



City of
Melville

NOTES
AGENDA BRIEFING FORUM

6:30pm, Tuesday, 12 September 2023

Held in the Council Chambers, Melville Civic
Centre, 10 Almondbury Road, Booragoon

The City of Melville acknowledges the Bibbulmun people as the Traditional Owners and custodians of the lands on which the City stands today and pays its respect to the Whadjuk people, and Elders both past, present and emerging.

Minutes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate

Mayor G Gear

Date

19/9/23



Our Vision

Engaging with our diverse community to achieve an inclusive, vibrant and sustainable future.

Our Mission

To provide good governance and quality services for the City of Melville community.

Our Values

Excellence

Striving for the best possible outcomes

Participation

Involving, collaborating and partnering

Integrity

Acting with honesty, openness and with good intent

Caring

Demonstrating empathy, kindness and genuine concern



Making A Deputation

A deputation is a verbal presentation by one or more members of the public on a matter to be considered at the Council meeting. Deputations are made at the relevant Agenda Briefing Forum, held one week prior to the Ordinary Meeting of Council.

Information on making a deputation is available on the City's website. [Request to make a Deputation.](#)

Public Question Time

You can ask a question at a Council meeting during Public Question Time. Information on how to ask a question can be found on the City's website. [Public Question Time.](#)

Complex questions or those related to matters on the agenda and requiring a response at the meeting are "questions on notice" and should be submitted in writing, by the close of business the Tuesday prior to the meeting.

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Purpose of Agenda Briefing Forum

The purpose of this Forum is to provide an opportunity for Elected Members to ask questions and obtain additional information in respect to reports and items on the attached Council Agenda. It is not a decision making forum, nor is it open for debate on matters. Members of the public are able to present deputations in respect to matters on the Council Agenda at this Forum, prior to matters being formally deliberated upon at the next Ordinary Council Meeting.

Contents

2	Attendance and Apologies	6
3	Declarations by Members	8
3.1	Declarations by Members who have not read and given due consideration to all matters contained in the business papers presented before the Meeting	8
3.2	Declarations by Members who have received and not read the Elected Members Bulletin	8
4	Announcements by the Presiding Member (Without Discussion)	8
	Approved Deputations	8
	Approved Written Submission	8
5	Disclosure of Interest	8
5.1	Financial or Proximity Interests	8
5.2	Disclosure of Interest That May Cause a Conflict	8
6	Public Question Time	9
6.1	Questions Received with Notice	9
6.2	Questions Received Without Notice	9
6.2.1	Mr McLerie, representing City of Melville Residents and Ratepayers Association	9
6.3	Questions Taken on Notice at Previous Meeting	9
7	Awards and Presentations	10
8	Applications for New Leave of Absence	10
9	New Business of an Urgent Nature	10
10	Identification of Matters for which Meeting May Be Closed	10
11	Petitions	10
12	Reports	10
12.1	Reports from Committees	10
	Nil.	
12.2	Reports of the Chief Executive Officer	10
	Management Services	10
	Nil.	
	Item Brought Forward	11
UP23/23	Patio, Shed and Front Fence Additions to Existing Single House at Lot 55 (No.13) Widdicombe Street, Myaree	11
	Corporate Services	12
C23/69	Common Seal September 2023	12
C23/70	Investment Statements for July 2023	13
C23/71	Statements of Financial Activity for July 2023	14

C23/72	Schedule of Accounts Paid for July 2023	15
Community Development.....		16
CD23/7	Better Together Melville Access and Inclusion Plan 2023 - 2028 and Social Justice (Access and Inclusion) Policy	16
CD23/8	Christmas Lights Display.....	17
Environment and Infrastructure.....		18
E23/19	Budget Amendment - Public Open Space - The Esplanade Mt Pleasant and Moreau Mews Applecross	18
E23/20	RFT222325 - Building Refurbishment of Willagee Library	19
E23/21	RFT222322 - Major Refurbishment Work LeisureFit Booragoon	19
Urban Planning		19
UP23/24	Draft WAPC Operational Policy 2.3: Planning for Public Open Space	19
UP23/23	Patio, Shed and Front Fence Additions to Existing Single House at Lot 55 (No.13) Widdicombe Street, Myaree.....	21
Items Deferred.....		21
E23/20	RFT222325 - Building Refurbishment of Willagee Library	21
E23/21	RFT222322 - Major Refurbishment Work LeisureFit Booragoon	22
13	Motions with Previous Notice	23
	Nil.	
14	Motions without Previous Notice (approval by absolute majority)	23
15	Matters for Which Meeting was Closed to the Public.....	23
	Nil.	
16	Decisions Made While meeting was Closed to the Public	23
17	Closure	23

1 OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting, officially declared the meeting open at 6:31pm and invited Cr M Sandford to read the Acknowledgement of Country and advised those present of the Purpose of the Agenda Briefing Forum, the Disclaimer, the Affirmation of Civic Duty and Responsibility and the Audio Recording Advice.

2 ATTENDANCE AND APOLOGIES

In Attendance

Honourable G Gear JP

Mayor

Councillors

Cr T Fitzgerald (Deputy Mayor)

Cr C Ross

Cr N Robins

Cr D Macphail

Cr G Barber

Cr J Edinger

Cr K Mair

Cr M Sandford

Cr J Spanbroek

Ward

Palmyra - Melville - Willagee Ward

Applecross - Mount Pleasant Ward

Bateman - Kardinya - Murdoch Ward

Bateman - Kardinya - Murdoch Ward

Bicton - Attadale - Alfred Cove Ward

Bicton - Attadale - Alfred Cove Ward

Central Ward

Central Ward

Bull Creek - Leeming Ward (*electronic attendance from 6:48pm*)

Officers

Mr M Tieleman

Chief Executive Officer

Ms G Bowman

Director Community Development

Mr M McCarthy

Director Environment & Infrastructure

Ms D Whyte

Acting Director Corporate Services

Mr P Varelis

Director Planning

Mr G Ponton

Manager Strategic Urban Planning (*electronic attendance from 6:48pm until 7:56pm*)

Ms C Newman

Head of Governance

Ms J Head

Governance Officer

Ms N Wu

Business Support (Administration) Officer

At the commencement of the meeting:

Public Gallery	8
Electronic	1
Press	0

Apologies

Cr K Wheatland Palmyra - Melville - Willagee Ward

On Approved Leave of Absence

Cr N Pazolli Applecross - Mount Pleasant Ward

Cr M Woodall Bull Creek - Leeming Ward

CONFIRMED

3 DECLARATIONS BY MEMBERS

3.1 Declarations by Members who have not read and given due consideration to all matters contained in the business papers presented before the Meeting

Nil.

3.2 Declarations by Members who have received and not read the Elected Members Bulletin

Nil.

4 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Approved Deputations

- **Mr P Richards Myaree**

Item UP23/23 – Patio, Shed and Front Fence Additions to Existing Single House at Lot 55 (No.13) Widdicombe Street, Myaree

- **Mr N Lucken Myaree**

Item UP23/23 – Patio, Shed and Front Fence Additions to Existing Single House at Lot 55 (No.13) Widdicombe Street, Myaree

Approved Written Submission

Nil.

5 DISCLOSURE OF INTEREST

5.1 Financial or Proximity Interests

Under sections 5.60A and/or 5.60B of the *Local Government Act 1995*

- **Cr J Edinger – Financial Interest**

Item E23/20 – RFT222325 Building Refurbishment of Willagee Library

- **Cr J Edinger – Financial Interest**

Item E23/21 – RFT222322 Major Refurbishment Work LeisureFit Booragoon

5.2 Disclosure of Interest That May Cause a Conflict

Under *22 Local Government (Model Code of Conduct) Regulations 2021* or a City of Melville (Code of Conduct)

6 PUBLIC QUESTION TIME

At 6:36pm the Presiding Member opened Public Question Time.

6.1 Questions Received with Notice

Nil.

6.2 Questions Received Without Notice

6.2.1 Mr McLerie, representing City of Melville Residents and Ratepayers Association

The following questions were received without notice:

Russell Aubrey has stated in his Election statement (<https://www.melvillecity.com.au/CityOfMelville/media/Documents-and-PDF-s/Written-Statement-Russell-Aubrey.pdf#page14>) "increased rates are a reality into the future with our financial reserves reduced by \$100m".

Question 1

Are we correct in saying that Russell Aubrey's statement is untrue given the investment statement given in item C23/70 in the September 2023 OMC agenda shows total reserves of \$172 million at the period ending of 31 July 2023 compared to reserves of \$169 million for the period ending 31 July 2019 as given at item C19/6000 in the September 2019 OMC meeting minutes. That is, the City's financial reserves have actually increased about \$3 million since Russell Aubrey was mayor?

Question 2

What can and will CEO Marten Tieleman do about Russell Aubrey's false or misleading election statement?

Response to question 1 and 2

The City will not be commenting on any statements made or information provided by candidates in their Candidate Profile or made in their Written Statement.

The City, in accordance with Section 4.20(4) of the *Local Government Act 1995*, has appointed the Electoral Commissioner to conduct the election. The Association should refer any election complaint or allegations about the content of information provided in a candidate's profile to the Electoral Commission.

The Association is also referred to the [Code of Conduct for Elected Members, Committee Members and Candidates](#). The Policy informs the Association of action that they can take if they have an allegation to make against a candidate.

It is also noted that the Association has been in contact with the Returning Officer who has responded in writing to Association in relation to this matter.

6.3 Questions Taken on Notice at Previous Meeting

This item is detailed in the Agenda for the Ordinary Meeting of Council to be held on Tuesday, 19 September 2023.

At 6:43pm the Presiding Member closed Public Question Time.

7 AWARDS AND PRESENTATIONS

Nil.

8 APPLICATIONS FOR NEW LEAVE OF ABSENCE

This item will be dealt with at the Ordinary Meeting of Council.

9 NEW BUSINESS OF AN URGENT NATURE

Nil.

10 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

That the meeting may be closed to the members of the public, if required, to allow for attachments deemed confidential in accordance with Section 5.23(c) of the *Local Government Act 1995* to be discussed behind closed doors:

- E23/20 RFT222325 Building Refurbishment of Willagee Library
- E23/21 RFT222322 Major Refurbishment Work LeisureFit Booragoon

11 PETITIONS

Nil.

12 REPORTS**12.1 Reports from Committees**

Nil.

12.2 Reports of the Chief Executive Officer**Management Services**

Nil.

Item Brought Forward

At 6:43pm, the Mayor brought forward item UP23/23 Patio, Shed and Front Fence Additions to Existing Single House at Lot 55 (No.13) Widdicombe Street, Myaree for the convenience of those providing a deputation.

UP23/23 Patio, Shed and Front Fence Additions to Existing Single House at Lot 55 (No.13) Widdicombe Street, Myaree

- Deputations** At 6:44pm Mr P Richards gave a deputation which concluded at 6:50pm. At 6:53pm Mr P Richards returned to the Public Gallery. [Deputation Information – Mr P Richards](#)
- At 6:53pm Mr N Lucken gave a deputation which concluded at 7:04pm. At 7:13pm Mr N Lucken returned to the Public Gallery. [Deputation Information – Mr N Lucken](#)
- Officer Presentation** At 7:14pm Mr P Varelis, Director Planning responded to questions which concluded at 7:17pm
- Disclosure of Interest** Nil
- Notes from Forum** General Discussion took place regarding the item and officer recommendation.
- At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Portal:
- The exact location of the sewer infrastructure and the area excluded from development because of this.

SUMMARY

- Development approval is sought for a patio, outbuilding and front fence addition to the existing single house at Lot 55 (No. 13) Widdicombe Street, Myaree.
- The details of the proposed development have been assessed against *Local Planning Scheme No. 6* (LPS6), State Planning Policy 7.3 (SPP 7.3) - Residential Design Codes Volume 1 (R-Codes) and relevant local planning policies including Local Planning Policy 3.1 – Residential Development (LPP3.1).
- The proposed development requires a performance assessment in relation to the height of the outbuilding which exceeds the deemed to comply standards contained in the R-Codes and LPP3.1.
- The proposed development was advertised in accordance with Part 4 of the R-Codes and *Local Planning Policy 1.1- Planning Process and Decision Making* (LPP1.1). One submission was received in response, objecting to the height and setback of the outbuilding.
- In response to concerns raised by the submitters and the City, the applicant amended the plans to reduce the height of the outbuilding and increase the setback to the eastern boundary. The proposed development was presented to the Development Advisory Unit (DAU) meeting held on 18 July 2023 and a report was published on the City's website. Following the DAU meeting, the development application was called up to Council by Cr Sandford in accordance with the provisions of LPP1.1.
- Notwithstanding the objection received, it is considered that the development suitably responds to the relevant Design Principles of the R-Codes and it is recommended that the development is approved with conditions.

OFFICER RECOMMENDATION

That the Council approve a patio, outbuilding and front fence addition to the existing single house at Lot 55 (No.13) Widdicombe Street, Myaree subject to the following conditions:

1. **The development the subject of this approval must comply with the approved plans at all times unless otherwise approved in writing by the City.**
2. **All stormwater generated on site is to be retained on site.**
3. **Prior to the initial occupation of the development, the boundary wall/s shall, as a minimum, be finished to a clean standard, to the satisfaction of the City**
4. **The street walls and fencing marked in red on the approved plans are required to comply with the definition of ‘Visually Permeable’ found in State Planning Policy 7.3 Residential Design Codes Volume 1, to the satisfaction of the City.**
5. **The street walls and fencing marked in green on the approved plans are required to comply with the requirements contained under clause 5 of Local Planning Policy LPP3.1 Residential Development, to the satisfaction of the City.**
6. **The proposed outbuilding is to be used for non-habitable purposes associated with the dwelling on the site, and is not to be used for commercial activities.**

At 7:16 pm, Cr J Edinger left the meeting.

Corporate Services

C23/69 Common Seal September 2023

Deputations	Nil
Officer Presentation	At 7.16pm, Ms C Newman, Head of Governance was available to answer questions on the matter.
Disclosure of Interest	Nil
Notes from Forum	No Discussion took place regarding the item and officer recommendation.

SUMMARY

This report details the documents to which the City of Melville Common Seal has been applied for the period from 21 July 2023 up to and including 18 August 2023 for the Council’s noting. This is a standing report to the Council.

OFFICER RECOMMENDATION

That the Council notes the actions of His Worship the Mayor and the Chief Executive Officer in executing the documents listed under the Common Seal of the City of Melville from 21 July 2023 up to and including 18 August 2023.

C23/70 Investment Statements for July 2023

Deputations	Nil
Officer Presentation	At 7:17pm Ms D Whyte, Acting Director Corporate Services responded to questions which concluded at 7:18pm.
Disclosure of Interest	Nil
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Portal:

- When the Green and Ethical Investments will come to term and need to be withdrawn.

SUMMARY

This report presents the investment statements for the period ending 31 July 2023 for the Council's information and noting.

OFFICER RECOMMENDATION

That the Council notes the Investment Report for the period ending 31 July 2023.

C23/71 Statements of Financial Activity for July 2023

Deputations	Nil
Officer Presentation	At 7.18pm, Ms D Whyte, Acting Director Corporate Services was available to answer questions on the matter.
Disclosure of Interest	Nil
Notes from Forum	No Discussion took place regarding the item and officer recommendation.

SUMMARY

This report presents:

- Year-end processes are still underway and therefore the final figures for July 2023 may be different from what is presented in this report.
- The Statements of Financial Activity by Nature or Type and Rate Setting Statement by Program and Nature or Type, for the period ending 31 July 2023 and recommends that they be noted by the Council.
- The variances for the month of 31 July 2023 and recommends that they be noted by the Council.
- The Amendments to the Fees and Charges schedule and budget amendments required for the month of 31 July 2023 that they be adopted by Absolute Majority decision of the Council.

OFFICER RECOMMENDATION**That the Council**

1. **Notes the Rate Setting Statement and Statements of Financial Activity for the month ending 31 July 2023 as detailed in the following attachments:**
 - **Statement Nature Type July 2023**
 - **Rate Setting Program July 2023**
 - **Rate Setting Nature Type July 2023**
 - **Net Working Capital July 2023**
 - **Reconciliation Net Working Capital July 2023**
 - **Notes Rate Setting Statement July 2023**
 - **Budget Amendments July 2023**
 - **Summary Rate Debtors July 2023**
 - **Rates Collection Graph July 2023**
 - **General Debtors Aged 90 Days July 2023**
2. **By Absolute Majority Decision adopts the budget amendments, as detailed in the attached Budget Amendment Reports for July 2023 and the new Fees and Charges related to Kadidjiny Hall to be applicable from 1 November 2023 following a public notice to be published prior to the effective date.**

At 7:19 pm, Cr J Edinger returned to the meeting.

C23/72 Schedule of Accounts Paid for July 2023

Deputations	Nil
Officer Presentation	At 7:19pm Ms G Bowman, Director Community Development responded to questions which concluded at 7:20pm.
Disclosure of Interest	Nil
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

SUMMARY

This report presents the details of payments made under delegated authority to suppliers for the period of July 2023 and recommends that the Schedule of Accounts Paid be noted.

OFFICER RECOMMENDATION

That the Council notes the Schedule of Accounts paid for the period July 2023 as approved by the Director Corporate Services in accordance with delegated authority DA-035 and detailed in attachment Payment Details July 2023.

CONFIRMED

Community Development

CD23/7 Better Together Melville Access and Inclusion Plan 2023 - 2028 and Social Justice (Access and Inclusion) Policy

Deputations	Nil
Officer Presentation	At 7:20pm Ms G Bowman, Director Community Development responded to questions which concluded at 7:29pm.
Disclosure of Interest	Nil
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Portal:

- The number of people in the Better Together Melville Reference Group.

SUMMARY

- In accordance with the *WA Disability Services Act (1993)* (Amended 2004) the Better Together Melville Access and Inclusion Plan (AIP) 2023 – 2028 is attached (**Attachment 1**) for adoption by Council. The Act requires all local government authorities to develop and implement a plan that outlines the ways in which the authority will ensure that people with disabilities have equal access to its facilities and services.
- The Better Together Melville AIP 2023 – 2028 goes further than the previous Disability Access and Inclusion Plan (DAIP) 2017 – 2022 by including all people who experience barriers to participation in community life. These include and are not limited to people with a disability and their family/carers, First Nations People, community members from diverse cultural backgrounds, those experiencing housing insecurity or homelessness and people who identify as lesbian, gay, bisexual, transgender, queer, intersex, asexual and other sexually or gender diverse (LGBTQIA+).
- The AIP 2023 – 2028 is underpinned by the Social Justice (Access and Inclusion) Policy (**Attachment 2**) that replaces the previous Disability Access and Inclusion Policy CP-084.

OFFICER RECOMMENDATION

1. **That the Council Adopt the Better Together Melville Access and Inclusion Plan 2023 – 2028.**
2. **Endorse the Social Justice (Access and Inclusion) Policy which replaces the Disability Access and Inclusion Policy CP-084**

At 7:21pm, Mr P Varelis left the meeting.

At 7:22pm, Mr P Varelis returned to the meeting.

CD23/8 Christmas Lights Display**Deputations** Nil**Officer Presentation** At 7:29pm Ms G Bowman, Director Community Development responded to questions which concluded at 7:44pm.**Disclosure of Interest** Nil**Notes from Forum** General Discussion took place regarding the item and officer recommendation.**SUMMARY**

- The Council resolved at the March 2023 Ordinary Meeting Council for a report to be prepared by the CEO on the feasibility of the City of Melville creating a Christmas Display of lights (or other) at a key or key areas within the City.
- Three options are outlined in the item for consideration and an officer recommendation provided based on alignment to the City's Cultural Plan – Creative Melville.
- The options include:
 1. Capital infrastructure project
The hire, installation and maintenance of lights and decorations to be placed in one of the City's business centre locations for the month of December.
 2. Community engagement, artist led project
Six local schools work with an artist to each create a single temporary public artwork which is displayed and lit as a walking trail in one of the City's parks for the first two weeks of December.
 3. Business engagement, artist led project
Pairing ten artists with ten selected businesses located in one of the City's business centre locations to design and install a window display for the month of December.

OFFICER RECOMMENDATION

That the Council support option two with a proposed allocation of \$48,000 to be considered as part of the 2024 - 2025 budget for implementation by Christmas 2024.

Environment and Infrastructure**E23/19 Budget Amendment - Public Open Space - The Esplanade Mt Pleasant and Moreau Mews Applecross**

Deputations	Nil
Officer Presentation	At 7:44pm Mr M McCarthy, Director Environment and Infrastructure and Ms D Whyte, Acting Director Corporate Services responded to questions which concluded at 7:53pm.
Disclosure of Interest	Nil
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

SUMMARY

- In response to Council resolutions from the July 2023 Ordinary Meeting of Council, the City will be progressing with the public consultation, design and construction of the open space projects at The Esplanade and Moreau Mews sites.
- These activities were not identified prior to the adoption of the 2023-2024 budget and therefore additional funding is required to implement the resolutions.
- The City requests \$350,000 to progress the development of The Esplanade POS and Moreau Mews POS in the 2023-2024 financial year.
- The City requests \$2,100,000 to progress the development of The Esplanade and Moreau Mews POS in the 2024-2025 financial year.
- The City requests \$3,100,000 to progress the development of the Moreau Mews POS in the 2025-2026 financial year.
- The City requests \$90,000 per annum for operational expenses to maintain The Esplanade and Moreau Mews POS once construction is completed.
- The City requests \$210,000 per annum for asset renewal funding requirements for The Esplanade and Moreau Mews POS once construction is completed.
- The City will defer 3 projects to the value of \$690,000 in the 2023-2024 budget until 2024-2025 budget to free up resources in allowing the design team to focus on The Esplanade and Moreau Mews projects.

OFFICER RECOMMENDATION**That the Council by Absolute Majority Decision:**

1. **Adopts the establishment of project budgets in 2023-2024 for The Esplanade POS of \$300,000 and the Moreau Mews POS of \$50,000. Both to be funded by the Public Open Space and Urban Forest Reserve; and**
2. **Adopts the budget amendments in 2023-2024 to defer projects PIM01071 Barrisdale Open Space (\$600,000), PLG02446 New Playspace at Moonlight Bay (\$45,000) and PLG00243 New Playspace at the park on Ogilvie Road (\$45,000) to 2024-2025; and**
3. **Notes the estimated construction costs, operational maintenance costs and ongoing renewal requirements of The Esplanade POS and Moreau Mews POS in future years, to be considered as part of the Long-Term Financial Plan.**

At 7:54 pm, Cr J Edinger, having declared an interest in item E23/20 RFT222325 Building Refurbishment of Willagee Library, left the meeting.

At 7:54pm Elected Members indicated they wished to discuss the confidential attachments. The Presiding Member advised these items would be held to the end of the meeting.

E23/20 RFT222325 - Building Refurbishment of Willagee Library

Item deferred – See Page 21.

E23/21 RFT222322 - Major Refurbishment Work LeisureFit Booragoon

Item deferred – See Page 22.

At 7:55pm, Cr J Edinger returned to the meeting.

Urban Planning

UP23/24 Draft WAPC Operational Policy 2.3: Planning for Public Open Space

Deputations Nil

Officer Presentation At 7:55pm Mr P Varelis, Director Planning responded to questions which concluded at 7:56pm.

Disclosure of Interest Nil

Notes from Forum General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Portal:

- Whether other activity centres could be included at the first question.

SUMMARY

- The Western Australian Planning Commission (WAPC) is inviting comment on proposed changes to Operational Policy 2.3 Planning for Public Open Space (OP 2.3). Submissions are to be lodged by 25 August 2023.
- The proposed changes to OP 2.3 respond to community open space needs and include focus on the additional demands resulting from infill development. The overall principle of a 10 per cent Public Open Space (POS) provision remains, while additional clarity is proposed as to how and when contributions will apply to infill projects and different forms of subdivision such as strata titles. Specifically, OP 2.3 clarifies that POS contributions may be sought for all subdivisions including built strata (such as apartment buildings). The role of local government in identifying changing community needs for POS and potential upgrades to existing POS is also emphasised.

- An initial report in response to this matter was presented to the Council Meeting on 15 August 2023. The item was withdrawn to allow further consideration of the matter at an Elected Member Engagement Session (EMES).
- A City of Melville (City) submission in response to OP 2.3 has been prepared. The submission includes revisions following the EMES held 22 August 2023. The submission supports the additional clarity provided with respect to the ability to acquire POS or cash in-lieu payments associated with infill development. The clarification provides additional opportunity to plan and respond to increased demand for POS, particularly in infill areas. Opposition from the development industry with respect to this clarification is noted. In response, the submission emphasises the fundamental need for all proposals which increase the number of lots, to be required to contribute to POS.
- The submission highlights challenges with respect to the anticipated lengthy timeframes for cash in lieu POS contributions to accumulate to meaningful levels to enable acquisition of new POS. The linking of contributions to a percentage of land area (regardless of the number of additional lots/dwellings) also raises issues of relativity and fairness. The submission seeks WAPC investigation of further approaches to respond to these challenges as part of finalisation of the policy review.

OFFICER RECOMMENDATION

That the Council:

1. **Forwards to the Western Australian Planning Commission, the draft submission attached to this item, prepared in response to the invitation for comment on the Draft Operational Policy 2.3, Planning For Public Open Space.**
2. **Notes the key content of the submission relating to:**
 - a) **Support for the proposed additional clarification and authority in the draft Policy with respect to the ability for local government to seek Public Open Space Contributions on all subdivision proposals including built strata.**
 - b) **Support for the recognition of the additional demand on Public Open Space resources created through infill development and the role of the subdivision process to respond to these additional demands.**
 - c) **The importance of maintaining the proposed Policy provisions clarifying the opportunity to require Public Open Space Contributions in response to additional demand created through all subdivisions, including infill, notwithstanding the concerns raised by some stakeholders.**
 - d) **The Western Australian Planning Commission giving further consideration to the relativity and equality issues associated with Public Open Space Contributions given that the contributions are based on percentage of land area rather than lot yield.**
 - e) **The Western Australian Planning Commission giving further consideration to mechanisms which may facilitate the timely delivery of additional Public Open Space outcomes as opposed to awaiting accumulation of cash-in lieu funds. Initiatives may include use of contributions to off-set pre-funded acquisitions.**

**UP23/23 Patio, Shed and Front Fence Additions to Existing Single House at Lot 55
(No.13) Widdicombe Street, Myaree**

Item brought forward – See Page 11.

Items Deferred

At 7:57pm, Cr J Edinger, having declared an interest in Item E23/20 RFT222325 Building Refurbishment of Willagee Library and Item E23/21 RFT222322 Major Refurbishment Work LeisureFit Booragoon left the meeting.

E23/20 RFT222325 - Building Refurbishment of Willagee Library

Deputations	Nil
Officer Presentation	At 7:57pm Mr M McCarthy, Director Environment and Infrastructure responded to questions which concluded at 7:59pm.
Disclosure of Interest	Cr J Edinger – Leave
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

SUMMARY

- This report is presented to Council to recommend the acceptance of a request submitted for RFT222325 Building Refurbishment of Willagee Library

CTAU RECOMMENDATION

1. **That the Council accepts the recommendations as contained in the confidential attachment to this report, RFT222325 Contract and Tender Advisory Unit Minutes; and**
2. **Upon resolution of the recommendation, directs that the successful respondents' names be inserted below this point 2, awarded;**

COUNCIL RESOLUTION

At 7:59pm Cr Mair moved, seconded Cr Macphail

That the Council considers the attachment to Item E23/21 RFT222325 Major Refurbishment Work LeisureFit Booragoon behind closed doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995.

At 7:59pm the Presiding Member declared the motion

CARRIED (8/1)

Yes (8): Mayor George Gear, Crs Glynis Barber, Duncan Macphail, Katy Mair, Nicole Robins, Jennifer Spanbroek, Clive Ross and Margaret Sandford
No (1): Cr Tomas Fitzgerald

At 8:00pm, the Presiding Member adjourned the meeting.

At 8:01pm, Cr K Mair left the meeting.

At 8:02pm, Cr K Mair returned to the meeting.

At 8:02pm the Presiding Member resumed the meeting.

E23/21 RFT222322 - Major Refurbishment Work LeisureFit Booragoon

Deputations Nil

Officer Presentation At 8:00pm Mr M McCarthy, Director Environment and Infrastructure responded to questions which concluded at 8:04pm.

Disclosure of Interest Cr J Edinger – Leave

Notes from Forum General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Bulletin:

- Clarification from the Evaluation Panel on the comparative prices between the tenders.

SUMMARY

- This report is presented to Council to recommend the acceptance of a request submitted for RFT222322 Major Refurbishment Works at LeisureFit Booragoon.

CTAU RECOMMENDATION

1. **That the Council accepts the recommendations as contained in the confidential attachment to this report, RFT222322 Contract and Tender Advisory Unit Minutes; and**
2. **Upon resolution of the recommendation, directs that the successful respondents' names be inserted below this point 2, awarded;**

COUNCIL RESOLUTION

At 8:04pm Cr Fitzgerald moved, seconded Cr Ross

That the meeting come out from behind closed doors

At 8:04pm the Presiding Member declared the motion

CARRIED UNANIMOUSLY (9/0)

13 MOTIONS WITH PREVIOUS NOTICE

Nil.

14 MOTIONS WITHOUT PREVIOUS NOTICE (APPROVAL BY ABSOLUTE MAJORITY)

Nil.

15 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC

Nil.

At 8:05 pm, Cr J Edinger returned to the meeting.

16 DECISIONS MADE WHILE MEETING WAS CLOSED TO THE PUBLIC

Nil.

17 CLOSURE

There being no further business to discuss, the Presiding Member confirmed Cr J Spanbroek was still in attendance electronically and declared the meeting closed at 8:05pm.