



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, 8 November 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 8 November 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**

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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](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.

---

# CONTENTS

Attendance and Apologies	4
Public Question Time	5

## ITEMS FOR PRESENTATION

---

### Management Services

M22/5927	Independent Review – Weir Legal and Consulting	6
M22/5937	Review of 14 Beach Street Foundation and Retaining by an Independent Registered Building Surveyor	6

### Corporate Services

C22/5940	Petition Site Survey 18A and 18B Tweeddale Road, Applecross	6
C22/6000	Investment Statements for September 2022	7
C22/6001	Schedule of Accounts Paid for September 2022	7
C22/6002	Statements of Financial Activity for September 2022	7

### Community Development

CD22/8148	City of Melville Tennis Strategy – Update	7
CD22/8150	Cultural Infrastructure Strategy	8
CD22/8152	Alfred Cove Child Health Centre	8

### Environment and Infrastructure

EI22/4006	RFT222304 Provision of Traffic Management Services	8
-----------	--	---

### Urban Planning

UP22/4003	New Local Planning Policy 1.22 Construction Management Plans	8
UP22/4005	Kardinya Activity Centre Plan and Associated Scheme Amendment	9
UP22/4007	Review of Local Planning Policy 1.2 – Design Review Panel	9

## MATTERS FOR WHICH THE MEETING WAS CLOSED

---

Nil.

**1 OFFICIAL OPENING**

**2 ATTENDANCE AND APOLOGIES**

**In Attendance**

**Apologies**

**On Approved Leave of Absence**

Cr G Barber

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:**

**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**

**10. AGENDA ITEMS FOR PRESENTATION**

**Management Services**

**M22/5927 INDEPENDENT REVIEW – WEIR LEGAL AND CONSULTING**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**M22/5937 REVIEW OF 14 BEACH STREET FOUNDATION AND RETAINING BY AN INDEPENDENT REGISTERED BUILDING SURVEYOR**

**Deputations**

**Officer Presentation** Question only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**Corporate Services**

**C22/5940 PETITION SITE SURVEY 18A AND 18B TWEEDDALE ROAD, APPLECROSS**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

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

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

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

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

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

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**Community Development**

**CD22/8148 CITY OF MELVILLE TENNIS STRATEGY – UPDATE**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**CD22/8150 CULTURAL INFRASTRUCTURE STRATEGY**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**CD22/8152 ALFRED COVE CHILD HEALTH CENTRE**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**Environment and Infrastructure**

**EI22/4006 RFT222304 PROVISION OF TRAFFIC MANAGEMENT SERVICES**

**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.

**UP22/4005 KARDINYA ACTIVITY CENTRE PLAN AND ASSOCIATED SCHEME AMENDMENT**

**Deputations**

**Officer Presentation** Questions only

**Disclosure of Interest**

**Notes from Forum** To be Advised.

**UP22/4007 REVIEW OF LOCAL PLANNING POLICY 1.2 – DESIGN REVIEW PANEL**

**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**