



— *City of* —
Melville

NOTES

OF THE

AGENDA BRIEFING FORUM

HELD ON

4 AUGUST 2009

COMMENCED AT 6.30PM

AT THE MELVILLE CIVIC CENTRE

2ND FLOOR IN THE COUNCIL CHAMBERS

10 ALMONDBURY ROAD, BOORAGOON

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Please note: The Agenda for the Agenda Briefing Forum should be read in conjunction with the [Agenda for the Ordinary Meeting of Council](#) to be held on 18 August 2009.

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— City of —
Melville

10 Almondbury Road Booragoon WA 6154
Postal Address: Locked Bag 1, Booragoon WA 6954
Tel: 08 9364 0666
Fax: 08 9364 0285
Email: melinfo@melville.wa.gov.au
Web: www.melvillecity.com.au

Notes of the Agenda Briefing Forum held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday, 4 August 2009 commencing at 6.30pm.

AGENDA BRIEFING FORUM BRIEFING NOTES

1. PRESENT

R A Aubrey

Mayor

Cr H Everett, Cr Pazolli
Cr A Ceniviva, Cr D Macphail
Cr R Subramaniam, Cr C W Robartson
Cr Phelan; Cr C M Halton
Cr G Wieland,
Cr L M Reynolds

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

2. IN ATTENDANCE

Dr S Silcox
Mr M Tieleman
Ms C Young (Left 9.20pm)
Mr J Christie (Left 9.20pm)
Mr S Cope
Mr L Hitchcock
Mr R Weddikara

Mr J Gonzalez (Left 8.16pm)

Mr M Spencer (Left 8.30pm)
Mr P Camilleri (Left 8.40pm)
Mr J Cameron (Left 8.32pm)
Mr R Bailey (Left 8.32pm)

Ms L Hartill (Left 9.15pm)
Ms V Clarke (Left 9.15pm)
Mr M Doyle (Left 8.25pm)
Mr P Carrie (Left 7.29pm)
Mr J Clark

Ms J Paparella
Ms D Beilby

Chief Executive Officer
Director Corporate Services
Director Community Development
Director Technical Services
Director Urban Planning
Executive Manager Legal Services
A/Executive Manager Organisational
Development
A/Manager Planning & Development
Services
Senior Strategic Urban Planner
Senior Strategic Urban Planner
Executive Manager Civic Design
Special Projects Officer Engineering
Design
Manager Neighbourhood Development
Community Development Coordinator
Recreation Services Coordinator
A/Manager Neighbourhood Amenity
Governance and Compliance Program
Manager
Corporate Administration Officer
Minute Secretary

There was 1 member of the Media in attendance and 9 people present in the public gallery at the commencement of the Agenda Briefing Forum.

His Worship the Mayor opened the meeting and welcomed guests from the Shire of Quairading, Shire President Cr Darryl Richards, Shire Chief Executive Officer Mr Graeme Fardon and Councillor Clive Hawksley.

Presentation of City/Country Partnership Agreement between City of Melville and Shire of Quairading

The President of the Shire of Quairading, Cr D Richards, presented Mayor R Aubrey with the City/Country Partnership Agreement between the two local governments.

3. APOLOGIES AND APPROVED LEAVE OF ABSENCE

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Cr J Barton Bicton/Attadale Ward

4. QUESTION TIME

Nil.

5. DISCLOSURES OF INTEREST

Nil.

6. DEPUTATIONS

Item: P09/3083 - Three Storey Single Dwelling on Lot 128 (39) Roberts Road,Attadale

Presenter: Paul & Julie Neilsen, Co-owners of 37 Roberts Road, Attadale

Presenter: Mr Peter Webb of Peter Webb & Associates on behalf of the Applicants Mr & Mrs Bruce

Mr Brent DePledge of DePledge Design (Designer for the Applicants)

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.

7. BUSINESS

7.1 AGENDA ITEMS FOR PRESENTATION

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
P09/3083	<p>Three-Storey Single Dwelling on Lot 128 (39) Roberts Road, Attadale</p> <p>OFFICER PRESENTATION Mr Julio Gonzalez - Acting Manager Planning and Development Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION From 7.27pm to 7.39pm a deputation was heard from Paul & Julie Neilsen, co-owners of 37 Roberts Road, Attadale</p> <p>From 7.40pm to 7.55pm a deputation was heard from Mr Peter Webb of Peter Webb and Associates & Mr Brent DePledge of DePledge Design – presenting on behalf of the applicants Mr and Mrs S Bruce</p> <p>NOTES FROM FORUM Information will be provided to Elected Members through the Elected Members Bulletin in relation to the objecting neighbour's house, compliance with approved planning conditions.</p> <p>General discussion took place regarding the item and the officer recommendation.</p>

At 7.19pm Mr R Bailey left the meeting and returned at 7.21pm.
 At 7.27pm Mr P Carrie left the meeting and returned at 7.29pm.
 At 8.04pm Ms V Clarke left the meeting and returned at 8.06pm.
 At 8.10pm Cr P Phelan left the meeting and returned at 8.11pm.
 At 8.16pm Cr C Robartson left the meeting and returned at 8.18pm.
 At 8.16pm Mr J Gonzalez left the meeting.

At 8.16pm Item C09/8020 was brought forward for discussion.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/8020	<p>Community Sport and Recreation Facilities Funding (Small Grants Round)</p> <p>OFFICER PRESENTATION Mick Doyle - Recreation Services Coordinator</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

At 8.25pm Mr M Doyle left the meeting

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
P09/3087	<p>Murdoch Activity Centre Mixed Use Precinct and Main Street Design Guidelines</p> <p>OFFICER PRESENTATION Martin Spencer - Senior Strategic Urban Planner</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

At 8.27pm Cr G Wieland left the meeting and returned at 8.29pm.

At 8.30pm Mr M Spencer left the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
T09/3088	<p>All Night Street Lighting Review</p> <p>OFFICER PRESENTATION John Cameron - Executive Manager Civic Design</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

At 8.30pm Cr D Macphail left the meeting and returned at 8.32pm.
At 8.32pm Mr J Cameron and Mr R Bailey left the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
P09/3089	<p>Murdoch University South Street Campus Development Strategy And Development Design Guidelines 2009</p> <p>OFFICER PRESENTATION Peter Camilleri - Senior Strategic Urban Planner</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Directions 2031 Draft Spatial Framework for Perth & Peel (June 2009) & Draft State Planning Policy Activity Centres for Perth & Peel (June 2009) will be distributed to Elected Members via the Elected Members Extranet Site.</p> <p>General discussion took place regarding the item and the officer recommendation.</p>

At 8.32pm Mr M Tieleman left the meeting and returned at 8.34pm.

At 8.40pm Mr P Camilleri left the meeting.

At 8.40pm Mayor R Aubrey left the meeting and Cr P Phelan assumed the Chair.

At 8.43pm Mayor R Aubrey returned to the meeting and resumed the Chair.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/8015	<p>Private Works On Public Place - 7 Shea Grove, Leeming (Basketball Hoop)</p> <p>OFFICER PRESENTATION Peter Carrie - Acting Manager Neighbourhood Amenity</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Information will be provided to Elected Members in relation to the Complaint that was received relating to the basketball hoop. The information will be provided in the Elected Members Bulletin.</p> <p>General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/8019	<p>Neighbourhood Plans</p> <p>OFFICER PRESENTATION Veronica Clarke - Acting Manager Neighbourhood Development</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Cr P Phelan congratulated officers for their incredible work in putting together the Neighbourhood Plans.</p> <p>General discussion took place regarding the item and the officer recommendation.</p>

At 9.15pm Ms L Hartill and Ms V Clarke left the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/5000	<p>Common Seal Register</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Legal Documents Register No. 283 of the Common Seal Register - AMP Agreement for Dedication & Transfer of Land was clarified as being the Dedication for the Almondbury Road Roundabout.</p> <p>General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/6000	<p>Investment Statements</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/6001	<p>Schedule of Accounts</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/6002	<p>Financial Statements for June 2009</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

8. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

At 9.20pm Cr G Wieland moved, seconded Cr P Phelan -

That the meeting go behind closed doors to discuss Confidential Item No. C09/5074 – Lehman Brothers Australia Ltd & IMF (Australia) Ltd

His Worship the Mayor submitted the motion which was declared **Carried (11/0)**

At 9.20pm Guests from Shire of Quairading being Cr D Richards, Cr C Hawksley & Mr G Fardon left the meeting.

At 9.20pm Mr J Christie left the meeting.

At 9.20pm Mr C Young left the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of interest / Elected Member Comment
C09/5074	<p>Confidential Lehman Brothers Australia Ltd & IMF (Australia) Ltd</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

At 9.35pm Cr C Robartson moved, seconded Cr R Subramaniam -

That the meeting come out from behind closed doors and opened the forum to the public.

His Worship the Mayor submitted the motion which was declared **Carried (11/0)**

No staff or members of the public returned to the meeting. The guests from the Shire of Quairading being Cr D Richards, Cr C Hawksley & Mr G Fardon did not return to the meeting.

8. CLOSURE

There being no further business, the Presiding Member thanked the guests from the Shire of Quairading and declared the Forum closed at 9.35pm.