

# minutes

Elected Members Briefing  
Session



Please be advised that the Elected Members Briefing Session was held at **6.30pm** on **Tuesday 6 November 2012** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

A handwritten signature in black ink, appearing to read "Athanasios Kyron".

**ATHANASIOS (ARTHUR) KYRON**  
**CHIEF EXECUTIVE OFFICER**

9 November 2012

## 1 OPENING

## 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 do not personalise any questions or statements about Elected Members or staff or use any defamatory remarks.

Thank you to all staff after a successful *DisabiliTea* Morning Tea. It's good that we're supporting this great cause.

## 3 ATTENDANCE

<b>Mayor:</b>	Mr T (Trevor) Vaughan
<b>Banksia Ward:</b>	Cr C (Claire) Anderson Cr J (John) Bissett - Deputy Mayor Cr K (Keith) Hayes Cr R (Rowena) Skinner
<b>Jarraah Ward:</b>	Cr D (David) Ashton Cr V (Vicki) Potter Cr A (Adam) Vilaca
<b>Chief Executive Officer:</b>	Mr A (Arthur) Kyron
<b>Directors:</b>	Ms R (Rochelle) Lavery Mr A (Anthony) Vuleta Mrs J (Jude) Thomas
<b>Acting Director Manager Health &amp; Regulatory Services</b>	Mr A (Allan) Lantzke
<b>Executive Manager Built Life:</b>	Mr R (Robert) Cruickshank
<b>Secretary:</b>	Mrs A (Alison) Podmore
<b>Public:</b>	5

### 3.1 Apologies

Ms T (Tina) Ackerman – Director Community Life Program  
Mr N (Nathan) Cain – Director Business Life Program  
Cr DV (Vin) Nairn – Jarraah Ward

### 3.2 Approved Leave of Absence

#### **4 DECLARATIONS OF INTEREST**

Nil

#### **5 PUBLIC QUESTION TIME**

Nil

#### **6 PUBLIC STATEMENT TIME**

Mr John Prosser – 70 Jarrah Road East Victoria Park

Mr Prosser made a statement in relation to Item 11.1 on the agenda.

#### **7 CONFIRMATION OF MINUTES**

RESOVED:

Moved: Cr Potter

Seconded: Cr Hayes

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 2 October 2012 be confirmed.

CARRIED (8-0)

#### **8 PRESENTATIONS**

<b>8.1 Petitions</b>
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Nil

<b>8.2 Presentations (Awards to be given to the Town)</b>
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Nil

<b>8.3 Deputations (Planning / External Organisations)</b>
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Nil

#### **9 METHOD OF DEALING WITH AGENDA BUSINESS**

## 10 – 14 REPORTS

### Section 1

No questions were asked in relation to the following items:

- Item No 14.2            **Financial Statements and Budget Variations for the Month ending September 2012**
- Item No 14.3:        **Multiple Dog Application**
- Item No 14.5:        **Implementation of Parking Management**
- Item No 14.6:        **Tender TVP/12/07 – Provision of Digital Enterprise Training Program**

### Section 2

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

- Item No 11.1:        **14/12 – 16 (Lot 10, Strata Lot 14) Milford Street, East Victoria Park – Change of Use to Unlisted Use – Rehearsing and Recording Studio**

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Council previously approved a similar application in the Welshpool area – have we imposed the same conditions and have we learned anything from that approval?
- Was there a time restriction placed on the Welshpool approval?

- Item No 11.2:        **Proposed Review of Draft Sustainability Framework, Development of a Decision-Making Tool and Staff Training – Proposed Request for Quotation**

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- I'm unsure what this is all about – could someone please put more substance to it?
- Is the selection criteria copy and pasted?

**Item No 11.3: Land Asset Optimisation Strategy – Proposed Request for Quotation**Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Is this following on from the work that's already been done? Will this bring us up to date with the list of assets?
- Could the Councillors look at the list before a consultant?
- Can we be involved with that and get a copy of the asset registers?
- Can we have a workshop?
- We have 419 properties, 11 have been allocated to a consultant and come back to council with. With the list of 11, I believe there is a property that should be taken off and one that should be added on – what's the flexibility with this?
- When will the draft of 11 properties be workshopped?

**Item No 12.1: 2012/2013 Black Spot Program Submissions Standard Report – Acceptance of Grant Funding for Road Upgrade Works**Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- The one item that's not being funded has had excessive number of accidents – what actions can be done?
- Kent St / Haymen Road intersection has the most problems, what's their basis of funding?
- With regards to the Berwick Street and Hillview Terrace – what extent of the work discussed in that report will be covered by this funding?
- Regarding the same intersection – is that something that Main Roads or ourselves would be looking at purchasing?
- A motorcyclist died at same intersection – would the traffic lights be something that would be looked at?

**Item No 12.2: Adoption of GO Edwards Park Concept Plan and Water Quality Improvement Plan**Council Agenda Modifications:

Could we include two forms of grade separation – under and over.

Additional Information Sought:

Nil

Questions:

- The issues is we're adopting a plan but we're not doing anything – is it a priority for us?
- Is the work being done on that park require it to be a 4 year project?
- Do we make available the funds to do it?
- Do we need to go down this path to make a masterplan?
- To what extent do we need all this rejuvenation?
- Could you clarify condition 2 regarding pedestrian access across Great Eastern Highway?
- Who do you consider partners in this project?
- We should be looking at the Burswood Park too?

*Cr Skinner left the room at 7:00pm and returned at 7:01pm*

**Item No 14.1: Schedule of Accounts for September 2012**Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Do I have to declare an interest if my name is mentioned in the accounts?

**Item No 14.4: Objection to Dangerous Dog Declaration**Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- This item was deferred at a previous meeting – why didn't it come back in October?
- Since report written, has the owner undertaken behavioural training for the dog and owner?
- In the event that this dog is declared dangerous and the dog attacks again, does this declaration have state-wide impact?

**15 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

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

Nil

**17 QUESTIONS FROM MEMBERS WITHOUT NOTICE**

Cr Ashton – The financial reports weren't included in the council meeting minutes and they were supposed to be. Cr Ashton will be moving a motion that these be included in the October Ordinary Council meeting minutes.

Cr Bissett – would it be possible from the Directive down, when someone complains about their rates, could someone investigate why? If someone pays their rates on time for the last 3 years and they're late once – can we take off the interest? If the person has a good history of payment, can it be filtered to say it's OK?

**18 NEW BUSINESS OF AN URGENT NATURE**

Nil

**19 PUBLIC QUESTION TIME**

Nil

**20 PUBLIC STATEMENT TIME**

Nil

**21 MEETING CLOSED TO PUBLIC****21.1 Matters for Which the Meeting May be Closed**

Nil

**21.2 Public Reading of Resolutions That May be Made Public**

Nil

**22 CLOSURE**

There being no further business the session was closed at 7.12 pm.

I confirm these Minutes to be a true and accurate record of proceedings of this session.

Signed .....Mayor

Dated this ..... Day of .....2012