



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 3 APRIL 2007**

DISTRIBUTED: 5 APRIL 2007



— City of —
Melville

10 Almondbury Road Booragoon WA 6154
Postal Address: Locked Bag 1, Booragoon WA 6954
Tel: 08 9364 0666
Fax: 08 9364 0285
Email: melinfo@melville.wa.gov.au
Web: www.melville.wa.gov.au

Notes of the Agenda Forum held in the Swan Room, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday, 3 April 2007 commencing at 6.30pm.

FORUM NOTES

PRESENT

Her Worship the Mayor, K J Jackson
Cr D J Macphail (Presiding Member)
Cr C W Robartson. Cr R A Aubrey
Cr P M Phelan; Cr C M Halton
Cr J R Bennett; Cr L M Reynolds
Cr H R Everett, Cr J Phillips

All Wards
City
Bull Creek/Leeming
Palmyra/Melville/Willagee
University
Applecross/Mount Pleasant

IN ATTENDANCE

E Lumsden PSM
M Tieleman

A McAllister

C McClure
R G C Willis
P Gale
B Taylor

M Ridgwell
S Edwards
T Capobianco
D Vinicombe
M Jenkinson
M Doyle
T Cahoon
A Rutigliano

Chief Executive Officer
Director Customer and Corporate
Services
Director Strategic Community
Development
Director Strategic Urban Planning
Director Technical Services
Manager Infrastructure Services
Manager Information and Corporate
Support
Property & Corporate Support Manager
Waste Manager
Principal Building Surveyor
Planning Services Coordinator
Manager Neighbourhood Amenity
Community Recreation Coordinator
Recreation Business Manager
Minute Secretary

There were 11 people present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Cr A Ceniviva
Cr M J Barton
Cr L J Wyatt

City
Bicton/Attadale
Bicton/Attadale

LEAVE OF ABSENCE

Nil

QUESTION TIME

Nil

DISCLOSURES OF INTEREST

C07/7002 – Her Worship the Mayor, Katherine Jackson JP

BUSINESS

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

C07/7002	Melville Glades Golf Club INC – Concession Request
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.
P07/3007	Amendments to Penthouse and Balconies on Lot 1057 (13) Tweeddale Road and Lot 1068 (26) Kintail Road, Applecross
T07/1002	Petition for Parking Restrictions in Fletcher Street, 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).
T07/1003	Residential Verge Waste Collection Service
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
C07/5005	Annual Review – Schedule of Fees and Charges
C07/5003	City of Melville 2007 Local Government Elections

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

Disclosure of Interest

Item No	: Melville Glades Golf Club Inc – Concession Request
Type of Interest	: Interest under Code of Conduct
Nature of Interest	: Patron of club
Extent of Interest	: Patron of club
Request	: Stay and discuss
Decision of Committee	: Stay and discuss
Decision of Council	: Decision not required

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 formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007. 7002 Draft Report.pdf</p>
-----------------	---

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 formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007.

[3008 Draft Report.pdf](#)

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

[P07 3008 April 2007](#)

Meeting Note:

Elected Members requested that a media release be prepared.

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 formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007.

[3007 Draft Report.pdf](#)

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

[P07 3007 April 2007.pdf](#)

Meeting Note:

Elected Members requested information on when the building license was issued.

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES**T07/1002****PETITION FOR PARKING RESTRICTIONS IN FLETCHER STREET, APPLECROSS (REC) (ATTACHMENT)****Description**

- 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.

Attachment

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

[1002 Draft Report.pdf](#)

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

[T07 1002A 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 formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007.

[3009 Draft Report.pdf](#)

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

[P07 3009 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 formed part of the attachments to the Agenda 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 formed part of the attachments to the Agenda 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 formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007.

[8009 Draft Report.pdf](#)

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

[8009A April 2007.pdf](#)

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

[8009B April 2007.pdf](#)

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

[8009C April 2007.pdf](#)

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

[5004 Draft Report.pdf](#)

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

[5004A April 2007.pdf](#)

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

[5004B April 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER & CORPORATE SERVICES****C07/5005****ANNUAL REVIEW – SCHEDULE OF FEES AND CHARGES (AMREC)**
(ATTACHMENT)

- To adopt the Fees & Charges Schedule for the 2007/2008 Budget year.

Attachment

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

[5005 Draft Report.pdf](#)

The draft Schedule of Fees and Charges formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007.

[5005 April 2007.pdf](#)

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 formed part of the attachments to the Agenda distributed to members of the Council on 30 March 2007.

[5003 Draft Report.pdf](#)

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

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

[5003B April 2007.pdf](#)

CLOSURE

There being no further business, the Presiding Member declared the Agenda Forum closed at 7.39pm.