



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
3 OCTOBER 2006**

DISTRIBUTED: 6 OCTOBER 2006



— City of —
Melville

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Notes of the Agenda Forum held in Committee Room One, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday, 3 October 2006 commencing at 6.30pm.

FORUM NOTES

PRESENT

Cr D J Macphail (Presiding Member)	City
Cr C W Robartson; Cr R A Aubrey	Bull Creek/Leeming
Cr C M Halton	Palmyra/Melville/Willagee
Cr M J Barton; Cr L J Wyatt	Bicton/Attadale
Cr J R Bennett; Cr L M Reynolds	University
Cr A Ceniviva	City
Cr H R Everett, Cr J Phillips	Applecross/Mount Pleasant

IN ATTENDANCE

C McClure	A/Chief Executive Officer
R G C Willis	Director Technical & Development Services
C Young	A/Director Community Services
P Gale (Departed at 8.39pm)	Manager Infrastructure Services
K Weymes (Departed at 7.53pm)	Manager Planning & Development Services
D Gillam (Departed at 7.01pm)	Manager Health & Lifestyle Services
M Ridgwell (Departed at 8.25pm)	Property & Corporate Support Manager
L Reid (Departed at 7.01pm)	A/Community Recreation Co-ordinator
T Hirst	Senior Administration Officer
A Rutigliano	Minute Secretary

There were 8 (eight) people present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Her Worship the Mayor, K J Jackson	
Cr P M Phelan	Palmyra/Melville/Willagee

QUESTION TIME

Nil

DISCLOSURES OF INTEREST

- Cr R Aubrey Item C06/3000

CONFIRMATION OF NOTES

That the Notes of the Agenda Forum held on Tuesday, 5 September 2006 be confirmed as being a true and accurate record of the last Forum.

BUSINESS

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.

TABLE OF CONTENTS

AGENDA ITEMS FOR PRESENTATION

Community Development

C06/8007 - Community Sports Recreation Facility Funds 2006/2007

Technical & Development Services

T05/1027 - Committee Request - Alternative Footpath Products

T06/2011 - Petition - Review Policy for Spraying Paths and Road Kerbs

P06/7002 - Council Appeal - Amendment to Finished Ground Levels Within Front Setback Area Containing A Gazebo, Swimming Pool and Front Fence with Retaining Wall on Lot 3 (4) Kent Street, Bicton

P06/3017 - Two (2) Storey Single Dwelling on Lot 782 (22A) Mullings Way, Myaree

Strategic Urban Planning

C06/3000 - Murdoch Drive, Murdoch - Submission for Draft Murdoch Activity Centre Structure Plan (Including Fiona Stanley Hospital and Health Precinct.

Community Development

C06/8008 - Budget Variation - Community Planning Unit

Corporate and Customer Services

Nil

Office of the Chief Executive Officer

Nil

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
COMMUNITY DEVELOPMENT	
C06/8007	<p>COMMUNITY SPORTS RECREATION FACILITY FUNDS 2006/2007 (REC)</p> <p><u>Description</u></p> <p>This report seeks Council approval for the Grant Applications by the Applecross Tennis Club, Attadale Netball Club, Kardinya Tennis Club, Applecross Junior Football Club and the South Side BMX Club for the annual Community Sport and Recreation Facility Fund (CSRFF) facilitated by the Department of Sport and Recreation. The City of Melville annual budget contains fifty thousand dollars (\$50,000) for potential CSRFF Grant Funding.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. 8007 Draft Repot 2006.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
T05/1027	<p>COMMITTEE REQUEST - ALTERNATIVE FOOTPATH PRODUCTS (REC)</p> <p><u>Description</u></p> <p>This report reproduces the report previously presented to council in December 2005. The report confirms that there is low demand for alternative path construction techniques and that they are costly to build.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. 1027 Draft Report 2006.pdf</p>

At 6.49pm Cr J R Bennett departed the Meeting and re-entered at 6.50pm.

At 7.01pm the Manager Health and Lifestyle Services departed the Meeting.

At 7.01pm the Acting Community Recreation Co-ordinator departed the Meeting.

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
T06/2011	PETITION – REVIEW POLICY FOR SPRAYING PATHS AND ROAD KERBS (REC) <u>Description</u> This item relates to a petition received at the Ordinary Meeting of Council on Tuesday, 19 September 2006, requesting that the City of Melville reconsiders the Policy for using chemical sprays to eliminate weeds on paths and road kerbs. <u>Attachment</u> This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. <u>2011 Draft Report 2006.pdf</u>

At 7.12pm the Manager Planning and Development Services departed the Meeting and re-entered at 7.15pm.

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES**P06/7002****COUNCIL APPEAL – AMENDMENT TO FINISHED GROUND LEVELS WITHIN FRONT SETBACK AREA CONTAINING A GAZEBO, SWIMMING POOL AND FRONT FENCE WITH RETAINING WALL ON LOT 3 (4) KENT STREET, BICTON (REC) (ATTACHMENT)****Description**

Approval is sought for a further amendment to the recently approved finished outdoor ground levels within the front setback area. The applicant is appealing to the Council for support of the gazebo level being allowed to remain at RL 9.40 the same as the already approved alfresco dining area in lieu of the conditional approval of RL8.9.

Attachment

This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006.

[7002 Draft Report 2006.pdf](#)

This property map forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006.

[P06 7002 Property Map.pdf](#)

These site plans forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006.

[P06 7002 October 2006.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL & DEVELOPMENT SERVICES**

P06/3017	<p>TWO STOREY SINGLE DWELLING ON LOT 782 (22A) MULLINGS WAY, MYRAEE (REC)</p> <p><u>Description</u></p> <p>The application is for a two storey single dwelling on Lot 782 (22A) Mullings Way, Myaree. The two storey on battleaxe lot development standards of the Living Area – MY1 precinct apply to the site. It is recommended that the application be approved.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. 3017 Draft Report 2006.pdf</p> <p>This property map forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. 3017 Property Map.pdf</p> <p>These site plans forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. 3017 October 2006.pdf</p>
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At 7.46pm Cr R Aubrey departed the Meeting and re-entered at 7.50pm.

At 7.53pm the Manager Planning and Development Services departed the Meeting.

Disclosure of Interest

Item No	:	C06/3000 - Lot 3071 (110) Murdoch Drive, Murdoch – Submission For Draft Murdoch Activity Centre Structure Plan (Including Fiona Stanley Hospital And Health Precinct)
Member	:	Cr R Aubrey
Type of Interest	:	Proximity Interest in Accordance with the Act (s. 560B)
Nature of Interest	:	Lives on Envall Way, East of Kwinana Freeway
Extent of Interest	:	N/A
Request	:	Stay and discuss

At 8.00pm Cr M J Barton moved, seconded Cr J R Bennett -

THAT CR R AUBREY BE ALLOWED TO STAY AND DISCUSS THE ITEM RELATING TO LOT 3071 (110) MURDOCH DRIVE, MURDOCH – SUBMISSION FOR DRAFT MURDOCH ACTIVITY CENTRE STRUCTURE PLAN (INCLUDING FIONA STANLEY HOSPITAL AND HEALTH PRECINCT)

At 8.00pm the Presiding Member submitted the motion, which was declared

CARRIED (11/0)

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC URBAN PLANNING	
C06/3000	<p>LOT 3071 (110) MURDOCH DRIVE, MURDOCH – SUBMISSION FOR DRAFT MURDOCH ACTIVITY CENTRE STRUCTURE PLAN (INCLUDING FIONA STANLEY HOSPITAL AND HEALTH PRECINCT) (REC) (ATTACHMENT)</p> <p>Description</p> <p>The Draft Murdoch Activity Centre Structure Plan was released in August 2006. Officers from the City of Melville have had the opportunity to be involved in the planning towards this document. The Consultants for the Department of Health and the Department for Planning and Infrastructure have presented most of the information from the structure plan to two (2) Elected Members Workshops in October 2005 and March 2006. The importance of the proposed Fiona Stanley Hospital and it's integration into the 'Murdoch Super Block' and the surrounding residential areas has been recognised with previous recommendations through Council. This item presents the submission by the City of Melville to the structure plan and request endorsement by Council. It highlights some of the issues that will impact on our residents and reiterating some of the issues that are considered important to the Council.</p>

ITEM NO. DESCRIPTION / ATTACHMENT**STRATEGIC URBAN PLANNING****Attachment**

This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006.

[3000 Draft Report 2006.pdf](#)

This past item forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006.

[3000 P1 October 2006.pdf](#)

This Draft Murdoch Activity Centre Structure Plan forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006.

[3000 October 2006.pdf](#)

At 7.56pm Cr C Halton departed the Meeting and re-entered at 7.59pm.

At 8.09pm Cr M J Barton departed the Meeting and re-entered at 8.13pm.

At 8.25pm the Property and Corporate Support Manager departed the Meeting.

At 8.39pm Cr L M Reynolds departed the Meeting and re-entered at 8.40pm.

At 8.39pm the Manager Infrastructure Services departed the Meeting.

ITEM NO. DESCRIPTION / ATTACHMENT	
COMMUNITY DEVELOPMENT	
C06/8008	BUDGET VARIATION – COMMUNITY PLANNING UNIT (AMREC) <u>Description</u> A budget variation is sought to provide operational funds for the newly created Community Planning Unit. <u>Attachment</u> This Draft Report forms part of the attachments to the Agenda to be distributed to members of the Council on 28 September 2006. <u>8008 Draft Report 2006.pdf</u>

CLOSURE

There being no further business, the Presiding Member declared the Meeting closed at 9.03pm.