

minutes

Elected Members Briefing
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 4 November 2014** 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
A/CHIEF EXECUTIVE OFFICER

25 November 2014

1 OPENING

Mayor Vaughan opened the meeting at 6:30pm.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

There are guidelines that need to be adhered to in our Council meetings and while we are not as strict as we could be, it is important to remember that during question and statement time, I would like to request that the people speaking do not personalise any questions or statements about Elected Members or staff or use any possible defamatory remarks.

3 ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr C (Claire) Anderson (Deputy Mayor) Cr J (John) Bissett Cr K (Keith) Hayes Cr M (Mark) Windram
Jarraah Ward:	Cr V (Vince) Maxwell Cr D V (Vin) Nairn Cr B (Brian) Oliver Cr V (Vicki) Potter
A/Chief Executive Officer:	Mr A (Anthony) Vuleta
Director Future Life & Built Life	Ms R (Rochelle) Lavery
A/Director Renew Life	Mr W (Warren) Bow
Director Community Life	Ms T (Tina) Ackerman
Director Business Life	Mr N (Nathan) Cain
Executive Manager Built Life:	Mr R (Robert) Cruickshank
Secretary:	Mrs A (Alison) Podmore
Public:	14

3.1 Apologies

Nil

3.2 Approved Leave of Absence

Nil

4 DECLARATIONS OF INTEREST

Declarations of interest are to be made in writing prior to the commencement of the Meeting, (a form to assist Elected Members and Staff is attached at the end of this Agenda).

Declaration of Financial Interests

Nil

Declaration of Proximity Interest

Nil

Declaration of Interest affecting impartiality

Name/Position	Cr Vin Nairn
Item No/Subject	Item 12.1 – Victoria Park Bowling Club - Lease
Nature of Interest	Impartiality
Extent of Interest	Member

5 PUBLIC QUESTION TIME

Nil

6 PUBLIC STATEMENT TIME

Ross Kendall

On behalf of the The Victoria Park Historic Society, Mr Kendall presented to Council a framed photograph of the 11th Battalion AIF at the pyramid at Cheops, Egypt in 1915, together with an Australian flag that was presented by Governor Major General Michael Jeffrey, past student of Kent St High School to the Society on its foundation in 1995. Mr Kendall also spoke about the three (3) volumes of the WWII Roll of Honour for Victoria Park & Districts Research Papers by Mr Neville Brown JP and Mr Neil Smith AM. Mr Kendall requested that these books be displayed in the glass cabinets in the lobby of the Town of Victoria Park Administration Building. Mr Kendall advised Council that the Historic Society will be attending the Remembrance Day Memorial and will be supplying green apples for the children to lay with the brown crosses. Each apple will represent one of the 20 horses that died during battle in WWI.

Peter Lesiter

Mr Lesiter referred to the Hawkers Market. Mr Lesiter said that he thought the markets had been going very well; one of the biggest successes of the Town, as are the Farmers Markets that are being held on Sunday's.

7 CONFIRMATION OF MINUTES

RESOLVED:

Moved: Cr Anderson

Seconded: Cr Hayes

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 7 October 2014 be confirmed.

The Motion was Put and

CARRIED (9-0)

In favour of the Motion: Mayor Vaughan; Cr Anderson; Cr Bissett; Cr Hayes; Cr Maxwell; Cr Nairn; Cr Oliver; Cr Potter; and Cr Windram

8 PRESENTATIONS

8.1 Petitions

Nil

8.2 Presentations (Awards to be given to the Town)

Nil

8.3 Deputations (Planning / External Organisations)

- 6:35pm Item 11.1 Jeremy Hofland from Rowe Group was in attendance to discuss this application.
- 6:40pm Item 11.3 Carl and Geraldine Farrell (applicant and owners) was in attendance to discuss this application.
- 6:45pm Item 11.2 David Brennan (owner) 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 11.6 Albany Highway Activation Principles Document – Final Adoption
- Item 13.1 Recommendation from the Community Safety Working Group - Proposed Change to the Security Incentive Scheme
- Item 14.1 Schedule of Accounts for 30 September 2014
- Item 14.2 Financial Statements for the Month ending 30 September 2014
- Item 14.3 Parking Management Committee Minutes

Section 2

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

- Item 10.1 Annual General Meeting of Electors 2014

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Could the time of the meeting commence at 6pm?
- Why is the date only set one (1) month out from the meeting and not set earlier in the year, as it is held annually?

- Item 11.1 167 (Lots 2 & 3) Bank Street, East Victoria Park – Demolition and Construction of Two Storey Office Building

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Could there be an opportunity for an alternative recommendation for approval?
- What is on the adjoining properties along Oats Street? Is it residential?
- Is it normal to have residential abutting industrial zoned land like this situation?

Item 11.2 13 (Lot 282) Egham Road, Burswood – Demolition and Construction of Four (4) Grouped Dwellings

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Which house is the correct one in the first page of photos in the Future Life Built Life Program Memo? Are the photos on this page of the same house ?

Item 11.3 159 (Lot 1) Berwick Street, Victoria Park – Demolition of Existing Dwelling

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Has the applicant been explained that you actually need the plans to demonstrate the new building?
- Can that conversation be had with the applicants before next meeting?

Item 11.4 Proposed Policy PLNG8 ‘Sea Containers’

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- There are a couple of different scenarios in the report; what happens in the case of a larger construction when there could be more than one sea container required on site?
- If more than one container could be approved, does that mean it will have to come to Council, or would it be approved by Officers?
- If we take over part of the City of Canning, they already permit a container on residential land, not over 6 metres; can this be taken into consideration?

Item 11.5 Burswood Peninsula District Structure Plan – Draft for Public Comment

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Would the administration like to make any comments on this report?

Item 12.1 Proposed Lease of Premises at 18 Kent Street, East Victoria Park, to Victoria Park Carlisle Bowling Club Inc.

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Why has 4.5 years been chosen as a period?
- Will we next month at the December round of meeting be receiving a Town Centre Redevelopment Masterplan?
- Is there any difficulty with the lease agreement being delayed for 1 month so that both can be brought to Council on the same date?
- Did the officers consider, instead of 4.5 period, 2 X 2 year lease with a 12 month option?
- Doesn't the lease provide an escape clause in the case of a development going ahead?

Item 12.2 Proposed Project – Lathlain Precinct Redevelopment Project – Zone 8 – Amenity Upgrade – Scouts Hall, Lot 61 Lathlain Place, Lathlain

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Does this building get used by anyone other than the Scouts?
- Do the Scouts have a lease on the building?
- What is Garrison Fencing?
- What are the terms of the lease that the Scouts have?

Item 14.4 Capital works for the Parking Management Plan in 2014/2015

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Once the funds are dispersed will there be any funds remaining in our parking?

15 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

16 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

17 QUESTIONS FROM MEMBERS WITHOUT NOTICECr Nairn

Can we have a meeting following this for five (5) minutes on Amalgamation?

Cr Maxwell

1. You asked the Minister if Victoria Park will be consulted over the proposed Capital City Legislation and he replied absolutely. Do we believe the Minister will consult?
2. Ignoring the Canning component, can the Finance Director confirm if Victoria Park and South Perth were amalgamated right now, that the current years rates in South Perth would be higher due to the difference in Gross Rental Values (GRV) between the two districts and therefore approximately an extra \$1.12M would be paid by South Perth ratepayers to effectively subsidise Victoria Park ratepayers?
3. Can the Finance Director also confirm that the actual cost of this amalgamation will not fall equally but will in fact be borne to a greater extent by South Perth again due to the GRV imbalance?

18 NEW BUSINESS OF AN URGENT NATURE

Nil

19 PUBLIC QUESTION TIMECarl Farrell

As a result of a question from an Elected Member, Mr Farrell advised Councillors that they did know that they needed to submit plans of their new home with the application to demolish, however explained that the cost to do so was high and knew they would probably be denied demolition.

David Brennan

Mr Brennan, the owner of 13 Egham Road, Burswood, Item 11.2 on the agenda agreed with Cr Bissett statement and urged Councillors visit the property.

20 PUBLIC STATEMENT TIME

Nil

21 MEETING CLOSED TO PUBLIC

21.1 Matters for Which the Meeting May be Closed

N/A

21.2 Public Reading of Resolutions That May be Made Public

N/A

22 CLOSURE

There being no further business, Mayor Vaughan closed the meeting at 7:26pm.