



— City of —
Melville

**NOTES
OF THE
AGENDA BRIEFING FORUM
HELD ON
3 AUGUST 2010
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 17 August 2010.

DISTRIBUTED: 6 August 2010

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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 August 2010 commencing at 6.30pm.

AGENDA BRIEFING FORUM BRIEFING NOTES

1. PRESENT

His Worship the Mayor, Russell Aubrey

COUNCILLORS

Cr N Pazolli, Cr P Reidy
Cr T Ceniviva, Cr A Nicholson
Cr J Barton
Cr C Halton
Cr M Reynolds, Cr N Foxtan
Cr C Robartson

WARD

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

2. IN ATTENDANCE

Dr S Silcox
Mr M Tieleman
Mr J Christie
Mr T Cahoon
Mr S Cope
Mr L Hitchcock
Ms T Hirst

Mr J Gonzalez
Mr L Anderson (until 8.31pm)
Mr H Shigeyoshi
Mr M Doyle (until 8.58pm)
Mr I Davis (until 8.39pm)
Mr B Taylor

Mr J Clark

Ms J Paparella

Chief Executive Officer
Director Corporate Services
Director Technical Services
A/Director Community Development
Director Urban Planning
Executive Manager Legal Services
A/Executive Manager Organisational
Development
Planning Services Coordinator
Senior Planning Officer
Senior Planning Officer
Recreation Services Coordinator
Manager Parks & Environment
Manager Information, Technology &
Support
Governance and Compliance Program
Manager
Minute Secretary

There was 1 person from the Media in attendance and 13 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 R Subramaniam (Deputy Mayor)	Bull Creek/Leeming
Cr G Wieland	Bicton/Attadale
Cr B Kinnell	Palmyra/Melville/Willagee

3.2 APPROVED LEAVE OF ABSENCE

Nil

4. QUESTION TIME

Nil

5. DISCLOSURES OF INTEREST

Nil

6. DEPUTATIONS

P10/3148 Proposed Two-Storey Residence on Strata Lot 43547 (24A)
Sweetman Street, Ardross

Joint Deputation by
Mr Peter King - Rear neighbour - 10 Purdie Avenue, Ardross
Mr Greg Collins - Rear neighbour - 8 Purdie Avenue, Ardross

P10/3148 Proposed Two-Storey Residence on Strata Lot 43547 (24a)
Sweetman Street, Ardross

Mr Oliver & Ms Catherine Standing – Intending Purchasers

P10/3150 Proposed Four-Storey Residence with Swimming Pool on Lot 303
(34C) Blackwall Reach Parade, Bicton

Mr Sasha Ivanovich
Local Architect for
Luigi Rosselli Pty Ltd - Architects

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
P10/3148	<p>Proposed Two-Storey Residence on Strata Lot 43547 (24A) Sweetman Street, Ardross</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S From 6.37pm to 6.48pm a deputation was heard by Mr King - Rear neighbour who resides at 10 Purdie Avenue Ardross and Mr Collins - Rear neighbour 8 Purdie Avenue, Ardross. From 6.49pm to 6.57pm a deputation was heard from Mr & Ms Standing – Intending Purchasers</p> <p>OFFICER PRESENTATION Lloyd Anderson - Senior Planning Officer</p> <p>NOTES FROM FORUM Elected Members requested clarification relating to the size of Strata Lot 43547. This information will be provided in the Elected Members Bulletin. General discussion took place regarding the item and officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3149	<p>Proposed Two-Storey Residence on Strata Lot 4 (2A) Lee Place, Bicton</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Hideyuki Shigeyoshi – Senior Planning Officer</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3150	<p>Proposed Four-Storey Residence with Swimming Pool on Lot 303 (34C) Blackwall Reach Parade, Bicton</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S A deputation was heard by Mr Ivanovich on behalf of Mr Rosselli Pty Ltd - Architects from 7.24pm to 7.37pm.</p> <p>OFFICER PRESENTATION Lloyd Anderson - Senior Planning Officer</p> <p>NOTES FROM FORUM The Mayor requested hard copies of plans presented by Mr Ivanovich be forwarded to Elected Members in distribution. General discussion also took place regarding the item and officer recommendation.</p>

At 7.47pm Cr Pazolli left the meeting and returned at 7.49pm.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3153	<p>Proposed Closure of Public Access Way Between August Court and Lochee Way, Bull Creek</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Hideyuki Shigeyoshi – Senior Planning Officer</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8.04pm Cr Reynolds left the meeting and returned at 8.06pm.

At 8.05pm Cr Nicholson left the meeting.

At 8.06pm Cr Reidy left the meeting and returned at 8.08pm.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3151	<p>Naming of Local Park Former Melville Primary School Site on Lot 201 (70-72) Curtis Road, Melville</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Hideyuki Shigeyoshi – Senior Planning Officer</p> <p>NOTES FROM FORUM General discussion also took place regarding the item and officer recommendation.</p>

At 8.12pm Mr M Tieleman left the meeting and returned at 8.15pm

At 8.15pm Mr T Cahoon left the meeting and returned at 8.17pm.

At 8.15pm Cr Nicholson returned to the meeting.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3152	<p>Final Adoption of Advertised Urban Planning Policies</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Hideyuki Shigeyoshi – Senior Planning Officer</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8.30pm Mr J Gonzalez left the meeting and returned at 8.33pm.
At 8.31pm Mr L Anderson left the meeting.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
T10/3156	<p>Endorsement of Officer and Elected Member Representation on the Beeliar Regional Park Community Advisory Committee</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Ian Davis - Manager Parks & Environment</p> <p>NOTES FROM FORUM An amendment to the Officer Recommendation will be prepared for an Elected Member to raise at the August Council meeting should they wish the provision for a deputy to be nominated. General discussion took place regarding the item and officer recommendation.</p>

At 8.39pm Mr I Davis left the meeting.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/8034	<p>Self Supporting Loan – Melville Glades Golf Club</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Michael Doyle - Recreation Services Coordinator</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8.58pm Mr M Doyle left the meeting.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/5123	<p>Severance Policy</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Tracey Hirst – A/Executive Manager Organisational Development</p> <p>NOTES FROM FORUM No discussion took place regarding the item or officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/5000	<p>Common Seal Register</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM No discussion took place regarding the item or officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6000	<p>Investment Statements June 2010</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6001	<p>Schedule of Accounts June 2010</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6002	<p>Financial Statements June 2010</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

Late Item

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3158	<p>Proposed Circus (Circus Joseph Ashton) on Lot 300 (10) Archibald Street, Willagee</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Hideyuki Shigeyoshi – Senior Planning Officer</p> <p>NOTES FROM FORUM A presentation was made on Item 0250 from the Development Advisory Unit. Should an Elected Member wish for this matter to be considered as a Late Item at the August 2010 Ordinary Meeting of Council they would need to have it called up. Should the item not be called up it will be approved under officer delegated authority.</p>

8. CLOSURE

There being no further business, the Presiding Member declared the Forum closed at 9.15pm.