



— *City of* —
Melville

**NOTES
OF THE
AGENDA FORUM
HELD ON
TUESDAY, 4 MARCH 2008**

DISTRIBUTED: 7 MARCH 2008



— 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, 4 March 2008 commencing at 6.34pm.

FORUM NOTES

PRESENT

Cr H Everett JP (Deputy Mayor)	Applecross/Mount Pleasant
R A Aubrey (Mayor)	All Wards
Cr N Pazolli	Applecross/Mount Pleasant
Cr D J Macphail, Cr A Ceniviva	City
Cr R Subramaniam, Cr C W Robartson	Bill Creek/Leeming
Cr L M Reynolds,	University
Cr P M Phelan, Cr C M Halton	Palmyra/Melville/Willagee
Cr G Wieland, Cr M N Barton	Bicton/Attadale

IN ATTENDANCE

A Banks-McAllister	A/Chief Executive Officer
J Cameron	Manager Engineering Design
D Vinicombe	A/Manager Planning & Development
M. Jenkins	A/Director Community Development
I Davis	Manager Infrastructure Services
J. Miller	Environmental Officer
L Croxford	Minute Secretary

There was 1 person present in the public gallery at the commencement of the Agenda Forum.

APOLOGIES

Cr J Bennett	University
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LEAVE OF ABSENCE

Nil

QUESTION TIME

Nil

DISCLOSURES OF INTEREST

Cr H R Everett – T08/2000

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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- T08/2000 – WIRELESS HILL BUSHLAND MANAGEMENT PLAN (REC) (ATTACHMENT)

STRATEGIC URBAN PLANNING

- P08/3031 – PROPOSED THREE STOREY MIXED USE DEVELOPMENT (FIVE MULTIPLE DWELLINGS AND ELEVEN OFFICE UNITS) ON LOT 1(28A) AND LOT 2 (28B) FOSS STREET, PALMYRA (REC) (ATTACHMENT)

STRATEGIC COMMUNITY DEVELOPMENT

- C08/8001 – PETITION – CHANGE OF STATUS FOR DOGS USING LEN SHEARER RESERVE (REC)

STANDARD ITEMS TO APPEAR ON THE AGENDA FOR THE ORDINARY MEETING OF COUNCIL – 18 MARCH 2008

- C08/5000 – Common Seal Register
- C08/6000 – Investment Statements
- C08/6001 – Schedule of Accounts
- C08/6002 – Financial Statements

AGENDA ITEMS FOR PRESENTATION

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
T08/1000	ASSET MANAGEMENT PLANNING (REC) (ATTACHMENT) <u>Description</u> The goal of this policy is to provide a required level of service in the most cost effective way through the City of Melville's asset management plans. These plans identify and formalise the approach to the management of infrastructure assets including the creation, acquisition, maintenance, operation, renewal and disposal of assets for present and future customers. <u>Attachment</u> The draft report formed part of the attachments to the Agenda distributed to members of the Council on 29 February 2008. 1000 Draft Report 2008.pdf The policy formed part of the attachments to the Agenda distributed to members of the Council on 19 February 2008. 1000 March 2008.pdf

Meeting Notes:

Anne Banks-McAllister recommended that the Elected Members attend an Asset Management Workshop, with the focus on the progress of the Asset Management Plans.

At this point in the meeting Cr Everett congratulated Ian Davis on his appointment as Manager Infrastructure Services.

ITEM NO. DESCRIPTION / ATTACHMENT	
TECHNICAL AND DEVELOPMENT SERVICES	
T08/2000	<p>WIRELESS HILL BUSHLAND MANAGEMENT PLAN (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <p>As part of the natural resource inventory, staff have developed management plans for all priority one bushland areas. These management plans aim to provide a summary of existing features and issues in natural areas and provide recommendations for management in the future.</p> <p>Staff at the City of Melville have written a draft bushland management plan for Wireless Hill Reserve in Ardross.</p> <p><u>Attachment</u></p> <p>This draft report formed part of the attachments to the Agenda distributed to members of the Council on 29 February 2008. 2000 Draft Report 2008.pdf</p> <p>The following draft Management Plan formed part of the attachments to the Agenda distributed to members of the Council on 29 February 2008. 2000 March 2008.pdf</p>

Meeting Notes:

Cr Everett complimented Ian Davis on his comprehensive Wireless Hill Bushland Management Plan.

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC URBAN PLANNING	
P08/3031	<p>PROPOSED THREE STOREY MIXED USE DEVELOPMENT (FIVE MULTIPLE DWELLINGS AND ELEVEN OFFICE UNITS) ON LOT 1 (28A) AND LOT 2 (28B) FOSS STREET, PALMYRA (REC) (ATTACHMENT)</p> <p><u>Description</u></p> <ul style="list-style-type: none">• The application is for a three-storey mixed use development comprising 5 residential dwelling units and 11 office units on the subject property.• The development proposes a number of variations, including boundary setbacks, plot ratio, landscaping and retaining.• A number of submissions were received in relation to the development, in which a concerns were expressed regarding traffic safety and on-street parking that may result from the development, privacy, height, size and bulk of the building and mixed use inappropriate in the street. Six submissions were against the proposal and two supported the development.• The applicant has submitted a traffic / transport study to address traffic safety issues raised in the submissions. The report requires further information relative to morning and afternoon peak periods of the nearby school. This information will be addressed at the Agenda Forum Meeting of Council. From the information provided to date, it is not expected that traffic issues will cause concern.• It is recommended that the application be conditionally approved by Council <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 29 February 2008 3031 Draft Report 2008.pdf</p> <p>The site plans and artist impressions formed part of the attachments to the Agenda distributed to members of the Council on 29 February 2008. 3031 March 2008.pdf</p>

ITEM NO. DESCRIPTION / ATTACHMENT	
STRATEGIC COMMUNITY DEVELOPMENT	
C08/8001	<p>PETITION – CHANGE OF STATUS FOR DOGS USING LEN SHEARER RESERVE (REC)</p> <p><u>Description</u></p> <ul style="list-style-type: none">• A petition containing 110 signatures was collected over a period of 3 hours at the Junior Registration Day of Melville City Soccer Club, Sunday 9th December 2007• 28 of the 110 petitioners are not residents of the City of Melville• The petition called for “dogs to be on a leash at all times” in Len Shearer Reserve• Len Shearer has always been a dog exercise area, except when sport is being played at which time dogs must be on a lead –i.e. it is a dual use reserve; signage to this effect is placed around the reserve <p><u>Attachment</u></p> <p>The draft report formed part of the attachments to the Agenda distributed to members of the Council on 29 February 2008.</p> <p><u>8001 Draft Report 2008.pdf</u></p>

CLOSURE

There being no further business, the Presiding Member declared the forum closed at 7.38pm.