

AGENDA

FOR THE

SPECIAL MEETING OF ELECTORS

TO BE HELD IN THE

CONFERENCE ROOM, MELVILLE CIVIC CENTRE

AT 6.30PM ON

MONDAY, 5 AUGUST 2013

DISTRIBUTED: 19 July 2013



NOTICE OF MEETING

I respectfully bring to the attention of Elected Members that a Special Meeting of Electors will be held in the Conference Room, Melville Civic Centre, 10 Almondbury Road, Booragoon commencing at **6.30pm on Monday, 5 August 2013**.

The business paper for the Meeting is scheduled below and your attendance is requested.

Dr Shayne Silcox
Chief Executive Officer

AGENDA

1. PRESENT
2. IN ATTENDANCE
3. APOLOGIES
4. LEAVE OF ABSENCE
5. INTRODUCTION OF ELECTED MEMBERS AND OFFICERS

6. DECLARATIONS OF INTEREST

The Members' and Officers' attention is drawn to the following provisions of the Local Government Act 1995 regarding disclosures of interest;

6.1 FINANCIAL INTERESTS

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

6.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT

Councillors and staff are required, in addition to declaring any financial interest, to declare any interest arising from the City of Melville Code of Conduct that might cause a conflict. The member / employee is also encouraged to disclose the nature of the interest. The member / employee must consider the nature and extent of the interest and whether it will affect their impartiality. If the member / employee declares that their impartiality will not be affected then they may participate in the decision making processes.

7. BUSINESS**7.1 NOTICE OF SPECIAL MEETING OF ELECTORS**

The following Notice of Meeting was advertised in the West Australian Newspaper on Wednesday, 17 July, 2013 and the Melville Times Community Newspaper on Tuesday, 23 July 2013 in addition to being displayed on public notice boards at all the City of Melville libraries and the Civic Centre. The notice read:

Special Meeting of Electors**Monday, 5 August 2013**

A Special Meeting of Electors of the City of Melville will be held in the Conference Room of the Civic Centre, 10 Almondbury Road, Booragoon commencing at 6.30pm on Monday, 5 August 2013 to consider a request signed by 137 electors to discuss -

The Proposed Development of the Site at 94 Kitchener Road, Alfred Cove

Should you require further information, please contact Ms Denise Beilby on 9364 0607.

Members of the public are welcome to attend. The Council Meeting Schedule, Agendas and Minutes of all meetings are available at www.melvillecity.com.au

Dr Shayne Silcox
Chief Executive Officer

7.2 MANNER OF CONDUCT OF THE MEETING

1. It is a requirement to advise that in the event of an emergency, everyone should take direction from officers who will guide you to the exit points of the building.
2. Toilets are located immediately before the entry to the Council Chambers.
3. All present are required to sign the attendance register at the entry to the Conference Room.
4. Speakers must be Electors of the City of Melville.
5. The proceedings are being taped for the purpose of production of the minutes and speakers are requested to use the microphones each time they speak.

The Minutes will include a summary of any questions asked and a summary of the response provided.

6. No other audio or visual recording is to be undertaken without the permission of the Presiding Member.
7. Speakers are asked to clearly give their name and address each time they speak.
8. Upon a motion being proposed, each speaker is to address the Chair.
9. All addresses are to be limited to a maximum of five (5) minutes. Extension of time is permissible only with the agreement of a simple majority of Members present (9.6 of Standing Orders).
10. No persons are to use offensive or objectionable expressions in reference to any Member, employee of the Council, or any other person (8.3 of Standing Orders).
11. All Elected Members and Directors attend this meeting to observe the proceedings and hear comments from Electors. All questions and comments should be directed to the Mayor who may invite a response from the Chief Executive Officer, Presiding Members of Committees, Directors or Elected Members.

8. PRESENTATION

- 8.1** The Director of Urban Planning will present on relevant planning matters to inform the meeting.
- 8.2** Members of the Striker Balance Community Group will present a PowerPoint presentation.

9. GENERAL BUSINESS

10. CLOSURE