



— *City of* —
Melville

**NOTES
OF THE
SPECIAL AGENDA BRIEFING FORUM
HELD ON
MONDAY, 14 JULY 2008**

DISTRIBUTED: 15 JULY 2008



— 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 Special Agenda Briefing Forum held in the Swan Room, Melville Civic Centre, 10 Almondbury Road, Booragoon on Monday, 14 July 2008 which commenced at 6.33pm.

FORUM NOTES

PRESENT

R A Aubrey

Mayor

Cr H Everett JP (Presiding Member)

Applecross/Mount Pleasant

Cr N Pazolli

Applecross/Mount Pleasant

Cr A Ceniviva, Cr D Macphail

City

Cr R Subramaniam, Cr C W Robartson

Bill Creek/Leeming

Cr C M Halton

Palmyra/Melville/Willagee

Cr G Wieland, Cr M J Barton

Bicton/Attadale

Cr L M Reynolds

University

Cr P M Phelan (Present from 6.47pm)

Palmyra/Melville/Willagee Ward

IN ATTENDANCE

Dr S Silcox

Chief Executive Officer

Mr C McClure

Director Strategic Urban Planning

Mr D Vinicombe

Manager Planning & Development

Services

Mr J Gonzalez

Planning Services Coordinator

Mr B Taylor

Manager Information, Technology &

Support

Mr J Clark

Governance & Compliance Program

Manager

Mr L Hitchcock

Legal and Compliance Manager

Ms L Croxford

Minute Secretary

Mr Craig Sarke

Solicitor, McLeods Barristers & Solicitors

There were 9 members of the public in the public gallery at the commencement of the Special Agenda Briefing Forum, no media representatives were present.

Dr Silcox provided a comment on the reason for holding a Special Agenda Briefing Forum at short notice. Parties who objected to a proposed development were unaware that they could present a deputation. In the interests of providing additional information to Elected Members, this meeting was arranged at short notice.

At 6.35 Mr Clark read aloud the 'Purpose of Agenda Briefing Forum' and the 'Disclaimer Statement'.

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

DEPUTATION PRESENTATION

At 6.42pm Jamie Blanchard, Solicitor, Jackson McDonald Lawyers, thanked the Council for the opportunity to make a Deputation. He then commenced with the first presentation of the Deputation.

At 6.47pm Cr Phelan arrived at the meeting.

At 6.48pm Peter Webb, Principal, Peter D Webb and Associates addressed the meeting followed by Richard Sandover, Commercial & Property Litigation Partner, Jackson McDonald Lawyers. The presentations included a 7 page PowerPoint which was referred to on a number of occasions. [Deputation July 2008.pdf](#)

At the conclusion of the presentations, the Presiding Member asked if the Elected Members had any questions. No questions were put to the Deputation

At 7.08pm Cr Robartson left the meeting.

At 7.10pm the Presiding Member requested that the Deputation and the public depart from the meeting to enable discussion between the Elected Members, Officers and City of Melville's solicitor, Craig Slarke.

At 7.10pm the Deputation and members of the public left the meeting.

General discussion took place between the Chief Executive Officer, Elected Members, Officers and Mr Craig Slarke.

9. CLOSURE

There being no further business, the Presiding Member declared the forum closed at 8.30pm.