



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, 13 September 2022 commencing at 6.30pm.

Alan Ferris
Acting 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.

Use this link to [Register to attend the Agenda Briefing Forum on 13 September 2022 electronically](#)



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

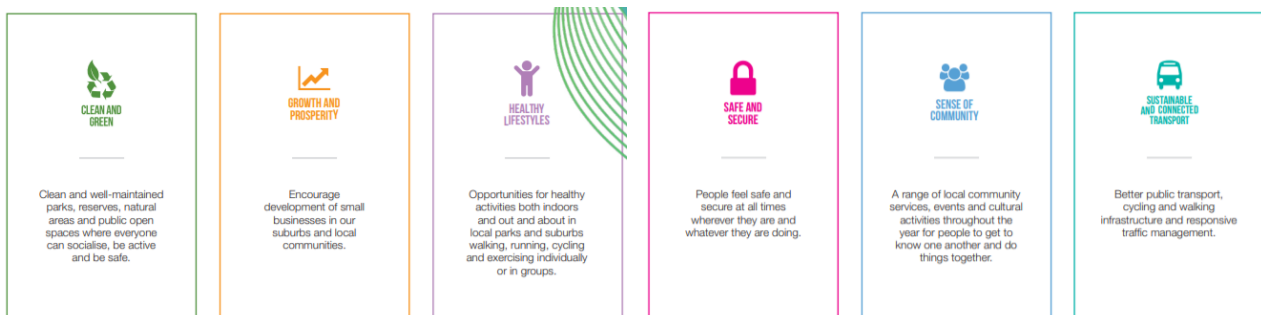
Involving, collaborating and partnering

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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Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the City must obtain, and should only rely on, written notice of the City's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the City on the operation of written law, or the performance of a function by the City, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the City. Any advice on a matter of law, or anything sought to be relied upon as representation by the City should be sought in writing and should make clear the purpose of the request.

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.

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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Nil

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Urban Planning

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MATTERS FOR WHICH THE MEETING WAS CLOSED

Nil.

1 OFFICIAL OPENING

2 ATTENDANCE AND APOLOGIES

In Attendance

Apologies

On Approved Leave of Absence

Cr K Mair

Central Ward

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

6.3 Questions Taken on Notice at Previous 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

M22/5933 LEGAL ADVICE RELATING TO PETITIONS AND PLANNING DECISIONS

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

M22/5000 COMMON SEAL REGISTER

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

Corporate Services

C22/5930 POLICY REVIEW – CORPORATE SERVICES – CP-030 ENVIRONMENTAL POLICY AND CP-039 QUALITY POLICY

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

C22/5931 APPOINTMENT OF PERSONS TO WITHDRAW INFRINGEMENTS (LITTLE ACT 1979)

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

**C22/5934 APPOINTMENT OF EXTERNAL MEMBER OF THE FINANCIAL
MANAGEMENT AUDIT RISK AND COMPLIANCE COMMITTEE**

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

C22/6000 INVESTMENT STATEMENTS FOR JULY 2022

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

C22/6001 SCHEDULE OF ACCOUNTS PAID FOR JULY 2022

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

C22/6002 STATEMENTS OF FINANCIAL ACTIVITY FOR JULY 2022

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

Community Development

Nil.

Environment and Infrastructure

EI22/4002 UNDERGROUND POWER PROGRAM – MEMORANDUM OF UNDERSTANDING WILLAGEE/MYAREE/MELVILLE PROJECT

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

EI22/224004 PETITION – ALIGNMENT OF ATTADALE FORESHORE PATH AND AMENDMENTS TO THE ATTADALE ALFRED COVER FORESHORE MASTER PLAN

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

Urban Planning

UP22/4003 NEW LOCAL PLANNING POLICY 1.22 CONSTRUCTION MANAGEMENT PLANS

Deputations

Officer Presentation Questions only

Disclosure of Interest

Notes from Forum To be Advised.

10 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC

11 CLOSURE