

AGENDA

FOR THE

SPECIAL MEETING OF ELECTORS

TO BE HELD IN THE

CENTRE FOR PERFORMING ARTS AT

ALL SAINTS COLLEGE

EWING AVENUE, BULL CREEK

AT 6.30PM ON

MONDAY

20 AUGUST 2018

NOTICE OF MEETING

I respectfully bring to the attention of Elected Members that a Special Meeting of Electors will be held at in the Centre for Performing Arts at All Saints College, Ewing Avenue, Bull Creek commencing at 6.30pm on **Monday 20 August 2018**.

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

Steve Cope
Acting Chief Executive Officer

AGENDA

1. **PRESENT**
2. **IN ATTENDANCE**
3. **APOLOGIES**
4. **LEAVE OF ABSENCE**
5. **MEETING REQUEST TOPIC**

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 Saturday 4 August 2018 and the Herald Newspaper on Friday 3 August 2018 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 20 August 2018**

A Special Meeting of Electors of the City of Melville will be held in the Centre for Performing Arts at All Saints College, Ewing Avenue Bull Creek commencing at 6.30pm on Monday 20 August 2018 to consider a request signed by 135 electors to discuss the following-

- 1 Canning Bridge Activity Centre Plan – lack of maximum height limits and potential loss of street trees.**
- 2 The adoption of Council Policy – Managing Unreasonable Conduct by Customers and assessment of applications for Deputations.**
- 3 Whether the City proposes to fulfill the precondition in the lease agreement for the Melville Bowling Club to vacate the current site by October 2018 and if so whether the decision to seek an extension of time will be brought before Council and if so when.**

Electors and Ratepayers of the City are welcome to attend. Registration will be available from 5.45pm. The Council Meeting Schedule, Agendas and Minutes of all meetings are available at www.melvillecity.com.au .

**S Cope
Acting 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. The Toilet locations will be advised.
3. All present are required to sign the attendance register at the entry to the Meeting Room.
4. Each person who participates in a vote or speaks must be an Elector 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. Only Electors of the City of Melville may move or second a motion.
10. 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 Electors present (*Local Government (Administration) Regulations 1996 Regulation 17*)
11. No persons are to use offensive or objectionable expressions in reference to any Member, employee of the Council, or any other person (9.16 and 10.7 of Meeting Procedures Local Law).
12. 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. PRESENTATIONS**9. QUESTIONS****10. MOTIONS****11. CLOSURE**