

**NOTES OF THE
AGENDA BRIEFING FORUM
HELD ON
TUESDAY 1 MARCH 2016
COMMENCING AT 6.30PM
AT THE MELVILLE CIVIC CENTRE
2ND FLOOR IN THE COUNCIL CHAMBERS
10 ALMONDBURY ROAD, BOORAGOON**

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DISTRIBUTED: 4 MARCH 2016

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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 2016 that 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 and Compliance Program Manager, read aloud the Disclaimer and the Purpose of the Agenda Briefing Forum and then 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 C Schuster (Deputy Mayor)
Cr N Pazolli
Cr J Barton, Cr G Wieland
Cr M Woodall, Cr C Robartson
Cr R Aubrey, Cr D Macphail
Cr P Phelan, Cr L O'Malley
Cr N Foxtton, Cr T Barling

WARD

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

3. IN ATTENDANCE

Dr S Silcox	Chief Executive Officer
Mr M Tieleman	Director Corporate Services
Mr S Cope	Director Urban Planning
Mr J Christie	Director Technical Services
Ms C Young	Director Community Development
Mr L Hitchcock	Executive Manager Legal Services
Mr P Prendergast (Until 9.18pm)	Manager Statutory Planning
Mr G Ponton (Until 8.53pm)	Manager Strategic Urban Planning
Mr B Taylor (Until 10.14pm)	Manager Financial Services
Ms K Johnson (Until 9.54pm)	Executive Manager Organisational Development
Mr W Nicholls (Until 10.14pm)	Senior Management Accountant
Mr K Khalil (Until 8.12pm)	Traffic & Road Safety Coordinator
Ms K Brosztl (Until 8.12pm)	Manager Engineering
Mr D Cracknell (Until 8.39pm)	Senior Strategic Urban/Property Planner
Mr M Scarfone (Until 9.18pm)	Planning Services Coordinator
Mr J Clark	Governance and Compliance Program Manager
Mr N Fimmano	Governance and Property Officer

At the commencement of the meeting there were 22 members from the public and one member from the Press in the Public Gallery.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE

Nil

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

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

Nil

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

Nil

6. QUESTION TIME

6.1 Mr Graeme Hoey, Applecross

Question

Would this proposal have been progressed if there were no Black Spot Funding application involved?

Response

The Director Technical Services advised that the City did apply for the Black Spot funding however, that was to shift the Perth Bike Network Route. With regard to this modification the Director advised that if funding was not available through Black Spot funding, then the City would still progress this proposal as a result of the City's concern raised through the trial.

If the City is not successful in modifying the funding request to the State Government, then the City would look at identifying funds from within its technical services budget to implement the changes as proposed.

6.2 Ms Glenda Ferguson, Applecross

Question

Ardross Street – 7.30am – 8.30am – Cars are travelling too fast on Ardross Street towards the roundabout on Kintail Road, cars were entering the roundabout from Kintail Road, Matherson Road, McLeod Street which resulted in total congestion at the roundabout.

Response

The Mayor acknowledged the comments from Ms Ferguson.

7. DISCLOSURE OF INTEREST

Item C16/5465 – Dr Shayne Silcox - City of Melville – Chief Executive Officer Performance Review – Interest under the Code of Conduct.

Item T16/3696 – Cr Schuster - Results of the Macrae Road, Applecross Traffic Treatment Trial – Interest under the Code of Conduct.

8. DEPUTATIONS

Item T16/3696 – Mr J Corser Mr J Cranenburg and Mr M Fowler – Applecross Residents

Item T16/3696 - Mr R Stuart, Ms H Lansdell – CEO Move Consultants and Mr J Murray – CEO Bicycling WA

9. IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

10. 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 6.30pm 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 deputation must relate to a report on the meeting agenda.

- (a) Notice of a request for deputation must be in writing and include the name, office and contact details of members of the deputation and be forwarded to the Chief Executive Officer, by either **Mail** at Locked Bag 1, Booragoon WA 6954, **Email** at deputations@melville.wa.gov.au or **Fax** on 9364 0285 by 9.00am on the Monday prior to the meeting.
- (b) The request should be received at least two working days before the meeting and a response will be given by the Governance and Compliance Program Manager. If approved the G&CPM will respond to the email and include as attachments the "Guidelines and Protocols" document and the "purpose of the Agenda Briefing Forum".
- (c) A deputation may comprise a maximum of three people of which only two may speak.
- (d) An outline of the points to be made in addressing the Council, Agenda Briefing Forum or the Committee must be submitted in writing by 9.00am on Monday prior to the meeting.
- (e) The person/s requesting the deputation will be required to advise the main points they wish to make in a given time of 10 minutes (dot points are fine).
- (f) The representatives of the deputation will be met in the Council Chamber of the Civic Centre by a Council Officer 10 minutes prior to the commencement of the meeting.
- (g) 20 hardcopies of the presentation will be required if a copy of the presentation is to be distributed to Elected Members and staff.
- (h) 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.
- (i) The deputation period, including the time allowed for the questions and answers from Members of the Committee, should not exceed 15 minutes, of which 10 minutes is for the presentation and five minutes is for question time, unless the Council grants an extension of time.
- (j) 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 6.41pm the Mayor requested that item T16/3696 – be brought forward for discussion.

At 7.56pm Cr Phelan left the meeting, and returned at 7.59pm.

At 8.11pm Cr Schuster left the meeting, and returned at 8.14pm.

T16/3696	Results of the Macrae Road, Applecross Traffic Treatment Trial
	<p>OFFICER PRESENTATION Kimberly Brosztl – Manager Engineering in conjunction with Mr K Khalil Traffic & Road Safety Coordinator</p> <p>DEPUTATION PRESENTATION/S From 6.42pm to 7.18pm a deputation was heard from Mr R Stuart, Ms H Lansdell – CEO Move Consultants and Mr J Murray – CEO Bicycling WA</p> <p>From 7.19pm to 7.43pm a deputation was heard from Mr J Corser, Mr M Fowler and Mr A Cranenburg – Applecross Residents</p> <p>DISCLOSURE OF INTEREST Cr Schuster – Interest under the Code of Conduct</p> <p>NOTES FROM FORUM Elected Members requested that they be provided with the following information:</p> <ol style="list-style-type: none"> 1. Additional Traffic Data for Matheson Road, Applecross 2. Traffic Data for Ullapool and Sleat Roads, Applecross <p>This information will be provided to Elected Members in the Elected Members Bulletin.</p> <p>General discussion took place regarding the item and officer recommendation.</p>

At 8.12pm Ms Brosztl and Mr Khalil left the meeting.

At 8.12pm the meeting was adjourned for a comfort break.

At 8.20pm the meeting resumed.

P16/3688	Adoption of Parking Management Plans for Canning Bridge and Riseley Centre
	<p>OFFICER PRESENTATION Dean Cracknell – Senior Strategic Urban/Property 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>

At 8.39pm Mr Cracknell left the meeting.

At 8.51pm Cr Pazolli left the meeting and returned at 8.55pm.

P16/3691	Murdoch Mixed Use Precinct Activity Centre Structure Plan
	<p>OFFICER PRESENTATION 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>

At 8.53pm Mr Ponton left the meeting.

P16/3692	Review of Council Policy 093: Outdoor Advertisements and Signage
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning in conjunction with Mark Scarfone - Planning Services Coordinator</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested clarification whether reference to “Decision Maker” in clause 1.73 in the draft policy CP-056, should refer to the “City”. This question was taken on notice and the information will be provided to Elected Members in the Elected Members Bulletin. General discussion took place regarding the item and officer recommendation</p>

P16/3693	Review of Council Policy 056: Planning Process and Decision Making
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning in conjunction with Mark Scarfone - 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>

P16/3694	Review of Urban Planning Policies
	<p>OFFICER PRESENTATION Peter Prendergast – Manager Statutory Planning in conjunction with Mark Scarfone - 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 9.18pm Mr Prendergast and Mr Scarfone left the meeting.

T16/3697	Waste Disposal Review Strategic Waste Management Plan
	<p>OFFICER PRESENTATION John Christie – Director Technical Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested why in recommendation 25 does it state that they will engage only with the Eastern Metropolitan Regional Council to develop a protocol for any future Energy from Waste (EfW) contracts and consideration not given to working with other people.</p> <p>This information will be provided to Elected Members in the Elected Members Bulletin.</p> <p>General discussion took place regarding the item and officer recommendation.</p>

M16/5467	General Meeting of Electors – Motions Carried
	<p>OFFICER PRESENTATION – IF REQUESTED Jeff Clark – Governance and Compliance Program Manager</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested that a point 1 be included in the recommendation as follows:</p> <p style="padding-left: 40px;">1. Notes motion 4 and acknowledges the interest of the mover</p> <p>The Chief Executive Officer advised that the recommendation would be amended accordingly.</p> <p>General discussion took place regarding the item and officer recommendation.</p>
M16/5000	Common Seal Register
	<p>OFFICER PRESENTATION – IF REQUESTED Jeff Clark – 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>

C16/5465	City of Melville – Chief Executive Officer Performance Review
	<p>OFFICER PRESENTATION– IF REQUESTED Kylie Johnson – Executive Manager Organisational Development</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Dr Shayne Silcox – Interest under the Code of Conduct</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C16/6093	Mid Year Budget Review
	<p>OFFICER PRESENTATION Bruce Taylor – Manager Financial Services</p> <p>DEPUTATION PRESENTATION/S Nil</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM Elected Members requested clarification on the Capital Works Expenditure for the Karoonda Reserve Clubrooms as the reason given for the variance was that the Project was delayed until the Club can confirm funding contribution.</p> <p>Elected Members also requested that a comparison of fees with Fremantle for swimming pool facilities be provided.</p> <p>This information will be provided to Elected Members in the Elected Members Bulletin</p> <p>General discussion took place regarding the item and officer recommendation.</p>

C16/5468	Provision of Contestable Electricity to City of Melville Facilities (CO24/15)
	<p>OFFICER PRESENTATION John Christie – Director Technical 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>

C16/6000	Investment Statements for January 2016
	<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>

C16/6001	Schedule of Accounts Paid for January 2016
	<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>

C16/6002	Statements of Financial Activity for January 2016
	<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>

12. CLOSURE

There being no further business to discuss, the Mayor closed the Agenda Briefing Forum at 10.20pm.