



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 4 SEPTEMBER 2007**

DISTRIBUTED: 7 SEPTEMBER 2007



— City of —
Melville

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Notes of the Agenda Forum held in the Council Chamber, Melville Civic Centre,
10 Almondbury Road, Booragoon on Tuesday, 4 September 2007 commencing at 6.38pm.

FORUM NOTES

PRESENT

Cr C W Robartson (A/Deputy Mayor)
Her Worship the Mayor, Katherine Jackson JP
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 A Ceniviva
Cr H R Everett, Cr J Phillips

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
K Weymes
K Johnson
B Taylor

V Clarke
B Mitchell

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Technical Services
Manager Planning & Development
Manager Organisational Development
Manager Information & Corporate
Support
Community Development Coordinator
Minute Secretary

There were 2 people present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Cr D J Macphail (Deputy Mayor)
Cr L M Reynolds

City
University

LEAVE OF ABSENCE

Nil

QUESTION TIME

Mr J Addvalue of Applecross

Question 1

“What progress has been achieved regarding the provision of toilet facilities at the Ardross Street shopping area in Applecross? In this regard it may interest the Council that Applecross Village (38 Ardross Street, Applecross) is to be auctioned in September 2007”.

The Chief Executive Officer and the Director of Technical Services responded that this matter will be before the Council in the next few months.

Question 2

“Will the Council consider providing two sets of metal bench seats on the grassed verge of the river, between the Raffles and Riverway? Ideally they could be of design identical to those situated near the Rowing Club premises. They would need to be raised on a solid base.”

Director of Technical Services responded that this matter will be investigated

Question 3

“Will the Mayor and Councillors ensure that they have at least read the Minutes before they agree to confirming them? I ask this as a result of noticing some ‘irregularities’ in the Minutes”.

The Chief Executive Officer assured Mr Addvalue that elected members did read the Minutes and asked that any discrepancies be brought to the attention of Council officers.

DISCLOSURES 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.

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C07/7003 – CITY OF MELVILLE AGED PERSONS HOME TRUST TRANSFER OF LOT 5,
COLLIER STREET, APPECROSS (ITEM WITHDRAWAN)

C07/6009 – MOUNT PLEASANT UNDERGROUND POWER PROJECT FUNDING

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL & DEVELOPMENT SERVICES	
P07/5006	<p>PROPOSED AMENDMENT NO.52 CPS NO.5 67 CRANFORD AVENUE, BRENTWOOD (REC) (ATTACHMENT)</p> <p>Description</p> <ul style="list-style-type: none"> • Proposed Amendment to CPS No. 5 to rezone existing office for three medical practitioners to “Community Centre Precincts” to provide for commercial use of Lot 29 (67) Cranford Avenue, Brentwood. • Proposal is justified by a basic Centre Plan prepared by the applicant which indicates that additional retail use in the Brentwood Centre can be accommodated within the Lot 29 and adjoining service station. • The Centre Plan acknowledges that additional retail use is warranted under the City of Melville Local Commercial Strategy. • Proposal will provide for a cohesive retail centre focusing on Cranford Avenue. • Long term streetscape works will be required to improve pedestrian linkages and appearance of this section of Cranford Avenue. • Consequential modifications to CPS No 5 are required to facilitate retail use on Lot 29 and remove existing additional use allocations on the property. • Although the submitted Centre Plan does not address wider issues in relation to place making at Brentwood, it is sufficient to warrant support for the proposed Amendment. • Recommended that the Amendment be initiated by Council. <p>Attachment</p> <p>The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007. 5006 Draft Report 2007.pdf</p> <p>The Brentwood Centre Plan formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007. P07 5006 September 2007.pdf</p> <p>The property map formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007. P07 5006 PROPERTY MAP.pdf</p>

Meeting Note:

Elected Members requested further information from Officers of three more options, including approval, refusal and suggest changes to applicant on what may be more appropriate uses. Appropriate uses are not to include restaurants or other uses that cause pedestrian crossing of Cranford Avenue, Brentwood.

ITEM NO. DESCRIPTION / ATTACHMENT
STRATEGIC COMMUNITY DEVELOPMENT

C07/8006 **THE AGE-FRIENDLY MELVILLE DIRECTIONS FOR SENIORS STRATEGY.**
(REC) (ATTACHMENT)

Description

To present the Age-Friendly Melville Directions for Seniors Strategy (AFMS) for Council endorsement.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007.

[8006 Draft Report 2007.pdf](#)

The strategy document formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007.

[8006 September 2007.pdf](#)

Meeting Note:

Cr Barton asked what is being done to help service providers who are providing services to the frail aged. This issue is not addressed in this report.

THIS ITEM WAS WITHDRAWN SO THAT FURTHER DISCUSSIONS CAN TAKE PLACE WITH THE AGED PERSONS HOMES TRUST.

ITEM NO. DESCRIPTION / ATTACHMENT	
CUSTOMER & CORPORATE SERVICES	
C07/7003	<p>CITY OF MELVILLE AGED PERSONS HOMES TRUST – TRANSFER OF LOT 5 COLLIER STREET, APPLECROSS (REC)</p> <p>Description</p> <ul style="list-style-type: none">• Item 1060 – Council Meeting 3 November 1992 – City of Melville Aged Persons Homes Trust (Inc) – Lot 5 Collier Street, Applecross – Amalgamation/Transfer of Land• To rescind a 1992 Council resolution to transfer land to the City of Melville Aged Persons' Homes Trust free of consideration.• To transfer the use, care and control of Lot 5 Collier Road to the City of Melville Aged Persons Homes Trust by way of long term lease. <p>Attachment</p> <p>The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007. 7003 Draft Report 2007.pdf</p> <p>There was a confidential attachment to this item which was distributed to members of the Council on 31 August 2007.</p>

ITEM NO. DESCRIPTION / ATTACHMENT
CUSTOMER & CORPORATE SERVICES**C07/6009****MOUNT PLEASANT UNDERGROUND POWER PROJECT FUNDING (REC)**
(ATTACHMENT)**Description**

- In December 2006 Council agreed to support the State Underground Power Programme Round 4 scheme for the installation of underground power in the Mount Pleasant area. One of the resolutions stated that “following final design and costings a further report be submitted to Council for the adoption of Budget objectives for the State Underground Power Program (Supp) round 4 Mount Pleasant project.” The final design and costings have now been received and this report seeks to progress the implementation of the scheme.

Attachment

The draft report formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007.

[6009 Draft Report 2007.pdf](#)

This project schedule formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007.

[6009A September 2007.pdf](#)

This detailed budget formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007.

[6009B September 2007.pdf](#)

This draft agreement formed part of the attachments to the Agenda and was distributed to members of the Council on 31 August 2007.

[6009C September 2007.pdf](#)

CLOSURE

There being no further business, the Presiding Member declared the forum closed at 7.34pm.