

# minutes

Elected Members Briefing  
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 2 September 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**

**5 September 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.
- The Town has made a significant decision at our Special Meeting of Council this evening agreeing to sign the lease with the West Coast Eagles. Mayor Vaughan thanked Councillors, staff and A/CEO who worked very hard on this joint venture with the West Coast Eagles. The heads of agreement and now the lease have been agreed on. We look forward to our relationship.

## 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

**Jarrah Ward:** Cr V (Vince) Maxwell  
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:** 7

### 3.1 Apologies

**Jarrah Ward:** Cr D V (Vin) Nairn

### 3.2 Approved Leave of Absence

#### 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

Name/Position	Ms Rochelle Lavery – Director Future Life and Built Life Programs
Item No/Subject	Item 10.1
Nature of Interest	Financial
Extent of Interest	Purchasing vehicle VPk102

##### Declaration of Proximity Interest

Nil

##### Declaration of Interest affecting impartiality

Nil

#### 5 PUBLIC QUESTION TIME

Colin Easter

Does Council have an age limit for volunteers to be involved in the various committees or working groups?

#### 6 PUBLIC STATEMENT TIME

Nil

#### 7 CONFIRMATION OF MINUTES

RESOLVED:

Moved: Cr Hayes

Seconded: Cr Potter

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 5 August 2014 be confirmed.

The Motion was Put and

CARRIED (8-0)

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

**RESOLVED:**

**Moved: Cr Potter**

**Seconded: Cr Windram**

**That the minutes of the Special Elected Members Briefing Session meeting held on Tuesday, 26 August 2014 be confirmed.**

**The Motion was Put and**

**CARRIED (8-0)**

**In favour of the Motion: Mayor Vaughan; Cr Anderson; Cr Bissett; Cr Hayes; Cr Maxwell; 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 – Patricia Perrett was in attendance to discuss this application.  
6:40pm Item 11.2 – Trent Will from Planning Solutions was in attendance to discuss this application.  
6:45pm Item 11.3 - Phillip Ker from Form & Function Building Design 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 11.4 Appointment of Design Review Committee Member
- Item 12.1 Acceptance of Grant Funding – Perth Bicycle Network Local Government Grants Funding 2014/2015
- Item 12.2 Tender TVP/14/06 – Contract for the Provision of Turf Mowing and Maintenance Services for the Town of Victoria Park’s Active Reserves, Passive Reserves and Street Verges
- Item 12.3 Tender TVP/14/07 – Contract for the Provision of Turf Mowing and Gardening Maintenance Services for the Town of Victoria Park
- Item 12.4 Tender TVP/14/10 – Cleaning of Public Toilets
- Item 13.1 Recommendation from the Community Safety Working Group – Amendment to the Safer Neighbourhoods Plan 2013-2016
- Item 14.2 Schedule of Accounts for 31 July 2014
- Item 14.4 Parking Management Committee Minutes

### Section 2

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

*The Director Future Life and Built Life Programs, Ms Rochelle Lavery left the Chambers at 6:44pm*

- Item 10.1 Disposal of Light Fleet Vehicle Registration Number 102VPk

#### Council Agenda Modifications:

Nil

#### Additional Information Sought:

Nil

#### Questions:

- Was this valuation done professionally?
- Is the procedure still in place where number plates that are less than 100 can be owned privately and that number plates between 100 and 250 are owned by the Town? Are we going to do anything about transferring the registration?

*The Director Future Life and Built Life Programs, Ms Rochelle Lavery returned to the Chambers at 6:46pm*

## Item 10.2 Town Centre Redevelopment Project – Project Initiation Phase

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- What does this report mean?
- What is the timeline?

## Item 11.1 62 (Lot 2) Sussex Street, East Victoria Park – Retrospective Approval for Roller Door

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- How many properties within the weatherboard precinct have roller doors and have they been approved with a building permit?
- Is the only reason this resident has been pinged is because the resident has put an application in for a carport?
- Is there any possibility of bending the rules?
- Was the roller door already in place when the applicant purchased the property ?
- The applicant mentioned several other roller doors in the area, is the planning department aware of these?
- Do we know how old the property is? Is it original?
- Is it likely that when the property was built that the owners had a motor car?
- Is the house a weatherboard house and is it under the jurisdiction of the weatherboard precinct?
- If you build a new house in the weatherboard precinct are you entitled to have a roller door on your carport?
- What was approved to be originally built when there was an approval for a carport?

Item 11.2 484 (Lot 123) Albany Highway, Victoria Park – Change of Use to Unlisted Use (Gymnasium)

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Can someone do a count on how many gymnasiums we have up and down Albany Highway?

Item 11.3 955 & 957 (Lot 8 & 9) Albany Highway, East Victoria Park – Demolition and Construction of 14 Multiple Dwellings and Offices

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Is there a need to change the Precinct Plan given the proposal, like a number of others, seeks a reduced front setback to Albany Highway ?
- Is this the Johnson Motors building?

Item 12.5 Tender TVP/14/14 – Provision of Architectural Services – New Lathlain Place Community Building – Lathlain Precinct Redevelopment Project - Zone 6

Council Agenda Modifications:

Additional Information Sought:

Questions:

- Could we have some information on some of the other projects they have worked on in the past? (Taken on notice – Warren Bow)

Item 14.1 Adoption of Value for Reporting Material Variances

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Is this \$25,000 plus or minus the same figure as last year?

Item 14.3 Financial Statements for the Month ending 31 July 2014

Council Agenda Modifications:

Nil

Additional Information Sought:

Questions:

- At the moment, payments are shown in date order. Can they be clustered under the different categories, by supplier instead of date?
- Should we be declaring a financial interest?



**11 APPLICATIONS FOR LEAVE OF ABSENCE**

Mayor Trevor Vaughan	29 September 2014 to 3 October 2014 inclusive
Mayor Trevor Vaughan	8 October 2014 to 10 October 2014 inclusive
Banksia Ward – Cr John Bissett	16 September 2014 to 21 September 2014 inclusive
Jarraah Ward – Cr Vicki Potter	3 October 2014 to 6 October 2014 inclusive
Jarraah Ward – Cr Vicki Potter	30 November 2014 to 9 December 2014 inclusive

**12 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13 QUESTIONS FROM MEMBERS WITHOUT NOTICE**

Nil

**14 NEW BUSINESS OF AN URGENT NATURE**

Nil

**15 PUBLIC QUESTION TIME**

Nil

**16 PUBLIC STATEMENT TIME**

Nil

**17 MEETING CLOSED TO PUBLIC****17.1 Matters for Which the Meeting May be Closed****17.2 Public Reading of Resolutions That May be Made Public****18 CLOSURE**

There being no further business, Mayor Vaughan closed the meeting at 7:07pm.