



— City of —
Melville

**NOTES
OF THE
AGENDA BRIEFING FORUM
HELD ON
4 MAY 2010
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 18 May 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, 4 May 2010 commencing at 6.30pm.

AGENDA BRIEFING FORUM BRIEFING NOTES

1. PRESENT

R A Aubrey (Presiding Member)	Mayor
Cr P Reidy, Cr N Pazolli	Applecross/Mount Pleasant
Cr A Ceniviva, Cr E Nicholson	City
Cr C W Robartson, Cr R Subramaniam	Bull Creek/Leeming
Cr B Kinnell, Cr C M Halton	Palmyra/Melville/Willagee
Cr L M Reynolds	University
Cr G Wieland, Cr J Barton	Bicton/Attadale

2. IN ATTENDANCE

Dr S Silcox	Chief Executive Officer
Mr M Tieleman	Director Corporate Services
Mr T Cahoon	A/Director Community Development
Mr S Cope	Director Urban Planning
Mr J Christie	Director Technical Services
Mr J Gonzalez (until 9.38pm)	Planning Services Coordinator
Mr H Shigeyoshi (until 9.38pm)	A/Planning Services Coordinator
Mr J Cameron	Executive Engineer Design
Mr B Taylor	Manager Information Corporate Support
Mr J Clark	Governance & Compliance Programs Manager
Ms J Paparella	Minute Secretary

There were no members from the Media in attendance and 5 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 Foxton University Ward
Christine Young Director Community Development

3.2 APPROVED LEAVE OF ABSENCE

Nil.

4. QUESTION TIME

Nil.

5. DISCLOSURES OF INTEREST

P10/3125 and P10/3128 Cr Nicholson
P10/3125 and P10/3128 Cr Pazolli

6. DEPUTATIONS

P10/3125 Proposed Street Renumbering of Lot 1, Units 1-7 (832-834) Canning Highway, Applecross to Glenelg Street Address)

Terry and Nigel Krummel
Residents of 63 Glenelg Street Ardross

P10/3128 Reconsideration of Refused Proposed Liquor Store (Dan Murphy's) on Lot 210 (378) Canning Highway, Bicton

Jim Gianfrancesco
Community Representative

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
P10/3125	<p>Proposed Street Renumbering of Lot 1, Units 1-7 (832-834) Canning Highway, Applecross to Glenelg Street Address</p> <p>DISCLOSURE OF INTEREST Cr Nicholson & Cr Pazolli Code of Conduct</p> <p>DEPUTATION PRESENTATION/S From 6.37pm to 6.59pm a deputation was heard from Terry and Nigel Krummel Residents of 63 Glenelg Street Address.</p> <p>OFFICER PRESENTATION Hide Shigeyoshi - A/Planning Services Coordinator</p> <p>NOTES FROM FORUM General discussion took place regarding this item and the officer recommendation.</p>

At 7.29pm Item P10/3128 – Reconsideration of Refused Proposed Liquor Store (Dan Murphy's) on Lot 210 (378) Canning Highway, Bicton brought forward in the Agenda because of a Deputation.

At 7.35pm Cr Pazolli and Cr Nicholson left the meeting.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3128	<p>Reconsideration of Refused Proposed Liquor Store (Dan Murphy's) on Lot 210 (378) Canning Highway, Bicton</p> <p>DISCLOSURE OF INTEREST Cr Nicholson & Cr Pazolli Financial Interest</p> <p>DEPUTATION PRESENTATION/S From 7.29pm to 7.43pm a deputation was heard from Mr Jim Gianfrancesco a Community Representative.</p> <p>OFFICER PRESENTATION Hide Shigeyoshi - A/Planning Services Coordinator</p> <p>NOTES FROM FORUM Additional information was requested by Cr Halton, regarding the outlet density of liquor outlets within a 2km radius of the proposed Liquor Store and contemporary policy guidelines for locating additional licensed premises. Elected Members enquired whether the trading hours can be reduced by two hours, and if a condition could be imposed not to trade on Sundays due to the Community Markets.</p>

At 7.45pm Cr Reidy left the meeting and returned at 7.45pm.

At 8.53pm Cr Pazolli and Cr Nicholson returned to the meeting.

After the deputation concluded the meeting followed the Agenda as presented.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3126	<p>Two-Storey Single Dwelling on Lot 2 (50A) Joiner Street, Melville</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 General discussion took place regarding this item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3127	<p>Three-Storey Single Dwelling on Lot 2 (37) Duncraig Road, Applecross</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Hide Shigeyoshi - A/Planning Services Coordinator</p> <p>NOTES FROM FORUM General discussion took place regarding this item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
P10/3129	<p>Initiation Amendment No 57 to Community Planning Scheme No 5 – Rezoning of the Southern Portion of Lot 50 (2) and Lot 109 (4 & 4A) North Lake Road, Alfred Cove From Living Area Precinct ACI – Alfred Cove to Commercial Centre Frame HF - Hislop Frame</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 General discussion took place regarding this item and the officer recommendation.</p>

At 9.25pm Cr Barton left the meeting and returned at 9.27pm.

At 9.36pm Cr Halton left the meeting and returned at 9.39pm.

At 9.38pm Mr J Gonzalez and Mr H Shigeyoshi left the meeting.

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
T10/3131	<p>Petition – Request For “No Standing” Signs on Both Sides of Worthington Road, Booragoon – Riseley Street – Engler Street</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION John Cameron - Executive Engineer Design</p> <p>NOTES FROM FORUM It was requested that the Ward be corrected in the officer report for Applecross/Mt Pleasant to City Ward. General discussion took place regarding this item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/8032	<p>Melville Aquatic Fitness Centre Enhancements</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION Todd Cahoon - Manager Health & Lifestyle Services</p> <p>NOTES FROM FORUM Todd Cahoon advised Elected Members that the key issues summary should be amended in the Agenda for the Ordinary Meeting of Council 18 May 2010 and read,</p> <ul style="list-style-type: none"> • The purpose of this report is to review funding options, seek Council approval of funding methods and to call tenders for the approved Stage One Enhancements of Melville Aquatic Fitness Centre (MAFC). • To highlight potential future opportunities at Len Shearer Reserve to ensure the enhancements of MAFC harmonize and are compatible with the existing uses and potential future developments or opportunities. <p>Cr Ceniviva requested an opportunity to discuss with the Director Corporate Services and Governance and Compliance Program Manager alternative funding options for the facility.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6034	<p>Annual Review – Schedule of Fees and Charges</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 this item and the 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 – NOT REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM No discussion took place regarding this item or the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6000	<p>Investment Statements March 2010</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION - NOT REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM General discussion took place regarding this item and the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6001	<p>Schedule of Accounts March 2010</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION – NOT REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM No discussion took place regarding this item or the officer recommendation.</p>

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
C10/6002	<p>Financial Statements March 2010</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION – NOT REQUESTED Marten Tieleman - Director Corporate Services</p> <p>NOTES FROM FORUM No discussion took place regarding this item or the officer recommendation.</p>

LATE ITEM

Item No.	Disclosures of Interest / Deputation Presentation/s / Officer Presentation / Notes from Forum
T10/3132	<p>Anti Hoon Speed Cushion Devices in Dunkley Avenue and Melville Beach Road Applecross</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>OFFICER PRESENTATION John Cameron - Executive Engineer Design</p> <p>NOTES FROM FORUM General discussion took place regarding this 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, 18 May 2010.

8. CLOSURE

There being no further business, the Presiding Member declared the Forum closed at 10.28pm.