



— City of —
Melville

**NOTES
OF THE
AGENDA BRIEFING FORUM
HELD ON
6 JULY 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 20 July 2010.

DISTRIBUTED: 9 JULY 2010

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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, 6 July 2010 commencing at 6.30pm.

AGENDA BRIEFING FORUM BRIEFING NOTES

1. PRESENT

R A Aubrey (Presiding Member)

Cr P Reidy, Cr N Pazolli
Cr A Ceniviva, Cr A Nicholson
Cr R Subramaniam, Cr C W Robartson
Cr B Kinnell
Cr L M Reynolds, Cr N Foxton
Cr G Wieland

Ward

Mayor

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

2. IN ATTENDANCE

Dr S Silcox
Mr M Tieleman
Mr J Christie
Ms L Hartill
Mr S Cope
Mr L Hitchcock
Mr J Gonzalez (until 8.47pm)
Mr H Shigeyoshi (until 8.47pm)
Mr L Anderson (until 8.47pm)
Mr T Cahoon (until 8.47pm)
Ms T Hirst

Mr J Clark

Ms A Jefferies (until 8.47pm)

Ms D Beilby

Chief Executive Officer
Director Corporate Services
Director Technical Services
A/Director Community Development
Director Urban Planning
Executive Manager Legal Services
A/Manager Planning and Development
Senior Planning Officer
Senior Planning Officer
Manager Health & Lifestyle Services
A/Executive Manager Organisational
Development
Governance and Compliance Program
Manager
Property & Governance Officer

A/Administration Coordinator

There were no members from the Media in attendance and 12 people present in the public gallery at the commencement of the Agenda Briefing Forum.

3. APOLOGIES AND APPROVED LEAVE OF ABSENCE

3.1 APOLOGIES

Nil

3.2 APPROVED LEAVE OF ABSENCE

- Cr J Barton Bicton/Attadale Ward
- Cr C Halton Palmyra/Melville/Willagee Ward

4. QUESTION TIME

Nil.

5. DISCLOSURE OF INTEREST

- C10/5113 Cr Pazolli Applecross/Mount Pleasant Ward

6. DEPUTATIONS

P10/3145 Proposed Single-Storey Residence on Lot 2 (4A) Bassett Street,
Willagee

Mr D Breiner
Mr D B Richards

C10/5113 Telstra High Impact Mobile Telephone Tower Application Sign Off -
Point Walter Reserve

Dr Rod Brown
Mr Peter Kraj-Krajewski
Ms Susanne Taylor-Rees

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
P10/3140	<p>Proposed Two Storey Residence on Strata Lot 2 (5A) Beach Street, Bicton</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Lloyd Anderson - Senior Planning Officer</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 6.43pm Mr M Tieleman left the meeting and returned at 6.46pm

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3141	<p>Proposed Two Storey Residence on Lot 88 (27B) Latham Street, Alfred Cove</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Lloyd Anderson - 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
P10/3143	<p>Proposed Two-Storey Single Dwelling on Lot 97 (20A) Dean Road, Bateman</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Julio Gonzalez – A/Manager Planning and Development</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
P10/3145	<p>Proposed Single Storey Residence on Lot 2 (4A) Bassett Street, Willagee</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S From 7.04pm – 7.06 a deputation was heard from Mr D Breiner. Following questions from Elected Members Mr Breiner returned to the Public Gallery at 7.11pm. From 7.11pm – 7.20pm a deputation was heard from Mr D B Richards. Following questions from Elected Members Mr Richards returned to the Public Gallery at 7.25pm.</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
P10/3147	<p>Final Approval Amendment No. 56 to Community Planning Scheme No. 5 – Lot 24 (527) Canning Highway – Additional Uses of “Medical Centre” and “Office”</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Julio Gonzalez - Planning Services Coordinator</p> <p>NOTES FROM FORUM Cr Wieland requested the background to the crash data statistic, to substantiate the statement included in the report, that for Rome Road and Canning Highway, the crash rate was higher than the metropolitan average. This information will be provided to Elected Members in the Elected Members Bulletin. General discussion took place regarding the item and officer recommendation.</p>

At 7.57pm Cr Nicholson left the meeting

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/9001	<p>Council Policy – Public Health and Wellbeing Policy</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Todd Cahoon – Manager Health & Lifestyle Service</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8.00pm Ms A Jefferies left the meeting and returned at 8.03pm

At 8.04pm Cr Reidy left the meeting

At 8.08pm Cr Pazolli, having declared an interest in this item, left the meeting
 At 8.08pm Cr Reidy returned to the meeting
 At 8.09pm Cr Nicholson returned to the meeting

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/5113	<p>Telstra High Impact Mobile Telephone Tower Application Sign Off - Point Walter Reserve</p> <p>DISCLOSURE OF INTEREST Cr Pazolli – Financial Interest in accordance with the Act Cr Pazolli was previously an employee of Telstra and currently, as a telecommunications engineer consultant, he advises clients that often have financial dealings with Telstra.</p> <p>DEPUTATION PRESENTATION/S From 8.11pm to 8.19pm a deputation was heard from Dr Rod Brown From 8.19pm to 8.24pm a deputation was heard from Mr Peter Kraj-Krajewski Ms Susanne Taylor-Rees was also in attendance at the deputation. Following questions from Elected Members Dr Brown, Mr Kraj-Krajewski and Ms Taylor-Rees returned to the Public Gallery at 8.38pm</p> <p>OFFICER PRESENTATION Louis Hitchcock - Executive Manager Legal Services</p> <p>NOTES FROM FORUM Photographs and information provided by Mr Kraj-Krajewski will be provided to Elected Members in distribution. General discussion took place regarding the item and officer recommendation.</p>

At 8.47pm Mr T Cahoon, Mr J Gonzalez, Mr H Shigeyoshi, Mr L Anderson and Ms A Jefferies left the meeting

At 8.48pm Cr Pazolli returned to the meeting

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/5122	<p>Quality 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 General discussion took place regarding the item and officer recommendation.</p>

At 9.00pm Cr Ceniviva left the meeting and returned at 9.01pm

At 9.04pm Cr Wieland left the meeting

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/5121	<p>Amendments to the City of Melville Health Local Law 1997</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 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 – IF REQUESTED 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 May 2010</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 No discussion took place regarding the item or officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6001	<p>Schedule of Accounts May 2010</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 No discussion took place regarding the item or officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6002	<p>Financial Statements May 2010</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 No discussion took place regarding the item or officer recommendation.</p>

At 9.05pm Cr Wieland returned to the meeting

8. CLOSURE

There being no further business, the Presiding Member declared the Forum closed at 9.05pm.