

minutes

Elected Members Briefing
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 3 December 2013** 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

6 December 2013

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.

Launch of My Life My Plan – thank you Kaitlyn

3 ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr C (Claire) Anderson (Deputy Mayor) Cr K (Keith) Hayes
Jarraah Ward:	Cr V (Vince) Maxwell Cr D V (Vin) Nairn Cr V (Vicki) Potter
Chief Executive Officer:	Mr A (Arthur) Kyron
Director Future Life & Built Life	Ms R (Rochelle) Lavery
Director Renew Life	Mr A (Anthony) Vuleta
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:	33

3.1 Apologies

Jarraah Ward	Cr Brian Oliver Cr J (John) Bissett
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3.2 Approved Leave of Absence

Banksia Ward	Cr Mark Windram
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4 DECLARATIONS OF INTEREST

Declaration of Financial Interests

Name/Position	
Item No/Subject	
Nature of Interest	
Extent of Interest	

Declaration of Proximity Interest

Name/Position	
Item No/Subject	
Nature of Interest	
Extent of Interest	

Declaration of Interest affecting impartiality

Name/Position	Cr Vicki Potter
Item No/Subject	Item 13.3
Nature of Interest	Impartiality
Extent of Interest	President Victoria Park Primary P & C

5 PUBLIC QUESTION TIME

Sean Westwood -

- Changes to Structure Plan

Page 19 - Significant extent – not accurate

Page 24 There is only 6 more lots to be developed. Lot 16, 17, 1, 21,

Lot 9 & 25 previously be subject to an application

Lot 26 – part of structure plan

Could Council take it on board when approving

- Max 12... What happens if EG Funds put in another application?

- Is it first in first served?

Neil Kidd – Burswood resident

- How does Council come about who is affecting parties?
- Can we suggest council remove the discretion?
- How does the Planner arrive at the conclusion after reading the entire Structure Plan?
- If that's the case, how do any of us have any degree of certainty?

Cathy Chendray

Regarding Item 11.2 - 77 Armagh

- Are you aware that they were not told of the decision?
- Amalgamation of Lots – does this mean that the land is still zoned R30, does 1.24 mean developers can get a building permit and start building?

Andrew MacDonald

Item 11.2

- Is there a plan in place to change the parking and to address traffic issues
-

Steve Aldon

- Can the traffic issues be be addressed?

Lyn Herbert

- What will the council do and how will they ensure safety with the traffic using

Geoff Stancliffe

Can you comment on the setbacks?

6 PUBLIC STATEMENT TIME

Don Riccici

- Item 11.2 –

Neil Kidd

Made a statement regarding 11.1 – DA and structure plan

Cathy Cendray

Read out loud information from the Precinct Plan for Raphael Park

Lyn Herbert

Made a statement regarding 11.2

Pastor John Marine

7 CONFIRMATION OF MINUTES

RESOLVED:

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 5 November 2013 be confirmed.

Moved: Cr Maxwell

Seconded: Cr Hayes

8 PRESENTATIONS

8.1 Petitions

Petition handed to Kate Doust with 500 signatures regarding Burswood – Swan River being the natural boundary.

8.2 Presentations (Awards to be given to the Town)

8.3 Deputations (Planning / External Organisations)

6:35pm Item 11.1 –Paige Walker from Mirvac was in attendance to discuss this item.

Cr Potter With the units yet to come isn't it still less than the total approval of 1250?

6:40pm Item 11.2 – Andrew Campion from Campion Design Group was in attendance to discuss this item.

6:45pm Item 11.4 – Pastor John Morine, the applicant, was in attendance to discuss this item.

Cr Hayes – you said you might be able to offer support services to the community? What form?

Cr Potter – how many years have you been operating and what would 20 be your average parishioners in the past? Is it because you don't have a place of worship?

6:55pm Item 11.8 - Linda Wareing, the property owner, was in attendance to discuss this item.

Cr Nairn – Overshadowing – does that overshadow the garden or part of the property?

Cr Potter – wonder whether the overshadowing will impact on the neighbours clothes drying area?

Cr Hayes – How much does your overshadowing overshadows the overshadowing of the neighbour? How much is due to your building?

Mayor Vaughan – other than recommendations two (2) and three (3) are you happy with the officers recommendations?

9 METHOD OF DEALING WITH AGENDA BUSINESS

10 14 REPORTS

Section 1

No questions were asked in relation to the following items:

- Item 11.3 936 (Lot 553) Albany Highway, East Victoria Park – Four Storey Development Comprising Two Restaurants and 16 Multiple Dwellings
- Item 11.7 39 (Lot 18) Devenish Street, East Victoria Park – Demolition and Construction of Grouped Dwelling
- Item 11.9 3/240 (Lot 79, Strata Lot 3) Star Street, Welshpool – Change of Use to Unlisted Use (Gymnasium)
- Item 11.10 Proposed Amendment to Town of Victoria Park Town Planning Scheme No. 1 and Council Policy GEN3 'Community Consultation' Relating to Display of Development Plans on the Town's Website
- Item 12.1 Approval for Assistance funding from the Swan River Trust for Town Foreshore Access and Management Plan
- Item 12.2 Proposed Disposal of Property by Sale – 650 Albany Highway, Victoria Park (Confidential Item)
- Item 14.1 Schedule of Accounts for 31 October 2013
- Item 14.2 Financial Statements for the Month ending 31 October 2013
- Item 14.3 Audit Committee Meeting – 3 December 2013
- Item 14.4 Annual Report 2012-2013

Section 2

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

- Item 10.1 Local Government Reform – Amalgamation Planning for Town of Victoria Park, City of South Perth and portion City of Canning

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- Are we still going to join South Perth even if we don't have the Burswood?

- Why is there a need to make a decision now as opposed to when we know when the game play is in 2014?
- We are continuing to campaign the Burswood area to protect the residents? Are we going to continue that campaign?
- If we start saying that we're going to roll over, will it be inevitable?
- The implementation committee – is that to proceed with the joining of the CoSP and ToVP and CoC?
- Was it our Councils decision to join CoSP, TovP CoC and put in an application to that fact to the joint advisory board?
- JLIC – will we also take strategies in obtaining Burswood as well?

Item 11.1 Request for Variation to Burswood Lakes Structure Plan for Lot 10 Bow River Crescent, Burswood

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- Process of advertising – What was the form of sending out written communications to the effected parties and in doing so who did we send them to?
- Does that mean there were 5 letters sent out?
- What guarantee do we have that the letter to the Body Corporate that information would be forwarded to all the residents in that building?
- Body Corporate represent the owners of the units, there are owners that don't live in, did we send out letter to non-owner occupiers?
- Were the EM's notified of this event and was that in the email that I received on 31 October 2013?
- Did that communication indicate to EMS that there would be an amendment to the SP being proposed?
- Why weren't EM's notified that there would be a Structure Plan being brought forward?
- Is it going to be the practice of this Council not to keep Elected Member's notified of such amendment of this Structure Plan?
- Do you think we could have done this in a more clarified form by putting up one item and then putting up the second item?

Item 11.2 77, 79 & 81 (Lots 41, 15 & 14) Armagh Street, Victoria Park – 22 Multiple Dwellings

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- Are there any windows or unscreened balconies facing the north east boundary?
- Is the Park Life team going to have another look at it in the near future?

Item 11.4 38 (Lot 43) Stiles Avenue, Burswood - Change of Use to Place of Worship

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- A timed planning approval do they see that that would be unworkable?
- Is reciprocal type parking a possibility and can we have a look at that?
- So they would need to get that to have it accepted?
- Is that what you mean about MOU? Would something like that work here if it was an understanding between the two (2) properties?

Item 11.5 Charles Paterson Park (Reserve 27743, Lot 11559 Great Eastern Highway) – Construction of Temporary Car Park Associated with Approved Redevelopment of 43-47 Burswood Road, Burswood

Council Agenda Modification

Show the area on the map for the Ordinary Council Meeting.

Additional Information Sought

Nil

Questions

- How large is the area?
- If a person was looking at this from the outside?

Item 11.6 4 (Lot 69) Camberwell Street, East Victoria Park – Demolition and Construction of Grouped Dwelling

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- Would that motion have to be defeated or withdrawn before we can proceed?
- This recommendation is different to the existing recommendation of the deferred motion?
- The motion was moved and seconded and we were up to the third speaker, we have to revoke that motion before we can proceed.

Item 11.8 30A (Lot 443 Strata Lot 2) Mackie Street, Victoria Park – Grouped Dwelling to Rear of Existing Dwelling

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- If the pitch was made 30degrees have we done any modeling to see if that will have an effect on this application?
- Could the building be relocated on the lot to make the overshadowing satisfactory to the officers?
- Is the building on No. 30 causing 53% or 5%?
- What proportion of the courtyards at No. 32 Mackie Street are in shadow?

Item 13.1 Financial Contributions to the Victoria Park Centre for the Arts - Annual Operating Subsidy and Co-ordinator's Wages

Council Agenda Modification

Ad "in kind" to report for OCM

Additional Information Sought

Nil

Questions

- Is the administration considering in kind support and recording that as a contribution made by this Council?
-

Item 13.2 Recommendations from the Healthy Life Working Group - Town of Victoria Park Sport and Recreation Facilities Strategy

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- This is being received is that correct?
- Was it a deliberate decision of the committee not to endorse but to receive?
-

Item 13.3 Victoria Park Primary School – Support for the Proposed ‘Vic Park Farmers’ Market’

Council Agenda Modification

Nil

Additional Information Sought

Nil

Questions

- If this is extremely successful, which it could be, would the market be closed for Council function on that property just for one day?
- Could we look at shifting those?
- Clarify.....Cr Hayes
- How does that position that we say to other community groups line up with the proposal we’re look at at the moment?
-

15 APPLICATIONS FOR LEAVE OF ABSENCE

Cr John Bissett – 14 December 2013 to 15 January 2014 inclusive.

16 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

None

17 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Cr Maxwell

There is NBN work going on around Victoria Park – what level of communication does Council have with the contractor?

What plans does administration have in place to ensure that Council property is restored to a high standard when they leave?

Cr Nairn

What is our view of service bays in the Town?

18 NEW BUSINESS OF AN URGENT NATURE

19 PUBLIC QUESTION TIME

Sean Westwood – are you now saying that the letter contains mis-information and the plan?

Why does it say that the SP variation?

Cr Nairn left the Chambers at 8:30pm

Cr Nairn returned to the Chambers at 8:31pm

Andrew MacDonald

Is it correct that you said there was a drop in traffic flow? Can you have a look at the traffic issues again as we believe the traffic has increased?

What appears to be a problem is the amount of traffic that parks on the street and the flow is interrupted but they still try to fly through there. Can you block off at Berwick street?

Geoff Stancliffe

Who make the decision of it's a significant change or not?

20 PUBLIC STATEMENT TIME

Neil Kidd

Mr Kidd made a statement regarding Item 11.1.

Agatha - 62 Armagh St, Victoria Park

Problem is Canning and Gloucester Street when the cars cut through, they speed etc.

Sean Westwood

Would urge Councillors to go back to administration to insist that they include parking in the Structure Plan.

21 MEETING CLOSED TO PUBLIC

21.1 Matters for Which the Meeting May be Closed

The meeting was closed to the public at 8.46pm

21.1.1 Item 12.2 – Proposed Disposal of Property by Sale – 650 Albany Highway, Victoria Park

The meeting was reopened to the public at 8.46pm

22 CLOSURE

There being no further business, the meeting was closed at 8.47pm