



— City of —
Melville

**NOTES
OF THE
AGENDA BRIEFING FORUM
HELD ON
3 NOVEMBER 2009
COMMENCING 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 17 November 2009.

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— City of —
Melville

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Notes of the Agenda Briefing Forum held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday; 3 November 2009 commencing at 6.30pm.

1. PRESENT

R A Aubrey (Presiding Member)

Mayor

Cr R Subramaniam
Cr P Reidy, Cr N Pazolli
Cr E Nicholson, Cr T Ceniviva
Cr C M Halton
Cr G Wieland, Cr J Barton
Cr N Foxtan

Deputy Mayor
Applecross/Mount Pleasant
City
Palmyra/Melville/Willagee
Bicton/Attadale
University

2. IN ATTENDANCE

Dr S Silcox
Mr M Tieleman
Mr B Taylor

Ms C Young
Mr S Cope
Mr L Hitchcock
Mr J Gonzalez (Left 7.50pm)
Mr J Christie

Chief Executive Officer
Director Corporate Services
Manager Information, Technology and
Support
Director Community Development
Director Urban Planning
Executive Manager Legal Services
Planning Services Coordinator
Director Technical Services

Ms J Paparella

Minute Secretary

There was 1 member from the Media in attendance and 8 people present in the public gallery at the commencement of the Agenda Briefing Forum.

3. APOLOGIES AND APPROVED LEAVE OF ABSENCE

3.1 APOLOGIES

Cr Robartson	Bull Creek/Leeming
Cr Kinnell	Palmyra/Melville/Willagee
Cr Reynolds	University Ward

3.2 APPROVED LEAVE OF ABSENCE

Nil.

4. QUESTION TIME

Nil.

5. DISCLOSURES OF INTEREST

Nil.

6. DEPUTATIONS

Item P09/3097 - Three-Storey Dwelling with Undercroft on Lot 11 (3) Beach Street Bicton

Presenter: Paul Lomma - Lomma Homes (Designer, Builder)
Steve Swallow - Owner

Item: P09/3098 - Proposed Three-Storey mixed use development (3 multiple dwellings and 1 office) on Lot 149 (70) Gilbertson Road, Kardinya

Presenter: Darren Miller DMBD Building Design - Building Designer
Managing Director

Item: P09/3099 - Amendment To Approved Expansion Of Kardinya Park Shopping Centre: Addition of Drive-Through Bottle-Shop On Lot 17 (1-15) South Street, Kardinya

Presenter: Lynden Semmens Associate Greg Rowe & Associates

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. AGENDA ITEMS FOR PRESENTATION

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P09/3097	<p>Three-Storey Dwelling with Undercroft on Lot 11 (3) Beach Street, Bicton</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S From 6.37pm to 6.47pm a deputation was heard from Mr Paul Lomma (Lomma Homes – Designer, Builder) on behalf of Steve Swallow – Home Owner of 3 Beach Street Bicton At 6.47pm the Presiding advised the deputation that they had exceeded the 10 minutes allocated for the presentation. At 6.47pm Cr Barton moved sec Cr Wieland to extend the time allowed for the presentation. The Presiding Member, submitted the motion which was declared carried (10/0).</p> <p>OFFICER PRESENTATION Julio Gonzalez – Planning Services Coordinator</p> <p>NOTES FROM FORUM At 7.03pm the deputation left the meeting and discussion on this item continued until 7.20pm.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P09/3098	<p>Proposed Three-Storey mixed use development (3 multiple dwellings and 1 office) on Lot 149 (70) Gilbertson Road, Kardinya</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S From 7.21pm to 7.27pm a deputation was heard from Mr Darren Miller (DMBD Building Design – Building Designer Managing Director) on behalf of the Owner of 70 Gilbertson Road Kardinya</p> <p>OFFICER PRESENTATION Julio Gonzalez – Planning Services Coordinator</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

At 7.36pm Cr Pazolli left the meeting and returned at 7.38pm.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P09/3099	<p>Amendment To Approved Expansion Of Kardinya Park Shopping Centre: Addition of Drive-Through Bottle-Shop On Lot 17 (1-15) South Street, Kardinya</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S From 7.36pm to 7.47pm pm a deputation was heard from Lynden Semmens Associate Greg Rowe & Associates</p> <p>OFFICER PRESENTATION Julio Gonzalez – Planning Services Coordinator</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

At 7.47pm Cr Wieland left the meeting and returned at 7.50pm.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P09/3100	<p>City of Melville Submission to the Department of Planning on the Proposed Development Assessment Panels</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Steve Cope - Director Urban Planning</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/6024	<p>Melville Playscape</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION John Christie - Director Technical Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
T09/3101	<p>Tender Number RFT 42/2009 Recycling Acceptance and Processing Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION John Christie - Director Technical Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/5096	<p>Review of Local Laws</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Jeff Clark - Governance and Compliance Program Manager</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/5097	<p>Policy Review</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Jeff Clark - Governance and Compliance Program Manager</p> <p>NOTES FROM FORUM A question was raised relating to Policy No 14-PL-003 – Elected Members Allowances, Claims for Expenses and Conference Attendance, that indicated that 0.002% of Council’s operation revenue could be used to determine the amount of the Mayoral allowance. The Director of Corporate Services confirmed that the figure should be 0.002 and that the Draft Policy will be amended accordingly.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/5098	<p>Election of Representatives to Occasional, Advisory, Local Government and Community Committees</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Bruce Taylor - Manager Information and Corporate Support</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation. A spreadsheet would be forwarded to Elected Members requesting their Committee nominations be noted and the spreadsheet be returned to the City for consolidation This information would be circulated to the Elected Members prior to the Council Meeting.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/5000	<p>Common Seal Register</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/6000	<p>Investment Statements September 2009</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/6001	<p>Schedule of Accounts September 2009</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C09/6002	<p>Financial Statements September 2009</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and the officer recommendation.</p>

Please click on this link to access the: [Agenda for the Ordinary Meeting of Council](#) to be held on Tuesday, 17 November 2009.

8. CLOSURE

There being no further business, the Presiding Member declared the Forum closed at 9.02pm.