



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 2 OCTOBER 2007**

DISTRIBUTED: 5 OCTOBER 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, 2 October 2007 commencing at 6.40pm.

FORUM NOTES

PRESENT

Cr D J Macphail (Deputy Mayor)
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

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

IN ATTENDANCE

E Lumsden PSM
A Banks-McAllister
J Cameron
M Tieleman
M Doyle
K Weymes
S Edwards
B Mitchell

Chief Executive Officer
Director Community Services
A/Director, Technical & Development Services
Director Corporate Services
Community Recreation Coordinator
Manager Planning & Development Services
Waste Manager
Minute Secretary

There were 6 people present in the public gallery and 1 member of the press at the commencement of the Agenda Forum.

APOLOGIES

Cr J Phillips

Applecross/Mount Pleasant

LEAVE OF ABSENCE

Cr C Robartson (requested)
Cr J Barton (requested)

QUESTION TIME

Mr J Addvalue, Applecross

Question 1

“What was the cost of the design and construction of the broken footpath and embankment on the northern side of the Raffles?”

Question 2

“What is the projected cost of the remedial work being done now?”

Question 3

“Who pays?”

Question 4

“If it is the City of Melville can the City of Melville claim against the relevant designers and contractors, given that the original design was grossly inadequate given the history of that area?”

The A/Director, Technical & Development Services advised that Questions 1 to 4 would be taken on notice with responses being provided at meeting of Council on Tuesday 16 October 2007.

Question 5

“The pothole in Kishorn road, Applecross is getting wider and deeper. Quartz has been found. Is it OK for archaeologists and gold prospectors to work the site?”

The A/Director, Technical & Development Services advised that the pothole would be attended to as soon as possible.

DISCLOSURE OF INTEREST

Nil

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

STRATEGIC COMMUNITY DEVELOPMENT

C07/8015 – Community Sporting and Recreational Facilities Fund 2008/2009

TECHNICAL AND DEVELOPMENT SERVICES

T07/1005 – Melville Senior High School – Potts Street Off Road Parking

T07/1006 – Road Safety Advisory Committee (Biennial Review)

T07/3000 – Murdoch Precinct Strategy Group (Biennial Review)

T07/3001 – Proposed Modification to Truncation Lot 4 Corner Antony Street and Hammed Street

P07/3012 – Proposed Amendment No. 53 to CPS No. 5 on Lot 56 (485) Marmion Street

STRATEGIC URBAN PLANNING

Nil

CUSTOMER AND CORPORATE SERVICES

CO01/07 – Supply and Delivery of Two Only 28 Cubic Metre Rear Loading Waste Compactor Trucks

CO04/07 – Supply and Delivery of One Only 19 Cubic Metre Rear Loading Waste Compactor Truck

CO13/07 – Supply and Delivery of One Only 29 Cubic Metre Side Loading Waste Compactor Truck

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC COMMUNITY DEVELOPMENT	
C07/8015	<p>COMMUNITY SPORTING AND RECREATIONAL FACILITIES FUND 2008/2009 (REC)</p> <p><u>Description</u></p> <p>This report seeks Council approval, priority and ranking for two grant applications received as part of the annual Community Sport and Recreation Facility Fund (CSRFF) facilitated by the Department of Sport and Recreation (DSR). These projects are:</p> <ul style="list-style-type: none">• The redevelopment of the Leeming Recreation Centre• The Marmion Reserve Sporting Association request for floodlighting and undercover improvements. <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007. 8015 Draft Report 2007.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT

TECHNICAL AND DEVELOPMENT SERVICES

T07/1005

MELVILLE SENIOR HIGH SCHOOL – POTTS STREET OFF ROAD PARKING (REC) (ATTACHMENT)

Description

- There are strong Community concerns over traffic and congestion issues in Potts Street, Melville, associated with the Melville Senior High School (SHS).
- Meetings with Melville SHS, Department of Education and Training, Main Roads WA, and the City of Melville, were held to discuss traffic congestion issues relating to Potts Street adjacent to Melville SHS.
- Preliminary meetings focused on identification of the major concerns and several proposals were discussed to resolve these issues, given the required outcomes of all of the stakeholders.
- The meetings discussed issues revolving around the cost sharing of developing these proposals amongst the major stakeholders, given the limited opportunity to increase school pick-up and set-down within the road reserve at Potts Street.
- The City of Melville and Melville SHS have jointly been developing design proposals to address the traffic concerns in Potts Street.
- The traffic congestion concerns are exacerbated by vehicle access to the school site being limited to only Potts Street.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[1005 Draft Report 2007.pdf](#)

The plan formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[1005A October 2007.pdf](#)

The plan formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[1005B October 2007.pdf](#)

Meeting Note

Concern was expressed that City funds were being expended on an area of State Government responsibility. Elected Members requested the Chief Executive Officer write to the State Government regarding its funding for this item.

It was also suggested that an additional recommendation be added to the report to encourage the school to develop sustainable transport initiatives.

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****T07/1006****ROAD SAFETY ADVISORY COMMITTEE (BIENNIAL REVIEW) (REC)****Description**

The Road Safety Advisory Committee is a networking group formed to help highlight issues of concern such as pedestrian, transport, community road safety and security as well as to identify possible funding initiatives.

Every two years, the role of and necessity for the Committee is reviewed by the City of Melville. This item is seeking the Council's approval for the continuation of the Committee.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[1006 Draft Report 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****T07/3000****MURDOCH PRECINCT STRATEGY GROUP (BIENNIAL REVIEW) (REC)****Description**

The function of this Committee is to share strategic planning information on the proposed development of the Murdoch Precinct.

The aims and objectives are to exchange information on the progress of strategic project development within the Murdoch Precinct and the possibility of joint projects and development of common issues.

Every two years, the role of and necessity for the Committee is reviewed by the City of Melville. This item is seeking Council's approval for the continuation of the Committee.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[3000 Draft Report 2007.pdf](#)

Meeting Note

Elected Members requested the Committee periodically carry out a review of the Committee's composition due to the long term development of the Precinct. Mr Lumsden replied this could be done by adding an additional recommendation to the report.

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****T07/3001****PROPOSED MODIFICATION TO TRUNCATION LOT 4 CORNER ANTONY STREET AND HAMDAD STREET (REC) (ATTACHMENT)****Description**

- Subdivision of Lot 389 corner Hammad Street and Antony Street Palmyra into five (5) residential lots (survey strata).
- Request by the owner of survey strata lot 4 to reduce truncation.
- Process a Section 58 Road closure as per the Land Administration Act 1997

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[3001 Draft Report 2007.pdf](#)

The plan formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[3001 October 2007.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT**TECHNICAL AND DEVELOPMENT SERVICES****T07/3021****PROPOSED AMENDMENT NO. 53 TO CPS NO. 5 ON LOT 56 (485) MARMION STREET (REC) (ATTACHMENT)****Description**

- Proposed Amendment to CPS No. 5 to provide for Additional Uses of “Office” and “Warehouse” at Lot 56 (485) Marmion Street (cnr Malland Street), Myaree which is currently zoned “Living Area Precinct MY1 – Myaree” with a density coding of R20.
- The owner made a previous submission on Amendment No 47 to CPS No 5 seeking support for rezoning of the subject property to “Mixed Use Frame”. This was not supported due to concerns that it would require readvertising and hence delay the progression of the Amendment. The matter was referred to Strategic Planning Services for consideration under the review of CPS No 5.
- The property is located immediately between existing residential and commercial/industrial developments and zones.
- The residential amenity of the property is diminished to the point that the current adjacent development and zoning discourages redevelopment and blights the adjacent residential character of the area.
- If supported, Special Conditions are required to control future development and ensure that residential character is achieved in this section of Marmion Street.
- It may be logical to apply a similar “Mixed Use Frame” zone to the property consistent with the proposal for rezoning of the properties to the south in accordance with Amendment No 47.
- Although storage is currently proposed to be supported in the “Mixed Use Frame” zone under Amendment No 47, proposals for warehousing under the review of CPS No 5 list this use as not permitted.
- Recommended that the Amendment be initiated by Council for Additional Use of “Office” and “Medical Centre” with appropriate Special Conditions.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[3021 Draft Report 2007.pdf](#)

The site plan formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[P07 3021 October 2007.pdf](#)

The property plan formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[P07 3021 PROPERTY MAP.pdf](#)

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
COO1/07	<p>SUPPLY AND DELIVERY OF TWO ONLY 28 CUBIC METRE REAR LOADING WASTE COMPACTOR TRUCKS (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <ul style="list-style-type: none"> To accept the recommendation of the Contract and Tender Advisory Unit to award the tender for the 'Supply and delivery of two (2) only 28 cubic metre rear loading waste compactor trucks'. <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007. CO01 07 Draft Report 2007.pdf</p> <p>Please note that attachments to this item were confidential and were distributed to Elected Members via distribution on Friday, 21 September 2007.</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER AND CORPORATE SERVICES	
CO04/07	<p>SUPPLY AND DELIVERY OF ONE ONLY 19 CUBIC METRE REAR LOADING WASTE COMPACTOR TRUCK (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <ul style="list-style-type: none"> To accept the recommendation of the Contract and Tender Advisory Unit to award the tender for the 'Supply and delivery of one (1) only 19 cubic metre rear loading waste compactor truck'. <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007. CO04 07 Draft Report 2007.pdf</p> <p>Please note that attachments to this item were confidential and were distributed to Elected Members via distribution on Friday, 21 September 2007.</p>

ITEM NO. DESCRIPTION / ATTACHMENT**CUSTOMER AND CORPORATE SERVICES**

CO013/07 SUPPLY AND DELIVERY OF ONE ONLY 29 CUBIC METRE SIDE LOADING WASTE COMPACTOR TRUCK (REC) (ATTACHMENT)

Description

- To accept the recommendation of the Contract and Tender Advisory Unit to award the tender for the 'Supply and delivery of one (1) only 29 cubic metre side loading waste compactor truck '.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 28 September 2007.

[CO013 07 Draft Report 2007.pdf](#)

Please note that attachments to this item were confidential and were distributed to Elected Members via distribution on Friday, 21 September 2007.

CLOSURE

There being no further business, the Presiding Member declared the forum closed at 7.40pm.