

minutes

Elected Members Briefing
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 1 October 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

4 October 2013

1 OPENING

The meeting was opened by Mayor Vaughan at 6:30pm.

Moved: Cr Vicki Potter

Seconded: Cr John Bissett

That the Elected Members Briefing Session be adjourned for the purpose of the Special Council Meeting at 6:30pm

Moved: Cr Rowena Skinner

Seconded: Cr Vicki Potter

That the Elected Members Briefing Session be adjourned further at 7:03pm

Moved: Cr David Ashton

Seconded: Cr John Bissett

That the Elected Members Briefing Session be adjourned further at 7:14pm

Moved: Cr David Ashton

Seconded: Cr Vin Nairn

That the Elected Members Briefing Session be adjourned further at 7:22pm

Moved: Cr David Ashton

Seconded: Cr Vicki Potter

That the Elected Members Briefing Session be adjourned further at 7:36pm

Director Renew Life Mr Vuleta left the Chamber at 7:36pm

Director Renew Life Mr Vuleta returned to the Chamber at 7:36pm

Moved: Cr Vicki Potter

Seconded: Cr John Bissett

That the Elected Members Briefing Session be adjourned further at 7:45pm

Director Community Life Ms Ackerman left the Chamber at 7:49pm

Director Business Life Mr Cain left the Chamber at 7:50pm

Director Community Life Ms Ackerman returned to the Chamber at 7:51pm

Director Business Life Mr Cain returned the Chamber at 7:53pm

Moved: Cr David Ashton

Seconded: Cr John Bissett

That the Elected Members Briefing Session be reconvened at 8:01pm

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

There are guidelines that need to be adhered to in our Council meetings. It is important to remember that during question and statement time that you do not personalise any questions or statements about Elected Members or staff or use any defamatory remarks.

3 ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr C (Claire) Anderson Cr J (John) Bissett (Deputy Mayor) Cr R (Rowena) Skinner
Jarraah Ward:	Cr D (David) Ashton 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:	4

3.1 Apologies

Cr K (Keith) Hayes – Banksia Ward

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

Nil

Declaration of Interest affecting impartiality

Nil

5 PUBLIC QUESTION TIME

Nil

6 PUBLIC STATEMENT TIME

Nil

7 CONFIRMATION OF MINUTES

RESOLVED:

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 3 September 2013 be confirmed.

Moved: Cr John Bissett

Seconded: Cr David Ashton

8 PRESENTATIONS

8.1 Petitions

Nil

8.2 Presentations (Awards to be given to the Town)

Nil

8.3 Deputations (Planning / External Organisations)
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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 10.1 2014 Schedule of Council Meetings & Elected Member Briefing Sessions
- Item 11.1 99B (Lot 782 Strata Lot 3) Beatty Avenue, East Victoria Park – Grouped Dwelling to Rear of Existing Dwelling
- Item 11.3 Proposed Amendment to Town of Victoria Park Town Planning Scheme No. 1 Relating to Amended Planning Approvals
- Item 13.3 Recommendation from the Culture and Local History Working Group - Endorsement of the Culture and Local History Working Group 2013/14 Annual Work Plan
- Item 14.1 Schedule of Accounts for 31 August 2013
- Item 14.2 Financial Statements for the Month ending 31 August 2013
- Item 14.3 Cat Act 2011 Delegations and Authorisations

Section 2

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

- Item 11.2 Request for Amendment to Town Planning Scheme No. 1 to change residential density coding from R20 to R30 for No. 63 (Lot 39) Westminster Street, East Victoria Park

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- How did the change from R20 to R30 come about?

- Item 11.4 Belmont Park Detailed Area Plan for Precinct D – Extent of Consultation

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- Have we resolved the issue with these applications that go before the Development Assessment Panel and having DAP members present?

Item 12.1 WALGA Contract No C002/11 – Waste and Recycling Collection Services

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- If this goes from 2014-15 what would happen?
- What's going to happen with the dry waste and wet waste that we heard about a few months?
- Are we going to lose it?

Item 12.2 Proposed Partial Closure of Right of Way Bounded by Cargill Street, Hordern Street, Geddes Street and Washington Street, Victoria Park (ROW 34)

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- Does this block the ROW going through?
- There is a laneway behind it, will it remain open?

Item 13.1 Endorsement of Draft *Public Art Masterplan 2013-2015*Council Agenda Modifications

Yes, additional comments added to the report for the 8 October 2013 Ordinary Council Meeting.

Additional Information Sought

Nil

Questions

- On Page 58, regarding recommendation 2 – I thought the bus transfer station was going to happen down there, why are we doing something on the Shepperton Road Causeway Bridge?

Ms Ackerman has taken the question on notice and will respond by Friday 4 October 2013

- Does Ms Lavery know something about this proposal?
- On Page 17 of the Masterplan it states that Private Developers with developments exceeding \$5 million will be required to make contribution of 1%, shouldn't that read 1.25% in the case of buildings above 12 storeys in the Causeway Precinct?
- There is also a Public Art Policy – is that going to be revoked?

- Given the DAP decision last week for 2 Hawthorne Place and more recently at 43 Burswood Road, will be considering giving applicants a third option of entering into a legal agreement ?
- Can the Executive Manager Built Life confirm this please?
- Perhaps there should be some written advice to Council for the Ordinary Council Meeting next Tuesday?

Item 13.2 National Crime Prevention Fund – Security Lighting Upgrades

Council Agenda Modifications

Yes, additional comments added to the report for the 8 October 2013 Ordinary Council Meeting.

Additional Information Sought

Nil

Questions

- Will we be writing to the Minister for Justice thanking him for the \$100K for the Oats Street Station and Albany Highway strip?
- Considering there were no funds allocated to the lighting of Franklins Tavern, will we be writing to Minister Hon. Steve Irons asking him to get the Federal Government to fund it?
- What streets in St James? Residential or Shopping Centre?
- Why would it be on the agenda if it's not going to reach St James?
- Considering we have a shortfall of funds, will we be writing to the Minister Hon. Steve Irons requesting for more funds from the Federal Government? Can we do that please?

15 APPLICATIONS FOR LEAVE OF ABSENCE

Cr D V (Vin) Nairn – 11 October 2013 to 27 October 2013

Cr D (David) Ashton – 8 October 2013

Cr J (John) Bissett - 11 October 2013 to 21 October 2013

16 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

None

17 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Cr Nairn – Bunnings are shifting to East Victoria Park where Rick Harts were. They have very little parking on the site itself and would have thought they could use the area across the road. I've been told there is an application in for 70 units for that site. So if that is the case, will there be plenty of parking for Bunnings customers?

Cr Nairn - Would it be a good idea to alleviate the parking problem to have signage identifying council parking a short distance away?

Cr Skinner – Regarding parking on footpaths, how many people have been fined in the last 6 – 12months?

Cr Skinner – Should we have a blitz on that?

Cr Skinner - Can we make it clear to people that they will get a \$75 fine and try to discourage it and in fact get the ranger to book them?

Mr Cain has taken the question on notice.

Cr Bissett – with Stirling coming back in to the Mindarie Regional Council, is there any monetary advantage to the Town?

Cr Bissett - Is this because we would have a reduced cost per tonnage on the use of the tip?

Cr Skinner - Why did the Mindarie Regional Council come back?

Cr Skinner - Why have they changed their mind?

18 NEW BUSINESS OF AN URGENT NATURE

None

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

Moved: Cr John Bissett

Seconded: Cr Vicki Potter

That the meeting be closed to the Public at 8:33pm

21.1.1 Item 11.5 – Land Asset Optimisation Strategy

21.1.2 Item 12.3 – Proposed Disposal of Property by Lease – 7 Victoria Park Drive, Burswood

Moved: Cr Vicki Potter

Seconded: Cr Claire Anderson

That the meeting be reopened to the Public at 8.35pm

21.2 Public Reading of Resolutions That May be Made Public

None

22 CLOSURE

There being no further business, Mayor Vaughan declared the meeting was closed at 8:36pm.