

# minutes

Elected Members Briefing  
Session



Please be advised that the Elected Members Briefing Session was held at **6.30pm** on **Tuesday 4 September 2012** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

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

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

7 September 2012

## 1 OPENING

The meeting was opened by the Mayor at 6:30pm

## 2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Mayor advised the gallery of the death of Thelma Lee wife of Mayor Mick Lee. The Town had sent condolences to the family. The Town was also advised of the passing of Alex Torrance who played the bugle at ANZAC Services. The Town has lost two significant people.

A Councillors Workshop will be held on 18 September. An iPhone application is available for people on the move to gain access to the Town's website. The State Government has just announced that Victoria Park will be part of the new light rail network.

## 3 ATTENDANCE

|                                      |   |
|--------------------------------------|---|
| <b>Mayor:</b>                        | Mr T (Trevor) Vaughan   |
| <b>Banksia Ward:</b>                 | Cr C (Claire) Anderson<br>Cr J (John) Bissett (Deputy Mayor)<br>Cr K (Keith) Hayes<br>Cr R (Rowena) Skinner |
| <b>Jarraah Ward:</b>                 | Cr D (David) Ashton<br>Cr V (Vicki) Potter  |
| <b>Chief Executive Officer:</b>      | Mr A (Arthur) Kyron   |
| <b>Directors:</b>                    | Mr N (Nathan) Cain<br>Ms R (Rochelle) Lavery<br>Mr A (Anthony) Vuleta<br>Ms T (Tina) Ackerman               |
| <b>Executive Manager Built Life:</b> | Mr R (Robert) Cruickshank   |
| <b>Secretary:</b>                    | Mrs S (Susan) Fraser  |
| <b>Public:</b>                       |   |

### 3.1 Apologies

|                      |  |
|----------------------|--|
| <b>Jarraah Ward:</b> | Cr D V (Vin) Nairn<br>Cr A (Adam) Vilaca |
|----------------------|--|

**3.2 Approved Leave of Absence**

Nil

**4 DECLARATIONS OF INTEREST**

Yes

**Declaration of Financial Interests**

|                    |  |
|--------------------|--|
| Name/Position      | Robert Cruickshank, Executive Manager Built Life         |
| Item No/Subject    | 11.3 – 21 Kent Street                                    |
| Nature of Interest | Financial  |
| Extent of Interest | Currently undertaking building works with the applicant. |

**Declaration of Interest affecting impartiality**

|                    |   |
|--------------------|---|
| Name/Position      | Cr Keith Hayes  |
| Item No/Subject    | 11.6 - Belmont Park Racecourse Re-development<br>11.7 – Amendment 57 to Town Planning Scheme No.1 |
| Nature of Interest | Interest that may affect impartiality.  |
| Extent of Interest | Deputy Member of the Assessment Panel.  |

|                    |  |
|--------------------|--|
| Name/Position      | Cr Keith Hayes                         |
| Item No/Subject    | 12.1                                   |
| Nature of Interest | Interest that may affect impartiality. |
| Extent of Interest | Member of Burswood Park Board          |

**5 PUBLIC QUESTION TIME**

Nil

**6 PUBLIC STATEMENT TIME**

Nil

**7 CONFIRMATION OF MINUTES****RESOLVED:**

**Moved: Cr Hayes**

**Seconded: Cr Skinner**

**That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 7 August 2012 be confirmed.**

**CARRIED (7-0)**

## **8 PRESENTATIONS**

### **8.1 Petitions**

- 8.1.1 Mr David Crann presented a six signature petition supporting the establishment of a 'Men's Shed' in Victoria Park.
- 8.1.2 Mr David Crann presented a six signature petition requesting afternoon tours of 99 Shepperton Road be conducted with entertainment and refreshments.
- 8.1.3 Mr David Crann presented a six signature petition requesting that men on the Victoria Park Honour Roll and their families be invited to a social afternoon at 99 Shepperton Road and Edward Millen.
- 8.1.4 Mr David Crann presented a six signature petition requesting that the Mayor and Councillors rotate appearances and conduct tours of 99 Shepperton Road.

The CEO presented the petitions and advised that they will need to be received for the purpose of an Officer report at the Ordinary Council Meeting on 11 September 2012.

### **8.2 Presentations (Awards to be given to the Town)**

Nil

### **8.3 Deputations (Planning / External Organisations)**

Nil

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

**10 – 14 REPORTS****Section 1**

No questions were asked in relation to the following items:

|                      |   |
|----------------------|---|
| <b>Item No. 10.1</b> | <b>Delegations Register – Annual Review</b>   |
| <b>Item No. 10.2</b> | <b>Freedom of Information Act – 2012/2013 Information Statement</b>   |
| <b>Item No. 10.3</b> | <b>Adoption of Value for Reporting Material Variances</b>   |
| <b>Item No. 11.2</b> | <b>3 (Lot 4) Claude Street, Burswood – Retrospective Approval for Change for Change of Use from Office/Warehouse to Office and Residential Building (Lodging House) Withdrawn</b> |
| <b>Item No. 11.5</b> | <b>22 (Lot 156) Westminster Street, East Victoria Park – Demolition of Existing Single House and Replacement Single House</b>   |
| <b>Item No. 11.7</b> | <b>Amendment 57 to Town Planning Scheme No. 1 – Belmont Park Racecourse Redevelopment – Final Approval</b>  |
| <b>Item No. 14.1</b> | <b>Accounts Paid – July 2012</b>  |
| <b>Item No. 14.5</b> | <b>Review of Parking Local Law</b>  |

**Section 2**

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

|                      |  |
|----------------------|--|
| <b>Item No. 11.1</b> | <b>1C (Strata Lot 2 on Lot 8) Hampton Street, Burswood – Retrospective Approval for Change of Use from Grouped Dwelling to Residential Building for Short Term Accommodation</b> |
|----------------------|--|

**Questions**

- At the last meeting was a decision made to lay this item on the table?
- Can members be provided with a copy of the Code of Conduct?
- Do any of the 10 individual letters received cross over with signatories on the petition?
- On-site register, if no-one is on site who is maintaining the register?
- Is the only difference between this and the Carnarvon Street application that they had Bed and Breakfast and this is a residence being rented out?
- Isn't this a short stay proposition similar to Carnarvon Street?

*Executive Manager Built Life left the Chambers at 6.45pm*

|                      |   |
|----------------------|---|
| <b>Item No. 11.3</b> | <b>21 (Lot 521) Kent Street, Victoria Park – Change of Use from Grouped Dwelling to Unlisted Use (Display Home)</b> |
|----------------------|---|

**Questions**

- Could the Director Future Life Built Life explain to the lay person the difference between condition 4 and 5?
- What is the difference between people just turning up and then saying that they had an appointment?

- What's the difference between this and an ordinary retail outlet?
- Would we allow a retail outfit to operate from home?
- Will we to see A frame signage on the street or a sign that fits in with residential development?
- Would the neighbours be happy living next to a permanent home open?
- Every weekend there are home open signs, what's to stop them just having a home open like every other Agent?
- How is this any different to a normal Real Estate home open?
- What is the basis of assuming that there would be 5 parties visiting each week?
- Is there any restriction on the size of signage?
- Could they just put the sign out on the front verge and leave for 12 months?

*Executive Manager Built Life returned to the Chambers 6.53*

**Item No. 11.4      1 (Lot 106) Savill Place, Carlisle – Retrospective Approval for Unlisted Use (Open Air Storage Yard)**

Questions

- Will there be any changes in the recommendation for the Ordinary Council Meeting next week, specifically the hours of operation?

**Item No. 11.6      Belmont Park Racecourse Redevelopment – Final Approval of Structure Plan**

Additional Comments

- The Director Future Life Built Life advised Council that late this afternoon she had received a response on behalf of the Department of Transport supporting the Structure Plan.
- The CEO clarified the role of two staff who had worked on the Structure Plan. Jutta Birmingham closely with developers, and Anthony Vuleta who had to facilitate a forum of State Government Agencies working with developer. Both staff had operated in a very professional manner. Excellent work.

**Item No. 12.1      Glenn Place Road Reserve – Road Closure**

Questions

- Reading the report the bulk of it is negative with regard to the Planning and Technical aspects. Why was it recommended for approval?
- If we don't close the road what happens?
- Considering negatives would it be appropriate for this Council to not approve?
- Could we formulate a refusal to the Minister?
- If the Minister did not have this approval, would we refuse?

**Item No. 13.1 Recommendation from the Written History Project Team**Questions

- On reading the report prices quoted did not include wholesale prices, what would be considered to be a reasonable price?
- Will the wholesale prices be included in the Ordinary Council Meeting recommendation next week?
- Do these prices include GST?

**Item No. 14.2 Financial Activity Statement Report – July 2012**Questions

- Could Agenda Item 14.1 Accounts Paid be removed from the Appendices and be included in this Report, which is one of the best seen and easy for a lay person to read.
- Likewise for Agenda item 14.2 Financial Activity be included in the Report.

**Item No. 14.3 13<sup>th</sup> Australian Parking Convention, Sydney NSW 11 – 13 November 2012**Questions

- Cr Bisset indicated an interest along with Cr Hayes.

**Item No. 14.4 Objection to Dangerous Dog Declaration**Questions

- Additional confidential information was to be provided to the Elected Members why was it not received?

**15 APPLICATIONS FOR LEAVE OF ABSENCE**

Cr Bissett will be recorded as an apology for the next meeting.

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

Nil

**17 QUESTIONS FROM MEMBERS WITHOUT NOTICE**

- Cr Anderson requested that Ranger Joe Sidoti be acknowledged for his nomination for Ranger of the Year and the great work he is doing with the schools.
- Cr Ashton congratulated the administration for a very good financial activity statement report.

**18 NEW BUSINESS OF AN URGENT NATURE**

Nil

**19 PUBLIC QUESTION TIME**

Lynette Livesy – 4 Hampton Street, Burswood

- With respect to the application for 1b Hampton Street, Burswood I would like to understand the processes involved. The application does not meet three of the essential criteria; it does not meet minimum parking guidelines and was not recommended for approval. With so many negative and opposing variations why would a management report be helpful?

Barclay McGhie – 3 Hampton Street

- Should the application at 11.1 proceed, there is a requirement for a register to be on site. How is it going to be maintained and managed according to policy?
- Outside of normal business hours will there be a contact numbers for any parking violations that may occur?

**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**

**22 CLOSURE**

There being no further business the session was closed at 7.33pm

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

Signed ..... Mayor

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