

**NOTES OF THE**  
**AGENDA BRIEFING FORUM**  
**TUESDAY 6 OCTOBER 2020**

**Held electronically in accordance with Regulation 14D(2)(a)  
of the Local Government (Administration) Regulations  
1996.**

Due to the State of Emergency declared in Western Australia, effective 16 March 2020 and the subsequent government directives with regard to public gatherings and physical distancing only a limited number of the public were able to physically attend this meeting.

This meeting was publically broadcast to the community and the minutes and the audio recording of the meeting available on the City's website as soon as practicable after the meeting to meet the requirements of Regulation 14E(3)(b)(i) and (ii) of the *Local Government (Administration) Regulations 1996*.

**The City of Melville acknowledges the Bibbulmun people as the Traditional Owners of the land on which the City stands today and pays its respect to the Whadjuk people, and Elders both past and present.**

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.

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 will be available within 10 days of the meeting and may be accessed at [www.melvillecity.com.au](http://www.melvillecity.com.au) in accordance with the provisions of the Policy.

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**Notes of the Agenda Briefing Forum held electronically in accordance with Regulation 14D(2)(a) of the *Local Government (Administration) Regulations 1996*, Tuesday 6 October 2020, commencing at 6.44pm.**

**AGENDA BRIEFING FORUM**

**1. OPENING**

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:44pm and apologised for the delay in opening to the meeting due to technical issues and invited Cr Glynis Barber to read the Acknowledgment of Country.

“The City of Melville acknowledges the Bibbulmun people as the Traditional Owners of the land on which the City stands today and pays its respect to the Whadjuk people, and Elders both past and present.”

The Presiding Member requested Mr B Taylor, Manager Governance and Property to 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 conduct of this forum.

**2. ELECTED MEMBERS PRESENT**

Mayor Honourable G Gear

**COUNCILLORS**

Cr N Pazolli (Deputy Mayor)  
Cr S Kepert  
Cr D Macphail, Cr N Robins  
Cr C Robartson, Cr M Woodall  
Cr J Barton, Cr G Barber  
Cr K Mair, Cr M Sandford  
Cr K Wheatland  
Cr T Fitzgerald

**WARD**

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

### **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 B Taylor	Manager Governance and Property
Ms C Newman	Governance Coordinator
Ms T Wright	Governance Officer

#### Officers in Attendance

Gavin Ponton ( <i>until 8:34pm</i> )	Manager Strategic Urban Planning
Mark Scarfone ( <i>7:37pm – 8:42pm</i> )	Acting Manager Statutory Planning
Mario Murphy	Manager City Buildings
Todd Cahoon ( <i>until 9:07pm</i> )	Manager Healthy Melville
Peter de Lang ( <i>until 7:25pm</i> )	Healthy Melville Coordinator

At the commencement of the meeting, there were 8 members of the public in the Council Chambers, 5 members of the public and no representative from the Press in attendance electronically.

*At 6:44pm Mr Tieleman left the meeting and returned at 6:45pm.*

*At 6:45pm Ms Newman left the meeting and returned at 6:48pm.*

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

#### **4.1 APOLOGIES**

Nil.

#### **4.2 APPROVED LEAVE OF ABSENCE**

Nil.

### **5. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS**

#### **5.1 DECLARATIONS BY MEMBERS WHO HAVE NOT READ AND GIVEN DUE 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**

### **6.1 FINANCIAL INTERESTS**

- Cr Mair – Item P20/3873 Draft Local Planning Policy Bonus Building Height – Canning Bridge Activity Centre. Financial Interest.

### **6.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT**

- Cr Barton – Item CD20/8137 – Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club. Interest Under the Code of Conduct.
- Cr Pazolli – Item CD20/8137 – Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club. Interest Under the Code of Conduct.
- Cr Barber – Item CD20/8137 – Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club. Interest Under the Code of Conduct.

## **7. QUESTIONS**

### **7.1 City of Melville Residents and Ratepayers Association Inc.**

#### Question 1

This question related to a personal matter and will not be dealt with in a public forum.

#### Question 2

*Item P20/3874 Review of LPP 1.1 'Planning Process and Decision Making' At the December 2019 OMC Elected Members sought change to LPP 1.1 in relation to Council call-up procedures; then at the May 2020 OMC Council endorsed changes to LPP 1.1; Community consultation occurred from 11- June to 3 July.*

### **2.1 Why has it taken so long for the Administration to process these seemingly simple LPP 1.1 amendments?**

#### Response

At the December 2019 Ordinary Council Meeting the Council considered the following motion:

"That Local Planning Policy 1.1 be amended to stipulate that any Development Application whose approval requires variation in the deemed-to-comply standards of the R-Codes be referred to the Development Advisory Unit for determination and if, following advertising, as a result of such variation there are objections that cannot be resolved by consultation, that the Development Application be considered by full Council."

The Council resolved that:

Item 16.3 Motions with Notice Planning Process and Decision Making Policy LPP 1.1 be deferred for a discussion at an Elected Member Information Session in February and presented to the March 2020 Ordinary Meeting of Council.

At the March 2020 Ordinary Council Meeting and the April 2020 Ordinary Council Meeting the Council resolved to defer consideration of the item.

### *7.1 Questions – City of Melville Residents and Ratepayers Association Inc Continued.*

At the May 2020 Ordinary Council Meeting the Council resolved to adopt an amended version of Local Planning Policy LPP1.1 Planning Process and Decision Making for advertising.

Subsequent to the May Council Meeting LPP1.1 has been advertised to the community and the feedback has been collated in the report to the October 2020 Council meeting.

The Council, assisted by the City administration, has taken the opportunity to carefully consider these complex policy issues which are of importance to the community.

In responding to questions 3 to 8 it is advised that the City provides publically the information that is required in accordance with section 13 of the Local Government (Financial Management) Regulations in the attachment each month to the Standing Item C20/6001 – Schedule of Accounts Paid. The detail relating to individual payments that has been requested in questions 3 to 8, has been provided on this occasion.

#### Question 3

*Item C20/6001: Schedule of Payments made:*

*3.1 What explicitly were the payments totalling \$12,303.26 to McLeods Barristers and Solicitors for?*

#### Response

The payments made to McLeods Barristers and Solicitors concerned the following:

Planning and Development Act matters	\$4,933.11
Parking Prosecutions	\$4,638.83
Environmental Protection Notice	\$499.74
Dog Act Prosecution	\$1,723.92
Procurement Contract Advice	\$507.66
	<b>\$12,303.26</b>

#### Question 4

*3.2 What was the payment of \$ 24,504.70 to Squire Patton Bloggs for?*

#### Response

The payment made to Squire Patton Boggs concerned a State Administrative Tribunal (SAT) appeal.

#### Question 5

*3.3 What were the payments totalling \$23,000 to artist and artwork supplier number 17319 for?*

#### Response

The payments were made to Laeline Design Studio for a Mural Art Project in Kardinya.

7.1 Questions – City of Melville Residents and Ratepayers Association Inc Continued.

Question 6

3.4 What was the payment of \$22,000 to the South West Group City of Melville T/AS for?

Response

The payment to the South West Group is for the City's contribution to the Fremantle to Murdoch Transport Link Project.

Question 7

3.5 What was the payment of \$8,081.00 to Ultimo Catering & Events for?

Response

The payments to Ultimo Catering and Events were for a variety of functions – including catering for Elected Member Information Sessions, Agenda Briefing Forums and Corporate Business Planning Sessions.

Question 8

3.6 What is the payment of \$ 5,000 to Applecross Cricket Club for; and what is the basis of that payment?

Response

The payment to the Applecross Cricket Club is a specialised playing surface subsidy. This subsidy is part of the Melville Community Stimulus Package in response to COVID. In the 2020-2021 Annual Budget, \$750,000 was allocated to support the viability and cash flow of sporting clubs and associations.

Question 9

3.7 Why does the Director South West Group appear to have a City of Melville credit card?

Response

The City of Melville is the host Council for the South West Group (SWG). The City administers the financial processes of the SWG, including the credit card, on behalf of the Director. All payments made by the City are recouped from the SWG on a monthly basis.

**8. DEPUTATIONS****8.1 Mr J O'Brien of Mount Pleasant Bowling Club and Mr Ian Carter of Melville Cares Inc.)**

Item CD20/8137 – Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club.

**8.2 Mr T Lubin and Ms J Christenson of Attadale**

Item T20/3876 – Attadale – Alfred Cove Master Plan – Community Consultation and Plan Presentation.

**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](http://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](mailto: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 Governance and Compliance Advisor (G&CA). If approved, the G&CA 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 6:50pm Ms Newman left the meeting and returned at 6:51pm.*

At 6:51pm the Mayor brought forward Item CD20/8137 – Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club, for the convenience of the public gallery.

*At 6:53pm Ms Newman left the meeting and returned at 6:54pm.*

At 6:57pm Cr Fitzgerald joined the meeting electronically.

At 7:02pm Mayor Honourable George Gear confirmed that Cr Tomas Fitzgerald was in attendance.

### Disclosure of Interest

Member	Cr Barber
Type of Interest	Interest Under the Code of Conduct
Nature of Interest	On the Board of Melville Cares
Request	Stay, discuss and vote
Decision	Stay, discuss and vote
Member	Cr Barton
Type of Interest	Interest Under the Code of Conduct
Nature of Interest	Patron and former member of Melville Cares
Request	Stay, discuss and vote
Decision	Stay, discuss and vote
Member	Cr Pazolli
Type of Interest	Interest Under the Code of Conduct
Nature of Interest	Referenced Mt Pleasant Bowls in 2019 Election Pamphlet and Voting paper Bio
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

<b>CD20/8137</b>	<b><u>Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club</u></b>
	<p><b>OFFICER PRESENTATION</b>            Todd Cahoon – Manager Healthy Melville            Peter de Lang – Healthy Melville Coordinator</p> <p><b>DEPUTATION/PRESENTATION/S</b>            Mr O'Brien representing Mount Pleasant Bowling Club and Mr Carter representing Melville Cares Inc, entered the chambers at 6:53pm to make a Deputation which concluded at 7:02pm. At 7:07pm Mr O'Brien and Mr Carter departed the Chambers.</p> <p>Mr Cahoon and Mr de Lang commenced a presentation at 7:08pm, which finished at 7:15pm. At 7:25pm Mr Cahoon and Mr de Lang's address concluded.</p> <p><b><u>Mount Pleasant Bowling Club Review and Petition Presentation</u></b></p> <p><b>DISCLOSURE OF INTEREST</b></p> <ul style="list-style-type: none"> <li>• Cr Barber, interest under the Code of Conduct.</li> <li>• Cr Barton, interest under the Code of Conduct.</li> <li>• Cr Pazolli, interest under the Code of Conduct.</li> </ul> <p><b>NOTES FROM FORUM</b>            General discussion took place regarding the item and officer recommendation.</p>

*At 7:25pm Mr de Lang left the meeting and did not return.*

At 7:26pm the Mayor brought forward Item T20/3876 – Attadale – Alfred Cove Master Plan, Community Consultation and Plan Preparation, for the convenience of the public gallery.

<b>T20/3876</b>	<p><b>Attadale-Alfred Cove Master Plan - Community Consultation and Plan Preparation</b></p> <p><b>OFFICER PRESENTATION</b> Mick McCarthy – Director Technical Services</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr T Lubin and Ms J Christenson – Representing Melville Bird Sanctuary, entered the chambers at 7:26pm to make a Deputation which concluded at 7:37pm. (Link to presentation. Mr Lubin and Ms Christenson departed the Chambers at 7:45pm.</p> <p>Mr McCarthy commenced a presentation at 7:45pm, which concluded at 7:54pm. At 8:06pm Mr McCarthy's address concluded.</p> <p><b><u>Attadale-Alfred Cove Foreshore Master Plan Community Consultation and Plan Preparation Presentation</u></b></p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> 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 information:</p> <ul style="list-style-type: none"> <li>• Concept design for the Alfred Cove Boardwalk</li> <li>• Link to the City of South Perth – Foreshore Master Plan Clontarf at Salter Point Project, which is an example of a similar project <a href="https://southperth.wa.gov.au/our-future/projects-and-places/CWSP-Foreshore">https://southperth.wa.gov.au/our-future/projects-and-places/CWSP-Foreshore</a></li> </ul>
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*At 7:37pm Mr Scarfone entered the meeting.*

*At 7:48pm Cr Wheatland left the meeting and returned at 7:49pm.*

Disclosure of Interest

Member	Cr Mair
Type of Interest	Financial Interest
Nature of Interest	Potential Director of a company that owns property in that area
Request	Leave
Decision	Leave

*At 8:07pm having declared an interest in this matter Cr Mair left the meeting.*

*At 8:07pm Cr Pazolli left the meeting and returned at 8:09pm.*

*At 8:07pm Cr Robartson left the meeting and returned at 8:09pm.*

*At 8:07pm Cr Woodall left the meeting and returned at 8:10pm.*

<b>P20/3873</b>	<p><b>Draft Local Planning Policy Bonus Building Height – Canning Bridge Activity Centre</b></p>
	<p><b>OFFICER PRESENTATION</b> Gavin Ponton – Manager Strategic Urban Planning</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Ponton (Officer) commenced a presentation at 8:08pm, which concluded at 8:13pm. At Mr Ponton's address concluded at 8:33pm.</p> <p><b><u>CBACP Presentation</u></b></p> <p><b>DISCLOSURE OF INTEREST</b></p> <ul style="list-style-type: none"> <li>• Cr Mair, Financial Interest</li> </ul> <p><b>NOTES FROM FORUM</b> 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"> <li>• Copy of the WAPC correspondence with comments on the consultants Draft policy and the Stakeholder Working Group Draft policy.</li> <li>• Examples of how Exceptional and Exemplary Design are identified and how the proposed scoring system is applied to each of these categories.</li> </ul>

*At 8:15pm Cr Barber left the meeting and returned at 8:22pm.*

*At 8:18pm Mr Cahoon left the meeting and returned at 8:20pm.*

*At 8:29pm Cr Robins left the meeting and returned at 8:33pm.*

*At 8:34pm Mr Ponton left the meeting and did not return.*

*At 8:34pm Mr Taylor left the meeting and returned at 8:36pm.*

*At 8:34pm Ms Young left the meeting and returned at 8:36pm.*

*At 8:34pm Cr Mair returned to the meeting.*

<b>P20/3874</b>	<b>Review of Local Planning Policy 1.1 'Planning Process and Decision Making' – Following Advertising</b>
	<p><b>OFFICER PRESENTATION</b> Mark Scarfone – Acting Manager Statutory Planning</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Scarfone (Officer) commenced a verbal presentation at 8:34pm, which concluded at 8:38pm.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> At the request of Elected Members the CEO undertook to give consideration to the provision of an Officer Amendment to the recommendation of this item, based on comments provided by Elected Members.</p>

*At 8:42pm Mr Scarfone left the meeting and did not return.*

<b>T20/3875</b>	<b>LeisureFit Booragoon Refurbishment Works</b>
	<p><b>OFFICER PRESENTATION</b> Mario Murphy – Manager City Buildings</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Murphy (Officer) commenced a presentation at 8:42pm, which concluded at 8:55pm.</p> <p><a href="#"><u>LeisureFit Booragoon Refurbishment Works Presentation</u></a></p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p> <p>The CEO advised that Mr Murphy had also made his presentation to the Executive Leadership Team previously and that it had been recorded and placed on the Elected Member Extranet for viewing prior to the Agenda Briefing Forum. The CEO invited feedback on the process of uploading presentations electronically for the convenience of Elected Members.</p>

*At 8:50pm Cr Sandford left the meeting and returned at 8:53pm.*

*At 8:53pm the meeting was advised that Cr Fitzgerald had disconnected electronically.*

*At 8:55pm Cr Fitzgerald re-joined the meeting electronically.*

*At 8:56pm Cr Keper left the meeting and returned at 9:01pm.*



<b>T20/3876</b>	<b>Attadale-Alfred Cove Master Plan - Community Consultation and Plan Preparation</b>
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Item brought forward.  
See page 14.

<b>CD20/8136</b>	<b>Annual and Forward Planning Community Sporting and Recreation Facility Funding Grant Application</b>
	<p><b>OFFICER PRESENTATION – QUESTIONS ONLY</b> Todd Cahoon – Manager Healthy Melville</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Cahoon(Officer) commenced a presentation at 8:58pm, which concluded at 9:00pm.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p>

*At 9:03pm Cr Barton left the meeting and returned at 9:08pm.*

<b>CD20/8137</b>	<b>Mount Pleasant Bowling Club Review and Petition – Lease Mt Pleasant Bowling Club</b>
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Item brought forward.  
See page 12.

<b>M20/5775</b>	<b>Appointment of External Member of Financial Management Audit Risk and Compliance Committee</b>
	<p><b>OFFICER PRESENTATION – QUESTIONS ONLY</b> Bruce Taylor – Manager Governance and Property</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6000</b>	<b>Investment Statements for August 2020</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Alan Ferris – Director Corporate Services</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6001</b>	<b>Schedule of Accounts Paid August 2020</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Alan Ferris – Director Corporate Services</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6002</b>	<b>Statements of Financial Activity for August 2020</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Alan Ferris – Director Corporate Services</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b></p> <p>No discussion took place regarding the item and officer recommendation.</p>

*At 9:07pm Mr Cahoon left the meeting and did not return.*

*At 9:07pm Mr McCarthy left the meeting and returned after the closure.*

## **10. IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED**

That the meeting may be closed to members of the public, if required, to allow for items below deemed confidential in accordance with Sections 5.23 (2) of the *Local Government Act 1995* to be discussed behind closed doors.

- **M20/3850 - Confidential Item - Ground Lease Agreement for Melville, Aged and Community Activity Centre**

<b>M20/3850</b>	<b>Confidential Item - Ground Lease Agreement for Melville, Aged and Community Activity Centre</b>
	<p><b>OFFICER PRESENTATION – QUESTIONS ONLY</b> Mr Steve Cope – Director Urban Planning</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation</p>

## **11. CLOSURE**

There being no further business to discuss, Mayor Honourable George Gear confirmed that Cr Fitzgerald was still in attendance electronically and declared the meeting closed at 9:08pm.