



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 5 SEPTEMBER 2006**

DISTRIBUTED: 8 SEPTEMBER 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, 5 September 2006 commencing at 6.34pm.

FORUM NOTES

PRESENT

Cr D J Macphail (Presiding Member)	City
Her Worship the Mayor, K J Jackson, JP	
Cr R A Aubrey, Cr C W Robartson	Bull Creek/Leeming
Cr P M Phelan; 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

IN ATTENDANCE

E Lumsden PSM	Chief Executive Officer
M Tieleman	Director Customer & Corporate Services
R G C Willis	Director Technical & Development Services
K Weymes (departed at 7.15pm)	Manager Development Services
P Gale (departed at 7.45pm)	Manager Infrastructure Services
I Davis (departed at 7.45pm)	Environmental Programmes Manager

There were 4 (four) people present in the public gallery and one (1) member of the press at the commencement of the Agenda Forum.

APOLOGIES

Cr H R Everett
Cr J Phillips
Cr A Ceniviva

QUESTION TIME

Nil.

DISCLOSURES OF INTEREST

- Cr C W Robartson Item P06/3017

CONFIRMATION OF NOTES

That the Notes of the Agenda Forum held on Tuesday, 1 August 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 PRESENTED

Technical & Development Services

- P06/3017 - Royal Australian Air Force Association (RAAFA) - Minor Variation to Masterplan to Include Retention of Museum – Bull Creek
- P06/3016 – Carport Addition on Lot 3 (3/13) Hodgson Place, Kardinya
- P06/5006 - Final Approval for Amendment No. 45 to Community Planning Scheme No. 5 by Amending Schedule 3 Additional Uses and Special Conditions to include the use of Office on Lot 146 (844) Canning Highway, Applecross
- T06/1013 – National and State Black Spot Programmes
- T06/2009 – Chancery Crescent Nature Strip
- T06/2010 – Unallocated Land – Mount Pleasant Foreshore

Strategic Urban Planning

Nil

Community Development

Nil

Customer & Corporate Services

- C06/7000 – Bicton Attadale Boundary Alignment Review
- C06/6023 – Report on the Interim Audit Visit for the Year ended 30 June 2006
- C06/5022 - Wishaw Park, Jandakot Agricultural Area Lot 573, Corner Beasley Road & Merrifield Circle, Leeming

Office of the Chief Executive Officer

- C06/5024 – Occasional Committees and Portfolios

Management Services

Nil

AGENDA ITEMS FOR PRESENTATION

Disclosure of Interest

Item No : P06/3017 – Royal Australian Air Force Association (RAAFA) – Minor Variation to Masterplan to Include Retention of Museum – Bull Creek.

Member : Cr C W Robartson

Type of Interest : Financial Interest in Accordance with the Act

Nature of Interest : Is a resident of the RAAFA Estate

Extent of Interest : Financial Interest

Request : Leave

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
P06/3017	<p>P06/3017 - ROYAL AUSTRALIAN AIR FORCE ASSOCIATION (RAAFA) - MINOR VARIATION TO MASTERPLAN TO INCLUDE RETENTION OF MUSEUM – BULL CREEK</p> <p><u>Description</u></p> <p>The proposed scheme amendment No.37 to Community Planning Scheme No.5 is currently awaiting final approval from the Minister for Planning and Infrastructure. The Minister has not been prepared to sign off on the amendment documentation until the issue of the aviation museum was resolved. The applicant has met with the Minister's advisor Mr Ian Patterson on 31 July 2006 and it is understood that the scheme amendment can now be signed off subject to written confirmation being provided by the City of Melville of its support for the revised Master Plan.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 3017 Draft Report 2006.pdf</p> <p>These site plans form part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. P06 3017 September 2006.pdf</p> <p>This property map forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. P06 3017 Property Map.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
P06/3016	<p>P06/3016 – CARPORT ADDITION ON LOT 3 (3/13) HODGSON PLACE, KARDINYA</p> <p><u>Description</u></p> <p>The application is for a flat roofed carport on Lot 3 (3/13) Hodgson Place, Kardinya which proposes a side setback variation of one metre (1m) in lieu of one point five metres (1.5m).</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 3016 Draft Report 2006.pdf</p> <p>These photos plans form part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. P06 3016 September 2006.pdf</p> <p>This property map forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. P06 3016 Property Map.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
P06/5006	<p>FINAL APPROVAL FOR AMENDMENT NO. 45 TO COMMUNITY PLANNING SCHEME NO. 5 BY AMENDING SCHEDULE 3 ADDITIONAL USES AND SPECIAL CONDITIONS TO INCLUDE THE USE OF OFFICE ON LOT 146 (844) CANNING HIGHWAY, APPECROSS</p> <p><u>Description</u></p> <p>On 13 September 2005, the Council initiated Amendment No. 45 to its Community Planning Scheme No. 5 by the inclusion within Schedule 3 - Additional Uses and Special Conditions Table of lot 145 (844) Canning Highway, Applecross with the permitted additional use of "office".</p> <p>The amendment was advertised between 9 June 2006 and 20 July 2006 in the West Australian and the Melville Times including a sign being erected on the front boundary of the property seeking public comment.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 5006 Draft Report 2006.pdf</p> <p>This property map forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. P06 5006 Property Map.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
T06/1013	NATIONAL AND STATE BLACK SPOT PROGRAMMES <u>Description</u> Submissions have been called for the 2007/2008 National and State Black Spot programs and six road safety countermeasure projects were submitted prior to the 28 July deadline. <u>Attachment</u> This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 1013 Draft Report 2006.pdf This table forms part of the Attachments to the Notes of the Agenda Forum distributed to Members of the Council on 8 September 2006. 1013 September 2006.pdf

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
T06/2009	CHANCERY CRESCENT NATURE STRIP <u>Description</u> This item reports on a petition received from residents of Chancery Crescent regarding the nature strip separating Chancery Crescent from Karel Avenue in Willetton. <u>Attachment</u> This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 2009 Draft Report 2006.pdf

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
T06/2010	UNALLOCATED LAND - MOUNT PLEASANT FORESHORE <u>Description</u> A parcel of foreshore land from Canning Bridge to Lot 1855, the Esplanade is currently Unallocated Crown Land. The Swan River Trust have met with officers from the City of Melville and it is generally agreed that the City should be the logical owner of that land. It is recommended that the City of Melville accept a management order for the unallocated portion subject to conditions. <u>Attachment</u> This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. <u>2010 Draft Report 2006.pdf</u> These drawings forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. <u>2010A September 2006.pdf</u> <u>2010B September 2006.pdf</u>

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
C06/7000	BICTON ATTADALE SUBURB BOUNDARY ALIGNMENT REVIEW <u>Description</u> The City of Melville has been approached by the Geographic Names Committee to address a boundary anomaly between the adjoining suburbs of Bicton and Attadale. Following public consultation of affected residents this report seeks Councils consideration on whether the suburb boundary should be realigned or remain unchanged. <u>Attachment</u> This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 7000 Draft Report 2006.pdf These survey results form part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 7000B September 2006.pdf This map forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 7000A September 2006.pdf

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
C06/6023	<p>REPORT ON THE INTERIM AUDIT VISIT FOR THE YEAR ENDED 30 JUNE 2006</p> <p><u>Description</u></p> <p>This item presents to the Council the findings of the Interim Audit for the year ended 30 June 2006 undertaken by Barrett & Partners – DFK.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 6023 Draft Report 2006.pdf</p> <p>This Interim Audit form part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 6023 September 2006.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
C06/5022	<p>WISHAW PARK, JANDAKOT AGRICULTURAL AREA LOT 573, CORNER BEASLEY ROAD & MERRIFIELD CIRCLE, LEEMING</p> <p><u>Description</u></p> <p>This item requests that the Council approve the delegation of executive functions to the City of Canning with respect to the care, control and management of unallocated Crown Land that borders both the City of Melville and the City of Canning.</p> <p><u>Attachment</u></p> <p>This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 5022 Draft Report 2006.pdf</p> <p>This map form part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 5022 September 2006.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
OFFICE OF THE CHIEF EXECUTIVE OFFICER	
C06/5024	OCCASIONAL COMMITTEES AND PORTFOLIOS <u>Description</u> This report deals with the abolition of a number of occasional committees established by Council in the past, presents draft terms of reference for a new occasional committee to be termed the Governance Committee, makes suggested changes to the terms of reference for the Audit, Compliance and Risk Management Committee including remuneration of the independent member and provides details regarding the establishment of specific portfolios for which nominated elected members will be responsible. The report recommends that the Governance Committee Terms of Reference be adopted, the Audit, Compliance & Risk Management Terms of Reference be amended, the establishment of specific portfolios be approved and that elected members decide who will be the Elected Members represented on the two (2) occasional committees and allocation of the specific portfolios. <u>Attachment</u> This Draft Report forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 5024 Draft Report 2006.pdf These reports forms part of the attachments to the Notes of the Agenda Forum distributed to members of the Council on 8 September 2006. 5024A September 2006.pdf 5024B September 2006.pdf

There being no further business, the Presiding Member declared the Meeting closed at 8.23pm.