

**NOTES OF THE
AGENDA BRIEFING FORUM
HELD ON
TUESDAY 3 FEBRUARY 2015
COMMENCING AT 6.30PM
AT THE MELVILLE CIVIC CENTRE
2ND FLOOR IN THE COUNCIL CHAMBERS
10 ALMONDBURY ROAD, BOORAGOON**

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DISTRIBUTED: 6 FEBRUARY 2015

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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 February 2015 commenced at 6.30pm.

1. OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6.30pm. Mr N Fimmano, A/Governance & Compliance Program Manager, read aloud the Disclaimer and the Purpose of the Agenda Briefing Forum and then His Worship the Mayor advised that the meeting was being recorded for minute taking purposes and read aloud the following Affirmation of Civic Duty and Responsibility.

Affirmation of Civic Duty and Responsibility

I make this Affirmation in good faith on behalf of Elected Members and Officers of the City of Melville. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the City's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

AGENDA BRIEFING FORUM BRIEFING NOTES

2. PRESENT

His Worship the Mayor, Russell Aubrey

COUNCILLORS

Cr N Foxtton (Deputy Mayor)
 Cr M Reynolds
 Cr N Pazolli, Cr C Schuster
 Cr J Barton Cr S Taylor-Rees
 Cr D Macphail, Cr R Aubrey
 Cr R Hill, Cr P Phelan
 Cr R Willis, Cr C Robartson

WARD

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

3. IN ATTENDANCE

Dr S Silcox	Chief Executive Officer
Mr M Tieleman	Director Corporate Services
Mr J Christie	Director Technical Services
Ms C Young	Director Community Development
Mr S Cope	Director Urban Planning
Mr L Hitchcock	Executive Manager Legal Services
Mr P Prendergast (until 10.08pm)	Manager Statutory Planning
Mr G Ponton (until 10.08pm)	Manager Strategic Urban Planning
Ms J Wardell-Johnson (until 10.08pm)	A/Planning Services Coordinator
Mr D McAuliffe (until 10.11pm)	Employee Services Coordinator
Mr N Fimmano	A/Governance and Compliance Program Manager
Ms G Healey-Burgess	Minute Secretary

At the commencement of the meeting there were 19 members of the public and one member from the Press in the Public Gallery.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 APPROVED LEAVE OF ABSENCE

Nil

5. APPLICATIONS FOR NEW LEAVES OF ABSENCE

At 6.35pm Cr Schuster moved, seconded Cr Willis

That the application for new leaves of absence submitted by His Worship the Mayor, R Aubrey and Cr Phelan on 3 February 2015 be granted.

At 6.36pm the Mayor submitted the motion which was declared

CARRIED (13/0)

6. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS

6.1 DECLARATIONS BY MEMBERS WHO HAVE NOT READ AND GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTED BEFORE THE MEETING.

Nil

6.2 DECLARATIONS BY MEMBERS WHO HAVE RECEIVED AND NOT READ THE ELECTED MEMBERS BULLETIN.

Nil

7. QUESTION TIME

Nil

8. DISCLOSURE OF INTEREST

P15/3593 – Cr N Pazolli – Financial Interest
T14/3584 – Cr C Schuster – Financial Interest
M/15/5405 – Dr Shayne Silcox – Financial Interest

9. DEPUTATIONS

- Mr R Harvey, Deputy Chairperson, Swan Estuary Reserves Action Group
Ms M Matassa, Management Committee, Swan Estuary Reserves Action Group
Ms J Leahy Kane, Secretary, Swan Estuary Reserves Action Group

In relation to Motions put forward at the Annual General Meeting of Electors by Mr Gary Crawford

- P15/3599 - Mr A Meshkin- Architect / Builder – Representing six neighbours of the development.
- P15/3604 - Dr G Mahony and Mr D Funicane

10 PETITION

Nil

11 IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

12 REQUEST OF ITEMS BROUGHT FORWARD

13 REPORTS BY THE CHIEF EXECUTIVE OFFICER

Nil

14 BUSINESS

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 Presiding member 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 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.

11. AGENDA ITEMS FOR PRESENTATION

At 6.38pm the Mayor requested that item P15/3604 – be brought forward for discussion.

At 7:14pm Cr Foxton left the meeting and returned at 7:15pm.

At 7:20pm Mr McAuliffe left the meeting and returned at 7:24pm.

At 7:30pm Cr Reynolds left the meeting and returned at 7:33pm.

<p>P15/3604</p>	<p>Construction of New Church, Associated Works and Change of Use of Existing Church to Multi-Purpose Hall at Lot 100 (No. 33-35) Davidson Road, Attadale</p>
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning supported by Ms J Wardell-Johnson</p> <p>DEPUTATION PRESENTATION/S From 6:39pm to 6:56pm a deputation was heard from Dr Mahony and Mr Funicane.</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested that a copy of the Traffic Management Plan be made available to them. This information will be provided to Elected Members in the Elected Members Bulletin.</p> <p>General discussion also took place regarding the item and officer recommendation.</p>

At 8.03pm the Mayor requested that item M15/5406 – be brought forward for discussion.

At 8:07pm Ms J Wardell-Johnson left the meeting and returned at 8:08pm

At 8:08pm Cr Phelan left the meeting and returned at 8:10pm

M15/5406	Motions Passed at the General Meeting of Electors
	<p>OFFICER PRESENTATION Ned Fimmano – A/Governance and Compliance Program Manager</p> <p>DEPUTATION PRESENTATION/S From 8.04pm to 8.14pm a deputation was heard from Dr Harvey - SWAN ESTUARY RESERVES ACTION GROUP From 8.16pm to 8.20pm a deputation was heard from Ms Leahy Kane - SWAN ESTUARY RESERVES ACTION GROUP</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested that a copy of the submission from the Swan Estuary Action Group be made available to them. This information will be provided to Elected Members in the Elected Members Bulletin. General discussion also took place regarding the item and officer recommendation.</p>

At 8.28pm the Mayor requested that item P15/3599 – be brought forward for discussion.

At 8:28pm Cr Pazolli left the meeting and returned at 8:30pm

At 8:28pm Dr S Silcox left the meeting and returned at 8:30pm

At 8.28pm Cr Reynolds left the meeting and returned at 8.30pm

At 8:43pm Cr Macphail left the meeting and returned at 8:46pm.

At 8:58pm Cr Aubrey left the meeting and returned at 9:00pm.

At 9.25pm Cr Schuster left the meeting and returned at 9:27pm.

P15/3599	Three Storey (with Undercroft) Multiple Dwelling Development (Three Units) at Lot 899 (18A) Tweeddale Road, Applecross
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning supported by Ms J Wardell-Johnson</p> <p>DEPUTATION PRESENTATION/S From 8:29pm to 8:43pm a deputation was heard from Mr Meshkin.</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested the following information.</p> <ol style="list-style-type: none"> 1. Detailed information regarding approved ground levels relative to adjoining properties. 2. Detailed information regarding current actual ground levels relative to approved levels in 2008. 3. Site visit of property to be arranged <p>This information will be provided to Elected Members in the Elected Members Bulletin.</p> <p>General discussion also took place regarding the item and officer recommendation.</p>

At 9:28pm the Mayor requested that item P15/3593 be brought forward for discussion.

At 9:29pm Cr Pazolli left the meeting having declared an interest in the item P15/3593.

P15/3593	Additions and Alterations to Retail Shop to Facilitate Medical Centre and Chemist Shop Development at Lot 1 (Unit 1/60) Archibald Street Willagee
	<p>OFFICER PRESENTATION Joanne Wardell - Johnson – A/Planning Services Coordinator supported by Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Cr Pazolli – Financial Interest</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

At 9:39pm Cr Pazolli returned to the meeting.

At 9:39pm Cr Foxton left the meeting and returned at 9:42pm.

P15/3606	Road Dedications Murdoch Drive and South Street, Murdoch
	<p>OFFICER PRESENTATION Mr Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

P15/3588	Home Occupation (Settlement Agent) (Retrospective) at Lot 94 (10) Harrison Street, Willagee
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested to be provided with the date of when the application for the Home Occupation was received by the City of Melville. This information will be provided to Elected Members in the Elected Members Bulletin.</p> <p>General discussion also took place regarding the item and officer recommendation.</p>

P15/3589	Patio Addition to Existing Dwelling (Retrospective) at Lot 63, 34B Latham Street, Alfred Cove
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3590	Front Fence (Retrospective) at Lot 1 (70B) Holman Street, Alfred Cove
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3591	Partial Change of Use from Warehouse to 'Use Not Listed (Manual Motor Vehicle Wash and Detail)' and Associated Signage (Retrospective) At Lot 215 (40) McCoy Street, Myaree
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

P15/3592	Retention of Temporary Structure (Sea Container) (Retrospective) at Lot 164 (16) Solomon Street Palmyra
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3594	Change of Use from Factory Unit to Educational Establishment and Retention of Signage (Retrospective) at Lot 2 (Unit 10/24) Shields Crescent, Booragoon
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3595	Change of Use from Factory Unit to Educational Establishment (Retrospective) at Lot 2 (Unit 8/22-24) Shields Crescent, Booragoon
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3596	Change of Use from Factory Unit to Dog Grooming and Retention of Signage (Retrospective) at Lot 2 (Unit 4/10) Shields Crescent, Booragoon
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3597	Outbuilding Addition to Dwelling (Retrospective) at Lot 197 (No. 2) Billings Way, Winthrop
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3598	Single Storey Detached Addition to Dwelling (Retrospective) at Lot 63 (No. 1) Townson Place, Leeming
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

P15/3600	Signage (Retrospective) At Lot 544 (No. 11) Riseley Street, Ardross
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

P15/3601	Minor Building (Cubby House) (Retrospective) at Lot 256, 12 Tamar Street, Palmyra
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

<p>P15/3602</p>	<p>Final Adoption of Amendment No. 72 to Community Planning Scheme No. 5 to Allow an Additional Use of 'Restaurant' on Lots 800-801 (Nos. 12-14) Forbes Road, Lots 802-804 (Nos. 40A-40C) Kishorn Road) & Lot 88 (No. 42) Kishorn Road, Applecross</p>
	<p>OFFICER PRESENTATION Ms J Wardell-Johnson – A/Planning Services Coordinator</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

<p>P15/3603</p>	<p>Final Adoption of Amendment No.74 to Community Planning Scheme No. 5 to Amend Clause 7.14(A) Relating to Unauthorised Existing Developments</p>
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

P15/3608	Final Adoption of the Naming of the Park Located on the Former Carawatha Primary School Site (10 Archibald Street, Willagee)
	<p>OFFICER PRESENTATION Joanna Wardell - Johnson – A/Planning Services Coordinator</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

M15/5404	Nomination of City of Melville Local Government Members for Joint Development Assessment Panels
	<p>OFFICER PRESENTATION Ned Fimmano – A/Governance and Compliance Program Manager</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

M15/5405	City of Melville – Chief Executive Officer Performance Review
	<p>OFFICER PRESENTATION Dean McAuliffe – Employee Services Coordinator</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Dr S Silcox – Financial Interest</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

M15/5000	Common Seal Register
	<p>OFFICER PRESENTATION Ned Fimmano – A/Governance and Compliance Program Manager</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

C15/6000	Investment Statements for November 2014
	<p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman – Director Corporate Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C15/6000	Investment Statements for December 2014
	<p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman – Director Corporate Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

C15/6001	Schedule of Accounts Paid for November 2014
	<p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman – Director Corporate Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C15/6001	Schedule of Accounts Paid for December 2014
	<p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman – Director Corporate Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 10.08pm Mr Prendergast, Ms Wardell – Johnson, Mr Ponton left the meeting.

C15/6002	Statements of Financial Activity for November 2014
	<p>OFFICER PRESENTATION – IF REQUESTED Marten Tieleman – Director Corporate Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C15/6002	Statements of Financial Activity for December 2014
	<p>OFFICER PRESENTATION– IF REQUESTED Marten Tieleman – Director Corporate Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation</p>

At 10.11pm Mr McAuliffe left the meeting.

Suspension of Standing Orders

At 10:11pm Cr Willis moved, seconded Cr Aubrey

That the meeting be closed to the public to permit discussion on a confidential matter (Item T15/3584 Confidential Item – Request for “In Principle” Support for Further Investigation for the Proposed Sale or Lease of the Southern Metropolitan Regional Council’s Materials Recovery Facility at the Regional Resource Recovery Centre) covered under Section 5.23(2)(c) and (e) of the Local Government Act 1995.

At 10:11pm the Mayor submitted the motion, which was declared carried

CARRIED (13/0)

At 10:13pm Cr Taylor-Rees left the meeting and returned at 10:17pm

At 10:45pm Cr Barton left the meeting and returned at 10:50pm

At 10:57pm Mr Tieleman left the meeting and returned at 10.57pm

T15/3584	Confidential Item – Request for “In Principle” Support for Further Investigation for the Proposed Sale or Lease of the Southern Metropolitan Regional Council’s Materials Recovery Facility at the Regional Resource Recovery Centre
	<p>OFFICER PRESENTATION John Christie – Director Technical Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Cr Schuster – Financial Interest</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

Reinstatement of Standing orders

At 10:57pm Cr Schuster moved, seconded Cr Willis –

That the meeting come out from behind closed doors and the public be invited back into the meeting.

At 10:57pm the Mayor submitted the motion, which was declared

CARRIED (13/0)

12. CLOSURE

There being no further business, The Presiding Member declared the Forum closed at 10:57pm.