

**NOTES OF THE
AGENDA BRIEFING FORUM
HELD ON
TUESDAY 6 AUGUST 2019
COMMENCING AT 6.30PM
AT THE MELVILLE CIVIC CENTRE
2ND FLOOR IN THE COUNCIL CHAMBERS
10 ALMONDBURY ROAD, BOORAGOON**

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DISTRIBUTED: 9 August 2019

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**Notes of the Agenda Briefing Forum held in the Council Chambers, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday 6 August 2019, commencing at 6.30pm.**

AGENDA BRIEFING FORUM

1. OPENING

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:30pm. Mr B Taylor, Manager Governance and Property read aloud the Disclaimer and the Purpose of the Agenda Briefing Forum and then the Mayor advised that the meeting was being recorded for minute taking purposes and read aloud the following Affirmation of Civic Duty and Responsibility.

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 make submissions or present deputations in respect to matters on the draft Council Agenda at this Forum, prior to matters being formally deliberated upon at the next Ordinary Council Meeting.

Affirmation of Civic Duty and Responsibility

I make this Affirmation in good faith on behalf of Elected Members and Officers of the City of Melville. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the City's Code of Conduct and Meeting Procedures Local Law to ensure the efficient, effective and orderly decision making within this forum.

2. ELECTED MEMBERS PRESENT

His Worship the Mayor Russell Aubrey

Cr T Barling, Deputy Mayor
Cr N Robins
Cr C Robartson
Cr N Pazolli, Cr Kepert
Cr J Barton, Cr Wieland
Cr D Macphail, Cr K Mair
Cr P Phelan, Cr K Wheatland

Bateman – Kardinya – Murdoch Ward
Bateman – Kardinya – Murdoch Ward
Bull Creek-Leeming Ward
Applecross – Mount Pleasant Ward
Bicton – Attadale – Alfred Cove
Central Ward
Palmyra – Melville – Willagee Ward

3. IN ATTENDANCE

Mr M Tieleman	Chief Executive Officer
Mr S Cope	Director Urban Planning
Ms C Young	Director Community Development
Mr M McCarthy	Director Technical Services
Mr A Ferris	Director Corporate Services
Mr L Hitchcock	Executive Manager Governance and Legal Services
Mr G Ponton (<i>until 9:22pm</i>)	Manager Strategic Urban Planning
Mr M Scarfone (<i>until at 10:01pm</i>)	Planning Services Coordinator
Mr J Bird (<i>until 9:51pm</i>)	Manager Natural Areas and Parks
Ms L Hartill (<i>until 10:26pm</i>)	Manager Neighbourhood Development
Mr J Hobbs (<i>until 8:41pm</i>)	Strategic Urban Planner
Ms K Ellis (<i>until 10:26pm</i>)	Community Development Coordinator
Ms L Woods (<i>until 10:26pm</i>)	Community Development Officer Aboriginal Engagement
Ms L Reid (<i>until 7.42pm</i>)	Manager Cultural Services
Mr B Dawkins (<i>until 10:31pm</i>)	Manager Neighbourhood Amenity
Ms K Hunter (<i>until 10:31pm</i>)	Coordinator Rangers and Emergency Management
Mr B Taylor	Manager Governance and Property
Ms C Newman	Governance Coordinator
Ms T Wright	Governance Officer

At the commencement of the meeting there were 7 members of the public and 1 representative from the Press in the Public Gallery.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE**4.1 APOLOGIES**

Nil.

4.2 APPROVED LEAVE OF ABSENCE

Cr Woodall – Bull Creek-Leeming Ward

5. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS**5.1 DECLARATIONS BY MEMBERS WHO HAVE NOT READ AND GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTED BEFORE THE MEETING.**

Nil.

5.2 DECLARATIONS BY MEMBERS WHO HAVE RECEIVED AND NOT READ THE ELECTED MEMBERS BULLETIN.

Nil.

6. DISCLOSURE OF INTEREST

- Item – P19/3810 – Mayor Aubrey Proximity Interest.
- Item – P19/3810 – Cr Mair Interest Under the Code
- Item – P19/3810 – Cr Barton Interest Under the Code
- Item – P19/3817 – Mayor Aubrey Proximity Interest
- Item – P19/3817 – Cr Mair Interest Under the Code

7. QUESTIONS

Nil.

8. DEPUTATIONS

- 8.1 Ms K Youngs of Attadale and Ms M Horner of Attadale**
CD19/8116 – Former Kindergarten Site – 2 Lawlor Road, Attadale
- 8.2 Ms J Rygiel of Ardross and Mr C Eger of Subiaco**
CD19/8119 – Potters and Art Storage Facility at Atwell House.
- 8.3 Mr L Kosova (LK Advisory, on behalf of East Court Property Group)**
P19/3810 – Adoption of Local Planning Policy – Canning Bridge Activity Centre – Bonus Building Height Provisions.
- 8.4 Mr M McLerie of Bicton and Mr S Wallace of Bicton (on behalf of the City of Melville Residents and Ratepayers Association Inc)**
M19/5698 – New Council Policy – Deputations to Council

9. BUSINESS

PROCEDURE FOR AGENDA BRIEFING FORUMS

PRINCIPLES

The Agenda Briefing Forum which occurs two weeks prior to the Council meeting provides an opportunity for Elected Members to ask questions and clarify issues relevant to the specific agenda items before Council. The briefing is not a decision-making forum and the Council has no power to make decisions in the Forum.

In order to ensure full transparency, the meetings will be open to the public to observe the process. Where matters are of a confidential nature, they will be deferred to the conclusion of the briefing and at that point the briefing session is closed to the public. The reports provided are the officers' professional opinions. While it is acknowledged that Members may raise issues that have not been considered in the formulation of the report and recommendation, it is a basic principle that as part of the briefing sessions Elected Members cannot direct officers to change their reports or recommendations.

PROCESS

The Agenda Briefing Forum will commence at 6.30pm in accordance with the Schedule of Public Meetings (except January). It will be chaired by His Worship the Mayor or in his absence, the Deputy Mayor or in his/her absence the immediate past serving Deputy Mayor. In the absence of all, Elected Members will elect a Presiding Member from amongst those present. In general, Meeting Procedures Local Law will apply, except that Members may speak more than once on any item and there is no moving or seconding of items.

Where an interest is involved in relation to an item, the same procedure which applies to Ordinary Meeting of Council will apply. It is a breach of the Meeting Procedures Local Law for an interest to not be declared. The briefing will consider items on the agenda only and proceed to deal with each item as they appear. The process will be for the Presiding Member to call each item number in sequence and ask for questions. Where there are no questions regarding the item, the briefing will proceed to the next item.

AGENDA CONTENTS

While every endeavour is made to ensure that all items to be presented to Council at the formal Council meeting are included in the Agenda Briefing Forum, it should be noted that there will be occasions when, due to necessity, items will not be ready in time for the forum session and will go straight to the Council agenda as a matter for decision. Further, there will be occasions when items are tabled at the briefing rather than the full report being provided in advance. In these instances, staff will endeavour to include the item on the agenda as a late item.

AGENDA DISTRIBUTION

The agenda will be distributed to Elected Members on the Friday prior to the Agenda Briefing Forum and made available on the City of Melville Website www.melvillecity.com.au/agendas Spare agendas will be available at the Agenda Briefing Forum for interested members of the public.

DEPUTATIONS

Deputations may be heard prior to the commencement of an item.

The following guidelines have been prepared to assist groups who have requested or been invited to a Council Meeting, Agenda Briefing Forum or Committee Meeting to present a submission.

A deputation must relate to a report on the meeting agenda.

- (a) Notice of a request for deputation must be in writing and include the name, office and contact details of members of the deputation and be forwarded to the Chief Executive Officer by either **Mail** at Locked Bag 1, Booragoon WA 6954, **Email** at deputations@melville.wa.gov.au or **Fax** on 9364 0285 by 9.00am on the Monday prior to the meeting.
- (b) The request should be received at least two working days before the meeting and a response will be given by the City. If approved, the Governance Team will respond to the email and include as attachments the "Guidelines and Protocols" document and the "purpose of the Agenda Briefing Forum".
- (c) A deputation may comprise a maximum of three people of which only two may speak.
- (d) An outline of the points to be made in addressing the Council, Agenda Briefing Forum or the Committee must be submitted in writing by 9.00am on Monday prior to the meeting.
- (e) The person/s requesting the deputation will be required to advise the main points they wish to make in a given time of 10 minutes (dot points are fine).
- (f) The representatives of the deputation will be met in the Council Chamber of the Civic Centre by a Council Officer 10 minutes prior to the commencement of the meeting.
- (g) Hardcopies of the presentation will be required if a copy of the presentation is to be distributed to Elected Members and staff (20 copies).
- (h) The Presiding Member will ask the leader of the deputation to present the submission on behalf of the group. The leader of the deputation may call on one other member of the deputation to assist.
- (i) The deputation period, including the time allowed for the questions and answers from members of the committee, should not exceed 15 minutes, of which 10 minutes is for the presentation and five minutes is for question time, unless the Council grants an extension of time.
- (j) The Presiding Member has discretion to permit a deputation to present a submission under other circumstances.

RECORD OF BRIEFING

The formal record of the briefing session will be limited to notes regarding any agreed action to be taken by Staff or Elected Members. No recommendations will be included.

DISCLOSURE OF FINANCIAL INTERESTS LOCAL GOVERNMENT ACT 1995

Members' interests in matters to be discussed at meetings to be disclosed

S.5.65 A member who has 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 CEO 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 CEO before a meeting then -

- (a) before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) at the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before the matters to which the disclosure relates are discussed.

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.

9. AGENDA ITEMS FOR PRESENTATION

At 6:36pm the Mayor brought forward items

- CD19/8116 Former Kindergarten Site – 2 Lawlor Road, Attadale,
- CD19/8119 Potters and Art Storage Facility at Atwell House,
- P19/3810 Adoption of Local Planning Policy - Canning Bridge Activity Centre – Bonus Building Height Provisions,
- M19/5698 New Council Policy – Deputations to the Council.

At 6:37pm Cr Barling left the meeting and returned at 6:38pm.

CD19/8116	Former Kindergarten Site – 2 Lawlor Road Attadale
	<p>OFFICER PRESENTATION Leanne Hartill – Manager Neighbourhood Development Jack Hobbs – Strategic Urban Planner</p> <p>DEPUTATION/PRESENTATION/S Ms Youngs and Ms Horner commenced a presentation at 6:37pm, which concluded at 6:42pm. <u>Deputation K Youngs</u></p> <p>Ms Hartill and Mr Hobbs commenced a presentation at 6:51pm, which concluded at 6:58pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin:</p> <ul style="list-style-type: none"> • the figures contained in the report be updated to Nett Present Value. • information on the value of the trees on the site be provided. • the images of remediation sumps that Cr Barling e-mailed to Elected Members.

At 7:17pm Ms Hartill left the meeting and returned at 7:32pm.

At 7:26pm Cr Kepert left the meeting and returned at 7:28pm.

At 7:34pm Mr Hitchcock left the meeting and returned at 7:35pm.

<p>CD19/8119</p>	<p>Potters and Art Storage Facility at Atwell House</p>
	<p>OFFICER PRESENTATION Leeann Reid – Manager Cultural Services</p> <p>DEPUTATION/PRESENTATION/S Ms J Rygiel and Mr C Eger commenced a presentation at 7:17pm, which concluded at 7:26pm. Deputation J Rygiel</p> <p>Ms Reid commenced a presentation at 7:32pm, which concluded at 7:37pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide the Elected Member Bulletin information on the size of Atwell House in square meters.</p>

Disclosure of Interest

Member Mayor Russell Aubrey
 Type of Interest Proximity Interest
 Nature of Interest Owns property in the Canning Bridge Activity Centre Plan Area
 Request Leave
 Decision Leave

Member Cr Katy Mair
 Type of Interest Interest Under Code
 Nature of Interest Relative owns a property in Canning Bridge Activity Centre Plan Area
 Request Stay, Discuss and Vote
 Decision Stay, Discuss and Vote

Member Cr June Barton
 Type of Interest Interest Under Code
 Nature of Interest Relative owns a property in Canning Bridge Activity Centre Plan Area
 Request Stay, Discuss and Vote
 Decision Stay, Discuss and Vote

At 7:42pm, having declared an interest the Mayor vacated the Chair and left the meeting.
 The Deputy Mayor, Cr Barling, assumed the Chair.

P19/3810	Adoption of Local Planning Policy – Canning Bridge Activity Centre – Bonus Building Height Provisions
	<p>OFFICER PRESENTATION Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION/PRESENTATION/S Mr Len Kosova (LK Advisory on behalf of Eastcourt Property Group) commenced a presentation at 7:42pm. Mr Kosova tabled a correspondence dated 5 August 2019. Tabled Documents L Kosova At 7:53pm and 7:56pm the Presiding Member with the consensus of the meeting agreed to an extension of time for Mr Kosova to present on the matter. Mr Kosova's presentation concluded at 7:58pm.</p> <p>Mr Cope and Mr Ponton commenced a presentation at 8:18pm, which concluded at 8:41pm.</p> <p>DISCLOSURE OF INTEREST</p> <ul style="list-style-type: none"> • Mayor Aubrey, Proximity • Cr Mair, Under the Code • Cr Barton, Under the Code <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 7:42pm Ms Reid left the meeting and did not return.
At 7:42pm Cr Wheatland left the meeting and returned at 7:45pm.
At 7:42pm Cr Wieland left the meeting and returned at 7:44pm.
At 8:28pm Cr Wieland left the meeting and returned at 8:30 pm.

At 8:41pm the Deputy Mayor vacated the Chair.
At 8:41pm the Mayor assumed the Chair.

M19/5698	New Council Policy – Deputations to the Council
	<p>OFFICER PRESENTATION Corrine Newman – Governance Coordinator</p> <p>DEPUTATION/PRESENTATION/S Mr M McLerie and Mr S Wallace commenced a presentation at 8:41pm, which concluded at 8:51pm.</p> <p>Ms Newman and Mr Hitchcock commenced a presentation at 8:59pm, which concluded at 9:02pm</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8:41pm Cr Robins left the meeting and returned at 8:42pm.
At 8:41pm Cr Macphail left the meeting and returned at 8:44pm.
At 8:44pm Cr Phelan left the meeting and returned at 8:58pm.
At 9:01pm Cr Wieland let the meeting and returned at 9:02pm.

Disclosure of Interest

Member Mayor Russell Aubrey
 Type of Interest Proximity Interest
 Nature of Interest Owns a property in the Canning Bridge Activity Plan Area
 Request Leave
 Decision Leave

Member Cr Katy Mair
 Type of Interest Interest Under Code
 Nature of Interest Relative owns a property in Canning Bridge Activity Plan Area
 Request Stay, Discuss and Vote
 Decision Stay, Discuss and Vote

At 9:13pm, having declared an interest the Mayor vacated the Chair and left the meeting.
 The Deputy Mayor assumed the Chair.

P19/3817	Review of Canning Bridge Activity Centre Plan – Project Scope
	<p>OFFICER PRESENTATION Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION/PRESENTATION/S Mr Ponton and Mr Cope commenced a presentation at 9:14pm, which concluded at 9:22pm.</p> <p>DISCLOSURE OF INTEREST</p> <ul style="list-style-type: none"> • Mayor Aubrey – Proximity Interest • Cr Mair – Under the Code <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 9:16pm Ms Young left the meeting and returned at 9:20pm.
At 9:18pm Mr Ferris left the meeting and returned at 9:20pm.

At 9:34pm the Deputy Mayor vacated the chair.
 At 9:34pm the Mayor assumed the chair and resumed the meeting.

At 9:35pm Cr Pazolli left the meeting and returned at 9:37pm.
At 9:35pm Mr Tieleman left the meeting and returned at 9:38pm.
At 9:47pm Mr Hitchcock left the meeting and returned at 9:52pm.

T19/3811	Support for Residents with Managing Debris from City Trees
	<p>OFFICER PRESENTATION Jeff Bird – Manager Natural Areas and Parks</p> <p>DEPUTATION/PRESENTATION/S Mr Bird commenced a presentation at 9:35pm, which concluded at 9:41pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

P19/3809	Review of Local Planning Policy 1.2 Architectural and Urban Design Advisory Panel and Council Policy 68 Street Numbering
	<p>OFFICER PRESENTATION Mark Scarfone – Planning Services Coordinator</p> <p>DEPUTATION/PRESENTATION/S Mr Scarfone commenced a presentation at 9:49pm, which concluded at 9:52pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 9:55pm Cr Wieland left the meeting and returned at 9:58pm.

At 9:58pm Cr Robartson left the meeting and returned at 10:01pm.

T19/3813	Southern Metropolitan Regional Council – Withdrawal Arrangements for a Project Participant (City of Cockburn)
	<p>OFFICER PRESENTATION Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

CD19/8115	Investigation for a Suitable Location for a Men's Shed
	<p>OFFICER PRESENTATION Leanne Hartill – Manager Neighbourhood Development</p> <p>DEPUTATION/PRESENTATION/S Ms Hartill commenced a presentation at 10:01pm, which concluded at 10:05pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin confirmation:</p> <ul style="list-style-type: none"> • that the map in the presentation showing location of shed is to scale; • that the proposed measurements of shed size are correct. <p>Request that the last dot point on page 55 of the agenda in the “Key Issues / Summary” have the words “In principle” deleted for better clarity.</p>

At 10:05pm Cr Barton left the meeting and returned at 10:10pm.

At 10:14pm Cr Wheatland left the meeting and returned at 10:16pm.

CD19/8117	Cultural Awareness Policy
	<p>OFFICER PRESENTATION Kayleigh Ellis – Community Development Coordinator Leanne Woods – Community Development Officer – Aboriginal Engagement</p> <p>DEPUTATION/PRESENTATION/S Ms Ellis and Ms Woods commenced a presentation at 10:18pm, which concluded at 10:22pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

CD19/8118	Fenced Dog Exercise Area
	<p>OFFICER PRESENTATION Brodie Dawkins – Manager Neighbourhood Amenity Kristina Hunter – Coordinator Rangers and Emergency Management</p> <p>DEPUTATION/PRESENTATION/S Ms Hunter and Mr Dawkins commenced a presentation at 10:26pm, which concluded at 10:29pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

M19/5000	Common Seal Register
	<p>OFFICER PRESENTATION - IF REQUESTED Bruce Taylor – Manager Property and Governance</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide information in the Elected Member Bulletin as to whether the Deed of Agreement for the provision and maintenance of community benefit items at the Cirque building included end of trip facilities.</p>

C19/6000	Preliminary Investment Statements for June 2019
	<p>OFFICER PRESENTATION – IF REQUESTED Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

C19/6001	Schedule of Accounts Paid June 2019
	<p>OFFICER PRESENTATION – IF REQUESTED Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin:</p> <ul style="list-style-type: none"> • whether the City would be seeking a refund of the costs associated with Architectural Services for the Library and Cultural Centre. • Confirmation that the lease deposit refunded to Urban Surf was refundable under the lease agreement and is the additional \$2,626.71 interest.

C19/6002	Preliminary Statements of Financial Activity for June 2019
	<p>OFFICER PRESENTATION – IF REQUESTED Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 10:34pm Cr Wheatland moved, seconded Cr Wieland–

That the meeting be closed to the public to permit discussion on confidential matters (Items M19/5699 – Blue Water (WA) Pty Ltd – Assignment of Lease and T19/3815 – Southern Metropolitan Regional Council (SMRC) Major Trading Undertaking and Major Land Transaction Business Plan – RRRC Divestment and Fogo Processing Opportunity covered under section 5.23 (2) (c) of the Local Government Act 1995.

At 10:34pm the Presiding Member submitted the motion, which was declared

CARRIED UNANIMOUSLY (12/0)

M19/5699	Confidential Item – Blue Water Pty (WA) Pty Ltd – Assignment of Lease
	<p>OFFICER PRESENTATION Louis Hitchcock – Executive Manager Governance and Legal Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

<p>T19/3815</p>	<p>Confidential Item – Southern Metropolitan Regional Council (SMRC) Major Trading Undertaking and Major Land Transaction Business Plan – RRRRC Divestment and Fogo Processing Opportunity</p>
	<p>OFFICER PRESENTATION Alan Ferris – Director Corporate Services Mick McCarthy – Director Technical Services</p> <p>DEPUTATION/PRESENTATION/S Mr McCarthy commenced a presentation at 10:35pm, which concluded at 10:38pm.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 10:39pm Cr Barling, seconded Cr Phelan–

That the meeting come out from behind closed doors and the public be invited back into the meeting.

At 10:40pm the Presiding Member submitted the motion, which was declared
CARRIED UNANIMOUSLY (12/0)

10. CLOSURE

There being no further business to be discussed, His Worship the Mayor declared the meeting closed at 10:40pm.