



**NOTES
OF THE
AGENDA BRIEFING FORUM
HELD ON
1 MARCH 2011
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 15 March 2011.

DISTRIBUTED: 4 March 2011

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Notes of the Agenda Briefing Forum held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday, 1 March 2011 commencing at 6.30pm.

AGENDA BRIEFING FORUM BRIEFING NOTES

1. PRESENT

His Worship the Mayor, Russell Aubrey

COUNCILLORS

Cr M Reynolds (Deputy Mayor)
Cr N Pazolli, Cr P Reidy
Cr T Ceniviva, Cr A Nicholson
Cr G Wieland
Cr C Halton, Cr B Kinnell
Cr N Foxton
Cr C Robartson

WARD

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

2. IN ATTENDANCE

Mr M Tieleman
Mr J Christie
Ms C Young
Mr P Prendergast
Mr L Hitchcock

Ms D Whyte
Mr T Cahoon
Mr G Ponton (until 7.12pm)
Ms R Parks (until 7.27pm)
Mr M Doyle (until 7.27pm)
Mr L Bosworth (until 7.38pm)
Ms A Templeton (until 7.12pm)

Mr J Cameron (until 7.38pm)
Mr I Davis (until 7.38pm)

Mr J Clark

Ms J Paparella

A/Chief Executive Officer
Director Technical Services
Director Community Development
A/Director Urban Planning
Executive Manager Legal Services

Senior Management Accountant
Manager Health and Lifestyle Services
Manager Strategic Urban Planning
A/Community Recreation Coordinator
Recreation Services Coordinator
Manager Operations Services
A/Manager Planning and Development
Services

Executive Engineer
Manager Parks & Environment

Governance and Compliance Program
Manager

Business Support Officer

There was 1 person from the Media in attendance and no people present in the public gallery at the commencement of the Agenda Briefing Forum.

3. APOLOGIES AND APPROVED LEAVE OF ABSENCE**3.1 APOLOGIES**

Dr Shayne Silcox – Chief Executive Officer
Mr Steve Cope - Director Urban Planning

3.2 APPROVED LEAVE OF ABSENCE

Cr June Barton - Palmyra/Melville/Willagee
Cr Rasa Subramaniam - Bull Creek/Leeming

4. QUESTION TIME

Nil

5. DISCLOSURES OF INTEREST

Nil

6. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Nil

7. DEPUTATIONS

Nil

8. BUSINESS

Nil

PROCEDURE FOR AGENDA BRIEFING FORUMS

PRINCIPLES

The Agenda Briefing Forum which occurs two weeks prior to the Council meeting provides an opportunity for elected members to ask questions and clarify issues relevant to the specific agenda items before Council. The briefing is not a decision-making forum and the Council has no power to make decisions in the Forum.

In order to ensure full transparency the meetings will be open to the public to observe the process. Where matters are of a confidential nature, they will be deferred to the conclusion of the briefing and at that point the briefing session closed to the public. The reports provided are the officers' professional opinions. While it is acknowledged that members may raise issues that have not been considered in the formulation of the report and recommendation, it is a basic principle that as part of the briefing sessions elected members cannot direct officers to change their reports or recommendations.

PROCESS

The Agenda Briefing Forum will commence at 6.30 pm in accordance with the Schedule of Public Meetings (except January). It will be chaired by His Worship the Mayor or in his absence, the Deputy Mayor or in his/her absence the immediate past serving Deputy Mayor. In the absence of all, Elected Members will elect a chairperson from amongst those present. In general, Standing Orders will apply, EXCEPT THAT members may speak more than once on any item and there is no moving or seconding of items.

Where an interest is involved in relation to an item, the same procedure which applies to Ordinary Meeting of Council will apply. It is a breach of the City's Code of Conduct for an interest to not be declared. The briefing will consider items on the agenda only and proceed to deal with each item as they appear. The process will be for the Presiding Member to call each item number in sequence and ask for questions. Where there are no questions regarding the item, the briefing will proceed to the next item.

AGENDA CONTENTS

While every endeavour is made to ensure that all items to be presented to Council at the formal council meeting are included in the Agenda Briefing Forum, it should be noted that there will be occasions when, due to necessity, items will not be ready in time for the forum session and will go straight to the Council agenda as a matter for decision. Further, there will be occasions when items are TABLED at the briefing rather than the full report being provided in advance. In these instances, staff will endeavour to include the item on the agenda as a late item.

AGENDA DISTRIBUTION

The agenda will be distributed to elected members on the FRIDAY prior to the Agenda Briefing Forum. Copies will be made available to the libraries and the Internet for interested members of the public. Spare agendas will be available at the Agenda Briefing Forum for interested members of the public.

DEPUTATIONS

Deputations may be heard prior to the commencement of an item.

The following guidelines have been prepared to assist groups who have requested or been invited to a Council Meeting, Agenda Briefing Forum or Committee Meeting to present a submission.

- (a) A deputation shall not exceed three (3) persons, only two of whom may address the meeting.
- (b) Notice of a request for Deputation including the name, office and contact details of members of the deputation **MUST** be forwarded to the Chief Executive Officer at least forty eight (48) hours prior to the meeting.
- (c) An outline of the points to be made in addressing the Council, Agenda Briefing Forum or Committee must be submitted in writing forty eight (48) hours prior to the meeting.
- (d) The representatives on the deputation must be met in the foyer of the Civic Centre by a Council Officer.
- (e) The Presiding Member will ask the leader of the deputation to present the submission on behalf of the Group. The leader of the deputation may call on one other member of the deputation to assist.
- (f) The deputation period, including time allowed for questions and answers from Members of the Committee, should not exceed fifteen (15) minutes. To allow adequate time for questions and answers, it is suggested the deputation address should last no longer than ten (10) minutes.
- (g) The individual or group will be advised in writing of the decision of the Council.
- (h) The Presiding Member has discretion to permit a Deputation to present a submission under other circumstances.

RECORD OF BRIEFING

The formal record of the briefing session will be limited to notes regarding any agreed action to be taken by staff or elected members. No recommendations will be included.

QUESTION TIME

Question Time will be limited to fifteen (15) minutes and be the first item of Business immediately following Apologies at the commencement of the meeting. Questions must relate to the ordinary business of the City of Melville or function of the Agenda Briefing Forum. A question must be submitted in writing and placed in the Question Tray prior to the commencement of the meeting.

- (a) The Presiding Member may, with absolute discretion, accept or reject the question, or determine that any complex questions requiring research, be answered in writing.
- (b) The Mayor may nominate a Member or Officer to answer the questions.
- (c) No debate or discussion will be permitted on any question or answer
- (d) In addition to question time during the meeting, the Mayor or Elected Members may make themselves available after the meeting to meet members of the public to answer any questions.

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 has 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.

9. AGENDA ITEMS FOR PRESENTATION

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
P11/3189	<p>Extension of Trading Hours Blend Café 358 Marmion Street Melville</p> <p>OFFICER PRESENTATION Peter Prendergast – A/Director of Urban Planning</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding this item and the officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
P11/3186	<p>Applecross Senior High School Proposed Land Exchange Involving Portions of Reserve 28910 and 28911, Links Road, Ardross</p> <p>OFFICER PRESENTATION Gavin Ponton - Manager Strategic Urban Planning</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Elected Member's requested information relating to the drainage capacity of the Sump, proposed drainage work within school and if improvement is required. This information to be provided in the Elected Member's Bulletin prior to the Ordinary Meeting of Council being held. General discussion also took place regarding this item and the officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
P11/3188	<p>Final Adoption of Urban Planning Policies (Stage 2)</p> <p>OFFICER PRESENTATION Amanda Templeton – A/ Manager Planning and Development Services</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Elected Member's requested a copy of the Submission on this item. This information to be provided by way of memorandum, prior to the Ordinary Meeting of Council being held. General discussion also took place regarding this item and the officer recommendation.</p>

At 7.12pm Ms A Templeton & Mr G Ponton left the meeting
At 7.12pm Cr Nicholson left the meeting and returned at 7.14pm

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
D11/8036	<p>Community Sport and Recreation Facilities Funding (Small Grants Round)</p> <p>OFFICER PRESENTATION Renaë Parks - A/Community Recreation Coordinator</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM General discussion took place regarding this item and the officer recommendation.</p>

At 7.27pm Ms R Parks & Mr M Doyle left the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
C11/6040	<p>Budget Review</p> <p>OFFICER PRESENTATION Debbie Whyte - Senior Management Accountant</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>DEPUTATION PRESENTATION Nil</p> <p>NOTES FROM FORUM Elected Members requested further information to put budget review figures in context of Monthly Financial Figures. This information to be provided by way of memorandum, prior to the Ordinary Meeting of Council being held. General discussion also took place regarding the item and officer recommendation.</p>

At 7.38pm Mr J Cameron, Mr I Davis, Mr L Bosworth left the meeting.

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
C11/5000	<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 Elected members requested further information relating to the Withdrawal of Caveat - renewal of Caveat on 17 (a & b) Thurloe Street, Bicton. This information to be provided by way of memorandum, prior to the Ordinary Meeting of Council being held. General discussion also took place regarding the item and officer recommendation.</p>

Item No.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
C11/6000	<p>Investment Statements January 2011</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.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
C11/6001	<p>Schedule of Accounts January 2011</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.	Officer Presentations / Deputation Presentations / Disclosures of Interest / Elected Member Comment
C11/6002	<p>Financial Statements January 2011</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 Elected Members requested further information regarding a detailed analysis for the month end result of the approximate \$7million positive variance. General discussion also took place regarding the item and officer recommendation.</p>

9. CLOSURE

There being no further business, His Worship the Mayor closed the Agenda Briefing Forum at 7.55pm.