S.W.
DRAIN BY OWNER.

PROPOSED CARPORT
EXCEEDS 2.5 METRES
FROM NEIGHBORS NEAREST
HABITABLE WINDOW.

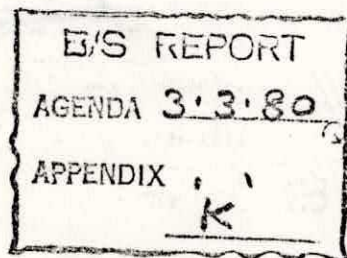


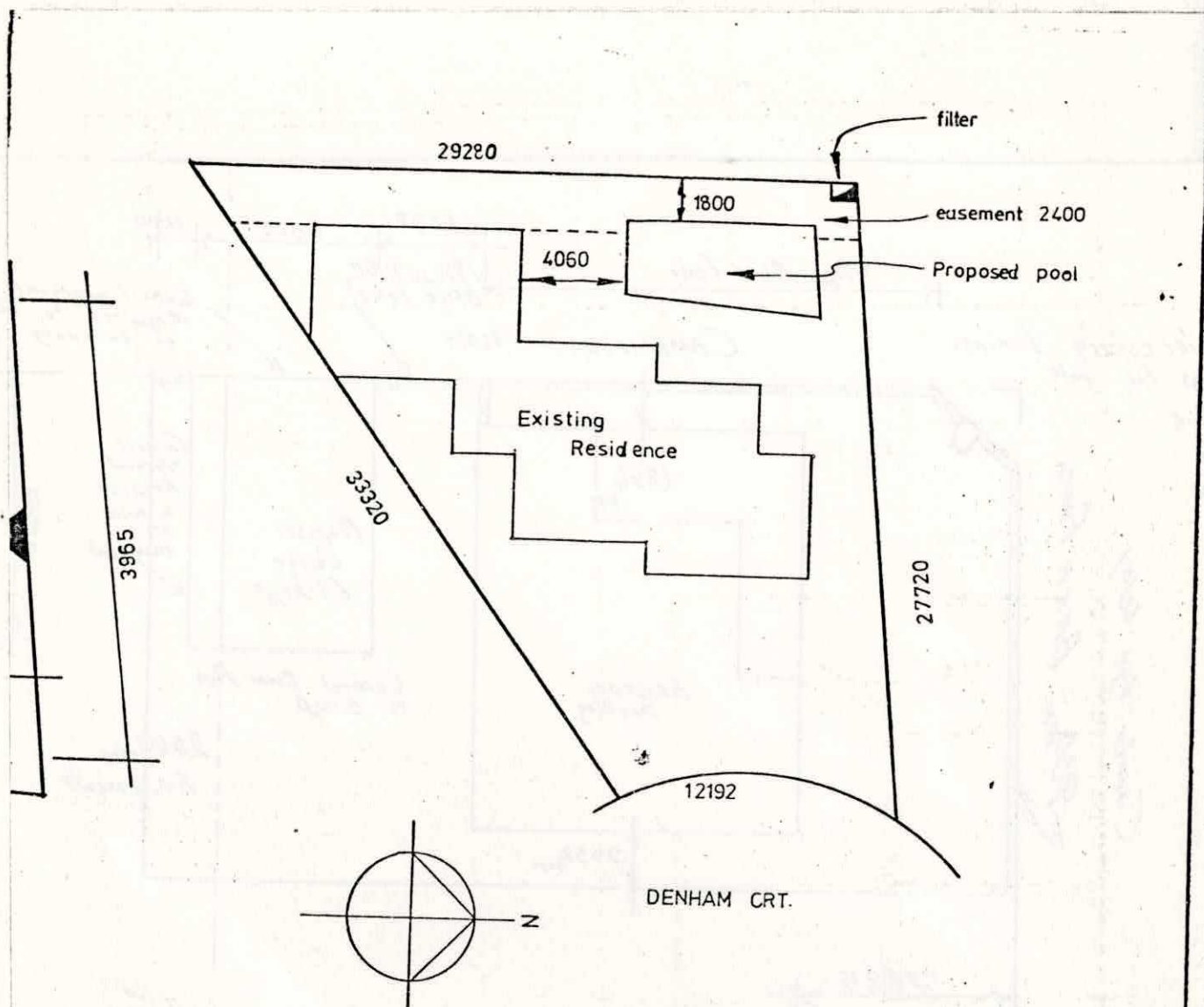
SITE PLAN



SPECIFICATIONS

BEAMS: C RURLIN 15020
UPRIGHTS: 64mm □
ROOF: TRIM DECK COLORBOND
GUTTER: FACIA COLORBOND
DOWNPIPE: 75x50 GAL
FALL: MIN 30
FOUNDATIONS: 300x300x457
MIX: 4:2:1



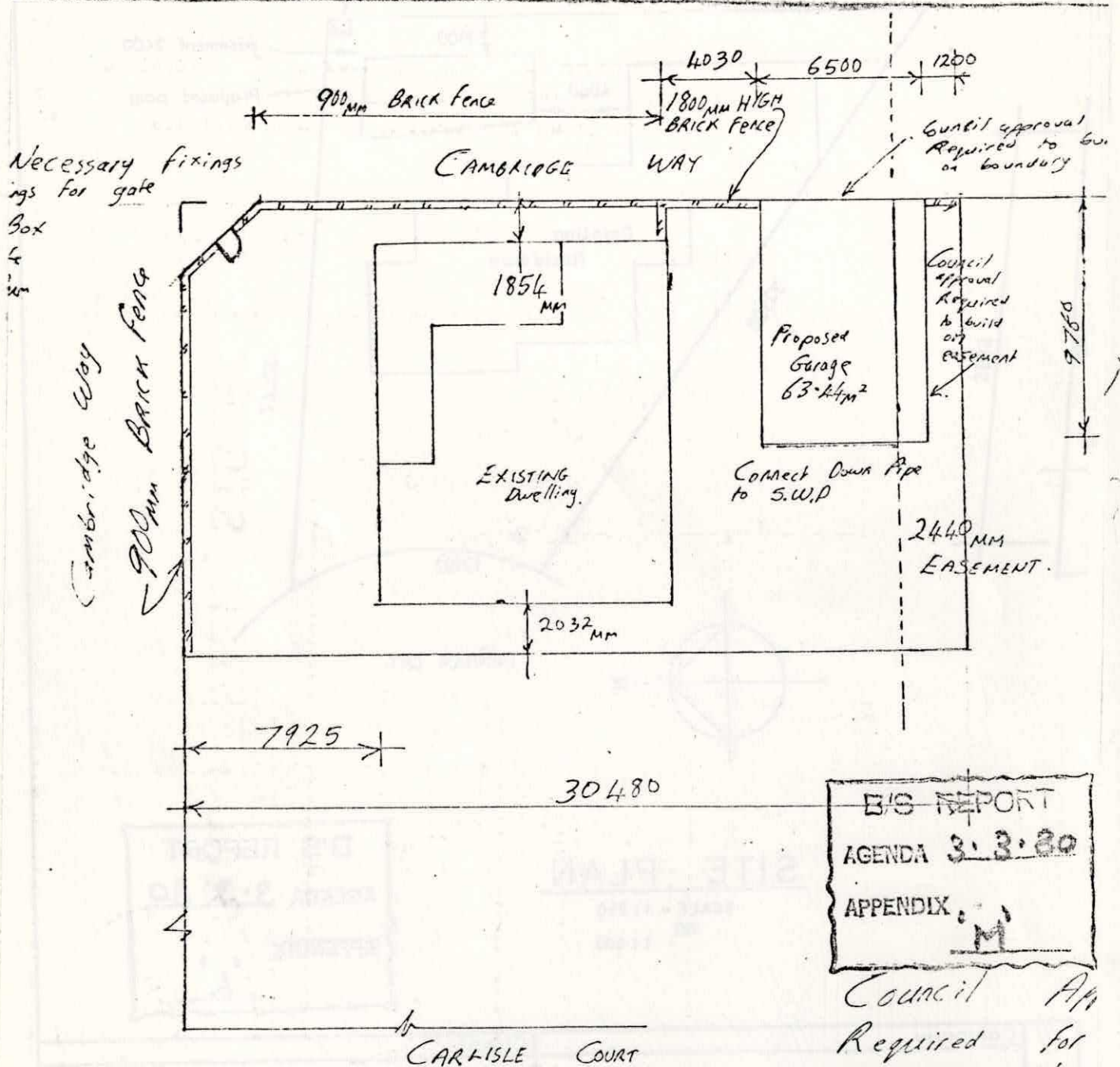


SITE PLAN

SCALE = 1: 250
OR
1: 500

B'S REPORT
AGENDA 3.3.80
APPENDIX
'L'

Company	Client
RICK DUGINA SWIMMING POOLS 121 GEORGE ST. SCORESBY 3179	PROPOSED CONCRETE SWIMMING POOL
	FOR G. GAY
	AT 6 DENHAM CRT.
	WESTMEADOWS Map ref.
Council: B'meadow	Phone Priv. Bus.
Drawn: R.DUGINA on 13 / 2 / 80	Model: Type:
	Ref N°
	Rev. A1



B/S REPORT
AGENDA 3.3.80
APPENDIX M

Council App
Required for
garage greater
and to build on
M.M.B.W. approval
build on easement

To: City of Broadmeadows.
Building Surveyor's Dept.

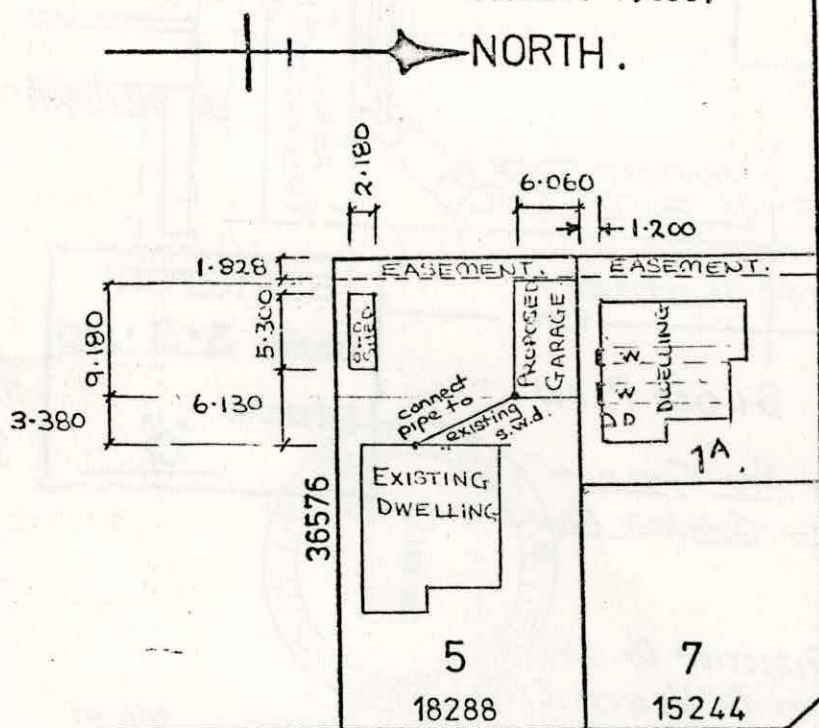
Re: Proposed Brick Garage.
For: Mr and Mrs. S. Chirico.
At: No. 5. East Street, Glenroy.

I, Fl. Sammut, the owner of No. ^{Glenroy} ~~1A. East street,~~
Glenroy, am writing this letter, to show my consent for
Mr. S. Chirico, in building the proposed garage as shown
on the sketch below.

Signed:- Anna Sammut

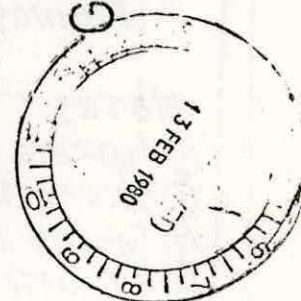
SITE PLAN :-

SCALE :- 1:500.



GLOUCESTER STREET :

EAST STREET :



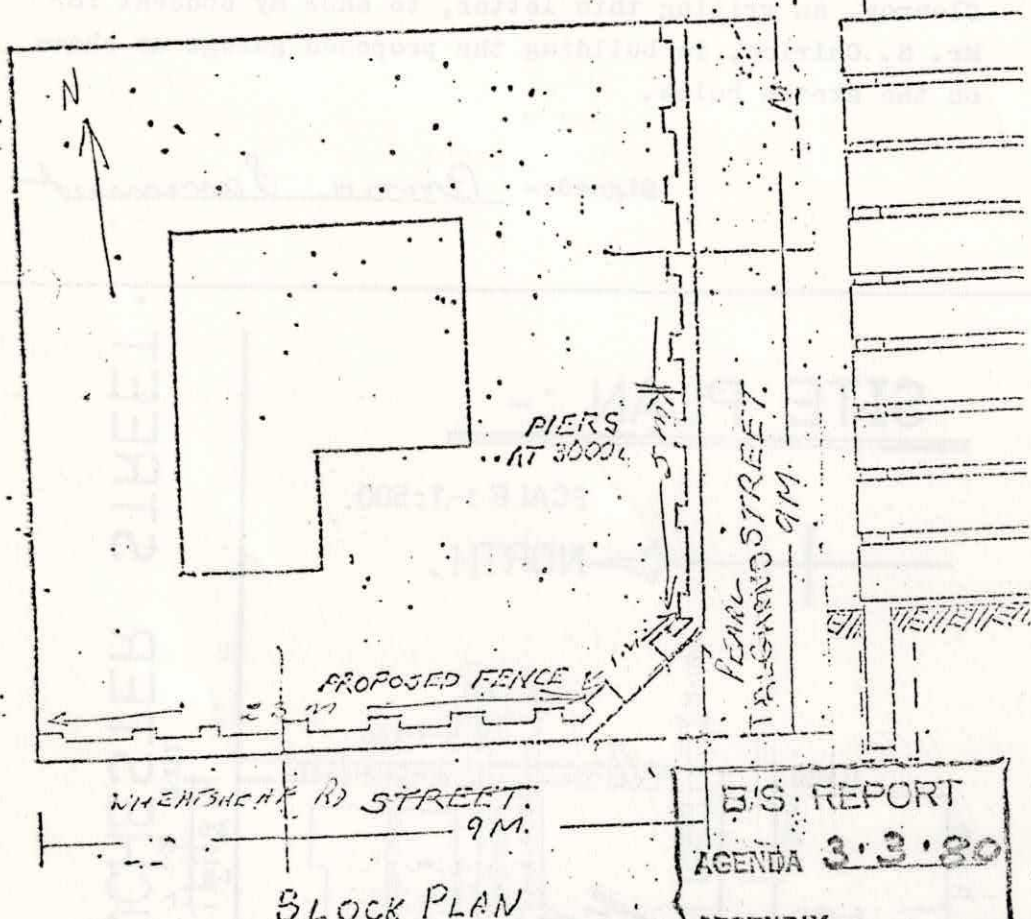
W = WINDOW
D = DOOR

B/S REPORT

AGENDA 3.3.80

APPENDIX

'N'



BLOCK PLAN

B/S REPORT
 AGENDA 3.3.80
 APPENDIX 0

POSTS :- RED GUM - 4"
 PAILINGS :- TREATED PINE



NOTES

- ① INDICATE DIRECTION OF NORTH
- ② SPECIFY NAME OF NEAREST CROSS STREET.
- ③ SPECIFY DISTANCE TO NEAREST CROSS STREET. 300 m
- ④ COMPLETE THE MISSING DIMENSIONS ON THE SITE PLAN AND ELEV.
- ⑤ INDICATE YOUR NAME AND ADDRESS IN SPACE PROVIDED.

Pl. refer back to
me
Q. 6/2



VICTORIA

480 COLLINS STREET, MELBOURNE 3000

JR

REFER Peter Brennan
TELEPHONE 617 1246

IN REPLY PLEASE QUOTE
REF. No. 80/0320

- 4. FEB 1980

The Municipal Clerk
(As addressed)

LLP. No.	1675
FILE NO.	/ /

Dear Sir/Madam,

Re: Proposed Uniform Building (Amendment) Regulations 1980
Clause 1701

Please find enclosed a copy of the proposed Uniform Building (Amendment) Regulations 1980 in relation to Clause 1701 as prepared by the Building Regulations Committee.

Any comments on the proposed amendment which your Council may wish to make should be submitted to me not later than March 14, 1980. The Comments will be taken into consideration in the preparation of the submission to the Governor in Council for approval of the amendment.

Your co-operation in this matter would be appreciated.

Yours faithfully,

P.G. Brennan

(P.G. BRENNAN)
SECRETARY
BUILDING REGULATIONS COMMITTEE

Enc.

B/S REPORT
AGENDA 3.3.80
APPENDIX
'P'

STATUTORY RULES 1980

LOCAL GOVERNMENT ACT 1958

UNIFORM BUILDING (AMENDMENT) REGULATIONS 1980

At the Executive Council Chamber, Melbourne,

the

day of

1980.

PRESENT

His Excellency the Governor of Victoria

In pursuance of the provisions of Part XLIX of the Local Government Act 1958, and all other powers enabling him in that behalf, and after consideration by the Minister for Local Government of the reports and draft regulations submitted to the Minister by the Committee constituted under the said Part, His Excellency the Governor of the State of Victoria, by and with the advice of the Executive Council thereof, hereby makes the following Regulations:-

1. (a) These Regulations may be cited as the Uniform Building (Amendment) Regulations 1980 and shall come into force on the day of 1980.

(b) In these Regulations the Uniform Building Regulations 1974* are called the Principal Regulations.

* S.R. 348/73 as amended by S.R. 424/74, S.R. 481/74, S.R. 107/75, S.R. 113/76, S.R. 156/76, S.R. 226/76, S.R. 303/77 and S.R. 363/78.

B/S REPORT	
AGENDA	3.3.80
APPENDIX	2/ 1
P	

2.

2. For Clause 1701 of the Principal Regulations there shall be substituted the following clause:-

"1701. Land Liable to Flooding.

- (a) In this clause "Designated flood level" in relation to a particular area of land means the flood level designated in relation to such area pursuant to section 37A of the Drainage of Land Act 1975 or (as the case requires) section 27B of the Dandenong Valley Authority Act 1963.
- (b) Where an application for a permit to construct a building is lodged with the Surveyor and the land on which it is proposed to construct the building is land which -
 - (i) by or under the Drainage of Land Act 1975, the Dandenong Valley Authority Act 1963 or the Town and Country Planning Act 1961 is determined as being liable to flooding, howsoever expressed;
 - (ii) is described on a sealed plan of subdivision as being liable to flooding howsoever expressed; or
 - (iii) is in the opinion of the municipal engineer as being liable to flooding -

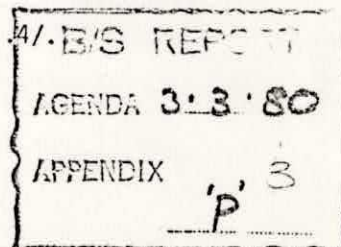
.3/...

B/S REPORT	
AGENDA	3.3.8c
APPENDIX	p' 2

3.

the municipal engineer shall for the purposes of section 925AA of the Local Government Act 1958 determine after consultation with the appropriate drainage authority under the Drainage of Land Act 1975 or, in relation to land within its district, the Dandenong Valley Authority, the specified flood level in relation to that land.

- (c) When the municipal engineer has determined a specified flood level in accordance with sub-clause (b) he shall forthwith advise the relevant drainage authority of the level so determined.
- (d) A permit shall not be issued for the construction of a building on any land if such construction is prohibited by or under the Drainage of Land Act 1975, the Dandenong Valley Authority Act 1963, the Water Act 1958, the Town & Country Planning Act 1961, or the Upper Yarra Valley and Dandenong Ranges Authority Act 1976 or, where by or under any such Act a body may consent to the construction of a building on such land, without that consent.
- (e) Subject to sub-clause (d), where the Council has determined that the construction of a building on land such as is described in sub-clause (b) is not likely to endanger the life, health or safety of the occupants of the building or other persons if the land should be flooded a permit may be issued for the construction of a building on such land requiring -



4.

(i) the surface of the floor which, in the opinion of the Surveyor, is the lowest relevant floor and all inlets to the sewerage system to be constructed to the level stated in the permit which shall be -

(a) a level not less than 150 mm above the specified flood level; or

(b) subject to section 925AA of the Local Government Act 1958, at or below the specified flood level; and

(ii) measures approved by the Surveyor to be provided so as to prevent the retention of flood waters or flood debris beneath the building -

and in addition such permit shall be subject to such other conditions as the Surveyor deems necessary including conditions with respect to the carrying out of specific flood proofing works.

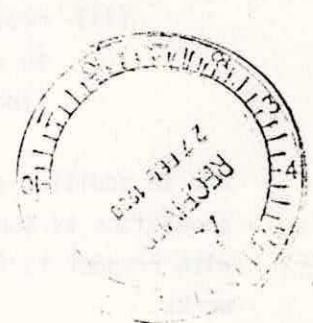
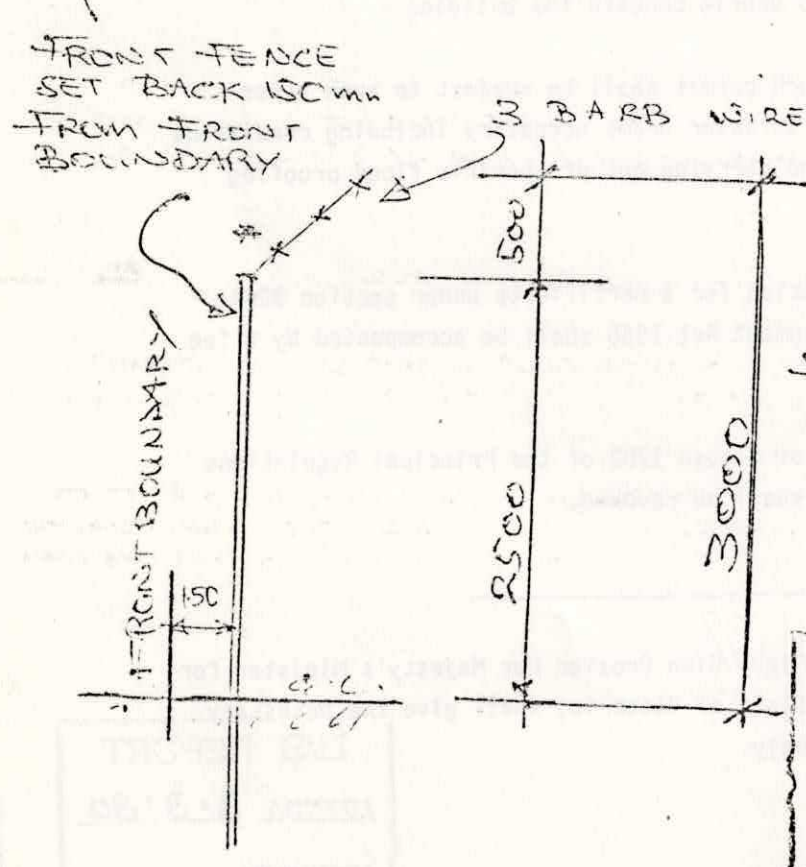
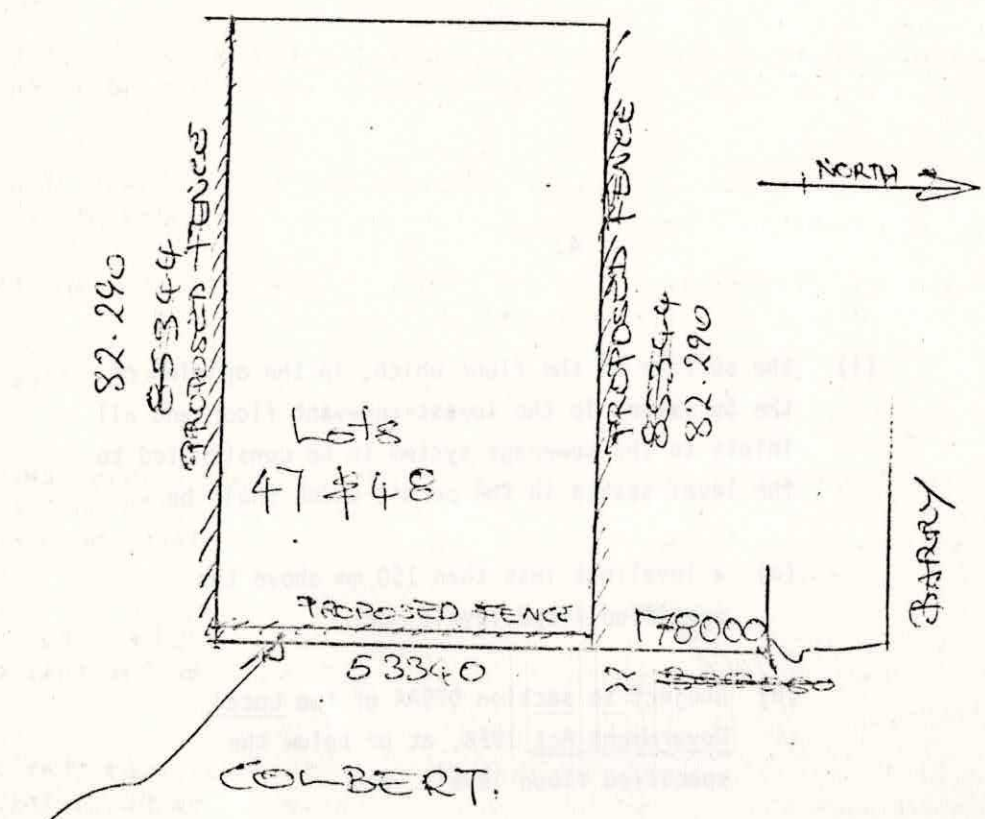
(f) Any application for a certificate under section 926A, Local Government Act 1958 shall be accompanied by a fee of \$5.00.

3. In sub-clause (a) of Clause 1702 of the Principal Regulations the words "at all times" shall be revoked.

And the Honorable Digby Glen Crozier Her Majesty's Minister for Local Government for the State of Victoria, shall give the necessary directions herein accordingly.

Clerk of the Executive Council

B/S REPORT	
AGENDA	3.3.80
APPENDIX	
	'P' 4



FENCE ELEVATION

G/S REPORT
AGENDA 3.3.80
APPENDIX
Q

1. TENTATIVE SUBDIVISION NO.T.84, FAWKNER STREET, WESTMEADOWS
(OWNER: MR.W.DAVIDOW) (B)

Appendix
1a & 1b.

The Surveyor, acting for the owners of the property, located on the north side of Fawkner Street, west of Grundy Street, Westmeadows, have forwarded a Tentative Plan of Subdivision.

The Tentative Plan of Subdivision proposes to create two (2) residential allotments, and four (4) commercial allotments, as shown on the appended plan.

Also appended are plans showing the existing conditions of the area concerned, and how the proposal will affect these conditions.

If this subdivision were to be approved in principle by Council, then that area shown as proposed commercial would require to be rezoned..

It should be noted that Council at its meeting on the 2nd August, 1976, resolved not to support a rezoning of part of the land, as shown cross hatch on the appended plan, as it was considered that, at that time, sufficient shopping facilities had been provided in the area.

This situation still exists. In fact due to the recent extension of the Gladstone Park Shopping Centre, even further shopping facilities for this area have been provided.

In view of this, and Council's previous resolution, it is considered that the Surveyors be advised that Council does not approve the Tentative Subdivision, and would not support any proposal for extensions to the existing local business zone.

RECOMMENDATION.

That the Surveyors be advised that Council does not approve the Tentative Plan of Subdivision, and that Council would not support any proposal for extensions to the existing local business zone.

2. MICKLEHAM ROAD - LACKENHEATH DRIVE TO TULLAMARINE FREEWAY
(Refer Mins. 29/10/79) (B)

Appendix 2

Council will recall that the Country Roads Board advised that the Council contribution to the costs of the above works would be 2/7 of the total, i.e approximately \$21,000.00

The Engineer's Department forwarded a protest to the Country Roads Board on the ratio of payments, which was endorsed by Council, and after reconsideration the Country Roads Board has advised that Council's share of the cost has been reduced to 1/12, i.e. approximately \$6,250.00.

RECOMMENDATION

That this item be noted.

3. SUBDIVISION NO.1279,GARDEN DRIVE, TULLAMARINE (B)
(OWNER: AIRPORT GATEWAY INDUSTRIAL PARK PTY.LTD)
(Refer Mins. 29/10/79)

Appendix 3

The above Plan of Subdivision was sealed by Council at its meeting on the 29th October,1979.

The subdivision created three (3) separate allotments, as shown on the appended plan.

Notices requiring the provision of drainage works, and the payment of super-vision fees have been served on the owners of the subdivision.

A Notice requiring the provision of water supply and drainage works, as requested by the Melbourne & Metropolitan Board of Works has also been served on the owners, however, the Board has now withdrawn this request.

It should be noted that plans proposing to further subdivide these allotments have been submitted to Council for approval, and are presently being processed, (Refer subdivision Nos. 1280,1281 and 1282).

The Surveyor, acting for the owners, have requested that Council release the requirements placed on the subdivision.

At the present time, two (2) of the allotments, Lot 'A' and Lot 'C', as shown on the appended plan, have adequate stormwater discharge points. However, Lot 'B' requires some minor works to provide an adequate discharge point.

The Surveyors have made the request on the basis that Lot 'B' will be further subdivided, and to provide the appropriate discharge point at this stage would be unnecessary, as the drainage layout will be altered upon the construction of the proposed further subdivision.

The owners are prepared to pay Council a bond of \$1,800.00 for the proposed works.

It is considered that the proposal for a bond is reasonable, provided that the amount is increased to \$2,500.00, and an undertaking received from the owners indicating that the works will be carried out within six (6) months.

RECOMMENDATION.

That the Surveyors be advised that Council will release the requirements placed on the plan of subdivision upon receipt of the following items:-

- (a) A bond of \$2,500.00 to cover the proposed drainage works.
- (b) An undertaking by the owner indicating that the required works will be carried out, to the satisfaction of Council, prior to the 30th August,1980.

4. SUBDIVISION NO.1307, HORNE STREET, CAMPBELLFIELD (C)
(OWNERS : MILLSON GROUP HOLDINGS PTY.LTD)

Appendix
4a,b,c&d

This Plan proposes to Strata Subdivide nine (9) existing factory units, as shown on the appended plan.

The development has been completed in accordance with the Town Planning Permit No. TP.78790, issued by the Melbourne & Metropolitan Board of Works, and a Certificate of Occupancy has been issued.

The Plan of Strata Subdivision is in accordance with the requirements of Council.

RECOMMENDATION.

That the Plan of Strata Subdivision be sealed.

5. TENTATIVE SUBDIVISION REF.T19, BOUNDED BY TULLAMARINE FREEWAY
AND PROPOSED F5 FREEWAY, TULLAMARINE (B)
(Refer Mins. 18/2/80 & 4/2/80)

Council at its meeting held on the 18th February, 1980, resolved to defer consideration of this matter for fourteen (14) days pending receipt of correspondence from the Country Roads Board.

Correspondence regarding this matter has not been received from the Country Roads Board at the time of writing this report.

RECOMMENDATION.

That the information be noted.

6. PAVEMENT REPORT - WESTERN AVENUE (B)

The City Engineer's report to Council on Western Avenue was deferred for fourteen (14) days to be considered at this meeting of Council.

A further report will be forwarded after a meeting to discuss the matter has taken place, between the Ward Councillors and the City Engineer, and will be presented to Council at its meeting on the 17th March, 1980.

RECOMMENDATION.

That the matter be noted.

7. QUOTATIONS FOR ONE ONLY REPLACEMENT MOTOR VEHICLE (ALL WARDS)

Eight (8) quotations were received from the following suppliers :-

S U P P L I E R	NEW CAR PRICE	TRADE-IN PRICE	NETT CHANGEOVER
WESTLAND TOYOTA, CORONA.	\$5,750.00	\$4,315.00	Plus on \$1,435.00 road costs
M.S.&G. MANTELLO U.C. SUNBIRD	\$4,919.00	\$3,000.00	\$1,919.00
M.S.&G. MANTELLO T.E. GEMINI	\$4,742.00	\$3,000.00	\$1,742.00
REG HUNT MOTORS T.E. GEMINI	\$4,881.12	\$2,770.00	\$2,111.12
PRESTON MOTORS, ESSENDON S.L.SUNBIRD	\$5,259.00	\$3,430.00	\$1,829.00
PRESTON MOTORS, ESSENDON, T.E.GEMINI	\$4,788.00	\$3,430.00	\$1,358.00
ALAN MANCE T.E. GEMINI	\$5,009.00	\$3,300.00	\$1,709.00
MOTORFAST DATSUN, DATSUN	\$5,034.00	\$3,200.00	\$1,834.00

RECOMMENDATION.

That the Council endorse the City Engineer's decision in accepting the quotation of Preston Motors, Essendon for \$1,358.00 for the supply of T.E.Gemini Sedan.

8. TENDER FOR REPLACEMENT OF GARBAGE TRUCK REGISTRATION NO.LNF.879 (ALL WARDS)

Nine (9) tenders were received, details as follows:-

TENDERER	VEHICLE	NEW PRICE	TRADE-IN ALLOWANCE	CHANGE-OVER COST
WESTLAND TOYOTA	HINO LB560	23,601	4,155	\$19,446.00
BILL PATTERSON LEYLAND	LEYLAND BOXER BX8	18,400	2,050	\$16,350.00
BILL PATTERSON TRUCKPOWER	BEDFORD ELR4	20,300	2,050	\$18,250.00
M.J.F. MOTORS	INTERNATIONAL 1810B (PETROL)	20,990	4,190	\$16,800.00
BILL PATTERSON DODGE CITY	MITSUBISHI FM215L	21,486	2,050	\$19,436.00
NEALS TRUCKS	LEYLAND BOXER BX8	18,173	1,875	\$16,298.00
WINTER AND TAYLOR	BEDFORD ELR4	18,060	2,600	\$15,460.00
WINTER AND TAYLOR	ISUZU JCR500	19,360	2,600	\$16,760.00
LEYLAND AUSTRALIA	LEYLAND BOXER BX8	18,563	2,500	\$16,063.00

Funds allocated in Estimates - \$16,400.00

RECOMMENDATION

That the tender of Winter and Taylor for the supply and delivery of a Bedford ELR4 for the change-over cost of \$15,460.00 be accepted.

9. TENDER FOR REPLACEMENT OF GARBAGE TRUCK REGISTRATION NO. IDS.427 (ALL WARDS)

Nine (9) tenders were received, details as follows:-

TENDERER	VEHICLE	NEW PRICE	TRADE-IN ALLOWANCE	CHANGE-OVER COST
WESTLAND TOYOTA	HINO LB560	\$23,601	\$5,255	\$18,346.00
BILL PATTERSON LEYLAND	LEYLAND BOXER BX8	18,400	2,750	\$15,650.00
BILL PATTERSON TRUCK POWER	BEDFORD ELR4	20,300	2,750	\$17,550.00
M.J.F. MOTORS	INTERNATIONAL 1810B(PETROL)	20,990	7,290	\$13,700.00
BILL PATTERSON DODGE CITY	MITSUBISHI FM215L	21,486	2,750	\$18,736.00
NEALS TRUCKS	LEYLAND BOXER BX8	18,173	2,850	\$15,323.00
WINTER & TAYLOR	BEDFORD ELR4	18,060	3,000	\$15,060.00
WINTER & TAYLOR	ISUZU JCR500	19,360	3,000	\$16,360.00
LEYLAND AUSTRALIA	LEYLAND BOXER BX8	18,563	3,000	\$15,563.00

Funds allocated in Estimates - \$16,400.00

Council's fleet of garbage compactors are being converted to diesel engines at the time of replacement, due to economies of operation. Council's fleet is predominately Bedford, and it is preferable that the fleet be standardised for further economies of operation.

RECOMMENDATION

That the tender of Winter & Taylor for the supply and delivery of one (1) Bedford ELR4 for the change-over price of \$15,060.00 be accepted.

9. TENDER FOR REPLACEMENT OF GARBAGE TRUCK REGISTRATION NO. IDS.427 (ALL WARDS)

Nine (9) tenders were received, details as follows:-

TENDERER	VEHICLE	NEW PRICE	TRADE-IN ALLOWANCE	CHANGE-OVER COST
WESTLAND TOYOTA	HINO LB560	\$23,601	\$5,255	\$18,346.00
BILL PATTERSON LEYLAND	LEYLAND BOXER BX8	18,400	2,750	\$15,650.00
BILL PATTERSON TRUCK POWER	BEDFORD ELR4	20,300	2,750	\$17,550.00
M.J.F. MOTORS	INTERNATIONAL 1810B(PETROL)	20,990	7,290	\$13,700.00
BILL PATTERSON DODGE CITY	MITSUBISHI FM215L	21,486	2,750	\$18,736.00
NEALS TRUCKS	LEYLAND BOXER BX8	18,173	2,850	\$15,323.00
WINTER & TAYLOR	BEDFORD ELR4	18,060	3,000	\$15,060.00
WINTER & TAYLOR	ISUZU JCR500	19,360	3,000	\$16,360.00
LEYLAND AUSTRALIA	LEYLAND BOXER BX8	18,563	3,000	\$15,563.00

Funds allocated in Estimates - \$16,400.00

Council's fleet of garbage compactors are being converted to diesel engines at the time of replacement, due to economies of operation. Council's fleet is predominately Bedford, and it is preferable that the fleet be standardised for further economies of operation.

RECOMMENDATION

That the tender of Winter & Taylor for the supply and delivery of one (1) Bedford ELR4 for the change-over price of \$15,060.00 be accepted.

10. TENDER FOR REPLACEMENT OF LIGHT TRUCK, REGISTRATION NO.LVL932.(ALL WARDS)

Twelve (12) tenders were received, details as follows:-

TENDERER	VEHICLE	ENGINE	NEW PRICE	TRADE-IN ALLOWANCE	CHANGE-OVER COST
ESSENDON TOYOTA	TOYOTA DYNA	PETROL	7,301	2,000	\$5,301.00
WESTLAND TOYOTA	TOYOTA DYNA	DIESEL	9,830	1,800	\$8,030.00
MELBOURNE MAZDA	MAZDA E2000	PETROL	6,700	2,100	\$4,600.00
BILL PATTERSON TRUCK POWER	CHEVROLET C30	V8 PETROL	8,800	1,800	\$7,000.00
BILL PATTERSON TRUCK POWER	ISUZU KS21	DIESEL	9,660	1,800	\$7,860.00
M.J.F. MOTORS	INTERNATIONAL D1310	V8 PETROL	11,900	3,200	\$8,700.00
BILL PATTERSON DODGE CITY	MITSUBISHI FC211CY	PETROL	7,152	1,800	\$5,352.00
PRINCETOWN TOYOTA	TOYOTA DYNA	PETROL	7,140	2,400	\$4,740.00
CLYBURN MOTORS	DAIHATSU DELTA	PETROL	8,187	2,502	\$5,685.00
GOULDS MOTORS	TOYOTA DYNA	PETROL	7,850	1,650	\$6,200.00
MOTORFAST	DATSUN	PETROL	7,359	2,800	\$4,559.00
NEALS TRUCKS	MITSUBISHI FC211CY	PETROL	7,758	2,000	\$5,758.00

Funds allocated in Estimates - \$6,000.00

RECOMMENDATION

That the tender of Motorfast for the supply and delivery of one (1) Datsun for the change-over price of \$4,559.00 be accepted.

11. TENDER FOR PURCHASE OF TIPPING TRUCK (ALL WARDS)

Nine (9) tenders were received, details as follows :-

TENDERER	VEHICLE	ENGINE	DELIVERY TIME	COST
ESSENDON TOYOTA	TOYOTA DA115	DIESEL	SIX (6) WEEKS	\$17,090.00
WESTLAND TOYOTA	HINO LB560	DIESEL	SEVEN(7)WEEKS	\$21,972.00
M,J.F.MOTORS	INTERNATIONAL D/830	DIESEL	SIX (6) WEEKS	\$21,058.00
BILL PATTERSON DODGE CITY.	DODGE D5N 678	PETROL	FOUR (4)WEEKS	\$18,297.00
PRINCETOWN TOYOTA	TOYOTA DA115	DIESEL	FOUR (4)WEEKS	\$16,820.00
GOULDS MOTORS	TOYOTA DA115	DIESEL	FOUR (4)WEEKS	\$17,200.00
TRUCK CITY	FORD LN7000	DIESEL	TEN (10)WEEKS	\$25,400.00
TRUCK CITY	FORD D1414	DIESEL	TEN (10)WEEKS	\$22,200.00
LEYLAND AUSTRALIA	LEYLAND BOXER BX8.	DIESEL	FOURTEEN- SIXTEEN(16)WKS.	\$20,115.00

Funds allocated in Estimates, Account No. A.0856.00 - \$18,000.00.

RECOMMENDATION

That the tender of Princetown Toyota for the supply and delivery of one (1) Toyota DA115 for the sum of \$16,820.00 be accepted.

12. TENDER FOR REPLACEMENT OF STREET SWEEPER, REGISTRATION NO.LNM.099 (ALL WARDS)

Four (4) tenders were received, and evaluations of performance and suitability, including demonstrations are being undertaken, and a further report will be submitted to the next Council meeting.

RECOMMENDATION

That the acceptance of a tender for the replacement of a Street Sweeper be deferred until the evaluation report is completed, and a further report is submitted.

13. FEDERATED MUNICIPAL AND SHIRE COUNCIL EMPLOYEES UNION (ALL WARDS)

The Secretary of the M.E.U. has written requesting Council to grant Easter Tuesday, April 8th, 1980, as a holiday for the members of the M.E.U.

Provision of this holiday is covered by the 1970 Labour Agreement, and has been allowed for in the Estimates.

This holiday has been granted in past years.

RECOMMENDATION

That the request be granted, and the M.E.U. notified accordingly.

14. JOHNSTONE STREET RECREATION RESERVE (ALL WARDS)

Appendix
5a & 5b.

(a)

The Latrobe City Soccer Club have written requesting Council's approval for the provision of two (2) portable lock-up garages to be placed in part of the car parking area at No.2 oval at their expense.

RECOMMENDATION

1. That approval be granted, subject to a building permit being obtained.
2. That permission be granted for a period of two (2) years, and further extension of time be considered at the expiry of that period.

.../10

14. JOHNSTONE STREET RECREATION RESERVE (continued)

(b)

The Club have also requested that Council install a pole and source of electricity that they could use for floodlighting purposes. The estimated cost for two (2) poles and 600' of 2-core conductor, including wiring in is \$1,200.00.

Council has not allocated any funds in the 1979/80 Estimates for this purpose.

RECOMMENDATION

That the matter be referred to the 1980/81 Estimates for consideration.

15. PEDESTRIAN OPERATED SIGNALS - RALEIGH STREET, WESTMEADOWS (B)
(Refer Mins. 10/12/79)Appendix6

The School Council of the Westmeadows Primary School previously requested an extension of hours of operation of the pedestrian operated signals in Raleigh Street, Westmeadows.

Following investigation by way of pedestrian and vehicle counts, there existed no warrant for the extension of the hours sought. The Deviation Road was the major contributing area for the massive drop off in traffic volume.

Council sought the views of the Road Safety and Traffic Authority who report that ---"This matter has been investigated, but it is considered that an extension of hours of operation is not justified. However, if future vehicle and pedestrian volumes increase appreciably this matter would be reviewed"---- (refer appendix 6)

RECOMMENDATION

That the Westmeadows Primary School Committee be advised that following investigation by both Council and The Road Safety and Traffic Authority, it is considered that an extension of hours of operation is not justified. However, if future vehicle and pedestrian volumes increase appreciably this matter would be reviewed.

16. ANTI-CANCER COUNCIL OF VICTORIAAppendix7a & 7b.

The above organisation has written relative to the outdoor cigarette advertising and is requesting the following information :-

- 1) That Council Officers compile an inventory of outdoor cigarette advertising locations in the Municipality, and that a copy of this inventory be sent to the Anti-Cancer Council of Victoria, which will compile a summary for the State.

16. ANTI-CANCER COUNCIL OF VICTORIA (continued)

- 2) That the inventory take note of the proximity of outdoor cigarette advertising to schools and places of recreation and entertainment frequented by children.
- 3) That Council assess the steps it may take to control and counter-balance the excesses of outdoor cigarette advertisements.

It is noted that direct advertising on Television has ceased, but advertisements still appear in the daily newspapers, picture theatres and on billboards.

The legends (wording, pictures etc) on outdoor signs change fairly frequently, and therefore, a survey undertaken one day could be out of date within a short period.

COMMENT

It is considered that this matter could be more properly controlled by Federal or State legislation, rather than relying on 'ad-hoc' surveys.

RECOMMENDATION

That the Anti-Cancer Council of Victoria be advised that Council sees little merit in the survey suggested, as the matter of outdoor cigarette advertising should be controlled by State or Federal legislation in the form of an extension to the existing legislation relative to Television advertising.

17. FAWKNER COMMUNITY HALL - PROJECT A.0788.00 (C)

Council allocated \$800.00 on the above job number for floor improvements at the Fawkner Community Hall. The work required to be carried out is, repairs to the floor (loose tiles etc), strip existing surface, sand, seal, linemark, and repolish.

The work is estimated to cost \$2,800.00.

RECOMMENDATION

That the works be undertaken and the Ward Councillors nominate the source of funds for the balance required.

18. LOT 2182, NIGEL CRESCENT, GLADSTONE PARK - ENCROACHMENT ON EASEMENT (B)

A request has been received for permission to construct internal sewer pipes within the easement along the western boundary of Lot 2182, Nigel Crescent, Gladstone Park, (L.P.96826). There is no conflict with Council drains in the easement, providing the following is adhered to:-

"The proposed sewer pipe is within 600mm of house wall and not deeper than 500mm. from natural surface"

RECOMMENDATION

That Council endorse the City Engineer's decision to grant permission for internal sewer pipes to be constructed within the above easement.

19. CITY BUILDING REPORT - Progress report to 27th February, 1980(a) LEISURE CENTRE - ALL WARDS

Works progressing generally on schedule, installation of glazing proceeding, and laying of roof has commenced.

(b) TOWN HALL KITCHEN RENOVATION - ALL WARDS

Work has commenced, floor removed in preparation for installation of services, including sewer drains etc.

RECOMMENDATION

That the report be received.

20. TOWN HALL KITCHEN - ALL WARDS

Quotations have been obtained for the tiling of the floor and walls for the Town Hall Kitchen, which is currently being renovated.

The particular job calls for specialization, and the need to have the same Firm supplying and laying the tiles, so that the overall quality of work is achieved, and a guarantee is secured. Additionally, the works have to comply with the requirements of Council's code for Food Type premises.

Two (2) Firms generally fitting this criteria have submitted the following prices :-

NAME OF FIRM	METZ & CO.PTY.LTD.	B.T.S.TILING CONTRACTORS
<u>KITCHEN 1</u>		
Supply floor tiles	\$ 2,884.50	\$2,840.00
Supply wall tiles.	\$ 1,139.20	\$ 880.00
Lay floor tiles.	\$ 4,214.50	\$4,260.00
Lay wall tiles.	\$ 1,708.80	\$1,320.00
<u>KITCHEN 2</u>		
Supply floor tiles	\$ 2,884.50	\$2,840.00
Supply wall tiles	\$ 1,139.20	\$ 880.00
Lay floor tiles	\$ 4,214.50	\$4,260.00
Lay wall tiles	\$ 1,708.80	\$1,320.00
<u>TOTAL :</u>	<u>\$ 19,894.00</u>	<u>\$18,600.00</u>

COMMENTS

1.

Examples of work of a similar nature carried out by Metz & Company Pty.Ltd. have been inspected, and include the kitchens at Melbourne Airport and Mont Park. Unfortunately, the examples submitted by B.T.C. were in areas that were too remote to allow easy inspection e.g. North Dandenong, Colac Camperdown and Cobden.

2.

The types of cove tile to be used has to meet the requirements of Council's Code for Food Premises, (75mm min. addius) and the size of cove tile submitted by B.T.C. (60mm radius) does not comply. Contact with B.T.C. over this matter indicates that while they had originally made provision for this size tile, they were now in a situation where supply could not be guaranteed, and in fact, was highly doubtful.

The only alternative is to form the cove out of concrete between the floor and the wall tiles, and coat with epoxy, but is not as durable as tiling, and is prone to cracking due to impact by equipment wheels etc.

The cove tile proposed by Metz & Company Pty.Ltd. meets the code requirements.

20. TOWN HALL KITCHEN (continued)COMMENTS (continued)

3.

It is important that the fitting and finish of the kitchen is of the highest standard, and complies with Council's own Food Premises Code in every respect, as it will be used as an example for the proprietors of other premises within the Municipality.

RECOMMENDATION.

That the quotations of Metz & Company Pty.Ltd. for the tiling of the Town Hall kitchen be accepted.

21. JOHNSTONE STREET BRIDGE OVER YUROKE CREEK - SIDE TRACK (B & S)

Tenders closed for the above project on Monday, 25th February, 1980, but only two (2) tenders were received. One (1) tender was too high and the other contained an error, which has left no alternative but to readvertise the project. This is now being carried out.

RECOMMENDATION

That no tender be accepted and the City Engineer's action in readvertising tenders on Saturday, 1st March, 1980 be endorsed.

22. CIVENEX, 1980

An invitation has been extended to Councillors, the Town Clerk and the City Engineer to attend the above annual display organised by Civinex, a body sponsored by the Local Government Engineer's Association of Victoria.

The date is Wednesday, 5th March, 1980, and the display is in Aughtie Drive, Albert Park, close to the South Melbourne Football Ground.

RECOMMENDATION

That this item be noted.

23. CAMP ROAD RECONSTRUCTION AT GOWRIE-UPFIELD RAILWAY LINE (ALL WARDS)
COUNTRY ROADS BOARD JOB NO.26CFA8/346

The following tenders were received for the reconstruction of Camp Road :

TYROL PAVING COMPANY PTY.LTD. 43,HUDSON STREET, FAWKNER.	\$25,383.00
WENDOUREE CONCRETE COMPANY PTY.LTD. 66,JUKES ROAD, FAWKNER.	\$28,021.70
CLARKE'S CONTRACTING, 7,BOND LANE, GREENVALE.	\$31,663.00
SYMOM BROS CONSTRUCTION (VIC) PTY.LTD. 146,MAHONEY'S ROAD, THOMASTOWN.	\$43,980.35

ENGINEER'S ESTIMATE : \$27,914.00

Following investigation of the lowest tenderers, it was found that Tyrol Paving Company Pty.Ltd. 43,Hudson Street, Fawkner, satisfied our required standards.

RECOMMENDATION

That Council recommend to the Country Roads Board that the tender of Tyrol Paving Company Pty.Ltd. 43,Hudson Street, Fawkner for the amount of \$25,383.00 be accepted as the successful tenderer for the reconstruction of Camp Road.

24.LIQUID WASTE DISPOSAL - INTRACTABLE LIQUID WASTES (ALL WARDS)
(Refer Mins. 20/8/79, 4/6/79 & 21/5/79)

Council for some time now, have been concerned at the apparent lack of progress being made by an Inter-Departmental Committee on Liquid Waste Disposal, and in fact invited the Deputy Secretary of the Premier's Department, Mr.J.B.Jack to address the Council on this and other matters, late last year. Unfortunately, this meeting has yet to take place.

Given the State Government's decision not to proceed with the toxic waste plant at Dargile in country Victoria, and the increasing evidence of illegal dumping of these wastes, there exists a potentially disastrous environmental situation.

In recent months large numbers of drums of solvent wastes were discovered in an eastern suburban refuse disposal site. Earlier this month twenty-one (21) 44-gallon drums of a volatile waste were discovered dumped in Eltham, similar wastes to that discovered in Eltham were reported to Council Officers last week. It is believed ten (10) 44-gallon drums of volatile waste were illegally dumped south of Cooper Road, adjacent to the Merri Creek. These drums are now stored at Council's pound pending approval of a mode of disposal,satisfactory to the Environment Protection Authority.

24. LIQUID WASTE DISPOSAL - INTRACTABLE LIQUID WASTES (continued)

It is feared that until the State Government takes steps to establish a treatment plant for the safe disposal of these intractable wastes, this potentially disastrous situation will continue.

RECOMMENDATION

1. The State Government be advised of Council's concern at illegal dumping of toxic liquid wastes, and be requested to advise of the progress being made to find a solution that will take the place of the liquid waste problem.
2. The Northern Refuse Disposal Region be advised of Council's concern in regard to the lack of a disposal site suitable for the disposal of intractable wastes.
3. Local Parliamentarians be urged to give support to Council's concern, and help stamp out this disastrous environmental practice.

25. LIQUID WASTE DISPOSAL - TULLAMARINE (B)

Appendix
8

A subsidiary of Brambles (Australia) is currently operating a treatment plant for liquid wastes in a disused quarry in Tullamarine, treating wastes which are collected over a large part of the metropolitan area. As reported previously, the mode of treatment is a bio-bed process, subject to the conditions as appended.

It is believed that the conditions of operation of the treatment plant are being reviewed by the Health Commission. Because of the numerous complaints of odours etc. emanating from the treatment plant, Council should endeavour to have the existing licence conditions modified to eliminate the basis of the complaints.

It is expected that any modification of licence conditions would require the Health Commission of Victoria to issue a Preliminary Determination, with its inherent rights of Council and the Public to object to all, or part of the Determination.

RECOMMENDATION

The Shire of Bulla be advised that Council wish to have discussions in relation to any future modification of licence conditions of the Tullamarine Waste Treatment Plant.

26. ALTONA-SOMERTON-TULLAMARINE PIPELINE PROJECT (ALL WARDS)
(Refer Mins. 12/11/79, 3/9/79, 20/8/79 & previous)

Appendix
9a, b & c

Following Council's representations in relation to the implementation of Stage 2 of the abovementioned project, the letters as appended have been received. As can be seen there is no commitment at this point to undertake Stage 2 of the project.

There has been no information received as yet to Council's request for a deputation to the Minister of Transport, and the matter will be discussed with Mr.J.Wilton, M.L.A. who has attempted to arrange the deputation.

It would appear that the problem of liquid fuel tankers using Pascoe Vale Road will be with us for sometime, but Council should continue to press its views through publicity, and its Parliamentary Representatives, in order to achieve the objective of removing this potential danger from the residential area.

RECOMMENDATION

That the report be received.

27. FINCHLEY AVENUE RECONSTRUCTION (G)

CONTRACT NO. : 70G 78/79
 CONTRACTOR : PICCOLOTTO BROS.
 CONTACT AMOUNT : \$40,731.25

The works for reconstruction of Finchley Avenue, under the abovementioned contract, have been completed, and the following extras and deductions incurred :-

EXTRAS:

1.	66Sq.m. break and replace 150mm thick vehicle crossing @ \$17.00/m ²	\$ 1,122.00
2.	30Sq.m. break and replace 150mm thick reinforced vehicle crossing @ \$18.50/m ²	\$ 555.00
3.	11.5 Sq.m. break and replace 75mm thick footpath @ \$11.50/m ²	\$ 132.25
4.	2 No. house connection drains @ \$15.00	\$ 30.00
5.	1.2lm. break and replace kerb and channel @ \$16.05	\$ 19.26
6.	1 No. break and replace pit floor	\$ 100.00
7.	3 Sq.m remove and replace cement stabilized F.C.R. pad for kerb and channel @ \$5.00/m ²	\$ 15.00
8.	16Sq.m. excavation and replacement of pavement material at corner of Pascoe Vale Road 16Sq.m @ \$10.00/m ²	\$ 160.00
		<u>\$ 2,133.51</u>

DEDUCTIONS:

1	2 No. house drains to underground drain @ \$25.00	\$ 50.00
2.	Contingency item	\$ 2,500.00
	<u>SUB-TOTAL :</u>	<u>\$ 2,550.00</u>
	<u>NETT DEDUCTION :</u>	<u>\$ 416.49</u>
	<u>FINAL CONTRACT AMOUNT :</u>	<u>\$40,314.76</u>

Costs incurred by Council to be deducted from contract payments -
 Telecom damages - \$ 739.71

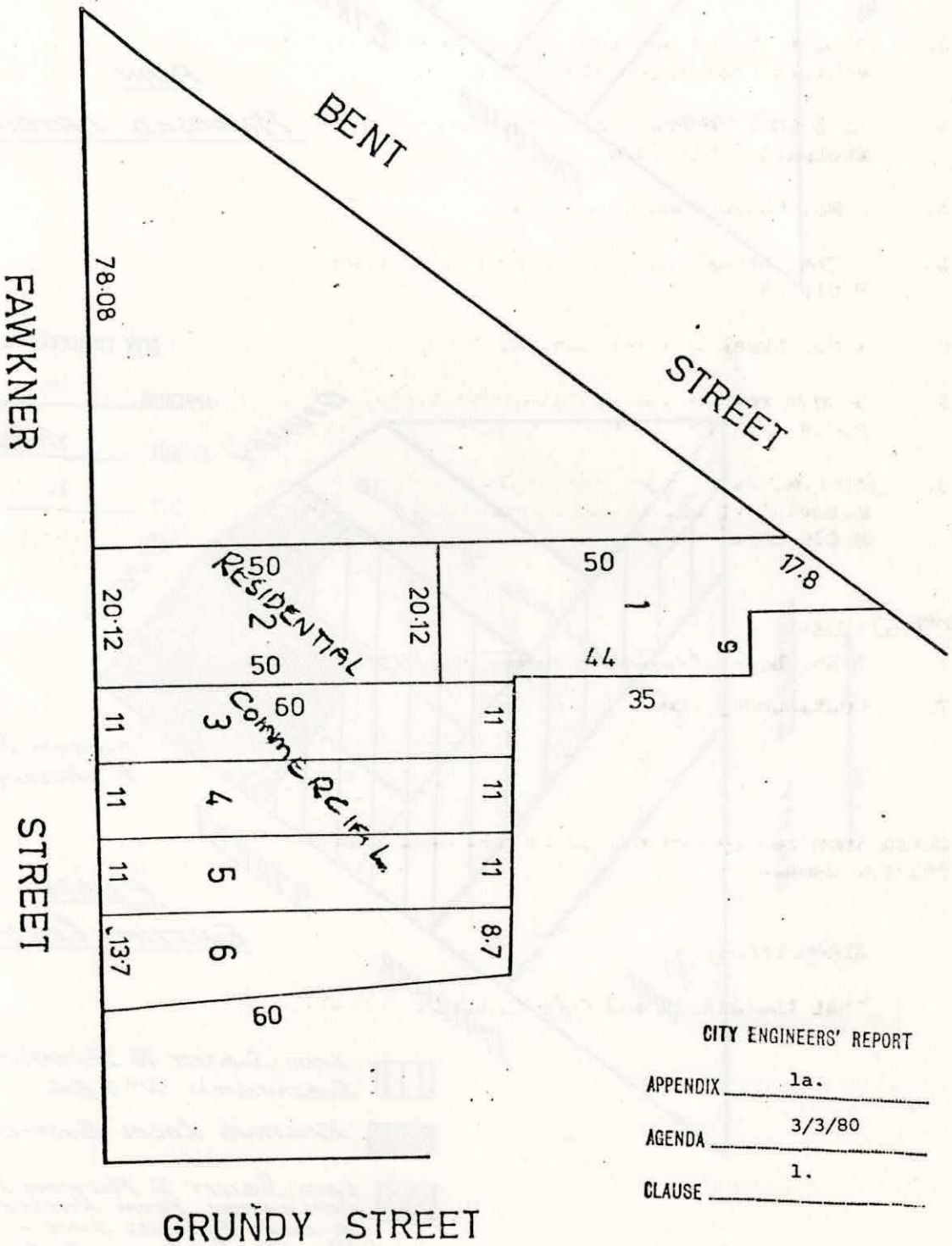
RECOMMENDATION

That the extras and deductions be formally approved.

PARISH OF WILL WILL ROOK
SCALE OF METRES 1:800



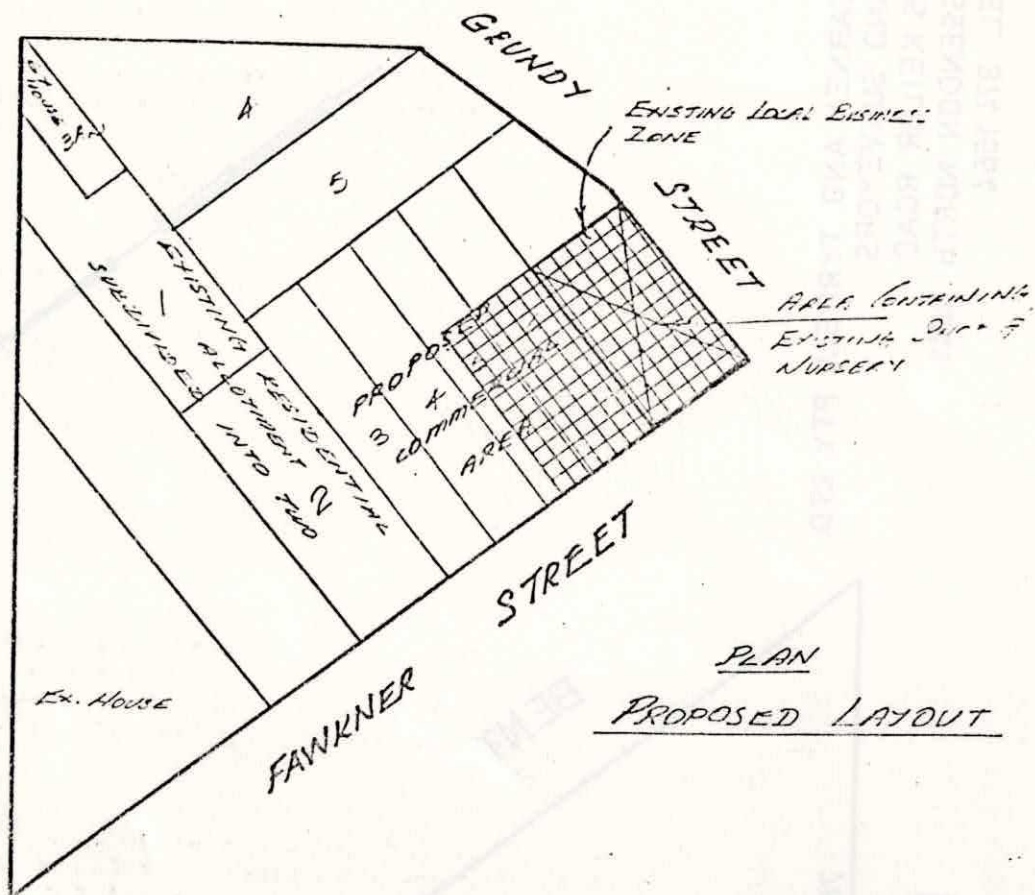
KEARNEY AND TYRRELL PTY. LTD.
AND SURVEYORS
325 KEILOR ROAD
ESSENDON NORTH 3041
TEL. 374 1664



CITY ENGINEERS' REPORT
APPENDIX 1a.
AGENDA 3/3/80
CLAUSE 1.

REF 1891

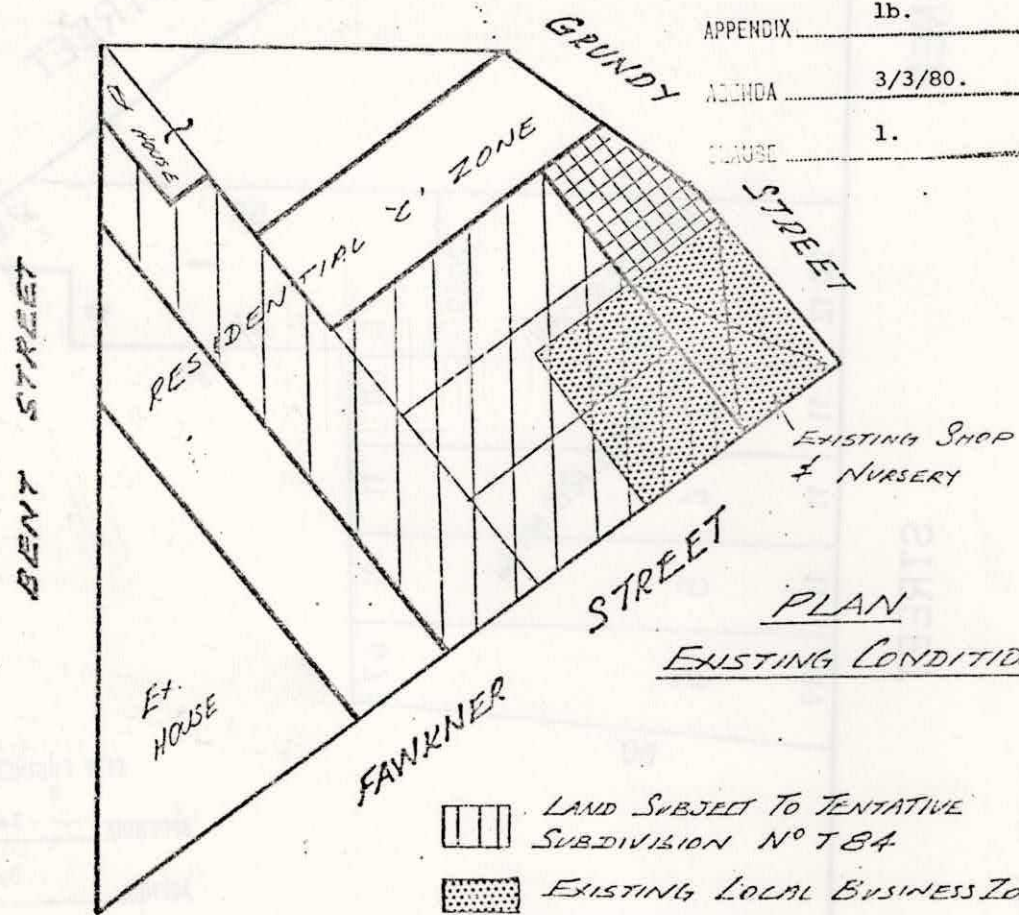
BENT STREET



PLAN
PROPOSED LAYOUT

CITY ENGINEERS' REPORT

APPENDIX 1b.
AGENDA 3/3/80.
CLAUSE 1.



PLAN
EXISTING CONDITIONS

-  LAND SUBJECT TO TENTATIVE SUBDIVISION N° T 84
-  EXISTING LOCAL BUSINESS ZONE
-  LAND SUBJECT TO PREVIOUS PETITIONING APPLICATION FROM RESIDENTIAL C TO LOCAL BUSINESS ZONE - APPLICATION WAS NOT SUPPORTED BY COUNCIL

TELEGRAPHIC ADDRESS
ROADSBOARD KEW
TELEX AA 31650



60 DENMARK STREET KEW
VICTORIA 3101 AUSTRALIA

ALL COMMUNICATIONS
TO BE ADDRESSED TO
THE SECRETARY

TELEPHONE ENQUIRIES

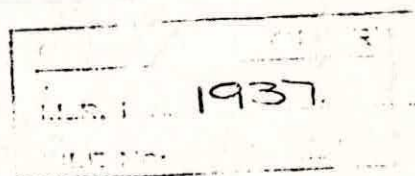
861 5321

EXT.2379 MR Hunt

13 Feb 80

PLEASE QUOTE
79/5062/3

The Town Clerk
City of Broadmeadows
Municipal Offices
BROADMEADOWS Vic 3047



Dear Sir

I refer to the letter RGM:sk/4551 dated 24 October 1979 from the City Engineer to the Chairman, concerning the proportion of the Council's contribution to the cost of duplicating Mickleham Road between Lackenheath Drive and the Tullamarine Freeway.

On the main road section of the duplication work, between the Tullamarine Freeway and Gladstone Park Drive, the Council contributed one twelfth of the total cost, whilst the Board contributed eleven-twelfths of the total cost.

The Board has approved the same proportions for the unclassified road section between Lackenheath Drive and the Tullamarine Freeway.

Yours faithfully

G.K. Cox

G K COX
SECRETARY

ADH JML

24th Oct.
2/7
m.m. to 1/2

ENGINEERS DEPARTMENT
NO 6793
RECEIVED
16 FEB 1980
REPLY
ACK
FILE
TO MR C/E

CITY ENGINEERS' REPORT

APPENDIX 2.
3/3/80.
AGENDA 2.
CLAUSE

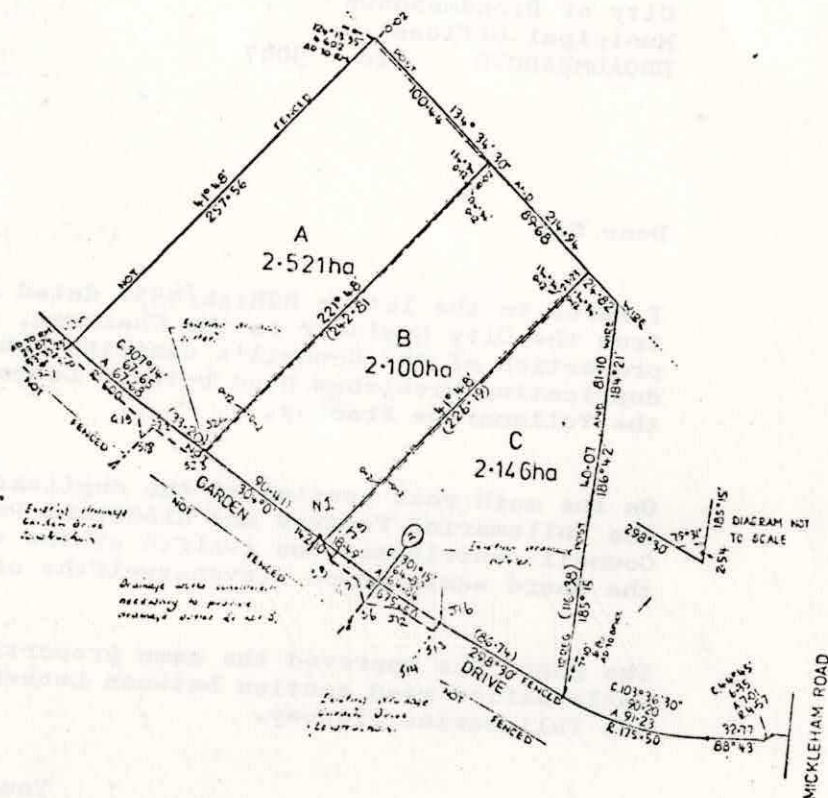
PLAN OF SUBDIVISION OF:
 PART OF CROWN SECTION 6
 PARISH: TULLAMARINE
 COUNTY: BOURKE

LENGTHS ARE IN METRES

APPROPRIATIONS
 GREEN & YELLOW - PARTY-WALL PURPOSES

ENCUMBRANCES & OTHER NOTATIONS

THE LAND COLOURED BLUE IS A DRAINAGE
 AND SEWERAGE EASEMENT VIDE TRANSFER
 B 435561
 FOR DATUM, SEE FIELDNOTES
 ROAD WIDTHS NOT DRAWN TO SCALE



CONSENT OF COUNCIL

SURVEYORS CERTIFICATION

FISHER CLEELAND TURNER & DWYER (VIC) PTY. LTD.
 SURVEYORS AND ENGINEERS
 419 LONSDALE STREET, MELBOURNE, VIC. 3000 (G.P.O. BOX 5175AA). TELEPHONE 67 8551

REF. NO. SM 274-51

CITY ENGINEERS' REPORT

APPENDIX 3.
 3/3/80.
 AGENDA 3.
 CLAUSE

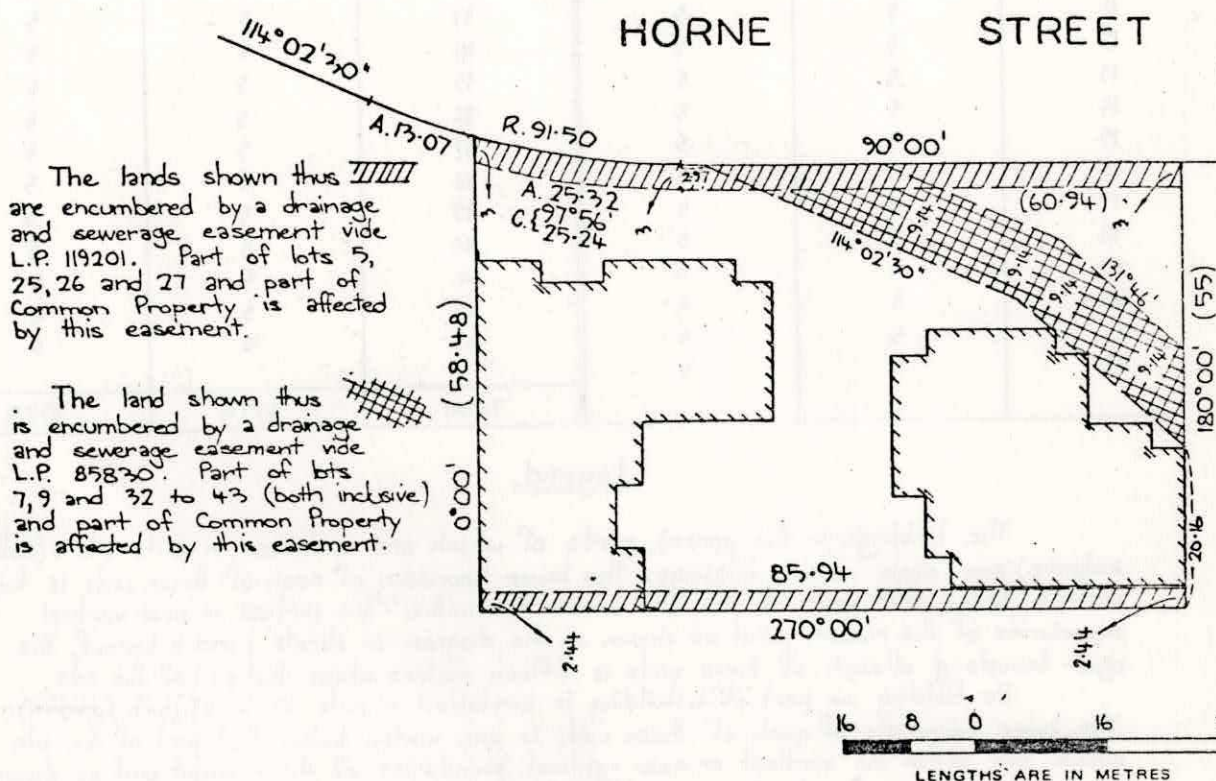
PLAN OF STRATA SUBDIVISION

THE PARCEL — The whole of the land described in Certificate of Title Volume 9334 Folio 636 being part of Crown Allotment 12^A Parish of Will Will Rook County of Bourke
 POSTAL ADDRESS OF BUILDINGS — 53 - 61 Horne St., Campbellfield. 3061.
 ADDRESS OF BODY CORPORATE FOR SERVICE OF DOCUMENTS — 53-61 Horne St., Campbellfield. 3061.

REGISTERED

TIME

DATE



SURVEYOR'S CERTIFICATE

I, Philip Pinnell of Buckley & Ekeudon a surveyor licensed under the Land Surveyors Act 1958 certify that this plan and any measurements on which it is based have been made by me or under my personal direction and supervision; that the standard of accuracy of any measurements made to determine the external boundaries of the site complies with the requirements of and under the Land Surveyors Act 1958; that the plan accurately represents as at the 3rd day of SEPTEMBER 1979 in the manner required by or under the Strata Titles Act 1967 and by or under the Land Surveyors Act 1958; and within the limitations of the scale used and the standard of accuracy required, the boundaries of the units and the location at ground level of all buildings in the parcel in relation to the external boundaries of the site; and that all units are within the parcel.

Signature Philip Pinnell Date 27.9.79

SEAL OF MUNICIPALITY AND ENDORSEMENT

Sealed pursuant to Section 6 (i).
 Strata Title Act

CITY ENGINEERS' REPORT

APPENDIX 4a.
 AGENDA 3/3/80.
 CLAUSE 4.

Schedule of Unit Entitlement and Unit Liability

Unit No	Entitlement	Liability	Unit No	Entitlement	Liability
1	95	95	23	5	5
2	95	95	24	5	5
3	95	95	25	5	5
4	95	95	26	5	5
5	95	95	27	5	5
6	95	95	28	5	5
7	95	95	29	5	5
8	95	95	30	5	5
9	95	95	31	5	5
10	5	5	32	5	5
11	5	5	33	5	5
12	5	5	34	5	5
13	5	5	35	5	5
14	5	5	36	5	5
15	5	5	37	5	5
16	5	5	38	5	5
17	5	5	39	5	5
18	5	5	40	5	5
19	5	5	41	5	5
20	5	5	42	5	5
21	5	5	43	5	5
22	5	5			
Total				1025	1025

Legend.

The buildings in the parcel, parts of which are contained in units 1 to 9 (both inclusive) are single storey buildings. The lower boundary of each of these units is two metres below that part of the site which lies within the vertical or near vertical boundaries of the relevant unit as shown on the diagram on sheets 3 and 4 hereof. The upper boundary of each of these units is fifteen metres above that part of the site.

No building or part of a building is contained in units 10 to 43 (both inclusive). The lower boundary of each of these units is one metre below that part of the site which lies within the vertical or near vertical boundaries of the relevant unit as shown on the diagram on sheets 3 and 4 hereof. The upper boundary of each of these units is three metres above that part of the site.

Units 10 to 43 (both inclusive) are accessory unit.

The boundary of units 12, 13, 18, 19 to 25 (both inclusive) 28, 29, 30, 41, 42 and 43 shown by a thick continuous line, lies along the external face of a brick wall.

The common property is all the land in the parcel, except the land in units 1 to 43 (both inclusive).

NOTICE OF RESTRICTION

The units specified in Column 1 hereunder are restricted units.

The units specified in Column 2 hereunder are car park units.

Column 1.

1, 2, 3, 4, 5, 6, 7, 8
and 9.

Column 2.

10, 11, 12, 13, 14, 15, 16, 17, 18, 19,
20, 21, 22, 23, 24, 25, 26, 27,
28, 29, 30, 31, 32, 33, 34, 35,
36, 37, 38, 39, 40, 41, 42 and 43.

CITY ENGINEERS' REPORT

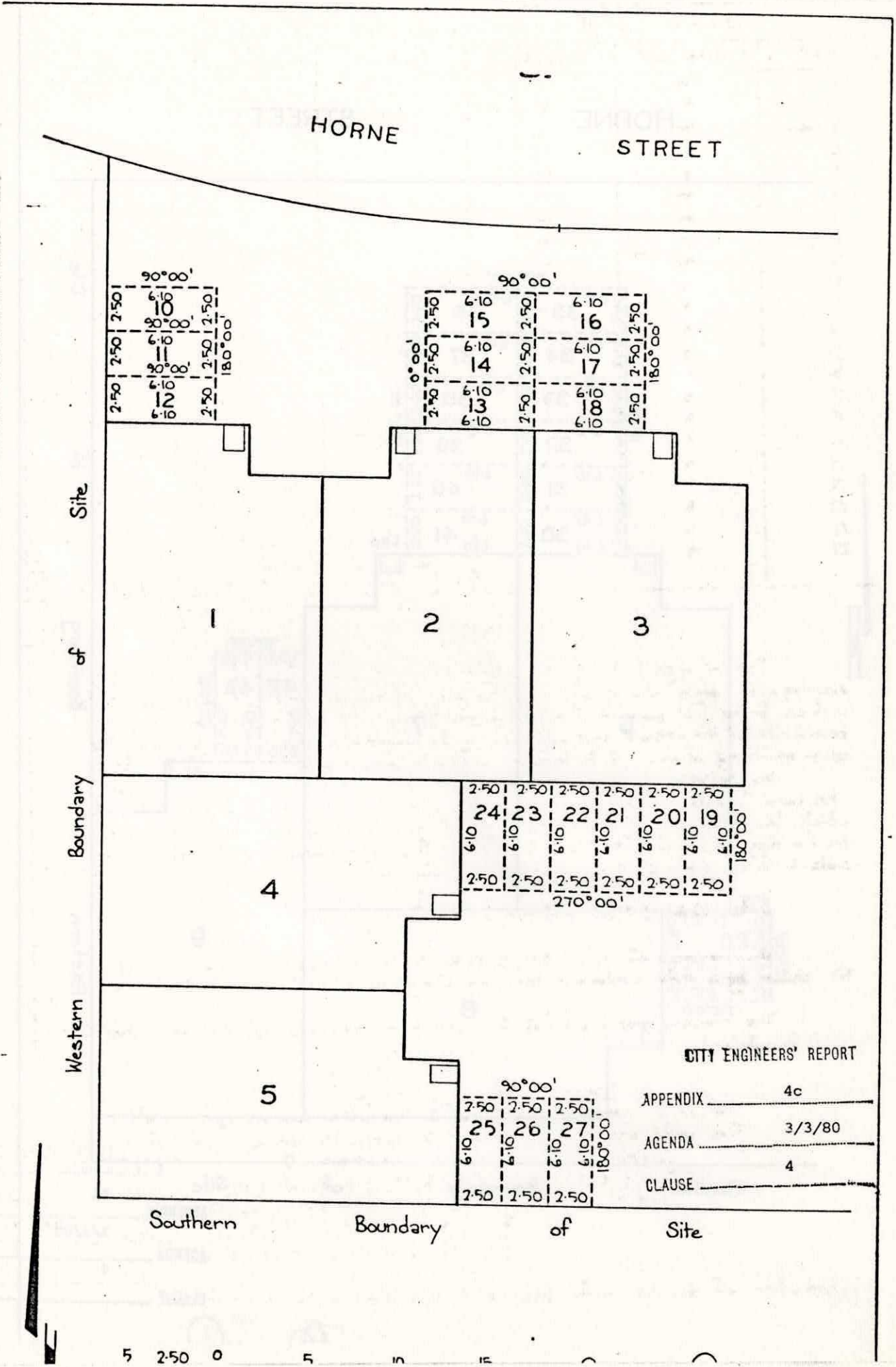
APPENDIX 4b

AGENDA 3/3/80.

CLAUSE 4.

Registration of dealings with the units specified in Column 1 is restricted.

M. N.



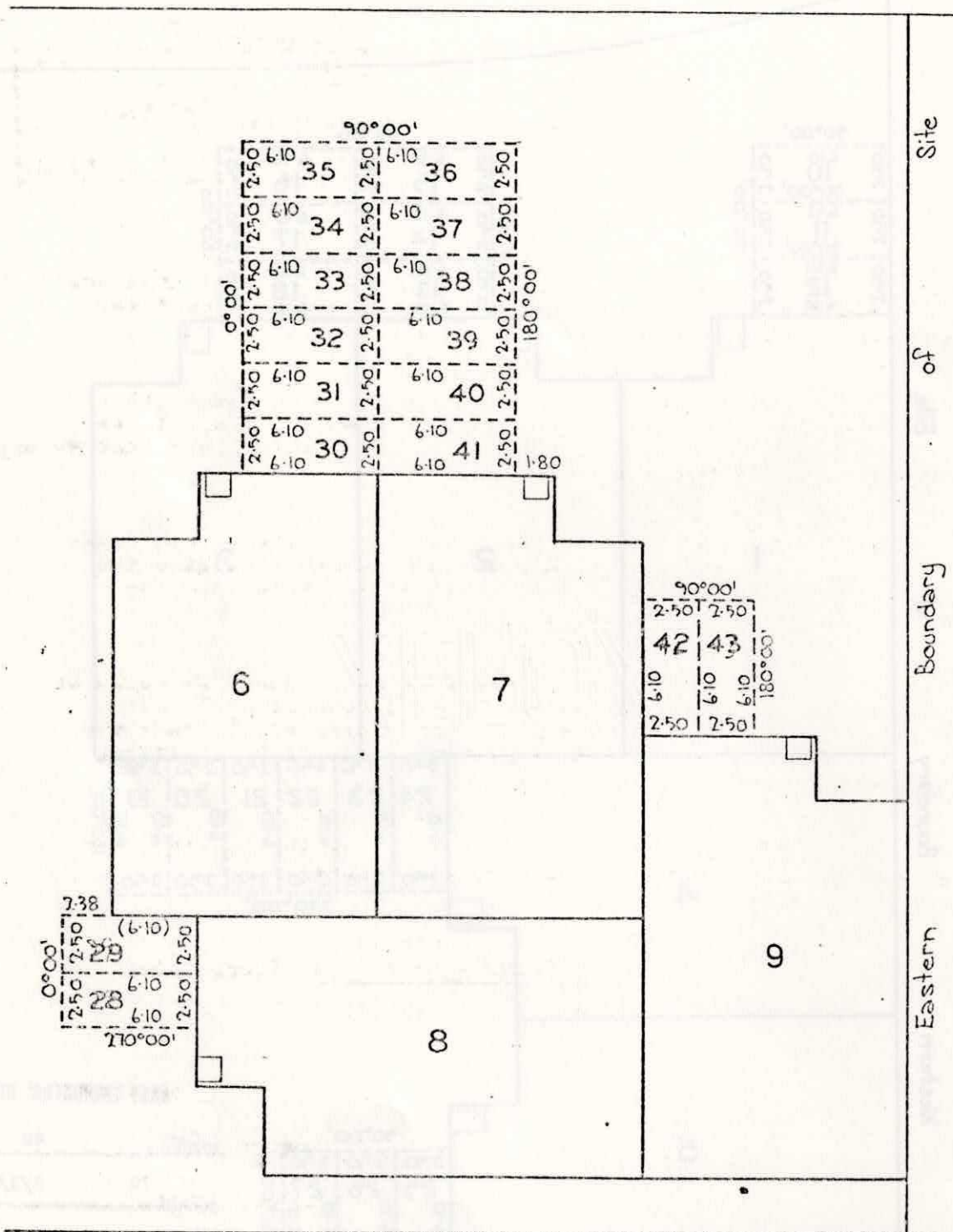
CITY ENGINEERS' REPORT

APPENDIX	4c
AGENDA	3/3/80
CLAUSE	4

5 2.50 0 5 10 15

HORNE

STREET



Southern

Boundary

of

Site

CITY ENGINEER'S REPORT

4a

APPENDIX

3/3/80

AGENDA

4

CLAUSE

LATROBE CITY SOCCER CLUB

P.O. Box 41, Tullamarine 3043

City Engineer,
City of Broadmeadows,
Pascoe Vale Road,
BROADMEADOWS VIC. 3047

Dear Sir,

Re: Latrobe City Soccer Club

We refer to the above matter and confirm that our Club has the use of the Johnstone Street, Number 2 Oval for the forth coming Soccer season namely winter of 1980.

We would be pleased if you would advise whether the Council will allow two portable garages (lock-up) to be placed in the section allowed for Car parking in order that we may have facilities to be used as change rooms.

We note that no sewerage or plumbing is available however, the sheds will be merely used in order to give the players a place to change into their strips free from the adverse elements of weather.

Furthmore, as discussed at the Council we would be pleased if you would advise whether the Council could make available a light pole with a source of electricity that may be used to erect two night lights which our Club is willing to provide at its own expense.

Kindly advise us as soon as possible whether our above requests can be accepted by the Council.

Yours Faithfully,
ANTHONY A. MIRABELLI. (Secretary)

CITY ENGINEERS' REPORT

APPENDIX 5a
AGENDA 3/3/80
CLAUSE 14

ENGINEER'S
RECEIVED
20 FEB 1980

TO
REMARKS

18th February, 1980

LLR. No: 2080.

FILE NO: 1/1



BRS 8/40

ROAD SAFETY & TRAFFIC AUTHORITY
801 GLENFERRIE ROAD
HAWTHORN VICTORIA 3122
TELEPHONE 818 0421

THE CITY ENGINEER
CITY OF BROADMEADOWS
MUNICIPAL OFFICES
BROADMEADOWS VIC 3047

ILL. No: 1984
FILE No: / /

14 FEB 1980

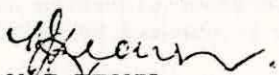
Dear Sir,

PEDESTRIAN OPERATED SIGNALS - RALEIGH STREET, WESTMEADOWS
IN REPLY PLEASE QUOTE OUR REFERENCE : BRS 8/40 OPS (MTR)

I refer to your letters of 8 January, 1980 (ref. SJG:sk/4741) and 14 January, 1980 (ref. RGM:sk/4803) regarding the extension of the hours of operation of the above signals.

This matter has been investigated but it is considered that an extension of hours of operation is not justified. However, if future vehicle and pedestrian volumes increase appreciably, this matter would be reviewed.

Yours faithfully,


M J KEOWN
ACTING SECRETARY

ENGINEER'S DEPARTMENT	
RECEIVED	
19 FEB 1980	
FILE NO.	6805
TO	UH (Ref: to Council)
REMARKS	

CITY ENGINEERS' REPORT

APPENDIX 6
AGENDA 3/3/80
CLAUSE 15

Patron-in-Chief: His Excellency the Governor of Victoria, The Hon. Sir Henry Winneke, KCMG, KCVO, OBE, K.S.L., OC.
 President: The Rt. Hon. the Lord Mayor of Melbourne, Vice-President, Mr. W. A. Dick, B.Com., FCA.
 Chairman, Executive Committee: Sir Edward Dunlop, CMG, OBE, MS, FRCS, FRACS, FACS, D.Sc. (Hon) PUNJABI.
 Finance Committee: Mr. D. H. Hume, B.Com.
 Medical & Scientific Committee: Professor B. W. Holloway, Ph.D., D.Sc.
 Appeals Committee: Mr. L. M. Muir, VMD, LLB, ASIA, FAIM.
 Public Education Committee: Mr. W. A. Dick, B.Com., FCA.
 Patients' Welfare Committee: Sir Edward Dunlop, CMG, OBE, MS, FRCS, FRACS, FACS, D.Sc. (Hon) PUNJABI.

90 JOLIMONT STREET,
 EAST MELBOURNE,
 AUSTRALIA, 3002.
 TELEPHONE: 654 2411
 Cables: ACCOVIC MELBOURNE
 Telex: VCCG AA 34158.
 Director: Dr. Nigel Gray, A.M.
 MB, BS, FRACP, FACMA.

Anti-Cancer Council of Victoria



February 14, 1980

Town Clerk,
 City of Broadmeadows,
 Pascoe Vale Road,
 BROADMEADOWS 3047.

FILE NO. 2010
DATE: 1 / 1

Dear Sir,

The harmful influence of cigarette advertising was recently highlighted by the actions of a Melbourne medical specialist who was charged with defacing a large outdoor advertisement for Marlboro. (See cutting enclosed). Dr. Josephine Kavanagh, a consultant radiologist at the Royal Melbourne Hospital wrote anti-smoking messages on a hoarding which is in the path of hundreds of children attending nearby primary and secondary schools.

The Anti-Cancer Council of Victoria does not encourage breaking the law. It is however easy to understand that doctors have strong feelings about the poorly controlled nature of tobacco advertising and its effects on children.

The Anti-Cancer Council is seeking your Council's support in assessing the extent and location of outdoor cigarette advertising in your municipality and in exploring legitimate means of inhibiting its ability to recruit new smokers to a lethal habit.

We therefore request --

- 1) that Council officers compile an inventory of outdoor cigarette advertising locations in the municipality and that a copy of this inventory be sent to the Anti-Cancer Council of Victoria which will compile a summary for the state,
- 2) that the inventory take note of the proximity of outdoor cigarette advertising to schools and places of recreation and entertainment frequented by children,
- 3) that Council assess the steps it may take to control and counter-balance the excesses of outdoor cigarette advertisements.

Should you need further information or advice on any matters arising out of this request, we shall be happy to assist.

ENGINEER'S DEPARTMENT	
RECEIVED	
19 FEB 1980	
FILE NO.	6801
TO	36. (P. Smith)
REMARKS	Report on cigarette advertising

Yours sincerely,

Nigel Gray
 Director

CITY ENGINEERS' REPORT

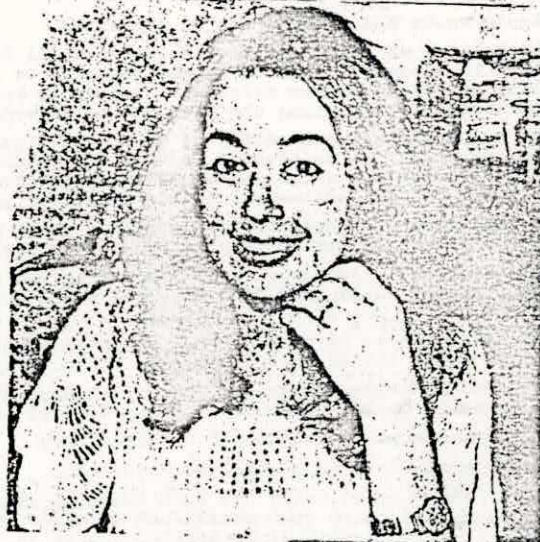
APPENDIX 7a
 3/3/80
 AGENDA
 CLAUSE 16

Cig ad spray: doctor in court

By RUSSELL ROBINSON

DR JOSEPHINE KAVANAGH, the anti-smoking crusader who was fined yesterday for painting slogans across a tobacco wall poster, said last night that she was unrepentant.

"I still believe what I did was right and have no regrets — in fact I hope the publicity will encourage others to do the same," said the radiologist at her Carlton home.



DR JOSEPHINE KAVANAGH . . . angry about cigarette advertisements and the damage she says is caused by smoking.

Dr Kavanagh, 35, in between receiving congratulatory telephone calls and playing word card games with her two children, said she would like to see a mass movement against all cigarette advertisements.

Only hours before Dr Kavanagh had been placed on a \$100, 12-month good behavior bond in Carlton Court after pleading not guilty to a charge of having defaced a local wall on December 1 last year.

She also was ordered to pay \$125 compensation to the Outdoor Advertising Company.

Constable Rodney Ford, of Carlton police, told the court that he saw the Royal Melbourne Hospital radiologist standing on a chair in front of the Wilson St. Marlboro advertising poster about 1.15 a.m.

He said she had two cans of spray paint in her possession and several slogans, such as "Come to Cancer Country," "Coffin Nails," "Cancer Kills Kids," and "Don't Let Marlboro Swap Your Health For Profit," had been painted on the advertisement.

Act of conscience

Dr Kavanagh, who admitted painting the slogans, said it was done as an act of conscience and that her job as a radiologist forced her to witness patients damaged by cigarette smoking.

"It made me angry over the years to see this damage. Then I return from work to see a poster recruiting other smokers," she told the court.

She also told Mr. D. Scully, SM, that hundreds of children from nearby schools passed the poster each day to see a "macho rugged man" portraying an image of intense satisfaction with lighting a cigarette.

"It flouts the voluntary code that it does not prey on children," she told the court.

Mr C. Miles, for Dr Kavanagh, said the poster had been replaced only about four days ago and his client was a member of various groups "who strive to contain smoking."

Last night at her home, which is almost adjacent to the poster, Dr Kavanagh said she held no animosity towards smokers — only smoking.

Dr. Josephine Kavanagh leaves Carlton Court
"THE AGE" 13/2/80

SMOKING AD MADE THE DOCTOR FUME

Dr. Josephine Kavanagh could not forget her hospital patients as she watched schoolchildren pass the cigarette advertising sign outside her home.

As a radiologist at Royal Melbourne Hospital she had seen "pageants of stress and suffering caused by smoking".

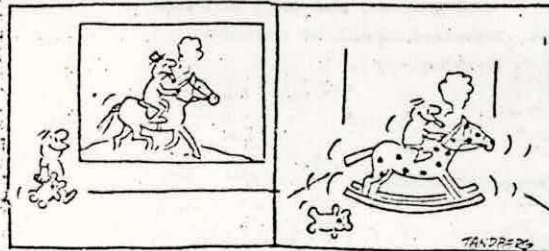
But every day she was confronted by a Marlboro sign opposite her North Carlton home which was trying to tell a different story.

In Carlton court yesterday, Dr. Kavanagh's decision about that sign cost her \$125 in compensation and brought her a one-year, \$100 good behavior bond.

Dr. Josephine Sybil Kavanagh, 35, of Wilson Street, North Carlton, was found guilty of having written anti-cancer slogans on a Marlboro advertising sign.

She told the court the sign "flouted the voluntary advertising code" of the tobacco industry by displaying masculine smokers.

She said she had improved, rather than defaced, the poster by spray-painting slogans: "Coffin Nails", "Don't Let Marlboro Swap Your Health for Profit" and "Come to Cancer Country" on December 1 last year.



the sign — standing on a seat at 1.30 a.m. — I saw the police van and continued to complete the sentence as they drove towards me," she said.

She pleaded not guilty to a charge of having defaced the sign at the corner of Wilson and Paterson streets, North Carlton.

Mr. D. Scully, SM, said there were more peaceful means of making protests. He put her on a one-year, \$100 good behavior bond on condition that she pay \$125 compensation for the poster.

Outside the court, Dr. Kavanagh said she would behave for the time of the bond but, because of her views on smoking, she might deface another sign.

She said the sign she had painted was close to three schools and it helped to recruit

She said parents at the Princess Hill Primary School supported her actions and the issue of cigarette advertising would be raised at the next school council meeting. "We wouldn't be asking them to help in actually defacing the posters, but we'd like them to help the campaign," she said.

Dr. Kavanagh said the medical profession supported her views on smoking, but it would not act directly.

The Doctors Reform Society yesterday backed Dr. Kavanagh's stand and called for further Government action on cigarette advertising. The society, which nationally represents 1000 doctors, said cigarette companies had ignored the voluntary code of advertising and could not be trusted to be self-regulatory.

CITY ENGINEER

A PENDING 7b

ACQUA 3/3/80

CLAUSE 16

PUBLICITY CONDITIONS.

Licence No. 15220/75.

5. The operation of the site as far as solid wastes are concerned shall at all times be in strict accordance with the requirements of the General Sanitary Regulations 1950 and any subsequent amendments thereof.
6. No domestic type garbage is to be accepted except in so far as it is mixed in small quantities with a client's other waste, and separation thereof is not practicable. Such domestic type garbage shall be immediately covered.
7. All operations shall be conducted in such a way as to prevent waste material being deposited outside the actual tipping area and the surroundings shall be kept clear of such waste material at all times.
8. All operations on the site shall at all times be carried out in such a way as not to:
 - (a) Create a nuisance;
 - (b) Attract birds; and
 - (c) Create objectionable odours.
9. Liquid waste and sludges may be deposited.
10. The balance of solid and liquid wastes shall be maintained so that there is adequate solid absorbent material to prevent any solid, oily, or other similar materials present in the liquid wastes detrimentally affecting the leachate or underground waters.
11. The composition and quantity of the total liquid deposited on the site shall be maintained so that the leachate shall not contain materials which cannot be destroyed or otherwise rendered harmless to the environment in the treatment ponds.
12. The quantity of liquid wastes deposited shall not be such that the amount cannot satisfactorily be treated in the treatment ponds.
13. Any deliberate discharge of effluent from the site to the adjacent watercourses shall only be made under conditions to be approved in writing by the Licensing Agency.
14. (a) Materials to be deposited at the site shall be confined to those listed in the attached Schedule A.
 (b) The Licensing Agency may add or withdraw any one or more materials from Schedule A at any time if considered necessary.
 (c) No toxic substances shall be deposited.
 (d) No phosphorus waste shall be deposited.
15. The licensee shall carry out such sampling and analysis at such frequency and under such conditions as directed by the Licensing Agency. Such work shall be carried out by an analyst approved by the Licensing Agency.

This Licence was issued on 2nd October, 1973

and amended on - 9 MAY 1975.

as follows:-

Change of name of licensee.

Original licence serial number 15220.

SCHEDULE A

Interceptor gross trap material.

Manure from abattoirs. (the amount shall not exceed 5000 gallons per day, and the material shall be covered immediately).

Acidic wastes.

Alkaline wastes.

Line sludges and neutraliser sludge.

Cutting oils.

Engines and fuel oil residues.

Kerosene washings.

Printing ink residues.

Vegetable oil residues.

Spray booth paint residues.

Tar water.

Latex residues.

Carbon black slurry.

Cement residues.

Grinding residues.

Ground glass.

Tannery wastes.

Interceptor residues.

CITY ENGINEERS' REPORT

APPENDIX	8
AGENDA	3/3/80
CLAUSE	25

Telephone 60 1761



570 Bourke Street
Melbourne, Vic. 3000

22 FEB 1980

Dear Mr. Moody,

I refer to recent further correspondence concerning the Altona - Somerton oil pipeline project.

I am informed by VicRail that it is anticipated that Stage 1 of the project, which has been constructed, will be operational towards the end of this month.

The Board is still wanting to see Stage 2 implemented to enable multi product use of the pipeline as soon as possible.

I understand that initiatives have been taken with a view to demonstrating to the Oil Company participants the need for that work to commence, and further steps will be taken as soon as Stage 1 is operating efficiently.

Yours sincerely,

(Robert Maclellan)
MINISTER OF TRANSPORT

ENGINEER'S DEPARTMENT	
RECEIVED	
25 FEB 1980	
FILE NO.	6896
TO	NH
REMARKS	

Mr. R.G. Moody,
City Engineer,
Municipal Offices,
BROADMEADOWS, 3047.

FILE NO.	2230
FILE NO.	1

ENGINEER'S DEPARTMENT	
RECEIVED	
25 FEB 1980	
FILE NO.	6896
TO	NH
REMARKS	

APPENDIX 9a
AGENDA 3/3/80
CLAUSE 26



Victorian Railways

67 Spencer Street Melbourne 3000 Victoria
Telex-VRail AA33801 Telephone 61001 Extension 1029

Origin IJR:CAB:132
Reference 79/3254
Date 12 DEC 1979

The City Engineer,
City of Broadmeadows,
Municipal Offices,
BROADMEADOWS, Vic., 3047.

ENGINEERS DEPARTMENT	
NO. 6452	A.M.
RECEIVED	P.M.
11 DEC 1979	
REPLY	
CHECK	
FILE	542
TO NO.	1017
FILE NO.	1

Dear Sir,

I refer to your letter of 30th October, 1979 (Ref. RGM:sk/4557) in regard to the construction of the Altona to Somerton pipeline.

It has always been intended that the pipeline project be constructed in two stages. Stage one of the project has been completed and is now in the process of being commissioned.

To date there is no agreement as to when Stage 2 will take place. This stage involves multi-product use of the pipeline and requires a number of additional facilities to be provided such as pumps, tanks and holding facilities for both broad and standard gauge trains.

We are keenly interested in seeing multi-product use of the pipeline as we believe this will provide a better return on the capital invested and provide more oil freight to Vicrail. The Board has only a 25% interest in the venture through its solely owned Company VicRail Pipelines Pty. Ltd. so it does not have the sole say as to when Stage 2 will eventuate.

We have taken the initiative in having studies on oil distribution in Victoria undertaken with the view of influencing a decision that Stage 2 be implemented at an early date.

We welcome the interest taken by Council in this matter and whilst Stage 2 of the project may well be the solution to the matters raised by Council we see as equally important this development as being of vast economic importance to us.

Yours truly,


(I. J. REIHER),
Secretary for Railways.

CITY ENGINEERS' REPORT
APPENDIX 9b
AGENDA 3/3/80
CLAUSE 26



Victorian Railways

67 Spencer Street Melbourne 3000 Victoria
Telex-VRail AA33801 Telephone 61001 Extension

1089

Origin DJK:PB:136
Reference 79/3254
Date 11. FEB 1980

The City Engineer,
City of Broadmeadows,
Municipal Offices,
BROADMEADOWS. VIC. 3047

ILLR. NO. 1834.
FILE NO. / /

Dear Sir,

I refer to the letter (Ref : SJG:SK/4815) from the Acting City Engineer in which certain advice was sought on matters relating to the Altona to Somerton Liquid Fuel pipeline.

As stated in my letter of 12th December, the Victorian Railways Board's interest in the project is held through its solely owned Company, VicRail Pipelines Pty. Ltd., and our 25% interest actually amounts to just over three million dollars.

The Somerton installation at present is a holding tank and ancillary facilities dedicated to aviation jet fuel, in accordance with the provisions of Stage 1 of the project. No liquid fuel will be transported by road from Somerton during Stage 1.

Stage 2 involves the multi-product use of the pipeline, but additional facilities such as tanks, pumps etc. will be required. The maximum quantity of liquid fuels to be transported when the project is eventually completed is hard to gauge at the present time, and will ultimately depend on demand. However, a 14" pipe has great potential for movement of products to Somerton.

Yours truly,

I.J. Reiher,
Secretary for Railways

6780
17 FEB 1980
IO MR

CITY ENGINEERS' REPORT

APPENDIX 9c
AGENDA 3/3/80
26
CLAUSE

1. APPLICATIONS FOR PERMITS (DELEGATED POWERS)1.1. No.P80/007 (G)

Applicant : M.J.Miller
Existing Land Usage : Vacant Residence
Location : 842 Pascoe Vale Road, Glenroy
Map Ref. : 16.G.2.
Zoning : Residential 'C'
Interest : Owner
Proposed Land Usage : Physiotherapy Consulting Rooms
Appendix : 1.

The applicant proposes to use the existing residence for the purpose of Physiotherapy Consulting Rooms.

The proposal is to provide three consultation rooms and other associated rooms, as shown on the appended plan.

The applicant has advised that only one Physiotherapist and one Receptionist will be on duty at any one time.

Carparking has been provided in accordance with Council's general policy for Consultation Rooms, in that eight car parking spaces have been provided in the rear of the premises, as shown on the appended plan.

Before final consideration is given to this application, it is considered that the applicant be required to advertise the application by serving notices on all owners and occupiers of abutting and opposite properties.

RECOMMENDATION:

That Council consider that the grant of a permit could cause a substantial detriment to persons other than the applicant and requires the applicant to serve notice on the owners and occupiers of all adjoining and opposite properties.

1. Applications for Permits (Delegated Powers)1.2. No.P80/011 (C)

Applicant	: Rowntree Hoadley Ltd.
Existing Land Usage	: Factory, Office and Carpark
Location	: 1585 Hume Highway, Campbellfield
Map Ref.	: 7 E/F.6.
Zoning	: General Industrial
Interest	: Owner
Proposed Land Usage	: Erection of an externally illuminated advertising sign.
Appendix	: 2.

The applicants propose to erect an advertising sign measuring 3 metres wide x 2 metres high on the front wall of their existing factory, which is located approximately 104 metres from the Hume Highway. It is also proposed to illuminate the sign by floodlights which will be erected upon the canopy of the factory.

It is considered that the proposed sign is reasonable, provided that no flashing or intermittent light is displayed.

RECOMMENDATION:

- (a) That Council, in accordance with the requirements of the Town and Country Planning Act 1961, has considered the question of substantial detriment to any person other than the applicant and is of the opinion that no such detriment is likely.
- (b) That the Permit sought be granted, subject to the following conditions:
 1. The location and details of the proposed sign shall be in substantial accordance with the attached endorsed plan to the satisfaction of the Responsible Authority.
 2. No flashing or intermittent form of illumination shall be displayed
 3. In accordance with the provisions of Section 18 (5) of the Town and Country Planning Act 1961, unless the use or development hereby permitted is commenced with twelve months from the date hereof and is completed within twelve months of the date of commencement or any extension of these periods which the Responsible Authority may on application made before or within three months after the expiry of the permit by writing allow, this permit shall lapse.

1. Applications for Permits (Delegated Powers)1.3. No. P80/010 (S)

Applicant	:	Mr. P.T. Tan
Existing Land Usage	:	Residence
Location	:	136 Blair Street
Map Ref.	:	7.A.5.
Zoning	:	Residential 'C'
Interest	:	Purchaser
Proposed Land Usage	:	Dental Surgery
Appendix	:	5A & B.

The applicant proposes to use the residence for the purpose of a Dental Surgery. The proposal is to provide two surgeries and other associated rooms, as shown on the appended plan.

The applicant advises that only one dentist and only one nurse/receptionist will be on duty at any one time.

Due to the site being an odd shape, and small in area compared to previous applications for this type of use, only five car parking spaces have been provided at the rear of the premises, as shown on the appended plan.

Although this amount is not in accordance with Council policy, of a minimum of six car spaces being provided, it is considered reasonable, especially due to the facts outlined in the appended letter, i.e. two buses service the shopping centre (Dallas Shopping Centre) which is located directly opposite the site, and also there is a substantial parking area adjacent to the shopping centre, which would cater for any overspill of parking on the site, although it is considered that this will not occur.

Before final consideration is given to this application, it is considered that the applicant be required to advertise the application, by serving notices on all owners and occupiers abutting the property.

RECOMMENDATION:

That Council consider that the grant of a permit could cause a substantial detriment to persons other than the applicant and requires the applicant to serve notice on the owners and occupiers of all adjoining and opposite properties.

1. Applications for Permits (Delegated Powers)

1.4. No.P80/012 (B)

Applicant : M. & M. Vago
Existing Land Usage : Vacant
Location : Malvern Avenue (Abutting Tullamarine Freeway)
Map Ref. : 16.A.3.
Zoning : Residential 'C'
Interest : Prospective Purchaser
Proposed Land Usage : 15 Flats.

The applicant proposes to erect 15 two bedroom flats. The land is located at the end of Malvern Avenue and abutts the Tullamarine Freeway.

The plan generally complies with Council's Residential Code, however some minor amendments will be required. As the plan is too large to be appended to this report, it will be made available at the meeting.

Before final consideration is given to this application, the applicant should be required to advertise the application in the usual way.

RECOMMENDATION:

That Council consider that the grant of a permit could cause a substantial detriment to persons other than the applicant, and requires the applicant to serve notice on the owners and occupiers of all adjoining and opposite properties and a standard size sign be erected on the site in clear view at the end of Malvern Avenue.

2. APPLICATIONS FOR PERMITS (M.M.B.W.)2.1. No. 98342 (B)

Applicant	:	Costain Australia Ltd.
Existing Land Usage	:	Vacant
Location	:	North East Corner Carrick & Trentham Drives
Map Ref.	:	6.A.12.
Zoning	:	Reserved Living
Interest	:	Owners
Proposed Land Usage	:	Service Premises and Dwelling
Appendix	:	3.

The applicants propose to erect a single service premises and dwelling in accordance with the appended plan.

The M.M.B.W. have required the applicant to advertise the application by notifying all adjoining properties not in the ownership of the applicant, and by placing a sign on the site.

It is considered that the location is suitable for a Service Premises, however the site area of the land is insufficient to provide adequate parking for the business.

The 5 parking spaces provided are on the street with 2 spaces encroaching past the side boundary of the land in Trentham Drive. It is obvious from the plan that Council's usual minimum requirement of 6 spaces cannot be met.

The applicant company own adjoining allotments which would enable a resubdivision, giving the Service Premises site area to provide adequate parking.

RECOMMENDATION:

That the M.M.B.W. be advised that Council does not support the grant of a Permit, on the following grounds:

1. The proposed Service Premises and Dwelling is an overdevelopment of the site.
2. Insufficient carparking has been provided.
3. The location of the parking spaces would cause a traffic hazard at the intersection of Carrick and Trentham Drives.

2. Applications for Permits (M.M.B.W.)2.2. No. 98340. (B)

Applicant	:	Whiteway Neon Pty.Ltd.
Existing Land Usage	:	Gladstone Park Hotel
Location	:	Mickleham Road
Map Ref.	:	5.K.9.
Zoning	:	Reserved Living
Interest	:	Sign Builder
Proposed Land Usage	:	To erect an illuminated pole sign
Appendix	:	4.A & B.

The applicants propose to erect an illuminated pole sign, with an overall height of 5.43 metres (refer appended plan).

An earlier application No. 98097 was made to the M.M.B.W. for a sign to be located on the roof of the Drive-In Bottle Shop. Under the Outdoor Advertising requirements in the Planning Scheme Ordinance, this sign was prohibited.

The sign subject to this application is a column 4 sign requiring approval from the Responsible Authority.

It is considered that the proposed sign is a reasonable one for the premises, provided that the sign is not illuminated between the hours of 10.00 p.m. and 8.00 a.m. daily.

RECOMMENDATION:

That the M.M.B.W. be advised that Council does not oppose the grant of a Permit, provided that the following conditions are placed on the permit:

- (a) The proposed sign shall not be illuminated between the hours of 10.00 p.m. and 8.00 a.m. daily.
- (b) That no flashing or intermittent form of illumination is displayed.

3. OTHER ITEMS.3.1. No. P80/005

(B)

Applicant : Mr. K.D. Murphy
Existing Land Usage : Vacant
Location : Lot 14 Mickleham Road, Tullamarine
Map Ref. : 5.J.12.
Zoning : Residential 'C'
Interest : Prospective Purchaser
Proposed Land Usage : Leisure Centre

Council, at its meeting on the 18th February, 1980, considered the above application and requested further information in regard to the method of obtaining the number of car parking spaces required for the development.

As previously reported, the Leisure Centre is proposed to contain 12 squash courts, a gymnasium, conference room, coffee lounge, kiosk, an undercover swimming pool, and male and female spa and sauna rooms.

(a) Squash Courts:

It was considered that each squash court would utilize two car parking spaces, on the basis that most people using the centre would come by car, although some may come in cars containing more than one person. However, even with the reducing numbers of cars associated with this use, there would be a certain period where two shifts of people leaving the courts and entering the courts would require parking spaces.

This was also considered on the basis that half of the courts would commence their use fifteen minutes prior to the second half, and that during this time there would be a changeover period for the spaces.

It was also considered that all users would ^{not} leave immediately, but may use some of the other facilities prior to leaving.

It should be noted that a study carried out by Wilbur Smith and Associates Pty.Ltd. for the Melbourne and Metropolitan Board of Works on carparking within the Metropolitan Area, recommends that squash courts provide a minimum of two spaces per court.

(b) Other Areas:

It was considered that, while the courts were in use, the other facilities would also be used but not necessarily by the persons using the courts.

Again, it was considered that persons may either arrive singularly or in cars containing more than one person.

Therefore, it was considered that the following would be a reasonable estimate for parking requirements for the remainder of the development:

continued

3. Other Items.3.1. No.P80/005 (continued)

Swimming Pool	=	2 cars
Coffee Lounge and Kiosk Area	=	2 cars
Sauna and Spa areas	=	2 cars
Gymnasium	=	2 cars.

It was considered that the Conference Room would not be utilized during the hours when the majority of the development was in operation and, therefore, would use those spaces left vacant by the closure of other facilities.

(c) Staff Parking:

It was considered that four staff car parks should be provided in the following manner:

Manager's Car Park	=	1 space
Coffee Lounge and Kiosk Operator	=	1 space
Pool attendant	=	1 space
Maintenance and Supervisor	=	1 space.

Total Carparking Requirements:

Squash Courts	=	24 spaces
Other areas	=	8 spaces
Staff parking	=	4 spaces
		<u>36 spaces</u>

Recent verbal advice from the applicant has indicated that the indoor pool will be deleted and that the conference room is intended to be used as a club room, and therefore the wording will be changed accordingly.

RECOMMENDATION:

That the report be received.

3.2. Permit No. P79/119

(G)

Applicant	:	Sogar Nominees Pty.Ltd.
Existing Land Usage	:	4 residences
Location	:	358-364 Waterloo Road & 4 Blucher St.
Map Ref.	:	16.H.3.
Zoning	:	Restricted Business
Interest	:	Owner
Proposed Land Usage	:	Supermarket & associated carparking areas.
Appendix	:	7A - D.

Council issued the above Permit on the 13th December, 1979. A copy of the Permit is appended.

continued

3. Other Items.

3.2. Permit No.P79/119 (continued)

The Architects, Genser, Shepherd and Associates Pty.Ltd., acting for the owners, have submitted an amended plan for the proposal.

As shown on the appended plan, and indicated in the appended letter, the amendments are as follows:

- (a) Delete the loading bay in Blucher Street
- (b) Relocate the internal loading bay in Waterloo Road to an external position near the Blucher Street corner, as shown on the appended plan.
- (c) Due to the amendment in (b) above, delete three parking spaces in Waterloo Road. However the applicants propose to compensate Council for this, in a similar manner to that previously approved, by paying Council the sum of \$3,000 for each car space deleted.

It is considered that the proposed amendments are reasonable and that an amended Permit may be issued with identical conditions as the existing Permit, with the exception of Condition No.8 which will be amended to compensate for the additional payment for the car parking spaces deleted from the proposed development.

RECOMMENDATION:

That an amended Town Planning Permit be granted, subject to the following conditions:

1. The layout of the site and the size of the proposed buildings and works shall be in substantial accordance with the attached endorsed plan, to the satisfaction of the Responsible Authority.
2. The area set aside for the parking of vehicles and so delineated on the endorsed plan, shall be made available for such use and shall not be used for any other purpose, and the boundaries of all vehicle spaces and access land shall, at all times, in conformity with the plan, be clearly indicated on the ground, and shall be drained and sealed to the satisfaction of the Responsible Authority.
3. This permit shall have no force or effect until stormwater drainage proposals have been submitted to and approved by the Responsible Authority.
4. The stormwater drainage shall be constructed to the satisfaction of the Responsible Authority.
5. The landscaped areas, as shown on the attached endorsed plan, shall be established within three months of the date of issue of a 'Certificate of Occupancy' for the building and shall be maintained to Council's satisfaction.
6. The applicant and/or subsequent developer/owner of the proposed use shall, in accordance with the letter accompanying the application (dated 4/12/79) purchase the property at 4 Blucher Street, Glenroy, presently owned by the City of Broadmeadows, at a price being the market value as determined

continued

3. Other Items.

3.2. Permit No. P79/119 (continued)

Recommendation (continued)

6. (continued)

by a mutually agreed upon Independent Valuer, and develop same for car parking for 28 vehicles. The contract for purchase shall be entered into, prior to the issue of a building permit for the Supermarket building.

7. The applicant and/or subsequent developer/owner of the proposed use shall retain ownership of 4 Blucher Street and allow for its continuous use as a carparking area. Further, if the property at anytime after the purchase from Council is transferred from the ownership of the owner of the Supermarket site, then the use shall cease to operate.
8. The applicant and/or subsequent developer/owner of the proposed use shall, in accordance with the letter accompanying the application (dated 4/12/79) and the letter concerning the amendments to the original submission (dated 18/2/80) pay the sum of \$39,000 to the Council of the City of Broadmeadows in lieu of providing the thirteen car parking spaces to satisfy the car parking requirements. Such amount shall be paid prior to the issue of a Building Permit for the Supermarket, or a Legal Agreement to pay entered into.
9. The applicant shall provide the public toilet block, as indicated on the attached endorsed plan, to a design as mutually agreed upon between the Developer and the City of Broadmeadows.
10. In accordance with the provisions of Section 18 (5) of the Town and Country Planning Act 1961, unless the use or development hereby permitted is commenced within two years from the date hereof and is completed within two years of the date of commencement, or any extension of these periods which the Responsible Authority may, on application made before or within three months after the expiry of the permit by writing allow, this permit shall lapse.

3. Other Items.3.3. No.97730.

(B)

Applicant : Lues Dion Nominees Pty.Ltd.
 Existing Land Usage : Single Residence & Remainder Vacant
 Location : 257-259 Mickleham Road
 Map Ref. : 5.K.8.
 Zoning : Reserved Living
 Interest : Prospective Purchaser
 Proposed Land Usage : To Erect 120 Bed Private Hospital and
 Ancillary Medical Services.
 Appendix : 6.

Council, at its meeting held on the 18th February, 1980, resolved as follows:

"That an Appeal be lodged against the Melbourne and Metropolitan Board of Works Determination to grant a permit and the grounds of appeal be as determined by the Town Planning Officer and in general accordance with the views expressed by Council relative to the effect the proposed development would have on the proposed Broadmeadows Hospital. "

Appended is a copy of the Notice of Appeal lodged with the Registrar of Town Planning Appeals on 19th February, 1980.

RECOMMENDATION:

That the report be received and that the Notice of Appeal lodged with the Registrar of Town Planning Appeals be endorsed by Council.

3.4. AMENDMENT NO. 120 TO THE MELBOURNE METROPOLITAN PLANNING SCHEME -

(Refer Minutes 18/2/80).

Council deferred part 2(c) of the Town Planning Officer's Report on 18th February, 1980 on the above amendment, for further report.

This matter concerned the proposed rezoning of the land comprising part of the Glenroy Shopping Centre and associated car parking area located on the west side of Pascoe Vale Road, Glenroy, to Restricted Business and Public Purposes Existing No.19 Local Government.

The proposed rezoning should be considered in two parts:

Zone 1: Public Purposes Existing No.19 - Local Government -

It is proposed that the existing car park areas, the Bus Station site, 7 Belair Avenue and the Library site be rezoned from Residential 'C' to this zone.

This zone is normally applied to land owned by a Council and allows the Municipality to use the land for purposes which are consistent with Local Government services (subject to Local Government Act), without having to apply for Planning Permits.

continued

+ PART OF
CHANDLER'S DRAFT
208
PEES Council
IN A 566 TAKING
THREE SECTIONS
6 DISCUSSING THEM
WITHOUT REFERENCE
TO TRADERS ?

3. Other Items.

3.4. Amendment No.120 (continued)

An example of this zone is the car parking areas in Waterloo Road and Blucher Street.

Zone 2: Restricted Business Zone-

This proposed zone is basically the same as the existing Local Business Zone in that it generally allows the same uses, but gives Council more control, in that the following clause in the Planning Scheme Ordinance applies:

"Clause 22 - Land within a District Business Zone or a Restricted Business Zone shall not be subdivided and no building or works (other than a fence, an advertisement if permitted by or pursuant to this Ordinance and sewerage, drainage, water and gas mains, oil pipelines, electricity transmission lines operating at a voltage of less than 220,000 volts and telephone lines) may be constructed upon such land until the responsible authority has granted permission therefor, in determining whether or not such permission should be given or what conditions if any should be imposed the responsible authority shall have regard to the orderly and proper planning of the zone as a District Business Centre or as a Local Business Centre (as the case requires) including -

- (a) the provision of accommodation for stationary vehicles upon public or private property;
- (b) the reservation of land for providing such accommodation or for any other public purpose;
- (c) the segregation of vehicular from pedestrian traffic. "

Examples of this zone are the Walton's site and the Waterloo Road/Blucher Street triangle area.

The proposed zone would cover 3 Belair Avenue, which is in accordance with Council's Determination, and thus allows Council to ensure that car parking is adequately provided for any development of that site.

Although an amount of car parking has been provided for this area of the shopping centre and, thus, each property has certain rights for the use of such parking, this proposed zone gives Council the opportunity to assess the ramifications of any major redevelopments or intensifying of development in the area.

This is particularly relevant when Council is considering the overall planning for the Centre.

It is envisaged that the other existing Local Business Zones within the Centre could also be rezoned to Restricted Business, so that the whole Centre is under one zone for which Council has proper control.

continued

3. Other Items.

3.4. Amendment No.120 (continued)

Comment:

The proposed rezoning to Restricted Business would not have any effect on any future possibilities of extension or expansion of the shopping centre west of Pascoe Vale Road, but the proposed Public Purposes Zone would restrict the use of Council land to Local Government purposes.

This latter fact is not detrimental to future possibilities, as the existing zone is Residential 'C' and commercial/retail uses are generally prohibited in such a zone. A rezoning would be required to use the Council land for commercial/retail activity, as well as Governor in Council consent to sell etc.

RECOMMENDATION:

- (a) That the report be received.
- (b) That Council offers no objection to the rezonings affecting the Glenroy Shopping Centre, as shown in Amendment No.120 to the Melbourne and Metropolitan Planning Scheme.

3. Other Items.

3.5. PLANNING APPEAL BOARD BILL - Appendix 8.

This Bill was introduced into the Legislative Assembly for its first reading in November, 1979.

The Bill arises from recommendations made by the Building and Development Approvals Committee (BADAC - refer Minutes 3/9/79, 6/8/79), for a single appeals body to hear matters currently dealt with by the Town Planning Appeals Tribunal, Environment Protection Appeals Board, the Arbitration under the Local Government Act, and the Drainage Tribunal.

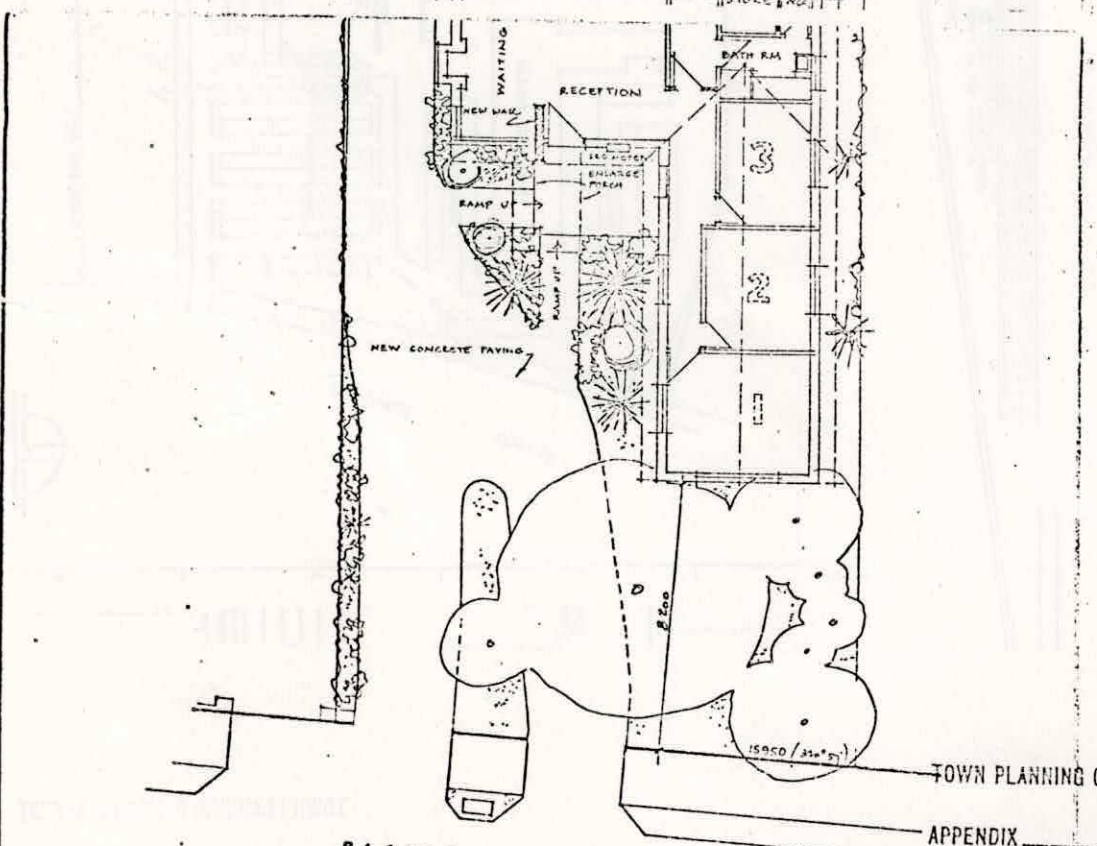
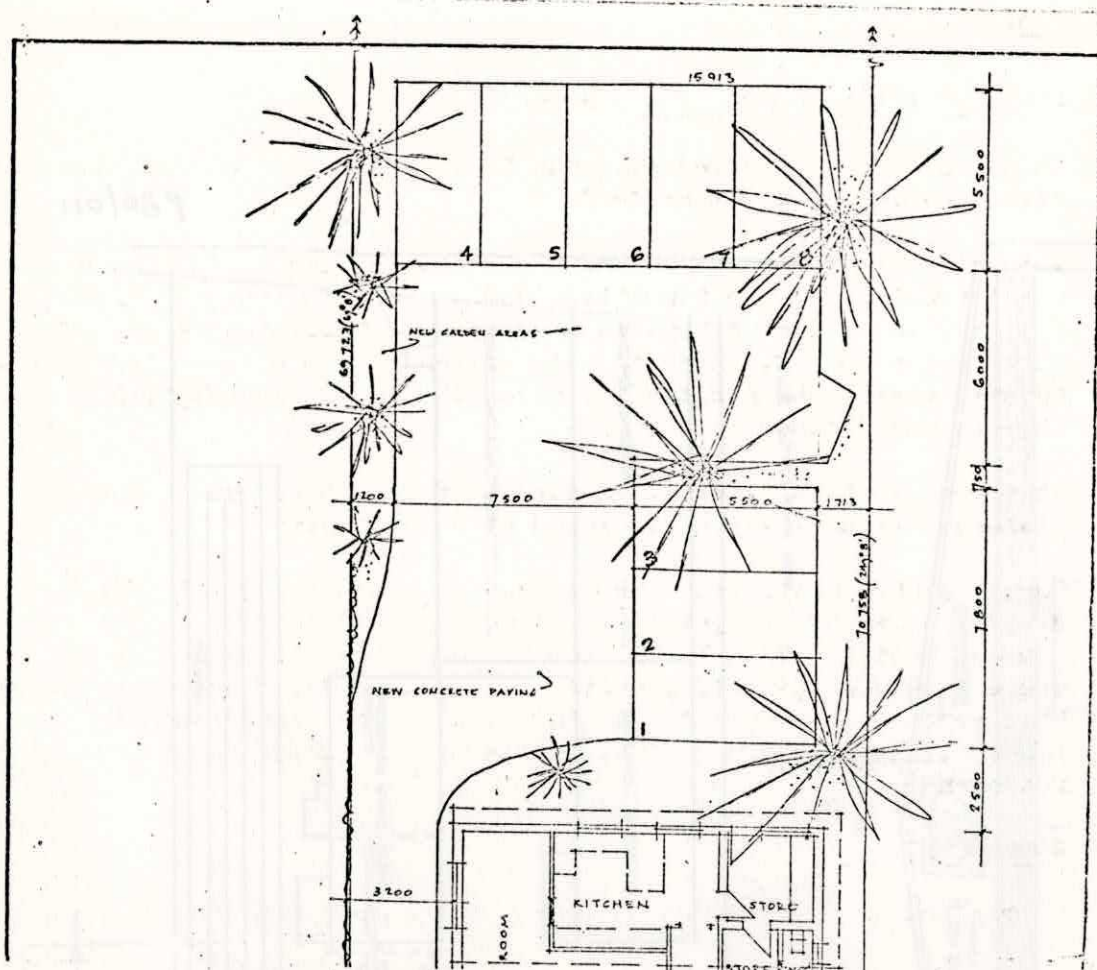
At present, the Bill provides for the first three bodies and the Drainage Tribunal may be included at a later date.

Council, when considering the matter at its meetings of 6/8/79 and 3/9/79, accepted the principle of one Appeals Board, and the only comment made was in relation to the calling of compulsory conferences, where it was originally proposed that only 7 days' notice be given. This period has been extended to allow for the conference to take place within 28 days of closing dates for appeals, and is considered reasonable.

RECOMMENDATION:

That Council offers no objection to the proposed Legislation.

p80/007



PASCOE VALE ROAD
FLOOR PLAN SCALE 1/100

TOWN PLANNING OFFICER'S REPORT

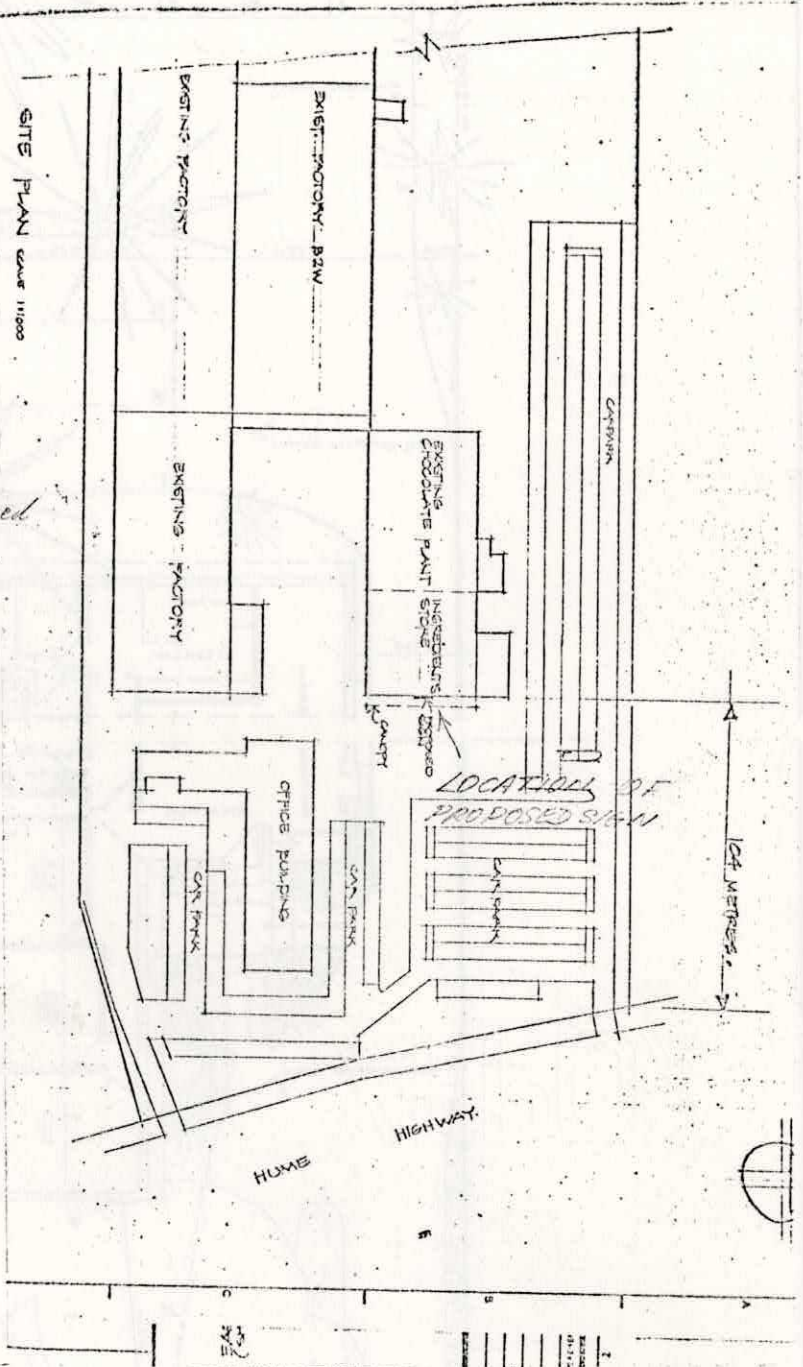
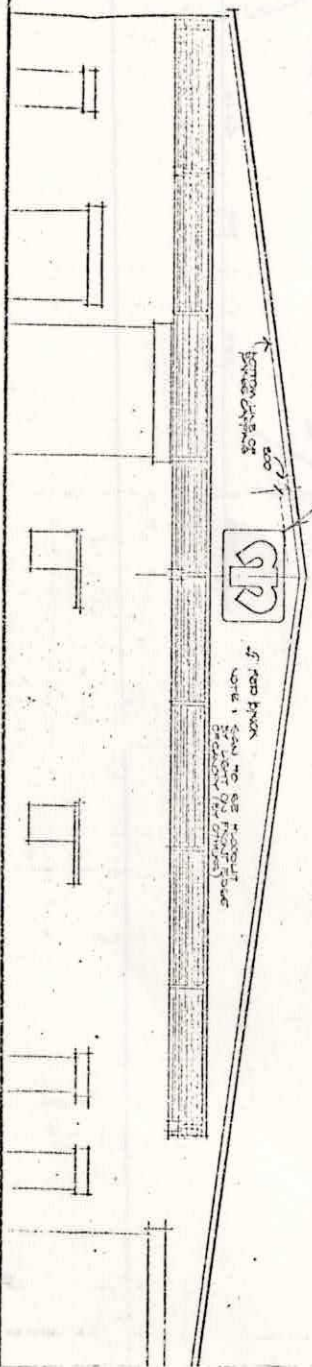
APPENDIX 1

AGENDA 2/3/80

ITEM 1.1

P80/011

EAST ELEVATION INGREDIENTS STORE
 (see plan location of store)
 scale 1:100



TOWN PLANNING OFFICER'S REPORT

APPENDIX 2

AGENDA 3/3/80

1.2

EAST ELEVATION
SCALE: 1-100

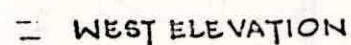
The elevation shows a two-story building with a gabled roof. A chimney is located on the right side, labeled "SELECTED LINING". There are three windows on the ground floor and two on the upper floor.

BLOCK & PARKING PLAN
SCALE: 1-200

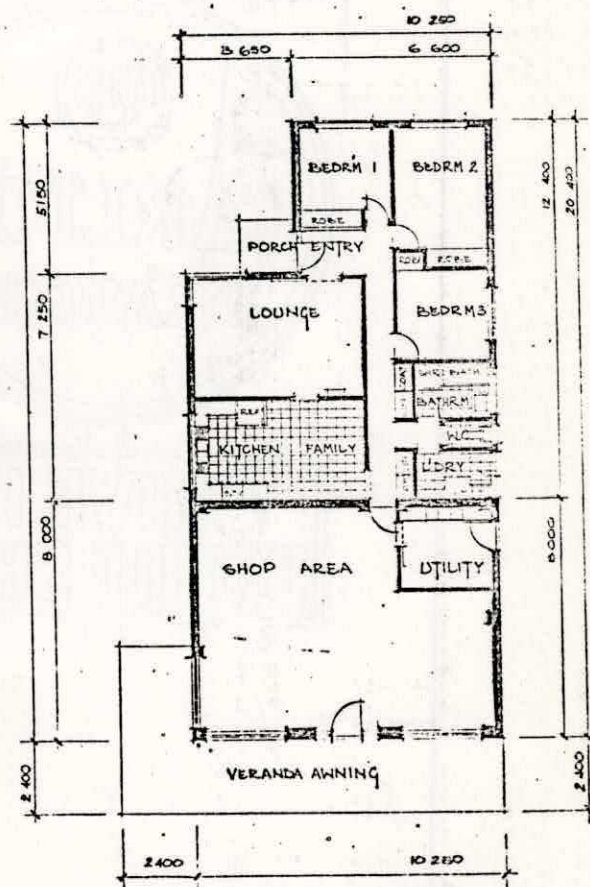
The plan shows the layout of the proposed building and its parking area. The building is situated on a lot bounded by Carrick Drive to the north and west, and Tremham Drive to the south. The building footprint is divided into several sections:

- PROPOSED B.V. DWELLING**: 108 & 1/2 A²
- PROPOSED BRICK LOCK UP SHOP**: 820 A²
- CARPORT**: 10 & 1/2 A²
- LOADING DOCK**: 281 A²

The plan also shows the location of Lot 5 and Lot 6, and the dimensions of the various sections and the overall lot. A north arrow is indicated by a line pointing towards the top left of the plan.



SCALE: 1-100



FLOOR PLAN

SCALE: 1-100

APPENDIX 3

AGENDA 3/3/80

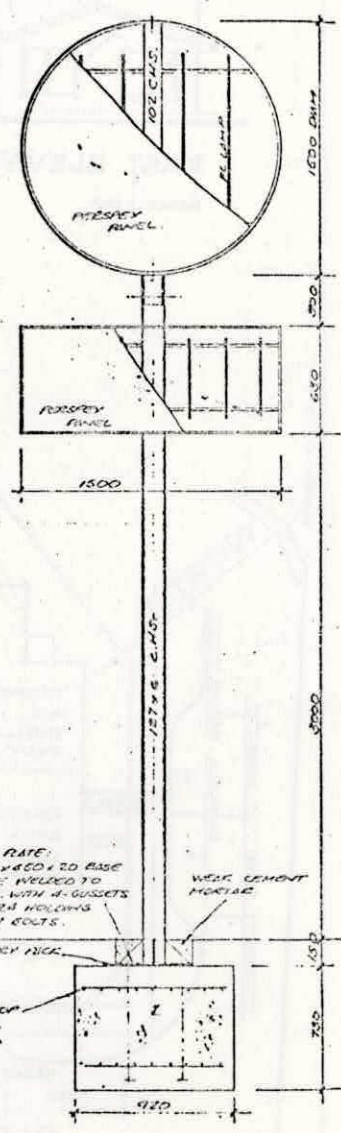
ITEM 2.1.

95340.



REV. FOSTERS LATER.

DRIVE IN
BOTTLE SHOP



BASE RATE:
480x480 TO BASE
RATE: WELDED TO
C.M.S. WITH 4 GUSSETS
2-1/2" HOLDING
DOWN BOLTS.

WEEK CEMENT
MORTAR

25mm DEEP RICK.

F.B.E. FRESH TOP
AND BOTTOM.



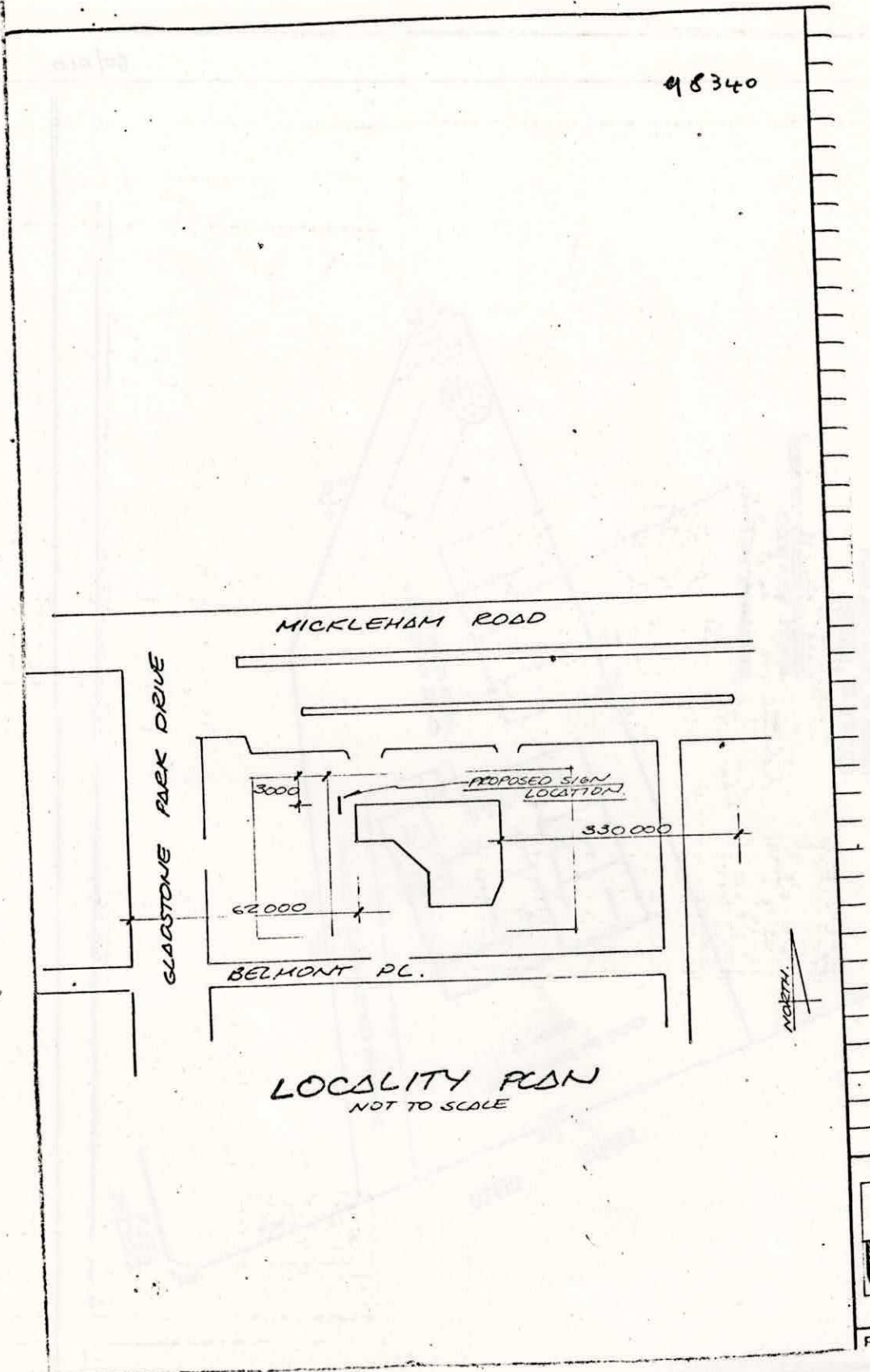
FRONT VIEW

TOWN PLANNING OFFICER'S REPORT

APPENDIX 14 ^{FI}

AGENDA 3/3/80

ITEM 2.2



TOWN PLANNING OFFICER'S REPORT

APPENDIX 4^B

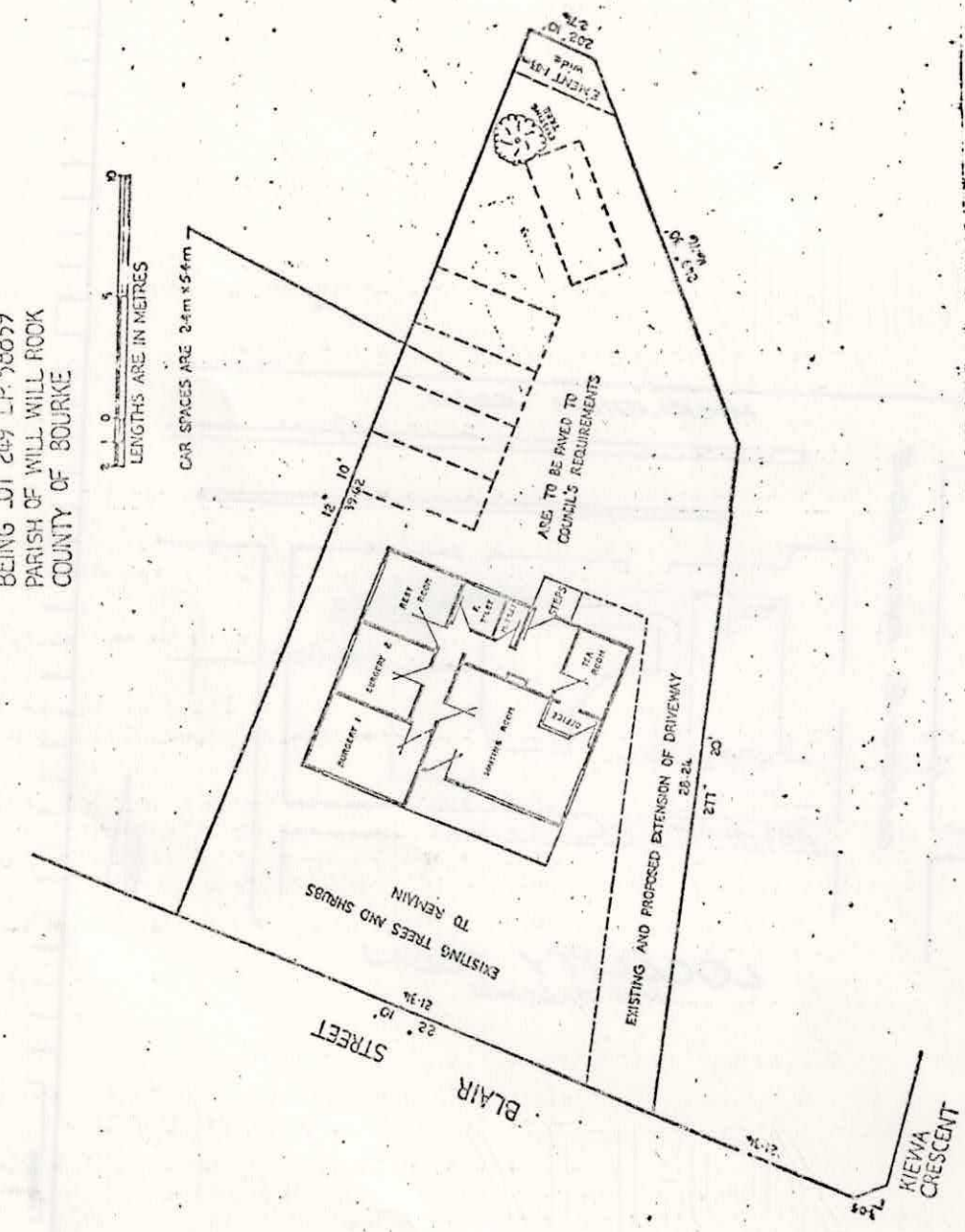
AGENDA 3/3/80

ITEM 2.2,

80/010.

PSD 010

PLAN OF PROPOSED CAR SPACES AT 136 BLAIR STREET
BEING LOT 249 L.P. 58859
PARISH OF WILLIAMS RIVER
COUNTY OF BOURKE



TOWN PLANNING OFFICER'S REPORT
APPENDIX 5A
AGENDA 3/3/80
ITEM 1-3

Poh Tien Tan,
67, Albert Street,
East Brunswick, 3057.

21.2.80.

The Town Clerk,
Municipality of Broadmeadows,
Victoria.

Dear Sir,

Re: Application of Permit to use 136, Blair
Street, Broadmeadows for the use purpose of a
dental surgery.

I would like to furnish you with additional particulars concerning the dental surgery.

Firstly, I will be the only dentist working in the practice, and will be using two surgery rooms.

Secondly, I will be having one staff as a dental nurse/receptionist, who will be my wife.

Appointments for the patients will be half an hour apart.

Thus you can see that at any one time there will be two patients, one dentist and one nurse/receptionist making up four persons using the five car places available in the car park.

Furthermore, the dental surgery is serviced by a bus route, having two bus stops in the front of the premise.

There is also the large car parking facilities of the Dallas Shopping Centre directly opposite the premise, with a pedestrian crossing 70 metres from the surgery.

Lastly, I would like to state that there is a lack of dental service in the suburb of Broadmeadows. There are only two dental surgeries in Broadmeadows, one in Olson Place and the other in Barry's Road/Sydney Road junction, which are both at the edge of the suburb.

There are also six medical clinics in the immediate area, namely,

- (1) Dallas Medical Clinic
- (2) Family Medical Group
- (3) Broadmeadows Medical Group
- (4) Diagnostic Aid Clinic
- (5) and two others in the Meadowfair Shopping Centre.

These Medical Clinics would need a supporting dental surgery for their patients to be referred to in relation to dental problems.

I would like to add that a residential house is more suitable for a dental surgery than a premise in a shopping complex as it provides a more relaxed atmosphere for the patients.

In conclusion, I hope you would give my application your utmost consideration.

Thank you.

Yours sincerely,

Poh Tien Tan

TOWN PLANNING OFFICER'S REPORT

APPENDIX 5 B

AGENDA 3/3/80

ITEM 1:3

(1) MELBOURNE METROPOLITAN PLANNING SCHEME

NOTICE OF APPEAL

TO:

The Registrar of Town Planning Appeals,
500 Collins Street,
Melbourne 3000

We The Mayor, Councillors and Citizens of the City of Broadmeadows
c/o Municipal Offices, Pascoe Vale Road, Broadmeadows
hereby appeal against

the Determination to grant a permit for application No. TP 97730

Interest of Appellant in the Application: Municipal Authority (Objector)

DESCRIPTION OF LAND

Municipal District: Broadmeadows Township or Locality: Tullamarine
Street: Mickleham Road No.: 257-259 Lot No.: 9 & 10 Lodged Plan No.: 19189
Parish: Tullamarine C.A. or C.P. No. - Sec. -
Dimensions:
Frontage: 76.1 Depth: 201.2 Situated on: West
Side of Street commencing: 116 metres North
from Western Avenue (being nearest joining or intersecting street)
Title Particulars:
Volume: 7645 Folio: 082

GROUND'S OF APPEAL

1. The erection of the proposed Hospital would prejudice the future proper planning of the Municipality of Broadmeadows.
2. The erection of the proposed Hospital would substantially reduce the opportunity for the provision of a Public Hospital for the residents of the City of Broadmeadows, a facility which is urgently required.
3. The site for the proposed Hospital is in an area which is most likely to be affected by aircraft noise and as such is not suitable, having regard to the purpose. In this regard the Responsible Authority while conceding that the site may be affected by aircraft noise has failed to require noise insulation, by way of a condition of permit.

Dated the nineteenth day of February, 1980.

Signature of Appellant or his Authorized Agent *B.D. McGregor* B.D. McGregor.
(Town Clerk)
Address: Municipal Offices, Broadmeadows Telephone No. 309 2311

TOWN PLANNING OFFICER'S REPORT

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ITEM 4.3

GENSER, SHEPHERD AND ASSOCIATES PTY. LTD.

ARCHITECTS

381 PUNT ROAD, RICHMOND, 42 2777
429 1000

1402/HD.

18th February, 1980

The City Engineer,
City of Broadmeadows,
Town Hall,
BROADMEADOWS. 3047.

For the Attention of: Mr. S. Gore

Dear Sir,

Re: Proposed supermarket at Waterloo Road, Glenroy

Further to our recent discussions please find attached three copies of our revised sketch plan for the above proposal upon which we request your endorsement of approval for town planning purposes.

The revisions on the drawing are as follows:

- (a) Loading bay on Blucher Street frontage deleted.
- (b) Three car spaces on Waterloo Road frontage deleted and the external works rearranged to permit a loading bay outside the building rather than within.

We acknowledge that the deletion of three car spaces will be compensated by a cash contribution to Council on the same basis as laid down in the current town planning permit.

We trust in your early and favourable consideration of this request and await your advice in due course.

Yours faithfully,

Genser, Shepherd & Associates Pty. Ltd.



TOWN PLANNING OFFICER'S REPORT

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ITEM 4.2

42.

TOWN AND COUNTRY PLANNING ACT 1961

MELBOURNE AND METROPOLITAN PLANNING SCHEME

PERMIT

Page 2.

Application No. P. 79/119

- Conditions (continued)
8. The applicant and/or subsequent developer/owner of the proposed use shall, in accordance with the letter accompanying the application (dated 4/12/79) pay the sum of \$30,000 to the Council of the City of Broadmeadows, in lieu of providing the ten parking spaces to satisfy the car parking requirement. Such amount shall be paid prior to the issue of a building permit for the Supermarket, or a legal agreement to pay entered into.
9. The applicant shall provide the public toilet block as indicated on the attached endorsed plan, to a design as mutually agreed upon between the Developer and the City of Broadmeadows.
10. In accordance with the provisions of Section 18 (5) of the Town and Country Planning Act 1961, unless the use or development hereby permitted is commenced within two years from the date hereof and is completed within two years of the date of commencement, or any extension of these periods which the Responsible Authority may, on application made before or within three months after the expiry of the permit by writing allow, this permit shall lapse.

Date. 13 DEC 1979

.....
For and on behalf of the
Responsible Authority.

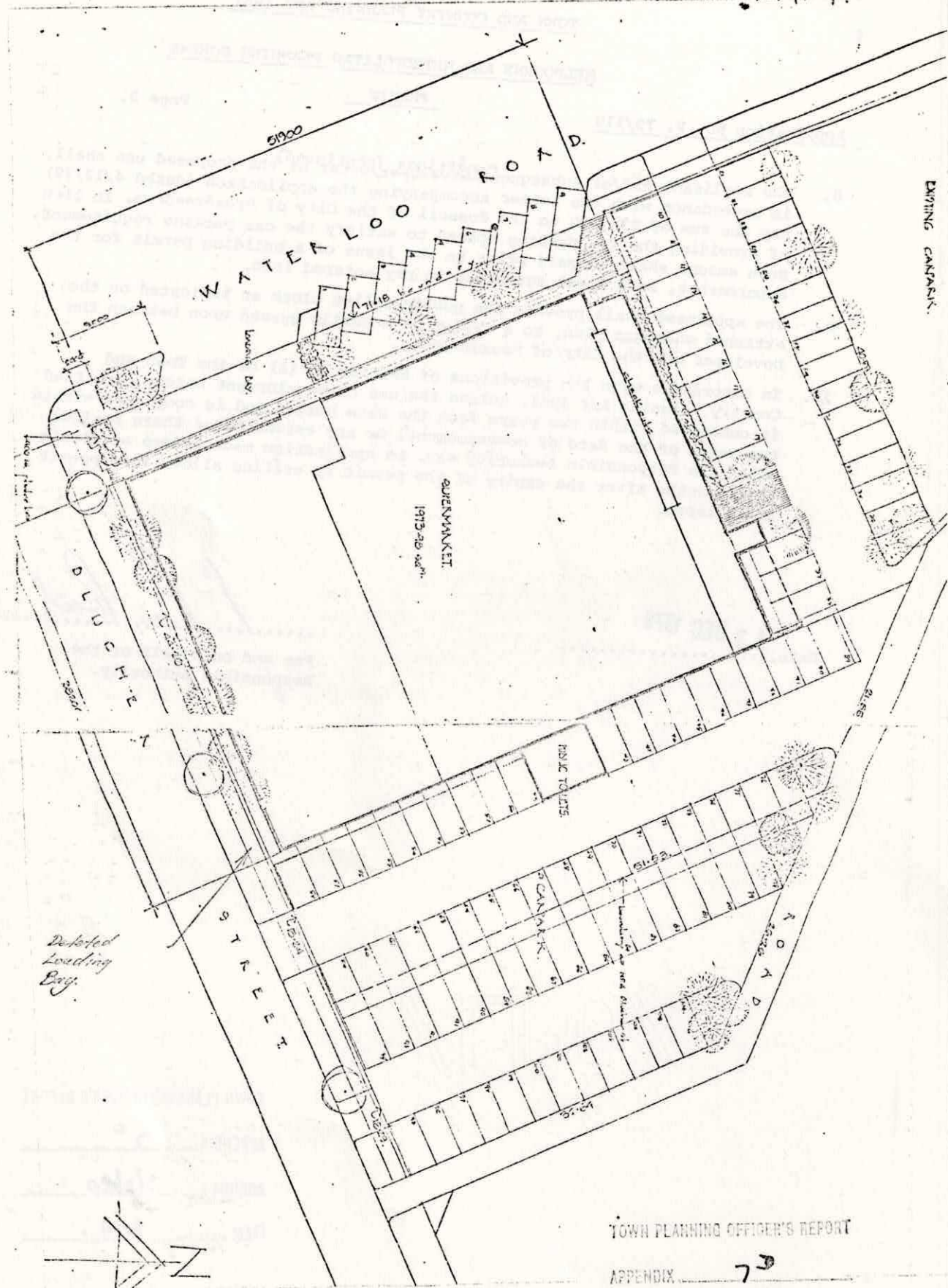
TOWN PLANNING OFFICER'S REPORT

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P79/119



TOWN PLANNING OFFICER'S REPORT

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ITEM 4.2.

Planning Appeals Board Bill
EXPLANATORY MEMORANDUM

PART I.—INTRODUCTION

Clause 1 provides for the title, the coming into operation of the Act and for it to be divided into Parts.

Clause 2 contains transitional provisions with respect to the *Town and Country Planning Act 1961*, the *Environment Protection Act 1970*, *Divisions 9 and 10 of the Local Government Act 1958* and the *Port Phillip Authority Act 1966*. It also provides for the continuation and determination of appeals not finally determined before the commencement of this Act.

Clause 3 provides for members of the Town Planning Appeals Tribunal, Environment Protection Appeals Board and Arbitrators under the Local Government Act to continue to hold office for such period as is necessary.

Clause 4 sets down the interpretation of certain terms used in the Bill.

PART II.—PLANNING APPEALS BOARD

Clause 5 constitutes a Planning Appeals Board consisting of full-time and part-time members appointed by the Governor in Council. One of the full-time members is to be appointed as chief chairman by the Governor in Council. He is to be qualified for appointment as a County Court Judge and he may be appointed or reappointed for any period but he will cease to hold office at age seventy-two.

Full-time and part-time members may be appointed or reappointed for periods up to seven years but shall cease to hold office at age seventy-two. The Governor in Council shall appoint as many full-time members as he thinks fit as senior members of the Board. A full-time member shall not engage in other paid employment without the consent of the Governor in Council.

The clause also makes provision for resignation, removal and suspension from office of a member, payment of salary and allowances and travelling allowances, appointment of an acting chief chairman, acting members and the filling of extraordinary vacancies.

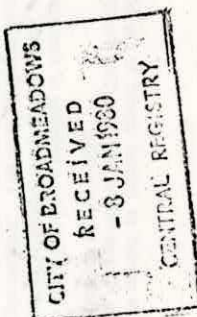
Clause 6 provides that members of the Board shall not in respect of their office as members be subject to the Public Service Act. Also provides for saving of superannuation rights and rights of officers of the public service appointed members of the Board.

Clause 7 provides for the appointment of a registrar and other officers and employees subject to the Public Service Act. The registrar is to keep a register in the prescribed form of all appeals and determinations of the Board thereon.

Clause 8 requires the Board to perform the duties and determines any matter which it is required by the provisions of this or any other Act to perform or determine.

Clause 9 requires the chief chairman to advise the Minister on action he considers would lead more convenient, economic and efficient disposal of Board business and the avoidance of delay in hearing appeals.

1H—[125]—500/27.12.1979—11815/79



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Clause 10 requires the Board to submit an annual report to the Minister by 30 September to be laid before both Houses of Parliament. The Board may also issue reports or bulletins for the assistance of the public.

Clause 11 requires the Board to sit in divisions consisting of members assigned by the chief chairman. The number of members on a division shall not exceed five; a division may consist of a single member. The chief chairman may sit alone as a single member division or as one of the members of a division.

Where an appeal relating to use and development has been determined and a further appeal is lodged relating to that use or development, the chief chairman is to assign to the division at least one member of the division which made the earlier determination unless he considers the circumstances do not make this appropriate. The member who conducted a compulsory conference is not to sit on the division which subsequently hears that appeal.

The clause also provides for the appointment of the chief chairman or a senior member to be chairman of a division, determination of hearings where a member of a division ceases to be available, determination of questions of law and other procedural matters in relation to the functioning of divisions.

PART III.—COMPULSORY CONFERENCE

Clause 12 provides for compulsory conferences. The chief chairman may order the parties to an appeal to attend a compulsory conference, which is to be held as soon as practicable within 28 days or such longer period as the chief chairman may determine. The registrar is to notify the parties in the prescribed manner.

The compulsory conference is to be conducted before a single member. The Minister on the recommendation of the chief chairman is to appoint members who may conduct compulsory conferences.

Clause 13 sets down aims of the compulsory conference.

Clause 14 enables the member conducting the compulsory conference to determine or strike out the appeal if the parties attending the conference are agreeable to him disposing of the matter. Also provides for authorization of municipal representatives, representatives of bodies corporate and unincorporate.

Clause 15 requires the member conducting a compulsory conference to make a written report to the chief chairman where the appeal is wholly or partly unresolved at the completion of the compulsory conference.

PART IV.—PROCEDURE

Clause 16 provides for appeals to be in writing, and other procedural matters including service of notices, withdrawal of appeals, and for lodgment and delivery of statements of grounds relied on. Provision is also made for certain appeals to be dealt with together.

Where a copy of an appeal is served on a regional planning authority such regional authority may lodge notice of intention to contest the appeal and thereupon become a party thereto.

The clause also makes provision in relation to appeals relating to permits to use land for extractive industry.

Clause 17 enables the Minister to extend the time of lodging of appeals beyond that prescribed provided the appeal has not been set down for hearing.

Clause 18 requires the Board to act according to the substantial merits of the case and without regard to legal forms and technicalities. It is not to be bound by the rules of evidence but subject to the requirements of justice it may inform itself in any manner it thinks fit.

The Board is to take account of and give effect to statements of planning policy and environment protection policies.

Clause 19 enables the chief chairman to determine an appeal where all parties to an appeal inform the registrar they do not desire to be heard or to make written submissions.

Clause 20 gives the members of the Board entry and inspection rights. A penalty for obstruction is prescribed.

Clause 21 provides for the appearance of parties at hearings and for representation of bodies corporate and unincorporate. Submissions may be made orally or in writing or both orally and in writing.

Also makes provision with regard to new and amended grounds including adjournment of a hearing and costs.

Where a party does not appear at the hearing and has not indicated at the compulsory conference intention not to pursue the appeal or has not notified the registrar in writing not less than seven days before the hearing, the Board, on application, may order that party to pay reasonable costs incurred by another party.

Clause 22 makes provision in relation to Ministerial submissions to the Board. Also provides that where it appears that any appeal raises a major issue of policy within the region or in other parts of Victoria, the Board is to hear the appeal but not make a determination. After completion of the hearing of the appeal the Board is to advise the Minister of its opinion and the Minister is within 30 days to refer the appeal to the Governor in Council for determination.

In this clause Minister means the Minister administering the Act under which the appeal is made.

Clause 23 makes costs awarded to a party in respect of an appeal a debt due to that party and recoverable through a court.

Clause 24 requires the Board to furnish a statement of reasons for its determination.

Clause 25 states that the determination of any appeal by the Board shall be final except where there is a reference to the Supreme Court.

Clause 26 provides for the Board on its own notice or on the application of any party to refer any question of law to the Supreme Court. Any party may appeal to the Supreme Court against the determination on a question of law. There shall be no other appeal against a determination of the Board.

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LEGISLATIVE ASSEMBLY
Read 1^o 28 November 1979

PART V.—REGULATIONS
Clause 27 gives power to make Regulations.

PART VI.—AMENDMENTS TO CERTAIN ACTS
Clause 28 amends section 9 of the *Port Phillip Authority Act 1966*.
Clause 29 substitutes a new section 22E in the *Town and Country Planting Act 1961*.

Clause 30 consequentially amends the *Town and Country Planning Act 1961*. Also amends section 20 (4b) of that Act to require the responsible authority to issue a permit in accordance with the determination of the Planning Appeals Board within three working days.

Clause 31 consequentially amends the *Environment Protection Act 1970*.
Clause 32 consequentially amends the *Local Government Act 1958*.

Clause 33 amends the *Strata Titles Act 1967* consequential to amendment of section 570 of the *Local Government Act* so that the provision of that section insofar as they affect the *Strata Titles Act* will continue to operate, notwithstanding amendment of that section by this Act.

(Brought in by Mr Lieberman and Mr Maclellan)

A BILL
To constitute a Planning Appeals Board, to make Provision concerning Appeals against Planning Decisions made under various Acts, to amend the *Town and Country Planning Act 1961*, the *Local Government Act 1958*, the *Environment Protection Act 1970*, the *Port Phillip Authority Act 1966* and the *Strata Titles Act 1967* and for other purposes.

BE IT ENACTED by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and the Legislative Assembly of Victoria in this present Parliament assembled and by the authority of the same as follows (that is 5 to say):

PART I.—INTRODUCTORY
1. (1) This Act may be cited as the *Planning Appeals Board Act 1979*.

(2) The several provisions of this Act shall come into operation on a day or the respective days to be fixed by proclamation or successive proclamations of the Governor in Council published in the *Government Gazette*.

(3) This Act is divided into Parts as follows:
Part I.—Introductory.
Part II.—Planning Appeals Board.

15 Part
11—[125]—500/27.12.1979.—11815/79

By Authority: F. D. ATKINSON, Government Printer, Melbourne

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practicable be deemed to have been done or complied with for the purposes of the hearing and determination of the appeal under this Act.

3. For the purposes of section 2, the members of the Town Planning Appeals Tribunal, the members of the Environment Protection Appeal Board and the Arbitrator under the *Local Government Act 1958* shall, notwithstanding the provisions of this Act, continue to hold their respective offices for such period as is necessary.

4. In this Act unless inconsistent with the context or interpretation—

“Appeal” means any matter referred to the Board for determination under this or any other Act and “appellant” shall have a corresponding meaning.

“Board” means the Planning Appeals Board established under this Act.

“Chief chairman” means the chief chairman of the Planning Appeals Board appointed under this Act.

“Division” means a division of the Planning Appeals Board.

“Member” means a member of the Planning Appeals Board appointed under this Act.

“Prescribed” means prescribed by this Act or the regulations.

“Protection agency” has the same meaning as it has in the *Environment Protection Act 1970*.

“Regulations” means regulations under this Act.

“Responsible authority” has the same meaning as it has in the *Town and Country Planning Act 1961*.

PART II.—PLANNING APPEALS BOARD

5. (1) There shall be a Planning Appeals Board consisting of as many full-time members and as many part-time members as the Governor in Council thinks fit and the Governor in Council may remove or suspend from office any member of the Board.

(2) A full-time member of the Board shall not during his continuance in office either directly or indirectly engage in any paid employment outside of his office without the consent of the Governor in Council.

(3) The Governor in Council shall appoint a full-time member who is qualified for appointment as a judge of the County Court as chief chairman of the Board.

(4) The

Part III.—Compulsory Conference.

Part IV.—Procedure.

Part V.—Regulations.

Part VI.—Amendments to Certain Acts.

2. (1) Except as in this Act expressly or by necessary implication provided—

(a) all persons things and circumstances appointed or created by or under the *Town and Country Planning Act 1961*, the *Environment Protection Act 1970*, Divisions 9 and 10 of Part XIX. of the *Local Government Act 1958* or the *Port Phillip Authority Act 1966* or any corresponding previous enactment or existing or continuing under any of those Acts or enactments immediately before the commencement of this Act shall under and subject to this Act and those Acts as amended by this Act continue to have the same status operation and effect as they respectively would have had if this Act had not come into operation; and

(b) in particular and without affecting the generality of the foregoing provisions of this sub-section the continuity of status operation or effect of any rule order regulation scheme agreement application notice certificate planning recommendation determination objection appeal approval requirement representation liability or right made effected issued granted given presented fixed accrued incurred or acquired or existing or continuing by or under any such Act or enactment before the commencement of this Act shall not be affected.

(2) If the hearing of an appeal lodged under the *Town and Country Planning Act 1961*, the *Environment Protection Act 1970*, Division 9 or 10 of Part XIX. of the *Local Government Act 1958* or the *Port Phillip Authority Act 1966* has commenced prior to the commencement of this Act, the appeal shall be heard and determined pursuant to the provisions of the Act under which the appeal was brought as if this Act had not come into operation.

(3) If the hearing of an appeal lodged under the *Town and Country Planning Act 1961*, the *Environment Protection Act 1970*, Division 9 or 10 of Part XIX. of the *Local Government Act 1958* or the *Port Phillip Authority Act 1966* has not commenced prior to the commencement of this Act, the appeal shall be heard and determined pursuant to the provisions of this Act but anything done or any requirement complied with pursuant to the provisions of the aforesaid Acts in relation to the appeal shall as far as practicable

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1979	Planning Appeals Board	No.	5
	6. (1) Members shall not in respect of their office as members of the Board be subject to the <i>Public Service Act 1974</i> .		Members not subject to <i>Public Service Act 1974</i> .
	(2) A member who at the date of his appointment as a member was an officer within the meaning of the <i>Superannuation Act 1958</i> or Division 4 of Part IV of the <i>Public Service Act 1958</i> shall, notwithstanding his appointment, be deemed to continue, subject to that Act or division, to be an officer within the meaning of that Act or division.		Saving of superannuation rights.
10	(3) A member of the Board who at the date of his appointment as a member was an officer of the public service shall, in the event of his office as a member of the Board being determined, be eligible on the recommendation of the Public Service Board, to be appointed to an office in the public service with a classification and emolument corresponding with or higher than those which he held and received in the public service immediately prior to his appointment as a member of the Board as if the period of his service as such member had been service in the public service.		Saving of rights of officers of public service appointed members of Board.
15	7. (1) Subject to the <i>Public Service Act 1974</i> there may be appointed a registrar of the Planning Appeals Board and such officers and employees as may be necessary to assist the registrar or the Board.		
20	(2) The registrar shall keep a register in the prescribed form of all appeals and the determinations of the Board thereon.		
25	8. The Board shall— (a) perform the duties; and (b) determine any matters— which it is required by the provisions of this or any other Act to perform or determine.		Powers and duties of Board.
30	9. In addition to any other functions powers and duties conferred on him under this or any other Act the chief chairman shall advise the Minister with respect to any action which he considers would lead to— (a) the more convenient economic and efficient disposal of the business of the Board; and (b) the avoidance of delay in hearing appeals or other matters before the Board.		
35	10. (1) The Board shall on or before the 30th day of September in each year submit to the Minister to be laid before both Houses of Parliament a report dealing with the general administration of and working of this Act and containing a statistical analysis of the		

1979	Planning Appeals Board	No.	4
	(4) The chief chairman of the Board shall, subject to this Part, hold office for such period as is specified in the instrument of his appointment but shall be eligible for re-appointment.		
5	(5) The Governor in Council shall appoint as many full-time members as he thinks fit as senior members of the Board.		
10	(6) A person (other than a person appointed as chief chairman of the Board) shall not be appointed to be a member of the Board for more than seven years, but subject to this Part, any person appointed to be a member of the Board shall be eligible for re-appointment.		
15	(7) A person appointed as chief chairman, senior member or member of the Board shall cease to hold office upon attaining the age of 72 years whereupon his office shall become vacant.		
	(8) A member may resign his office as a member of the Board by writing under his hand addressed to the Minister.		
	(9) On the occurrence of any vacancy in the Board, the Governor in Council may, subject to this Part, appoint another eligible person to fill the vacancy.		
20	(10) Any person appointed to fill an extraordinary vacancy shall hold office only for the remainder of the term for which his predecessor was appointed but shall be eligible for re-appointment.		
25	(11) In the case of illness or absence of the chief chairman the Minister may appoint another member to act for the chief chairman during his illness or absence and the person shall while so acting have all the powers and perform all the duties of the chief chairman.		
30	(12) Subject to sub-section (10), in the case of illness or absence of any member of the Board the Governor in Council may as occasion arises appoint an eligible person to act for the member during his illness or absence and the person shall while so acting have all the powers and perform all the duties of the member.		
35	(13) An acting member appointed pursuant to sub-section (12) may sit on a division to hear appeals under this Act and, if so sitting at the expiry of his term of appointment, may continue to act as a member for such time as is necessary for the division to complete the hearing and determination of the appeal.		
40	(14) The members of the Board shall each be paid such salary and allowances as are determined by the Governor in Council and any person acting for a member shall while so acting receive such remuneration for his services as is determined by the Governor in Council.		
	(15) The members of the Board and any person while acting as a member of the Board shall respectively receive such travelling allowances as are determined by the Governor in Council.		
	6. (1) Members		

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the appeals and matters dealt with by the Board which indicates the type of appeals and matters coming before the Board and the number of each such type.

(2) The Board may from time to time issue reports or bulletins with respect to its functions under this Act.

Board to sit in division.

11. (1) The jurisdiction, powers and duties conferred or imposed upon the Board by this Act shall be exercised by divisions of the Board consisting of those members whom the chief chairman assigns in any particular case and the number of members sitting on a division of the Board shall not exceed five.

(2) Where an appeal relating to the use or development of any land has been determined by the Board and a further appeal is lodged relating to that use or development the chief chairman shall in assigning members to the division include at least one member of the division which made the earlier determination unless he considers that in the circumstances of the particular case it would be unhelpful, undesirable or impractical to do so.

(3) The chief chairman may sit as a member of a division.

(4) A division of the Board may consist of a single member.

(5) Where a division consists of more than one member—

(a) if the chief chairman is a member of the division, he shall act as chairman of the division; or

(b) if the chief chairman is not a member of the division, he shall appoint a senior member to act as chairman of the division.

(6) A member appointed pursuant to section 12 (2) to conduct compulsory conferences may, subject to sub-section (7), sit as a member of a division to hear an appeal.

(7) Where a compulsory conference is held pursuant to the provisions of Part III, the member who conducts the compulsory conference shall not sit on any division which hears the appeal in respect of which the compulsory conference was held.

(8) Subject to sub-section (9) the decision of a majority of members of a division shall be the decision of the Board on any matter before it but in the case of an equality of votes the chairman of the division shall have a casting vote.

(9) Any question of law which arises before a division shall be decided by the member or members of the division who is or are barristers and solicitors of the Supreme Court of Victoria.

(10) Where a question of law arises before a division and—

(a) no member of the division is a barrister and solicitor of the Supreme Court of Victoria; or

(b) there

(b) there are two or more members of the division who are barristers and solicitors of the Supreme Court of Victoria but such members are unable to agree upon the resolution of the question of law—

5 the chief chairman or such other member of the Board, being a barrister and solicitor of the Supreme Court of Victoria, as the chief chairman nominates, shall determine the question of law.

(11) Where a question of law is referred to the Chief chairman or his nominee pursuant to sub-section (10), the division before which the question of law arose may proceed to hear and determine other matters relating to the appeal unless a request to the contrary is made by any of the parties to the appeal.

(12) Where the hearing of any proceedings has been commenced or completed by a division of the Board but before the appeal has been determined, one or more of the members of the division ceases to be a member of the Board or ceases to be available for the purposes of the proceedings—

(a) where the parties so agree, the hearing and determination may be completed by the remaining member or members of a division; and

(b) where the parties do not so agree, the proceedings shall be re-heard by division of the Board.

(13) Where pursuant to paragraph (b) of sub-section (12) proceedings are re-heard by a division of the Board, the division may, for the purposes of those proceedings, have regard to any record of the earlier proceedings.

(14) Where pursuant to paragraph (a) of sub-section (12) the parties agree to the hearing and determination of the appeal by the remaining members and—

(a) there are at least two such remaining members; and

(b) none of the remaining members is the chairman of the division—

the chief chairman shall appoint any one of the remaining members as chairman of the division for the purpose of completing the hearing and determination of the appeal and the division shall not proceed to hear or determine the appeal until such appointment is made.

(15) Subject to this Act and the regulations a division may regulate its own proceedings.

PART III.—COMPULSORY CONFERENCE

12. (1) The chief chairman may, in respect of any appeal to the Board, order that the parties to the appeal attend a compulsory conference.

(2) The

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(2) The Minister shall on the recommendation of the chief chairman appoint as many members as he thinks fit to conduct compulsory conferences pursuant to this Part.

(3) The compulsory conference shall be conducted before a single member, appointed pursuant to sub-section (2), who shall be selected by the chief chairman.

(4) The registrar shall in the manner prescribed notify the parties to an appeal that they are required to attend a compulsory conference and the time and place where such compulsory conference shall be held.

(5) The compulsory conference shall be held as soon as practicable after the date on which the appeal is lodged or, in the case of appeals by objectors, as soon as practicable after the last date on which appeals may be lodged but shall in any case be held within 28 days of the date on which the appeal is lodged or the last date on which appeals may be lodged or such longer period as the chief chairman may determine.

Time of compulsory conference.

13. The objects of the compulsory conference are inter alia—
(a) to determine what matters are in dispute between the parties;

(b) to provide a forum in which the parties may discuss their respective reasons for instituting or resisting the appeal and where possible to settle or resolve the matters in dispute before the appeal is heard before a division of the Board.

Determination of compulsory conference.

14. (1) The member conducting the compulsory conference may determine or strike out the appeal if the parties attending the compulsory conference are agreeable to him so disposing of the matter.

(2) Where a party to an appeal is a municipal corporation (including the city of Melbourne and the city of Geelong), regional planning authority or public statutory body incorporated under any Act the person representing the party at the compulsory conference shall be unable to agree to the member disposing of the appeal pursuant to sub-section (1) unless he is empowered or authorized in writing to do so by the party to the appeal.

(3) A body corporate may be represented at the compulsory conference by an employee or a director or other officer of the body corporate approved by the member conducting the compulsory conference.

(4) An unincorporated association of persons or a member of an unincorporated association of persons may be represented at the compulsory conference by a member or officer of the association approved by the member conducting the compulsory conference.

(5) The

(5) The member in disposing of an appeal pursuant to this Part may make any order that may be made by a division of the Board hearing and determining the appeal.

(6) Where an appeal is determined or struck out in accordance with this Part, the registrar shall within fourteen days of receiving notification of the decision cause a notice of decision to be served on each party to the appeal.

15. Where the appeal in respect of which the compulsory conference remains wholly or partly unresolved at the completion of the compulsory conference, the member who conducted such compulsory conference shall make a written report thereon to the chief chairman.

PART IV.—PROCEDURE

16. (1) Every appeal shall be in writing and, except in the case of an appeal against failure to grant a permit, shall state shortly the grounds on which the appeal is based.

(2) Every appeal shall be lodged within the time prescribed by or under the Act under which the appeal is brought or, if no such time is so prescribed, the time prescribed in the regulations.

(3) Every appeal shall be lodged with the registrar and—

(a) in the case of an appeal brought under the *Town and Country Planning Act 1961* the registrar shall thereupon—

(i) cause a copy thereof to be served in the prescribed manner on the responsible authority and, where the responsible authority is not the council of the municipality in whose district the land to which the appeal relates is situated, on the council of that municipality;

(ii) in the case of an appeal in relation to a determination pursuant to the provisions of an interim development order or approved planning scheme in respect of which the council of a municipality is the responsible authority and which relates to land forming part of the specified area of a regional planning authority, cause a copy of the appeal to be served on such regional planning authority.

(iii) in the case of an appeal by any person aggrieved by a determination (other than the applicant), cause a copy of the appeal to be served in the prescribed manner on the applicant for the permit;

(iv) in

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(6) Where an appeal is lodged against a determination of a responsible authority to grant or to refuse to grant a permit to use any land for the purpose of carrying on an extractive industry within the meaning of the *Extractive Industries Act 1966* or against the failure of a responsible authority to grant such a permit or against any condition specified in any such permit, the registrar shall forthwith cause the Secretary for Minerals and Energy to be notified of the appeal and the Secretary for Minerals and Energy shall submit to the Board prior to the hearing of the appeal a copy of the report of the Extractive Industries Advisory Committee furnished under the said Act in respect of the land and the Board shall take the report into consideration in determining the appeal.

(7) Where an appeal against refusal or failure to issue a permit under the *Town and Country Planning Act 1961* is lodged in any case in which notice of the application for the permit was not given or published pursuant to section 18a of that Act, the chief chairman or a member conducting a compulsory conference pursuant to Part III, in respect of that appeal may, at any time prior to the commencement of the hearing of the appeal before a division of the Board, by writing require—

- (a) the applicant for the permit to serve a copy of the appeal on any person or to publish notice of the appeal in such manner and within such time as the chief chairman or member may direct or to do both those things; or
 - (b) the responsible authority at the applicants expense to give or publish notice of the appeal—
- and where the applicant fails to comply with a requirement under paragraph (a) the appeal will lapse.

(8) Any appeal may be withdrawn by notice in writing lodged with the registrar.

(9) The registrar shall give notice in writing to every appellant and to every person served with a copy of the appeal of the time and place fixed for the hearing of the appeal unless the chief chairman in his absolute discretion dispenses with this requirement.

(10) Every person who desires to contest an appeal (except a responsible authority where the appeal is against a determination by it refusing to grant a permit or to consider an application for a permit or to extend the time within which any development is to be commenced or completed or against the failure to grant a permit) shall lodge with the registrar a short statement of the grounds on which he intends to rely at the hearing of the appeal and shall deliver a copy thereof to the appellant not less than seven days before the day appointed for the hearing.

(11) Where

(iv) in the case of an appeal by an applicant for a permit, cause notice of the appeal to be served in the prescribed form and in the prescribed manner on every objector together with a copy of the appeal;

(b) in the case of an appeal brought under the *Environment Protection Act 1970*, the *Local Government Act 1958* or the *Port Phillip Authority Act 1966*, the registrar shall thereupon cause a copy of the appeal to be served on any municipal council, public authority or person whom the chief chairman considers may be affected by the appeal.

(c) in the case of an appeal under sub-section (1), sub-section (2), sub-section (3) or sub-section (5) of section 32 or sub-section (1) of section 32A of the *Environment Protection Act 1970*, where it appears to the Board that any person not a party to the appeal is liable to be interested in the subject-matter thereof, the Board may direct either—

- (a) that a copy of the appeal be served on any specified person; or
 - (b) that public notice of the appeal be given in any specified manner—
- and may permit any person making application to the Board in writing for the purpose within 45 days of the service on him of a copy of the appeal or the giving of public notice of the appeal (as the case may be) to be heard as a party upon the hearing of the appeal upon such terms as the Board thinks just in the circumstances.

(4) Where an appeal is lodged by an applicant for a permit under the *Town and Country Planning Act 1961*, it shall be sufficient compliance with sub-section (3) (a) (iv) if notice of appeal—

- (a) is served on the person to whom notice of determination was served under section 18c (2) of the *Town and Country Planning Act 1961*; and
- (b) is published in a newspaper circulating in the vicinity of the land to which the notice relates.

(5) Where a copy of an appeal is served upon a regional planning authority pursuant to the provisions of sub-section (3) (a) (ii) such regional authority may lodge with the registrar a notice in writing stating that it intends to contest such appeal and it shall thereupon become a party thereto.

(6) Where

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Withdrawn of appeal.
Respondent to lodge and pay costs of ground.

(11) Where a person who desires to contest an appeal fails to comply with the provisions of sub-section (9) the Board may permit him to be heard after the views of the appellant with regard to his being heard have been obtained and considered and where the Board thinks fit it may adjourn the hearing, subject to such terms with respect to the payment of costs or otherwise as it may think just, to ensure that the other parties have a reasonable opportunity of considering and replying to the grounds on which he relies.

Certain appeals may be dealt with together.

(12) Where—

- (a) an applicant for a permit and any one or more objectors or persons aggrieved by a determination to grant a permit appeal;
- (b) two or more objectors or persons so aggrieved appeal; or
- (c) with respect to two or more appeals whether under 15 the same Act or different Acts the chief chairman so directs—

the appeals shall be dealt with together.

17. (1) Subject to sub-section (2), the Minister shall have power to extend the time appointed or allowed by this or any other Act or by the exercise of such power of extension under this section for the lodging of an appeal to the Board and any such extension may be ordered although the application for the same is not made until after the expiration of the time appointed or allowed.

(2) Notwithstanding sub-section (1), the Minister shall not, 25 pursuant to that sub-section, extend the time appointed or allowed for the lodging of an appeal if the appeal in respect of which the extension was sought has been set down for hearing.

Hearing of appeal.

18. On the hearing of an appeal the Board—

- (a) shall act according to the substantial merits of the 30 case and without regard to legal forms and technicalities and shall not be bound by the rules of evidence but, subject to the requirements of justice, may inform itself on any matter in any manner it thinks fit;
- (b) shall take account of and give effect to statements of 35 planning policy approved under the *Town and Country Planning Act 1961* and environment protection policies declared under section 16 (1) of the *Environment Protection Act 1970*;
- (c) may take into account any matter which it could take 40 into account when hearing any appeal under any Act.

19. Where all parties to an appeal inform the registrar that they do not desire to be heard or to make any written submissions, the registrar shall refer the appeal to the chief chairman who shall determine

determine the appeal without hearing any party and the determination of the chief chairman shall have the same force and effect as a determination of the Board.

20. For the purposes of an appeal the Board or any member of 5 the Board may at all reasonable times enter into and upon and inspect—

- (a) the land or building to which the appeal relates; and
- (b) any other land or building—
 - (i) with the consent of the occupier; or
 - (ii) in the absence of such consent, after two clear days' notice has been given to the occupier thereof (if any)—

and any person who obstructs or hinders any member of the Board in so doing or refuses admission to any land or building pursuant 15 to notice given under this sub-section shall be guilty of an offence against this Act.

Penalty: \$500.

21. (1) Any party to an appeal may appear and be heard before 20 the Board personally or by a barrister and solicitor or by a person authorized in that behalf by the party.

(2) A body corporate may be represented at the hearing of the appeal by an employee or a director or other officer of the body corporate approved by the division hearing the appeal.

(3) An unincorporated association of persons or a member of 25 an unincorporated association of persons may be represented at the hearing of the appeal by a member or an officer of the association approved by the division hearing the appeal.

(4) Any submission may be made to the Board orally or in writing or both orally and in writing.

(5) Upon the hearing of an appeal the appellant shall not be 30 restricted to the grounds stated in his appeal nor shall the responsible authority, authority, protection agency or council be restricted to the grounds for revocation, variation or refusal to grant a licence or permit or the failure or refusal to seal a plan of subdivision or plan of consolidation stated in the respective notification thereof but where any new ground or matter not so stated is raised on the appeal or where any existing ground is amended the Board (unless it is of opinion that the new ground or matter is of no substance or irrelevant) shall ensure that the other 35 party to the appeal has a reasonable opportunity of considering and replying to that ground or matter and for that purpose may adjourn the hearing subject to such terms as to costs or otherwise as it thinks just in the circumstances.

(6) Where

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objectives or the development of planning objectives within the region in which the land the subject of the appeal is situated or in other parts of Victoria, he may direct the Board to hear the appeal but not to make a determination thereon.

5 (9) As soon as practicable after the completion of the hearing of an appeal referred to in sub-section (7) or (8) the Board shall advise the Minister of its opinion thereon and the Minister shall within 30 days refer the appeal to the Governor in Council for determination and the determination of the Governor in Council shall operate in all respects as the determination of the Board.

10 (10) In this section "Minister" means the Minister administering the Act under which the appeal is made.

Costs

23. All costs awarded to a party in respect of an appeal shall be a debt due to that party and recoverable in any court of 15 competent jurisdiction.

24. The Board shall within a reasonable time of making its determination furnish each party to the appeal with a written statement of its reasons for the determination.

25. Subject to section 26 the determination of any appeal by 20 the Board shall be final and shall be given effect to by every body or person affected thereby.

26. (1) The Board may, if it thinks fit, of its own motion or on the application of any party refer any question of law to the Supreme Court and the Supreme Court shall give its opinion 25 thereon.

(2) Subject to the *Supreme Court Act 1958* the Judges of the Supreme Court may make rules for or with respect to references to the Court under sub-section (1) including rules with respect to costs.

30 (3) Any party may within 28 days after the determination of any appeal by the Board and after having first served notice of his intention to do so on every other party and the registrar appeal to the Supreme Court against the determination on a question of law only as if the determination were an order of a magistrates' court, and the provisions of Part XI. of the *Magistrates' Courts Act 1971* shall with such adaptations as are necessary apply accordingly.

35 (4) Except as provided in sub-section (3) there shall be no appeal against a determination of the Board.

40 PART V.—REGULATIONS

27. (1) The Governor in Council on the recommendation of the Minister may make regulations for or with respect to— (a) the

(6) Where a party to an appeal does not appeal at the hearing of the appeal and he has not indicated at the compulsory conference his intention not to resist or pursue the appeal or has not withdrawn his appeal by written notification to the registrar not less than 5 seven days before the date of the hearing, the Board may upon the application of the other party to the appeal order that the party who fails to appear shall pay any reasonable costs that he has incurred in respect of the appeals.

10 22. (1) Where it appears to the chief chairman or the division hearing the appeal that an appeal may be determined in a way which will have a substantial effect on the future planning of the area in which the land the subject of the appeal is situated the chief chairman or the division hearing the appeal may invite the Minister to make a submission as to matters which he considers to be 15 relevant to the issues before the Board.

(2) Where it appears to the Minister that any appeal may be determined in a way which will have a substantial effect on the future planning of the area in which the land the subject of the appeal is situated the Minister may make a submission to the Board as to matters which he considers to be relevant to the issues 20 before the Board.

(3) Any such submission may be made by the Minister in writing or orally on his behalf by a representative who appears at the hearing of the appeal and may be made at any time before the determination of the appeal.

25 (4) Where any such submission has been made by the Minister in writing a copy shall be given to the Board and to the parties or the representatives of the parties to the appeal.

(5) Where any such submission has been made by the Minister in writing after the hearing of the appeal the Board shall afford 30 the parties the opportunity of making further submissions to the Board.

(6) In determining the appeal the Board shall have due regard to any submission made by the Minister.

35 (7) Where it appears to the Board that any appeal raises a major issue of policy and that the determination of the appeal may have a substantial effect on the achievement of planning objectives or the development of planning objectives within the region in which the land the subject of the appeal is situated or in other parts of Victoria, the Board shall hear the appeal but 40 shall not make a determination thereon.

(8) Where it appears to the Minister that any appeal raises a major issue of policy and that the determination of the appeal may have a substantial effect on the achievement of planning objectives

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- (a) the constitution of divisions of the Board;
 (b) prescribing fees and allowances to be paid to the Chief Chairman and members of the Board;
 (c) prescribing procedures for the conduct of any hearing before a division of the Board;
 (d) prescribing procedures for the conduct of any compulsory conference;
 (e) prescribing the form of any document, application, notice, notification or other communication required to be issued under this Act;
 (f) prescribing the manner in which service of any document, notice, notification or other communication shall be effected including the prescribing of time limits for effecting such service where not otherwise provided for in this or any other Act;
 (g) the listing of appeals including any separate listing of appeals requiring parties to attend for a hearing within a prescribed time or on a prescribed period of notice;
 (h) subject to this Act, prescribing the time within which appeals shall be lodged;
 (i) generally, prescribing all such matters and things as are authorized or required to be prescribed or as are necessary or convenient to be prescribed for carrying into effect the purposes of this Act.
- (2) Where any form is prescribed under sub-section (1) substantial compliance therewith shall be sufficient for the purposes of this Act.

PART VI.—AMENDMENTS TO CERTAIN ACTS

28. Section 9 of the *Port Phillip Authority Act 1966* shall be amended as follows:

- (a) After the expression "9" there shall be inserted the expression "(1)";
 (b) For the words "Minister against the decision of the Authority and the decision of the Minister shall be final and conclusive" there shall be substituted the words "Planning Appeals Board established under the *Planning Appeals Board Act 1979*";
 (c) At the end of the section there shall be inserted the following sub-section:
 "(2) An appeal shall be lodged within the prescribed time."

29. In

29. In the *Town and Country Planning Act 1961* for section 22e and the heading preceding that section there shall be substituted the following section:

"22e. Where a planning scheme or an interim development order specifies or a permit contains a condition that any specified matter or thing be done to the satisfaction of the responsible authority and any dispute arises in relation thereto, the owner or developer of the land or the responsible authority may lodge a notice with the registrar specifying the matters in dispute and referring those matters to the Planning Appeals Board for decision and the decision of the Planning Appeals Board shall be final and shall be given effect to by every responsible authority and other person affected thereby."

30. The *Town and Country Planning Act 1961* shall be amended 15 as follows:

(a) In section 3 (1) the interpretation of "Appeals Tribunal" or "Tribunal" is repealed;

(b) In section 3 (1) after the interpretation of "Owner" there shall be inserted the following interpretation:

"Planning Appeals Board" means the Planning Appeals Board established under the *Planning Appeals Board Act 1979*;

(c) In section 3 (1) after the interpretation of "Public authority" there shall be inserted the following interpretation:

"Registrar" means the registrar of the Planning Appeals Board appointed under the *Planning Appeals Board Act 1979*;

(d) In sections 19 (1); 20 (4); 20 (4b); 22 (1A), (4) and 24 (2A) for the word "Tribunal" (wherever occurring) there shall be substituted the words "Planning Appeals Board";

(e) In section 21A (1)—

(i) for the words "the Tribunal" (where first occurring) there shall be substituted the words "a division of the Planning Appeals Board";

(ii) for the words "the Tribunal" (where second and third occurring) there shall be substituted the words "the division of the Planning Appeals Board";

(f) In sections 22 (1); 22c and 24 (2A) for the words "Appeals Tribunal" there shall be substituted the words "Planning Appeals Board";

(g) In

- (b) In section 569AA (1) after the interpretation of "Last approved plan of subdivision" and in section 575 (1) after the interpretation of "Construct" the following interpretation shall be inserted:
- "Planning Appeals Board" means the Planning Appeals Board established under the *Planning Appeals Board Act 1979*;
- (c) In sections 569h (8AC) (b); 569h (9); (10); 569i (1); 570 (1); (3); 571 (1) and 573A (a), (b) for the words "an arbitrator" (wherever occurring) there shall be substituted the words "the Planning Appeals Board";
- (d) In sections 569e (9); 569i (3) and 579 (5) for the words "he thinks fit" there shall be substituted the words "it thinks fit";
- (e) In sections 569 (5) (b); 569e (9AA), (9AC), (9AE), (9AF); 569i (3); 570 (1A), (1C), (2); 579 (4); (5) and 580 (1) (b) (ii) for the word "arbitrator" (wherever occurring) there shall be substituted the words "Planning Appeals Board";
- (f) In section 569i (1) for the words "the arbitrator" there shall be substituted the words "the Planning Appeals Board";
- (g) In sections 569i (1C) and 570 (1C) for the words "he is satisfied" there shall be substituted the words "it is satisfied";
- (h) In section 570 (3) for the words "he may if he thinks fit" there shall be substituted the words "it may if it thinks fit";
- (i) In section 579 (3) for the words "an arbitrator and the arbitrator" there shall be substituted the words "the registrar of the Planning Appeals Board and the registrar";
- (j) Sections 569AA (1A), (1B), (1C), (1D), (1E), (1EA), (1F), (1FA), (1G) and 579 (6), (8), (9) are repealed.
33. At the end of section 6 (7) of the *Strata Titles Act 1967* there shall be inserted the words "as if a reference in section 570 of the *Local Government Act 1958* to the Planning Appeals Board were a reference to an arbitrator".

By Authority: F. D. ATKINSON, Government Printer, Melbourne

- (g) In section 24 (3) for the word "Tribunal" there shall be substituted the words "the Planning Appeals Board";
- (h) For section 20 (4A) there shall be substituted the following sub-section:
- "(4A) Upon receipt of notice from the registrar that an appeal against failure to issue a permit has been lodged with the Planning Appeals Board the responsible authority may determine the application";
- (i) In section 20 (4b)—
- (i) for the words "its determination" there shall be substituted the words "the determination of the Planning Appeals Board";
- (ii) for the word "accordingly" there shall be substituted the words "within three working days thereafter";
- (j) Sections 19 (2); 19A; 19b; 19c; 19d; 20 (1); (2), (2A), (2B), (2C), (3), (5), (5A), (6), (7), (8), (9); 21; 22 (2), (2A), (3); 22A and 22b are repealed.
31. The *Environment Protection Act 1970* shall be amended as follows:
- (a) In section 4 (1) in the interpretation of "Board" for the words "Environment Protection Appeals Board" there shall be substituted the words "Planning Appeals Board established under the *Planning Appeals Board Act 1979*";
- (b) In section 5—
- (i) at the end of paragraph (a) there shall be inserted the word "and";
- (ii) the word "and" at the end of paragraph (b) is repealed; and
- (iii) paragraph (c) is repealed;
- (c) Sections 8; 12; 12A; 13 (4); 32 (7); (8); 33 (1); 34; 34A; 35 (2); (3); 36 and 37 are repealed;
- (d) In section 9 the words "and the Board" are repealed;
- (e) In section 15 for the expression "the Authority, the Council and the Board" there shall be substituted the words "the Authority and the Council";
- (f) In section 32 (1) the words "Environment Protection Appeal" are repealed.
32. The *Local Government Act 1958* shall be amended as follows:
- (a) In sections 569AA (1) and 575 (1) the interpretation of "Arbitrator" is repealed;
- (b) In

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ITEM 3.5.

1. TRANSFER OF REGISTRATION - 1979.

Applications have been received for the Transfer of Registration of the following premises for the year 1979.

<u>Address of Premises.</u>	<u>Certificate Number.</u>	<u>Registered Proprietor.</u>	<u>Transferee.</u>
783 Pascoe Vale Road, GLENROY. 4144.	2065	LUNFUN PTY.LTD.	GREENBROOK SUPERMARKET PTY. LTD.
12 Waratah Street, CAMPBELLFIELD. 4203.	2059	John NEZIS & Fotina NEZIS.	Nasr KASSAB & Haliaah KASSAB & Abdulraheim ELKHEIR & Fatme ELKHEIR.
803A Pascoe Vale Road, GLENROY. 4149.	2100.	Patrick O'Rafferty & Josephine O'Rafferty.	THE BRUNSWICK BAKERS OVENS PTY. LTD.

Recommendation:

That the applications for Transfer for the year 1979 be approved.

2. TRANSFER OF REGISTRATION - 1980.

Applications have been received for the Transfer of Registration of the following premises for the year 1980.

<u>Address of Premises.</u>	<u>Certificate Number.</u>	<u>Registered Proprietor.</u>	<u>Transferee.</u>
779 Pascoe Vale Road, GLENROY. 4143.	2111	ANSIC NOMINEES Robert ANDREWS PTY.LIMITED. & Janice ANDREWS.	

Recommendation:

That the application for Transfer of Registration for the year 1980 be approved.

3. UNCONDITIONAL REGISTRATION - 1980.

Applications have been received for the Renewal of Registration for the year 1980.

<u>Address of Premises.</u>	<u>Name of Applicant.</u>	<u>Type of Premises.</u>
112 West Street, GLENROY. 4711.	Brian PODGER and Barbara PODGER.	Food Premises. Milk Bar.
8 Olsen Place, BROADMEADOWS. 4615.	Kevin MILBURN and Heather MILBURN.	Food Premises. Exempted Premises.

(Contd.)

3.3.1980

3. (Contd)

<u>Address of Premises.</u>	<u>Name of Applicant.</u>	<u>Type of Premises.</u>
213 Camp Road, BROADMEADOWS. 4505.	Peter ZANETTI and Maria ZANETTI.	Food Premises. Exempted Premises.
213 Camp Road, BROADMEADOWS. 1062.	Peter ZANETTI and Maria ZANETTI.	Offensive Trade.
7 Central Grove, BROADMEADOWS. 4509.	Georgios TSOURDALAKIS & Irene TSOURDALAKIS.	Food Premises. Milk Bar.

Recommendation:

That the applications for Renewal of Registration for the year 1980 be approved.

4. CONDITIONAL RENEWALS OF REGISTRATION - 1980:

Applications have been received for the Renewal of Registration of the following premises for the year 1980. In each case the Proprietor has been notified in writing of the conditions some time prior to the Council Report. In cases involving new hand basins the Proprietor has been notified of the most economical suitable locations.

<u>4.1 Address of Premises.</u>	<u>Name of Applicant.</u>	<u>Type of Premises.</u>
58 Bonwick Street, FAWKNER. 4500.	Domenico IMPALA & Francesco IMPALA & Candida IMPALA & Marianna IMPALA.	Food Premises. Greengrocer.

Condition applicable to renewal of registration.

- (a) Forthwith protect refuse containers from the direct rays of the sun and from animals and insects, by locating in a suitable room or enclosure.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the condition as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd)

4.2 Address of Premises. Name of Applicant. Type of Premises.

47 Bonwick Street,
FAWKNER. 949. Katia DEL GROSSO. Ladies Hairdresser.

Conditions applicable to renewal of registration.

- (a) Forthwith provide the wash hand basin with soap, nail brush and individual towels.
- (b) Forthwith refix or replace the wall paper in the main salon area.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

4.3 Address of Premises. Name of Applicant. Type of Premises.

14 Waratah Street,
CAMPBELLFIELD. 990. Ariana MAZARAKIS. Ladies Hairdresser.

Conditions applicable to renewal of registration.

- (a) Forthwith provide every wash hand basin in the premises with a plastic nail brush and an impervious receptacle for the storage of used paper towels.
- (b) Forthwith provide a receptacle constructed of smooth and impervious material with a tightly fitting lid for the temporary storage of soiled linen.
- (c) Forthwith provide stainless steel or glazed ceramic flashing to the wash hand basin in the salon.
- (d) Forthwith smoothly seal the hole in the ceiling above the sink in the back room and repaint the sealed area.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd.)

4.4. Address of Premises. Name of Applicant. Type of Premises.

147 Wheatsheaf Road,
GLENROY. 4732. John SKRZELINSKI. Butcher Shop.

Conditions applicable to renewal of registration.

- (a) Forthwith repair or replace the self-closing mechanism of the rear door so that it will be closed effectively to prevent the entry of flies and insects.
- (b) Forthwith ensure that every wash hand basin in the premises is provided with a plastic nail brush, a paper towel dispenser continuously stocked with clean paper towels, a liquid soap dispenser continually stocked with liquid soap and an impervious receptacle for the storage of used paper towels.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

4.5 Address of Premises. Name of Applicant. Type of Premises.

135 Wheatsheaf Road, Mirko CEVIZOVIC & Food Premises.
GLENROY. 4730. Zlata CEVIZOVIC. Butcher Shop.

Conditions applicable to renewal of registration.

- (a) Forthwith make the front access door rodent proof.
- (b) Forthwith provide each food handler with a locker (or other enclosed area where food is not stored) for the storage of street clothes, shoes and personal items.
- (c) Forthwith ensure the wash hand basin in the retail area is not obstructed and is readily accessible at all times.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd)

<u>4.6 Address of Premises.</u>	<u>Name of Applicant.</u>	<u>Type of Premises.</u>
12 Waratah Street, CAMPBELLFIELD. 4704.	Nasr KASSAB & Haliaah KASSAB & Abdulraheim ELKHEIR & Fatme ELKHEIR.	Food Premises. Milk Bar.

Conditions applicable to renewal of registration.

- (a) Forthwith ensure that every wash hand basin in the premises is provided with a plastic nail brush, a paper towel dispenser continuously stocked with clean paper towels, a liquid soap dispenser continuously stocked with liquid soap and an impervious receptacle for the storage of used paper towels.
- (b) Forthwith connect the toilet to the Melbourne and Metropolitan Board of Works sewer.
- (c) Forthwith cease burning waste on the premises or replace the receptacle used for burning waste with an incinerator of a type and in a location which complies with By-Law 71 of the City of Broadmeadows which includes that the incinerator shall prevent the emission of sparks and burning material.
- (d) Forthwith replace the missing doors to the rear of the confectionary cabinet.
- (e) Before 18th March, 1980, ensure that all unpainted cupboards and shelving are painted with a light coloured full gloss paint.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd)

4.7 Address of Premises. Name of Applicant. Type of Premises.

10 Post Office Place, GLENROY.	4656.	Branko ZUBCIC & Carmelo ZUBCIC.	Food Premises. Milk Bar.
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Conditions applicable to renewal of registration.

- (a) Before 31st March, 1980, replace the deteriorated seals on the delicatessen refrigerator doors.
- (b) Before 31st March, 1980, provide an effective self closing mechanism for the door between the residence and the shop.
- (c) Before 30th April, 1980, paint with a light coloured full gloss enamel or surface with a light coloured hard plastic laminate all unpainted shelves, drawers and cupboards.
- (d) Before 30th April, 1980, seal or otherwise enclose the exposed brickwork around the door jamb between the residence and the shop.
- (e) Before 30th April, 1980, provide lighting in the retail service area at the level of 300 lux. As a guide 5 watts of fluorescent lighting should be provided per square metre of floor area for each 100 lux of lighting required.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd.)

4.8 Address of Premises. Name of Applicant. Type of Premises.

40 Fawkner Street, WESTMEADOWS. 4538.	Faiez HADDAD and Wajiha HADDAD and George HADDAD and Michael HADDAD.	Food Premises. Milk Bar.
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Conditions applicable to renewal of registration.

The following items were to be completed before 31st December, 1979, but an extension of time has been granted.

- (a) Before 31st March, 1980, provide a self closer on the fly-wire door leading into the kitchen.
- (b) Before 31st March, 1980, provide at the wash hand basin in the retail area 400 millimetres of stainless steel or ceramic tile flashing extending 100 millimetres from each side of the fixture.
- (c) Before 31st March, 1980, provide a wash hand basin in close proximity to the meat slicer and sandwich preparation area as per the 1979 Registration conditions or alternatively, re-arrange the shop so that the working preparation area is close to the existing wash hand basin.
- (d) Before 31st March, 1980, paint all unpainted shelving with a suitably coloured full or semi gloss paint or seal with an epoxy resin.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd)

4.9 Address of Premises. Name of Applicant. Type of Premises.

5 Central Grove,	Mikali MORAETES &	Food Premises.
BROADMEADOWS. 4508.	Freda MORAETES.	Fish Shop.

Conditions applicable to renewal of registration.

- (a) Forthwith repair the fly wire door so that it closes effectively and is fully fly-proof.
- (b) Before 24th April, 1980, affix the full registered name of the proprietor on the front of the premises in letters not less than 50 millimetres high, and of a reasonably proportionate breadth and in a colour which contrasts with the background.
- (c) Before 24th April, 1980, replace the broken wall tiles.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

4.10 Address of Premises. Name of Applicant. Type of Premises.

13 Central Grove,	Abdul YASSING &	Food Premises.
BROADMEADOWS. 4511.	Hannan YASSING.	Milk Bar.

Condition applicable to renewal of registration.

- (a) Before 22nd May, 1980, provide a lining to the underside of the internal stairway that is impervious and dustproof.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the condition as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd.)

4.11 Address of Premises. Name of Applicant. Type of Premises.

803A Pascoe Vale Road, THE BRUNSWICK Food Premises.
 GLENROY. 4646. BAKERS OVEN PTY.LTD. Hot Bread Shop.

Conditions applicable to renewal of registration.

The following items were to be completed before 31st January, 1980, but an extension of time has been granted.

- (a) Before 7th April, 1980, seal the vertical joints in between the vinyl coated wall boards at the front of the premises so that the wall surfaces are smooth and readily cleanable.
- (b) Before 7th April, 1980, repair or replace the ineffective air curtain and ensure that the air curtain has a velocity of 487 metres per minute 1 metre from the floor or alternatively provide an insect and rodent proof self closing door.
- (c) Before 7th April, 1980, ensure that the wash hand basin in the premises is provided with a plastic nail brush, a paper towel dispenser continuously stocked with clean paper towels, a liquid soap dispenser continuously stocked with liquid soap and an impervious receptacle for the storage of used paper towels.
- (d) Before 7th April, 1980, provide a wash basin in the serving area of the shop.
- (e) Before 7th April, 1980, paint with a light coloured full gloss or surface with a light coloured hard plastic laminate all unpainted shelves, drawers and cupboards.
- (f) Before 7th April, 1980, replace all worn or defective work bench surfaces with a firmly adhered smooth impervious material such as hard plastic laminate or stainless steel.
- (g) Before 7th April, 1980, repair all floor surfaces in the premises so that they present a smooth impervious surface free from depressions crevices or cracks.
- (h) Before 7th April, 1980, repair the coving in the shop premises so that it is smooth, impervious and free from crevices and cracks.
- (i) Before 7th April, 1980, firmly affix the wash hand basin to the wall in the rear storeroom.
- (j) Before 7th April, 1980, repair the cracked tiles behind the sink in the rear storeroom.
- (k) Before 7th April, 1980, provide a locker for the storage of street clothes, hand bags etc for each employee.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

4. (Contd)

4.12 Address of Premises. Name of Proprietor. Type of Premises.

76 Bushfield Crescent,	John CHAMOUN and	Food Premises.
BROADMEADOWS. 4504.	Camille CHAMOUN.	Milk Bar.

Conditions applicable to renewal of registration.

- (a) Forthwith provide each person working on the premises with a clean light coloured washable overall which effectively covers their ordinary clothing. Overalls are to be worn at all times while handling food and are not to be worn outside the premises.
- (b) Forthwith refix the rear fly wire door so that it is secure on its hinges and closes effectively.
- (c) Before 24th April, 1980, paint with a light coloured full gloss enamel or surface with a light coloured hard plastic laminate all unpainted shelves, drawers and cupboards.
- (d) Before 24th April, 1980, remove the dog from the premises.
- (e) Before 24th April, 1980, provide for the storage of refuse containers a fly and rodent proof enclosure which protects the refuse containers from the direct rays of the sun and which has a readily cleansed impervious floor.

Recommendation:

That the application for Renewal of Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

(Contd.)

5. CONDITIONAL REGISTRATIONS - 1980:

Applications have been received for the Registration of the following premises for the year 1980. In each case the Proprietor has been notified in writing of the conditions some time prior to the Council Report.

<u>5.1 Address of Premises.</u>	<u>Name of Applicant.</u>	<u>Type of Premises.</u>
335 Barry Road, CAMPBELLFIELD. 4820.	Warren SCUTERI.	Food Premises. Pizza Shop.

Conditions applicable to registration.

- (a) Forthwith modify the shelving unit in the preparation room so that a clear space of at least 225 millimetres exists between the floor and the underside of the shelf support.
- (b) Forthwith paint with a light coloured full gloss enamel or surface with a light coloured hard plastic laminate all unpainted shelves and stands.
- (c) Forthwith provide an impervious container for the storage of used paper towels at the wash hand basin in the toilet.
- (d) Before 25th April, 1980, provide each food handler with a locker (or other enclosed area where food is not stored) for the storage of street clothes, shoes and personal items.
- (e) Before 25th April, 1980, provide at least a 20 watt fluorescent tube or a 60 watt globe on the wall above the wash hand basin in the retail area. The light fixture shall be provided with a wrap-around, dustproof, unbreakable diffuser.

Recommendation:

That the application for Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

<u>5.2 Address of Premises.</u>	<u>Name of Applicant.</u>	<u>Type of Premises.</u>
220 Barry Road, CAMPBELLFIELD. 4827.	John INGRAM and Lorri INGRAM.	Food Premises. Kiosk.

Conditions applicable to registration.

- (a) Forthwith provide castors or wheels to the refrigerator so that it may easily be moved to enable floor cleaning.
- (b) Before 25th March, 1980, provide an impervious stand with legs at least 225 millimetres long for the carbonating equipment and cylinders.
- (c) Before 25th March, 1980, provide castors or wheels to the freezer so that it may easily be moved or place it on an impervious stand with legs at least 225 millimetres long.

Recommendation:

That the application for Registration for the year 1980 be approved subject to the conditions as shown in the Acting Chief Health Surveyor's Report.

1. STREET LIGHTING

The following item was deferred from Council meeting 4.2.80 to enable the Ward Councillors to fully investigate the requirements for updating the present lighting:

1.1 Plumpton Avenue, Glenroy

At present Plumpton Avenue has sixteen 40-watt fluorescent lights on short brackets - annual tariff \$443.52.

- (a) Change over the above lights to 80-watt mercury, plus two new lights, all on long brackets over the road to avoid trees - annual tariff \$950.40.
- (b) Place one 90-watt sodium light at the round-about of Plumpton Avenue and Rhodes Parade - annual tariff \$83.88.
- (c) Place one 250-watt mercury light at the corner of Plumpton Avenue and Wheatsheaf Road - annual tariff \$95.40.
- (d) Capital costs - no charge.
- (e) Present annual tariff : \$443.52
New annual tariff : \$1,129.68 (increase of \$686.16)

1.2 Grevillia Road, Oak Park

At present Grevillia Road has five 40-watt fluorescent lights on short brackets between Edith Street and Curie Avenue - annual tariff \$138.60.

- (a) Change over the above lights to 80-watt mercury, plus five extra lights (total ten) all on long brackets over the road to avoid trees.
- (b) Change-over cost : \$105.00
- (c) Present annual tariff : \$138.60
New annual tariff : \$428.00 (increase of \$289.40)

1.3 Apsley Street, Glenroy

One light required in front of house No. 19.

Recommendation:

That the foregoing street lights be installed.

2. RESTRICTED PARKING

2.1 Limited Parking, North Street Shops, Glenroy

It would appear from observations that a number of vehicles are parking all day at the parking indent in front of the shops in North Street, Glenroy, thus preventing full use of the area by the motorist who may wish to shop in this location.

One hour limited parking for the indent will assist to overcome this problem.

Recommendation:

That the north side of North Street, between Eucra Street and Oxford Street, Glenroy (parking indent only) be made ONE HOUR PARKING
8 AM - 6 PM MON-FRI 8 AM - 12 NOON SAT.

2.2 Restricted Parking, Hume Highway, Somerton (File No. 000.18)

Further to my report to Council 4.2.80 in which the Country Roads Board suggested that NO STANDING ANYTIME signs be erected on the west side of the highway for 80 metres south of Somerton Road, Somerton, the Board has now replied and stated inter alia:

"Whilst it is agreed that some vehicles would still use this area behind the signs to park, the signs should be installed and, if future observations reveal a significant problem arising from the parking of vehicles behind the signs, measures to restrict or otherwise control such parking could then be considered by the Board and the Council."

Recommendation:

That NO STANDING ANYTIME signs be erected on the west side of the Hume Highway for a distance of 80 metres immediately south of Somerton Road, Somerton.

3. PROPOSED SCHOOL CROSSING, Eldorado Crescent, Coolaroo (File No. 743.17)

The Principal of the Bethal Primary School has made a request for a school crossing adjacent to the school in Eldorado Crescent, Coolaroo.

Recommendation:

That the necessary vehicle and pedestrian count be taken and details forwarded to the Road Safety and Traffic Authority for their comments.

1. WALLACE RESERVE COMMITTEE OF MANAGEMENT (520.97)

From the Wallace Reserve Committee of Management advising of the following change in its membership:-

Mr. V. Lawson, 3/11 Nicholson Street, Broadmeadows, 3047, representing St. Dominic's Senior Football Club (replacing Mr. K. Mallon).

Comment -

The Council is required pursuant to the provisions of the Deed of Delegation to approve of the name submitted.

Recommendation:

That Mr. V. Lawson, 3/11 Nicholson Street, Broadmeadows, 3047, representing St. Dominic's Senior Football Club (replacing Mr. K. Mallon) be approved as a Member of the Wallace Reserve Committee of Management in accordance with the provisions of the Deed of Delegation.

2. PENSIONER RATES ASSISTANCE SCHEME (191.2)

From the Rate Collector submitting a list of Pensioners and amounts to be excused from the 1979/80 Rates under the Pensioner Rates Assistance Scheme.

Comment - Lists tabled for perusal by Councillors.

Recommendation:

That the amounts as listed be excused and application be made to the Treasurer for payment.

3. RATES DEFERMENT (191.1)

Applications to have rates deferred on property under Section 298 (1) of the Local Government Act 1958, as amended, have been circulated to Councillors.

Applications comply with the criteria set down by Council as its policy on deferred Rates.

Recommendation:

That the amount totalling \$913.62 Current Rates and the amount totalling \$1,509.44 Arrears of Rates be deferred under Section 208 (1) of the Local Government Act 1958, as amended, to remain a charge on the properties, free of interest.

4. COUNCIL RESERVE - KANIVA STREET AND MILDURA CRESCENT (757.1)

From the Dallas Playground Residents Committee requesting the Council to consider the development of the reserve between Kaniva Street and Mildura Crescent in accordance with the plan submitted by the Committee.

Comment -

The Council at its meeting on 18th February 1980 Page 170 Minutes deferred consideration of this item, pending receipt of advice from the Girl Guides Association of Victoria as to whether or not it was prepared to relinquish portion of its leased area to enable development of a Park.

The Council also requested a report on -

- (a) What is the Children's Services Sub-Committee and who does it represent?
- (b) What is the Residents' Committee?
- (c) Is there any involvement by Council Officers?

See Appendix "G"

Recommendation:

That the information be received.

5. MINUTES OF MOONEE VALLEY REGIONAL LIBRARY SERVICE COMMITTEE (793.2)

From the Regional Librarian forwarding copies of the Moonee Valley Regional Library Committee Meeting held on 5th February 1980.

Copies circulated to Councillors.

Recommendation:

That the Minutes be received.

6. MEDIBANK (042.16 and 103.1)

From the Minister for Health, the Hon. M. J. R. MacKeller, replying to the Council's request in respect to the return to a single comprehensive health scheme.

See Appendix 'A'

Comment -

The Council's request to the Minister followed overtures from the City of Coburg for support to a motion at a meeting relating to the demand for a return to a single comprehensive health scheme financed from general revenue through improved progressive taxation.

Recommendation:

That the letter be received.

7. GLADSTONE PARK COMMUNITY CENTRE COMMITTEE OF MANAGEMENT (510.35)

From the Gladstone Park Community Centre Committee of Management advising that meetings will be held on a Monday night, with the intention that each meeting will be held on a Monday night between Council Meetings.

Comment -

The Broadmeadows Ward Councillors have expressed concern with the practice of the Committee of Management convening meetings on a Monday evening which clashes with Council Meetings.

Recommendation:

That the Gladstone Park Community Centre Committee of Management be advised that their intention to continue to hold meetings on Monday evening is unacceptable to Council.

8. RAILWAY LAND - GLENROY (030.8.4)

From the Victorian Railways advising that the rent for Lot 21 at Glenroy for a period of 5 years from 1/12/79 is \$320.00 per annum.

Comment -

The Council has entered into a lease with the Victorian Railways for a period of 20 years with the rental being for the Car Park located along Waterloo Road, Glenroy, being subject to 5 yearly reviews. The Council's Valuer considers the rental of \$320.00 per annum is reasonable.

Recommendation:

That the Council agree to the rental charge of \$320.00 per annum for railway land at Glenroy.

9. CHILDREN'S SERVICES PROGRAMME (160.2)

From the Department of Social Security advising that approval for funding of \$14,000 per annum for the Children's Services Development Officer (CSDO) position sponsored by the Council has been granted for a further two years ending 31st December 1981.

Recommendation:

That the information be received.

10. BROADMEADOWS HIGH SCHOOL (744.10)

From the Broadmeadows High School Council requesting two matters to be brought to the attention of Council:-

1. The School Council is very pleased to note that an amount of \$15,000 is provided in the 1979/80 Estimates for the shower block/ changing room facility for joint school and community use and extends its thanks to Council.
The plans are currently with the Public Works Department for formal approval and the School Council is hoping that work will start soon.
2. Broadmeadows High School has been placed on a priority list by the Education Department for the provision of an ECACENTRE.
This facility will not require local funding and will be available for community use. The School Council is hopeful that the Government will abide by its programme and that the building will be completed in 1982.

Recommendation:

That the information be received.

11. CONSTITUTION OF THE BROADMEADOWS WELFARE ADVISORY COMMITTEE (779.10)

In accordance with the Council decision at the meeting held on 18th February 1980 Page 169 Minutes, the Constitution has been redrafted in accordance with the amendments proposed by the Council.
A copy of the redrafted Constitution is circularised to Councillors.
The Constitution has been reviewed by the Council's Legal Officer and further amendments have been suggested, a copy of which is circularised to Councillors.
The Broadmeadows Welfare Advisory Committee has been requested to place an item on the Agenda for the Annual Public Meeting to convene an Extraordinary Public Meeting to consider its Constitution in detail.

Recommendation:

That the Council's proposed amendments to the Constitution of the Broadmeadows Welfare Advisory Committee be forwarded to the Committee for consideration in conjunction with the complete review of the Constitution.

12. WASTE DISPOSAL SITE - TULLAMARINE (411.01)

From the Environment Protection Authority of Victoria forwarding details of groundwater monitoring data prepared by the Department of Minerals and Energy and advising that in respect to visual inspections of the Cleanaway disposal site, which have been conducted on a weekly basis by officers of the Environment Protection Authority, these reports are designed for internal use only.

Comment -

A report from the Department of Minerals and Energy is tabled for perusal of Councillors.

This reply is in response to a request by Council at the Meeting held on 26th November 1979 Page 339 Minutes.

Recommendation:

That the letter from the Environment Protection Authority of Victoria be received.

13. COMMITTEE OF MANAGEMENT FOR JOHN PASCOE FAWKNER RESERVE AND PAVILION (520.53)

From the Secretary of the J. P. Fawkner Reserve Committee of Management suggesting amendments to the Standard Deed of Delegation of Council's Powers and Function to a Committee of Management for the J. P. Fawkner Reserve, pursuant to the provisions of Section 241A of the Local Government Act 1958.

Comment -

This item was deferred from the Council Meeting of 4th February 1980 Page 80 to enable further consideration to be given to the request to amend the Deed of Delegation to permit attendance of a proxy at a Committee of Management Meeting.

As indicated previously, the desire for a proxy is appreciated, however, unless the Council has previously approved each proxy, such person could not vote on matters before the Committee of Management.

The Committee of Management is controlling Council owned property and it is imperative that Council is aware of the name of a proxy and has approved of same.

Recommendation:

That the request to amend the Standard Deed of Delegation to permit the attendance of a proxy at a Committee of Management Meeting for the John Pascoe Fawkner Reserve and Pavilion be refused.

14. PROPOSED ELDERLY CITIZENS' CLUBROOMS - FAWKNER (160.1.01)

Following the provision of partial funding on the 1979/80 Estimates for proposed Elderly Citizens Clubrooms in Fawkner area, a meeting has been convened between the Ward Councillors, interested organizations, the City Engineer and the Town Clerk. The meeting will be held at 7.30 p.m., on Tuesday, 18th March 1980 at the Fawkner Community Hall, Jukes Road, Fawkner, to discuss the proposal in detail. The Campbellfield Ward Councillors, the City Engineer, the Deputy City Engineer and the Town Clerk will be interviewing:-

A. K. Lines, McFarlane and Marshall;
P. Sgourakis and
Stephenson and Turner

with a view to recommending to Council the appointment of an Architect to undertake the project.

Recommendation:

That the information be received.

15. TASK FORCE ON HOUSING POLICY REVIEW (640.1)

The completed questionnaire was returned to the Task Force on Housing Policy Review in Victoria - a copy of which is circularised for the information of Councillors. In addition, a submission has been made to the Task Force on specific matters relating to public housing - a copy of which is also circularised to Councillors.

Recommendation:

That the information be received.

16. METROPOLITAN BOARD OF WORKS RATES (032.2)

From the General Council for Rating Reform drawing attention to the recommendations of the Darvall Board of Inquiry into the M.M.B.W., which have not yet been implemented. A copy of the letter has been circularised to Councillors.

Recommendation:

That the letter be received.

17. LEISURE CENTRE (769.10.1)

From the Progress Reserve Committee of Management expressing its objection to Council leasing/contracting the running of the Leisure Centre to private enterprise.

Comment -

Tenders will be opened at the Council Meeting.

No decision has been made in respect to whether or not private enterprise will lease the Centre.

Tenders were called to determine if there were suitable organizations available to undertake a contract to run the Leisure Centre.

Recommendation:

That the letter be received.

18. RATES (060.01)

From the Council of Progress Associations of Victoria enclosing copy of a letter forwarded to the Premier, the Hon. R. J. Hamer, M.P., concerning the urgent need for rate relief for pensioners whose income falls below the poverty line and asking if Council would be interested in being represented on the deputation to the Premier.

Comment -

A copy of the letter from the Council of Progress Associations to the Premier is circularised to Councillors.

Recommendation:

That the letter be received.

19. INVALID PENSIONERS (789.02)

The Action Resource Centre for low income families co-ordinating the campaign in respect to the review of Invalid Pensioners by the Department of Social Security has requested that a Petition be forwarded to the Honourable President and Members of the Senate of Australia.

See Appendix 'B'

Recommendation:

That the information be received.

24. LOST DOGS' HOME (107.4)

From the Lost Dogs' Home extending an invitation to two representatives to attend the meeting to discuss the funding of the rebuilding of the Home.

The Meeting is to be held at the Home, Gracie Street, North Melbourne, on Thursday, 27th March 1980, at 6.00 p.m.

Comment -

The Council received a report at the Estimates Meeting regarding the suggestion that Council establish its own Pound and the cost thereof.

See Appendix 'E'

Council resolved to take no action to establish its own Pound and to continue to use the facilities of the Lost Dogs' Home.

Recommendation:

That the Council nominate a Councillor to attend the meeting in conjunction with the Senior By-Laws Officer.

25. ALLOCATION OF COUNCIL RESERVES FOR THE WINTER SEASON 1980 (522)

The proposed allocation of Council owned sports grounds for the 1980 winter season is shown in Appendix 'F' together with the allocation of Reserves to Schools during school hours, Terms 2 and 3 1980 and Term 1 1981.

West Melbourne Soccer Club is the only Club which applied for a ground and has not been accommodated.

A conflict has occurred in regard to the Saturday morning use of Tullamarine Reserve (Melrose Drive). The two Clubs which have applied for use of the Reserve - Gladstone Park Football Club (U.17 and U.15) and Essendon Tullamarine Football Club (U.15 Reserves) are unable to organize their fixtures to allow both use of the Reserve and both are unwilling to make use of an alternative venue. It is therefore suggested a meeting be organized with both Clubs, the Broadmeadows Ward Councillors and the Acting Municipal Recreation Officer to discuss the situation. Jacana North Reserve is unavailable this season due to groundwork. Carrick Drive Reserve has had its use limited to enable it to become established.

Recommendation:

1. That the report be received.
2. That a meeting be organized between the Gladstone Park Football Club, the Essendon Tullamarine Club, the Broadmeadows Ward Councillors and the Acting Municipal Recreation Officer to discuss the use of the Tullamarine Reserve.
3. That the West Melbourne Soccer Club be informed that Council is unable to provide the Club with a ground.
4. That the Committee of Management of the Sewell, Progress, Gibb, Wallace, Mutton, J. P. Fawkner, Seabrook and Oak Park Reserves be requested to approve the allocations shown for the respective Reserves.
5. That all other allocations be approved and the A.M.R.O. be requested to notify the Clubs of the allocations.

26. STAFF MATTERS:

- (1) From Ms. Hilary Irwin, Childhood Services Development Officer, tendering her resignation to be effective from 29th March 1980.

Recommendation:

That the resignation of Ms. Hilary Irwin, Childhood Services Development Officer, be accepted effective from 29th March 1980 and that consideration of a replacement be referred to the Adjourned Staff Committee Meeting to be held on 24th March 1980.

- (2) COMMUNITY DEVELOPMENT OFFICER:

Refer Separate Report.

Recommendation:

As per separate report.

- (3) COOLAROO COMMUNITY WORKER:

In accordance with the Council's decision of 10th December 1979 Page 532 Minutes, it is reported that the Somerton Ward Councillors and the Town Clerk met with the Coolaroo Community Worker on 14th February last.

As a consequence of the meeting, Mr. Gallagher has been requested to submit a further report for consideration by the Somerton Ward Councillors.

As Mr. Gallagher has gone on annual leave for one month, this report will not be forthcoming until his return.

Recommendation:

That the information be received.

- (4) PAID EDUCATION LEAVE - Mr. A. E. COWELL (011.21)

From Mr. A. E. Cowell expressing appreciation for the opportunity afforded to him to attend the Job Level Industrial Relation Course from 11th to 13th February 1980.

(Ref. Meeting 4th February 1980 Page 90 Minutes)

Recommendation:

That the letter be received.

27. DOCUMENTS FOR SEALING

- (1) Agreement - State Electricity Commission of Victoria -
Street Lighting - Cost Sharing - Mickleham Road;
- (2) Transfer of Land - Council from Lumar Projects Pty.
Ltd. - Reserve Peachey Court, Glenroy. (File 500);
- (3) Contract of Sale - Council to Gogar Nominees Pty. Ltd.,
4 Blucher Street, Glenroy (File 000.28.25);
- (4) Contract of Sale - Council to Hair Excavations Pty.
Ltd. - Reserve corner Bolinda Road and Bancell Street,
Campbellfield

Recommendation:

That the foregoing documents be signed and sealed by the Council.

DOCUMENTS FOR REVIEW

27

- (1) Agreement - Land - 10/11/1911, Commission of Victoria -
Estate of the late - 10/11/1911, 10/11/1911
- (2) Transfer of land - 10/11/1911, 10/11/1911, 10/11/1911
10/11/1911, 10/11/1911, 10/11/1911
- (3) Contract of sale - 10/11/1911, 10/11/1911, 10/11/1911
10/11/1911, 10/11/1911, 10/11/1911
- (4) Contract of sale - 10/11/1911, 10/11/1911, 10/11/1911
10/11/1911, 10/11/1911, 10/11/1911

Recommendations

That the following documents be referred to the Committee.



MINISTER FOR HEALTH

Parliament House,
CANBERRA. A.C.T. 2600.

29 JAN 1980

TOWN CLERK'S REPORT
APPENDIX
AGENDA
CLAUSE

Dear Mr. Bryant,

I again refer to your personal representations, on behalf of Mr. B.D. McGregor, Town Clerk of the City of Broadmeadows, Pascoe Vale Road, Broadmeadows, Vic. 3047, concerning a resolution adopted by the City of Coburg Council suggesting several changes to the present health scheme.

I have noted your support for this resolution, however, I must point out that the Government's current health insurance arrangements enable all Australians to have reasonable access to health care.

As regards the recent changes in the health insurance arrangements, I would explain that these changes, which were effective from 1 September last year, were necessary in order to help arrest the continuing high cost of the nation's health care. The Government has been forced to introduce these measures because it cannot afford to continue to subsidise health costs at the present rate if the Budget deficit is to be kept at an acceptable level. The measures are a vital component of the Government's overall Budget strategy.

The new arrangements mean a reduction in the level of Government subsidy to people who are able to pay for medical costs. However, I would stress that it is not the Government's intention to discriminate against the poor, the sick, pensioners or other disadvantaged persons in the community in respect of health care. On the contrary, it is the Government's objective to assist those in genuine need of health care services and those who do not have the financial resources to help themselves. It is for this reason that bulk-billing facilities have been established for people with Pensioner Health Benefits entitlements and for those people identified by their doctors as disadvantaged.

The disadvantaged persons scheme was introduced by the Government on 1 November 1978 to ensure that those people in the community who are genuinely unable to afford necessary medical care are not denied such care.

TOWN CLERK'S REPORT
APPENDIX <u>A'1</u>
AGENDA <u>3/3/80</u>
CLAUSE <u>6</u>

.....2

2.

In a case where a patient is not privately insured and is identified by a medical practitioner as being disadvantaged, treatment can be provided without payment on the part of the patient. This facility is available under an arrangement whereby the doctor bulk-bills the Commonwealth Department of Health, and accepts 75 per cent of the Schedule fee for each service as full payment. The doctor is not permitted to recover any additional moneys from the patient.

Where hospital treatment is concerned, those people who remain uninsured for hospital benefits are entitled to receive shared ward accommodation in public hospitals with treatment by doctors engaged by the hospital at no direct cost.

Thus the Government is continuing to ensure that all Australians have access to high quality health care services without significant financial barriers.

Health insurance contribution rates rose from 1 September 1979 because of an increase in doctors' fees by an overall 12.9 per cent for medical benefits purposes; the elimination of the 40 per cent Commonwealth medical benefit and an increase in recognised (i.e. public) hospital charges plus an allowance for increased nursing home benefits from 8 November 1979. However, it should be pointed out that the combined cost of basic medical and hospital cover from 1 September 1979 is generally less than the cost of comparable cover prior to 1 November 1978 (i.e. before the introduction of the very substantial subsidy of 40 per cent Commonwealth medical benefit). This reduction occurred in most States, including Victoria.

I would like to add that the City of Coburg's proposals for change are not realistic in the current economic climate. A medical health insurance scheme financed entirely from general revenue would mean either an increase in taxation, or a large increase in the Budget deficit, both of which would hinder the Government in its fight against inflation. Abolition of cash payment for services would encourage over-utilisation of services by both patients and doctors. There are already sufficient costly hospital facilities in Australia; upgrading facilities would only divert funds from more appropriate services. Access to hospitalisation is already on the basis of medical need, as assessed by the doctor.

TOWN CLERK'S REPORT	
APPENDIX	A 2
AGENDA	3/3/80
CITY	6

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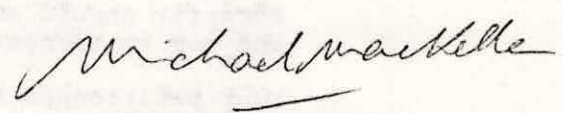
3.

Community health centres are already 50 per cent funded by the Commonwealth under the Community Health Program; expansion is not currently possible in the context of the Government's economic policy of fiscal restraint. The staffing of the centres by salaried medical practitioners is a matter for State and local health authorities to determine.

In regard to the abolition of cash payments for prescribed pharmaceutical items, I would point out that the Government has no control over the charges for pharmaceuticals supplied outside the Pharmaceutical Benefits Scheme. Recent increases in patient contribution for pharmaceutical benefits have been limited to a level consistent with increases in prices and incomes generally and in the current economic situation the abolition of the patient contribution for pharmaceutical benefits is not possible. Of course eligible pensioners (those holding a Pensioner Health Benefits Card) receive their pharmaceutical benefits free of charge.

Thank you for your interest in these matters.

Yours sincerely,



M.J.R. MACKELLAR.

The Hon. G.M. Bryant, E.D., M.P.,
Member for Wills,
486 Sydney Road,
COBURG. VIC. 3058.

TOWN CLERK'S REPORT	
APPENDIX	A 3
AGENDA	3/3/80
CLAUSE	6

P E T I T I O N

To the Honourable President and Members of the Senate assembled.

Petitioners of the undersigned citizens of Australia respectfully showeth:

The current review of invalid pensioners by the Department of Social Security is being conducted in an atmosphere of intimidation and harassment. While we do not wish to reflect on the staff of the Department, the Director General of Social Security, P.J. Lanigan, has stated that the present number of invalid pensioners "seems rather higher than might have been expected from the normal growth in the people eligible for this benefit." The clear implication is that the Department should seek to reduce the number of invalid pensioners. Further, the Director-General's directive that "the state of the labour market must be disregarded" is absurd when disabled people are victimised in the labour market and when there is a permanent high level of unemployment.

Review of invalid pensioners by the Department of Social Security should emphasise people's needs and entitlements and how to increase services and their access to services.

Your petitioners humbly pray:

NAME

ADDRESS

SIGNATURE

TOWN CLERK'S REPORT	
APPENDIX	B
AGENDA	3/3/80
CLAUSE	19

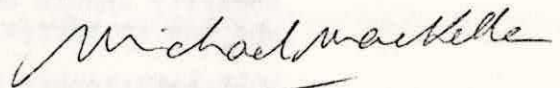
3.

Community health centres are already 50 per cent funded by the Commonwealth under the Community Health Program; expansion is not currently possible in the context of the Government's economic policy of fiscal restraint. The staffing of the centres by salaried medical practitioners is a matter for State and local health authorities to determine.

In regard to the abolition of cash payments for prescribed pharmaceutical items, I would point out that the Government has no control over the charges for pharmaceuticals supplied outside the Pharmaceutical Benefits Scheme. Recent increases in patient contribution for pharmaceutical benefits have been limited to a level consistent with increases in prices and incomes generally and in the current economic situation the abolition of the patient contribution for pharmaceutical benefits is not possible. Of course eligible pensioners (those holding a Pensioner Health Benefits Card) receive their pharmaceutical benefits free of charge.

Thank you for your interest in these matters.

Yours sincerely,



M.J.R. MacKELLAR.

The Hon. G.M. Bryant, E.D., M.P.,
Member for Wills,
486 Sydney Road,
COBURG. VIC. 3058.

TOWN CLERK'S REPORT
APPENDIX <u>A</u> 3
AGENDA <u>3/3/80</u>
CLAUSE <u>6</u>

City of



Sandringham

ALL COMMUNICATIONS TO BE
ADDRESSED TO THE TOWN CLERK

TELEPHONE 592 0111

Municipal Offices,
Royal Avenue,

Sandringham, 3191

15th January 1980

TC:JC:466

NO. 1145
FILE NO: 042 48

TC

Dear Sir,

I have been asked to bring to your attention what this Council believes to be a unique project undertaken by this City to extend the impact of the International Year of the Child.

A proposal was put to the Council by Cr. Laurence Bottomley, as Chairman of the Sandringham City Community Congress which is a regular forum to bring together service clubs, charitable organisations, churches and other local groups and interested individuals, which involved volunteers delivering a free gift of a calendar from the Council, and at the same time conducting a door knock appeal to raise money to help less fortunate children in this community.

The Council adopted this proposal, and agreed to underwrite it because it appeared to achieve the following advantages -

- it provided an attractive family calendar for all local residents
- it provides a twelve month memory-jogger to "care for kids"
- it gave local service groups an opportunity, as the distributing agents for the calendar, to raise funds to assist under-privileged children in the municipality
- it highlights the Council's social services.

The residents of the municipality have appreciated the gift of the calendar and supported the principle which prompted the Council and the Community Congress to initiate same.

Enclosed with the compliments of the Council of the City of Sandringham is a "colour as you go" calendar, and you will notice that it is designed for colouring in as each day of the month progresses, and to indicate holidays, birthdays and so on. The Council is in the course of taking out a copyright on the calendar, and in view of its ready acceptance in this municipality, it believes that your Council may be interested in the distribution of a similar calendar to residents of your area.

If your Council should be interested in such a proposal, arrangements could be made to supply you with a number of copies of our calendar at a cost of 60¢ each, or to obtain a quotation for lots of over 1,000 with your own City or Shire coat-of-arms and information thereon.

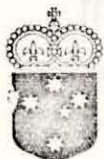
Should you wish any further information regarding the calendar, please do not hesitate to contact this office and Mrs. Marie Read, the Residents' Liaison Officer, who will be able to assist. Orders for a 1980 calendar will have to be placed quickly, although a mid year calendar would also be quite feasible, or perhaps your Council would care to consider the matter at its next Estimates meeting.

TOWN CLERK
RECEIVED
APPENDIX: C
AGENDA 3/3/80
CLAUSE 31

Yours faithfully,

P. S. Sherman
(P.S. SHERMAN)
TOWN CLERK

The City/Shire - as addressed



The Ministry
for Conservation

240 Victoria Parade,
East Melbourne, Victoria.

Telephone 6514011

Postal address: Box 41,
East Melbourne, Vic. 3002.

32

Our Ref: 14-1-12
Your Ref: BDMc:RA 509.99

110 FEB 1980

Mr. B.D. McGregor,
Town Clerk,
City of Broadmeadows,
Municipal Offices,
Pascoe Vale Road,
BROADMEADOWS, Vic. 3047

ILLR. No. 2232
FILE No. 509/99 (2)

Dear Mr. McGregor,

I refer to your application of 10th May, 1979, for a further grant under the National Estate Programme for the restoration of headstones at the "Will Will Rook Pioneer Memorial Park".

The Ministry for Planning is currently undertaking a Survey of early Cemeteries in Victoria as part of the 1978-79 National Estate Programme. The project aims include the compilation of an inventory of historic cemeteries and/or graves, and a bulletin on the techniques of headstone restoration.

As the Survey is scheduled for completion about mid-1980, the Committee responsible for recommending National Estate grants will not allocate further funds for cemetery restoration until the report recommendations are known.

It is hoped that some cemeteries identified as of considerable importance might receive protection and funding under Government heritage legislation.

Local Government Authorities throughout Victoria will again be invited - via the Local Government Department - to submit further applications for funds in anticipation of more Commonwealth National Estate monies becoming available in 1980/81.

Yours sincerely,

J. D. Brookes
J. D. BROOKES
DIRECTOR OF CONSERVATION

TOWN CLERK'S REPORT
APPENDIX 10
AGENDA 3/5/80
CLAUSE 22

20. ESTABLISHMENT OF A DOG POUND (049.2.5)

The Estimates provide for the establishment of a dog pound in conjunction with the pound operated in Wright Street, Tullamarine.

Each day approximately 1½ hours is taken up in travelling time to and from the Lost Dog's Home in North Melbourne. Such time includes waiting time with other municipalities to unload dogs.

It is considered that the establishment of the Council's own pound would be more convenient for ratepayers when redeeming their dogs. It also takes into consideration the increased charges being paid to the Lost Dogs' Home from 1st October, 1979 when the base fee to Council for use of the home will increase from \$13.00 per 100 head of population (\$16,714 last year) to \$16.50 per 100 head of population for 1979/80, i.e. -

\$18,364 less 10,000 for Strathmore -
1,650

\$16,714

The total cost to Council, payable to the Home is

\$16,714 plus redeem fees -
3,700 (estimate)

\$20,414

TOWN CLERK'S REPORT	
APPENDIX	E'1
AGENDA	3/3/80
CLAUDE	24

The redeem fee is \$10.00 per dog passed at the Council Meeting of the 24th November, 1975.

From 1st October, 1979 the total redeem fees (1978/79 - \$3,700) will be kept by the Dogs' Home and not refunded to the Council.

A summary of fees to the Dogs' Home from 1st October, 1978 to 30th September, 1979 is as follows -

Month	Total Dogs Collected	Dogs Not = Claimed	Dogs Claimed	Paid \$13*	Paid \$10
Oct., 78	56	39	17	9	8
Nov., 78	102	80	22	11	11
Dec., 78	62	43	19	10	9
Jan., 79	59	39	20	10	10
Feb., 79	72	55	17	11	6
Mar., 79	66	50	16	6	10
Apr., 79	127	88	39	21	18
May, 79	136	77	59	31	29
June, 79	133	81	52	21	31
July, 79	94	55	39	16	23
Aug., 79	92	49	43	27	16
Sept., 79	75	48	27	12	15
	<u>1,074</u>	<u>704</u>	<u>370</u>	<u>185</u>	<u>185</u>
				(\$2,405)	(\$1,850)

Total: \$4,255 (Contd.)

ESTIMATES MEETING

-34-

8/10/79
Adjourned to 22/10/79

20. (Contd.)

Total Redeem Fees	\$3,700
Registration Fees	555
	<u>\$4,255</u>

* The \$13.00 payment is to redeem a dog and \$3.00 for registration if the dog is not registered at the time of pick-up.

The capital cost for the establishment of a pound is -

Concrete	\$3,800
Pens	3,000
Relocate Office	2,500
Drainage	800
Power	1,200
Filter Bed	2,000
Tank	1,000
Pump	800
Plumbing	900
Miscellaneous	2,000
	<u>\$18,000</u>
Plus Vets' Fees, Drugs, etc.	2,000
Total:	<u>\$20,000</u>

TOWN CLERK'S REPORT	
APPENDIX	E'2
AGENDA	3/3/80
CLAUSE	24

Recommendation:

That the Council establish a dog pound at the pound site in Wright Street, Tullamarine.

RESERVE	SAT. A.M.	SAT P.M.	SUN. A.M.	SUN. P.M.
REDDISH	HADFIELD F.C. U17 U15	HADFIELD F.C. 3 Sen.	HADFIELD F.C. U9	HADFIELD F.C. U13 U11
WALLACE (FOOTBALL)		ST. DOMINIC'S F.C. 2 SEN.		
WALLACE (SOCCER)	MORELAND MEADOWS S.C. U9	MORELAND MEADOWS S.C. 2 Sen.	MORELAND MEADOWS S.C. 2 x U12	MORELAND MEADOWS S.C. 2 x U14 U15 U16 2 Sen.
GIBB NORTH	HOLY CHILD F.C. U15 U17			HOLY CHILD F.C. U 9 U11 U13
GIBB CENTRAL	BROADMEADOWS BASEBALL CLUB U15	BROADMEADOWS BASEBALL CLUB 1 Sen		RIVER STAR WOMENS F.C. 1 Sen.
GIBB SOUTH	COOLAROO ROVERS F.C. U15			OLYMPIC TYRES F.C. 1 Sen
PROGRESS	COOLAROO ROVERS F.C. U15 U17	COOLAROO ROVERS F.C. 2 Sen	COOLAROO ROVERS F.C. U9 U11	COOLAROO ROVERS F.C. U13

TOWN CLERK'S REPORT
APPENDIX 'F'
AGENDA 3/3/80
CLAUSE 25

RESERVE	SAT. A.M.	SAT. P.M.	SUN. A.M.	SUN. P.M.
SMITH (2 GROUNDS)	FAWKNER S.C. U14 Sen.	FAWKNER S.C. U18 U12 Sen	FAWKNER S.C. U13 U11 U10	FAWKNER S.C. U16 U15
SEABROOK	ST. DOMINIC'S F.C. U15 U17			ST. DOMINIC'S F.C. U10 U11 U12 U13 U14
WESTMEADOWS				WESTMEADOWS F.C. U9
HACKETT ST.	WESTMEADOWS F.C. U15 U17	WESTMEADOWS F.C. 3 Sen.		WESTMEADOWS F.C. U11 U13
JACANA NORTH	NOT IN USE THIS SEASON			
JACANA SOUTH	JACANA F.C. U17 U15	JACANA F.C. 2 Sen.		JACANA F.C. U11 U13
GLADSTONE PARK	MEADOW PARK S.C. U 7 U 8	MEADOW PARK S.C. U10 x 2	MEADOWS PARK S.C. U11 U12	MEADOW PARK S.C. U13 U15 U16
TULLAMARINE (Melrose Drive)	To be decided Gladstone Park F. C. Essendon Tullamarine F.C.	GLADSTONE PARK F.C. 2 x Sen		GLADSTONE PARK F.C. U 9 U13 U11 Tullamarine Jnr. F. C. U11 U13 U9

APPENDIX
AGENDA
CLARK

3/13/80
25

To be decided
Gladstone Park F. C.
Essendon Tullamarine F.C.
CLERK'S
REPORT

RESERVE	SAT. A.M.	SAT. P.M.	SUN. A.M.	SUN. P.M.
OAK PARK NO. 1	BOMBER'S MIDGET CLINIC	Y. C. W. WESTMEADOWS F.C. 1 Sen.		ST. FRANCES DE SALES U9 U11 U13
OAK PARK NO. 2	STRATHMORE F.C. U15 BOMBER'S MIDGET CLINIC			CORPUS CHRISTI U13
J.P. FAWKNER 1	O.P.C.S.A. U17 U15	O.P.C.S.A. 3 Sen.		O.P.C.S.A. U13 U11 U9
J.P. FAWKNER 2	CORPUS CHRISTI F.C. U17 U15	TERRY COLLEGE F.C. 2 Sen U19		CORPUS CHRISTI F.C. 2 U11 U9
SEWELL	GLENROY F.C. U13 U15 U17	GLENROY F.C. 3 Sen		GLENROY F.C. 2 U11 2 U9
RAYNER	NORTHERN UNITED S.C. U10		NORTHERN UNITED S.C. U12 U11 DOXA UTD. 1 Sen	NORTHERN UNITED S.C. U14 U13
MUTTON EAST	ST. MARKS F.C. U15 U17	FAWKNER AMATEUR F.C. 2 Sen.		ST. MARKS F.C. U13
MUTTON WEST		FAWKNER AMATEUR F.C. U19		ST. MARKS F.C. U9 U11

TOWN CLERK'S REPORT	
APPENDIX	'F'2
AGENDA	3/3/80
CLAUDE	25

RESERVE	SAT. A.M.	SAT. P.M.	SUN. A.M.	SUN. P.M.
SETH RAISTRICK	NTH. FAWKNER F.C. U17 U15	NTH. FAWKNER F.C. 3 Sen		NTH. FAWKNER F.C. U 13
JUKES ROAD EAST				NTH. FAWKNER F.C. U 9 U11
MARTIN			HADFIELD F. C. U 9	HADFIELD F.C. U 11 U13
CARRICK DRIVE (Limited Use)				GLADSTONE PARK F.C. U11 U9
JOHNSTONE ST. 3 (Soccer)			AUTO REPAIRS S.C. 1 Sen.	QANTAS S.C.
JOHNSTONE ST. 2 (Soccer)				LATROBE CITY S.C. 2 Sen.
ANDERSON	BROADMEADOWS F.C. U15	BROADMEADOWS F.C. 1 Sen		BROADMEADOWS F.C. U9 U13 U11
MOOMBA PARK	MOOMBA PARK F.C. U15		MOOMBA PARK F.C. U9	MOOMBA PARK F.C. U11 U13
JOHNSTONE ST. 1 (Football)				JACANA F.C. U.9 U.11 U.13

MOOMBA PARK F.C.	U17	CLERK'S
MOOMBA PARK F.C.	U15	REPORT
MOOMBA PARK F.C.	U13	'F'3
MOOMBA PARK F.C.	U11	3/3/80
MOOMBA PARK F.C.	U9	28

SCHOOL'S ALLOCATION OF SPORTS GROUNDS FOR
TERMS 2 and 3 1980, and TERMS 1, 1981

<u>RESERVE</u>	<u>SCHOOL</u>	<u>TIME</u>
<u>MONDAY</u>		
Gibb Sth.	Broadmeadows Technical	All Day
Laura Douglas	Upfield High	P.M.
Progress	Coolaroo Sth.	P.M.
<u>TUESDAY</u>		
Gibb Sth.	Broadmeadows Technical	All Day
Laura Douglas	Upfield High	P.M.
<u>WEDNESDAY</u>		
Gibb Sth.	Broadmeadows Technical	All Day
Gibb Central	Broadmeadows Technical	P.M.
Moomba Park	Fawkner Technical	P.M.
Seth Raistrick	Campbellfield Hts. P.S.	P.M.
Jacana Sth.	Broadmeadows West Technical	P.M.
Johnstone Street 3	Broadmeadows West Technical	P.M.
Johnstone St. 1 (Outside area only)	Broadmeadows West Technical	P.M.
Laura Douglas	Upfield High	P.M.
Gladstone Park	Gladstone Park P.S.	P.M.
Progress	Coolaroo Sth	P.M.

TOWN CLERK'S REPORT	
APPENDIX	F'4
AGENDA	3/3/80
CL/UTE	25

THURSDAY

Gibbs Sth	Broadmeadows Technical	All Day
Gibbs Central	Broadmeadows Technical	P.M.
Seth Raistrick	Campbellfield Hts. P.S.	P.M.
Jacana Sth.	Broadmeadows West Technical	P.M.
Johnstone St. 3	Broadmeadows West Technical	P.M.
Johnstone St (Outside Pitch area)	Broadmeadows West Technical	P.M.
Laura Douglas	Upfield High	P.M.
Gladstone Park	Gladstone Views P.S.	P.M.
Wallace	Therry College	All Day
A.T. Cook	Therry College	All Day
ANDERSON	Therry College	All Day

FRIDAY

Oak Park No.1	St. Francis De Sales	P.M.
Oak Park No.2	Strathmore Nth, P.S.	P.M.
Gibb Nth.	Broadmeadows Technical	All Day
Gibb Sth)	Dallas District P.S. Sports Assoc.	P.M.
Gibb Central)	Coolaroo P.S. Bethal P.S.	
	Coolaroo Sth. P.S. Dallas P.S.	
	Dallas Nth. P.S. Upfield P.S.	
	Holy Child P.S.	
Wallace Reserve	(Glenroy Nth P.S.	P.M.
Share	(Gowrie Park P.S.	P.M.
Reddish	Hadfield P.S.	P.M.
John Pascoe Fawcner No.1	Oak Park P.S.	P.M.
No.2	Corpus Christi	P.M.
Jacana Sth.	(Westmeadows Hts. P.S.	P.M.
Share	(Jacana P.S.	P.M.
Seth Raistrick	(Campbellfield Hts. P.S.	P.M.
Share	(Campbellfield P.S.	P.M.

TOWN CLERK'S REPORT	
APPENDIX	F 5
AGENDA	3/3/86
CLAUSE	25

FRIDAY (CONTINUED)

Gladstone Park	Gladstone Park P.S.	P.M.
Anderson	Share (St. Dominic's (Campmeadows P.S.	P.M. P.M.
Raynor	Westbreen P.S.	P.M.
Mutton East	St. Marks P.S.	P.M.
Progress	Coolaroo Sth. P.S.	P.M.
Martin	St. Thomas More P.S.	P.M.
Carrick Drive	Gladstone Views P.S.	P.M.
Westmeadows	Westmeadows P.S.	P.M.

TOWN CLERK'S
REPORT

APPENDIX

'F' 6

AGENDA

3/3/80

CHUTE

25

RE: COUNCIL RESERVE - KANIVA STREET AND MILDURA CRESCENT (757.1)

- (a) The Children's Services Sub-Committee was formed around September 1977. It grew out of a Broadmeadows Welfare Advisory Committee Welfare Sub-Committee. The convening of the Children's Services Sub-Committee was taken over by Council's C.S.D.O when the appointment was made in February 1978. At this time it was agreed that the Committee would meet only when there were particular children's services issues to discuss. The Children's Services Sub-Committee meets in order to exchange children's services information - consider particular issues e.g., planning in the children's services area - International Year of the Child activities. The Children's Services Sub-Committee consists of representatives from all Children's Services Agencies and representatives from Agencies related to children's services, e.g., Community Welfare Services, the Housing Commission, representatives from Primary Schools and Kindergartens. Co-ordinators from Child Care Centres and Child Care Co-operatives are also represented. Representatives from each Playgroup in Broadmeadows also attend.
- (b) The Residents' Committee consists of approximately 30 people, who come together over concern about Playground space in Dallas and desire to develop playground land between Mildura Crescent and Kaniva Street. A Sub-Committee has been formed from the Residents' Committee. The Sub-Committee consists of the following people:-
- Mr. K. Owens, President, 22 Mildura Crescent, Dallas;
Mrs. R. Colette, Secretary, replacing Mrs. J. Beale (who has been transferred out of the area) 37 Warrigal Street;
Mrs. R. Judd, 22 Kaniva Street;
Mrs. P. Higgins, 33 Kaniva Street;
Mrs. M. Bradley, 23 Kaniva Street
- (c) The Children's Services Development Officer has been involved in an advisory capacity. This involvement is continuing. The Municipal Recreation Officer was also involved and provided some assistance during his period of employment. These are the only Council Officers who have been involved.

TOWN CLERK'S REPORT	
APPENDIX	'G'
AGENDA	3/3/80
CLAUSE	4.

3/3/80

5. GENERAL BUSINESS -

5.1 Notice of Business by Cr. S. Phillips:

Re the Melbourne and Metropolitan Board of Works being requested to clean-up and beautify the area along the Merri Creek between Camp Road and Barry Road. (370.01)

5.2 Notice of Business by Cr. M. D. Leach:

Re Projects in the Campbellfield Ward.

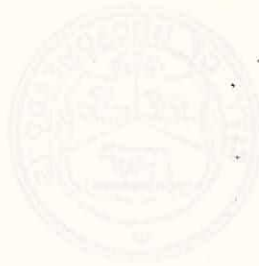
6. PETITIONS -

7. DELEGATES' REPORTS -

8. COMMITTEE REPORTS -

8.1 Finance Committee Meeting Report - 18th February 1980.

9. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN -



A C R P A

FINANCE COMMITTEE REPORT

REPORT: 1990-1991 FINANCIAL YEAR

FINANCE COMMITTEE REPORT

1. The Finance Committee has reviewed the 1990-1991 Financial Year Report and is pleased to report that the City has achieved a surplus of \$1.1 million.
2. The Committee has also reviewed the 1991-1992 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
3. The Committee has also reviewed the 1992-1993 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
4. The Committee has also reviewed the 1993-1994 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
5. The Committee has also reviewed the 1994-1995 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
6. The Committee has also reviewed the 1995-1996 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
7. The Committee has also reviewed the 1996-1997 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
8. The Committee has also reviewed the 1997-1998 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
9. The Committee has also reviewed the 1998-1999 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
10. The Committee has also reviewed the 1999-2000 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
11. The Committee has also reviewed the 2000-2001 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.
12. The Committee has also reviewed the 2001-2002 Budget and is pleased to report that the City has achieved a surplus of \$1.1 million.

CITY OF



BROADMEADOWS

TOWN HALL,

BROADMEADOWS

A G E N D A

FINANCE COMMITTEE MEETING

MONDAY, 18TH FEBRUARY 1980 AT 5.30 P.M.

1. CONSIDERATION OF POLICY FOR CHARITY VOTE (FILE 101)
2. RATE RECOVERY ACTION (FILE 190.6)
3. J. SMITH - PROPERTY 836-838 PASCOE VALE ROAD, GLENROY (FILE B.46256)
4. BROADMEADOWS CITY CONCERT BAND (FILE 794.1)
5. FAWKNER BOWLING CLUB (FILE 764.30)
6. PUBLIC LIGHTING TARIFFS (FILE 000.14)
7. INCREASE IN FEES FOR ANALYSIS OF SAMPLES UNDER THE HEALTH ACT 1958 (FILE 805.5)
8. ST. MATTHEW'S TENNIS CLUB (FILE 767.30.1)
9. UNITED SPARKS BASKETBALL ASSOCIATION - FINANCIAL ASSISTANCE (FILE 768.05.1 & 510.30)
10. BROADMEADOWS LEISURE CENTRE (FILE 769.10.1)
11. 1980/81 LOAN PROGRAM (FILE 162.32 (80/81))
12. FINANCE REPORT (FILE 100)

1. CONSIDERATION OF POLICY FOR CHARITY VOTE (FILE 101)

Council at its meeting on the 1st October, 1979 (Item 13 of the Finance Committee Report, Minutes Page 519) deferred consideration of policies relative to the Charity Vote to this Finance Committee Meeting, together with comments thereon by Council Officers. The three policies already adopted by Council are at Appendix "A".

Comment -

The criteria as set out in the three previous policies is considered sound and has been incorporated in the following recommended policy together with some additional criteria.

Officer Recommendation:

That the Council Policy in respect to Grants (Donations) be -

- (1) That the evaluation criteria for requests for grants from Council be as follows -
 - (a) The organisation to be locally based.
 - (b) The organisation is to be for the benefit of the City.
 - (c) The organisation must carry out functions that, if it were not so, ratepayers would look to Council to provide.
 - (d) The organisation must have consulted Council prior to embarking on the scheme finance is being requested for, indicating that it may require Council's financial assistance in the future.

Accountability for grants

If the organisation meets the criteria, the following information required from organisations making requests for grants for grants should be submitted -

- (i) Audited Statement of Expenditure and Receipts to be submitted to Council.
 - (ii) Address of organisation.
 - (iii) Functions and expenditure of organisation within the City.
 - (iv) Prior consultation with Council in regard to seeking grants.
 - (v) Membership.
- (2) That Council adopt as policy that any request for a donation of \$1,000 and over for capital works or any other purpose be referred to the following year's Estimates for consideration.
- (3) That any request for a donation under \$1,000 be considered at the April Finance Committee meeting each year.

(contd.)

1. (CONTD.)

- (4) That it be Council policy prior to any donation of \$3,000 or more being made, the organisation concerned be required to submit its Annual Balance Sheet for the preceding financial year.

Committee Recommendation:

That the clause be deferred to the next Finance Committee Meeting.

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(contd.)

1. (CONTD.)

- (4) That it be Council policy prior to any donation of \$3,000 or more being made, the organisation concerned be required to submit its Annual Balance Sheet for the preceding financial year.

Committee Recommendation:

That the clause be deferred to the next Finance Committee Meeting.

2. RATE RECOVERY ACTION (FILE 190.6)

Re Mr. R.G. James, 3 Roy Street, Glenroy - \$750.70 (Ref. 4.34.20)

The above ratepayer has been in arrears with his rates for over eight years and has been summonsed numerous times over this period. Warrants of Distress have been issued and arrangements made for part-payments to be collected. These arrangements have always broken down because of Mr. James' failure to pay.

Last year a debt collecting agency was used and after Magistrates Court judgement the Warrant of Distress was returned advising that Mr. James has no assets.

The Council's policy for the collection of rate arrears up to the default summons stage is automatic but if this proves ineffective, direction from Council is to be obtained before proceeding to the fraudulent summons stage.

The situation has now arisen where Council approval is required, pursuant to the policy, to take action against the abovementioned ratepayer.

Officer Recommendation:

That the necessary action be taken to collect the debt outstanding, including fraud proceedings.

NOTE: A verbal report of the circumstances of Mr. James will be made to the meeting for Council's information.

Committee Recommendation:

That Council accept Mr. R.G. James' offer to pay \$20.00 per week and if he defaults, a report be submitted to the Finance Committee to determine further action.

3. RE J. SMITH - PROPERTY 836-838 PASCOE VALE ROAD, GLENROY (B.46256)

From Messrs. Gair & Brahe advising that in their view Council is not entitled to recover the \$3,000 from Mrs. Smith.

Comment -

On or about the 20th August, 1973, Mrs. J. Smith applied, as owner of the property 836-838 Pascoe Vale Road, for a building permit to erect a two-storey brick building containing fifteen flats. A valuation under Section 569H of the Local Government Act was prepared but unfortunately at the time of issuing the building permit, which was hand delivered to the applicant, the necessary contribution under the provisions of the Local Government Act was not collected. The Local Government Act provides that if the contribution is not made, the Council's right is to refuse the building permit, however once the building permit has been issued, the Council loses its right to claim.

Endeavours were made to claim the monies under the Professional Indemnity Insurance Policy on the basis of a clause on the erroneous issue of certificates which is contained within the policy. Unfortunately the terms of the policy do not cover this situation which is of a bad debt nature which is not insurable.

Recommendation:

That the account be written off and the sum of \$3,000 be transferred from the Reserve and Recreation Account No. T.5032.00 to clear the Sundry Debtor Account.

Committee Recommendation:

- (1) *That the account be written off and the sum of \$3,000 be transferred from the Reserve and Recreation Account No. T.5032.00 to clear the Sundry Debtor Account.*
- (2) *That a memorandum be sent to appropriate personnel indicating the responsibility to Council in respect to financial management of the municipality.*

4. BROADMEADOWS CITY CONCERT BAND (794.1)

Since the establishment of the Broadmeadows City Concert Band the Council has contributed or assisted in the following manner -

1976/77 Financial Year

Donation towards band instruments	\$3,500
Donation towards establishment costs	\$ 496

1978/79 Financial Year

Donation towards cost of uniforms	\$2,000
	\$5,996

Interest-Free Loan of \$5,000 repayable over three years at annual repayments of \$1,666, the first repayment due on the 1st September, 1979.

Advice has now been received from the Band that it is unable to meet its full commitment on the first year's loan to the extent of \$666. In addition the Band is requesting a donation of \$3,000 towards the purchase of replacement instruments which have been returned to the Broadmeadows Technical School, estimated to cost in the vicinity of \$6,000. (Refer Appendices "B.1", "B.2" and "B.3")

Comment -

There is no specific provision in the 1979/80 Estimates and if a contribution is to be made it would have to be from the General Charity Vote.

Officer Recommendation:

That the request be referred to the April Finance Committee meeting for consideration in conjunction with other requests for financial assistance.

Committee Recommendation:

That the request be referred to the April Finance Committee meeting for consideration in conjunction with other requests for financial assistance.

5. FAWKNER BOWLING CLUB (764.30)
(Deferred from Council Meeting of the 4th February, 1980,
Minute Book Page 78)

From the Fawkner Bowling Club requesting permission to extend the northern end of the No. 2 Green by 2 metres.

Comment -

The fence can be moved north up to 2.5 metres, providing the existing kerb and channel and agricultural pipe is replaced on the new alignment by the Council. The approximately cost of the work involved is \$2,000.

The Town Clerk has recommended previously that Council grant the lease extension by 2.5 metres as requested, provided the Club is prepared to meet the cost of the \$2,000 involved.

Council resolved that the Campbellfield Ward Councillors meet with the City Engineer to further discuss the proposal and as this meeting has not yet taken place, it is recommended that a suitable time be set for the meeting and the clause be referred to the next Finance Committee Meeting for consideration.

Officer Recommendation:

That the Campbellfield Ward Councillors and the City Engineer set a date and time for the proposed meeting and the clause be deferred for consideration to the next Finance Committee Meeting.

Committee Recommendation:

That the Campbellfield Ward Councillors and the City Engineer set a date and time for the proposed meeting and the clause be deferred for consideration to the next Finance Committee Meeting.

6. PUBLIC LIGHTING TARIFFS (000.14)

From the State Electricity Commission of Victoria advising that the Commission has found it necessary in view of the Government's budget decision to increase the Commission's transfers to Consolidated Revenue from 4% to 5½% of annual revenue, to increase tariff rates for public lighting by 3%, effective from January 1980.

Comment -

The State Electricity Commission advised Council on the 3rd September, 1979 that tariff rates would be increased by 9 per cent, from October, due to the continuing escalating costs, and this was allowed for on the Council Estimates.

Although the latest 3 per cent. increase is related to a Government decision this further increase is viewed with concern in the light of the previous high percentage increase.

Officer Recommendation:

That Council forward a letter of protest to the State Electricity Commission of Victoria regarding the two substantial increases in tariff rates made within a period of three months.

Committee Recommendation:

- (1) *That Council forward a letter of protest to the State Electricity Commission of Victoria regarding the two substantial increases in tariff rates made within a period of three months;*
- (2) *a copy of the letter be forwarded to all local parliamentarians requesting that they raise the matter in parliament; and*
- (3) *the Municipal Association of Victoria be advised of the increases in tariffs and indicating that the State Electricity Commission is using this as a means to meet the Commission's increased transfers to Consolidated Revenue imposed by the Government.*

7. INCREASE IN FEES FOR ANALYSIS OF SAMPLES UNDER THE HEALTH ACT 1958
(805.5)

From Dunn, Son & Stone, Melbourne Analytical Laboratory; and Bernard Health and Associates, Consulting Chemists and Microbiologists, giving notice of the increased fees for analyses in accordance with the Health (Fees for Analyses) Regulations 1979, as follows -

		<u>Previous Cost</u>
(a)	Milk, fee per sample	\$14.00 \$13.00
(b)	Foods for which a meat or fish content is prescribed, bread, edible oil and foods for which a microbiological standard is prescribed, fee per sample	\$52.50 \$47.50
(c)	All other samples, fee per sample	\$26.00 \$26.00

Comment -

This information was not known when framing the Estimates and no allowance was made for the increase.

Officer Recommendation:

That the information be received.

Committee Recommendation:

That the information be received and a letter forwarded to the Health Commission of Victoria protesting against the introduction of increases in Analyses Fees, pointing out that Council will go into deficit in relation to this expenditure because advice of the proposed increase in fees was not received prior to considering the Annual Estimates for 1979/80.

8. ST. MATTHEW'S TENNIS CLUB (767.30.1)

The above Club has written to Council seeking the financial assistance of \$2,000 which was included in the 1977/78 Estimates (Account No. 83174) but never made available to the Club. The grant was sought towards the cost of new clubrooms which have now been completed at a cost of \$5,500.

Comment -

A letter was forwarded on the 14th November, 1977 to the Rev. P. Kane of St. Matthew's Presbytery, who was acting on behalf of the Club, advising that the sum of \$2,000 would be forwarded to the Club. Unfortunately the sum was not forwarded during that financial year and therefore the amount is not now available.

The Campbellfield Ward Councillors may consider making a donation from the Ward's Non-Specific Charity Vote allocation of \$5,000 (Account No. A.0992.02), however it is suggested that this matter be dealt with at the April Finance Committee Meeting in conjunction with other requests for financial assistance.

Officer Recommendation:

That the Rev. P. Kane be advised that the original \$2,000 unfortunately is not available from the 1977/78 Estimates and that the request for the grant will be further considered during April and he will be advised of the outcome.

Committee Recommendation:

That an amount of \$2,000 be transferred from Account No. A.0886.05 - Replace athletic track surface, Charles Mutton Reserve, to Account No. A.0992.02 - General Donations/Charity Vote - Campbellfield Ward Items Non Specific; and paid to St. Matthew's Tennis Club towards the cost of new clubrooms.

9. UNITED SPARKS BASKETBALL ASSOCIATION - FINANCIAL ASSISTANCE (768.05.1 & 510.30)

Council requested the Municipal Recreation Officer to liaise with the United Sparks Basketball Association with a view to making additional use of the basketball facilities at the Fawkner Community Hall. (Refer Minute Book Page 813 of the 9th July, 1979)

As a result the United Sparks Basketball Association is desirous of establishing a basketball competition in the Fawkner Community Hall which would involve approximately fourteen local basketball teams and which would operate each Thursday evening. It is intended the competition will commence in late February or early March depending on the response from local teams.

In order to establish the competition the Association is seeking financial assistance from Council to enable the purchase of the following equipment -

4 Leather Basketballs (\$30 each)	\$120.00
100 Score Sheets	\$ 85.00
1 Time Clock	\$ 30.00
	\$235.00

Officer Recommendation:

That the request be referred to the April Finance Committee meeting for consideration in conjunction with other requests for financial assistance.

Committee Recommendation:

That the request be referred to the April Finance Committee Meeting for consideration in conjunction with other requests for financial assistance.

10. BROADMEADOWS LEISURE CENTRE (FILE 769.10,1)

Additional expenditure has been incurred as follows -

Construction of a sub-station to State Electricity Commission of Victoria requirement	\$15,000
Alterations to kiosk provisions to comply with Health Section requirements	\$10,000
Alteration to Space Frame	\$35,000
Provision for security system	\$ 7,000
M.M.B.W. area charge for connection to sewer	\$ 6,000
Variations to prime cost items	\$12,000
	\$85,000

This makes the total cost \$1,889,000 which is \$650,000 over and above the allocation provided to date. This sum is first priority on the Loan Program (See Clause 11.)

Comment -

The matter of the space frame was previously reported to Council and the increased cost was due primarily to the liquidation of the space frame company, Triodetic Australia Pty. Ltd.

Officer Recommendation:

That the information be received.

Committee Recommendation:

- (1) That the information be received.
- (2) That letters be forwarded to the State Electricity Commission and the Melbourne and Metropolitan Board of Works requesting reconsideration of the charges made in relation to the construction of a sub-station and the sewer connection fee, in view of the fact that the Broadmeadows Leisure Centre is a Community Project and Council was not aware, when preparing its budget for this project, of these additional costs, and Council prepared its budget in compliance with costs originally indicated by the two authorities which have subsequently been increased due to their policy decisions.
- (3) That a report be submitted in relation to alterations required for the kiosk and provision for a security system - in particular the consultant's degree of responsibility in relation to these two items.
- (4) That in future Council be made aware immediately of any escalation in costs relating to projects.

11. 1980/81 LOAN PROGRAM (FILE 162.32 (80/81))

From the Treasury of Victoria requesting Council's Loan Application for 1980/81.

The proposed application is as follows -

<u>Order of Priority</u>	<u>Description of Works</u>	<u>Amount</u>
		\$
1	Leisure Centre (Completion)	650,000
2	Land Purchase from Housing Commission 400 Acres - 4th Instalment	
	Broadmeadows Ward	20,800
	Glenroy Ward	36,400
	Campbellfield Ward	36,400
	Somerton Ward	36,400
	- 6,300	30,100
		123,700
3	C.R.B. - Unclassified Roads:	
	(i) Johnstone Street Bridge and approaches (Yuroke Creek)	43,000
	(ii) Camp Road/Johnstone Street Pavement	54,000
4	C.R.B. - Main Roads:	
	(i) Pascoe Vale Road (Jacana to Camp Road Overpass)	27,000
	(ii) Mickleham Road (Roundabout to Freeway)	27,000
	(iii) Mickleham Road (Bridge Construction)	17,000
5	Recreation Facilities - Progress Reserve Improvements	25,000
6	Traffic Improvements - Glenroy Road from Pascoe Vale Road to Argyle Street (Part Provision)	12,000
7	Community Building - Dallas (Balance Required)	160,000
8	Main Town Hall - Roof Replacement	110,000
9	James Martin Reserve - Pavilion	125,000
10	Town Hall Surrounds and Town Park	100,000
11	Johnstone Street Reclamation Site - Pavilion	150,000
12	Development 400 Acres	100,000

(Contd.)

11. (CONTD.)

<u>Order of Priority</u>	<u>Description of Works</u>	<u>Amount</u> \$
13	Moonee Ponds Creek (East side, south of Trestle Bridge)	25,000
14	Kindergarten - Infant Welfare Centre - Bethal Estate	90,000
15	Kindergarten - Karnak Crescent, Coolaroo (Part Provision)	55,000
		\$1,893,700

Officer Recommendation:

That the Loan Application as submitted be forwarded to the State Treasury.

Committee Recommendation:

That the Loan Application as submitted be forwarded to the State Treasury.

12. FINANCE REPORT (FILE 100)(a) Loan and Composite Funded Projects Report as at 14th January, 1980

A separate report incorporating projects financed by loan funds and projects which are financed from more than one source is presented for Council's information. Comments where necessary are made on the report.

(b) General Fund Finance Report as at 14th January, 1980

A separate report is presented for Council's information. Comments are made on the report.

No general financial trend is apparent at this stage apart from the obvious low collection of rates due to late service of notices. This will effect the amount of cash invested by Council and will result in a lesser sum being earned on investments than allocated on the Estimates.

(c) Surplus Brought Forward

When the Estimates were framed the final Statement of Accounts was not finalised and therefore a predicted surplus of \$517,010 was calculated for Estimate purposes. The annual balance, subject to audit, has now been finalised and the actual surplus brought forward is \$363,728, a difference of \$153,282.

Officer Recommendation:

That the reports be received.

Committee Recommendation:

That the reports be received.

That the evaluation criteria for requests for grants from Council be as follows:-

1. Is the organisation locally based?
2. Does the organisation spend money for the benefit of the City?
3. What is the ratio of direct beneficial expenditure to amount requested?
4. Is the organisation carrying out functions that, if it were not so, ratepayers would look to Council to provide?
5. Did the organisation consult the Council prior to embarking on the scheme finance is being requested for, advising that they would require Council's assistance in the future?

Accountability for Grants:

On Council adoption of the 'evaluation criteria' as policy, certain information is required from organisations making requests for grants so that Council Officers can inform the Council of the exact situation. The sort of information required would be -

1. Audited Statement of Expenditure and Receipts;
2. Address of Organisation;
3. Functions and expenditure of organisation within the City;
4. Prior consultation with Council in regard to seeking grants

Council Meeting 11th December 1978 Page 718 Minutes
(Clause 7 Finance Committee Meeting 27/11/78)

'That it be Council policy prior to any donation of \$3,000 or more being made, the organisation concerned be requested to submit its Annual Balance Sheet for the preceding financial year.'

DONATIONS:

Council Meeting 5th March 1979 Page 231 Minutes:

'That Council adopt as policy that any request for a donation of \$1,000 and over for capital works or any other purpose be referred to the next year's Estimates for consideration.'

FINANCE COMMITTEE
REPORT

APPENDIX "A"

AGENDA 18/2/80

CLAUSE 1

Broadmeadows Concert Band

UNDER PATRONAGE BROADMEADOWS CITY COUNCIL

Address Correspondence to: DIANA MARTIN
Broadmeadows Technical School
Inverloch Crescent, Broadmeadows 3047 - 309 1073.
~~or to: GRAHAM LACEY~~
~~City Office, Broadmeadows 3047 - 309 2311.~~

1st December, 1979.

Mr. B.D. McGregor,
Town Clerk,
City of Broadmeadows,
Municipal Offices,
Pascoe Vale Road,
Broadmeadows, 3047.

FILE NO: 275
FILE NO: 794/1

original b DTC
CAG for Act on 6.12.79
CAB.

Dear Bruce,

I enclose the band's cheque for \$1000 as part repayment of the loan of \$5000 made to the band for the purchase of uniforms. We regret that we cannot, at this time, make the due payment of \$1636.66, but unfortunately, we are not in a position to do so.

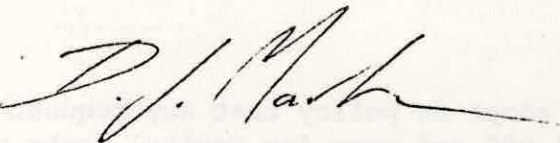
I am also enclosing a copy of the band's financial statement for 1978/9. As you will see, the band raised something over \$3000 in this period, but the expense of running the band is very heavy, and most of this sum has been spent on current expenses.

I am sure that the Council appreciates that we are an amateur and voluntary organization, with a largely young membership. This makes fund raising quite difficult, but we do our best.

We will endeavour to repay the balance of this year's instalment of the loan as soon as possible.

Yours faithfully,

cheque for \$1000
rec'd & passed to
cheque list with
copy of letter.



Diana Martin
Musical Director

John
6.12.79

FINANCE COMMITTEE REPORT	
APPENDIX	"B.1"
AGENDA	18/2/80
CLAUSE	4

BROADBENBOWS CONCERT ~~WIND~~ BAND

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE PERIOD

1ST AUGUST 1978 TO 11TH SEPTEMBER 1979.

RECEIPTS

Donations	205.00
Proceeds from Raffles	2767.70
Windcheaters	296.90
Membership	44.00
Moonba Refund	50.00
Entertainment from Band	650.00
June Interest	11.44
Bank Balance 31/7/78	194.60

4219.64

LESS PAYMENTS

Bank Charges	2.50
Printing Costs	101.50
Photocopying	123.00
Kanga Raffles	688.00
Moonba	848.90
Solo Artist	95.00
V.B.L. Registration	75.00
Legato	547.76
Raffle Prizes	70.39
Windcheaters	379.00
Rose Music	122.00
Phoenix Biscuits	424.80
Telephone	25.00
Raffle Books	10.00
Flowers	15.00
Candles and Holders	63.92
Cash for Hole Punch	2.50

3594.27

3594.27

Balance cheque account 11/9/79 -

625.37

SPECIAL ACCOUNTS

No. 1 - Instrument A/C.

1/3/79 Cheque from Motary

1000.00

30/6/79-Interest

30.08

21/7/79- Piccolo, French Horn

837.00

Balance

193.08

1030.08

1030.08

No. 2 - Uniform Account

2/3/79 - Deposit from Council

7100.11

21/3/79 - R.J.Symons (Skivvies)

208.00

30/6/79 - Interest

206.60

24/8/79 - Uniforms (Fletcher Jones)

6196.95

Balance

901.76

7306.71

7306.71

FINANCE COMMITTEE REPORT	
APPENDIX	"B.2"
AGENDA	18/2/80
CLAUSE	4

21 Forbes Blvd.,
WALLAN. 3654.

23/1/80.

Dear Bruce,

I am writing on behalf of the Broadmeadows City Concert Band with regard to obtaining a grant from the council.

As I told you per phone conversation, the band has raised and spent almost \$3,500 during 1979, and are continually striving for more money to keep the band running, also, since Dianna Martin has left Broadmeadows Technical School there is a requirement to get their instruments back to them.

The band currently has in its possession two tuba's one euphonium, two baritones, two tenor horns, one saxophone and one clarinet, which belongs to the Technical School, total replacement value of which would be approximately \$6,000.

The band is also in need of a three drawer filing cabinet which will fit under the stage in the upper hall (possibly council has an old one that we can use).

I realise that council could not grant \$6,000 but the band would be pleased if it could receive half, or such amount as council can grant.

Yours sincerely,

J. Walsh

J. Walsh,
Pres. Broadmeadows City
Concert Band,
Broadmeadows.

FAL REG	
M. R. No:	1368
No:	794/1

F.C. to

FINANCE COMMITTEE REPORT	
APPENDIX	"B.3"
AGENDA	18/2/80
CLAUSE	4

3/3/80

10. TENDERS -

10.1 Indoor Recreation Centre Management Lease.

11. ORDERS OF THE DAY -

12. DEFERRED MATTERS

13. OUTWARD CORRESPONDENCE -

Recommendation:

That the Outward Correspondence as tabled be approved.

84P

10.1

10.1

10.1

10.1

10.1

10.1

10.1

10.1

10.1

10.1