



City of  
**Melville**

# **AGENDA**

## **AGENDA BRIEFING FORUM**

### **NOTICE OF MEETING**

I respectfully bring to the attention of Elected Members that an Agenda Briefing Forum will be held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday, 11 April 2023 commencing at 6.30pm.

**Marten Tieleman**  
**Chief Executive Officer**

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.

Register to attend electronically [Agenda Briefing Forum 11 April 2023](#)



## 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.

## **Disclaimer**

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## **Audio Recording/ access to Recording**

In accordance with the Council Policy CP- 088 Creation, Access and Retention of Audio Recordings of the Public Meetings this meeting is electronically recorded. All recordings are retained as part of the City's records in accordance with the State Records Act 2000 and the General Disposal Authority for Local Government Records. The Audio recording may be accessed at [www.melvillecity.com.au/agendas](http://www.melvillecity.com.au/agendas).

## **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.

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#### Community Development

Nil.

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### MATTERS FOR WHICH THE MEETING WAS CLOSED

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**1 OFFICIAL OPENING**

**2 ATTENDANCE AND APOLOGIES**

**In Attendance**

**Apologies**

**On Approved Leave of Absence**

**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.**

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

**4 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

**Approved Deputations**

**Approved Written Submissions**

**5 DISCLOSURES OF INTEREST**

**5.1 Financial or Proximity Interests**

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

**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**

**6.1 Questions Received with Notice**

**6.2 Questions Received at the Meeting**

**7 NEW BUSINESS OF AN URGENT NATURE**

**8 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED**

**9. AGENDA ITEMS FOR PRESENTATION**

**Management Services**

**M23/5968 INDEPENDENT REVIEW – WEIR LEGAL AND CONSULTING REPORT**

**Deputations**

**Officer Presentation** Questions only.

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**M23/5969 PETITION – REQUEST FOR RESOLUTION OF BUILDING COMPLAINT 89A HARRIS STREET BICTON**

**Deputations**

**Officer Presentation** Questions only.

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**Corporate Services**

**C23/6000 INVESTMENT STATEMENTS FOR FEBRUARY 2023**

**Deputations**

**Officer Presentation** Questions only.

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**C23/6001          SCHEDULE OF ACCOUNTS PAID FOR FEBRUARY 2023**

**Deputations**

**Officer Presentation**          Questions only.

**Disclosure of Interest**

**Notes from Forum**          To be Advised.

**C23/6002          STATEMENTS OF FINANCIAL ACTIVITY FOR FEBRUARY 2023**

**Deputations**

**Officer Presentation**          Questions only.

**Disclosure of Interest**

**Notes from Forum**          To be Advised.

**Community Development**

Nil.

**Environment and Infrastructure**

**EI23/4013          CORELLA MANAGEMENT PLAN**

**Deputations**

**Officer Presentation**          Questions only.

**Disclosure of Interest**

**Notes from Forum**          To be Advised.

**Urban Planning**

**UP23/4026      DECIBEL MONITORING DEVICES IN PUBLIC VENUES**

**Deputations**

**Officer Presentation**      Questions only.

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

**UP23/4028      ERECTION OF FLOODLIGHTS TO APPECROSS TENNIS CLUB – LOTS  
260-264 (30) THE STRAND, APPECROSS WA 6153**

**Deputations**

**Officer Presentation**      Questions only.

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

**11    MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC**

**12    CLOSURE**