



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
5 DECEMBER 2006**

DISTRIBUTED: 8 DECEMBER 2006



— City of —
Melville

10 Almondbury Road Booragoon WA 6154
Postal Address: Locked Bag 1, Booragoon WA 6954
Tel: 08 9364 0666
Fax: 08 9364 0285
Email: melinfo@melville.wa.gov.au
Web: www.melville.wa.gov.au

Notes of the Agenda Forum held in the Swan Room, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday, 5 December 2006 commencing at 6.30pm.

FORUM NOTES

PRESENT

Cr D J Macphail (Deputy Mayor)
Cr C W Robartson (arrived at 6.55pm)
Cr R A Aubrey
Cr C M Halton
Cr M J Barton; Cr L J Wyatt
Cr J R Bennett; Cr L M Reynolds
Cr A Ceniviva
Cr H R Everett, Cr J Phillips

City
Bull Creek/Leeming
Bull Creek/Leeming
Palmyra/Melville/Willagee
Bicton/Attadale
University
City
Applecross/Mount Pleasant

IN ATTENDANCE

E Lumsden PSM
A McAllister

M Tieleman
R G C Willis

P Gale
K Weymes

D Gillam
M Ridgwell
M Doyle
J Ahola
A Rutigliano

Chief Executive Officer
Director Strategic Community
Development
Director Customer & Corporate Services
Director Technical & Development
Services
Manager Infrastructure Services
Manager Planning & Development
Services
Manager Health & Lifestyle Services
Property & Corporate Support Manager
Community Recreation Co-ordinator
Senior Landscape Architect
Minute Secretary

There were five (5) people present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Her Worship the Mayor, Katherine Jackson JP
Cr C W Robartson for late arrival

LEAVE OF ABSENCE

Cr P M Phelan;

Palmyra/Melville/Willagee

QUESTION TIME

Nil

CONFIRMATION OF NOTES: 7 NOVEMBER 2006

That the Notes of the Agenda Forum held on Tuesday, 7 November 2006 be confirmed as being a true and accurate record of the last Forum.

CR R A AUBREY MOVED, SECONDED CR J PHILLIPS,

**THE PRESIDING MEMBER SUBMITTED THE MOTION, WHICH WAS DECLARED
CARRIED (11/0)**

DISCLOSURES OF INTEREST

Nil

BUSINESS

At 6.33pm, Mr Lynden Semmens of Greg Rowe and Associates presented a deputation in respect to Item P06/3023 – Additions and Alterations to Kardinya Park Shopping Centre on Lot 17 (1-15) South Street, Kardinya and Lot 23 (17-23) South Street, Kardinya.

DISCLOSURE OF FINANCIAL INTERESTS LOCAL GOVERNMENT ACT 1995

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

S.5.65 (1) A member who as 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 Chief Executive Officer 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 Chief Executive Officer before a meeting then before the meeting -

- (a) the Chief Executive Officer is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) the person who is to preside at the meeting is to bring the notice to the attention of the persons who attend the meeting.

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.

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AGENDA ITEMS PRESENTED

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
P06/3023	<p>ADDITIONS AND ALTERATIONS TO KARDINYA PARK SHOPPING CENTRE ON LOT 17 (1-15) SOUTH STREET, KARDINYA AND LOT 23 (17-23) SOUTH STREET, KARDINYA (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <p>An application has been received for additions to Kardinya Park Shopping Centre, Lot 17 (1-15) South Street, Kardinya (Kardinya Park). The additions include 4570 square metres net lettable area (NLA), and includes a shortfall in car parking and landscaping provision and the main street right turn into South Street requires attention.</p> <p>It is recommended that the application be approved subject to special conditions.</p> <p><u>Attachment</u></p> <p>The property map forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. P06 3023 Property Map.pdf</p> <p>The floor plans form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. P06 3023 December 2006.pdf</p> <p>The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. 3023 Draft Report 2006.pdf</p>

That it be noted that further information has come to hand requiring a new report to be submitted to Council.

It is not known at this time whether the report will be completed in time for the December Ordinary Meeting of Council.

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****T06/2008****OLD MELVILLE PRIMARY SCHOOL (REC) (ATTACHMENT)****Description**

In August 2006 Infrastructure Services released the Draft Master Plan for public comment. This Consultation Period is now complete, resulting in overall positive results for the plan.

It is recommended that the Master Plan be adopted.

Attachment

The plans form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[2008A November 2006](#)

[2008B November 2006](#)

[2008C November 2006](#)

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[2008 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**STRATEGIC COMMUNITY DEVELOPMENT****C06/8009****POLICY CHANGES – PHYSICAL ACTIVITY AND SUPPORT FOR SPORTS CLUBS (REC) (ATTACHMENT)****Description**

The City is in the process of developing a strategic plan for sport and recreation. The purpose of this report is to gain “in principle” support for two new policies that have been drafted following a review of the current policies relative to these groups.

These policies also recommend changes for asset maintenance, leases and licences, hierarchy of reserves and facilities, and fees and charges.

This report also highlights the estimated budgetary impact that the proposed policies will have. A further report will be presented to the Council following consultations with community sport and recreation club/groups.

It is recommended that in principle support for the draft policies be approved by Council.

Attachment

The policies form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[8009A December 2006.pdf](#)

[8009B December 2006.pdf](#)

[8009C November 2006.pdf](#)

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[8009 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****P06/3022****ENCLOSURE OF A PORTION OF BALCONY ON LOT 1 (502/1-3) THE ESPLANADE, MOUNT PLEASANT (REC) (ATTACHMENT)****Description**

The application proposes to enclose a portion of the balcony on Lot 1 (502/1-3) The Esplanade, Mount Pleasant. The proposal will increase the plot ratio of the development beyond the special consent granted by the City of Melville under a previous application.

It is recommended that the application be approved subject to a number of conditions.

Attachment

The property map forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[P06 3022 Property Map.pdf](#)

The floor plans form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[P06 3022 December 2006.pdf](#)

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3022 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****P06/5007****FINAL APPROVAL FOR AMENDMENT NO. 46 TO COMMUNITY PLANNING SCHEME NO. 5 BY INSERTING A NEW PROVISION ENTITLED FRAGMENTATION OF LAND THE SUBJECT OF PLANNING APPROVAL (REC)****Description**

Final approval for Amendment No. 46 to Community Planning Scheme No. 5 to insert a new provision entitled fragmentation of land the subject of planning approval.

It is recommended that the application be approved subject to a number of conditions.

Attachment

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[5007 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT

TECHNICAL AND DEVELOPMENT SERVICES

T06/3001 MOUNT PLEASANT UNDERGROUND POWER PROJECT (REC) (ATTACHMENT)

Description

The City of Melville was invited to prepare and submit submissions for consideration in the State Underground Power Program (SUPP) Round four (4). The submission for the Mount Pleasant area (north) was accepted by the Office of Energy and Western Power to proceed to the detail design and feasibility stage.

The City of Melville has undertaken a survey of property owners in the project area to measure the support for the project. The survey has demonstrated that a majority of those surveyed support the installation of underground power and that they are also prepared to pay the estimated cost.

It is recommended that the Mount Pleasant Underground Power Project be proceeded with.

Attachment

The survey forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3001A December 2006.pdf](#)

The photos form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3001B December 2006.pdf](#)

The report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3001C December 2006.pdf](#)

The survey letter forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3001D December 2006.pdf](#)

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. .

[3001 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****T06/3002****PETITION REQUESTING RELOCATION OF BUS SHELTER AT 319 CANNING HIGHWAY, PALMYRA (REC) (ATTACHMENT)****Description**

A petition was received on the 10 November 2006 requesting the relocation of a bus shelter and bus stop sign from the southern side of Canning Highway, just west of Palin Street, Palmyra.

The sightlines available past the bus shelter for road users exiting Palin Street onto Canning Highway have been reviewed and are considered to be safe and suitable for that location. As a result, the removal of the bus shelter is not supported but the side cladding of the shelter will be removed to improve sightlines even further and the Public Transport Authority will be requested to relocate the bus stop sign to the opposite side of the shelter.

It is recommended that the bus shelter remain in its current location and the PTA be requested to relocate the bus stop sign.

Attachment

The photos form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3002 December 2006.pdf](#)

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[3002 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER AND CORPORATE SERVICES****C06/5027 HEATHCOTE FUNDING REQUEST FOR UPGRADED PRECINCT LIGHTING (AMREC) (ATTACHMENT)****Description**

This report seeks Councils endorsement in the transfer of two hundred and fifty thousand dollars (\$250,000) from the Community Facilities Reserve Fund to fund the upgrading of precinct lighting for the Heathcote heritage precinct.

It is recommended that lighting be approved and the funds transferred from the Community Facilities Reserve.

Attachment

The plans form part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[5027 November 2006.pdf](#)

The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006.

[5027 Draft Report 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
C06/5028	<p>POSSIBLE CHANGES TO LOCAL GOVERNMENT BOUNDARY BETWEEN CITY OF CANNING AND CITY OF MELVILLE (REC)</p> <p><u>Description</u></p> <p>This item seeks support of the Council to establish a position on the preferred alignment of the district boundary between the Cities of Melville and Canning for the affected area within the locality of Willetton, east of Karel Avenue (in the City of Melville) and the area in the locality of Rossmoyne, bounded by Leach Highway, Karel Avenue and Keith Road (in the City of Canning).</p> <p>It is recommended that the City of Canning be requested to consider the boundary change.</p> <p><u>Attachment</u></p> <p>The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. 5028 Draft Report 2006.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
C06/6024	<p>AMENDMENT TO ACCOUNTING POLICY – NO.13-PL-007 (AMREC) (ATTACHMENT)</p> <p><u>Description</u></p> <p>This report seeks Council endorsement to vary Accounting Policy no. 13-007 to allow for the provision of Delegated Authority to the Chief Executive Officer to update the listing of authorised signatories for Bank Accounts.</p> <p>It is recommended that the amended policy be approved.</p> <p><u>Attachment</u></p> <p>The policy forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. 6024 December 2006.pdf</p> <p>The Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 1 December 2006. 6024 Draft Report 2006.pdf</p>

CLOSURE

There being no further business, the Presiding Member declared the Agenda Forum closed at 7.46pm.