



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 6 FEBRUARY 2007**

DISTRIBUTED: 9 FEBRUARY 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, 6 February 2007 commencing at 6.30pm.

FORUM NOTES

PRESENT

Cr D J MacPhail (Presiding Member)
Her Worship the Mayor
Cr R A Aubrey; Cr C W Robartson
Cr P M Phelan; Cr C M Halton
Cr M J Barton; Cr L J Wyatt
Cr J R Bennett; Cr L M Reynolds
Cr A Ceniviva
Cr H R Everett, Cr J Phillips

City
Katherine Jackson JP
Bull Creek/Leeming
Palmyra/Melville/Willagee
Bicton/Attadale
University
City
Applecross/Mount Pleasant

IN ATTENDANCE

E Lumsden PSM
A McAllister

C McClure
M Tieleman
R G C Willis

K Weymes

M Ridgwell
B Taylor

P McAllister
K Brosztl
T Hirst
A Rutigliano

Chief Executive Officer
Director Strategic Community
Development
Director Strategic Urban Planning
Director Customer & Corporate Services
Director Technical & Development
Services
Manager Planning and Development
Services
Property & Corporate Support Manager
Information and Corporate Support
Manager
A/Manager Infrastructure Services
Civic Design Manager
Senior Administration Officer
Minute Secretary

There was 1 person present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

QUESTION TIME

Mr J Addvalue of Applecross:

Congratulations to the Council for the provision of a much needed footpath in Tweedale Road, Applecross.

Many years ago, the intersection of Kintail Road and Forbes Road was designated an accident 'black-spot'. A roundabout was provided, but insufficient consideration given to the needs of pedestrians. The job was only partly done.

At present, 6 footpaths lead out from the roundabout, more leading northwards along Forbes Road.

Will the Council now provide a footpath on the eastern side of Forbes Road, to join the footpaths on Kintail Road and Tweedale Road? The present situation for pedestrian traffic is quite unsatisfactory.

The Director Technical and Development Services advised:

Construction of a kerbside footpath 1.8m wide will commence next week and completion is expected by the end of February 2007.

CONFIRMATION OF NOTES: 5 DECEMBER 2006

That the Notes of the Agenda Forum held on Tuesday, 5 December 2006 be confirmed as being a true and accurate record of the last Forum.

CR R A AUBREY MOVED, SECONDED CR C HALTON

**THE PRESIDING MEMBER SUBMITTED THE MOTION, WHICH WAS DECLARED
CARRIED (13/0)**

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

TECHNICAL AND DEVELOPMENT SERVICES

- T05/1021 – ALMONDBURY ROAD TRAFFIC REVIEW (REC) (ATTACHMENT)
- T07/2000 – APPECROSS VILLAGE SHOPPING CENTRE TOILETS (REC) (ATTACHMENT)
- P07/3000 – PROPOSED SHADE SAIL ON LOT 868 (41) QUEENS ROAD, ARDROSS (REC) (ATTACHMENT)
- P07/3002 – PAINT COLOUR TO BE APPLIED TO PORTION OF REFLECTIVE ROOF COVER ON EXISTING TWO STOREY SINGLE DWELLING ON LOT 90 (49) SWAN ROAD, ATTADALE (REC) (ATTACHMENT)
- P07/5000 – SUPPORT INITIATION OF AMENDMENT TO THE METROPOLITAN REGION SCHEME FOR REZONING OF THE HEATHCOTE LOWER LAND FROM PUBLIC PURPOSES HOSPITAL TO PARK AND RECREATION (REC)
- P07/5001 – FINAL APPROVAL FOR AMENDMENT NO.42 TO CITY OF MELVILLE COMMUNITY PLANNING SCHEME NO.5 BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USES OF THEATRE, RESTAURANT/CAFÉ AND SHOPS ON LOT – LOT 55 (391) CANNING HIGHWAY, LOT 831 (38) AND LOT 830 (38A) WADDELL ROAD, PALMYRA (REC)
- P07/5002 – FINAL APPROVAL FOR AMENDMENT NO.45 TO COMMUNITY PLANNING SCHEME NO.5 BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USE OF OFFICE ON LOT 146 (844) CANNING HIGHWAY, APPECROSS (REC)
- P07/5003 – FINAL APPROVAL FOR AMENDMENT NO.46 TO COMMUNITY PLANNING SCHEME NO.5 BY INSERTING A NEW PROVISION ENTITLED FRAGMENTATION OF LAND THE SUBJECT OF PLANNING APPROVAL (REC)
- P07/5004 – FINAL APPROVAL FOR AMENDMENT NO.49 TO COMMUNITY PLANNING SCHEME NO.5 BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USE OF OFFICE ON LOT 312 (11A) ALDOUS PLACE, BOORAGOON (REC)

STRATEGIC URBAN PLANNING

- P07/1000 – CITY OF MELVILLE LOCAL COMMERCIAL STRATEGY REVIEW (REC) (ATTACHMENT)
- P07/1001 – MELVILLE CITY CENTRE VISION PLAN/CENTRE PLAN (REC) (ATTACHMENT)

TABLE OF CONTENTS (CONTINUED)

STRATEGIC COMMUNITY DEVELOPMENT

- C07/8000 – CANNING BRIDGE PARKING (AMREC)

CUSTOMER AND CORPORATE SERVICES

- C07/6004 – REVIEW AND CONSOLIDATION OF CONFERENCE ATTENDANCE POLICY 14-003 AND ELECTED MEMBERS ALLOWANCES AND EXPENSES POLICY 14-013 (REC) (ATTACHMENT)
- C07/7001 – DISPOSAL OF LAND – LOT 195 (65) ARKWELL STREET, WILLAGEE (AMREC)

Standard Reports which will be considered by the Council at the Ordinary Meeting to be held on Tuesday, 20 February 2007 which do not form part of the Agenda Forum include:

- Common Seal Register
- Investment Statements
- Schedule of Accounts
- Financial Statements
- Canning Bridge Precinct Parking Fees (To be distributed on Monday, 5 February 2007)

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
T05/1021	<p>ALMONDBURY ROAD TRAFFIC REVIEW (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <p>This report provides an update on operational issues that address the recommendations made by Council in April 2006 regarding planned road safety improvements on Almondbury Road, Ardross. The traffic/transport issues raised during the community consultation for the strategic Melville City Centre Plan consultation are also considered in this report as they mostly relate to the operation of Almondbury Road or the potential impacts of removing turning restrictions on that road.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. T05/1021- Almondbury Road Traffic Review</p> <p>This table formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. T05_1021A February 2007.pdf</p> <p>This road safety audit formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. T05_1021B February 2007.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES**

T07/2000 APPLECROSS VILLAGE SHOPPING CENTRE TOILETS (REC)
(ATTACHMENT)

Description

Following a petition for the installation of public toilets in Applecross Village Shopping Centre and a report to Council in February 2006 a survey has been undertaken with shop owners and shoppers in Applecross Village. This item reports on the results of that survey.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[T06/2000 - Applecross Village Shopping Centre Toilets](#)

These photographs formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[T06_2000_February_2007.pdf](#)

Meeting Note:

Elected Members requested further information on the location of the toilet block.

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
P07/3000	<p>PROPOSED SHADE SAIL ON LOT 868 (41) QUEENS ROAD, ARDROSS (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <p>This application is for a shade sail on Lot 868 (41) Queens Road, Ardross. The shade sail is proposed to cover the front upper floor balcony of the existing 2 storey residence and involves a significant variation to the permitted height under City of Melville Policy.</p> <p>It is recommended that the application be approved subject to a number of conditions.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07/3000 - Proposed Shade Sail On Lot 868 (41) Queens Road, Ardross</p> <p>This site plan formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07 3000 February 2007.pdf</p> <p>This property map formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07 3000 Property Map.pdf</p>

Meeting Note:

Elected Members requested an alternative recommendation from Officers.

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****P07/3002****PAINT COLOUR TO BE APPLIED TO PORTION OF REFLECTIVE ROOF COVER ON EXISTING TWO STOREY SINGLE DWELLING ON LOT 90 (49) SWAN ROAD, ATTADALE (REC) (ATTACHMENT)****Description**

The application is for approval of a paint colour and for portion of existing roof cover to be painted on existing two storey single dwelling on Lot 90 (49) Swan Road, Attadale.

It is recommended that the application be approved.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07/3002 - Paint Colour To Be Applied To Portion Of Reflective Roof Co...](#)

This site plan formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07_3002_February_2007.pdf](#)

This property map formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07_3002_Property_Map.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
P07/5000	<p>SUPPORT INITIATION OF AMENDMENT TO THE METROPOLITAN REGION SCHEME FOR REZONING OF THE HEATHCOTE LOWER LAND FROM PUBLIC PURPOSES HOSPITAL TO PARK AND RECREATION (REC)</p> <p>Description</p> <p>By letter dated 9 June 2006 the City of Melville confirmed to the Hon Minister for Planning and Infrastructure, the City acceptance for the control and maintenance of the Lower Land reserve as set out in the Heathcote Co-ordination Agreement dated 9 January 2001.</p> <p>Attachment</p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07/5000 - Support Initiation Of Amendment To The Metropolitan Region ...</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
P07/5001	<p>FINAL APPROVAL FOR AMENDMENT NO. 42 TO CITY OF MELVILLE COMMUNITY PLANNING SCHEME NO. 5, BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USES OF THEATRE, RESTAURANT/CAFÉ AND SHOPS ON LOT – LOT 55 (391) CANNING HIGHWAY, LOT 831 (38) AND LOT 830 (38A) WADDELL ROAD, PALMYRA (REC)</p> <p>Description</p> <p>On 19 July 2005, the Council at its Ordinary Council Meeting initiated Amendment No. 42 to its Community Planning Scheme No. 5, amending Schedule 3 by addition of Item No. 47 to include Theatre, Restaurant / Café and Shops relating to Lot 55 (391) Canning Highway, Lot 831 (38) Waddell Road and Lot 830 (38A)Waddell Road, Palmyra.</p> <p>Attachment</p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07/5001 - FINAL APPROVAL FOR AMENDMENT NO. 42 TO CITY OF MELVILLE COM...</p>

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****P07/5002****FINAL APPROVAL FOR AMENDMENT NO.45 TO COMMUNITY PLANNING SCHEME NO. 5 BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USE OF OFFICE ON LOT 146 (844) CANNING HIGHWAY, APPLECROSS (REC)****Description**

On 19 September 2006, the Council at its Ordinary Meeting granted Final Approval to Amendment No. 45 to its Community Planning Scheme No. 5 by the inclusion within Schedule 3 - Additional Uses and Special Conditions Table of lot 145 (844) Canning Highway, Applecross with the permitted additional use of "office". Due to the advertising period of the Amendment not complying with the required statutory period of advertising, the amendment has been readvertised to comply with the requirement and therefore requires reconsideration and approval by Council.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07/5002 - FINAL APPROVAL FOR AMENDMENT NO.45 TO COMMUNITY PLANNING SC...](#)

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
P07/5003	<p>FINAL APPROVAL FOR AMENDMENT NO.46 TO COMMUNITY PLANNING SCHEME NO. 5 BY INSERTING A NEW PROVISION ENTITLED FRAGMENTATION OF LAND THE SUBJECT OF PLANNING APPROVAL (REC)</p> <p><u>Description</u></p> <p>On 20 September 2005, the Council initiated Amendment No. 46 to its Community Planning Scheme No. 5 by adding Clause 4.2.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07/5003 - FINAL APPROVAL FOR AMENDMENT NO.46 TO COMMUNITY PLANNING SC...</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
P07/5004	<p>FINAL APPROVAL FOR AMENDMENT NO.49 TO COMMUNITY PLANNING SCHEME NO. 5 BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USE OF OFFICE ON LOT 312 (11A) ALDOUS PLACE, BOORAGOON (REC)</p> <p><u>Description</u></p> <p>On 21 February 2006, the Council at its Ordinary Meeting initiated Amendment No. 49 to its Community Planning Scheme No. 5 by amending Schedule 3 Additional Uses and Special Conditions to include the use of office on Lot 312 (11A) Aldous place, Booragoon.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007. P07/5004 - Final Approval for Amendment No.49</p>

ITEM NO. DESCRIPTION / ATTACHMENT**STRATEGIC URBAN PLANNING****P07/1000****CITY OF MELVILLE LOCAL COMMERCIAL STRATEGY REVIEW (REC)
(ATTACHMENT)****Description**

The draft Local Commercial Strategy provides a review of the existing LCS prepared by Shrapnel Urban Planning and adopted by Council in 1993 and amended in 1995 to cater for development at Garden City shopping centre. The revised Local Government Commercial Strategy provides an up-to-date assessment of retail floor space capacity of commercial centres in the City of Melville.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07/1000 - City of Melville Local Commercial Strategy Review](#)

This table formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07_1000_February_2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT

STRATEGIC URBAN PLANNING

**P07/1001 MELVILLE CITY CENTRE VISION PLAN/CENTRE PLAN (REC)
(ATTACHMENT)**

Description

The Melville City Centre Vision plan provides the broad conceptual strategic direction for future development within the City Centre. The Vision Plan is supported by a Centre Plan, showing the structural and functional elements of City Centre growth and demonstrating integration and mix of uses available within the centre.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07/1001 - Melville City Centre Vision Plan/Centre Plan](#)

This table formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[P07_1001_February_2007.pdf](#)

**ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT****C07/6004****CANNING BRIDGE PARKING (REC)****Description**

This report updates the provisions made in the two (2) previous reports regarding parking in Canning Bridge. This report draws upon an analysis of car parking bay utilisation during November and December 2006, and acknowledges that the proposed car park incorporating the existing Canning Bridge Library car park and Lot 15, Canning Beach Road has not yet been constructed. Construction is scheduled to begin mid February 2006.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[C07 8000 Canning Bridge Parking.pdf](#)

Meeting Note:

Elected Members expressed an interest in the proposed suggestion to develop Lot 15. Elected Members also requested information on the cost approach for car parking at the Raffles.

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER AND CORPORATE SERVICES****C07/6004****REVIEW AND CONSOLIDATION OF CONFERENCE ATTENDANCE POLICY 14-003 AND ELECTED MEMBERS ALLOWANCES AND EXPENSES POLICY 14-013 (REC) (ATTACHMENT)****Description**

This report presents a review of the Conference Attendance Policy 14-003 and Elected Members Allowances & Expenses Policy 14-013 in relation to the payment of elected members conference expenses and allowances & expenses, with the objective of updating, consolidating them into one policy and simplifying the current policies.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[C07/6004 - Review and Consolidation of Conference Attendance Policy 14...](#)

The policy formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[6004 February 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER AND CORPORATE SERVICES**

C07/7001 **DISPOSAL OF LAND – (LOT 195) 65 ARKWELL STREET, WILLAGEE (AMREC)**

Description

This report seeks Councils endorsement of the disposal of surplus land located at (Lot 195) 65 Arkwell Street, Willagee.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 2 February 2007.

[C07/7001 - Disposal of Land - 65 Arkwell Street, Willagee](#)

CLOSURE

There being no further business, the Presiding Member declared the Agenda Forum closed at 8.08pm.