



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, 12 July 2022 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.

Use this link to [Register to attend the Agenda Briefing Forum on 12 July 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

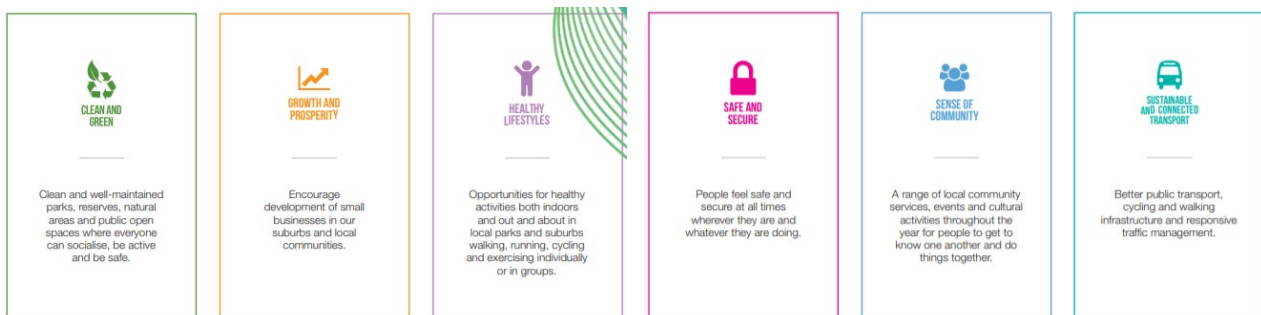
Involving, collaborating and partnering

### 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.

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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](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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Nil.

**1 OFFICIAL OPENING**

**2 ATTENDANCE AND APOLOGIES**

**In Attendance**

**Apologies**

**On Approved Leave of Absence**

Cr J Edinger – Bicton-Attadale-Alfred Cove 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**

**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**

**8. AGENDA ITEMS FOR PRESENTATION**

**Management Services**

**M22/5915 NEW LEASE AGREEMENT – POINT WALTER RECREATION AND CONFERENCE CENTRE**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**M22/5919 PROPOSED WASTE LOCAL LAW – DISCONTINUE PROCESS**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**M22/5920 REVIEW OF STATUTORY COUNCIL DELEGATIONS**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**Corporate Services**

**C22/6000 INVESTMENT STATEMENTS FOR MAY 2022**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**C22/6001            SCHEDULE OF ACCOUNTS PAID FOR MAY 2022**

**Deputations**

**Officer Presentation**            Questions only

**Disclosure of Interest**

**Notes from Forum**            To be Advised.

**C22/6002            STATEMENTS OF FINANCIAL ACTIVITY FOR MAY 2022**

**Deputations**

**Officer Presentation**            Questions only

**Disclosure of Interest**

**Notes from Forum**            To be Advised.

**Community Development**

Nil.

**Environment and Infrastructure**

**EI22/3991            RESPONSE TO PETITION TO RECONSTRUCT THE CROSSOVER ON  
LAMOND STREET, ALFRED COVE**

**Deputations**

**Officer Presentation**            Questions only

**Disclosure of Interest**

**Notes from Forum**            To be Advised.

**Urban Planning**

**UP22/3988      PROPOSED TWO STOREY SINGLE HOUSE WITH ROOF TERRACE AT LOT 90 (NO.23) CARRON ROAD, APPECROSS**

**Deputations**

**Officer Presentation**      Questions only

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

**UP22/3989      THREE STOREY SINGLE HOUSE WITH ROOF TERRACE AT LOT 6 (NO. 42) DUNCRAIG ROAD, APPECROSS**

**Deputations**

**Officer Presentation**      Questions only

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

**UP22/3990      REVIEW OF LOCAL PLANNING POLICIES**

**Deputations**

**Officer Presentation**      Questions only

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

**UP22/3994      THREE STOREY SINGLE HOUSE WITH ROOF TERRACE AT LOT 70 (NO. 4) FRASER ROAD APPECROSS**

**Deputations**

**Officer Presentation**      Questions only

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

**UP22/3993      13 THE ESPLANADE / 64 KISHORN ROAD, MOUNT PLEASANT FUTURE  
OPTIONS REPORT**

**Deputations**

**Officer Presentation**      Questions only

**Disclosure of Interest**

**Notes from Forum**      To be Advised.

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

**10    CLOSURE**