



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 6 MARCH 2007**

DISTRIBUTED: 9 MARCH 2007



— City of —
Melville

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Notes of the Agenda Forum held in the Swan Room, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday, 6 March 2007 commencing at 6.45pm.

FORUM NOTES

PRESENT

Her Worship the Mayor, K J Jackson
Cr D J Macphail (Presiding Member)
Cr C W Robartson. Cr R A Aubrey
Cr P M Phelan; 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

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

IN ATTENDANCE

M Tieleman
C McClure
R G C Willis
P Gale
B Taylor

K Weymes
M Ridgwell
T Cahoon
P Minchin
A Rutigliano

A/Chief Executive Officer
Director Strategic Urban Planning
Director Technical Services
Manager Infrastructure Services
Manager Information and Corporate
Support
Manager Planning and Building
Property & Corporate Support Manager
Recreation Business Manager
Manager Melville Aquatic Centre
Minute Secretary

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

APOLOGIES

E Lumsden PSM

Chief Executive Officer

NEW REQUESTS FOR LEAVE OF ABSENCE

- Cr L J Wyatt

QUESTION TIME

Mr J Addvalue of Appelcross

Safety - Vehicular Traffic Flow – IGA Car park

Previously I have commented on the above matter I am unaware of any action resulting. The present arrangement and signage for the flow of vehicular traffic in and out of the IGA car park in the Ardross Street Shopping Centre is highly unsatisfactory, bordering on lunacy.

The present dangerous situation can be alleviated simply by reversing the direction of flow of traffic in and out of the car park and by the use of better signage, particularly on the relevant road surfaces.

Further showing down of vehicles southbound from the Kintail roundabout would also help.

Will Council consider these recommendations?

Director Technical and Development Services advised that:

We are aware of the original request and have in fact visited the IGA Ardross Street Applecross car park. The request to reverse the car park direction has merit but needs to be discussed with the management of IGA.

DISCLOSURES OF INTEREST

- Her Worship the Mayor

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.

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- P07/3004 - THREE STOREY SINGLE HOUSE ON LOT 31 (56) DUNCRAIG ROAD, APPLECROSS (REC) (ATTACHMENT)
- PROPOSED MEZZANINE FLOOR EXTENSION TO LOT 1 (1/85) THE PROMENADE, MOUNT PLEASANT (SMREC)

STRATEGIC URBAN PLANNING

NIL

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- P07/5002 - LOCAL LAW RELATING TO THE CONDITION OF LAND 2006 (REC)
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- C07/5027 - HEATHCOTE FUNDING REQUEST FOR UPGRADED PRECINCT LIGHTING (AMREC) (ATTACHMENT)

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
P07/3006	<p>ADDITIONS AND ALTERATIONS TO KARDINYA PARK SHOPPING CENTRE ON LOT 15 (1-15) SOUTH STREET, KARDINYA (REC)</p> <p><u>Description</u></p> <p>The Council is in receipt of a Planning Application for additions and alterations to Kardinya Park Shopping Centre, Lot 17 (1-15) South Street, Kardinya (Kardinya Park). Kardinya Park forms part of the Kardinya District Centre Precinct of <i>City of Melville Community Planning Scheme No.5 (CPS5)</i>. The proposed development includes an additional 4,609.5m² net lettable area (NLA) with decked and undercroft parking. Council's consideration is required for the following:</p> <ul style="list-style-type: none">a) A reduced car parking provision;b) Landscaping and amenity;c) Traffic impact; andd) Integration with the adjacent Kardinya Square Shopping Centre. <p>It is recommended that Council approve the application subject to conditions.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the late attachments distributed to members of the Council on 2 March 2007. <u>3006 Draft Report 2007.pdf</u></p>

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES**T07/1001****AMENDMENT TO TRAFFIC MANAGEMENT BUDGET (AMREC)
(ATTACHMENT)****Description**

A review of projects in the traffic management budget has identified that Westminster Road is not a priority for traffic calming and it is recommended that project not proceed this financial year.

It is recommended that funding for that project be transferred to the traffic management project planned for Somerville Boulevard that is on the current budget.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[1001 Draft Report 2007.pdf](#)

This plan formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[T07_1001A_March 2007.pdf](#)

This analysis sheet formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[T07_1001B_March 2007.pdf](#)

Meeting Note

Elected Members requested an amended recommendation to highlight that Westminster would be kept under review.

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES**P07/3003****RENAMING OF OPEN SPACE AS RED GUM PARK, ELLIS ROAD, KARDINYA (REC) (ATTACHMENT)****Description**

The City of Melville has received a request from the Kardinya Residents Association to name the area of open space at the southern end of Gilbertson Road as 'Red Gum Park'

The subject area is located south of Ellis Road within the Gilbertson Road reserve and has been referred to informally as 'Ellis Road Reserve'.

'Red Gum Park is proposed to be adopted as the official name. The proposed name is considered to be suitable and is recommended for adoption by Council.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[3003 Draft Report 2007.pdf](#)

This property map formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[P07 3003 PROPERTY MAP.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT
TECHNICAL & DEVELOPMENT SERVICES

P07/3004 THREE STOREY SINGLE HOUSE ON LOT 31 (56) DUNCRAIG ROAD, APPLECROSS (REC) (ATTACHMENT)

Description

The proposal is for a three storey house, which requires performance criteria assessment relative to the north eastern side setback to the second and third storeys and potential for overlooking into the adjoining properties from rear balconies and second and third storeys north eastern windows.

The application is recommended for approval subject to conditions.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[3004 Draft Report 2007.pdf](#)

This plan formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[P07_3004 PROPERTY MAP.pdf](#)

This floor plan formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[P07_3004 March 2007.pdf](#)

Meeting Note

Elected Members requested that a heritage expert architect be consulted to conduct an analysis of the development.

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
P07/3005	<p>PROPOSED MEZZANINE FLOOR EXTENSION TO LOT 1 (1/85) THE PROMENADE, MOUNT PLEASANT (SMREC)</p> <p><u>Description</u></p> <p>The application is for an extension to the existing mezzanine floor on Lot 1 (1/85) The Promenade, Mount Pleasant. The proposal involves a significant variation to the permitted plot ration under Community Planning Scheme No. 5.</p> <p>The application is recommended for approval. Requires a Special Majority Decision.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the late attachments distributed to members of the Council on 2 March 2007. 3005 Draft Report 2007.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC COMMUNITY DEVELOPMENT	
C07/5002	<p>LOCAL LAW RELATING TO THE CONDITION OF LAND 2006 (REC)</p> <p><u>Description</u></p> <p>A petition from the Winthrop/Murdoch Community Group regarding the condition of verges within the City resulted in a Verge and Adjacent Private Property Maintenance Policy being adopted by the Council (P04/1020).</p> <p>It was proposed to implement a Local Law relating to the condition of land to allow the Council to enforce its policy on verge and adjacent private property maintenance.</p> <p>A meeting with the Department of Local Government and Regional Development identified a more effective outcome could be achieved by not adopting this proposed Local Law and instead creating two (2) new and complimentary Local Laws.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007. 5002 Draft Report 2007.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC COMMUNITY DEVELOPMENT	
C07/8001	<p>REVIEW OF MELVILLE ADVISORY COMMITTEE ON SENIORS INTERESTS AND MULTICULTURAL AND CITIZENSHIP COMMITTEES (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <p>This item deals with the current status of the Melville Advisory Committee on Seniors Interest (MACSI) and the Multicultural and Citizenship Committee (MCC). Both committees have struggled to have quorums throughout 2006 and officers supporting these committees have received feedback from some members that they feel the committees are no longer purposeful.</p> <p>Officers recommend that both committees be disbanded and that other methods to engage members of the community from both the senior and multicultural demographic be implemented on an as needs basis.</p> <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007. 8001 Draft Report 2007.pdf</p> <p>This memo formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007. 8001 March 2007.pdf</p>

Meeting Note

Elected Members requested additional information on how the interested former MCC members can have input to the community planning process.

ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT**C07/8002****LEEMING RECREATION CENTRE (REC) (ATTACHMENT)****Description**

The purpose of this report is to present plans for redevelopment of the Leeming Recreation Centre and to seek Council approval to proceed to detailed design and costings.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[8002 Draft Report 2007.pdf](#)

This draft proposal formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[8002A March 2007.pdf](#)

Meeting Note

Cr Aubrey requested an onsite meeting with Manager Health & Lifestyle Services.

ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT**C07/8003****MELVILLE ARTS TRUST FUND (AMREC) (ATTACHMENT)****Description**

The purpose of this report is to finalise the winding up of the Melville Arts Trust as requested by Council at its meeting of 18 July 2006.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[8003 Draft Report 2007.pdf](#)

This table formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[8003A March 2007.pdf](#)

This table formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[8003B March 2007.pdf](#)

Meeting Note

Elected members requested a correction to the minutes of the Melville Arts Trust Fund.

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER & CORPORATE SERVICES****C07/5001****COMPLIANCE AUDIT RETURN 2006 (REC) (ATTACHMENT)****Description**

All Western Australian Local Authorities are required to undertake a compliance return and submit its findings to the Department of Local Government and Regional Development by 31 March each year.

Four areas of non compliance were identified and are detailed within the report including the action being undertaken to address the areas where the City of Melville did not meet its statutory obligations.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[5001 Draft Report 2007.pdf](#)

This compliance audit plan formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[5001 March 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER & CORPORATE SERVICES****C07/5027 HEATHCOTE FUNDING REQUEST FOR UPGRADED PRECINCT LIGHTING (AMREC) (ATTACHMENT)****Description**

In December 2006 Council approved the allocation of \$250,000 towards upgraded precinct lighting for Heathcote.

Tenders were called in January 2007 with the project costs increasing to \$380,000.

This report seeks Councils consideration in approval for an additional \$130,000 being transferred from the Community Facilities Reserve Fund.

Attachment

The draft report formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[5027 Draft Report 2007.pdf](#)

This plan formed part of the attachments to the Agenda distributed to members of the Council on 1 March 2007.

[5027 March 2007.pdf](#)

Meeting Note

Elected Members requested that the lighting design by Sage Consulting Engineers be highlighted in the report.

There being no further business, the Presiding Member declared the Agenda Forum closed at 9.10pm.