

# **Town of Port Hedland**

# MINUTES

# OF THE

# ORDINARY MEETING OF THE TOWN OF PORT HEDLAND COUNCIL

# HELD ON

# WEDNESDAY 8 SEPTEMBER 2010

# AT 5.30 PM

# IN COUNCIL CHAMBERS McGREGOR STREET, PORT HEDLAND

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Paul Martin Acting Chief Executive Officer

#### OUR COMMITMENT

# To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

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## ITEM 1 OPENING OF MEETING

## 1.1 Opening

The Mayor declared the meeting open at 5:30pm and acknowledged the traditional owners, the Kariyarra people.

## ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

## 2.1 Attendance

Mayor Kelly A Howlett Councillor Arnold A Carter Councillor George J Daccache Councillor Stephen J Coates Councillor Michael (Bill) Dziombak

Mr Paul Martin

Ms Natalie Octoman

Ms Jenella Voitkevich

Ms Debra Summers

Mr Terry Sargent

Ms Josephine Bianchi

Members of the Public Members of the Media

## 2.2 Apologies

Councillor Stan R Martin

## 2.3 Approved Leave of Absence

Councillor David W Hooper Councillor Jan M Gillingham

## ITEM 3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

# 3.1 Questions from Public at Ordinary Council Meeting held on Wednesday 25 August 2010

## 3.1.1 Mr Chris Whalley

Does Council have an update as to when the HBI be demolished and who will be doing it?

Acting Chief Executive Officer Acting Director Corporate Services Acting Director Engineering Services Acting Director Community Development Director Regulatory Services Administration Officer Governance 8 2 BHP Billiton Iron Ore has advised the Town that consistent with a recent review of activities within the Iron Ore business, the HBI plant demolition works have been deemed non-essential and activity at the site has ceased. The site remains in secure care and maintenance. We expect to be in a position to review the restart of works at the HBI site sometime in 2010.

## 3.1.2 Mr Wayne Ness

Why does Council continue to make up mandatory planning guidelines and then disregard them using delegated authority? One example is my own application Agenda Item 11.1.2.2 "Proposed SINGLE HOUSE – Shed (Outbuilding) Addition at Lot 965, 4A Pilkington Street, Port Hedland" presented to Council on 23.06 that was refused "as the proposal is inconsistent with the Town of Port Hedland Planning Scheme 5 as it does not support orderly and proper planning and the preservation of amenity of the Pilkington Street locality." So why my application was refused whilst for example Agenda Item 11.1.2.1 "Proposed Group Dwellings x four (4) at Lot 2 SP32864 being Part Lot 191, 39 Morgans Street, Port Hedland" presented to Council on 11.08 was approved? And finally the Pretty Pool Design Guidelines is another document that represents an example of how Council is acting in a discriminatory way in terms of planning matters and against the principles of good and orderly planning.

The Director Regulatory Services advised that Council does not accept the comment from Mr Ness that planning Guidelines are disregarded and that Council acts against the principles of good and orderly planning.

With regard to Mr Ness's application the Director Regulatory Services advised that Council cannot comment on it at this point in time as the matter is currently with the State Administrative Tribunal.

However, with regard to the item pertaining to Lot 2 (39) Morgans Street, it has to be noted that the applicant submitted an amended plan to Council which is considered to be in line with the scheme and relevant policies.

Regarding the Pretty Pool Guidelines, these guidelines have been put in place by LandCorp to ensure that a high standard of development is maintained. The guidelines are not enforceable by the Town but rather by LandCorp and their consultants (JCY Architects) through purchase agreements between LandCorp and the purchaser. Council officers have applied all controls permissible under the Town Planning Scheme in relation to developments in Pretty Pool. It must be emphasized that although the Town will work closely with any developer to achieve a good outcome, the Town Planning Scheme, Residential Design Guidelines and any Local Planning Policy remain the primary development control documents, and should any variation of these documents be sufficiently justified by an applicant Council or Council Staff having delegated authority would consider such application.

## 3.2 Questions from Elected Members at Ordinary Council Meeting held on Wednesday 25 August 201

Nil.

## ITEM 4 PUBLIC TIME

## 4.1 Public Question Time

5:33pm Mayor opened Public Question Time

## 4.1.1 Mr Chris Whalley

Given that during the next 8 weeks or so the Town of Port Hedland is going ot witness the official opening of major new projects in Town, such as the new hospital S. H and the new Port Hedlan Yacht Club building, could Council contact management of ABC Radio with the view of the ABC conducting a morning radio program live from Hedland? This program should include interviews with management of South Hedland hospital, any new relevant medical practitioner, the commodore of Port Hedland Yacht Club along with Town of Port Hedland Mayor and CEO?

Mayor advised that we will make sure ABC is duly invited. Mayor stated that the ABC gets invited to the Town's events, such as the last Gearing Up session, where free accommodation was also offered but unfortunately the ABC did not take it up as sometimes they have different commitments.

In light of a series of accidents taking place during the last 12 months at the North West Coastal Highway-Wedgefield turn off junction, would Council make a deputation to Main Roads management with the view of transforming this new road junction and creating a roundabout?

Mayor advised that we have spoken to the Regional Manager from Main Roads and stressed that they need to look into and investigate a number of measures to keep reasonable and safe speed at the North West Coastal Highway-Wedgefield turn off junction. Mayor also advised that this issue will be put through to Main Roads again and that the Town will work with them to make the road safer. 5:38pm Mayor closed Public Question Time

## 4.2 Public Statement Time

5:39pm Mayor opened Public Statement Time

## 4.2.1 Mr Wayne Ness

Mr Ness raised his disappointment at the untruths relating to questions he raised that were taken on notice at Council's Ordinary Meeting held on Wednesday 25 August 2010, that are being presented for Council to Confirm those Minutes at tonight's Ordinary Council Meeting. His concerns relate particularly to what Mr Ness stated, and did not state, during Public Question Time at the Meeting held on Wednesday 25 August 2010, as follows:

- Mr Ness read aloud the first Page details of what the (Pretty Pool) guidelines were for.
- Mr Ness stated he had met with some residents at Pretty Pool who were unhappy with what was going on.
- Mr Ness read the reason for refusal of his application.
- Mr Ness did not state "One example is my own application Agenda Item 11.1.2.2 'Proposed SINGLE HOUSE – Shed (Outbuilding) Addition at Lot 965, 4A Pilkington Street, Port Hedland' presented to Council on 23.06 that was refused "as the proposal is inconsistent with the Town of Port Hedland Planning Scheme 5 as it does not support orderly and proper planning and the preservation of amenity of the Pilkington Street locality.".
- Mr Ness referred to his application that was presented to Council earlier (09.06.10), and that the matter was refused as per 23.06.10.
- Mr Ness advised the amenity of Pilkington Street was low and high rise asbestos buildings, and that in relation to bulking, he could build a multi story building of 30metres by 9 metres bulking the lot and complying with Building Codes.
- Mr Ness did not state: "So why my application was refused whilst for example Agenda Item 11.1.2.1 'Proposed Group Dwellings x four (4) at Lot 2 SP32864 being Part Lot 191, Morgans Street Port Hedland' presented to Council on 11.08 was approved?" Mr Ness did state that Council was breaching its own Local Planning Policy 11 that was adopted in draft form in September 2009, and then in final form in June 2010, by permitting the approval of the item 11.1.2.1, and that Council was showing inconsistency with its planning. Mr Ness read aloud the reason that Planning had recommended that the proposal for Morgan Street be refused.
- The Minutes incorrectly include replies to Mr Ness' questions by Director Regulatory Services at the meeting held 25.08.10. The Director did not answer the questions at the meeting. Mayor advised the matter was being heard by the State Administrative Tribunal (SAT).

Mr Ness also read aloud Page 4 of the Pretty Pool Guidelines, including "The guidelines and checklists consist of elements that fall into two categories: A. Design Criteria (Mandatory). Elements that must be incorporated into the design...", and advised that through Delegated Authority, Council has approved many variations to mandatory items.

Mr Ness advised he has been checking to facts with Federal and State Departments.

Mr Ness also advised he has made a complaint to the Department of Racing Gaming and Liquor in regards to the Rates Incentive Draw to ensure that Council conducted the draw in a fair and just manner.

Mr Ness also made a statement in regards to an email that was sent by Director Regulatory Services on Wednesday 22<sup>nd</sup> April 2009 in reply to an email question relating to alleged release of confidential information regarding Council's CCTV tender.

5:45pm Mayor closed Public Statement Time

## ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil.

## ITEM 6 DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING

The following Members verbally declared to have given due consideration to all matters contained in the Business Paper presented before the meeting.

Mayor K A Howlett	Cr S J Coates
Cr A A Carter	
Cr M (Bill) Dziombak	
Cr G J Daccache	

Councillors G J Daccache and S J Coates verbally declared to have given due consideration to all matters contained in the Business Paper presented before the meeting, excepting Late Item 12.1 "Proposed Acquisition and Installation of a Public Art piece "Turtle Sculpture" at Cemetery Beach Reserve".

## ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Confirmation of Minutes of Ordinary Meeting of Council held on Wednesday 25 August 2010

201011/081 Council Decision/Officer's Recommendation

Moved: Cr A A Carter Seconded: Cr S J Coates

That the Minutes of the Ordinary Meeting of Council held on Wednesday 25 August 2010 be confirmed as a true and correct record of proceedings.

## CARRIED 5/0

## ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Mayor Howlett's Activity Report for the August 2010 period to date as follows:

Monday, 23<sup>rd</sup> August

- Attended Town of Port Hedland Aboriginal Affairs Forum +A/DCD
- Attended Town of Port Hedland Sporting Clubs President's Evening + A/CEO

Tuesday, 24<sup>th</sup> August

- Reading For Book Week At Port Hedland Primary School
- Weekly Radio Interview Spirit Radio (Topics: Recent Tidy Towns Judges Visit - Last Chance To Get Into 2010 Rates Draw -Tonights Author Talk at South Hedland Library with Deborah Lisson 5.30-6.30pm)
- Took Part In Film Interview For LandCorp (Value Of Partnerships)
- Attended CEO Recruitment Working Group Meeting + Deputy Mayor + Cr Daccache
- Weekly Catchup A/CEO, Deputy Mayor & Mayor Meeting
- Took Part In Film Interview For FORM Installation Silver Star Carriage
- Attended South Hedland Library Author Talk Session With Deborah Lisson

Wednesday, 25<sup>th</sup> August

- Attended Meeting With Sobering Up Centre & 2 Mile Residents Action Group
- Weekly Catchup Meeting Mayor & Deputy Mayor
- Discussion With A/CEO & CMP Re: Communication Plans For TOPH Major Projects
- Weekly Media Meeting + Deputy Mayor
- Participated In Tender Opening + Deputy Mayor
- Informal Discussions Re: Aboriginal Affairs Forum + A/DCD
- Chair OCM August

Thursday, 26<sup>th</sup> August

- Fortnightly Mayor/Shire President Phone Link Up
- Attended FORM's Place Making Workshop + Cr Dziombak & A/CEO
- Attended YIC AGM
- Attended South Hedland Police Station Social Club Event
- Attended FORM's Place Making Sundowner + Deputy Mayor + Cr Daccache + Cr Dziombak + Cr Hooper + A/CEO

Friday, 27<sup>th</sup> August

- Radio Interview ABC Mackay (QLD) Re: FI/FO
- Weekly Catchup A/CEO, Deputy Mayor & Mayor Meeting
- Radio Interview ABC NW Re: Floating Hotel Proposal
- Meeting WA Police Pilbara District Superintendent John
   Ballantyne + Deputy Mayor
- Attended Matthew Scott's Farewell + Deputy Mayor + Cr Daccache + A/CEO + DREG + DENG + A/DCD + A/DCORP
- Attended Hedland Senior High Schools "Into The Woods Junior" Performance

Saturday, 28<sup>th</sup> August

- Ribbon Cutting Noa's Ark Baby Supplies Grand Re-Opening
- Played In Crocs Team 20/20 Police Legacy Cricket Game
- Attended 2010 WA Police Legacy Ball

Monday, 30<sup>th</sup> August

- Telephone Meeting Creating Communities Andrew Watt
- Meeting With Local Residents Faye & Brett Harris Re: Anti Social Issues South Hedland

Tuesday, 31<sup>st</sup> August

- Weekly Spirit Radio Interview (Topics: Update Four TOPH Major Projects & Upcoming Cyclone Cleanups)
- Informal Airport Actions Meeting + Deputy Mayor + A/CEO + DENG + DREG
- Presented Shield To Winning Faction Hedland Senior High School Athletics Carnival

The Mayor also added that she had the pleasure of reading "TaTa and the enormous green turtle" to Port Hedland Primary School as well as going to the YIC AGM and taking part in the 20/20 cricket game.

## ITEM 9 REPORTS BY ELECTED MEMBERS WITHOUT DISCUSSION

## ITEM 10 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

## 10.1 South Hedland Skate Park Redevelopment

Presentation made by Aaron Grant, Project Manager for LandCorp, on LandCorp's proposal for the development of the South Hedland Skate Park.

## *10.2 Small Business Centre East Pilbara*

Presentation made by Morag Lowe, Chairperson of Small Business Centre East Pilbara, on how the Centre operates and assists small businesses in and around the Town.

- ITEM 11 REPORTS OF OFFICERS
- 11.1 Regulatory Services
- 11.1.2 Planning Services
- 11.1.2.1 Proposed Carport Additions to Three Existing Grouped Dwellings at Lot 35 (10) Edgar Street, Port Hedland (File No.: 120500G)

Officer	<b>Ryan Djanegara</b> Planning Officer
Date of Report	25 August 2010
Application No.	2010/178
Disclosure of Interest by Officer	Nil

#### Summary

The Town received an application submitted by Ecofit Homes Pty Lty on behalf of Steve Byers for the proposed additional development of three carports for three grouped dwellings at Lot 35 (10) Edgar Street, Port Hedland.

The proposed carports do not comply with the car parking bay widths as specified in Appendix 8 of the Port Hedland Town Planning Scheme No. 5. The application requires Council approval as it seeks to vary this scheme requirement.

## Background

## Location and Area

The subject site is located along Edgar Street, and measures approximately 3977m<sup>2</sup>. Vehicular access will be achieved via Edgar Street for Unit 3 and the existing dwelling. Vehicular access will be achieved via Glass Lane.

## Current Zoning

In accordance with the Port Hedland Town Planning Scheme No. 5, the subject site is zoned Town Centre.

## Current Use

The subject site is currently used for residential purposes.

## Previous Approval

On the 25 September 2009, the Town approved the development of 3 grouped dwellings and the retention of the "Glass House" heritage building.

## The Proposal

The applicant proposes to construct 3 carport additions for the 3 grouped dwellings on Lot 35 (10) Edgar Street, Port Hedland. The three carports do not meet the required minimum 3 metre widths as specified under Appendix 8 of the Port Hedland Town Planning Scheme.

The application is seeking a variation to the minimum car parking widths as specified under the Port Hedland Town Planning Scheme.

## Consultation

The application has been circulated internally and the comments captured in the report.

## **Statutory Implications**

The development of the land must be done in accordance with the Town of Port Hedland Town Planning Scheme No. 5.

Policy Implications	Nil
Strategic Planning Implications	Nil

## **Budget Implications**

An application fee of \$135.00 has been received as per the prescribed fees approved by Council. This application fee has been deposited into the following planning account: 10063260

## Officer's Comment

## Proposed Scheme Amendment No. 33

In accordance with Appendix 8 of the Scheme, car parking bay widths must be a minimum of 3 metres wide and provide an additional 0.3 metres width for any obstruction on either side of the car parking bay. The proposed application does not comply with Appendix 8 as shown in the table below.

On the 9<sup>th</sup> June 2010, Council resolved to initiate Scheme Amendment No. 33. The proposed Scheme Amendment seeks to change the car parking requirements as specified under Appendix 8 to a minimum width of 2.7 metres instead of 3 metres.

Given that the Council has resolved to initiate Scheme Amendment No. 33 the application could be determined in accordance with the amendment. In accordance with the amendment, the proposed application would comply as shown in the table below:

Unit	Required widths in accordance with Appendix 8 of the Scheme	Required widths in accordance with Scheme Amendment No. 33	Proposed widths
1	6.6m	6m	6.18m
2	6.6m	6m	6.18m
3	3.6m	3.3m	3.35m

In light of the above, it is recommended that the proposed variation be supported.

#### Options

The Council has the following options in response to the application:

- 1. Approve the proposal subject to conditions.
- 2. Refuse the proposal.

It is recommended that Council approve the proposal subject to conditions as it is consistent with the initiated Scheme Amendment No. 33 and give delegated authority to the Director Regulatory Community Services to determine applications in accordance with Scheme Amendment No. 33.

## Attachments

- 1. Locality Map
- 2. Site Plan
- 3. Copy of Scheme Amendment No. 33

## 201011/082 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

Seconded: Cr G J Daccache

That Council:

- approve the planning application submitted Ecofit Homes Pty Lty on behalf of Steve Byers for the proposed development of three carports for three grouped dwellings at Lot 35 (10) Edgar Street, Port Hedland subject to the following conditions:
  - 1. This approval relates only to the proposed GROUPED DWELLINGS 3 CARPORT ADDITIONS and other incidental development, as indicated on the approved plans. It does not relate to any other development on this lot.

- This approval to remain valid for a period of twenty-four (24) months if development is commenced within twelve (12) months, otherwise this approval to remain valid for twelve (12) months only.
- 3. The carport shall remain open (no doors or walls) at all times.
- 4. The colours and materials of the proposed carport shall match the existing dwelling where possible, to the satisfaction of the Manager Planning.
- 5. Any roof mounted or freestanding plant or equipment such as air conditioning units to be located and/or screened so as not to be visible from beyond the boundaries of the development site.
- 6. The carparking bays and accessway shall be designed and constructed in accordance with the requirements of the Scheme Amendment No. 33 of the Town Planning Scheme No. 5.
- 7. The driveways and crossover shall be designed and constructed in accordance with Council's Crossover Policy 9/005, prior to the occupation of the dwelling(s).
- 8. Stormwater disposal to be designed in accordance with Council's Engineering Department Guidelines, and all to the satisfaction of the Manager Planning.

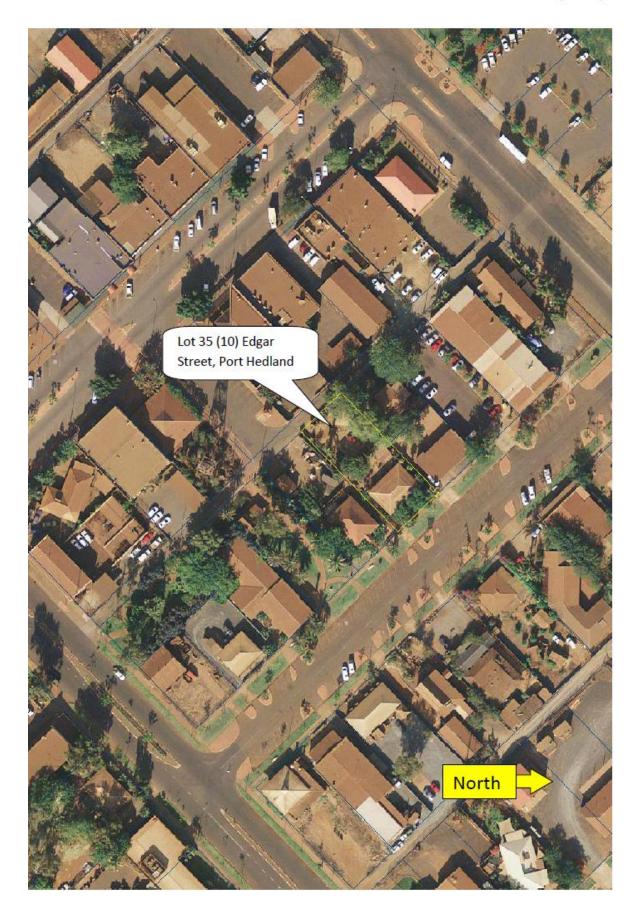
## FOOTNOTES:

- 1. You are reminded that this is a Planning Approval only and does not obviate the responsibility of the developer to comply with all relevant building, health and engineering requirements.
- 2. The applicant/owner is required to lodge an application for a Building Licence under the provisions of the Building Regulations and approval from the Town of Port Hedland before commencing any works whatsoever
- 3. In relation to Conditions 7 & 8 please contact the Manager Infrastructure Development 9158 9350 for further details.
- 4. The developer to take note that the area of this application may be subject to rising sea levels, tidal storm surges and flooding.

Council has been informed by the State Emergency Services that the one hundred (100) year Annual Recurrence Interval cycle of flooding could affect any property below the ten (10)-metre level AHD. Developers shall obtain their own competent advice to ensure that measures adopted to avoid that risk will be adequate. The issuing of a Planning Consent and/or Building Licence is not intended as, and must not be understood as, confirmation that the development or buildings as proposed will not be subject to damage from tidal storm surges and flooding.

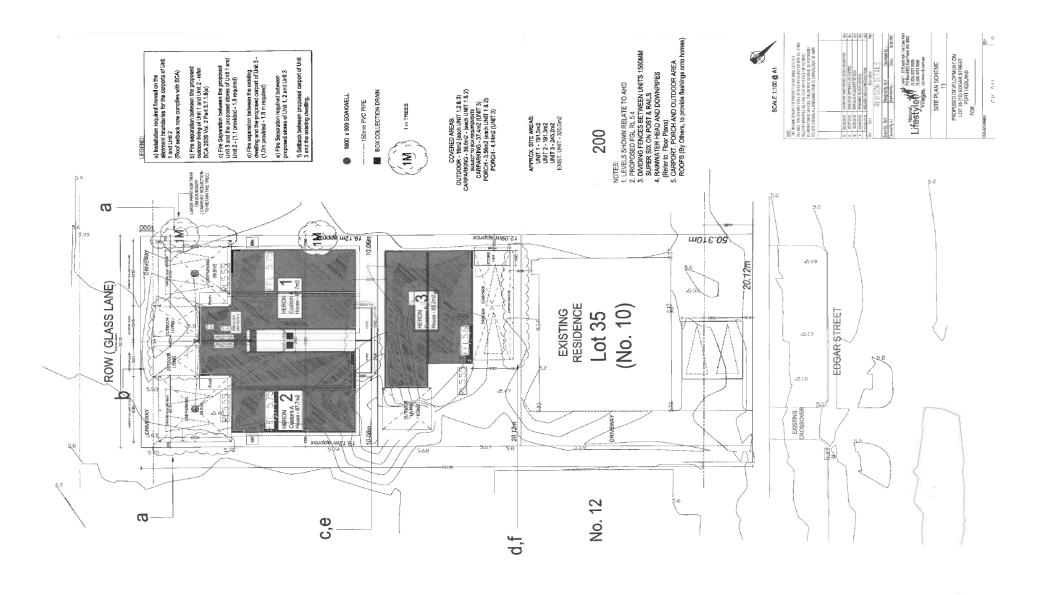
- 5. Applicant is to comply with the requirements of Worksafe Western Australia in the carrying out of any works associated with this approval.
- ii) give delegated authority to the Director Regulatory Services to determine future planning applications in accordance with Scheme Amendment No. 33.

CARRIED 5/0



## Attachment 1 – Locality Map

## MINUTES: ORDINARY COUNCIL MEETING



#### PLANNING AND DEVELOPMENT ACT 2005

#### TOWN OF PORT HEDLAND

#### **TOWN PLANNING SCHEME No. 5**

#### AMENDMENT No. 33

RESOLVED that Council pursuant to Section 75 of the Planning and Development Act 2005 (as amended), initiate a Town Planning Scheme Amendment to the Town of Port Hedland Town Planning Scheme No. 5 by Amending Appendix 8 – Minimum Car Parking Specifications from:

#### APPENDIX 8 - MINIMUM CAR PARKING SPECIFICATIONS

Where car parking is required or provided in conjunction with the use or development of land, the following specifications shall be met.

Parking	Width of		Aisle Width		Distance	Kerb	Total Depth (1 row, aisle + bay)	
Angle	Bay	Bay	1 Way	2 Way	Along Kerb	Overhang	1 Way	2 Way
90°	3.0m	5.4m	5.4m	5.8m	3.0m	0.7m	10.8m	11.2m
60°	3.0m	5.7m	4.0m	5.8m	3.3m	0.6m	9.7m	11.5m
45°	3.0m	5.3m	2.9m	5.8m	4.1m	0.5m	8.2m	11.1m
30°	3.0m	5.0m	2.9m	5.8m	5.8m	0.3m	7.9m	10.8m
0°	3.0m	2.7m	3.0m	5.8m	6.3m	0m	6.0m	8.8m
(Parallel)		(Width)	3.3m		6.1m	0m	6.3m	8.8m
			3.6m		5.9m	0m	6.6m	8.8m

- 1. Bays situated adjacent to walls or other obstructions that affect door opening, shall be increased in width by 0.3m on the side of the obstruction.
- The length of parallel parking bays may be reduced to 5.5m for end bays where free access is available.
- 3. For blind aisles, an aisle extension of 2m shall be provided to facilitate access.
- Where aisles intersect, adequate truncations shall be provided to facilitate the movement of vehicles (Refer AS 2890.1 – 85 percentile vehicle swept path with 300mm clearance each side)

to,

#### APPENDIX 8 – MINIMUM CAR PARKING SPECIFICATIONS

Where car parking is required or provided in conjunction with the use or development of land, the following specifications shall be met.

Parking	Width of	Depth of	Aisle	Width	Distance	Kerb	Total D (1 row, aisl	
Angle	Вау	Bay	1 Way	2 Way	Along Kerb	Overhang	1 Way	2 Way
90°	2.7m	5.4m	5.4m	5.8m	3.0m	0.7m	10.8m	11.2m
60°	2.7m	5.7m	4.0m	5.8m	3.3m	0.6m	9.7m	11.5m
45°	2.7m	5.3m	2.9m	5.8m	4.1m	0.5m	8.2m	11.1m
30°	2.7m	5.0m	2.9m	5.8m	5.8m	0.3m	7.9m	10.8m
0°	2.7m	2.7m	3.0m	5.8m	6.3m	0m	6.0m	8.8m
(Parallel)		(Width)	3.3m		6.1m	0m	6.3m	8.8m
			3.6m		5.9m	0m	6.6m	8.8m

1. Bays situated adjacent to walls or other obstructions that affect door opening, shall be increased in width by 0.3m on the side of the obstruction.

The length of parallel parking bays may be reduced to 5.5m for end bays where free access is available.

- 3. For blind aisles, an aisle extension of 2m shall be provided to facilitate access.
- Where aisles intersect, adequate truncations shall be provided to facilitate the movement of vehicles (Refer AS 2890.1 – 85 percentile vehicle swept path with 300mm clearance each side)

#### ADOPTION

MAYOR

MATOR

CHIEF EXECUTIVE OFFICER

#### FINAL APPROVAL

MAYOR

CHIEF EXECUTIVE OFFICER

#### Recommended / Submitted for Final Approval

Delegated under Section 16 of the Planning and Development Act 2005 (as amended)

For CHAIRPERSON OF WESTERN AUSTRALIAN PLANNING COMMISSION

DATE .....

Final Approval Granted

MINISTER FOR PLANNING

DATE .....

## 11.1.2.2 Proposed Amendment 27 to the Town of Port Hedland Town Planning Scheme No. 5 to Rezone Lot 5867 Wedge Street, Port Hedland from "Industry" to "Town Centre" (File No.: 18/09/0033)

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	23 August 2010
Application No.	2010/4
Disclosure of Interest by Officer	Nil

## Summary

Council at its Ordinary Meeting held on 9<sup>th</sup> June 2010, resolved to initiate an amendment to the Town of Port Hedland Town Planning Scheme No. 5.

The application was subsequently forwarded to the Environmental Protection Authority (EPA) and advertised in accordance with the relevant legislation.

This report seeks Council's approval to adopt Scheme Amendment 27.

## Background

Scheme Amendment 27 proposes to rezone Lot 5867 Wedge Street, Port Hedland from "Industry" to "Town Centre".

The Scheme Amendment would facilitate the development of mixed use type development comprising of ground floor commercial space and hotel style accommodation above.

## Consultation

In accordance with the Town Planning Regulations 1967, the proposed scheme amendment has been advertised and circulated as follows:

- A site Notice was displayed on the Lot 14 July – 26 August 2010
- Advertised in the Northwest Telegraph 14 July and 29 July 2010
- Written notification to -Water Corporation Port Authority Telstra Main Roads WA Horizon Power

## Statutory Implications

- Council is able to amend the Town Planning Scheme pursuant to part 5 of the Planning and Development Act 2005 (as amended)
- The Town Planning Regulations 1967 establish the procedure required to amend a Town Planning Scheme. The proposal is consistent with that procedure.

## Policy Implications

Nil

## **Strategic Planning Implications**

Key Result Area 4: Economic Development Goal 4: Land Development Projects Strategy 1:

Fast-track the release and development of commercial, industrial and residential land in a sustainable manner including:

- Pretty Pool Developments
- South Hedland New Living developments
- Landcorp's Various Industrial Land release programs.
- Moore St Development and West end Developments
- South Hedland CBD Developments
- Redevelopment of the Port Hedland Telstra/Water Corporation Site.

## **Budget Implications**

The applicant has paid \$1,711.00 for the initiation of the amendment scheme.

Should Council resolve to adopt the amendment, the applicant will be invoiced for an additional \$1,769.20 as per Councils adopted Fees and Charges.

## **Officer's Comment**

## Proposal

The proposed scheme amendment will result in the lot being developed in accordance with the permitted uses within the "Town Centre", with the exclusion of permanent residential uses.

The development of the lot for "Town Centre" purposes would include commercial uses on the ground floor with possible non-residential uses above. Furthermore, Council has developed the lot to the west as a park (Leap Park), the development of the proposed lot for "Town Centre" purposes would result in the better utilization of the park. In this regard prior to any development taking place a development application will have to be submitted, during which any proposed development will be encouraged to take advantage of the park (Leap Park).

## Dust and Noise Impact

The lot is located within close proximity to the Port operations and may therefore be exposed to elevated dust and noise levels. As part of the required consultation period, the Environmental Protection Authority advised the applicant that a full environmental impact study will have to be provided should any permanent residential and / or aged / dependent person's dwellings be proposed.

The applicant has advised that it is not their intention to have any permanent residential and / or aged / dependent persons dwellings located on the lot and has amended his scheme amendment to exclude such uses.

## Attachments

Scheme Amendment Documentation

## 201011/083 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

Seconded: Cr G J Daccache

That Council:

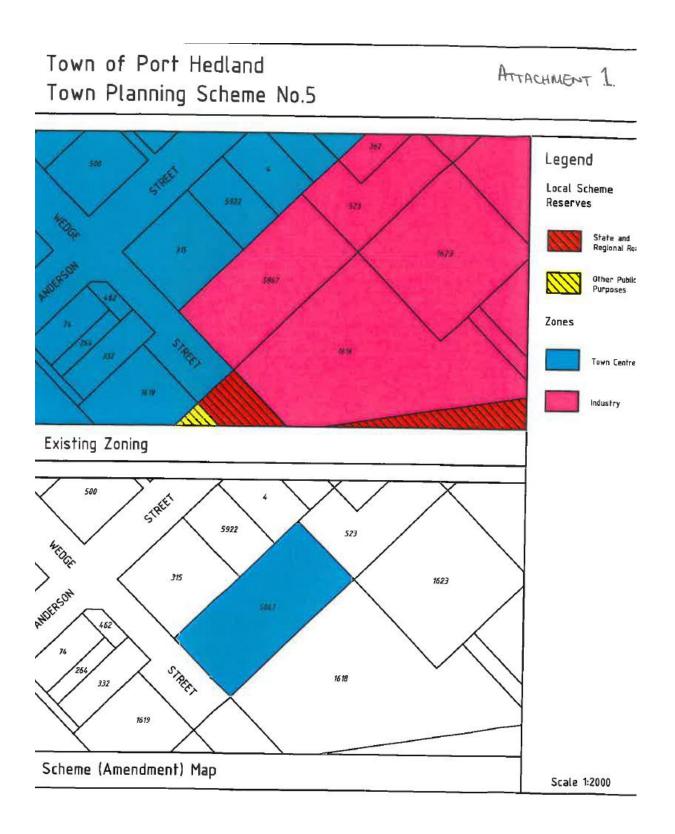
- 1. adopts the amendment to the Town Planning Scheme No.5, Scheme Amendment 27, without any modifications; and
- 2. the following Schedule of Submission and recommendations be forwarded to the Western Australian Planning Commission for the Minister's consideration:

Author	Address	Comment
Water	Perth Office	No comment
Corporation		
Port Authority		No comment
Main Roads		No comment
Horizon Power		No comment

; and

3. authorizes the Mayor and Chief Executive Officer to execute three (3) copies of the amendment documents in accordance with the *Town Planning Regulations 1967* (as amended), including the fixing of the Council's seal in the event that the Minister for Planning and Infrastructure approves the Amendment without modification; and 4. invoices the applicant an amount of \$1,769.20 as per Councils adopted Fees and Charges.

CARRIED 5/0



#### APPENDIX 11 -- TOWN CENTRE ZONE NON-PERMITTED USE AND DEVELOPMENT

No.	Description of Land	Conditions
1.	Lot 5867 Wedge Street, Port Hedland AMD 27 GG	<ul> <li>Aged or Dependent Persons Dwelling</li> <li>Caretakers Dwelling,</li> <li>Grouped Dwelling,</li> <li>Home Occupation,</li> <li>Multiple Dwelling,</li> <li>Residential Building, and</li> <li>Single House</li> </ul>

## PLANNING AND DEVELOPMENT ACT 2005 TOWN OF PORT HEDLAND TOWN PLANNING SCHEME NO. 5 AMENDMENT NO. 27

RESOLVED on <u>9<sup>th</sup> June 2010</u> that Council pursuant to Section 75 of the Planning and Development Act 2005 (as amended), initiate a Town Planning Scheme Amendment to the Town of Port Hedland Town Planning Scheme No. 5 by:

- Rezoning Lot 5867 Wedge Street Port Hedland from the current zone "Industry" to "Town Centre" excluding the use and / or development as indicated in Appendix 11 of the scheme;
- 2. Amending the Scheme Map accordingly.

MAYOR

CHIEF EXECUTIVE OFFICER

## ADOPTION

MAYOR

CHIEF EXECUTIVE OFFICER

## FINAL APPROVAL

MAYOR

Alfix seal here

CHIEF EXECUTIVE OFFICER

Recommended / Submitted for Final Approval

Delegated under S16 of the Planning and Development Act 2005

For CHAIRPERSON OF WESTERN AUSTRALIAN PLANNING COMMISSION

DATE .....

**Final Approval Granted** 

MINISTER FOR PLANNING

DATE .....

## 11.1.2.3 Proposed Permanent Closure of Portion of Denman Place, South Hedland. (File No.: 130369G)

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	27 August 2010
Application No.	ICR8092
Disclosure of Interest by Officer	Nil

## Summary

Council has received a request from Guardian Affordable Housing to permanently close a portion of the Denman Place road reserve, South Hedland.

The road closure will result in the excess land within the road reserve not required for road purposes to be amalgamate with Lot 3668 Denman Place.

## Background

The applicant has through the Land Rationalization Plan acquired Lot 3668 Denman Place to be developed for residential purposes. During the design stages of Lot 3668 Denman Road the applicant through discussions with Council Officers identified the unused portion of the Denman Road which could be amalgamated with his lot.

By amalgamating the proposed closed portion into the applicants lot the applicant is able to achieve a far better development outcome.

## Consultation

Section 58(3) of the Land Administration Act 1997 states:

"A local government must not resolve to make a request under subsection (1) until a period of 35 days has lapsed from the publication in a newspaper circulating in its district of notice of motion for that resolution, and the local government has considered any objections made to it within that period concerning the proposals set out in that notice."

Statutory advertising period is designed to allow all interested parties, including public service providers, to comment on the proposals prior to Council permanently closing a road reserve.

If Council resolves to initiate the Road Closure, it will be advertised in accordance with the Act.

### **Statutory Implications**

Section 58 of the Land Administration Act 1997 and regulation 9 of the Land Administration Regulations 1998, establishes the procedure for closing a road.

The subsequent sale of the Crown Land is undertaken by State land Services on behalf of the Minister in accordance with Part 6 of the Land Administration Act 1997.

The Town of Port Hedland Delegation 40(12) states:

"The Director Regulatory Services may forward Road Closure Applications direct to the Department of Land Administration in the event of:

- *i)* There being no comment received during the statutory advertising period; and
- *ii)* The proposal being of an uncontentious nature"

## Policy Implications

Nil

#### Strategic Planning Implications Nil

#### **Budget Implications**

The applicant has been paid the prescribed fee of \$115.00, which has been deposited into the relevant Planning Departments account.

## Officer's Comment

The adjoining Lot 3668, has been identified for development through the land Rationalisation Plan. As mentioned both Council Officers and the applicant has identified the unused portion of road reserve which could be closed and amalgamated into Lot 3668 Denman Place.

By amalgamating the proposed closed portion of Denman Place the applicant would be able to provide a far better development outcome, with regard to passive surveillance and streetscape. The closure will also enhance the overall streetscape of the surrounding area as the unused road reserve cannot be maintained on a regular basis.

## Attachments

- 1. Locality Plan
- 2. Proposed Road Reserve Closure Plan.

### 201011/084 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

Seconded: Cr S J Coates

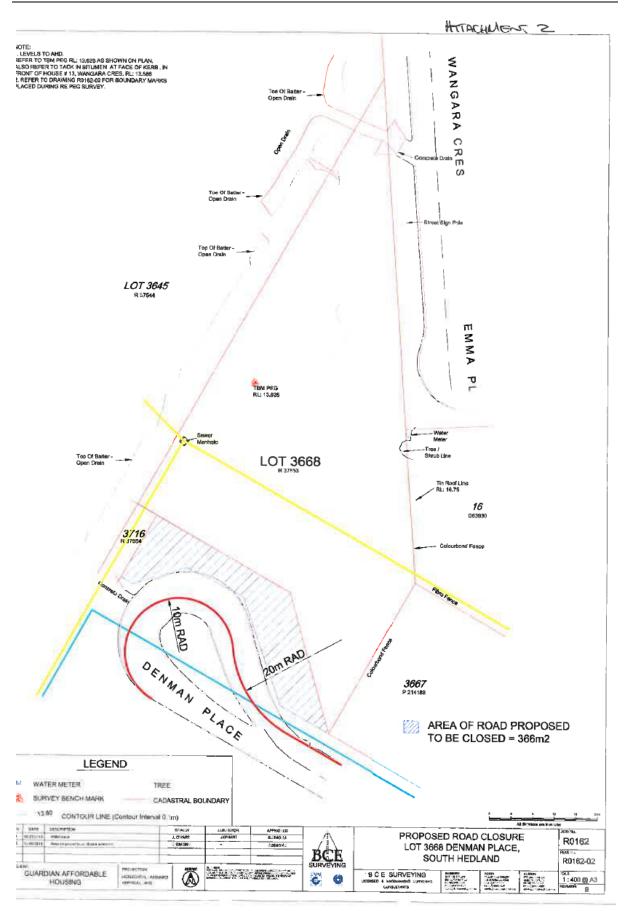
That Council:

- 1. approves the request from Guardian Affordable Housing to permanently close a portion of Denman Place road reserve, South Hedland, with the following conditions:
  - a. The proposed Road Closure being advertised for a period of 35 days pursuant to section 58(3) of the *Land Administration Act 1997*,
  - b. No objections being received during the advertising period; and
- 3. advises the applicant that All costs incurred for the advertising of this proposal shall be the responsibility of the applicant.

CARRIED 5/0



## **MINUTES: ORDINARY COUNCIL MEETING**



11.1.2.4 Proposed Amendment 35 to the Town of Port Hedland Town Planning Scheme No. 5 to Rezone Portion of Denman Place, South Hedland Proposed to be Closed from "Local Road" Reserve to "Residential" R20 (File No.: 18/09/0043)

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	30 August 2010
Application Number	2010/191
Disclosure of Interest by Officer	Nil

## Summary

Council has received a request from Urban & Rural Perspectives, Town Planners on behalf of Guardian Affordable Housing Pty Ltd to initiate an amendment to the *Town of Port Hedland Town Planning Scheme No. 5* to amend the zoning of the portion of Denman Place proposed to be closed currently reserved for "Local Road" to "Residential" R20 (Attachment 1)

## Background

The applicant has through the Land Rationalization Plan acquired Lot 3668 Denman Place to be developed for residential purposes. During the design stages of Lot 3668 Denman Road the applicant through discussions with Council Officers identified the unused portion of the Denman Road which could be amalgamated with his lot.

By amalgamating the proposed closed portion into the applicant's lot and rezoning the closed portion to be similar to that of Lot 3668 Denman Place ensures the applicant is able to achieve a far better development outcome, and produces a better outcome in terms of the streetscape.

## Consultation

Should Council resolve to initiate this amendment to TPS 5 as recommended, the documentation is to be submitted to the Environmental Protection Authority (EPA) for consideration pursuant to section 81 of the Planning and Development Act 2005 (PDA).

Following approval from the EPA to advertise the amendment, Council is then required pursuant to section 83 of the PDA to consult persons likely to be affected by the amendment, and also advertise the amendment for a minimum of 42 days pursuant to section 84 of the PDA. At the completion of this consultation, Council is to consider all submissions and determine whether to adopt the amendment, adopt the amendment with modifications, or not adopt the amendment.

## Statutory Implications

The *Planning and Development Act 2005* and the *Town Planning Regulations 1967* provide Council the authority to amend its Local Planning Scheme and establish the procedure required to make this amendment.

## Policy Implications Nil

## Strategic Planning Implications Nil

## Budget Implications

The applicant has paid the prescribed application fee of \$1,769.20 for the initiation request which has been deposited into the relevant planning account.

## Officer's Comment

The adjoining Lot 3668, has been identified for development through the Land Rationalisation Plan. As mentioned both Council Officers and the applicant have identified the unused portion of road reserve which could be closed and amalgamated into Lot 3668 Denman Place.

By amalgamating the proposed closed portion of Denman Place the applicant would be able to provide a far better development outcome, with regard to passive surveillance and streetscape. The closure will also enhance the overall streetscape of the surrounding area as the unused road reserve cannot be maintained on a regular basis.

Furthermore, the proposed portion to be closed cannot be utilized as a lot on its own or be acquired be any other surrounding lot owner.

## Ownership of Roads / Closed Roads

Should Council resolve to close the road ownership of the closed road reverts back to the Crown. The applicant would therefore have to negotiate with the Department of Regional Development & Lands the purchase thereof.

In light of the above should Council resolve to firstly close the portion of road and then to initiate the scheme amendment, a condition will be imposed that prior to the Council adopting the scheme amendment the applicant has either acquired the portion of land or provides proof to the satisfaction of the Director Regulatory Services that the land will be acquired. Should Council have resolved to close portion of the Denman Place road reserve, Council has the following options when considering the initiation request:

Option 1

- a. Approve the request from Urban & Rural Perspectives, Town Planners on behalf of Guardian Affordable Housing Pty Ltd to initiate an amendment to the *Town of Port Hedland Town Planning Scheme No. 5* to amend the zoning of the portion of Denman Place proposed to be closed currently reserved for "Local Road" to "Residential" R20.
- b. Refuse the request from Urban & Rural Perspectives, Town Planners on behalf of Guardian Affordable Housing Pty Ltd to initiate an amendment to the *Town of Port Hedland Town Planning Scheme No. 5* to amend the zoning of the portion of Denman Place proposed to be closed currently reserved for "Local Road" to "Residential" R20.

This option would not achieve the ultimate goal of the Land Rationalisation Plan and would provide a sub-optimal development outcome for Lot 3668 Denman Place

# Attachments

- 1. Locality Plan
- 2. Proposed Road Closure Plan.

### 201011/085 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

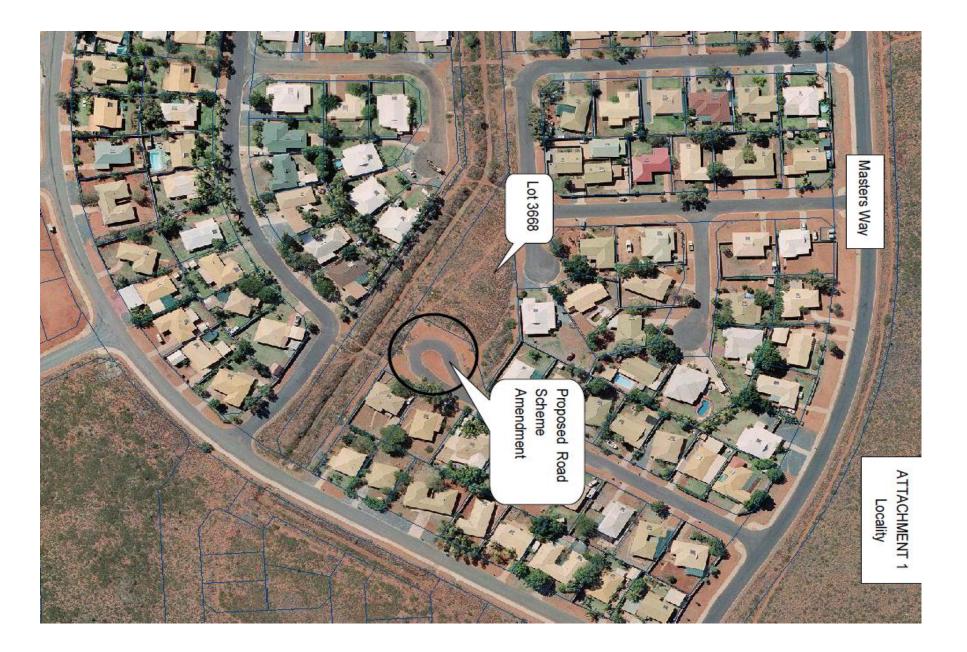
Seconded: Cr G J Daccache

# That Council:

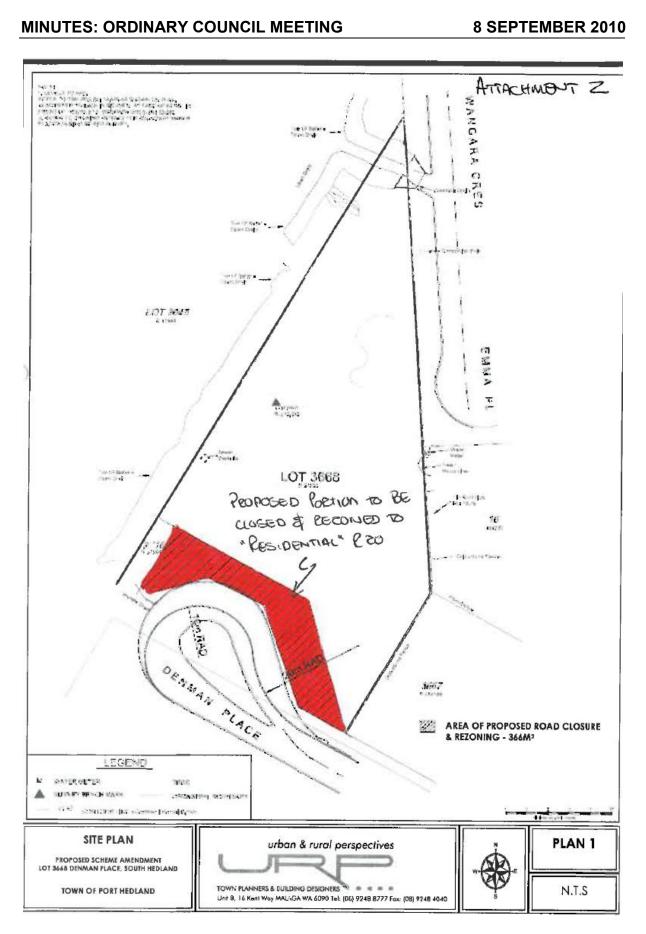
- 1. approve the request from Urban & Rural Perspectives, Town Planners on behalf of Guardian Affordable Housing Pty Ltd to initiate an amendment to the *Town of Port Hedland Town Planning Scheme No. 5* to amend the zoning of the portion of Denman Place proposed to be closed currently reserved for "Local Road" to "Residential" R20, subject to the following conditions:
  - a. Prior to Council considering the adoption of the scheme amendment the proposed portion of Denman Place is to be closed and the applicant is to provide proof to the satisfaction of the Director Regulatory Services that the closed portion of road has been acquired; and

2. Advise the applicant accordingly and request that the applicant prepare the formal amendment documentation to enable referral to the Environmental Protection Authority.

CARRIED 5/0



# **MINUTES: ORDINARY COUNCIL MEETING**



# 11.1.2.5 Proposed Street Name for the Subdivision of Lots Bound by Stanley Street, Cottier Drive, Kennedy Street and Coppin Place, South Hedland.(File No.: )

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	20 September 2010
Application No.	ICR8260
Disclosure of Interest by Officer	Nil

#### Summary

The Town has received a request from McMullen Nolan and Partners Pty Ltd on behalf of South Hedland New Living to endorse the two proposed road names for the approved subdivision of various lots bound by Stanley Street, Cottier Drive, Kennedy Street and Coppin Place, South Hedland.

The report is before Council to consider as the Director Regulatory Services has no delegation to consider such matters.

### Background

#### Locality

As mentioned the newly subdivided lot is bound by Stanley Street, Cottier Drive, Kennedy Street and Coppin Place South Hedland with the southernmost lot being where the Marquee Park is to be constructed.

#### Current Zoning

The newly created lots predominantly have a residential zoning with the exception being the lot on which the Marquee Park is proposed which is to be reserved as a "Parks and Recreation" reserve.

#### Previous Approvals

In April 2009 the Western Australian Planning Commission approved the subdivision of a number of lots to create 31 Residential Lots, a reserve for "Parks and Recreation" and two public roads.

#### Proposal

As mentioned the subdivision layout has resulted in the creation of two public roads. The applicant in keeping with the general theme within South Hedland of a Nautical theme representing the port and the large ship. The applicant has proposed the following two road names:

- Funnel Way, and
- Cabin Way

# Consultation

Nil

# **Statutory Implications**

The naming or renaming of roads must be dealt with as per Part 2, Division 3, Section 26A of the *Land Administration Act 1997*.

Policy Implications	Nil
Strategic Planning Implications	Nil
Budget Implications	Nil

# Officer's Comment

The road names provided by the applicant on behalf of South Hedland New Living are in keeping with the general theme of newly created streets in the area. It must be noted that the immediately adjacent streets do not follow the maritime theme.

It would be equally valid for Council to accept the proposal or to endorse alternative street names.

### Attachments

- 1. Locality Plan
- 2. Approved Subdivision Plan

### Officer's Recommendation

That Council:

- 1. approve the request from McMullen Nolan and Partners Pty Ltd on behalf of South Hedland New Living to endorse the name Funnel Way and Cabin Way for the newly created public roads created through the subdivision of various lots bound by Stanley Street, Cottier Drive, Kennedy Street and Coppin Place, South Hedland, as indicated on Attachment 2; and
- 2. delegate the Director Regulatory Services to forward the approved road names to the Geographic Names Committee for final approval.

That Council:

- 2. delegate the Director Regulatory Services to forward the approved road names to the Geographic Names Committee for final approval.

#### 201011/086 Council Decision

Moved: Cr S J Coates Seconded: Cr G J Daccache

#### That Council suspends Standing Orders.

CARRIED 5/0

5:52pm Mayor advised that Standing Orders were suspended.

201011/087 Council Decision

Moved: Cr A A Carter Seconded: Cr M Dziombak

That Council resumes Standing Orders.

CARRIED 5/0

5:55pm Mayor advised that Standing Orders were resumed.

201011/088 Council Decision

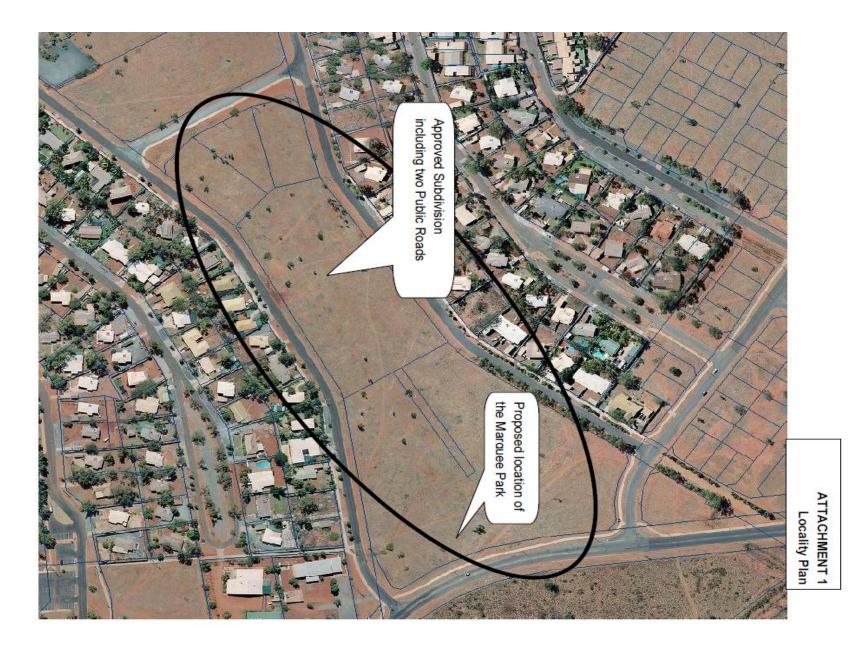
Moved: Cr S J Coates

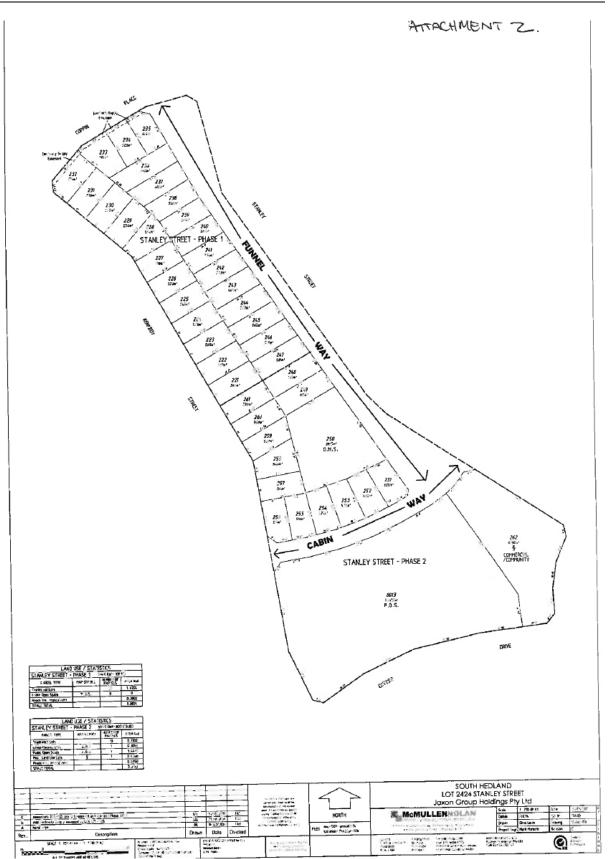
Seconded: Cr A A Carter

That Council:

1. refuse the request from McMullen Nolan and Partners Pty Ltd on behalf of South Hedland New Living to endorse the name Funnel Way and Cabin Way and instead endorse the names Argo Way and Lapwing Way or the newly created public roads created through the subdivision of carious lots bounds by Stanley Street, Cottier Drive, kennedy Street and Coppin Place, South Hedland, as indicated on attachment 2; and 2. delegate the Director Regulatory Services to forward the approved road names to the Geographic Names Committee for final approval.

CARRIED 5/0





11.1.2.6 Proposed Industry – Noxious – Upgrade Concrete Batching Plant, Lot 987, Peawah Street, Wedgefield. (File No.: 124840G)

Officer	Luke Cervi Senior Planning Officer
Date of Report	1 September 2010
Application No.	2010/155
Disclosure of Interest by Officer	Nil

# Summary

Council has received an application from Hanson Construction Materials and Robin Salter & Associates on behalf of Hanson Construction Materials Pty Ltd, for an Industry – Noxious – Upgrade Concrete Batching Plant at Lot 987, Peawah Street, Wedgefield.

The application is referred to Council for determination as a scheme variation is required for the office setback and the works are associated with an "SA" use.

# Background

The Site

The site is zoned Industry under the Town of Port Hedland Planning Scheme No. 5 (TPS 5). The site is rectangular in shape and comprises an area of 10,242m<sup>2</sup>. It contains a number of structures including a silo, office, crib room and workshops. The facility is accessed from Peawah Street and is also within the Wedgefield Special Control Area.

# The Proposal

The proposal is to reconfigure and upgrade the existing facility by replacing a number of existing structures and providing some new buildings/structures. It is also proposed to provide additional access to the upgraded facility from Pinga Street which will become the primary access point.

# Consultation

The application has been forwarded internally to the Town's Building Services, Engineering Services and Environmental Health sections with no objections being raised subject to conditions. In addition comments were sought from DEC and notification provided to adjoining properties as well as placing a sign on the site.

### Statutory Implications

In accordance with the Planning and Development Act 2005, the proposed development is subject to the provisions of the Port Hedland Town Planning Scheme No. 5.

Policy Implications	Nil
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Strategic Planning Implications Nil

# Budget Implications

An application fee of \$4,900 was paid on lodgment and deposited into account 10063260.

# Officer's Comment

The proposal is to upgrade an already existing Concrete Batching Plant. DEC have advised that they require no approvals as the upgrade will not result in an increase to emissions. Given that the use already exists and no additional emissions are to occur, Council only needs to consider the works not the actual use of the land for a Concrete Batching Plant.

The works predominately comply with Town Planning Scheme 5 (TPS5) however, a variation is needed for the setback of the verandah of the new office. The verandah setback is 4m from the Pinga Street boundary as opposed to the 6m required under TPS5. It is considered that streetscape amenity is the primary focus of imposing building setbacks and in this case it is considered appropriate to allow a variation as the verandah will enhance the appearance of the building and the wide verge width of Pinga Street will reduce the impact. Landscaping is also proposed which will further enhance the streetscape and buffer the building.

# Options

### Council has the following options for dealing with the matter:

- 1. Approve the proposal including a variation to a building setback.
- 2. Approve the proposal subject to amended plans (requiring office to comply with building setback)
- 3. Refuse the proposal.

It is recommended that the application including the variation be approved subject to conditions.

### Attachments

- 1. Locality Plan
- 2. Site Plan

201011/089 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

Seconded: Cr G J Daccache

That Council approves the planning application submitted by Hanson Construction Materials and Robin Salter & Associates on behalf of Hanson Construction Materials Pty Ltd, for an Industry – Noxious – Upgrade Concrete Batching Plant at Lot 987, Peawah Street, Wedgefield subject to the following conditions:

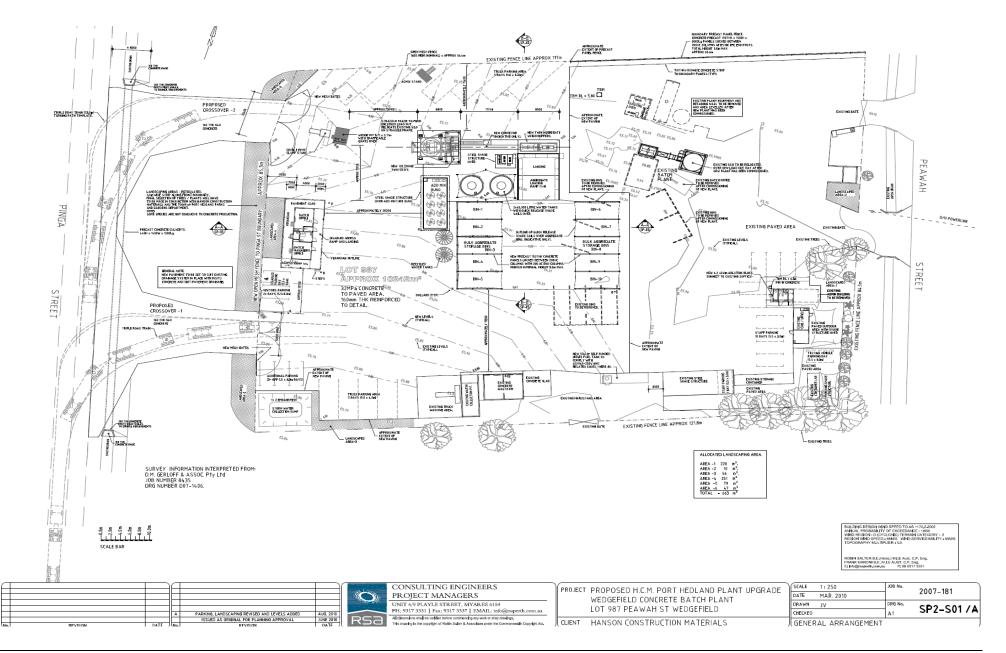
- 1. This approval relates only to the proposed INDUSTRY NOXIOUS – Upgrade Concrete Batching Plant and other incidental development, as indicated on the approved plans. It does not relate to any other development on this lot.
- 2. The Town of Port Hedland Town Planning Scheme No. 5, defines "Industry - Noxious" as: *"an industry which is subject to licensing as "Prescribed Premises" under the environmental Protection Regulations 1987 (as amended)."*
- 3. In regard to condition 2 any use of the building that is the subject of this approval shall be in accordance with the above mentioned definition.
- 4. This approval to remain valid for a period of twenty-four (24) months if development is commenced within twelve (12) months, otherwise this approval to remain valid for twelve (12) months only.
- 5. No on site accommodation or human habitation is permitted.
- 6. An approved effluent disposal system shall be installed to the specification of the Town's Environmental Health Services and to the satisfaction of the Manager of Planning. Be advised that the effluent disposal system may also require the approval of the Western Australian Department of Health.
- 7. All dust and sand to be contained on site with the use of suitable dust suppression techniques to the satisfaction of the Manager Planning.
- 8. The driveways and crossover shall be designed and constructed to specifications of the Manager Infrastructure Development and to the satisfaction of the Manager Planning, prior to the occupation of the Buildings.

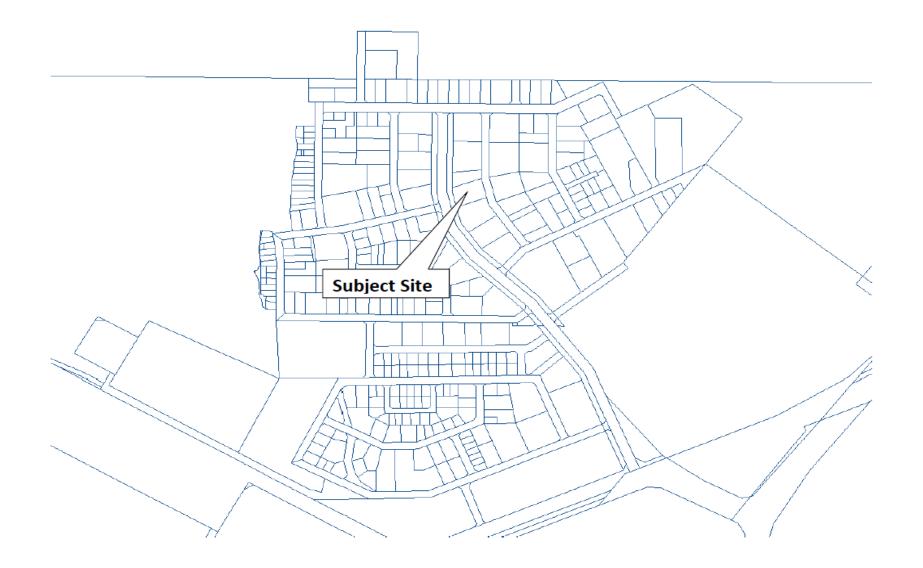
- 9. A minimum of 21 car parking bays (which may include oversize vehicle bays) are to be provided in conjunction with the proposed development to the satisfaction of the Manager Planning.
- 10. Car parking bays are to be constructed in accordance with Appendix 8 of Council's Town Planning Scheme No.5 to the specification of Engineering Services and the satisfaction Manager Planning.
- 11. Stormwater disposal to be designed in accordance with Council's Engineering Department Guidelines, and all to the satisfaction of the Manager Planning.

# FOOTNOTES:

- 1. You are reminded that this is a Planning Approval only and does not obviate the responsibility of the developer to comply with all relevant building, health and engineering requirements.
- 2. During construction and subsequent use, the operation is to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 in respect to noise but, notwithstanding, the operations to have due regard to the health and amenity of any person in the vicinity.
- 3. The applicant to take note that the area of this application may be subject to rising sea levels, tidal storm surges and flooding. Council has been informed by the State Emergency Services that the one hundred (100) year Annual Recurrence Interval cycle of flooding could affect any property below the ten (10) metre level AHD. Developers shall obtain their own competent advice to ensure that measures adopted to avoid that risk will be adequate. The issuing of a Planning Consent and/or Building Licence is not intended as, and must not be understood as, confirmation that the development or buildings as proposed will not be subject to damage from tidal storm surges and flooding.
- 4. Applicant is to comply with the requirements of Worksafe Western Australia in the carrying out of any works associated with this approval.

CARRIED 5/0





# 11.1.2.7 Proposed Storage Facility/Depot/Laydown Area – Incidental Drivers Rooms, Lot 5884, Manganese Street, Wedgefield. (File No.: 803617G)

Officer	Luke Cervi Senior Planning Officer
Date of Report	25 August 2010
Application No.	2010/159
Disclosure of Interest by Officer	Nil

# Summary

Council has received an application from Freo Construction on behalf of Sabrechief Pty Ltd, for a Storage Facility / Depot / Laydown Area – Incidental Drivers Rooms at Lot 5884, Manganese Street, Wedgefield.

The application is referred to Council for determination as there has been a submission against the proposal.

# Background

### The Site

The site is zoned Industry under the Town of Port Hedland Planning Scheme No. 5 (TPS 5). The site is rectangular in shape and comprises an area of 10,006m<sup>2</sup>. It contains 5 transportable buildings and is used for depot purposes. The land is also within the Wedgefield Special Control Area.

# The Proposal

The proposal is to convert two of the existing five transportable buildings from locker rooms to 6 drivers rooms and 2 locker rooms. The drivers rooms would only contain a bed and would rely on other common facilities such as bathrooms and showers.

### Consultation

The application has been forwarded to the Town's Building Services and Environmental Health sections with no objections being raised subject to conditions.

# **Statutory Implications**

In accordance with the Planning and Development Act 2005, the proposed development is subject to the provisions of the Port Hedland Town Planning Scheme No. 5.

**Policy Implications** 

Nil

Strategic Planning Implications Nil

### **Budget Implications**

An application fee of \$254 was paid on lodgment and deposited into account 10063260.

# Officer's Comment

Drivers rooms are considered to be a practical way of addressing and enhancing fatigue management associated with long haulage transport. Occupational Health & Safety legislation and regulations specify the frequency and length of breaks required as a minimum for long haul drivers. The provision of drivers rooms and access to other facilities "on-site" such as showers will provide an enhanced rest and rejuvenation break.

RPS planning consultants on behalf of Landcorp provided a submission against the proposal which is best summarised by their statement:

'The use cannot be clearly distinguished from a residential or semi-permanent residential use, both of which are not permitted within the Industry Zone.'

Whilst it is agreed that residential uses should be discouraged in industrial areas, it is contended that drivers rooms are not residential in nature. The rooms would be used to meet with legislative requirements related to the type of work undertaken by the users (long haul drivers) but not to provide temporary or permanent accommodation for these users. It is therefore important to ensure appropriate conditions are imposed to ensure that rooms are used for long haul drivers rest purposes only and do not become temporary or permanent accommodation. The applicant has stated that they currently own two houses in Pretty Pool (with a further three to be built in coming months) and rent seven others to accommodate their local workers and FIFO employees.

### Options

Council has the following options for dealing with the matter:

- 1. Approve the proposed drivers rooms.
- 2. Refuse the proposed drivers rooms.

It is recommended that the application be approved subject to conditions.

### Attachments

- 1. Locality Plan
- 2. Site Plan
- 3. Elevation Plan & Floor Plan

201011/090 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

Seconded: Cr M Dziombak

That Council approves the planning application submitted by Freo Construction on behalf of Sabrechief Pty Ltd, for a Storage Facility / Depot / Laydown Area – Incidental Drivers Rooms at Lot 5884, Manganese Street, Wedgefield subject to the following conditions:

- 1. This approval relates only to the proposed STORAGE FACILITY / DEPOT / LAYDOWN AREA Incidental Drivers Rooms and other incidental development, as indicated on the approved plans. It does not relate to any other development on this lot.
- 2. The Town of Port Hedland Town Planning Scheme No. 5, defines "Storage Facility/Depot/Laydown Area" as:

"any land, buildings or other structures used for the storage and transfer of goods including salvaged items, the assembling of prefabricated components of products and includes milk, transport and fuel depots and salvage yards".

- 3. In regard to condition 2 any use of the building that is the subject of this approval shall be in accordance with the above mentioned definition.
- 4. No on-site accommodation or habitation is permitted other than the seven driver's rooms used solely for rest purposes of drivers (as required by law) involved in long distance transport, as shown on the endorsed plans.
- 5. No driver may rest in a room/s for greater than 12 hours or have more than 2 rest periods on the site in any 72hr period.
- 6. The operators / owners of the long haul logistics company is to keep a logbook of the usage of the rooms, and is to be made available together with drivers logbooks to the Town immediately upon request.
- This approval to remain valid for a period of twenty-four (24) months if development is commenced within twelve (12) months, otherwise this approval to remain valid for twelve (12) months only.

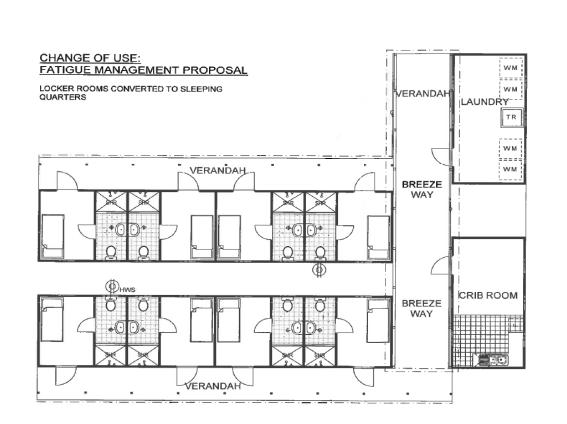
- 8. An approved effluent disposal system is to be installed to the specification of Environmental Health Services and/or the Health Department of Western Australia to the satisfaction Manager Planning.
- 9. The driveways and crossover shall be designed and constructed to specifications of the Manager Infrastructure Development and to the satisfaction of the Manager Planning, prior to the occupation of the Buildings.
- 10. A minimum of 16 car parking bays are to be provided in conjunction with the proposed development to the satisfaction Manager Planning.
- 11. Any unenclosed area of the site used for storage must be provided with on site car parking bays at a rate of 1 bay per 100m2 or part thereof in addition to the car parking bays required by condition 8, all to the satisfaction of the Manager Planning.
- 12. Car parking bays are to be constructed in accordance with Appendix 8 of Council's Town Planning Scheme No.5 to the specification of Engineering Services and the satisfaction Manager Planning.
- 13. Stormwater disposal to be designed in accordance with Council's Engineering Department Guidelines, and all to the satisfaction of the Manager Planning.

# FOOTNOTES:

- 1. You are reminded that this is a Planning Approval only and does not obviate the responsibility of the developer to comply with all relevant building, health and engineering requirements.
- 2. In regard to condition 6, such log book is to include drivers details (name and signature), check in time and date, and check out time and date.
- 3. A Building Licence to be issued prior to the commencement of any on site works.
- 4. During construction and subsequent use, the operation is to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 in respect to noise but, notwithstanding, the operations to have due regard to the health and amenity of any person in the vicinity.

- 5. The applicant to take note that the area of this application may be subject to rising sea levels, tidal storm surges and flooding. Council has been informed by the State Emergency Services that the one hundred (100) year Annual Recurrence Interval cycle of flooding could affect any property below the ten (10) metre level AHD. Developers shall obtain their own competent advice to ensure that measures adopted to avoid that risk will be adequate. The issuing of a Planning Consent and/or Building Licence is not intended as, and must not be understood as, confirmation that the development or buildings as proposed will not be subject to damage from tidal storm surges and flooding.
- 6. Applicant is to comply with the requirements of Worksafe Western Australia in the carrying out of any works associated with this approval.

CARRIED 5/0



FLOOR PLAN

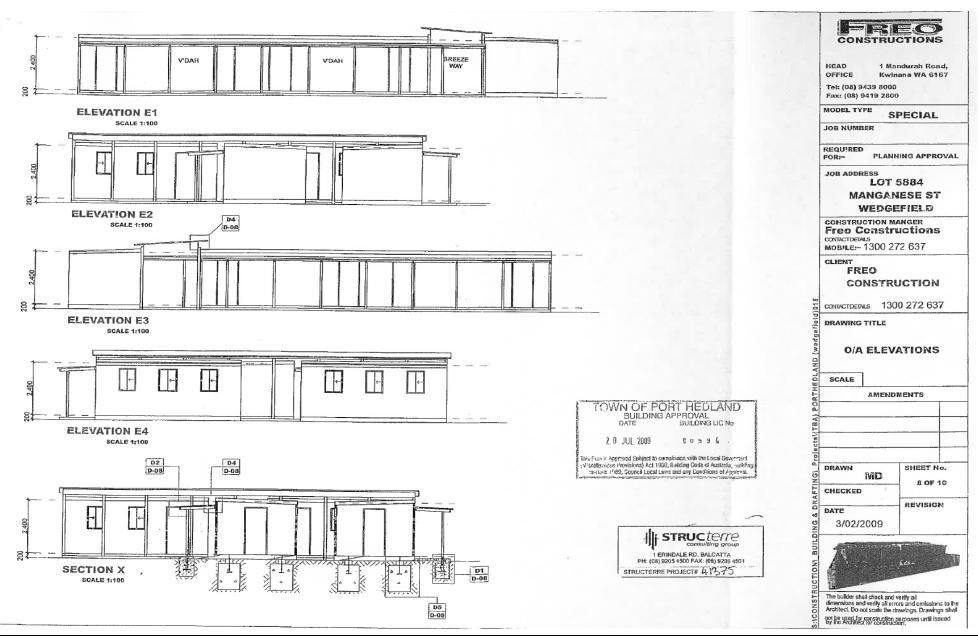




The builder shall check and verify all dimensions and verify all errors and ornissions to the Architect. Do not scale the drawings. Drawings shall of the used for construction purposes until issued by the Acrohitect for construction.



### MINUTES: ORDINARY COUNCIL MEETING



# 11.1.2.8 Proposed Street Name for the Subdivision of Lot 500 Pinnacles Street, Wedgefield. (File No.: 804073G)

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	20 September 2010
Application No.	ICR8161
Disclosure of Interest by Officer	Nil

### Summary

The Town has received a request from RPS Town Planning on behalf of LandCorp to endorse one of two proposed road names for the approved subdivision of Lot 500 Pinnacles Street Wedgefield.

The report is before Council to consider as the Director Regulatory Services has no delegation to consider such matters.

# Background

#### Locality

Lot 500 is located on the western border of the existing Wedgefield industrial area, with street frontage onto Harwell Way, Iron Ore and Pinnacles Street.

### Current Zoning

Lot 500 has been subdivided into 19 individual lots with a public road. In terms of the Port Hedland Town Planning Scheme No. 5, the newly created lots are zoned "Industry".

### Previous Approvals

At the Ordinary Council meeting held on 26 November 2008, the Council resolved to support a subdivision application resulting in the creation of 19 "Industrial" lots and a road.

### Proposal

As mentioned the subdivision layout has resulted in the creation of a public road. The applicant in keeping with the theme that represents the local industry being mineral related i.e. Iron Ore Street, Manganese Street, has proposed the following two road names:

- Silicon Link (present in iron ore), or
- Oxide Way (Ores are rich in iron oxides).

### Consultation

Nil

# Statutory Implications

The naming or renaming of roads must be dealt with as per Part 2, Division 3, Section 26A of the *Land Administration Act 1997*.

Policy Implications	Nil
Strategic Planning Implications	Nil
Budget Implications	Nil

# **Officer's Comment**

The road names provided by the applicant on behalf of LandCorp are in keeping with the general theme of the area and are well associated with the local industry.

As none of the names have been utilized within the Town, either name is recommended for approval.

# Attachments

- 1. Locality Plan
- 2. Approved Subdivision Plan

# Officer's Recommendation

That Council:

- 1. approves the use of Oxide Way for the newly created road as indicated on attachment 2; and
- 2. delegates the Director Regulatory Services to forward the approved road name to the Geographic Names Committee for final approval.

Or,

That Council:

- 1. approves the use of Silicon Link for the newly created road as indicated on attachment 2; and
- 2. delegates the Director Regulatory Services to forward the approved road name to the Geographic Names Committee for final approval.

#### 201011/091 Council Decision

**Moved**: Cr A A Carter

Seconded: Cr M Dziombak

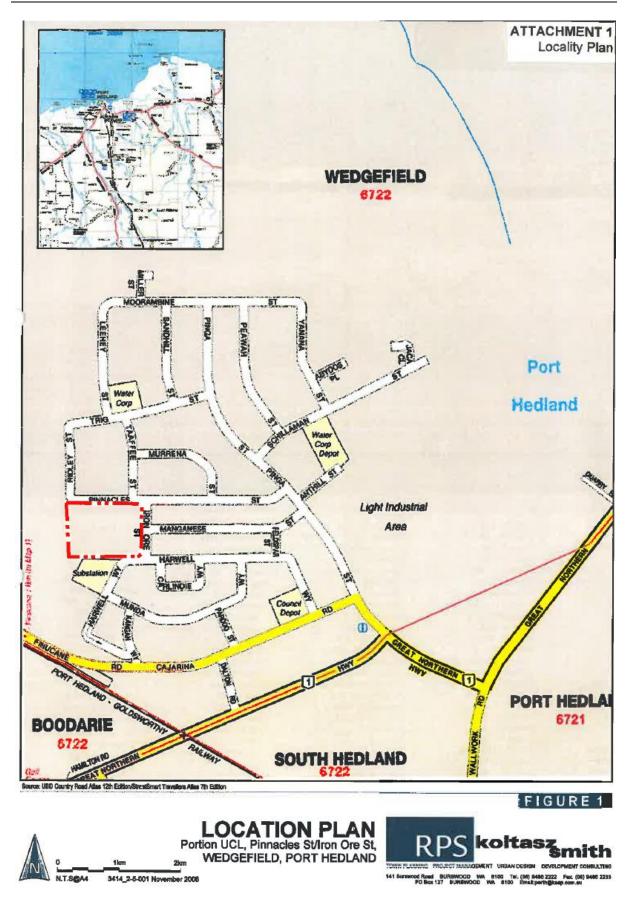
That Council:

- 1. approves the use of Oxide Way for the newly created road as indicated on attachment 2; and
- 2. delegates the Director Regulatory Services to forward the approved road name to the Geographic Names Committee for final approval.

CARRIED 5/0

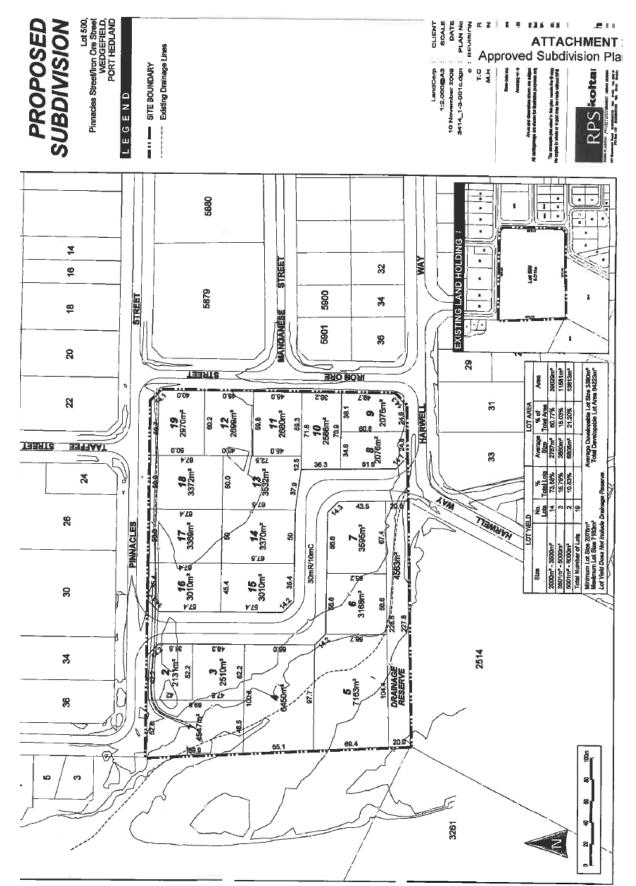
# MINUTES: ORDINARY COUNCIL MEETING

#### 8 SEPTEMBER 2010



# MINUTES: ORDINARY COUNCIL MEETING

### 8 SEPTEMBER 2010



# 11.1.2.9 Proposed Environmental Review Report Required by the Environmental Protection Authority pertaining to Scheme Amendment 22. (File No.: 18/09/0029)

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	20 September 2010
Application No.	2010/251
Disclosure of Interest by Officer	Nil

### Summary

In May 2009 Council resolved to initiate Scheme Amendment 22, which essentially created a new residential zone in the "West End." As a required the scheme amendment was submitted to the Environmental Protection Authority (EPA) to ascertain the level of assessment necessary.

The Environmental Protect Authority resolved that Scheme Amendment 22 be assessed under Part IV Division 3 of the *Environmental Protection Act 1986*.

As a result the subject environmental review report (ER report) has been prepared. The Council is requested to endorse the ER report for public review to assist the EPA in preparing an assessment report.

# Background

At its Ordinary Meeting on 12<sup>th</sup> December 2007, Council adopted the Town of Port Hedland Land Use Master Plan (LUMP) as the Town's Local Planning Strategy, which was subsequently endorsed by the Western Australian Planning Committee (WAPC) in September 2008.

In considering the future direction of the West End, and the existing town centre, the LUMP made a number of recommendations for the land currently zoned "Residential" between Taplin Street and Withnell Street. All these recommendations have been taken up by Scheme Amendment 22.

# Consultation

Pursuant to section 81 of the *Planning and Development Act 2005* (PDA), it is required that Council forward a copy of the scheme amendment documents to the EPA to determine the level of assessment required.

In order to assist the EPA in its decision it is requested that Council endorse the subject report for public consultation for a period of 42 days, after which both the report and any comments received will be forwarded to the EPA for determination.

Following approval from the EPA to advertise the amendment, Council is then required pursuant to section 83 of the PDA to consult persons likely to be affected by the amendment, and advertise the amendment for a minimum of 42 days pursuant to section 84 of the PDA.

At the completion of this consultation, Council is to consider all submissions and determine whether to adopt the amendment, adopt the amendment with modifications, or not adopt the amendment.

# Statutory Implications

The *Planning and Development Act 2005* and the *Town Planning Regulations 1967* provide Council the authority to amend its Local Planning Scheme and establish the procedure required to make this amendment.

# Policy Implications

Nil

# **Strategic Planning Implications**

Plan for the Future 2008 – 2013 Key Result Area 4: Goal Number 5: Strategy 2:

Economic Development Town Planning & Building

Work closely with the State Government and Resource Companies to ensure that key projects / actions identified within the Land Use Master Plan are acted upon in a timely manner.

### Budget Implications

Should the report be endorsed for public consultation the Town will be responsible for the costs of advertising the application. It is anticipated to advertise allowing for a period of 42 days to provide the Town with comments, an indicative amount of \$1500.00 will be required. This is within the provisions of the budget.

# Officer's Comment

In order to progress Scheme Amendment 22 to the point where the scheme can be advertised it is necessary to obtain the EPA's approval.

Scheme Amendment 22 is important as it realizes the expectations of the LUMP and the Port Hedland Dust Management Taskforce.

The ER report primarily focuses on the requirements of Scheme Amendment 22 and the Port Hedland Air Quality and Noise

Management Plan and its recommendations and provides direction and clarity on many issues contained in the document.

### Attachments

Draft Environmental Review Report is attached separately

### 201011/092 Council Decision/Officer's Recommendation

**Moved**: Cr A A Carter

**Seconded**: Cr S J Coates

That Council:

- 1. endorses the draft Environmental Report prepared by RPS Environmental and Planning Pty Ltd for public consultation; and
- 2. requires the draft Environmental Report to be advertised twice in a local newspaper providing 42 days from the first publication for comments to be received; and
- 3. requires copies of the draft Environmental Report to be made available at the Civic Centre and both Port Hedland Library and South Hedland Library; and
- 4. subject to no material comments being received delegates the Director Regulatory Services to finalize the report and forward such to the Environmental Protection Authority.

CARRIED 5/0

6:18pm Councillors G J Daccache, A A Carter and M Dziombak declared their financial interest in Agenda Item 11.1.2.10 "Proposed Demolition of a

Heritage Building (Nissen Hut) on Lot 1 (3A) Kingsmill Street Port Hedland Listed in the Municipal Heritage Inventory" as they are BHP Billiton shareholders and left the room.

- 6:18pm Councillor S J Coates declared his financial interest in Agenda Item 11.1.2.10 "Proposed Demolition of a Heritage Building (Nissen Hut) on Lot 1 (3A) Kingsmill Street Port Hedland Listed in the Municipal Heritage Inventory" as he is a BHP Billiton employee and shareholder and left the room.
- 6:18pm Mayor Kelly Howlett declared impartiality interest in Agenda Item 11.1.2.10 "Proposed Demolition of a Heritage Building (Nissen Hut) on Lot 1 (3A) Kingsmill Street Port Hedland Listed in the Municipal Heritage Inventory" as she is the Chairperson of the Environment Group and did use/rent the premises for a period (This is no longer the case). Mayor Kelly Howlett did not leave the room.

# 11.1.2.10 Proposed Demolition of a Heritage Building (Nissen Hut) on Lot 1 (3A) Kingsmill Street Port Hedland Listed in the Municipal Heritage Inventory. (File No.: 126060G)

Officer	<b>Leonard Long</b> Manager Planning
Date of Report	20 September 2010
Application No.	2010/181
Disclosure of Interest by Officer	Nil

### Summary

The Town has received an application from Pilbara Construction on behalf of BHP Billiton Iron Ore, to permit the demolition of the "Nissen Hut" located on Lot 1 (3A) Kingsmill Street Port Hedland, which is listed in the Municipal Heritage Inventory.

The application is before Council due to the building being listed in the Municipal Inventory of Heritage Places.

# Background

### Locality

The lot is located on the north side of Kingsmill Street approximately midblock between Withnell Street and McKay Street, Port Hedland.

# Current Zoning

In terms of the Port Hedland Town Planning Scheme No.5 the lot is zoned "Residential", and with the successful approval of Scheme Amendment 22 will be zoned "Town Centre"

### Previous Approvals

In 2005 Council approved a request from Care for Hedland to utilize the building as an administration building.

### Proposal

Through an archival recording process conducted by Laura Gray (Heritage & Conservation Consultant) it has been identified that the conditions of the "Nissen Hut" is "*Poor, Extensive intervention to the original fabric of the "Nissen Hut", with considerable adhoc works. Lack of maintenance.*" (ATTACHMENT 1).

### Consultation

Should Council wish to approve the development it is recommended that the proposal be advertised as it would result in the loss of a building listed in the Municipal Inventory of Heritage Places.

### **Statutory Implications**

In terms of the *Heritage of Western Australia Act 1990*, Councils are required to compile a list of buildings which in its opinion, are or may become of cultural heritage significance. The building is listed but there is no absolute requirement that it be retained.

Policy Implications	Nil
Strategic Planning Implications	Nil
Budget Implications	Nil

# Officer's Comment

As described by the heritage consultant that prepared the Towns Municipal Inventory of Heritage Place, the state of the building "Nissen hut" is poor. Photographs provided (ATTACHMENT 1) indicate major defects in the integrity of the building.

In terms of the Municipal Inventory of Heritage Places the building "Nissen hut" is categorized as a category 3 being "a place with some cultural heritage significance to the Town of Port Hedland," and it is recommended to "Encourage retention of the place. Photograph and document the place if retention is not possible."

As a result of the heritage buildings state of disrepair as well as the fact that it is located within a cyclone area, it is the opinion that the heritage building may pose a significant risk to surrounding property and the demolition should be supported.

### Attachments

- 1. Locality Plan
- 2. Current Photographs

3. Laura Gray Heritage Consultant Archival recording *Options* 

Council has the following options when considering the application:

Option 1:

Approve the request to demolish the building "Nissen Hut" subject to conditions, or

Option 2:

Refuse the application to demolish the building "Nissen hut".

# Officer's Recommendation

That Council approves the application from Pilbara Construction on behalf of BHP Billiton Iron Ore, to demolish the "Nissen hut" located at Lot 1 (3A) Kingsmill Street Port Hedland, which is listed in the Municipal Heritage Inventory, subject to the following conditions:

- a. Prior to the Building Surveyor issuing a demolition permit for the heritage building, an advertisement is to be placed calling for public comment which if deemed relevant by the Director Community Development is to be included in the archival record details; and
- b. Advertising is to be done once a week for two consecutive weeks allowing for a commenting period of 14 days from the date of the first ad, to the specifications of the Manager Community Development and to the satisfaction of the Manager Planning; and
- c. The owner / applicant are to provide an appropriate interpretation of the heritage building on site to the specifications of the Manager Community Development and to the satisfaction of the Manager Planning; and
- d. Prior to the demolition the owner / applicant is to obtain an approval from the Manager Environmental Health that no hazardous materials are present.

NOTE: Mayor advised that Agenda Item 11.1.2.10 "Proposed Demolition of a Heritage Building (Nissen Hut) on Lot 1 (3A) Kingsmill Street Port Hedland Listed in the Municipal Heritage Inventory is withdrawn for lack of quorum and that it will be reconsidered at the Ordinary Council Meeting on 22 September 2010.

6:19pm Councillors G J Daccache, A A Carter, M Dziombak and S J Coates reentered the room and resumed their chairs.

Mayor advised Councillors G J Daccache, A A Carter, M Dziombak and S J Coates that Agenda Item 11.1.2.10 "Proposed Demolition of a Heritage Building (Nissen Hut) on Lot 1 (3A) Kingsmill Street Port Hedland Listed in the Municipal Heritage Inventory was withdrawn for lack of quorum and that it will be reconsidered at the Ordinary Council Meeting on 22 September 2010.



### ATTACHMENT 2

## Nissen Hut, 3A Kingsmill Street, Port Hedland



Street front view looking north



Front (south) elevation

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore

July 2010



## Nissen Hut, 3A Kingsmill Street, Port Hedland

Front detail.



Front detail showing aluminium framed windows.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore July 2010



Nissen Hut, 3A Kingsmill Street, Port Hedland

Front detail showing adhoc nature of the Interventions; structural cracking.



Front of southeast corner (kitchen) showing off form concrete and steel bracing detail.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton from Ore July 2010



Nissen Hut, 3A Kingsmill Street, Port Hedland

View looking to southeast showing rear extension along the north.



Rear extension (north) elevation.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore July 2010



Nissen Hut, 3A Kingsmill Street, Port Hedland

Detail of northeast corner of the extension



View of west end.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore July 2010



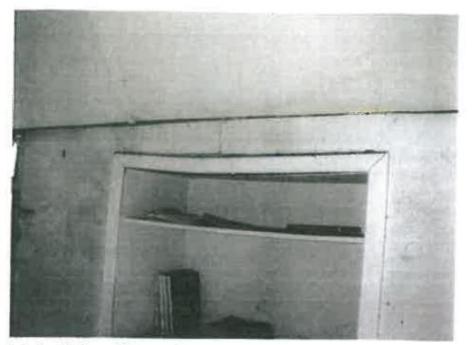
#### Nissen Hut, 3A Kingsmill Street, Port Hedland

Detail of the wall at the east end showing interventions.



Interior: kitchen at east end- central window per previous photo (right window to street front)

### PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore July 2010



Nissen Hut, 3A Kingsmill Street, Port Hedland

Interior: kitchen, chimney alcove on the street frontage.



Interior: Coved ceiling lining in Nissan hut.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore July 2010



Nissen Hut, 3A Kingsmill Street, Port Hedland

Interior: View looking into the north extension where the wall has been removed, showing ceiling levels and linings.



Interior: View looking into the north extension where the wall has been removed, showing the metal angle connection between ceiling and remnant wall.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton Iron Ore

July 2010



### Nissen Hut, 3A Kingsmill Street, Port Hedland

Interior: The remnant wall and the metal angle connection to the celling; flat roof in shower area.



Interior: floor detail showing bare concrete and ceramic tiles.

PHOTO ARCHIVE: photos courtesy of John Davey, Property Services BHP Billiton iron Ore

July 2010



# ARCHIVAL RECORDING OF HERITAGE PLACES

Standard Brief and Standard Form: Non-Registered places only

This form is used to record information about **non-registered** heritage places that are facing demolition or major alteration. It is designed for use by owners, developers, conservation practitioners and local governments.

It has been adapted for the Heritage Council from the *Minimum Requirements for Recording Places* (2000) prepared by Heritage and Precinct Management Branch, Department of Contract and Management Services.

If the recording of a **registered place** is to be undertaken, the *Minimum Requirements for Recording* Places brief should be used.

## ARCHIVAL RECORD

#### NAME OF PLACE:

Nissen Hut

DATE: JULY 2010

PREPARED BY: Laura Gray, Heritage & Conservation Consultant

#### PREPARED FOR:

BHP Billiton Iron Ore.

# ARCHIVAL RECORD DETAILS

#### 1. PLACE DETAILS

Name of Place: Nissen Hut Other Name(s): Address (include Lot nos. if known):

3a Kingsmill Street PORT HEDLAND

Place Type: ( 🗹 please tick)				
	Individual building or small group			
	Precinct			
$\Box$	Park/Garden			
	Other structure (e.g. Memorial)			
	Other (describe)			

#### 2. OWNER DETAILS

Name of owner(s): Address (if different from place details above):

PORT HEDLAND

3.	HERITAGE LISTINGS ( / please tick)						
	Local (Municipal) Inventory (If yes, see details below)	Yes	Z	No			
	Town Planning Scheme	Yes		No	Z		
	State Register of Heritage Places	Yes		No			
	National Trust	Yes		No	Z		
	Register of the National Estate	Yes		No	$\mathbf{Z}$		
	Other (e.g. Art Deco Society)						
	Local Inventory details:						
	Place No. 15						
	Significance Category: (	1		2 🗌 3	Z	4 🗌	5
	Local Inventory Place Record Form attached:	Yes		No		(if "No", in in section	sert details 5)

	ARCHIVAL RECORD DETAILS
4,	DETAILS OF ARCHIVAL RECORD
	Reason for archival record being prepared: (e.g. place subject to development application, place being demolished)
	Place is being demolished
	Archival Record prepared by:
	Owner:
	Consultant:
	Other:
	(On behalf of)
	Archival Record submitted to Local Government:
	Yes No Date: July 2010.
	Archival Record endorsed by Local Government:
	Yes No Date:
	Changes/additional information required by the Local Government: (summarise below)
5.	PLACE INFORMATION
	The information in section 5 is to be completed only if:

- the information is not contained in the attached Municipal Heritage Inventory place form or
- the information in the Municipal Heritage Inventory place form is incorrect or not current (i.e. changes have occurred to the place have since the place form was originally prepared)

Otherwise 🗹 tick:

Local Inventory Place Record Form attached:

Yes 📝

Physical Description: (Brief description of the site, general style, main construction materials etc.)

Set back form the road in line with other residences in Kingsmill Street, the Nissen hut is situated on a concrete pad at ground level. The curved roof/wall form, on a dado of off form concrete, has been removed along much of the street frontage, to provide for the intervention of a series of aluminium framed windows. Although the curved roof still evidences the original corrugated iron sheeting, all other wall sheeting is vertical profile

(This information should be supported by photographs/other images)

## ARCHIVAL RECORD DETAILS

Date(s) of Construction: c. 1942.

**Brief History:** 

(Either use the space provided or attach information. Include previous owners, original and subsequent uses, dates that additions or other changes were made)

Nissen hut was situated at Corunna Downs Airbase during World War Two. Sometime after the war, it was relocated to Port Hedland. It has subsequently been altered and extended to provide a residential function.

What is significant/Important about the place or what is/are the main feature(s)? (e.g. associated with an important person or event, interesting/unique style or fabric, rare example of its type, important to the local community and/or visitors, contributes to a streetscape or precinct etc. – refer also to municipal heritage inventory place form)

Nissen hut is significant for associations with Corunna Downs and World War Two Airbase activities, and as one of the few remaining examples of Nissen huts that had been relocated to Port Hedland.

Сопс	lition of place:	(🚺 p	lease tick)		
	Very Good		Good	Fair	Poor
Com	manta.				

Comments:

Poor condition. Extensive intervention to the original fabric of the Nissen hut, with considerable adhoc works. Lack of maintennace.

Details of changes/alterations to be made: (development application may be attached)

-			the second s				
			Supporting Ir	formation			
6.	SUPPORTING INFO	RMATION (To be a					
	PHOTOGRAPHS C	ack option supp	lied: ( 🔽 plaase tick)				
			·				
	Black & white p	nints L	Colour prints	Digital			
	<ul> <li>External</li> <li>all elevations in full and details of interesting features (e.g. windows, front door, verandah detailing, chimney pots etc.)</li> <li>the place in its setting (i.e. in relation to other buildings, streetscape)</li> <li>associated buildings or outbuildings</li> <li>landscaping</li> </ul>						
	Internal						
	<ul> <li>all rooms and an proceed matel a</li> </ul>	ly interesting featur	res (e.g. ceiling roses, fireplaces, st	aircases,			
	<ul> <li>pressed metal or any interesting fer</li> </ul>		ed buildings or outbuildings				
	**Important: Photogra	phs must include a	ny rooms, features etc. that may/w	ill be			
	altered or removed if re show the condition of t	adevelopment proc	eeds. The photograph should clea	ny			
		no place.					
	LOCATION PLAN:			Attached ( viewse tick)			
	To show street/lot in re	lation to locality/are	ea/townsite				
	SITE PLAN:						
	Standard required:	Category 1:	architectural standard, to scale				
		Category 2-5:	sketch standard, to scale				
	BUILDING PLANS:						
	Standard required:						
	Floor plan:	Category 1:	architectural standard, to scale				
	•	Category 2-5:					
	Elevations:						
	Elevations:	Cotonom 1		_			
		Category 1:	architectural standard, to scale				
		Category 2: Category 3-5:	sketch standard, to scale				
			aketch standard, if possible				
	""Important: Plans mus be altered or removed t	t include any room Fødevelopment pr	s, features etc. which may/wilf oceeds.				
	HISTORIC PLANS:						
	If available, a copy of th Alternatively a reference	e plans should be to their holding loo	attached cation should be given, if known				
	CERTIFICATES OF TH	TLE:		<b>F</b> 1			
	If available, attach a cop	y of the current titl	9	<b></b>			
	It may be possible for the Local Government to supply an Historic Title Search						
	HISTORIC PHOTOGR			[]			
	if available			ц.			
				5			
	- Unit to - actual						

#### TOWN OF PORT HEDLAND MUNICIPAL INVENTORY OF HERITAGE PLACES



PLACE NUMBER 15

PROPERTY IDENTIFICATION Name of place/s Nissen hut Former name Address 3A McKay Street, Port Hedland Lot No Reserve Construction Date/s c.1942 Designer/s Bullder/s Heritage listings none HCWA Database No n/a PHYSICAL DESCRIPTION Architectural Style Setting Fronting McKay Street. It is a 12-metre long cylindrical corrugated iron structure, on a concrete pad, Description with louvered windows.

Condition Fair Integrity Low degree Authenticity High degree

Changes to place Louvered windows

HISTORICAL BACKGROUND

Nissen huts were used during World War Two. It is claimed that this one was relocated from Corunna Downs World War Two Airbase after the war. Few examples still remain in the town.

#### STATEMENT OF SIGNIFICANCE

The site is significant for the associations with World War Two (Nissen hut).

#### MANAGEMENT CATEGORY

Category 3 A place of some cultural heritage significance to Town of Port Hedland. Implications: No constraints. Recommend: Encourage retention of the place. Photograph and document the place if retention is not possible.

#### REFERENCES

#### 11.2 Engineering Services

#### 11.2.1 Tender 10/23 Construction of Port Hedland Skate Park Shade Structure (File No.: 26/13/0016)

Officer	Helen Taylor Project Officer
Date of Report	1 September 2010

Disclosure of Interest by Officer Nil

## Summary

The purpose of this report is to provide a summary and assessment of submissions received for Tender 10/23 Construction of Port Hedland Skate Park Shade Structure.

#### Background

The Port Hedland Skate Park located on McGregor Street is very popular for youth and families on weekends, after school and on school holidays. The skate park hosts numerous skate competitions and events all year round. Various comments made in community surveys have indicated that the provision of a shade over this area should be a high priority.

The 2009/10 budget allocated funding towards the construction of shade over the South Hedland skate park; however the following resolution was made at the Ordinary Council meeting held on 24 February 2010:

*"200910/275 Council Decision/Officer's Recommendation That Council:* 

- i) Approves the allocation of funds for shade installation over Port Hedland Skate Park in lieu of constructing shade over the South Hedland Skate park in 2009/10, due to works associated with the South Hedland CBD project; and
- ii) Considers allocation funds for shade at the South Hedland skate park as a component of the 2010/11 budget."

The design process proceeded based on this recommendation, in consultation with designers, engineers and recreation staff. Tenders were then called for the construction of the shade structure.

#### Consultation

- Council's Engineering department
- Council's Recreation department
- McNally Newton Landscape Architects (MNLA)

#### Statutory Implications

This tender was called in accordance to the Local Government Act (1995).

- 3.57. Tenders for providing goods or services
- (1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.
- (2) Regulations may make provision about tenders.

#### **Policy Implications**

This tender was called in accordance with Council's Procurement Policy 2/015.

#### Strategic Planning Implications

Key Result Area 2 – Community Pride Goal 1 – Townscape Immediate Priority 5 – Install more shade in parks and public areas (both trees and shade structures), including shade facilities at skate parks.

#### **Budget Implications**

The budget for this project is \$470,000 (accounts 1201423 & 1201424) including \$400,000 funding from Royalties for Regions and the remainder provided by Council. The project budget is made of the following allocations:

- Design and contract management (MNLA) \$44,000
- Staff project management
   \$6,000
- Construction
   \$420,000

The recommended tender is within this project budget.

#### Officer's Comment

Tender 10/23 closed at 2.30pm on Wednesday 11<sup>th</sup> August 2010. Tenders were opened and recorded by Mayor Kelly Howlett and Council staff members. Tender packages were sent out to 14 companies and submissions were received from 2 companies, FTE Engineering and PMC Roofing.

Table 1 below indicates the lump sum price submitted by the above tenderers.

Table 1:

Tenderer	Lump Sum Price (excluding GST)
PMC Roofing	\$391,015.00
FTE Engineering	\$318,000.00

Table 2 below indicates the evaluation criteria as described in the tender documentation.

		-
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Assessment Criteria	Loading Factor	Max Score	Max Loaded Score
Price		50	50
Experience	4	5	20
Resources (supervisory, plant, equipment)	2	5	10
Demonstrated understanding of WUC	2	5	10
Local Industry Development	2	5	10
Max Loaded Score			100

The lowest price Tender (Tlp) shall be awarded a score of 50 for the Price criterion. The remaining priced Tenders (Tslp) shall be awarded a score determined in the following manner:

Tslp Score =  $50 - [(\$Tslp - \$Tlp) \times 50]$ \$Tlp

The comparison of each of the assessment criteria for the tender submissions received is as follows and is summarised in Table 3 below:

Table 3:	_		-			
Contractor/ Assessment Criteria	Price (50%)	Experience (20%)	Resources (10%)	Understand WUC (10%)	Local Industry Development (10%)	Score (100%)
	Scor e	Scor e	Scor e	Scor e	Scor e	Total
PMC Roofing	38.5	12.2 4	7.04	2	1.5	61.2 8
FTE Engineering	50	11.7 5	7.65	7.75	5.5	82.6 5

#### Experience

PMC Roofing scored the highest in this criterion based on their referee testimonials, although both companies demonstrated acceptable experience in structural steelwork projects.

#### Resources

Both contractors have demonstrated suitable resources for this project.

#### Understanding of Works Under Contract

PMC Roofing has not provided their construction program and has not addressed the unique and critical activities. However based on their schedule of rates they have demonstrated some understanding of the scope of works and were awarded a minor score. FTE Engineering has demonstrated a thorough understanding of the works required in their construction program and documentation on critical activities.

#### Local Industry Development

PMC Roofing has not addressed the Local Industry Development as part of their tender submission which is reflected in their score, however FTE Engineering have advised that all works will be undertaken by local contractors using local materials where applicable. Both companies are based in Perth.

#### Summary

FTE Engineering has received the highest score in accordance with the selection criteria, therefore are recommended to be awarded the contract.

#### Attachments

Nil

#### 201011/093 Council Decision/Officer's Recommendation

**Moved**: Cr A A Carter

Seconded: Cr G J Daccache

That Council awards Tender 10-23 Construction of Port Hedland Skate Park Shade Structure to FTE Engineering for a total of \$318,000 + gst.

CARRIED 5/0

#### 11.3 Community Development

#### 11.3.1 Authorisation of Dog Registration Officers – Dog Act 1976 (File No: 19/09/001)

Officer	Sharon Groch Coordinator Library Services
Date of Report	22 August 2010

#### Disclosure of Interest by Officer Nil

#### Summary

Council to consider the appointment of Dog Registration Officers for the Town of Port Hedland.

#### Background

Council allows for the registration of dogs at both the Town of Port Hedland's Civic Centre as well as the South Hedland Library. The Dog Act 1976 requires that all persons that register dogs be authorised under the said Act to carry out this function.

Consultation	Nil
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#### **Statutory Implications**

Dog Act 1976 (as amended)

Policy Implications	Nil
Strategic Planning Implications	Nil

Budget Implications Nil

#### Officer's Comment

The following library staff members need to be authorised as Dog Registration Officers for the Town of Port Hedland pursuant to the Dog Act 1976:

- Tammy Smith
- Sharon O'Hare

The authorisation for the following staff members needs to be cancelled:

- Leighah Carney
- Caris Henderson
- Kaylene Anderson

#### Attachments

Nil

#### Officer's Recommendation

That Council:

- 1. authorise the following staff members as Dog Registration Officers for the Town of Port Hedland pursuant to the Dog Act 1976:
  - Tammy Smith
  - Sharon O'Hare; and
- 2. revoke authority for the following staff members to act as Dog Registration Officers pursuant to the Dog Act 1976:
  - Leighah Carney
  - Caris Henderson
  - Kaylene Anderson

#### 201011/094 Council Decision

Moved: Cr G J Daccache

Seconded: Cr A A Carter

That Council:

1. authorise the following staff member as Dog Registration Officers for the Town of Port Hedland pursuant to the Dog Act 1976:

Tammy Smith

2. revoke authority for the following staff members to act as Dog Registration Officers pursuant to the Dog Act 1976:

Leighah Carney Caris Henderson Kaylene Anderson

CARRIED 5/0

REASON: Council decided not to appoint Sharon O'Hare as Dog Registration Officer as she has resigned.

# 11.3.2 JD Hardie Youth Precinct Working Group (File No.: .../...)

Officer	<b>Bob Tomlins</b> Acting Manager Community Development
Date of Report	2 September 2010
Disclosure of Interest by Officer	Nil

#### Summary

It is recommended that the name of the Working Group be changed to incorporate 'Youth Zone' rather than "Youth Precinct'. Revised Terms of Reference for the Youth Zone Working Group are recommended in order to maximise community participation in shaping the direction of the facility.

#### Background

The JD Hardie Youth Precinct Working Group has to date worked within a limited 'Aim/Purpose' which is, to liaise with architects, contractors and community during the design and construction phase of the JD Hardie Youth Precinct.

However, the Working Group has the potential to develop a more substantial and valuable role. This is to drive community participation in planning for the Youth Precinct and to promote community ownership.

To enable this to happen, the following changes are proposed to the structure and functioning of the Working Group:

#### Name

It is recommended that the name is changed to the JD Hardie Youth Zone Working Group, consistent with the more recent name given to the centre.

#### Terms of Reference

1. Scope

Planning the nature and operation of the Youth Zone within the framework of the Hedland Youth Plan (HYP) 2009-2014 and the Hedland Youth Precinct Business Plan (April 2008) – building in the expectations of today's young people and the broader community.

#### 2. Purpose

To consider and advise Council in relation to the following:

- Enhancing the vision for the Youth Zone namely, identifying the contribution it will make towards the well-being and growth of local young people.
- The opportunities to be offered young people that will achieve this vision projects, services, events, opportunities to participate.
- The management and staffing structures required to deliver these opportunities including (as appropriate) the roles of the Town of Port Hedland, agency tenants, young people and others.
- 3. Status, Powers and Process

Advice provided by this Working Group will be of central importance to Council as it makes its decisions in coming months in regard to the operation of the Youth Zone.

The Town of Port Hedland acknowledges the imperative for community participation in planning the operation of the Youth Zone. As such, this participation is highly valued. It will be the beginning of building community participation into its future operation.

The Working Group will meet as required to successfully undertake its *purpose* in the period leading up to the opening of the Youth Zone, which is anticipated in April 2011.

A consensus based decision making process will be pursued.

4. Working Group Membership

Council representatives (previously appointed):

Mayor Kelly A Howlett Councillor Arnold A Carter Councillor Stan R Martin, and Councillor David W Hooper

Director Community Development Manager Community Development Coordinator Youth Services

Agency Representation (previously appointed):

Manager, Youth Involvement Council

Community Members (previously two (2) to be appointed):

Nine (9) community members representing, as far as possible, a cross section of the community, including:

- Interested individuals from anywhere within the community.
- Individuals who are members of agencies and groups that have a commitment to meeting the needs and aspirations of young people who live in the Town of Port Hedland.
- At least three young people who are between 15 and 25 years of age.
- Three Aboriginal people who have a commitment to meeting the needs and aspirations of Aboriginal young people in the Town of Port Hedland.
- Individuals drawn from other potentially marginalised groups such as young people with a disability or others from different cultural backgrounds.

End of Terms of Reference

A Marketing Plan has been drafted to recruit the community members. Extensive promotion would be undertaken throughout the community using all forms of media and personal approach, inviting interested people to attend an Information Evening before applying to become a member of the Working Group. Applications would be considered and a recommendation for membership placed before Council. The Working Group would meet under its new Terms of Reference at the end of September 2010.

Of likely interest to the Working Group will be the progress of construction at the JD Hardie Centre. A brief report will be presented at each of its meetings.

#### Consultation

A/Director Community Development Coordinator Youth Services A/CEO Mayor and Councilors identified on Working Group

Statutory Implications Nil

Policy Implications Nil

#### **Strategic Planning Implications**

Key result Area 3 – Community Develoment Goal 1 – Youth and Children

#### Immediate Priorities

- 1. Convert the JD Hardie Centre into an integrated Youth Centre.
- 2. Attract and retain young people in our Town through operating a series of e vents, information and activities.

#### Budget Implications Nil

#### Officer's Comment

As a community based facility the Youth Zone will rely on community support to be successful. This support will be more forthcoming when the operation of the centre reflects community expectations and aspirations. The Working Group operating under the proposed Terms of Reference and with strong community representation would enable these to be expressed and actively considered.

#### Attachments

Nil

#### Officer's Recommendation

That Council:

- 1. Adopt the name change from the JD Hardie Youth Precinct Working Group to the JD Hardie Youth Zone Working Group.
- 2. Adopt the new Terms of Reference for the JD Hardie Youth Zone Working Group.

#### 201011/095 Council Decision

Moved: Cr A A Carter

Seconded: Cr S J Coates

That Council:

- 1. adopt the name change from the JD Hardie Youth Precinct Working Group to the JD Hardie Youth Centre Working Group; and
- 2. adopt the new Terms of Reference for the JD Hardie Youth Centre Working Group.

CARRIED 5/0

REASON: Council preferred to adopt the word "Zone" to the word "Centre".

#### 11.4 Governance and Administration

#### 11.4.1 Governance

#### 11.4.1.1 Request for Approval of Standardised Marketing Material to be Used on all Town of Port Hedland Communications (File No.: .../...)

Officer Paul Martin Acting Chief Executive Officer Date of Report 3 September 2010

Disclosure of Interest by Officer

#### Summary

This report presents Council with a proposal to use standardised marketing material across the organisation for all communications, and in conjunction with the Town's existing logo.

Nil

#### Background

Through its quarterly budget review in March 2010, Council funded the production of the Hedland's Future Today version 3 document. This document is expected to be finalised in the coming weeks, following extensive consultation with Councillors, Staff, Industry and State Government representatives.

The redrafting of this document has identified the need for a consistent approach in respect to marketing material used by the Town. Currently a number of different approaches are used depending upon the source of the documentation.

Communication plans are being developed for the four major projects Council is currently undertaking, being the Multipurpose Recreation Centre, the Town's Youth Zone at JD Hardie Centre, Marquee Park and Wallwork Road Bridge construction. These plans will result in significant communications occurring over the coming 18 months including signage, advertisements, and website information.

#### Consultation

Consultation has occurred in development of this material informally with Councillors and staff.

#### Statutory Implications

Nil

**Policy Implications** 

Nil

#### Strategic Planning Implications Nil

#### **Budget Implications**

The concept for the marketing material has been developed as part of the Hedland Future Today redrafting which has been funded by BHP Billiton and the Town.

Council has allocated as part of the 2010/11 financial year budget of \$280,000 for marketing and communications comprising general marketing and website development. The four major projects also have allocations for communications as part of their budget.

The adoption of consistent marketing material will ensure the maximum outcomes are achieved for these funds. It is proposed to implement the marketing material gradually in line with budget allocations for individual projects and activities.

#### Officer's Comment

This marketing material is designed to be used in conjunction with Council's existing logo as follows:



Many versions and options have been developed based upon feedback, however the option attached aligns closely to the views of those consulted.

It is proposed that initially this material will be implemented on Hedland's Future Today document, and major project communications, and over time be applied to all communications and presentations of the Town.

The material itself offers a lot of flexibility in the selection of photographs and layout to meet the Towns needs into the future.

#### Attachments

Town of Port Hedland Visual Style reivew.

201011/096 Council Decision/Officer's Recommendation

**Moved**: Cr A A Carter

Seconded: Cr M Dziombak

That Council adopt the attached marketing material to be used together with the Town's existing logo, in all aspects of the Town of Port Hedland's publicity activities, including media releases, productions, signage, communications and other mediums as required.

CARRIED 5/0

### Town of Port Hedland Visual Style Review

The purpose of this proposal is to propose a new visual style for all Town of Port Hedland communications.

The Town requires a systematic approach to ensure its various communications speak in a consistent way and with one clear, strong voice.

To achieve this we have created a system that provides a common framework for the look of all communication tools so they appear cohesive, united and generated from a common source.

This presentation provides a framework for the design of newsletters, reports, signage, advertising, website & other online communications.

Our goal is to design a visual style that:

- is modern, progressive and forward looking
- reflects the energy, excitment and growth of Port Hedland
- improves the image of the Town as a place to live as well as work
- provides a system for employees and suppliers to follow.

LOW RESOLUTION VERSION OF PRESENTATION FOR GENERAL EMAILS

TOWN OF PORT HEDLAND BRAND REVIEW



TOWN OF PORT HEDLAND BRAND REVIEW

BRANDING DEVICE



TOWN OF PORT HEDLAND BRAND REVIEW

PORT HEDLAND 'TOWN TALK' - Header



PORT HEDLAND 'TOWN TALK' - Layout 1



TOWN OF PORT HEDLAND BRAND REVIEW

PORT HEDLAND 'TOWN TALK' - Layout 2



clarity.

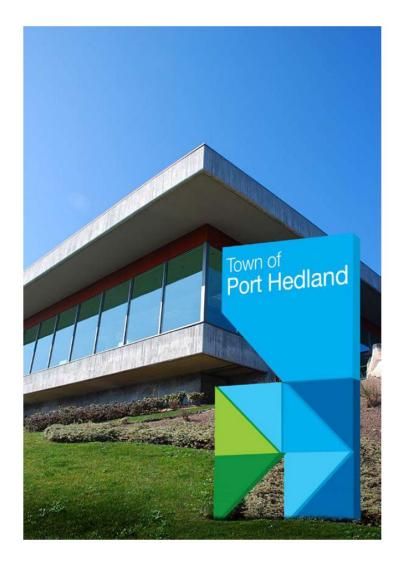
'STRATEGIC PLAN' - cover option 1

TOWN OF PORT HEDLAND BRAND REVIEW



TOWN OF PORT HEDLAND BRAND REVIEW

'STRATEGIC PLAN' - cover option 2



TOWN OF PORT HEDLAND BRAND REVIEW

SIGNAGE



FOWN OF PORT HEDLAND BRAND REVIEW

SIGNAGE

#### ITEM 12 LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL

#### 12.1 Proposed Acquisition and Installation of a Public Art piece "Turtle Sculpture" at Cemetery Beach Reserve (File No.: 26/08/0008)

Officer	Luke Cervi Planning Officer
Date of Report	6 September 2010
Application No.	2010/198
Disclosure of Interest by Officer	Nil

#### Summary

Council has been gifted a sculpture in the form of a turtle by Broome artist Michael Reynolds. This report seeks approval from Council on the location of the sculpture at Cemetery Beach.

Council at its Ordinary Meeting on 25 March 2009 resolved that a planning permit for the installation of all future public art would be required.

#### Background

The art piece was previously located on public land at Cable Beach in Broome. However, it is understood that disagreement with Broome Shire Council resulted in the artist removing the sculpture which has been held privately for sometime but has subsequently been gifted to the Town of Port Hedland.

#### Consultation

The application has been discussed with the Community Services team. No objection to the art piece or location was received.

#### Statutory Implications

#### **Policy Implications**

Council Policy 7/002 - Acquisition and Management of Artworks states:

Most pieces in the current collection have a local theme, that is either the artists or the subject is relevant to the Port Hedland region.

Nil

The Town of Port Hedland aims to collect and to maintain pieces of excellence which:

- Have a relationship to the heritage, culture, people and environment of the Pilbara region.
- Are by local artists
- Are of a high caliber and should accrue in value.

In acquiring a piece consideration will be given to:

- Condition of the piece
- Cost of preserving the piece
- Its relationship to other pieces in the collection

Indigenous and multicultural pieces in particular will be considered for acquisition.

#### **Strategic Planning Implications**

Key Result Area 2 – Community Pride Goal No. 3 – Townscape Strategy 1 In conjunction with industry, business and the community, develop improved verge and streetscape treatments throughout the Town.

Goal No. 5 – Arts and Culture Strategy 2 Develop a public art policy / strategy and install public art in key locations within the town.

#### **Budget Implications**

Council at its Ordinary Meeting on 25 March 2009 resolved that public art applications will be exempt from planning fees, however the cost of engineering certification will be approximately \$3,000.

Installation is estimated to cost \$5,000. It is proposed to accommodate the cost of engineering certification and installation of the sculpture from the Turtle Interpretative Loop project (GL 1105426)

#### Officer's Comment

Being a Broome artist, the sculptor does not meet with the definition of a 'Local Artist' under Council's Acquisition and Management of Artworks policy. However, the art piece does represent a link with the environment of the region and is considered to be of a high caliber. Furthermore, it is considered that the placement of the sculpture at Cemetery Beach which is a traditional turtle breeding ground and location of the Turtle Boardwalk, will add to the visitors experience (whether a local or tourist).

In accepting the gift, Council will be accepting responsibility to ensure that it is installed in accordance with appropriate engineering details. To date, the donor of any gifted artworks, donated in accordance with Councils Policy, has met the cost of the artwork in the event of erosion, breakage or similar. This is not proposed in this instance as the sculpture complements the Turtle Interpretative Loop project.

While the piece is essentially carved form a block of stone and does not present any sharp projections or other obvious risk factors, it is proposed to install it in an area of high wind and water erosion so the installation needs to occur in a way that will minimise the risk of tipping or causing injury at some time in the future. For this reason a structural engineers report has been obtained.

In accepting this gift (given the previous history with the Shire of Broome) it is also important to establish that ownership of the piece actually rests with the Council. This saves Council from the potential embarrassment faced by Shire of Broome and simplifies insurance and asset management issues in the future.

Confirmation has been received in writing from the artist transferring ownership to the Town of Port Hedland.

#### Options

Council has the following options of dealing with the proposal:

- 1. Accept the art piece and approve its installation at Cemetery Beach Reserve.
- 2. Accept the art piece with an alternative display location.
- 3. Decline the art piece.

Given the relationship of the art piece to the local environment and particularly Cemetery Beach, it has been recommended that the art piece be accepted and installed at Cemetery Beach as part of the Turtle Interpretative Loop project.

#### Attachments

- 1. Site Plan
- 2. Art Piece Photos

#### Officer's Recommendation

That Council:

- 1. accepts the "Turtle Sculpture" art piece gifted to the Town by Michael Reynolds.
- 2. approves the installation of the public art piece "Turtle Sculpture" at the Cemetery Beach Reserve in accordance with plans and specifications from a structural engineer. The cost of the installation will be accommodated as part of the Turtle interpretative Loop project (GL1105426).

3. writes to and thanks Mr Reynolds for the gift and advises of its pending installation at the Cemetery Beach Reserve.

#### 201011/097 Council Decision

Moved: Cr A A Carter

Seconded: Cr G J Daccache

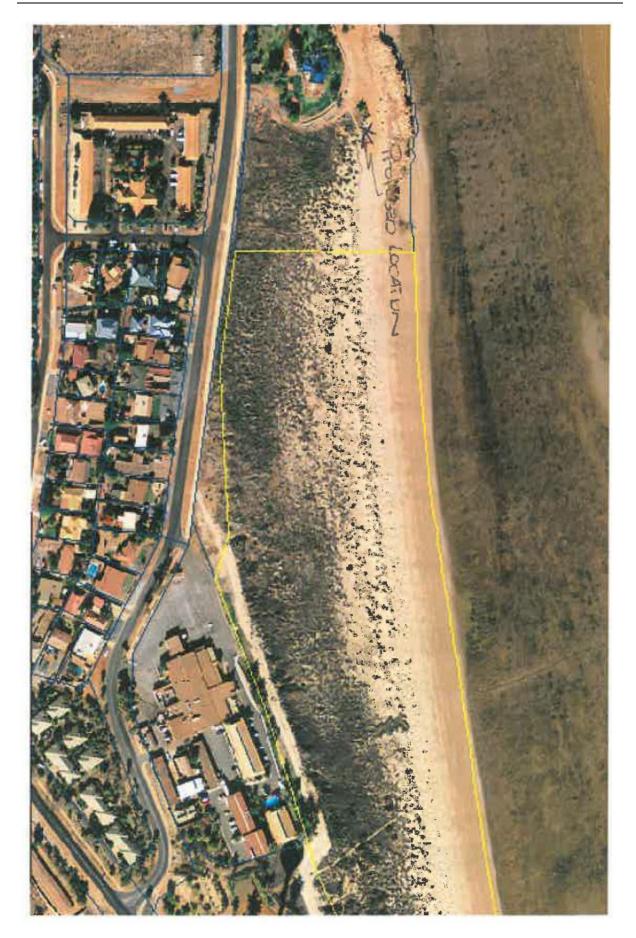
That Council:

- 1. accepts the "Turtle Sculpture" art piece gifted to the Town by Michael Reynolds.
- 2. approves the installation of the public art piece "Turtle Sculpture" at the Cemetery Beach Reserve in accordance with plans and specifications from a structural engineer. The cost of the installation will be accommodated as part of the Turtle interpretative Loop project (GL1105426).
- 3. writes to and thanks Mr Reynolds for the gift and advises of its pending installation at the Cemetery Beach Reserve.

Subject to transfer of ownership

CARRIED 5/0

REASON: Council wanted to assure that the transfer of ownership of the "Turtle Sculpture" was made to the Town.





#### ITEM 13 MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

Nil.

ITEM 14 CONFIDENTIAL ITEMS

Nil.

#### ITEM 15 APPLICATIONS FOR LEAVE OF ABSENCE

201011/098 Council Decision

Moved: Cr A A Carter Seconded: Cr G J Daccache

That the following Application for Leave of Absence:

Mayor Kelly Howlett from 12 September 2010 to 15 September 2010

be approved.

#### CARRIED 5/0

#### ITEM 16 CLOSURE

#### 16.1 Date of Next Meeting

The next Ordinary Meeting of Council will be held on Wednesday 22 September 2010, commencing at 5.30 pm.

#### 16.2 Closure

There being no further business, the Chairman declared the meeting closed at 6:28 pm.

#### **Declaration of Confirmation of Minutes**

I certify that these Minutes were confirmed by the Council at its Ordinary Meeting of \_\_\_\_\_

CONFIRMATION:

MAYOR

DATE