



**NOTES OF THE
AGENDA BRIEFING FORUM
HELD ON
TUESDAY 3 MARCH 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 MARCH 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 March 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 J Clark 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 Foxtan (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 R Willis, Cr C Robartson

WARD

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

3. IN ATTENDANCE

Shayne Silcox	Chief Executive Officer
Marten Tieleman	Director Corporate Services
John Christie	Director Technical Services
Christine Young	Director Community Development
Steve Cope	Director Urban Planning
Louis Hitchcock	Executive Manager Legal Services
Peter Prendergast (until 8.20pm)	Manager Statutory Planning
Joanne Wardell-Johnson (until 8.20pm)	A/Planning Services Coordinator
Gavin Ponton (until 8.40pm)	Manager Strategic Urban Planning
Martin Spencer (until 8.40pm)	Senior Strategic Urban Planner
William Schaefer (until 8.40pm)	Strategic Urban Planner
Dean Cracknell (until 8.40)	Senior Strategic Planner
Paul Kellick (until 9.17pm)	Manager Asset Management
Leeann Reid (until 9.42pm)	Manager Cultural Services
Wayne Nicholls	A/Senior Management Accountant
Jeff Clark	Governance and Compliance Program Manager
Ned Fimmano	Governance and Property Officer
Sonia Tranchita	Minute Secretary

At the commencement of the meeting there were seven members of the public and no member from the Press in the Public Gallery.

At 6.29pm Cr Schuster left the meeting and returned at 6.30pm.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 APPROVED LEAVE OF ABSENCE

Cr Phelan – Palmyra/Melville/Willagee Ward

5. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Nil

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

Mr G Crawford – Friends of Attadale Parks and Amenity Areas Convenor

Questions from residents for Council Agenda meeting Tuesday 3 March regarding poisoning of grassed area, City of Melville's Park/Environmental approval procedures, proposals by Catherine O'Neill/SERAG, lack of transparency and community consultation. City's relationship with Swan River Trust and Department of Parks and Wildlife (DPaW).

Our membership is angry over the poisoning and changing of 1/3 of the grassed amenity/entry area to the Alfred Cove Nature/Marine Park/Boardwalk.

We are particularly outraged with regard to the City of Melville's involvement in this shameful affair. We have not received satisfactory answers to the questions we have previously raised and hence table the following questions seeking a written response.

Question 1

We understand that Ms Catherine O'Neill approached the City's Ms Jessica Miller in early August (?) 2014 with the proposition to poison a sizable portion of the grassed amenity/entry area and in time the balance. Is this what occurred?

Response

The City gave approval for environmental restoration works to be conducted in this area.

Question 2

On the basis that our understanding is a fair reflection of the circumstances we would ask – Why would Ms Miller believe it was reasonable to acquiescent to Ms O'Neill's proposition? To anyone who has any knowledge of the area it has been used and seen as grassed amenity – it contains a park bench and in delineated form the body of the Nature Reserve by the black mesh fence. The area was not degraded it was being maintained on 'as required' basis by the City.

Response

The area between the path and the fence was planted to create a buffer zone between the grass and the sedges. The path was considered to be this buffer zone. This is in line with restoration strategies for foreshore areas.

Question 3

Where was the due process by which Ms O'Neill's proposition should have been referred to at least the manager, Parks and Environment and a letter detailing Ms O'Neill proposition to be released to residents for community consultation? Attadale foreshore.

Response

The response to Ms O'Neill's proposition was made at the appropriate level. The City does not necessarily enter into consultation with residents on all operational matters.

Question 4

Why is it that residents have not been consulted with regard to activities being undertaken by Ms O'Neill's action group in Attadale Reserve?

Response

The majority of work carried out by SERAG takes place on Department of Parks and Wildlife (DPaW) managed land. In relation to activities undertaken in City managed areas the City does not necessarily enter into consultation with residents on all operational matters.

Question 5

Did the City of Melville or Ms O'Neill's actions group (SERAG) pay for the poisoning of the grass?

Response

External grant funding was received by SERAG to carry out the restoration work.

Question 6

Did the City provide SERAG with free issue sedges for this area or a different location?

Response

No the City did not provide sedges for this area. However the City does provide plants including sedges to environmental community groups on an annual basis.

Question 7

Did the City realise before 26 August 2014 that the area in question was in fact under DPAW's responsibility? If not when?

Response

No, the City was unaware the area was under DPAW's responsibility. The City only became aware of this when the issue was brought to the City's attention.

Question 8

Why has the City been providing SERAG with letters to accompany SERAG's various applications for grant monies from the State Natural Reserve Management office (SNRM) knowing that the SNRM office requires a letter from the local Council confirming that the proposal has had community certification when in reality there has been no real consultation with residents?

Response

There is no requirement on the NRM application forms for community consultation for projects that are funded by NRM. The grants that have been successful have passed the requirements of the NRM officers and have been supported by the City of Melville in a general letter of support.

Question 9

Why are there letter being signed by ordinary environmental staff members and not at Manager or Director level?

Response

Operational matters such as support for grant funding applications are delegated to the appropriate level within the City.

Question 10

Can residents expect from now onwards that the City will correct the absence of due process and accountability with regard operations of its environmental section and institute proper community consultation with regard proposals and grant applications by SERAG? Please indicate the change the City will institute.

Response

The City does not necessarily consult with residents on all operational decisions, however if a project is considered to warrant consultation the City will consult with the wider community.

Question 11

It appears to residents that the City is more concerned with attempting to justify in this instance SERAG's inappropriate act than representing the residents many of whom are long term residents. Why is that?

Response

The City is committed to protecting and enhancing natural areas and the restoration that has taken place at this location is in line with this commitment.

Question 12

City advises that SERAG has raised a sum of \$130,089 in grant funding for activities in both City and DPaW areas over past four years. The residents are completely unaware of what actions SERAG has carried out on City areas, hence can the City please provide a summary of what activities in those areas within Attadale Reserve and indication of the associated grant funds expended?

Response

The City can provide a summary of activities undertaken on City land by the SERAG group. This information will need to be collected and will take some time. Once the City has received this information it will be forwarded to Mr Crawford.

Question 13

We also note in Dr Silcox's covering letter that SERAG plans to undertake plantings and weed control with in 'their' existing City of Melville restoration areas. Please provide a marked map including 'their' existing restoration areas and some detail please as to what SERAG has declared as their planting plan?

Response

The city can provide a map and detail of planting plans for the City land that the SERAG group is working on. Once the City has collected this information it will be forwarded to Mr Crawford.

Question 14

Our members note with much concern the comment (from Dr Silcox's letter) that agreement had been reached to relocate the park bench located in the area that had been poisoned onto the area that escaped poisoning.

As this conflicts with our position why were we not consulted? Particularly as the City and a number of Elected Members were very aware that the issue of the poisoned area and park furniture for the area is still the matter of dispute.

Response

DPaW has advised that it will be conducting the relocation and further discussion on this matter should be directed to DPaW.

8. DISCLOSURE OF INTEREST

P15/3607 – Mayor Aubrey – Financial Interest
P15/3607 – Cr Aubrey – Interest under the Code of Conduct
P15/3607 – Cr Barton – Interest under the Code of Conduct
P15/3586 – Cr Schuster – Interest under the Code of Conduct
P15/3585 – Cr Pazolli – Financial Interest
T15/3583 – Cr Schuster – Interest under the Code of Conduct

9. DEPUTATIONS

P15/3607 – Mr Nigel Sayers – Resident of Forbes Road Applecross
P15/3607 – Mr Trent Will – on behalf of Stirling Capital
P15/3618 – Mr Adrian De Lucia – Design Wise Concepts
P15/3616 – Mr Paul Sheehy – Resident of Temby Court Kardinya

10. PETITION

Nil

11. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

12. REQUEST OF ITEMS BROUGHT FORWARD

Nil

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.

15. AGENDA ITEMS FOR PRESENTATION

At 6.36pm the Mayor requested that items P15/3607, P15/3618 and P15/3616 – be brought forward for discussion.

At 6.38pm His Worship the Mayor, having declared an interest in item, P15/3607 left the meeting.

In his absence the Deputy Mayor, Cr Foxton, took the seat as Presiding Member

At 6.59pm Cr Reynolds left the meeting and returned at 7.05pm.

P15/3607	<p>Final Canning Bridge Structure Plan and Report on Submissions</p> <p>OFFICER PRESENTATION Martin Spencer – Senior Strategic Urban Planner in Conjunction with Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION PRESENTATION/S From 6.38pm until 6.44pm a deputation was heard from Mr Will – on behalf of Stirling Capital From 6.44pm until 6.54pm a deputation was heard from Mr Sayers – Resident of Forbes Road Applecross</p> <p>DISCLOSURE OF INTEREST Mayor Aubrey – Financial Interest Cr Aubrey – Interest under the Code of Conduct Cr Barton – Interest under the Code of Conduct</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>
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At 7.36pm His Worship the Mayor returned to the meeting. The Deputy Mayor, Cr Foxton, vacated the Chair as Presiding Member.

P15/3618	<p>Three Storey Dwelling at Lot 27 (No. 82) Tweeddale Road, Applecross</p> <p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning in Conjunction with Joanne Wardell-Johnson – A/Planning Services Coordinator</p> <p>DEPUTATION PRESENTATION/S From 7.38pm until 7.40pm a deputation was heard from Mr De Lucia – Design Wise Concepts</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>
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At 7.58pm the Chief Executive Officer left the meeting and returned at 7.58pm.

P15/3616	Potential disposition of 7 Temby Court, Kardinya
	<p>OFFICER PRESENTATION Dean Cracknell – Senior Strategic Planner</p> <p>DEPUTATION PRESENTATION/S From 7.45pm until 7.56pm a deputation was heard from Mr Sheehy – Resident of Temby Court Kardinya</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested that a link to the report from the City of Fremantle regarding 7 Temby Court be made available to them. Elected members also requested that a site visit be arranged prior to the next Council Meeting. 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>

P15/3610	Signage (Retrospective) at Lot 505 (No. 3/9) Carr Place, 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 No discussion took place regarding the item and officer recommendation.</p>

P15/3611	Retaining Wall and Site Works (Retrospective) at Lot 99 (53) Curtis Road, Melville
	<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>

P15/3612	Conversion of Carport to Garage (Retrospective) at Lot 400 (4) Tate Place, Kardinya
	<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>

P15/3614	Minor Building (Cubby House) (Retrospective) At Lot 200 (18) Stoddart Way, Bateman
	<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>

P15/3615	Initiation for Adoption of All Saints College Master Plan at Lot 3043 (28) Ewing Avenue, Bull Creek
	<p>OFFICER PRESENTATION Joanne – Wardell-Johnson – A/Planning Services Coordinator</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 8.20pm Mr Prendergast, Ms Wardell-Johnson, Mr Tieleman and Cr Foxton left the meeting.
At 8.22pm Cr Pazolli having declared an interest in item P15/3585 left the meeting.
At 8.24pm Mr Tieleman returned to the meeting.

P15/3585	Final Adoption of Amendment No. 71 to Community Planning Scheme No. 5 - Willagee
	<p>OFFICER PRESENTATION William Schaefer – Strategic Urban Planner</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 8.25pm Cr Pazolli returned to the meeting.
At 8.31pm the Chief Executive Officer left the meeting and returned at 8.33pm.

P15/3586	Final Adoption of Scheme Amendment 73 to Community Planning Scheme No. 5 – Riseley Centre
	<p>OFFICER PRESENTATION Dean Cracknell – Senior Strategic Planner</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Cr Schuster – Interest under the Code of Conduct</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8.36pm Ms Reid left the meeting and returned at 8.40pm

P15/3587	<p>Final Adoption of Scheme Amendment 76 to Community Planning Scheme No. 5 – Melville City Centre</p> <p>OFFICER PRESENTATION Dean Cracknell – Senior Strategic Planner</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>
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At 8.40pm Cr Aubrey, Mr Cracknell, Mr Ponton and Mr Spencer left the meeting.

At 8.42pm Cr Aubrey returned to the meeting.

At 8.40 Cr Pazolli left the meeting and returned at 8.41pm

At 8.40pm Mr Schaefer left the meeting

At 9.06pm Cr Schuster left the meeting and returned at 9.09pm

At 9.07 Cr Macphail left the meeting and returned at 9.09pm.

At 9.07pm Ms Tranchita left the meeting and returned at 9.11pm

At 9.08pm Cr Robartson left the meeting and returned at 9.13pm

T15/3583	<p>Approval to Demolish Three City Buildings</p> <p>OFFICER PRESENTATION Paul Kellick – Manager Asset Management</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Cr Schuster – Interest under the Code of Conduct</p> <p>NOTES FROM FORUM Elected Members requested that a copy of the report on the Strategic Review, from the Strategic Management Property Group be made available to them Elected Members also requested that a site visit of the Canning Bridge Senior Citizens Centre be arranged. 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>
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At 9.17pm Mr Kellick and Cr Reynolds left the meeting.
 At 9.19pm Cr Taylor-Rees left the meeting.
 At 9.19pm Cr Reynolds returned to the meeting.
 At 9.19pm Mr Fimmano and Cr Pazolli left the meeting.
 At 9.21pm Mr Hitchcock left the meeting.
 At 9.22pm Mr Fimmano and Cr Pazolli returned to the meeting.
 At 9.23pm Mr Hitchcock and Cr Taylor-Rees returned to the meeting.

CD15/8066	Melville Digital Hub
	<p>OFFICER PRESENTATION Leeann Reid – Manager Cultural Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members reported that “Option 2 “on page 86 of the Council Agenda should be corrected to read \$64,590 and not \$59,590 as shown under the operational total. General discussion also took place regarding the item and officer recommendation</p>

At 9.42pm Ms Reid left the meeting.

M15/5000	Common Seal Register
	<p>OFFICER PRESENTATION – IF REQUESTED Jeff Clark – Governance & 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>

At 9.42pm Cr Schuster left the meeting.
 At 9.43pm Ms Young left the meeting.
 At 9.44pm Cr Schuster returned to the meeting.
 At 9.46pm Ms Young returned to the meeting.
 At 9.48pm Cr Barton left the meeting and returned at 9.53pm.

C15/6079	Mid-Year Budget Review
	<p>OFFICER PRESENTATION Wayne Nichols – A/Senior Management Accountant</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 January 2015
	<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 January 2015
	<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>

C15/6002	Statements of Financial Activity for January 2015
	<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>

12. CLOSURE

There being no further business, The Presiding Member declared the Forum closed at 10.03pm.