

MINUTES ANNUAL GENERAL MEETING OF ELECTORS

6:00pm Monday, 3 February 2025

Held in the Kambarang (Conference), 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.

Minutes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate

Mayor K Mair Date

Vision

Vibrant, Sustainable, Inclusive Melville

Mission

To provide good governance and quality services for the City of Melville community.

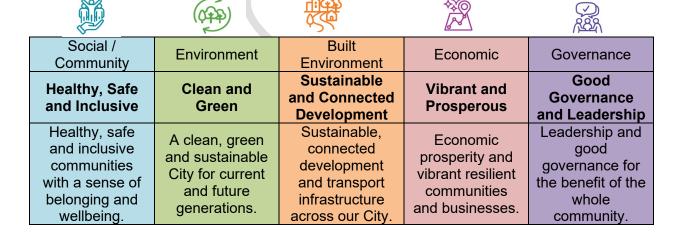
Values

In everything we do, we seek to adhere to our values that guide our behaviour.

- 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.

Our Approach

To put our customer at the centre of everything we do.



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Audio-Vusal Recording and Live Streaming

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The nature of the Council's decision making role in the matter:

Advocacy When the Council advocates on its own behalf or on behalf of its community to

another level of government/body/agency.

Executive The substantial direction setting and oversight role of the Council. e.g.

adopting plans and reports, accepting tenders, directing operations, setting

and amending budgets.

Legislative Includes adopting local laws, town planning schemes & policies.

Review When the Council operates as a review authority on decisions made by

Officers for appeal purposes.

Quasi-Judicial When the Council determines an application/matter that directly affects a

person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other

decisions that may be appealable to the State Administrative Tribunal.

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1 OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting, officially declared the meeting open at 6:00pm and invited the Chief Executive Officer to read the Acknowledgement of Country and advised those present of the live stream and audio-recording.

2 ATTENDANCE AND APOLOGIES

In Attendance

<u>Councillors</u> <u>Ward</u> Mayor K Mair Mayor

Palmyra - Melville - Willagee Ward Cr K Wheatland Cr T Fitzgerald Palmyra - Melville - Willagee Ward Cr G Barber Bicton - Attadale - Alfred Cove Ward Bicton - Attadale - Alfred Cove Ward Cr J Edinger Bateman - Kardinya - Murdoch Ward Cr N Robins Cr S Hong Bateman - Kardinya - Murdoch Ward Applecross - Mount Pleasant Ward Cr C Ross Cr D Lim Applecross - Mount Pleasant Ward

Cr J Spanbroek Bull Creek - Leeming Ward

Officers

Ms G Bowman Chief Executive Officer

Mr G Tuffin Director Corporate Services

Ms M Pickering Director Community Development
Mr M McCarthy Director Environment & Infrastructure
Mr G Ponton Manager Strategic Urban Planning

Mr B Ashwood Principal Strategic Planner

Mr T Stevens Technology Cloud & Infrastructure Coordinator

Ms C Newman Head of Governance

Ms M Smith Poulton Governance Officer

Ms N Wu Governance Officer

Ms R Theunissen Elected Member Support Officer

At the commencement of the meeting:

Public Gallery 33
Electronic 6

Apologies

Cr S Green Central Ward
Cr T Lee Central Ward

Cr M Woodall Bull Creek - Leeming Ward

Mr P Varelis Director Planning

On Approved Leave of Absence

Nil.

3 INTRODUCTION OF ELECTED MEMBERS AND OFFICERS

At 6:03pm, the Presiding Member welcomed the following Elected Members to the meeting:

Cr K Wheatland, Deputy Mayor Palmyra - Melville - Willagee Ward Cr T Fitzgerald Palmyra - Melville - Willagee Ward Cr G Barber Bicton - Attadale - Alfred Cove Ward Bicton - Attadale - Alfred Cove Ward Cr J Edinger Cr N Robins Bateman - Kardinya - Murdoch Ward Cr S Hong Bateman - Kardinya - Murdoch Ward Cr C Ross Applecross - Mount Pleasant Ward Cr D Lim Applecross - Mount Pleasant Ward

Cr J Spanbroek Bull Creek - Leeming Ward

At 6:04pm, the Presiding Member welcomed Ms G Bowman, Chief Executive Officer, the Executive Leadership Team, and Governance and IT support team to the meeting.

4 BUSINESS

4.1 Notice of Annual General Meeting of Electors

The following Notice of Meeting was advertised:

- on the City's website;
- on public notice boards at the Civic Centre and all the City of Melville libraries;
- in Fremantle Herald on Saturday, 11 January 2025;
- in the Perth Now Melville on Thursday, 16 January 2025;
- in the City's electronic Newsletter; and
- via the City's social media platforms.

The notice read:

"We invite City of Melville residents to the City of Melville Annual General Meeting of Electors (AGM) to receive the Community Annual Report 2023-2024.

Date: Monday, 3 February 2025

Time: 6.00pm

Venue: Conference Room, City of Melville Civic Centre,

10 Almondbury Road, Booragoon

You can attend virtually by Teams or watch via YouTube.

In line with our sustainability policy, limited printed copies of the Community Annual Report 2023-2024 will be available at the meeting. You can pick up a copy at our libraries and the City of Melville Civic Centre or read it online at https://www.melvillecity.com.au/our-city/city-management/annual-reports."

4.2 Manner of Conduct

Welcome to the City of Melville Annual General Meeting of Electors. The purpose of the meeting is to discuss the City of Melville Annual Report and any other general business pertaining to the business of the City of Melville. In accordance with the *Local Government (Administration) Regulations 1996*, the Mayor is to preside at a general or special meeting of electors and is to determine the procedure to be followed and will give regard to the City of Melville *Local Government (Meeting Procedures) Local Law 2022*.

- 1. In the event of an emergency, everyone should take direction from officers who will guide you to the exit points of the building.
- 2. Toilets are located immediately before the entry to the Council Chambers.
- 3. All physically present are required to sign the attendance register at the entry to the meeting.
- 4. Each person who participates in a vote or speaks must be an Elector of the City of Melville.
- 5. The proceedings are being livestreamed and recorded for the purpose of production of the Minutes and speakers are requested to use the microphones each time they speak. The Minutes will include a summary of any questions asked and a summary of the responses provided.
- 6. Speakers are asked to clearly give their name and address each time they speak and are required to address the Mayor as the Chair of the meeting.

- 7. Only Electors of the City of Melville may move or second a motion. Motions are to be submitted in writing prior to the commencement of the meeting.
- 8. All addresses are to be limited to a maximum of five (5) minutes. Extension of time is permissible only with the agreement of a simple majority of Electors present (Local Government (Administration) Regulations 1996 Regulation 17).
- 9. The community are welcome to participate in the meeting. To ensure the efficient conduct of the meeting, please participate in a concise and respectful manner.
- 10. All Elected Members and officers attend this meeting to observe the proceedings and hear comments from Electors. All questions and comments should be directed to the Mayor who may invite a response from the Chief Executive Officer, Presiding Members of Committees or Elected Members.

5 PRESENTATION OF THE CITY OF MELVILLE COMMUNITY ANNUAL REPORT 2023-2024

At 6:05pm, the Presiding Member presented the City of Melville Annual Report for 2023-2024. A copy of the Annual Report for 2023-2024 is available to members of the public on the City's website page <u>Annual Reports</u>.

AGM Presentation - Annual Report

6 GENERAL BUSINESS

6.1 Public Question Time

6.1.1 Questions Received with Notice

6.1.1.1 Mr M FitzGibbon, Melville

Preamble:

My question pertains to Goal 7 of The City SAFE and SECURE objective as enunciated in the Community Annual Report. Namely: "Safe and Secure places and environments."

Two years ago I brought to the attention of the City, via an Elected Member, my frequent observation that at Kadidjiny Park in Kitchener Road, Melville, 4 gates to the security enclosure of the children's playground are being left open, presenting a risk that a child could exit the enclosure unsighted, and come to grief on busy Kitchener Road, or elsewhere. Nothing has changed and gates continue to be left open. It is difficult for parents to keep multiple children in sight, and when a child ventures to a slide entry they go out of sight of parents, and close to the Kitchener Road gate, which is frequently left open. Additionally, gate latches are not childproof at 1100mm high.

Question 1:

It has been acknowledged by the City that some children require secure spaces. Can the City please give attention to the gates and provide better security for the children at Kadidjiny Park?

Response 1:

The entry gates to the playground at Kadidjiny Park are designed to be shut by those utilising the playground, generally the parents accompanying young children.

We have found that self-closing gates and pool type locking mechanisms are often prone to mechanical failure or vandalism at high use facilities such as this one at Kadidjiny Park.

A recent inspection of the gates indicated the gates to be functioning as designed however are reaching the end of their useful life. The City will investigate renewing the gates in the 25/26 financial year, this will involve reviewing various gate styles and select a gate that is best suited for the playground at Kadidjiny Park.

6.1.1.2 Mr R Willis, Bull Creek

Preamble:

PRIORTY ONE ANNUAL REPORT - WASTE - RESOURCE RECOVERY GROUP RRG (Formerly known as the Southern Metropolitan Regional Council)

It is my understanding that the City of Fremantle has given notice to leave the RRG at the end of 2025 leave the City of Melville totally responsible for the Canning Vale Centre. Responsibilities being recycling, composting (soon to be de-commissioned) and processing green waste etc. (This will make 6 councils leaving the regional council). I note that many councils are using or propose to use the Waste to Energy option and some are leaving FOGO.

In 2014 the City of Melville sent a group of elected members and staff to Asia and Europe which resulted with the conclusion that Waste for Energy was the future solution to disposing of waste and at the same time reducing the need for land fill disposal.

Question 1:

As waste disposal is one of the most important services provided by council what is the City of Melville proposed strategy for disposal of waste in the future?

Response 1:

The City is a leader in waste management with one of the highest resource recovery rates (70%+) through the best practice 3-bin FOGO system. The Cities of Fremantle and Melville have both resolved to withdraw from the RRG Canning Vale Centre project by December 2025 due to unsustainable overhead costs following the withdrawal of other member Councils. The RRG and remaining Councils are working with the City of Canning to transition the waste, recycling, FOGO and material recovery operations at the Canning Vale Centre site to a new operator through a Request for Proposals (RFP) process expected to be initiated in February 2025.

The City's strategy for the disposal of waste is set out in the City's 2021-2025 waste plan. One of the actions from the plan was for all residual waste to be disposed of through a waste to energy facility. This has been in place since late 2024 through the disposal of all red bin waste through the Kwinana waste to energy facility.

This City's waste plan is due for review soon and the evolving situation with the RRG will be factored into the City's new waste plan. At this stage, the City has no plans to move away from the FOGO model, as it is model the State Government wants implemented across all local governments to ensure consistency in kerbside collection services across the State and as it is key to the State achieving its waste diversion targets.

6.1.1.3 Ms K Wall, Ardross

Preamble for Question 1 to 3:

Correspondence received from Gavin Ponton on 13 December 2024 states:

'community engagement put forward, changes approximately 7% of Melville's residential lots, in some instances proposing quite concentrated density changes'.

Question 1:

Can the council please confirm:

If the proposed 7% of Melville's residential lots subject to zoning changes (including concentrated density changes) are fully utilised how many additional dwellings will there be?

Response 1:

The areas identified for possible residential density changes in the preliminary stages of the review of Local Planning Scheme 6 focus on a small number of strategic locations. As you have noted, areas identified for possible change is limited to approximately 7% of the City.

The proposed changes are seeking to respond to the State Government dwelling target to achieve a total of 58,590 dwellings in the City of Melville by 2050, which equates to approximately 14,500 additional dwellings. Accordingly, changes proposed under the review of Local Planning Scheme 6 aim at providing opportunities to accommodate these additional dwellings. Calculations on the current preliminary proposals, taking into account the likely rate of development, estimate the yield to 2050 will be less than the 58,590 target.

Question 2:

What percentage will be allocated for affordable housing as defined in the National Housing Accord?

Question 3:

What percentage will be set aside for social housing?

Response questions 2 and 3:

The review of Local Planning Scheme 6 and the City's Housing Strategy will seek diversity in housing type and affordability. Decisions on measures to explore allocation of affordable or social housing will be explored later in the review process.

Preamble for Questions 4 to 5:

According the to the City of Melville's Financial Statements for 2024, it demonstrates the City is a financially viable entity. This means that the City has the financial resources to engage the subject matter experts required to investigate the viability of high-density urban infill around the critical transport hubs of Bull Creek and Murdoch train stations.

Question 4:

Can the Council please confirm:

If it is willing, with genuine intent, to investigate this proposition as part the LPS6 Review, prior to voting on the current proposed plan?

Question 5:

If not, will the City provide the community with honest reasons why this is not being considered.

Response questions 4 and 5:

The timing of the further investigations into precinct planning opportunities at Bull Creek and Murdoch train stations was considered by Council at its meeting in September 2024. Based on the Council resolution, these investigations will progress at a later date. Council's decision had regard to project scheduling and available resources. Consideration was also given to the suitability of these precincts to transition to the sort of intensity envisaged for these key infill areas, as well as the support from stakeholders (including relevant state agencies). Note that based on the City's assessment, the future density increase delivered in the train station precincts will be required in addition to the increases being considered elsewhere as part of the LPS6 review (i.e. increasing densities around the stations is unlikely to serve as justification to not progress density changes proposed as part of LPS6).

Council may choose to revisit the timing and resourcing of this project as the review of Local Planning Scheme 6 progresses. The business case to progress the project would be required to address project scheduling and resourcing issues and also demonstrate the readiness of the precinct and relevant stakeholders to implement a significant transition.

6.1.1.4 Ms E Cole, Melville

Question 1:

Could you please share in the minutes of this meeting the results of your City of Melville survey of residents that shows majority support for regulating trees on private property? Published on Dec 21 on the City of Melville website.

Response 1:

The City acknowledges that the results from the recent engagement on with the community on private tree loss showed that survey respondents supported a local planning policy that focuses on retaining trees on private property and/or focuses on replacing mature trees.

The engagement snapshot with these results can be found here.

Preamble for Question 2 to 5:

As residents have demonstrated, retaining large trees on private property is important to them. Therefore

Question 2:

When will the removal of trees on private property be regulated, as per WALGA recommendations, in the ity of Melville and as has already occurred in Peppermint Grove, Nedlands, Cambridge etc and likely to occur shortly in Fremantle and Cockburn?

Response 2:

The City recently engaged with our community on the issue of private tree loss, and at the same time asked for feedback on a number of high-level options for regulating tree loss. The City is now preparing to present that feedback to the Council and seek their direction on how the City should proceed. The City hopes to complete this work by June 2025.

Question 3:

How will the proposed LP6 changes encourage the retention of trees on private property as the proposed changes do not seem to reflect the communities desire for tree retention?

Response 3:

Residential infill is a leading cause of tree canopy loss, generally perpetrated when a lot is cleared in preparation of subdivision or development. The State Government's housing supply mandate appears to takes precedent over our aspiration to protect and mature our tree canopy.

Recent decisions, including the Minister involvement in the wording of South Perth's newly adopted scheme, have demonstrated that scheme-based tree retention provisions are not likely to be supported (other than a Significant Tree Register). WALGA continues to encourage Councils to prepare their own local planning policy as the most effective tool to protect trees on private land. The City plans to ask the Council for a direction on this issue, which may ultimately result in a request to prepare a local planning policy.

Nonetheless, the City is reviewing the controls in LPS6 that apply to non-residential development, which may include provisions designed to retain or require planting of trees as part of development.

Providing additional opportunities for housing in the City of Melville is a State Government requirement. The review of LPS6 will continue to examine ways to accommodate additional dwellings in a manner which reduces tree loss. Concentrating density increases in smaller geospatial areas not only aligns with the City and State Local Planning Strategies but offers fewer lots the chance to redevelop, and therefore risks fewer trees being lost. To propose nominal density increases to large areas of Melville (required to deliver the comparable density increases) would allow exponentially more lots the ability to redevelop, ultimately risking many more trees.

Question 4:

In the likely event, that a Labor government is retuned, Premier Cook has pledged to double Tree Canopy Cover to 30% in Perth and Peel by 2040 (see attached). What forward planning has been given to meeting that 30% target in the City of Melville, given that retaining existing trees of a significant size is the most cost effective way for the City of Melville to reach that target. If no strategy has been considered, can a working party please be established to consider how to reach this target before introducing changes to the Local Planning Policies that will prematurely diminish tree canopy cover, potentially costing the council more in the longer term.

Response 4:

As a recent election promise, this 30% target has not been considered as part of the City's established approach to protecting trees in the City of Melville. By comparison, the City has recently approved its Urban Forest Strategy, which includes its own tree canopy targets based on modelling specific to the City of Melville, and realistic growth targets and locations to support additional tree planting.

In the event the State government were to progress a policy that required the City to work towards a 30% target, then the City would review its framework accordingly.

Question 5:

Can the City work to establish a compulsory verge tree strategy as exists in some neighbouring councils?

Response 5:

This is something that the City and the Council will consider following the LPS6 review and progress towards achieving the Council adopted interim City-wide canopy cover target of 15% by 2050.

6.1.2 Questions Received without Notice

6.1.2.1 Mr R Willis, Bull Creek

Preamble for Question 1 to 3:

COMMUNITY ANNUAL REPORT

Ensure the improvement and sustainability of our environment

Protect and improve our natural assets to enhance our environment.

Bull Creek Reserve (Gabbilijee)

On Thursday 23 January 2025 we had a major bushfire that threated houses adjacent to the reserve.

Three major explosions thought to be excessive bush fuel load (being no fires at this location in thirty years) shook our community. Thanks to the fire brigades, helicopters and community help no houses caught fire. Fire lite leaves and branches rained down on our houses and in Sprinkfellow Drive some dry grass verges catching fire.

Question 1:

What action is taken by council to reduce the risk of fire in an urban environment when landscaping and planting trees in bushland near homes?

Response 1:

In addition to our ongoing bushland maintenance program, we have developed a Bushfire Risk Management Plan in partnership with the Department of Fire and Emergency Services (DFES). We have a close working relationship with them and follow their recommendations to reduce the risk of fire across our natural areas. The Plan can be found on our website at https://www.melvillecity.com.au/our-city/publications-and-forms/technical-services/bushfire-risk-management-plan-2022-2027

The main fire mitigation activities we carry out are ongoing weed control (particularly grasses), selective clearing of dead vegetation, litter collection and continual monitoring and risk assessment; which we do in consultation with DFES. These activities are carried out on a regular and ongoing basis. Additionally, we create and maintain firebreaks to reduce the risk of fire spread and to provide easy access for emergency services should a fire break out.

Question 2:

What action will council take to revegetate and repair damage taken by this bushfire?

Response 2:

The City of Melville takes bushfire risk management very seriously, and are still assessing the damage done to the reserve as a result of the recent fire. The City will work with the Friends of Gabbiljee and the community to revegetate the site.

However, the restoration activities to be undertaken following the bushfire include:

- Establish photo monitoring points to track progress over time
- Install barrier fencing along the limestone track and perimeter to prevent access while the site is recovering
- Organise an Arboriculture report on fire affected trees to assess for safety and any removals or habitat pruning required
- Install erosion control on the eastern slope along Karel Avenue to limit sediment movement and run-off into the creek
- Undertake weed control, particularly of grasses, when they emerge to reduce competition for germinating native seedlings
- Install signage to provide information for the community on fire restoration activities
- Work with the Friends of Gabbiljee and SERCUL on restoration projects (weed control, planting and site monitoring)

Question 3:

What action will be taken by council on still existing thick bushland north and south of Brockman Ave keeping in mind there is only a 3-metre fire break from a housed and tall trees with several others houses nearby?

Response 3:

Please refer to response 1 provided above.

6.1.2.2 Mr M French, Bicton

Question 1:

What's going to happen at the Attadale dog park?

Response 1:

The Attadale Alfred Cove Foreshore Masterplan identified several projects that could potentially be constructed over the next 20 years, some of these projects are located at the Attadale dog park. Subject to funding through the Council budgetary process as well as the State and Federal Grants funding process the proposed projects include additional tree planting to the area, increasing foreshore vegetation, improving the path network and parking in the area.

There are no plans to change the current dog off lead rules.



Question 2:

Is there a plan in place to revamp the Point Walter area including the cafe?

Response 2:

The City of Melville will be removing the redundant boat ramp and fence that has been in place for several years in the coming months. In addition, the playspace located next to Walters Cafe will be renewed this financial year. Preliminary talks with the Department of Biodiversity Conservation and Attraction have taken place to discuss the eastern car parking area with a vision to further increase the open space, linkages through the site, lighting and other aspects however these discussions are conceptual at this time. Walters Cafe and the City currently have a lease agreement and with any lease arrangement the City will consider its options once that lease is nearing conclusion.

6.1.2.3 Ms C Cavaney, Kardinya

Question 1:

How are solar panels on private residences considered with verge canopies?

Response 1:

The City is committed to achieving its urban forest canopy targets while also supporting community-led climate action initiatives, including the uptake of solar panels (PV). We recognise the value of both increasing tree canopy for cooling, biodiversity, and amenity, as well as the benefits of solar energy in reducing household energy costs and emissions.

To ensure a balanced approach, the City provides an opportunity for property owners to select a tree to be planted on the verge that will both enhance the local amenity and ensure it does not obstruct any future installation of solar panels. Property owners who have specific concerns regarding verge tree planting and solar access are encouraged to reach out to the City to discuss individual circumstances.

6.1.2.4 Ms K Thomson, Booragoon

Preamble to Question 1:

Local housing strategy document clause 9.1.5 mentions residents greatly value low-key suburb character and where residental density is not desired, it is best to keep R-codes under R40 to allow Council to keep control of building heights.

Question 1:

Why then have R-codes 40, 50, 60, 80 & 100 been proposed for our suburb streets?

Response 1:

Section 9.1.5 of the City of Melville's Local Housing Strategy responds to changes to the content of the Residential Design Codes with respect to the control of multiple dwellings (apartments) and discusses the potential issues and opportunities with multiple dwellings. This and other sections of the Local Housing Strategy recognise the role and need for a range of higher residential codes in suburbs across the City, particularly in strategically located areas such as those close to centres and public transport. The review of Local Planning Scheme 6 will explore the suitability of higher residential density is strategic locations. Some of these areas will be in established lower density suburbs. Impact of these proposal on the amenity and character of these suburbs, and consideration of measures to mitigate impacts will be central to the review process. Engagement with the community and other stakeholders will inform decision making on identified proposals.

6.1.2.5 Mr M Kalkhoven, Applecross

Question 1:

With respect to any changes, including proposed / draft changes to LPS6 to increase housing density, could we, as residents of the City of Melville ask that the maximum implications of any proposal or decisions are explicitly and clearly identified at all stages of the planning process?

As an example of a previous miss-match between community understanding and actual planning outcomes/implementation of previous decisions, the Canning Bridge Preceinct height redistributions was understood to be 15 stories but we ended up with buildings up to 30 stories high.

Response 1:

The importance of achieving stakeholder understanding of the content and implications of any proposed changes to the planning framework is understood. The preliminary engagement undertaken to date as part of the review of Local Panning Scheme 6 included information and illustrations on built form and housing types associated with the various planning controls. Further stages of the review process will aim to build on these measures and further enhance stakeholder understanding of implications of proposals. It is noted that contemporary planning systems are largely based on performance assessment of proposals against desired outcomes rather than assessment against fixed maximum standards. It is recognised that this presents challenges in providing certainty of outcomes to stakeholders. This is compounded given that the majority of decisions on larger development proposals are made by State Government panels as opposed to the local Council. The review of Local Planning Scheme 6 will seek to respond to these challenges and explore controls which prioritise management of expectations and the building in of levels of certainty on planning controls.

6.2 Motions from the Community

6.1.1 Motion 1 - Ms C Cavaney, Kardinya - Art Installation

MEETING RESOLUTION

At 6:53pm, Ms Cavaney, Kardinya moved, seconded Mr Charlton, Ardross

That the Council support the temporary art installations Forest of the Fallen throughout the City of Melville area by:

- A) Granting a blanket approval for the art installations on City of Melville property
- B) Ensuring that City of Melville rangers do not disrupt the Forst of the Fallen art installations; and
- C) Providing art grants to City of Melville residents artists undertaking this art installation.

At 6:54pm, the Presiding Member declared the motion

LOST (12/19)

Due to technical difficulties, this vote does not include any online participants.

6.1.2 Motion 2 - Mr S French, Ardross - LPS6 Consultation Diagram

MEETING RESOLUTION

At 6:57pm, Mr French, Ardross moved, seconded Ms Wall, Ardross

That the Council; in accordance with Key Priority 3^* of the City of Melville Community Annual Report 2023-2024, immediately address the apparent non-compliance in the recently presented consultation process diagram for LPS6 review (23/01/25) with respect to the City's Stakeholder Engagement Policy (CP - 002) which mandates that all relevant stakeholders be given a fair and meaningful opportunity to participate. Specifically, we the community, should be given the opportunity to:

- 1. Review the Report of Findings (Report) from the recent LPS6 community consultation.
- 2. Have the Report amended (including but not limited to outcomes and recommendations made) where the Report fails to respond appropriately to the feedback, comments and concerns resulting from the community consultation process.
- 3. Carry out the above before submission to Council for approval and subsequent progression to the Statutory Scheme Amendment Process.

At 7:03pm, the Presiding Member declared the motion

CARRIED UNANIMOUSLY (38/0)

The vote result includes online votes from 6 participants.

6.1.3 Motion 3 - Mr S French, Ardross - LPS6 Murdoch and Bull Creek Train Stations

MEETING RESOLUTION

At 7:03pm, Mr French, Ardross moved, seconded Mr M Kuhn, Booragoon

That the Council:

- 1. Requests the Chief Executive Officer to present a report to Council on the resource requirements, key considerations, and implications of developing Precinct Structure Plans for the Bull Creek and Murdoch Train Station Precincts for inclusion on the LP6 review.
- 2. Request that the key considerations include but not be limited to:
 - (a) Identification of the location and construction of safe pedestrian and bicycle accessways from surrounding residential and or business areas.
 - (b) Approach the State Government for:
 - (i) Funding to support the preparation of the plans and construction of pedestrian and bicycle accessways.
 - (ii) Technical support from the Metronet/DevelopmentWA planning teams/professionals who have already developed the Metronet station 'Gateway' model for station precinct activation. Specifically, utilise this existing expertise and model approach to support activation of Bull Creek and Murdoch Train Station Precincts.
 - (c) Preparation of land use plans (including zoning and density).
 - (d) Include the identification of new public open spaces and other necessary infrastructure changes or requirements that are required to support the increased density.
- 3. Request an Elected Member Briefing Session on the key considerations and other related matters prior to presentation to Council.
- 4. Request that the report be presented to an Ordinary Meeting of Council by May 2025.

At 7:09pm, the Presiding Member declared the motion

CARRIED UNANIMOUSLY (45/0)

The vote result includes online votes from 7 participants.

6.1.4 Motion 4 - Ms E Cole, Melville - WALGA Tree Retention

MEETING RESOLUTION

At 7:10pm, Ms Cole, Melville moved, seconded Ms K Plant, Booragoon

That the Council adopt the WALGA Local Planning Tree Retention policy, released March 2024 with the purpose of:

- 1. Clarifying whether tree removal, or tree damaging activity, is works that requires developmental approval and
- 2. Supports consistency across councils within the Perth metropolitan areas in relation to protecting trees on private property.

At 7:15pm, the Presiding Member declared the motion

CARRIED (34/6)

The vote result includes online votes from 7 participants.

7 CLOSURE

There being no further business to discuss, the Presiding Member declared the meeting closed at 7:16pm.