



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 1 MAY 2007**

DISTRIBUTED: 4 MAY 2007



— City of —
Melville

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Notes of the Agenda Forum held in the Swan Room, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday, 1 May 2007 commencing at 6.30pm.

FORUM NOTES

PRESENT

Cr D J Macphail (Presiding Member)	City
Cr T Ceniviva	City
Cr R A Aubrey	Bull Creek/Leeming
Cr P M Phelan; Cr C M Halton	Palmyra/Melville/Willagee
Cr J R Bennett; Cr L M Reynolds	University
Cr H R Everett, Cr J Phillips	Applecross/Mount Pleasant
Cr L J Wyatt	Bicton/Attadale

IN ATTENDANCE

M Tieleman	A/Chief Executive Officer
R G C Willis	Director Development & Technical Services
M Jenkinson	A/Director Strategic Community Development
K Weymes	Manager Planning & Development Services
C Young	Manager Community Development
M Ridgwell	Property & Corporate Support Manager
L Reid	A/Community Development Coordinator
A Rutigliano	Forum Secretary

There were 2 people present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Her Worship the Mayor, K J Jackson	All Wards
Cr C W Robartson	Bull Creek/Leeming
Cr M J Barton	Bicton/Attadale
E Lumsden PSM	Chief Executive Officer

LEAVE OF ABSENCE

Nil

QUESTION TIME

Nil

DISCLOSURES OF INTEREST

**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.

BUSINESS

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• C07/5007 - Review of City of Melville Delegated Authority Manual	

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC COMMUNITY DEVELOPMENT	
C07/8005	<p>ALIGNING COMMUNITY FACILITIES TO SPORTS CLUBS (REC) (ATTACHMENT)</p> <p>Description</p> <ul style="list-style-type: none"> • At the April 2007 round of council meetings the City of Melville adopted agenda item C06/8009 – Policy Changes – Physical Activity and Support for Sports Clubs. The new policy addresses asset maintenance, leases and licences, fees and charges and provides a strategic direction for community sport and recreation. • Throughout the development of the new Sport and Recreation Community policy, Officers have indicated that there will be a need to create a balanced approach for Community organisations so that the Council's approach is consistent between the Sports and Recreation Community and the many Community Organisations that also manage facilities on behalf of the City of Melville. • This item provides the City of Melville with the opportunity to implement initiatives that will provide this balance and further highlights the estimated budget needed to implement the proposed changes. • Officers recommend that the same approach be taken for Community Groups as that was taken for Community Sport and Recreation Groups. <p>Attachment</p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007. 8005 Draft Report 2007.pdf</p> <p>The spreadsheet formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007. 8005 May 2007.pdf</p>

Meeting Note:

Elected Members requested scenarios on the impact of this policy be circulated.

ITEM NO. DESCRIPTION / ATTACHMENT

TECHNICAL AND DEVELOPMENT SERVICES

P07/3010

MIXED USE DEVELOPMENT RESIDENTIAL AND COMMERCIAL ON LOT 1057 (15) TWEEDDALE ROAD, APPLECROSS (REC) (ATTACHMENT)

Description

- Four-storey and under croft, mixed-use development with mix of uses being for seven offices and five residential units
- Plot ratio bonus due to the mixed-use and community benefit provisions within City of Melville local planning policy is not applicable as the commercial activity fronts a residential Street.
- The proposed development is significant and requires a number of considerations under the R-Codes and Council Policy.
- Proposal is not supported as it represents a significant increase in plot ratio which will results in increased building bulk, that will impact on the surrounding residential amenity and streetscape.
-

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007.

[3010 Draft Report 2007.pdf](#)

The submission table formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007.

[3010 May 2007.pdf](#)

The property map formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007.

[P07 3010 PROPERTY MAP.pdf](#)

Meeting Note:

Elected Members requested Officers to add reasons in the recommendation why the application is being refused.

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER AND CORPORATE SERVICES****C07/5007****REVIEW OF CITY OF MELVILLE DELEGATED AUTHORITY MANUAL
(REC) (ATTACHMENT)****Description**

- This report seeks Councils consideration in adopting certain delegations of authority that permit officers to perform functions within prescribed parameters.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007.

[5007 Draft Report 2007.pdf](#)

The delegated authority manual formed part of the attachments to the Agenda distributed to members of the Council on 27 April 2007.

[5007 May 2007.pdf](#)

Meeting Note:

Elected Members requested that all new delegations be highlighted within the report.

There being no further business, the Presiding Member declared the Agenda Forum closed at 7.05pm.