

minutes

Elected Members Briefing
Session



TOWN OF
VICTORIA PARK

To: His Worship the Mayor and Councillors

Please be advised that an Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 4 December 2018** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

A handwritten signature in black ink, appearing to read 'A Vuleta'.

MR ANTHONY VULETA
CHIEF EXECUTIVE OFFICER

11 December 2018

1 OPENING

Mayor Vaughan opened the meeting at 6:30pm.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

2.1 Recording of Proceedings

In accordance with clause 5.14 of the *Town of Victoria Park Standing Orders Local Law 2011*, as the Presiding Member, I hereby give my permission for only the Administration to record proceedings of this meeting.

2.2 Public Question & Public Statement Time

There are guidelines that need to be adhered to in our Council meetings and during question and statement time people speaking are not to personalise any questions, or statements about Elected Members, or staff or use any possible defamatory remarks.

In accordance with clause 5.15 of the *Town of Victoria Park Standing Orders Local Law 2011*, a person addressing the Council shall extend due courtesy and respect to the Council and the processes under which it operates and shall comply with any direction by the presiding member.

A person present at or observing a meeting shall not create a disturbance at a meeting, by interrupting or interfering with the proceedings, whether by expressing approval or dissent, by conversing or by any other means.

When the presiding member speaks during public question time or public statement time any person then speaking, is to immediately stop and every person present is to preserve strict silence so that the presiding member may be heard without interruption.

2.3 No Adverse Reflection

In accordance with clause 14.1 of the *Town of Victoria Park Standing Orders Local Law 2011*, both Elected Members and the public when speaking are not to reflect adversely on the character or actions of Elected Members or employees

2.4 Town of Victoria Park Standing Orders Local Law 2011

All meetings of the Council, committees and the electors are to be conducted in accordance with the Act, the Regulations and the *Town of Victoria Park Standing Orders Local Law 2011*.

2.5 Additional Comments

Mayor Vaughan said that he was pleased to raise the Disability flag in recognition of Disability week on Monday. As said at the time, we took down the Pride flag, which is about equity and inclusivity and put up another flag which is also about equity and inclusivity. So it is pleasing that the Town has those flags flying.

That evening (Monday) I attended an event that was organised by the Place Planning team. There were people from the Disability Advisory group, but there were also business there. It was a very good turnout and I think that the Place Planning team

should be recognised for all of their good work. The same team has organised a number of other events in the Town recently that have also been very successful. A couple of weeks ago the Archer Street community get together was on, which was really successful. The other event was the breakfast with Ben Wyatt at Optus Stadium, which was very well attended. The work that the Place Planning team are doing should be acknowledged and I think that David Doy should be acknowledged, please. Thank you for the good work that is happening and thank you to our community that is supporting it so well.

3 ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr C (Claire) Anderson Cr J (Julian) Jacobs Cr R (Ronhhda) Potter Cr K (Karen) Vernon
Jarraah Ward:	Cr J (Jennifer) Ammons Noble Cr B (Bronwyn) Ife Cr B (Brian) Oliver
Chief Executive Officer:	Mr A (Anthony) Vuleta
Chief Operations Officer:	Mr B (Ben) Killigrew
Chief Financial Officer:	Mr N (Nathan) Cain
Chief Community Planner:	Ms N (Natalie) Martin Goode
Manager Development Services	Mr R (Robert) Cruickshank
Senior Governance Advisor:	Ms D (Danielle) Uniza
Secretary:	Mrs A (Alison) Podmore
Public:	12

3.1 Apologies

Nil.

3.2 Approved Leave of Absence

Jarraah Ward:	Cr V (Vicki) Potter (Deputy Mayor)
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4 DECLARATIONS OF INTEREST

Declaration of Financial Interests

Nil

Declaration of Proximity Interest

Nil

Declaration of Interest affecting impartiality

Name/Position	Ronhdda Potter - Councillor
Item No/Subject	Item 12.2 – Lease of Residential Units and Lease of Administration Centre, Hall and Day Centre to Harold Hawthorne Senior Citizens Centre and Home Inc.
Nature of Interest	Impartiality
Extent of Interest	I am a member of the Board of Harold Hawthorne Senior Citizens Centre and Home Inc.

Name/Position	Brian Oliver - Councillor
Item No/Subject	Item 11.4 - 53 – 63 Burswood Road, Burswood – Amendment to Development Approval
Nature of Interest	Impartiality
Extent of Interest	I am friends with Paul Cunningham from Rowe Group who will be making a deputation on this item.

5 PUBLIC QUESTION TIME**5.1 Responses to Questions Raised and Taken on Notice at the Elected Member Briefing Session held on Tuesday 6 November 2018**Mike Lanternier

Q. How many four wheel drive vehicles are in the Council fleet?

R. There is one which is nearing five (5) years old and will be disposed of before the end of this financial year, without a new replacement.

Neil Kidd

1. Can the Town confirm that it is currently in negotiations with Mirvac for the Town to assume responsibility for the parks within the Burswood Lakes Estate and, if so, why?

R. The Town is negotiating to take over some maintenance in the peninsula relating to the road network, park infrastructure and trees. The mowing and reticulation garden bed maintenance, will continue to be done.

5.2 Responses to Questions Raised at the Elected Members Briefing Session held Tuesday 4 December 2018

Sam Zammit

1. With regards to the IGA Laneway, who owns that Laneway? Whose name is on the title deeds?
R. The Chief Community Planner, Ms Natalie Martin Goode, advised that the Town owns that land freehold.

2. How long have they owned it for?
R. The Chief Community Planner, Ms Natalie Martin Goode, said she wasn't sure and would have to check that.

3. There has been a lot of controversy recently about wheel-clamping; does the town have a policy or review on it? Do you condone it?
R. The Chief Financial Officer, Mr Nathan Cain, said that the Town does not wheel-clamp. The act of wheel-clamping on private property is the private property owner's position. It is not for the Town to have a view.

4. What is the view of the Town of Victoria Park?
R. Mayor Trevor Vaughan said that the Town doesn't have a view as it is not part of the Town's policy that we should have, because it is private property.

4. Would you put it on the agenda to possibly have a discussion on it?
R. Mayor Trevor Vaughan said he thinks the Town could have a discussion.

5. You are proposing to have a swim area down on the Swan River, a beach; will you be using the Swan River water? Have you studied whether that water is suitable for swimming?
R. Mayor Trevor Vaughan said yes the Town is proposing that and advised that the swimming club used to have a regular swim down there, so assumed it was reasonable to swim. The ski people use it all the time too, so my understanding is that is fine to be able to be used.
The Chief Operations Officer, Mr Ben Killigrew, added that the concept for the Taylor McCallum Park has a beach area, but it is not devoted to swimming. The ski area has primary use of the water to the high tide line, so the beach would be a place to cool off, but not to do laps or to be able swim in.

Vince Maxwell

1. In regards to the annual report in the agenda, item 10.1, why the list of fee waivers, sponsorship and donations been dropped out of the annual report and why isn't the value of lease or rent reductions included?
R. The Chief Financial Officer, Mr Nathan Cain, advised that it is his understanding that the item that has gone into the agenda is an incorrect version of the document. An apology went out to Elected Members with regards to that, so apologies are extended to the gallery and the members of the public. The administration is working on recovering the document that should be in there, which will include the information that Mr Maxwell has referred to.

2. When will that be available?
R. Mayor Trevor Vaughan advised that it would be the usual Friday before.
3. The salary bands on page 39, the report shows the CEO salary package of \$311,316 is made up of \$268,000 in salary and \$43,000 in other benefits. In the salary table it only shows the cash component; is it safe to assume that all of the staff whose salaries are displayed in the table also receive similar size package benefits, for example the people shown as having a salary in the \$130,000 range are actually in the \$170,000 range?
R. The Chief Executive Officer, Mr Anthony Vuleta advised that they would have additional benefits to their package, and progressively less than what the CEO gets, but Mr Vuleta said he didn't have that information at hand.
3. Are they in the same sort of proportions, percentage wise, roughly?
R. The Chief Executive Officer, Mr Anthony Vuleta said he couldn't answer that and would have to check.

Luana Lisandro

1. With regards to item 12.1, John MacMillan Park, is the Town aware that the existing toilet block has a storage unit and within that storage unit the Library has extensive shelving. Have they accounted for where that extra shelving will go?
R. The Chief Operations Officer, Mr Ben Killigrew, advised that there has been discussions with the library staff around the storage no longer being available in that location for them.
2. Will additional storage be made available to them?
R. The Chief Operations Officer, Mr Ben Killigrew, said not within the John Mactivation project.
3. Does the Town have a grander vision for a masterplan for a civic centre within that area?
R. Mayor Trevor Vaughan said there isn't one at this stage. This is the Mactivation project and that is the area that is being looked at, at the moment.
4. In the plan there is no provision for barbecues, is that correct?
R. Mayor Trevor Vaughan said there isn't at this stage.

The Chief Operations Officer, Mr Ben Killigrew, added that it is his understanding that there is no provision for barbecues at the moment. He thought that may have been an option, in one of the plans, but there are no barbecues in the current John Mactivation project.

5. Can they be put in later?
R. The Chief Operations Officer, Mr Ben Killigrew, advised that the Town has been through quite a significant design phase with this and although he is not across all of the detail, infrastructure would have been considered and discounted for particular reasons. Some of them, for example, would have been to ensure that people had

use of the area, but didn't linger in the area for too long. One of the reasons the existing toilet block is being relocated and renewed is to make sure there is passive surveillance of that area, in the dip behind the toilet block. There are reasons why that wouldn't have been included.

6. Given that Rayment Park is such a popular park, one would assume that this is going to be a destination park for some people and it would have been probably preferable to have barbeques there to allow people to enjoy the nature play. It is probably an oversight in relation to the design, so can it be looked at getting it put in later?
- R. The Chief Operations Officer, Mr Ben Killigrew, said that one of the other reasons was the use of the area for the night time markets. There was an approach to activate the precinct using local businesses.

John Gleeson

1. Mr Gleeson started by mentioning the loss of an icon of Western Australia, Mr Stan Perron, who he believes was one of the greatest people of Western Australia. Mr John Court was the same sort of person who gave a lot of money to everybody and never told anyone. When will council learn a lesson that the people back her and the ratepayers own everything that the Council run for us? How many have owned a business and had to pay staff? Businesses along the strip aren't making any money and are the last people to get paid, after they pay staff.
- R. Elected Members that have owned a business have advised Mr Gleeson previously. Mayor Vaughan thanked Mr Gleeson for mentioning Stan Perron and stated that his association with Visibility Australia was amazing and that it was very sad to hear of Sam's passing, having met him and known how much of a wonderful person he was.

Clare Szmekura

1. With regards to John Mactivation; do you have power installed at the park and in the areas around the amphitheatre for food vendors and in other areas that would help the activation of the park, or would they still require onsite generators?
- R. The Chief Operations Officer, Mr Ben Killigrew, advised that it was his understanding that the Town is networking power supply so that vendors can utilise underground power to their events.

6 PUBLIC STATEMENT TIME

Luana Lisandro

With regards to item 12.1, Ms Lisandro expressed her concerns of the activation that it is not looking at a larger picture of a potential civic centre and how that would interact. Ms Lisandro mentioned the library and that she believes it reached its useful life 15 years ago. She raised previous concerns related to the town centre square and believes that any activation of that area needs to be looked at in a large scheme. Ms Lisandro said it is a great plan but will be limited if there isn't a masterplan for the area.

John Gleeson

Made a statement regarding the IGA Laneway and the fact that for some unknown reason it has been painted all different colours.

7 CONFIRMATION OF MINUTES

RECOMMENDATION

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 6 November 2018 be confirmed.

ALTERNATE MOTION

Moved: Cr Vernon

Seconded: Cr Anderson

That the minutes of the Elected Member Briefing Session, held on 6 November 2018, be confirmed, subject to the following changes being made to page 8 of the unconfirmed minutes:

1. The sentences "*Cr Vernon called a Point of Order which was upheld by the Presiding Member*" and "*The Presiding Member, Mayor Vaughan, upheld the point of order on that basis that Mr Maxwell was reflecting adversely on members of the Committee.*" be deleted and replaced with:

"Cr Vernon called for a Point of Order. The Presiding Member did not call on Cr Vernon to speak to her Point of Order, as he proceeded to determine that Mr Maxwell was reflecting adversely on members of the Committee."

2. Cr Vernon's name as the mover of the motion to adjourn the meeting be deleted and replaced with Cr Anderson's name;
3. The sentence "*The Mayor, Elected Members and staff, except of the Chief Executive Officer, Chief Financial Officer and Senior Governance Officer left the Council Chamber at 18.51pm.*" be deleted and replaced with:

The Mayor, Elected Members and staff, except of Deputy Mayor Potter, Cr Jacobs, Cr Vernon, the Chief Executive Officer, Chief Financial Officer and Senior Governance Officer, left the Council Chamber at 18.51pm.

The Motion was Put and

CARRIED (9-0)

In favour of the Motion: Mayor Vaughan; Cr Ammons Noble; Cr Anderson; Cr Ife; Cr Jacobs; Cr Oliver; Cr R Potter; Cr V Potter; and Cr Vernon

Against the Motion:

Reason:

This alternate motion will ensure that the minutes of the Elected Member Briefing Session are an accurate record of the proceedings on 6 November 2018.

8 PRESENTATIONS

8.1 Petitions

8.2 Presentations (Awards to be given to the Town)

8.3 Deputations (Planning / External Organisations)

6:45pm Item 11.3 – 693 Albany Highway, East Victoria Park - Change of Use from 'Office' to 'Unlisted Use (Gymnasium - Karate School and Fitness Centre) and Signage – Anders Jakobsen, the applicant was in attendance to discuss this application.

6:50pm Item 11.4 – 53 – 63 Burswood Road, Burswood – Amendment to Development Approval – Paul Cunningham from the Rowe Group was in attendance to discuss this application.

9 METHOD OF DEALING WITH AGENDA BUSINESS

10 – 14 REPORTS

Section 1:

No questions were asked in relation to the following:

- Item 10.1 Annual Report 2017-2018
- Item 11.2 Making of Local Law to Revoke the *Signs Local Law 2006*
- Item 11.3 11No. 693 (Lot 3) Albany Highway, East Victoria Park – Change of Use from ‘Office’ to ‘Unlisted Use (Gymnasium - Karate School and Fitness Centre) and Signage
- Item 11.4 53-63 (Lot 905) Burswood Road, Burswood – Application for Amendment to Development Approval
- Item 12.2 Lease of Residential Units and Lease of Administration Centre, Hall and Day Centre to Harold Hawthorne Senior Citizens Centre and Homes Inc.
- Item 12.3 Tender - TVP/18/18 – Purchase of Road Sweeper
- Item 14.1 Recommendation from the Finance and Audit Committee: Independent Audit Report and Annual Financial Report 2017 - 2018
- Item 14.2 Recommendation from the Finance and Audit Committee - Schedule of accounts for 31 October 2018
- Item 14.3 Recommendation from the Finance and Audit Committee: Financial statements for the month ending 31 October 2018
- Item 14.5 Recommendation from the Future Planning Committee: Adoption of Revised Local Planning Policies 3 and 4 and Revocation of Local Planning Policy 5

Section 2:

Council Agenda Modifications; Additional Information Sought; Questions and Responses – in relation to the following:

Item 11.1 Review of Planning Delegations

Council Agenda Modifications:

Nil.

Additional Information Sought:

Nil.

Questions / Responses:

Cr Ammons Noble

1. On page 20, Item 2, with reference to minor alterations/additions to specific types of developments; can we get an example of what those minor alterations/additions might be?
- R. The Manager Development Services, Mr Robert Cruickshank, said that the reference to minor additions is largely in relation to the delegation B & E. B is talking about applications for a non-residential development, not supported by council officers, but excluding minor additions. It is effectively saying is that if someone proposes a non-residential development that is not supported by council officers, it would typically come to a council meeting, but the exclusions to this would be for minor

additions/alterations, with it being subjective as to what is minor. Maybe in that context, it might refer to an addition of a small room at the back of a shop or alterations to a shop-front façade, they would be considered as minor additions/alterations. In essence, the delegation would provide that the council staff would deal with those in every instance, whether it be an approval or refusal. Similarly, with item E, that is to do with non-conforming uses, if someone was proposing some minor additions/alterations to a building that is a non-conforming use, it would be for the officers to make a determination on.

Item 11.5 Draft Parklets Policy and Policy Guidelines

Council Agenda Modifications:

Nil.

Additional Information Sought:

Nil.

Questions / Responses:

Cr R Potter

1. In relation to 2.2 and the process, point four, will there be clear guidance from Town staff to support the applicants in their design process?
R. The Chief Community Planner, Ms Natalie Martin Goode said absolutely there is. Not only is there very detailed design guidelines in attachment two (2) to the report, Place Planning staff will encourage people to meet and discuss their proposals well before they lodge their application. Staff would be guiding them every step of the way. What staff don't want is for people to lodge an application cold, without prior discussion and without doing a site inspection. There will be a lot of guidance from staff.
2. With regards to the application process and point eight, how long will it take Town officers to assess the application?
R. The Chief Community Planner, Ms Natalie Martin Goode, advised that there is guidance in the document that talks generally about when the application is lodged, and that officers would want to arrange a site inspection within 10 days. Overall, from putting in an application to final determination, it should be no longer than 28 days.
3. Do we know what the fees for the application process will be?
R. The Chief Community Planner, Ms Natalie Martin Goode, advised that it is based on the same fee for a planning change of use, which is \$295.00. Town staff are recommending that the annual permit fee be waived.
4. Do we have a limit on how many parklets are allowed in the Town and is there a limit of the distance between the parklet?
R. The Chief Community Planner, Ms Natalie Martin Goode, said there isn't a limit or a prescribed distance between two parklets. What the policy and the guidelines talk about is that certainly it is a case-by-case basis. In terms of distance between two parklets, if it is appropriate from a safety perspective, then there could be two right next to each other. In terms of a limit, the Town's experience in talking to the Cities of Fremantle and Vincent, is they certainly don't have a rush of applications and

Fremantle don't charge any fees. If Council are concerned that the Town is going to get an overload of parklets, that isn't the feedback received from other local governments.

Item 12.1 Tender TVP/18/17 – John Mactivation Project – Park Upgrade Works Tender

Council Agenda Modifications:

Nil.

Additional Information Sought:

Nil.

Questions / Responses:

Cr Oliver

1. Did the Town apply for external funding for this project and if so, what was the outcome? If approved by Council, when does the Town expect the project to commence and how long will it take to complete?
- R. The Chief Operations Officer, Mr Ben Killigrew, advised that the Town had discussions with Lotterywest and other funding provided, however, funding wasn't able to be secured. The project will start early in the new calendar year and be finished by the end of the financial year.

Cr R Potter

1. Have we got measures in place to protect the tree roots when doing construction?
- R. The Chief Operations Officer, Mr Ben Killigrew said yes. There is an agreement within the contractors' work schedule to ensure no trees are harmed. The design was to ensure the integrity of the existing trees there and build an amphitheatre around the existing trees to utilise them and also support them.

Cr Vernon

1. In line with a statement made earlier by Ms Lisandro, is there any update with regards to the future of John MacMillan Park in the grand scheme of a town centre or further activation?
- R. The Chief Community Planner, Ms Natalie Martin Goode, advised that from a planning perspective, there is nothing in the new Town Planning Scheme that specifically relates to that. Certainly there are areas of the Town that need to be planned for. There are however, strategic projects that Mr Killigrew might want to speak about, that talk about business cases and some more detailed planning around the area, generally.

The Chief Operations Officer, Mr Ben Killigrew, added that staff are currently undertaking a process to develop a business case for the construction of a master plan for John MacMillan Park. It is very early days at this stage, but feedback from Councillors has been that it is necessary to have a broader look at the area. The Chief Community Planner also mentioned the strategic plan of the Town's building assets in that area and that there is also a program of delivering a property or core facility strategy to identify the link in the nature in the relationships between the

Town's major facilities, obviously Leisurelife, the library and other facilities in that location being critical to that.

Item 14.4 Recommendation from the Community Development Committee: Victoria Park Centre for the Arts Operating Subsidy

Council Agenda Modifications:

Nil.

Additional Information Sought:

Nil.

Questions / Responses:

Cr Oliver

1. With regards to the committee's recommendation and dot point two and three; can we get clarity of those two points: 1. If the committee was in conflict with the administration with the view on how the centre operated; and 2. Do all committees receive updates from all organisations receiving operating subsidies from the Town?
- R. The Chief Community Planner, Ms Natalie Martin Goode, said that it is a committee recommendation to council so similar to all other reports, if staff write a recommendation, then it is absolutely the right and the ability of the committee to disagree with that. Ms Martin Goode advised that she is not sure that would be different to any other staff recommendation to a committee that would then go on to council, but that has not happened in that instance before. In terms of the question on the operating subsidy that relates to community groups that do go through the Community Development Committee, Ms Martin Goode said she couldn't think of any other operating subsidies that go to Future Planning or the Economic Development Committee and couldn't comment on the Finance and Audit Committee. Connect Vic Park and Harold Hawthorne go to the Community Development Committee.

Item 14.6 Recommendation from the Future Planning Committee: Review of Local Planning Policy 31 'Specialised Forms of Accommodation Other Than Dwellings'

Council Agenda Modifications:

Nil.

Additional Information Sought:

Nil.

Questions / Responses:Cr R Potter

1. With regards to the short-term accommodation, 10.1, who makes that decision and how is it determined?
- R. The Manager Development Services, Mr Robert Cruickshank, advised that the Manager or the Senior Planner would be given the delegation to deal with short-term accommodation applications. In making that decision, staff would have a look at whether there have been any complaints about the operation of the business in the 12 month period that it has been operating. That is what has been happening recently. There have been a few applications that council officers have granted approval based on a 12 month period, that approval may have expired and then an amended application has been received and the Town have used their own judgement to determine whether it should now receive a further approval. In instances where that has happened, it has been an indefinite approval that is not time limited.

The Chief Community Planner, Ms Natalie Martin Goode, added that in terms of the officer's discretion as to whether it would go back to council or not, when officers are making a decision on a determination there are a lot of factors considered. As Mr Cruickshank said, whether there are any complaints is taken in to account, but also officers would consider how compliant it is with the policy. The officers might decide if it was borderline when then original 12 month approval was given, a decision might be made to take it back to council, as it was controversial the first time. But generally speaking, the principles are, if there are no objections and it is generally compliant with the policy, it will be approved under delegation.

Item 14.7 Recommendation from the Future Planning Committee: Revocation of Local Planning Policy 1 and Adoption of Revised Local Planning Policies 6 and 37Council Agenda Modifications:

Nil.

Additional Information Sought:

Nil.

Questions / Responses:Cr R Potter

1. With regards to the childcare centres and specially in relation to landscaping, we talk about trees but not the size; would we be guided by the Urban Forest Strategy when making that decision?
- R. The Manager Development Services, Mr Robert Cruickshank, advised that one of the projects staff are working currently, and is going back to the Future Planning Committee soon, is a Local Planning Policy related to tree retention and tree planting. The draft policy provisions currently, are proposing that new planting of trees, which will be a requirement for residential developments and commercial developments, is to include either medium trees or large trees. A medium tree is defined as a tree that

is a minimum size of 35 litres and at the time of planting has a potential to grow to at least four metres in height. That will probably be the Town's guide moving forward, as to date there hasn't been a guide as such.

15 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

16 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

17 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil.

18 NEW BUSINESS OF AN URGENT NATURE

Nil.

19 PUBLIC QUESTION TIME

John Gleeson

1. Where the rainbow painting is up on council property, is that going to be closed off at all, because it's a great way to get into the carpark and because it's part of the ratepayer's properties, it should stay open forever?
- R. The Chief Operations Officer, Mr Ben Killigrew, advised that there is a project called the IGA Laneway project which does intend to close that laneway to vehicle traffic and make it more of a pedestrian-related arcade style development.

Claire Szmekura

1. With regards to the response that was given around the future planning for the town centre; is that being informed by the social infrastructure review that was done last year and the recommendations from that? Will the people that partook in that review be reviewed as part of the process and what will the timeline be?
- R. The Chief Community Planner, Ms Natalie Martin Goode, said she thought Ms Szmekura might be referring to the Social Infrastructure Plan (SIP). In terms of the planning for the area as a whole, the answer is yes. The SIP talks about community infrastructure and the library, Leisurelife and Aqualife Centres are community infrastructure. While there isn't a plan to review the SIP, certainly the SIP will be informing what the Town's long-term plans are for those three buildings.

Luana Lisandro

1. Relating to a previous statement indicating future decisions for a masterplan; the Town owns 6-14 Kent Street. Will that be part of that broader picture of the masterplan and is that indicated in the SIP?
 - R. The Chief Operations Officer, Mr Ben Killigrew, advised that the finer details of the masterplan haven't been discussed and that it is very early stages at the moment. The Town hasn't identified the area that would be investigated. It is Mr Killigrew's understanding that the master planning exercise will be run by planning with engagement across the organisation, involving the Operations team. The properties mentioned would be incorporated into any master planning exercise.
2. Would that include the Billabong Childcare Centre?
 - R. The Chief Operations Officer, Mr Ben Killigrew, said that would be highly likely.
3. Is there provision to this to add hedging or fencing in the future if this masterplan were to go ahead?
 - R. The Chief Operations Officer, Mr Ben Killigrew, advised that there was extensive consultation with the community including the library and the library mums and some of those comments were raised by the parents at that stage. The Town has moved to ensure that the interface between playground and the road is safe for children, in that playground.
4. Will the Town do annual monitoring on the health and condition of the Moreton Bay Figs and other trees to ensure their survival?
 - R. The Chief Operations Officer, Mr Ben Killigrew advised that the Town does an annual condition inspection, using a qualified arborist for all significant trees. However, yes, the Town will commit to doing that.

20 PUBLIC STATEMENT TIMELuana Lisandro

Made a statement regarding the masterplan for the larger areas and provided her view regarding the approval of this. It is important to have a larger vision in mind for a civic centre.

21 MEETING CLOSED TO PUBLIC**21.1 Matters for Which the Meeting May be Closed****21.2 Public Reading of Resolutions That May be Made Public****22 CLOSURE**

There being no further business, Mayor Vaughan closed the meeting at 7:28pm