



— *City of* —
Melville

NOTES

OF THE

AGENDA BRIEFING FORUM

HELD ON

16 SEPTEMBER 2008

COMMENCED AT 6.30PM

AT THE MELVILLE CIVIC CENTRE

2ND FLOOR IN THE SWAN ROOM

10 ALMONDBURY ROAD, BOORAGOON

DISTRIBUTED: 19 September 2008

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Melville

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Notes of the Agenda Briefing Forum held in the Swan Room, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday, 16th September 2008 commencing at 6.32pm.

AGENDA BRIEFING FORUM BRIEFING NOTES

1. PRESENT

Cr D Macphail (Presiding Member)	City
Cr N Pazolli	Applecross/Mount Pleasant
Cr A Ceniviva	City
Cr R Subramaniam, Cr C Robartson	Bull Creek/Leeming
Cr P Phelan; Cr C Halton	Palmyra/Melville/Willagee
Cr L M Reynolds, Cr J R Bennett	University
Cr G Wieland	Bicton/Attadale Ward

2. IN ATTENDANCE

Mr M Tieleman	Acting Chief Executive Officer
Mr C McClure	Director Urban Planning
Mr J Christie	Director Technical Services
Ms C Young	Acting Director Strategic Community Development
Mr J Clark	Governance and Compliance Program Manager
Ms C Rourke	Minute Secretary

There were 3 people from the Media and there were no people present in the public gallery at the commencement of the Agenda Briefing Forum.

3. APOLOGIES AND APPROVED LEAVE OF ABSENCE

R H Aubrey
Cr H Everett
Cr J Barton
Dr S Silcox

His Worship the Mayor
Applecross/Mount Pleasant Ward
Bicton/Attadale Ward
Chief Executive Officer

4. QUESTION TIME

Nil

5. DISCLOSURES OF INTEREST

- P08/3047 Mr David Vinicombe – Manager Planning & Development Services
- C08/5020 Ms Christine Young – Acting Director Strategic Community Development

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.

6. AGENDA ITEMS FOR PRESENTATION

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Councillor Comment
P08/3047	<p>Proposed reasons for refusal of four storey residential development with five (5) multiple dwellings and undercroft carparking on lot 2 (15) Tweeddale Road, Applecross and nomination of Elected Member/s for witnesses at appeal proceedings (REC) (ATTACHMENT)</p> <p>OFFICER PRESENTATION Mr Craig McClure – Director Urban Planning</p> <p>DISCLOSURE OF INTEREST Mr David Vinicombe – Manager Planning & Development Services. Mr Vinicombe was not in attendance at the meeting.</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding this item and officer recommendation.</p> <p>Mr Craig McClure, Director Urban Planning, will take the following action in regards to the outcome of discussion which took place on this item:</p> <ul style="list-style-type: none"> - Cr Pazolli requested staff prepare an amendment to include the word 'deemed' in the Officer Recommendation so that he could raise the amendment at the Ordinary Meeting of Council to be held on Tuesday, 23rd September 2008. - Council's solicitors to be asked if SAT is capable of making a decision on the plot ratio of 0.6 and 0.6. Response to be reported to Elected Members by memorandum at the Ordinary Meeting of Council to be held on Tuesday, 23rd September 2008. - Council's solicitors to be asked if there are any options to taking a non adversarial role in regards to this appeal. Response to be reported to Elected Members by memorandum at the Ordinary Meeting of Council to be held on Tuesday, 23rd September 2008.

At 7.00pm Cr Reynolds left the meeting.

At 7.01pm Ms Christine Young, Acting Director Strategic Community Development, having declared an interest in this item (C08/5020) left the meeting.

At 7.02pm Cr Reynolds returned to the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Councillor Comment
C08/5020	<p>Recruitment of the Director Strategic Community Development (REC) (ATTACHMENT)</p> <p>OFFICER PRESENTATION Mr Marten Tieleman – Acting Chief Executive Officer</p> <p>DISCLOSURE OF INTEREST Ms Christine Young – Acting Director Strategic Community Development Ms Young is an applicant for the position</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion regarding this item and officer recommendation took place.</p> <p>In regards to the confidential recruitment report, Attachment A, the errors contained in the report to be corrected by Employee Services and be re-submitted to Elected Members.</p>

At 7.04pm Ms Christine Young, Acting Director Strategic Community Development, returned to the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Councillor Comment
C08/5021	<p>Review of Ward Boundaries and Elected Representation (REC) (ATTACHMENT)</p> <p>OFFICER PRESENTATION Mr Marten Tieleman – Acting Chief Executive Officer</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding this item and officer recommendation.</p> <p>A discussion paper will be submitted to Elected Members for discussion at a future Elected Members Information session. It was confirmed by Mr Marten Tieleman, Acting Chief Executive, that the method of Electing the Mayor would be included in the paper.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Councillor Comment
C08/6015	<p>Underground Power – 21 The Esplanade, Mount Pleasant (& 68-72 Kishorn Road) (REC) (ATTACHMENT)</p> <p>OFFICER PRESENTATION Mr Marten Tieleman – Acting Chief Executive Officer</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding this item and officer recommendation.</p> <p>Cr Pazolli enquired whether any other ratepayers in the area have been given concessions. Mr Marten Tieleman, Acting Chief Executive Officer, advised that he was not aware that any concessions had been provided to other ratepayers. Cr Pazolli further commented that he would like to see a more significant cost reduction to the whole area and foreshadowed his intention to raise a motion that any savings in the project are given back to the ratepayers in the area.</p> <p>Mr Marten Tieleman, advised the meeting that Elected Members would have the opportunity to make the final decision on how any savings will be handled. These savings could be placed in a Reserve Fund or be refunded to ratepayers at the conclusion of the project</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Councillor Comment
C08/6016	<p>Supply and Delivery of Plant Hire for a one or three year period (AMREC)</p> <p>OFFICER PRESENTATION Mr Marten Tieleman – Acting Chief Executive Officer</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding this item and officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Councillor Comment
C08/6001	Schedule of Accounts (REC) (ATTACHMENT) OFFICER PRESENTATION Mr Marten Tieleman – Acting Chief Executive Officer DISCLOSURE OF INTEREST Nil DEPUTATION PRESENTATION Nil NOTES FROM FORUM General discussion took place regarding this item and officer recommendation.

7. CLOSURE

There being no further business, the Presiding Member declared the forum closed at 7.35pm.