



— *City of* —
Melville

AGENDA
FORUM
TO BE HELD ON
TUESDAY, 3 APRIL 2007

DISCLAIMER:

The City of Melville disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence, or the like is considered or determined during this meeting, the City of Melville warns that neither the applicant nor any other person or body should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it or the refusal of the application has been issued by the City.

DISTRIBUTED: 30 MARCH 2007



— City of —
Melville

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NOTICE OF FORUM

I respectfully bring to the attention of Her Worship the Mayor and Elected Members of the Council that an Agenda Forum will be held in the Swan Room, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday, 3 April 2007 commencing at 6.30pm.

The business paper for the Forum is scheduled below and your attendance is requested.

30 March 2007

ERIC LUMSDEN PSM
CHIEF EXECUTIVE OFFICER

FORUM AGENDA

PRESENT

IN ATTENDANCE

APOLOGIES

M J Barton / L J Wyatt
Cr A Ceniviva

Bicton / Attadale Ward
City Ward

QUESTION TIME

DISCLOSURES OF INTEREST

BUSINESS

Terms of Reference – to provide a forum for Elected Members to become more informed on matters prior to formal consideration at the Ordinary Meeting of Council. The forums will allow for greater open dialogue between Elected Members, Officers and members of the public and allow Elected Members to gain maximum knowledge and understanding of issues prior to presentation at the Ordinary Meetings of Council. Forums shall not be a mechanism for debate or to make decisions.

PROCEDURE FOR AGENDA FORUMS

PRINCIPLES

The Agenda Forum which occurs two weeks prior to the Council meeting provides an opportunity for elected members to ask questions and clarify issues relevant to the specific agenda items before council. The briefing is not a decision-making forum and the Council has no power to make decisions.

In order to ensure full transparency the meetings will be open to the public to observe the process. Where matters are of a confidential nature, they will be deferred to the conclusion of the briefing and at that point the briefing session closed to the public. The reports provided are the officers' professional opinions. While it is acknowledged that members may raise issues that have not been considered in the formulation of the report and recommendation, it is a basic principle that as part of the briefing sessions elected members cannot direct officers to change their reports or recommendations.

PROCESS

The Agenda Forum will commence at 6.30 pm on the first Tuesday of each month (except January). It will be chaired by the Deputy Mayor or in his/her absence the immediate past serving Deputy Mayor. In the absence of both, Elected Members will elect a chairperson from amongst those present. In general, Standing Orders will apply, EXCEPT THAT members may speak more than once on any item and there is no moving or seconding of items.

Where an interest is involved in relation to an item, the same procedure which applies to Full Council meetings will apply. It is a breach of the City's Code of Conduct for an interest to not be declared. The briefing will consider items on the agenda only and proceed to deal with each item as they appear. The process will be for the Presiding Member to call each item number in sequence and ask for questions. Where there are no questions regarding the item, the briefing will proceed to the next item.

AGENDA CONTENTS

While every endeavour is made to ensure that all items to be presented to Council at the formal council meeting are included in the Agenda Forum, it should be noted that there will be occasions when, due to necessity, items will not be ready in time for the forum session and will go straight to the Full Council agenda as a matter for decision. Further, there will be occasions when items are TABLED at the briefing rather than the full report being provided in advance. In these instances, staff will endeavour to include the item on the agenda as a late item.

AGENDA DISTRIBUTION

The agenda will be distributed to elected members on the FRIDAY prior to the Agenda Forum. Copies will be made available to the libraries and the Internet for interested members of the public. Spare agendas will be available at the Agenda Forum for interested members of the public.

DEPUTATIONS

Deputations may be heard prior to the commencement of an item.

RECORD OF BRIEFING

The formal record of the briefing session will be limited to notes regarding any agreed action to be taken by staff or elected members. No recommendations will be included.

QUESTION TIME

Question Time will be limited to fifteen (15) minutes and be the first item of Business immediately following Apologies at the commencement of the meeting. Questions must relate to the ordinary business of the City of Melville, function of the Agenda Forum. A question must be submitted in writing and placed in the Question Tray prior to the commencement of the meeting.

DISCLOSURE OF FINANCIAL INTERESTS LOCAL GOVERNMENT ACT 1995

Members' interests in matters to be discussed at meetings to be disclosed

S.5.65 (1) A member who as an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the Chief Executive Officer before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

Penalty: \$10,000 or imprisonment for 2 years.

Meeting to be informed of disclosures

S.5.66 If a member has disclosed an interest in a written notice given to the Chief Executive Officer before a meeting then before the meeting -

- (a) the Chief Executive Officer is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) the person who is to preside at the meeting is to bring the notice to the attention of the persons who attend the meeting.

Disclosing members not to participate in meetings

S.5.67 A member who makes a disclosure under Section 5.65 must not -

- (a) preside at the part of the meeting relating to the matter; or
- (b) participate in, or be present during, any discussion or decision making procedure relating to the matter,

unless, and to the extent that, the disclosing member is allowed to do so under Section 5.68 or 5.69.

Penalty: \$10,000 or imprisonment for 2 years.

Please refer to your Handbook for definitions of interests and other detail.

TABLE OF CONTENTS

TECHNICAL & DEVELOPMENT SERVICES

- T07/1002 Petition for Parking Restrictions in Fletcher Street, Applecross
P07/3007 Amendments to Penthouse and Balconies on Lot 1057 (13) Tweeddale Road
 and Lot 1068 (26) Kintail Road, Applecross
- P07/3009 St Ives Retirement Village – Western Portion of Lot 4049 on Certificate of
 Title 1942/7 (22) Windelya Road, Murdoch; and Norm Godfrey Reserve
 (No.44586).
- P07/3008 Deferral of Consideration of Submissions for Amendment No 35 to
 Community Planning Scheme No 5 Relative to Canning Bridge Pending
 Further Strategic Studies.
- T07/1003 Residential Verge Waste Collection Service

STRATEGIC URBAN PLANNING

Nil.

STRATEGIC COMMUNITY DEVELOPMENT

- C07/8004 Community Sport and Recreation Facility Funds
- C07/8009 Community Feedback on Change of Policies, Physical Activity Policy and
 Support for Sport Clubs Policy
- C07/5004 Dangerous Dog Appeal - Great Dane, 11 Challenger Place, Melville

CUSTOMER & CORPORATE SERVICES

- C07/5005 Annual Review – Schedule of Fees and Charges
- C07/7002 Melville Glades Golf Club INC – Concession Request
- C07/5003 City of Melville 2007 Local Government Elections

MANAGEMENT SERVICES

Nil.

STANDARD ITEMS TO APPEAR ON THE AGENDA FOR THE ORDINARY MEETING OF COUNCIL – 17 APRIL 2007

- C07/5000 Common Seal Register
C07/6000 Investment statements
C07/6001 Schedule of Accounts
C07/6002 Financial Statements

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
T07/1002	<p>PETITION FOR PARKING RESTRICTIONS IN FLETCHER STREET, APPLECROSS (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <ul style="list-style-type: none">• A petition has been received from residents of Fletcher Street, Applecross, requesting the introduction of parking restrictions to discourage all day parking.• Monitoring of the parking has confirmed that all-day on-street parking is occurring.• It is recommended that the existing parallel parking bays at the southern end of Fletcher Street are modified to 90 degree parking bays to increase parking capacity and cater for the all-day parking demand.• It is further recommended that a study be undertaken of the Riseley Street commercial precinct to develop short and long-term strategies, including parking, for this precinct. <p><u>Attachment</u></p> <p>The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007. 1002 Draft Report.pdf</p> <p>The plans form part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007. T07_1002A April 2007.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES**P07/3007****AMENDMENTS TO PENTHOUSE AND BALCONIES ON LOT 1057 (13) TWEEDDALE ROAD AND LOT 1068 (26) KINTAIL ROAD, APPLECROSS (REC) (ATTACHMENT)****Description**

- Mixed use approved by Council in March 2005.
- Two buildings were approved, one 5 storey residential for 7 Multiple Dwellings fronting Tweeddale Road and 2 storey for offices facing Kintail Road.
- Plot Ratio 0.8:1 approved by Council, 0.6:1 for residential and 0.2:1 for commercial.
- Proposal will increase residential to 0.61:1 and commercial reduced to 0.18:1.
- Proposed increase in residential plot ratio is considered of minimal impact on the streetscape and adjacent residential amenity. Accordingly a variation under the Performance Criteria of the R-Codes is supported.

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[3007 Draft Report.pdf](#)

The plans form part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[P07 3007 April 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES

P07/3009

ST IVES RETIREMENT VILLAGE – WESTERN PORTION OF LOT 4049 ON CERTIFICATE OF TITLE 1942/7 (22) WINDELYA ROAD, MURDOCH; AND NORM GODFREY RESERVE (NO.44586) (REC) (ATTACHMENT)

Description

- City of Melville Community Planning Scheme No.5 Scheme Amendment No.50 seeks to rezone the western portion of Lot 4049 (22) Windelya Road, Murdoch from “Regional Reservation – Public Purposes (University)” to “Living Areas Precinct – M4 Murdoch” with residential density codings of “R40” and “R60” and designate Norm Godfrey Reserve as “Local Open Space”.
- The proposed Scheme Amendment was initiated by Council at its Ordinary Meeting held on 15 August 2006.
- In accordance with Council’s resolution, a copy of the amendment documentation was forwarded to the Environmental Protection Authority and the Western Australian Planning Commission.
- The Environmental Protection Authority does not require Environmental Impact Assessment of the proposed Scheme Amendment.
- The proposed Scheme Amendment was advertised for a period of 48 days commencing 31 January 2007 and concluding on 19 January 2007 by means of a notification in the West Australian and Melville Times, sign on site and letters to surrounding landowners.
- One submission was received.
- Relevant public authorities were also notified of the proposed Scheme Amendment and comments invited.
- It is recommended that Council adopt the proposed CPS5 Scheme Amendment No.50 for final approval.
- Final approval will also be dependent on finalisation of the MRS amendment for the subject land.

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[3009 Draft Report.pdf](#)

The submissions form part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[P07/3009 April 2007](#)

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES**P07/3008****DEFERRAL OF CONSIDERATION OF SUBMISSIONS FOR AMENDMENT NO 35 TO COMMUNITY PLANNING SCHEME NO 5 RELATIVE TO CANNING BRIDGE PENDING FURTHER STRATEGIC STUDIES (REC) (ATTACHMENT)****Description**

- Statutory advertising of Amendment No 35 to CPS No 5 relative to Canning Bridge concluded on 21 November 2006.
- Forty Three submissions were received which ordinarily require consideration and determination by Council on whether to refer the Amendment to the Hon Minister for Planning and Infrastructure for finalisation, modification or refusal.
- The Department for Planning and Infrastructure is promoting joint strategic studies in the catchment area of the proposed Canning Bridge Railway Station.
- This study is proposed to be jointly funded by the Department of Planning and Infrastructure, City of Melville and City of South Perth.
- The outcomes of the study may have strategic implications with regard to consideration of submissions and the progression of the Amendment.
- It is recommended that the Western Australian Planning Commission be requested to allow deferral of the consideration of the submissions and referral of the Amendment to the Hon Minister for Planning and Infrastructure for determination pending the progression of this study as its outcomes may influence the strategic direction relative to this Amendment.

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[3008 Draft Report.pdf](#)

The submissions form part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[P07/3008 April 2007](#)

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES

T07/1003

RESIDENTIAL VERGE WASTE COLLECTION SERVICE (REC)

- The current Verge Collection contract, provided by the SMRC through a Regional collection contract expires at the end of June 2007.
- The SMRC called tenders and subsequently rejected a bid from Cleanaway.
- City of Melville Waste Services have determined that the best value way to provide the service in the foreseeable future is for Waste Services to provide the service in-house.
- The provision of the service by an in-house team will facilitate alterations to service levels (number and type of collections) at a future date.
- Council resolution is sought for provision of the service by an in-house team with retention of the existing service levels.

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[1003 Draft Report.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT

C07/8004

COMMUNITY SPORT AND RECREATION FACILITY FUNDS (AMREC)

- To rescind a previously adopted Council Resolution.
- To recommend alternative funding arrangements now that the successful 2007/2008 grants have been announced for Community Sport and Recreation Facilities Funding (CSRFF).

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[8004 Draft Report.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT**C07/8009****COMMUNITY FEEDBACK ON CHANGE OF POLICIES, PHYSICAL ACTIVITY POLICY AND SUPPORT FOR SPORT CLUBS POLICY (AMREC) (ATTACHMENT)**

- Provides an overview of the feedback received following the 'in principle' support given to the Physical Activity Policy and the Support for Sport Clubs Policy.
- Identifies some additional financial implications of implementing the proposed policies
- Identifies the final budget impact of the proposed changes.
- Recommends policy adoption.

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[8009 Draft Report.pdf](#)

The responses form part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[8009A April 2007.pdf](#)

The comparisons form part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[8009B April 2007.pdf](#)

The approximate subsidy table forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[8009C April 2007.pdf](#)

The draft policy forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[8009D April 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT**C07/5004****DANGEROUS DOG APPEAL - GREAT DANE, 11 CHALLENGER PLACE,
MELVILLE (REC) (ATTACHMENT)**

- A “Dangerous Dog Appeal” has been received from Mr Carl Richards of 11 Challenger Place, Melville in relation to his Great Dane, Yeti. The dog was declared dangerous by the City of Fremantle in February 2002 when the dog was owned by Mr Lionel Richards, now deceased. His son, Mr Carl Richards is now seeking the rescinding of that declaration.
- The owner, whilst the dog was resident in the City of Melville has breached the conditions of the Dangerous Dog Declaration.

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[5004 Draft Report.pdf](#)

A letter from Mr Carl Richards forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[5004A April 2007.pdf](#)

A letter from AMREX forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[5004B April 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER & CORPORATE SERVICES	
C07/5005	<p>ANNUAL REVIEW – SCHEDULE OF FEES AND CHARGES (AMREC) (ATTACHMENT)</p> <ul style="list-style-type: none"> To adopt the Fees & Charges Schedule for the 2007/2008 Budget year. <p><u>Attachment</u></p> <p>The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007. 5005 Draft Report.pdf</p> <p>The draft Schedule of Fees and Charges forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007. 5005 April 2007.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER & CORPORATE SERVICES	
C07/7002	<p>MELVILLE GLADES GOLF CLUB INC – CONCESSION REQUEST (AMREC)</p> <ul style="list-style-type: none"> The Melville Glades Golf Club Inc leases land at John Connell Reserve, Leeming from the City of Melville. The Club seek an extension of lease to reflect the term of the self supporting loan for improvements on the leased land. The Club also request Council review its 2005 decision to apply rates to the site. <p><u>Attachment</u></p> <p>The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007. 7002 Draft Report.pdf</p>

**ITEM NO. DESCRIPTION / ATTACHMENT
CUSTOMER & CORPORATE SERVICES****C07/5003****CITY OF MELVILLE 2007 LOCAL GOVERNMENT ELECTIONS (AMREC)
(ATTACHMENT)**

- The local government elections are being held on 20 October 2007 in accordance with changes made to the Local Government Act 1995 earlier this year.
- The Local Government Act 1995 requires that prior to formally requesting the Electoral Commissioner to conduct the City of Melville election, the council approve motions regarding;
 - a) the Electoral Commissioner being responsible for the elections and;
 - b) the election being conducted as a postal election

Attachment

The draft report forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[5003 Draft Report.pdf](#)

A letter from the Western Australian Electoral Commission forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007. [5003A April 2007.pdf](#)

The draft timetable forms part of the attachments to the Agenda to be distributed to members of the Council on 30 March 2007.

[5003B April 2007.pdf](#)

CLOSURE