



City of
Melville

AGENDA

AGENDA BRIEFING FORUM

NOTICE OF MEETING

I respectfully bring to the attention of Elected Members that an Agenda Briefing Forum will be held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday, 11 July 2023 commencing at 6:30 PM.

Marten Tieleman
Chief Executive Officer

The City of Melville acknowledges the Bibbulmun people as the Traditional Owners and custodians of the lands on which the City stands today and pays its respect to the Whadjuk people, and Elders both past, present and emerging.

Use this link to [Register to attend the Agenda Briefing Forum to be held Tuesday, 11 July 2023](#)



Our Vision

Engaging with our diverse community to achieve an inclusive, vibrant and sustainable future.

Our Mission

To provide good governance and quality services for the City of Melville community.

Our Values

Excellence

Striving for the best possible outcomes

Participation

Involving, collaborating and partnering

Integrity

Acting with honesty, openness and with good intent

Caring

Demonstrating empathy, kindness and genuine concern



Making A Deputation

A deputation is a verbal presentation by one or more members of the public on a matter to be considered at the Council meeting. Deputations are made at the relevant Agenda Briefing Forum, held one week prior to the Ordinary Meeting of Council.

Information on making a deputation is available on the City's website. [Request to make a Deputation.](#)

Public Question Time

You can ask a question at a Council meeting during Public Question Time. Information on how to ask a question can be found on the City's website. [Public Question Time.](#)

Complex questions or those related to matters on the agenda and requiring a response at the meeting are "questions on notice" and should be submitted in writing, by the close of business the Tuesday prior to the meeting.

Disclaimer

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the City must obtain, and should only rely on, written notice of the City's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the City on the operation of written law, or the performance of a function by the City, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the City. Any advice on a matter of law, or anything sought to be relied upon as representation by the City should be sought in writing and should make clear the purpose of the request.

Audio Recording/ Access to Recording

In accordance with the Council Policy CP- 088 Creation, Access and Retention of Audio Recordings of the Public Meetings this meeting is electronically recorded. All recordings are retained as part of the City's records in accordance with the State Records Act 2000 and the General Disposal Authority for Local Government Records. The Audio recording may be accessed at www.melvillecity.com.au/agendas.

Purpose of Agenda Briefing Forum

The purpose of this Forum is to provide an opportunity for Elected Members to ask questions and obtain additional information in respect to reports and items on the attached Council Agenda. It is not a decision making forum, nor is it open for debate on matters. Members of the public are able to present deputations in respect to matters on the Council Agenda at this Forum, prior to matters being formally deliberated upon at the next Ordinary Council Meeting.

Contents

| | | |
|--------|---|----|
| 1 | Official Opening | 6 |
| 2 | Attendance and Apologies | 6 |
| 3 | Declarations by Members | 7 |
| 3.1 | Declarations by Members who have not read and given due consideration to all matters contained in the business papers presented before the Meeting | 7 |
| 3.2 | Declarations by Members who have received and not read the Elected Members Bulletin | 7 |
| 4 | Announcements by the Presiding Member (Without Discussion) | 7 |
| | Approved Deputations | 7 |
| | Approved Written Submission | 7 |
| 5 | Disclosure of Interest | 7 |
| 5.1 | Financial or Proximity Interests | 7 |
| 5.2 | Disclosure of Interest That May Cause a Conflict | 7 |
| 6 | Public Question Time | 7 |
| 6.1 | Questions Received with Notice | 7 |
| 6.2 | Questions Received at the Meeting | 7 |
| 6.3 | Questions Taken on Notice at Previous Meeting | 7 |
| 7 | Awards and Presentations | 7 |
| 8 | Applications for New Leave of Absence | 8 |
| 9 | New Business of an Urgent Nature | 8 |
| 10 | Identification of Matters for which Meeting May Be Closed | 8 |
| 11 | Petitions | 8 |
| 12 | Reports | 8 |
| 12.1 | Reports from Committees | 8 |
| | Nil | |
| 12.2 | Reports of the Chief Executive Officer | 9 |
| | Management Services | 9 |
| M23/9 | Council Policy CP-005 Land and Property Retention, Disposal and Acquisition Policy Review..... | 9 |
| | Corporate Services | 9 |
| C23/47 | Request to Attend Conference – Election Caretaker Period | 9 |
| C23/48 | Delegates to the Western Australian Local Government Association Annual General Meeting 2023..... | 10 |
| C23/49 | Common Seal Register July 2023 | 10 |
| C23/50 | Statements of Financial Activity for May 2023 | 10 |
| C23/51 | Investment Statements for May 2023 | 11 |
| C23/52 | Schedule of Accounts Paid for May 2023..... | 11 |
| | Community Development | 11 |

| | | |
|--|--|-----------|
| CD23/4 | Draft CP-112 Customer Feedback Policy and Review of CP-101 Complaint Management Policy..... | 11 |
| CD23/5 | City of Melville Tennis Strategy | 12 |
| CD23/6 | Local Emergency Management Arrangements 2023..... | 12 |
| Environment and Infrastructure..... | | 13 |
| E23/11 | Public Open Space - The Esplanade Mt Pleasant and Moreau Mews Applecross | 13 |
| E23/12 | Traffic Investigation for Bombard Street and Surrounds, Mount Pleasant..... | 13 |
| E23/13 | Corporate Climate Action Plan | 15 |
| Urban Planning | | 16 |
| UP23/16 | Investigation of Parking at the Alfred Cove Opal Aged Care Facility, Kitchener Road, Alfred Cove..... | 16 |
| UP23/17 | Contact with Developers - Policy and Register..... | 16 |
| UP23/18 | Kardinya District Centre Activity Centre Plan and associated Scheme Amendment No 15. | 17 |
| UP23/19 | Three Storey Single House at Lot 218 (No. 80) Moreing Road, Attadale..... | 18 |
| 13 | Motions with Previous Notice | 18 |
| | 13.1 Notice of Motion - Duck and Dive Report | 18 |
| 14 | Motions without Previous Notice (approval by absolute majority) | 19 |
| 15 | Matters for Which Meeting was Closed to the Public..... | 19 |
| | 15.1 Notice of Motion - Compensation Claim | 19 |
| 16 | Decisions Made While meeting was Closed to the Public | 19 |
| 17 | Closure | 19 |

1 OFFICIAL OPENING

2 ATTENDANCE AND APOLOGIES

In Attendance

Councillors

Ward

Officers

Apologies

On Approved Leave of Absence

3 DECLARATIONS BY MEMBERS

3.1 Declarations by Members who have not read and given due consideration to all matters contained in the business papers presented before the Meeting

3.2 Declarations by Members who have received and not read the Elected Members Bulletin

4 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Approved Deputations

Approved Written Submission

5 DISCLOSURE OF INTEREST

5.1 Financial or Proximity Interests

Under sections 5.60A and/or 5.60B of the *Local Government Act 1995*

5.2 Disclosure of Interest That May Cause a Conflict

Under *22 Local Government (Model Code of Conduct) Regulations 2021* or a City of Melville (Code of Conduct)

6 PUBLIC QUESTION TIME

6.1 Questions Received with Notice

6.2 Questions Received at the Meeting

6.3 Questions Taken on Notice at Previous Meeting

This item is detailed in the Agenda for the Ordinary Meeting of Council to be held 18 July 2023.

7 AWARDS AND PRESENTATIONS

This item will be dealt with at the Ordinary Meeting of Council.

8 APPLICATIONS FOR NEW LEAVE OF ABSENCE

This item will be dealt with at the Ordinary Meeting of Council.

9 NEW BUSINESS OF AN URGENT NATURE

10 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

11 PETITIONS

This item will be dealt with at the Ordinary Meeting of Council.

12 REPORTS

12.1 Reports from Committees

Nil

12.2 Reports of the Chief Executive Officer

Management Services

M23/9 Council Policy CP-005 Land and Property Retention, Disposal and Acquisition Policy Review

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- At the 16 May 2023 Ordinary Meeting of Council, a notice of motion resolved to review the Council Policy CP-005 Land and Property Retention, Disposal and Acquisition Policy. This included an Elected Members workshop held on Tuesday 27 June 2023 to discuss strategic objectives of the policy.
- CP-005 was last reviewed in 2017 and officers recommend that the Policy as revised, be updated and renamed to reflect the current strategic objectives of the Council for the City's land and property assets.

Corporate Services

C23/47 Request to Attend Conference – Election Caretaker Period

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- A request has been received from an Elected Member to attend the Climate Summit for Local Government 2023 (6-8 September 2023) in Melbourne.
- In accordance with CP-092 Elected Member Professional Development, Elected Members wishing to attend a conference after 30 June in the year their term of office ends and where they have insufficient funds, must seek approval from the Council.

C23/48 Delegates to the Western Australian Local Government Association Annual General Meeting 2023

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- The Western Australian Local Government Association (WALGA) Annual General Meeting will be held on Monday, 18 September 2023.
- The Council may nominate two voting delegates and two proxy delegates to represent the City of Melville and attend and vote at the Western Australian Local Government Association Annual General Meeting.

C23/49 Common Seal Register July 2023

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

This report details the documents to which the City of Melville Common Seal has been applied for the period from 19 April 2023 up to and including 21 June 2023 for the Council's noting. This is a standing report to the Council.

C23/50 Statements of Financial Activity for May 2023

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

This report presents:

- The Statements of Financial Activity by Nature or Type and Rate Setting Statement by Program and Nature or Type, for the period ending 31 May 2023 and recommends that they be noted by the Council.
- The variances for the month of 31 May 2023 and recommends that they be noted by the Council.
- The Budget amendments required for the month of 31 May 2023 and July 2023 and recommends that they be adopted by Absolute Majority decision of the Council.

C23/51 Investment Statements for May 2023

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

This report presents the investment statements for the period ending 31 May 2023 for the Council's information and noting.

C23/52 Schedule of Accounts Paid for May 2023

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- This report presents the details of payments made under delegated authority to suppliers for the period of May 2023 and recommends that the Schedule of Accounts Paid be noted.

Community Development**CD23/4 Draft CP-112 Customer Feedback Policy and Review of CP-101 Complaint Management Policy**

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- This Item proposes to withdraw the draft Customer Feedback Policy CP-112 initially put forward as a proposed new Council Policy in August 2020 and seeks Council endorsement of the updated Customer Complaints Management Policy CP-101.
- Several Operational Policies have been updated to provide direction in documenting and managing customer feedback, compliments, and complaints.
- In addition, a report is provided annually to the Governance Committee to inform Council on customer service data, trends, issues, and improvements.

CD23/5 City of Melville Tennis Strategy

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- At the August 2022 Ordinary Meeting of Council, Council resolved to defer the City of Melville Tennis Strategy to the November 15 Ordinary Meeting of Council to allow for additional consultation with clubs to take place and to workshop the strategy with Elected Members
- Additional engagement and meetings with clubs took place in late 2022
- Two Elected Member workshops also took place in late 2022 (one with Tennis Clubs and Tennis West, and one with City officers)
- A number of Council decisions have been made in 2023 relating to tennis infrastructure and facilities.
- The updated City of Melville Tennis Strategy includes amendments that reflect:
 - The additional engagement and feedback received from tennis stakeholders
 - A stronger alignment to strategic City of Melville priorities and strategies
 - Council decisions made in early 2023

CD23/6 Local Emergency Management Arrangements 2023

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- Section 41 of the *Emergency Management Act 2005* requires that a Local Government is to ensure that Local Emergency Management Arrangements (LEMAs) are prepared.
- Local Emergency Management Arrangements are to be consistent with the State Emergency Management Policies and State Emergency Plans.
- Local Emergency Management Arrangements are to include a Local Recovery Plan (LRP) and the nomination of a Local Recovery Coordinator (LRC).
- The Local Emergency Management Committee reviewed and endorsed the Local Emergency Management Arrangements 2023 on the 28 June 2023 for submission to Council for endorsement.
- Copies of the Local Government's Emergency Management Arrangements are to be delivered to the State Emergency Management Committee (SEMC) as soon as practicable after they are prepared and endorsed.

Environment and Infrastructure

E23/11 Public Open Space - The Esplanade Mt Pleasant and Moreau Mews Applecross

- Deputations** [Type here](#)
- Officer Presentation** Questions only
- Disclosure of Interest** [Type here](#)
- Notes from Forum** To be Advised.

SUMMARY

- At the April 2023 Ordinary Meeting of Council, Council resolved to forthwith progress conversion of 100% of the sites at:
 - 13 The Esplanade and 64 Kishorn Road, Mt Pleasant to public open space.
 - 50-52 Kishorn Road and 23, 29 and 31 Moreau Mews, Applecross to public open space.
- The City’s proposed date to commence construction of the site at 13 The Esplanade and 64 Kishorn Road in Mt Pleasant is the 2024-2025 financial year at the conclusion of community engagement and the design process in 2023-2024.
- The construction costs associated with The Esplanade project is estimated to be \$1,000,000 to \$1,500,000 based on initial concept designs.
- The City’s proposed date to commence construction of the site at 50-52 Kishorn Road and 23, 29 and 31 Moreau Mews in Applecross is the 2028-2029 financial year at the conclusion of existing lease arrangements, community engagement, master planning and the design process.
- The construction costs associated with Moreau Mews project is estimated to be a multi-million-dollar project noting that a conceptual design has yet to be prepared for the site. It is estimated that a budget of \$4,000,000 will be the required for inclusion in the Long Term Financial Plan for park construction.
- Community consultation, master planning and concept design for the Moreau Mews project is planned to be undertaken in 2025-2026 and 2026-2027 with final design, tender specification and procurement in 2027-2028.
- The Officer recommendation is to employ a temporary full-time employee (\$120,000 per annum) to manage the City’s construction projects in the Canning Bridge Precinct.

E23/12 Traffic Investigation for Bombard Street and Surrounds, Mount Pleasant

- Deputations** [Type here](#)
- Officer Presentation** Questions only
- Disclosure of Interest** [Type here](#)
- Notes from Forum** To be Advised.

SUMMARY

The Council resolved at its Ordinary Meeting of 18 and 19 April 2023 that traffic treatments on Bombard Street be investigated. A petition was also received at the Ordinary Council Meeting of 20 June 2023 regarding speed concerns on Mitchell Street Mount Pleasant, which runs parallel to Bombard Street. These two issues are considered in this report.

Bombard Street has the following traffic treatments already in place which have significantly reduced crashes and improved road safety:

- Speed plateaus west of Tain Street (installed pre-2002)
- Roundabout at Bombard Street/Reynolds Road (installed 2013)
- Roundabout at Bombard Street/Ardross Street (installed 2017)
- Children's Crossing on Bombard Street near Tain Street (installed 2022)

In February 2018, the City installed traffic island with pedestrian crossing facility on Mitchell Street at the intersection with Coogee Road to slow the speed of traffic turning from Coogee Road onto Mitchell Street thus improving the safety at the intersection.

Mitchell Street has not had any additional traffic control measures installed as these have not been warranted to date.

The City receives many requests from residents for traffic treatments for a variety of reasons. Prior to any change to the road network and road conditions, the City undertakes a thorough investigation to assess the road condition and the factors that influence traffic flow and speed. This traffic assessment includes the following:

- Site inspections
- Recorded traffic count data comprising of speed, classification of vehicles and traffic volumes
- Crash history
- Road design
- Topography of the land
- Vulnerable road users
- Activity generators.

Crash history obtained from Main Roads WA for a five-year period between January 2018 to December 2022, shows that crashes in this area are within expected levels. Earlier traffic interventions installed by the City have significantly reduced crashes and improved road safety on Bombard Street.

The traffic survey results indicate that the volumes of traffic on Bombard Street and Mitchell Street are within the capacity for local access roads, as defined in the Metropolitan Road Hierarchy.

The Traffic Management Warrant System analysis for Bombard Street and Mitchell Street indicated that traffic treatments were not needed at this stage and the site should be monitored with traffic surveyed again in two years (2025).

It has been suggested that Bombard Street has a similar issue to Macrae Road before the closure

at Glenelg Street was put into place. However, the traffic data does not suggest this is the case with peak traffic on Macrae Road before the closure over double the peak traffic volume of Bombard Street. It also had a high incidence of bike crashes.

In terms of pedestrian safety, there is a path installed on Mitchell Street between Simpson Street and Ardross Street however, there is no path east of Ardross Street. This segment is listed for consideration on the future capital works program but due to the priority score related to this path section, it is unlikely to be installed within the next five years due to other higher priorities.

The investigation has concluded that at this stage traffic treatments are not warranted on Bombard Street or Mitchell Street.

E23/13 Corporate Climate Action Plan

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

- The City of Melville Council resolved to prepare a Climate Action Plan to be presented to Council in two years from the 21 June 2021 as part of its declaration of a climate emergency
- A draft Corporate Climate Action Plan for the City as an organisation to be carbon neutral by 2030 has been prepared for Council consideration
- A detailed climate action implementation schedule will be prepared each year based on short term and medium-term actions, with a review of the Corporate Climate Action Plan every two years (2025, 2027 and 2029)
- It is proposed to prepare a Community Climate Action Plan for net zero by 2050 in 2023-2024 through a consultative process with the Climate Action Reference Group (CARG) and the broader community
- The officers recommend adopting the Corporate Climate Action Plan, noting there is adequate funding in the 2023-2024 budget to progress high priority, short term actions

Urban Planning**UP23/16 Investigation of Parking at the Alfred Cove Opal Aged Care Facility, Kitchener Road, Alfred Cove**

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

1. In March 2023, Council considered a Notice of Motion and resolved to direct the Chief Executive Officer to prepare a report investigating parking concerns and potential solutions at and around the Alfred Cove Opal Aged Care facility on the corner of Kitchener Road and Cotterill Street, Myaree.
2. The concerns relate to insufficient parking at the facility, resulting in parking congestion in surrounding streets and insufficient parking spaces for visitors.
3. Investigations have established that the on-site parking is provided in accordance with the relevant planning approval.
4. The ability to provide additional street parking adjacent to the site has been explored but is not able to be implemented for safety reasons. It's noted that opportunities for additional staff parking are available in surrounding streets and at the nearby Harry Clemens Reserve and Marmion Reserve.
5. Solutions are identified to encourage the aged care centre to manage staff parking more effectively and to introduce designated bays reserved for visitor use.

UP23/17 Contact with Developers - Policy and Register

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

1. At the 18 October 2022 Ordinary Meeting of Council (OMC), it was resolved that investigations be undertaken regarding the need for a policy and/or registration system to manage and record elected member and staff contact with property developers.
2. Results of investigations established that existing governance processes and record keeping protocols suitably address staff and elected member contact with developers. Accordingly, establishment of an additional policy and developer contact register is not considered necessary.
3. Draft Council policies providing additional guidance regarding staff and elected member contact with developers have been prepared to assist Council in making a determination on this matter.

UP23/18 Kardinya District Centre Activity Centre Plan and associated Scheme Amendment No 15.

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

SUMMARY

1. Further to receipt of a proposed Activity Centre Plan (ACP) for the Kardinya District Centre on 15 May 2020, the City of Melville (City) was required to provide a recommendation to the Western Australian Planning Commission (WAPC) as to whether it:
 - (a) Supports the proposed ACP submitted for the Kardinya District Centre.
 - (b) Supports a modified version of the proposed ACP.
 - (c) Does not support the ACP.
2. The City is also required to consider the initiation of an amendment to LPS 6 to support implementation of the proposed ACP.
3. The ACP has been prepared by a private landowner and under the Planning and Development (Local Planning Scheme) Regulations 2015 (Regulations), the City is required to assess and advertise it for community comment prior to referring it for determination to the WAPC.
4. The ACP is assessed under State Planning Policy 4.2 – Activity Centres (SPP4.2) which requires an ACP to be prepared for all District Centres and sets out a range of matters that must be addressed in an ACP.
5. There are a number of matters for consideration within the ACP as submitted with the main issues related to the proposed ACP boundary, densities and maximum heights.
6. Initial advertising of the submitted ACP (July – August 2020) resulted in a substantial response with the majority of submissions /comment received objecting to the proposed ACP as advertised.
7. The main concerns related to proposed densities and heights and possible traffic issues arising from them.
8. The ACP as originally submitted was not supported.
9. Modifications can be made to the ACP that will address the issues identified and are considered to achieve an acceptable balance between the requirements of the State Planning Framework, community concerns and the City's requirements to assess the ACP.
10. Balanced modifications that meet policy requirements while responding to the issues identified and raised by the community are considered the most effective means of securing the best outcome for the City and various stakeholders.
11. Council considered the proposed ACP as submitted at its meeting of 17 November 2020 and resolved to advertise proposed modifications for community comment.
12. Council further considered the proposed ACP subsequent to advertising of the proposed modifications at its meeting of 16 March 2021 and resolved to recommend to the WAPC that the proposed ACP only be approved subject to the modifications identified.
13. The Statutory Planning Committee (SPC) under delegation from the WAPC considered the City's recommendation at its meeting of 21 September 2021 and resolved to make further modifications to the City's recommended modified ACP and that this further modified ACP be advertised and that a Scheme Amendment to implement the proposed ACP be initiated and

advertised.

14. These modifications included changes to the boundary of the ACP area and increases to maximum heights permissible in the core precinct of the ACP.
15. At its meeting of 13 December 2022, Council resolved to initiate Scheme Amendment No.15 and advertise the SPC proposed modifications concurrently.
16. Advertising has now been completed and submissions received on both the SPC modified ACP and proposed Scheme Amendment No.15.
17. The content of submissions received did not result in anything being raised that would warrant a change in the Councils original position with many submissions requesting this position be maintained.
18. The Council is now required to provide a recommendation to the WAPC in relation to the ACP and to the Minister for Planning in relation to proposed Scheme Amendment No.15.
19. It is recommended that the Council maintains its support for the modified version of the ACP that it previously supported and similarly that Amendment No. 15 be only approved if modified to reflect the version of the ACP previously supported by Council.

UP23/19 Three Storey Single House at Lot 218 (No. 80) Moreing Road, Attadale

This Council Call-Up request has been withdrawn by Cr G Barber as issues related to the proposed development have been resolved between the applicant and submitters.

13 MOTIONS WITH PREVIOUS NOTICE

13.1 Notice of Motion - Duck and Dive Report

| | |
|-------------------------------|---------------------------|
| Deputations | Type here |
| Officer Presentation | Questions only |
| Disclosure of Interest | Type here |
| Notes from Forum | To be Advised. |

14 MOTIONS WITHOUT PREVIOUS NOTICE (APPROVAL BY ABSOLUTE MAJORITY)

15 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC

RECOMMENDATION

That the Council considers the confidential report(s) listed below behind closed doors in accordance with Section 5.23(2) of the Local Government Act 1995:

15.1 Notice of Motion - Compensation Claim

This matter is considered to be confidential under Section 5.23(2) - (b), (c) and (d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the personal affairs of any person, a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

16 DECISIONS MADE WHILE MEETING WAS CLOSED TO THE PUBLIC

17 CLOSURE