



City of
Melville

NOTES

AGENDA BRIEFING FORUM

6:30pm Tuesday, 12 July 2022

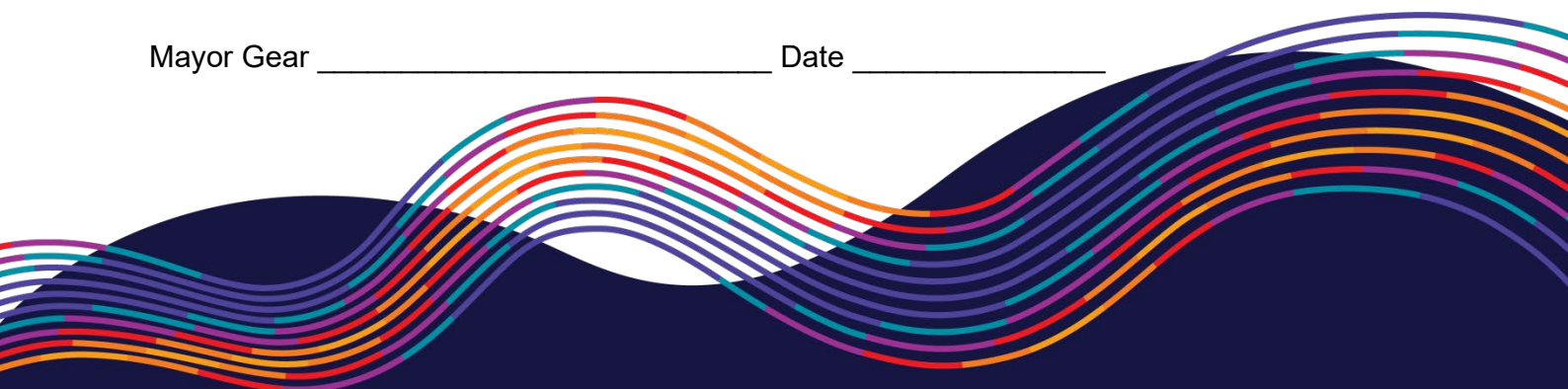
Held in the Council Chambers, Melville Civic Centre
10 Almondbury Road Booragoon

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.

Notes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate

Mayor Gear _____ Date _____



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

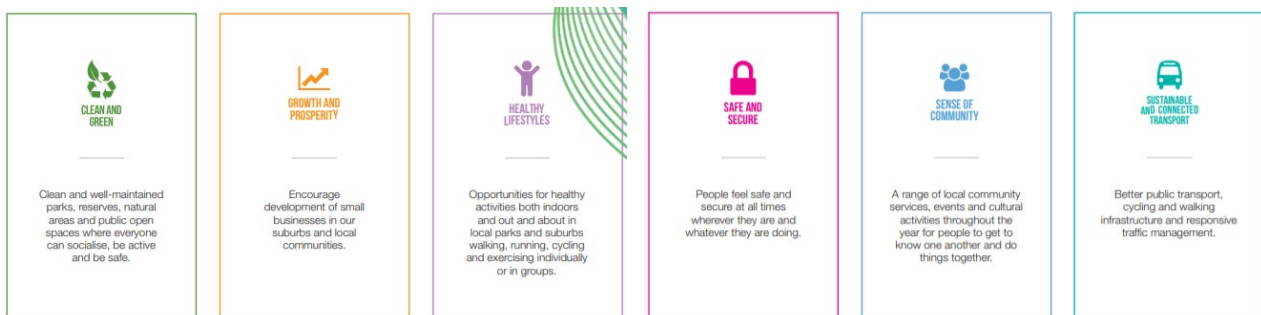
Involving, collaborating and partnering

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 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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MATTERS FOR WHICH THE MEETING WAS CLOSED

Nil.

1 OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting and officially declared the meeting open at 6:30pm and invited Cr Karen Wheatland to read the Acknowledgement of Country and advised those present of the Purpose of the Agenda Briefing Forum, the Disclaimer, the Affirmation of Civic Duty and Responsibility and the Audio Recording Advice.

On behalf of all Elected Members, Mayor Honourable George Gear welcomed Ms Gail Bowman, Director Community Development, to the City of Melville

2 ATTENDANCE AND APOLOGIES

In Attendance

Mayor Honourable George Gear

Councillors

Cr T Fitzgerald (Deputy Mayor)
Cr N Pazolli
Cr C Ross
Cr D Macphail
Cr N Robins
Cr G Barber
Cr J Spanbroek
Cr M Woodall
Cr M Sandford
Cr K Mair

Ward

Palmyra – Melville – Willagee
Applecross – Mount Pleasant (electronic attendance)
Applecross – Mount Pleasant
Bateman – Kardinya – Murdoch
Bateman – Kardinya – Murdoch
Bicton – Attadale – Alfred Cove (electronic attendance)
Bull Creek – Leeming
Bull Creek – Leeming (electronic attendance)
Central
Central

Officers

Mr M Tieleman	Chief Executive Officer
Mr A Ferris	Director Corporate Services
Mr M McCarthy	Director Environment and Infrastructure
Mr S Cope	Director Urban Planning
Ms G Bowman	Director Community Development
Mr G Ponton (<i>until 7:53pm</i>)	Manager Strategic Urban Planning
Mr J Rae (<i>until 8:22pm</i>)	Strategic Land and Property Executive
Mr P Handcock (<i>until 8:18pm</i>)	Acting Manager Engineering (electronic attendance)
Ms R Markham (<i>until 8:18pm</i>)	Asset Management Coordinator (electronic attendance)
Mr P Maloney (<i>until 8:29pm</i>)	Manager Resource Recover & Waste
Ms A Hill (<i>until 8:29pm</i>)	Governance Project Officer
Mr T Cappellucci (<i>until 8:27pm</i>)	Senior Planning Officer
Ms C Newman	Governance Coordinator
Ms J Head	Governance Officer

At the commencement of the meeting:

Public Gallery	29
Electronic	11
Press	0

Apologies

Nil.

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.

Nil.

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

Nil.

4 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Approved Deputations

- Mr T Saleeba (Saleeba Adams Architects), Ms I Fernandez and Mr F Fernandez
Item UP22/3994 – Three Storey Single House with Roof Terrace at Lot 70 (No. 4) Fraser Road Applecross
- Mr N Teo (Dynamic Planning and Developments)
Item UP22/3994 – Three Storey Single House with Roof Terrace at Lot 70 (No. 4) Fraser Road Applecross
- Ms J Ciccarelli, Ms A Cabanek and Mr P Potter, Mt Pleasant
Item UP22/3993 – 13 The Esplanade / 64 Kishorn Road, Mount Pleasant Future Options Report
- Mr G Bolton, Alfred Cove
Item EI22/3991 – Response to Petition to Reconstruct the Crossover on Lamond Street, Alfred Cove

Approved Written Submissions

- Mr Hollingworth (Lateral Planning)
Item UP22/3988 Proposed Two Storey Single House With Roof Terrace at Lot 90 (No.23) Carron Road, Applecross.
- Mr Maiorana (Rowe Group)
Item UP22/3988 Proposed Two Storey Single House With Roof Terrace at Lot 90 (No.23) Carron Road, Applecross.

5 DISCLOSURES OF INTEREST

5.1 Financial or Proximity Interests

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

Nil.

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

Nil.

6 PUBLIC QUESTION TIME

At 6:02pm the Presiding Member opened Public Question Time.

6.1 Questions Received with Notice

Nil.

6.2 Questions Received at the Meeting

Nil.

6.3 Questions Taken on Notice at Previous Meeting

Nil.

At 6:02pm the Presiding Member closed Public Question Time.

7 NEW BUSINESS OF AN URGENT NATURE

Nil.

8 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil.

8. AGENDA ITEMS FOR PRESENTATION

At 6:35pm the Mayor brought forward Item UP22/3994 Three Storey Single House With Roof Terrace at Lot 70 (No. 4) Fraser Road Applecross for the convenience of those giving deputations on this matter.

Items Brought Forward

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

Deputations

At 6:35pm Mr T Saleeba of Saleeba Adams Architects, Mr Fernandez and Ms Fernandez gave a deputation which concluded at 6:37pm. At 6:50pm Mr Saleeba and Mr and Mrs Fernandez returned to the Public Gallery.

[Deputation Link](#)
[Link to Tabled Document](#)

At 6:51pm Mr N Teo of Dynamic Planning and Developments gave a deputation which concluded at 7:01pm. At 7:11pm Mr Teo returned to the Public Gallery.

[Deputation Link](#)

Officer Presentation

At 7:11pm Mr S Cope responded to questions which concluded at 7:16pm.

Disclosure of Interest

Nil.

Notes from Forum

General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to provide the following information in the Elected Members Bulletin:

- Clarification on the comment that the rear of the property will be approximately 14 meters above natural ground level, which is not permitted under the R-Codes in a R12.5 zone.
- Advice with regards to at what point in the fall of the block the 10.5m roof height is achieved and whether the roof top space continued back from that point – is there a point at which the roof top terrace continues at a height it would not ordinarily be permitted to continue if it followed the natural ground contour?
- Are there any on-site trees on the property?
- Is it an offence to submit incorrect or misleading information as part of a Development Application process?
- The interpretation that the significant height restriction is at the front of the building facing Fraser Road, does this height have to be stepped down to the natural ground level throughout the entire structure?

At 7:11pm Cr Wheatland left the meeting and returned at 7:12pm.

At 7:12pm Cr Spanbroek left the meeting and returned at 7:15pm.

At 7:12pm the Mayor brought forward Item UP22/3993 13 The Esplanade / 64 Kishorn Road, Mount Pleasant Future Options Report for the convenience of those giving a deputation on this matter.

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

Deputations	At 7:12pm Ms J Ciccarelli and Mr Potter gave a deputation which concluded at 7:27pm. At 7:37 Ms Ciccarelli and Mr Potter returned to the Public Gallery. Deputation Link Link to Documents Tabled
Officer Presentation	At 7:38pm Mr J Rae and Mr G Ponton responded to questions which concluded at 7:53pm.
Disclosure of Interest	Nil.
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

At 7:53pm Mr Ponton left the meeting and did not return.

At 7:54pm the Mayor brought forward Item EI22/3991 Response to Petition to Reconstruct the Crossover on Lamond Street, Alfred Cove for the convenience of those giving a deputation on this matter.

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

Deputations	At 7:54pm Mr G Bolton presented a deputation to Council which concluded at 8:06pm. At 8:10pm Mr Bolton returned to the Public Gallery. Deputation Link
Officer Presentation	At 8:09pm Mr McCarthy responded to questions which concluded at 8:18pm.
Disclosure of Interest	Nil.
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

At 8:10pm Cr Robins left the meeting and returned at 8:12pm.

At 8:18pm Mr P Handcock electronically disconnected from the meeting and did not return.

At 8:18pm Ms R Markham electronically disconnected from the meeting and did not return.

At 8:18pm the Mayor brought forward Item UP22/3988 Proposed Two Storey Single House With Roof Terrace at Lot 90 (No.23) Carron Road, Applecross, for the convenience of the Public Gallery.

Urban Planning

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

Deputations	Written submissions from: <ul style="list-style-type: none">• Mr Hollingworth, Lateral Planning Link to Written Deputation• Mr Maiorana, Rowe Group Link to Written Deputation
Officer Presentation	At 8:19pm Mr Cope responded to questions which concluded at 8:23pm.
Disclosure of Interest	Nil.
Notes from Forum	General Discussion took place regarding the item and officer recommendation.

At 8:20pm Cr Barber electronically disconnected from the meeting and reconnected at 8:21pm.

Management Services

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

Deputations	Nil.
Officer Presentation	At 8:22pm Mr Rae was available to respond to questions.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

At 8:22pm Mr Rae left the meeting and did not return.

M22/5919 PROPOSED WASTE LOCAL LAW – DISCONTINUE PROCESS

Deputations	Nil.
Officer Presentation	At 8:22pm, Mr P Maloney and Ms A Hill were available to respond to questions.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

M22/5920 REVIEW OF STATUTORY COUNCIL DELEGATIONS

Deputations	Nil.
Officer Presentation	At 8:23pm Ms A Hill responded to questions which concluded at 8:28pm.
Disclosure of Interest	Nil.
Notes from Forum	<p>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 Members Bulletin:</p> <ul style="list-style-type: none">• Confirmation on whether there is a delegation in place that provides for the Design Review Panel to make deliberations and assessments of multistorey developments without reference to the Council.

At 8:27pm Mr Cappellucci left the meeting and did not return.

At 8:29pm Ms Hill left the meeting and did not return.

At 8:29pm Mr Molony left the meeting and did not return.

At 8:28pm the Mayor brought forward Item UP22/3989 Three Storey Single House With Roof Terrace at Lot 6 (No.42) Duncraig Road, Applecross, for the convenience of the Public Gallery.

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

Deputations	Nil.
Officer Presentation	At 8:28pm Mr Cope was available to respond to questions.
Disclosure of Interest	
Notes from Forum	No discussion took place regarding the item and officer recommendation.

Corporate Services

C22/6000 INVESTMENT STATEMENTS FOR MAY 2022

Deputations	Nil.
Officer Presentation	At 8:28pm Mr Ferris responded to questions which concluded at 8:30pm.
Disclosure of Interest	
Notes from Forum	<p>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 Members Bulletin:</p> <ul style="list-style-type: none">• Information on how successful the City was reinvesting in Green Investments.• Is it possible to report to the Council when investments come to maturity and what portion of instruments they are reinvested in?

C22/6001 SCHEDULE OF ACCOUNTS PAID FOR MAY 2022

Deputations	Nil.
Officer Presentation	At 8:30pm Mr Ferris was available to respond to questions.
Disclosure of Interest	
Notes from Forum	No discussion took place regarding the item and officer recommendation.

C22/6002 STATEMENTS OF FINANCIAL ACTIVITY FOR MAY 2022

Deputations	Nil.
Officer Presentation	At 8:30pm Mr Ferris was available to respond to questions.
Disclosure of Interest	
Notes from Forum	No discussion took place regarding the item and officer recommendation.

Community Development

Nil.

Environment and Infrastructure

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

Item Brought Forward.
See Page 9

Urban Planning

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

Item Brought Forward.
See Page 10

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

Item Brought Forward.
See Page 11

UP22/3990 REVIEW OF LOCAL PLANNING POLICIES

Deputations	Nil.
Officer Presentation Disclosure of Interest	At 8:30pm Mr Cope was available to respond to question.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

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

Item Brought Forward.
See Page 8

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

Item Brought Forward.
See Page 9

9 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC

Nil.

10 CLOSURE

There being no further business to discuss, the Mayor confirmed Cr Pazolli, Cr Woodall and Cr Barber were still in attendance electronically and declared the meeting closed at 8:32pm.