

minutes

Elected Members Briefing
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 2 December 2014** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

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

TINA ACKERMAN
CHIEF EXECUTIVE OFFICER

5 December 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 Annual Christmas Street Mall was held on Sunday. There was a great turn out this year, it was a great success and just keeps growing each year.
- Congratulations to Staff that supported Movember and grew moustaches during the month of November. The Town raised \$1500 for Men's Health. Thank you too, to staff that assisted with the fundraiser.

3 ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr K (Keith) Hayes Cr M (Mark) Windram
Jarraah Ward:	Cr V (Vince) Maxwell Cr D V (Vin) Nairn Cr B (Brian) Oliver
A/Chief Executive Officer:	Ms T (Tina) Ackerman
Director Future Life & Built Life	Ms R (Rochelle) Lavery
A/Director Renew Life	Mr W (Warren) Bow
Director Business Life	Mr N (Nathan) Cain
A/Director Community Life	Ms J (Jude) Thomas
Executive Manager Built Life:	Mr R (Robert) Cruickshank
Secretary:	Mrs A (Alison) Podmore
Public:	25

3.1 Apologies

Banksia Ward:	Cr C (Claire) Anderson (Deputy Mayor)
A/Chief Executive Officer:	Mr A (Anthony) Vuleta

3.2 Approved Leave of Absence

Banksia Ward: Cr J (John) Bissett
Jarraah Ward: Cr V (Vicki) Potter

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 Proximity Interest

Name/Position	Cr Vin Nairn
Item No/Subject	11.9 – Confidential Item1022-1024 (Lot 1) Albany Highway, East Victoria Park – Mixed Use Development (Shops, Fast Food Outlet and 40 Multiple Dwellings) – Section 31 Reconsideration
Nature of Interest	Owens a business close by
Extent of Interest	Proximity

Declaration of Interest affecting impartiality

Name/Position	Cr Vin Nairn
Item No/Subject	12.1 – 18
Nature of Interest	Item 12.1 Proposed Lease of Premises at 18 Kent Street, East Victoria Park, to Victoria Park Carlisle Bowling Club Inc.
Extent of Interest	Proximity

5 PUBLIC QUESTION TIME

Nil

6 PUBLIC STATEMENT TIME

Nil

7 CONFIRMATION OF MINUTES

RESOLVED:

Moved: Cr Hayes

Seconded: Cr Oliver

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 4 November 2014 be confirmed.

The Motion was Put and

CARRIED (6-0)

In favour of the Motion: Mayor Vaughan; Cr Hayes; Cr Maxwell; Cr Nairn; Cr Oliver; 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 – Stephanie Havock from Australian Burmese Christian Fellowship Inc. was in attendance to discuss this application. Annie Pray, Secretary of the Burmese Christian Fellowship Inc. presented to Council on behalf of the Church. Tom Hockley from Allering & Associates also presented on behalf of the Church.

6:40pm Item 11.2 – Joe Algeri was in attendance to discuss this application.

The Director of Business Life left the Council Chamber at 6:52pm

6:45pm Item 11.3 – David Reid and Katie McInerney were in attendance to discuss this application.

6:50pm Item 11.7 – Steven Lozyk was in attendance to discuss this application.

The A/Director Renew Life left the Council Chamber at 7:03pm

The Director of Business Life returned to the Council Chamber at 7:04pm

The A/Director Renew Life returned the Council Chamber at 7:07pm

6:55pm Item 11.8 – Regina Browne 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 10.2 Appointment of WA Electoral Commission to Conduct a Poll on Amalgamation
- Item 10.4 Town Centre Redevelopment Project – Major Land Transaction Plan
- Item 11.4 21 (Lot 44) King George Street, Victoria Park – 15 Multiple Dwellings
- Item 11.10 Request for Amendment to Town Planning Scheme No. 1 – Additional Use of ‘Multiple Dwellings’ on 2, 4, 6-8 & 8A (Lots 1, 2, 137 – 141) Basinghall Street, East Victoria Park
- Item 11.11 Review of Signs Local Law
- Item 12.2 Proposed Disposal by Sale of 90 (Lot 444) Rutland Avenue, Lathlain
- Item 13.2 Review of Policy GEN4: ‘Commemorative Recognition’
- Item 13.5 Proposed New Approach to Delivery of the Causeway Public Artwork
- Item 14.1 Schedule of Accounts for 31 October 2014
- Item 14.2 Financial Statements for the Month ending 31 October 2014
- Item 14.4 Variation to Application to Register Three Dogs – 23 Upton Street, St James
- Item 14.5 Audit Committee Meeting – 25 November 2014
- Item 14.6 Annual Report 2013-2014

Section 2:

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

- Item 10.1 Review of Ward Structure for Proposed new Local Government

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- If the resolution is passed next week, where does this resolution go to from there if it is passed next week?
- The meeting was advised that at last week’s WALGA Zone meeting there was reference to a policy that indicated that if submissions from amalgamating LGAs differed in their proposed ward structures that a single ward would be recommended by the LGAB. Was the LIC aware of this?
- Have we had written confirmation of the single ward policy? And if not, is there any point in proceeding with this item
- Will that be before we amalgamate or post?

Item 11.1 No. 69 (Lot 12) Oats Street, Carlisle – Change of Use to Place of Worship

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Did you know that we have parking meters that don't get used along the railway line? If there were cars going to the Burmese church, wouldn't these bays get used?
- When considering the location of the property to the railway line and the parking issues, do you consider that the residential zoning is the appropriate zoning for this property?
- Did your department consider having a timed approval on this project?
- Would the parking plan discussed make any difference to the refusal?
- Is there an opportunity for the church to use some of the parking around where the church will be?
- Can you advise what the parking restrictions are around the Oats Street Train Station?

Item 11.2 1032 (Lot 8) Albany Highway, East Victoria Park – Application for Change of Use to Restaurant and Alterations to Commercial Building

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Do you believe there is an opportunity for both parties to get together to amend the report to an approval situation with the possibility of amendments/adjustments?
- Would there be a possibility to have a condition that only allows diners to use the smoking area?
- How would the proposal to reduce parking standards for development within the Albany Highway Precinct affect this application?
- Considering it's going to be a restaurant at night, is there a possibility that there would be parking available on other properties after 5pm?

Item 11.3 63 (Lot 8) Ashburton Street, East Victoria Park – Additions and Alterations to an Existing Dwelling

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Can you simply explain what it is that the report is asking to refuse?
- Is the issue with the setback only to do with the upper storey of the house?
- Has there been any feedback why the design wasn't done with the upper floor well set back from the street ?.

Item 11.5 1019 (Lot 5) Albany Highway, St James - Retrospective Approval for Modification to Planning Approval (Patron Numbers)

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Why has the Environmental Health Department issued a certificate for 186 people when the planning approval only allows 30 people?
- Don't our departments speak to each other?
- Would it help if the parking complied?
- Did the EMBL know that there are new plans out for the ACROD bays? Would that help with the desired outcome?
- Is the facility itself wheelchair accessible and does it provide wheelchair accessibility for other amenities?
- Doesn't a house of worship have to have a disabled toilet?

Item 11.6 396 (Lot 53) Mill Point Road, Victoria Park – Change of Use to Unlisted Use (Gymnasium)

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Can I have an aerial plan of the property

The A/Director Community Life, Ms Jude Thomas left the Council Chamber at 7:35pm

Item 11.7 47 (Lot 174) Cookham Road, Lathlain – Application for Retrospective Approval of Sea Containers

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Is there likely to be any record of conversations the applicant had with Council staff in 1999 and 2003?

The A/Director Community Life, Ms Jude Thomas returned at 7:41pm

Item 11.8 441 (Lot 793) Berwick Street, St James – Application for Retrospective Approval of Sea Container

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- If these applications are refused, they've got 30 days to remove the containers; is there scope within the policy to allow a longer period of time?
- What would be the planning approval time be if they were to put another structure in its place?

The Executive Manager Built Life, Mr Robert Cruickshank left the Council Chambers at 7:44pm

Cr Nairn left the Council Chambers at 7:44pm

Item 12.1 Proposed Lease of Premises at 18 Kent Street, East Victoria Park, to Victoria Park Carlisle Bowling Club Inc.

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Was there any consultation with the Bowling Club with regards to the change of lease option?
- Why not?
- Can the A/Director Renew Life elaborate on the term of the lease?
- With regards to Condition 4 of the Recommendations – what substance does this condition add to this recommendation for next week?
- Would the recommendation restrict further options for the Bowling Club?
- Do we need to duplicate it?
- Is it possible to get two (2) recommendations to consider; one (1) being the original recommendation and the other this recommendation?

The Executive Manager Built Life, Mr Robert Cruickshank returned the Council Chambers at 7:48pm

Item 13.1 Recommendation from Culture and Local History Working Group -
Application for Commemorative Recognition of Mr John Cumbers

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Does that mean there is no evidence for the remaining committees?
- Was there any other cross referencing by the working group to all these list of contributions made by him?
- Was the recommendations made by the working group assuming the evidence was correct?
- If this application were being assessed using the new Policy, would it be successful?
- Is it possible to find some of these records regarding the reported community involvement by Mr Cumbers?

Item 13.3 Proposed Delivery of Mural Artwork in the Town to be Co-ordinated by
'FORM'

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Does the art working group have a veto on how the FORM artwork would be delivered and what it would look like? Do Councillors or the Working Group have an input?

Item 13.4 Proposal for Continuation of the Victoria Park Digital Hub - Staffing and Services

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Do we have the capacity to fund this if the administration isn't able to find funding from revenue diversification?
- Is the \$69,000 in the Long Term Financial Plan or is this somewhere else in the budget?
- Can we advise the gallery how successful the digital hub has been?
- Is this going to cause any headaches if it is approved and we're not successful with other funding applications?

Item 14.3 Application to Register Three Dogs – 23B Paltridge Avenue, Carlisle

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- If on the basis that the people don't appeal, what action is available to rangers?
- And if they do appeal and they lose what is available to the rangers?
-

15 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

16 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

17 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Cr Nairn

1. Can the agenda and appendices be kept more compact?
2. With regards to people coming in for their deputations, for future meetings can we tell the people giving their presentations that Council will talk about their applications during the meeting?

18 NEW BUSINESS OF AN URGENT NATURE

Nil

19 PUBLIC QUESTION TIME

Nil

20 PUBLIC STATEMENT TIME

Nil

21 MEETING CLOSED TO PUBLIC

Moved: Cr Hayes

Seconded: Cr Oliver

That the meeting be closed to the public at 8:10pm

The Motion was Put and

CARRIED (6-0)

In favour of the Motion: Mayor Vaughan; Cr Hayes; Cr Maxwell; Cr Nairn; Cr Oliver; and Cr Windram

21.1 Matters for Which the Meeting May be Closed

Cr Nairn left the Council Chamber at 8:10pm

- 21.1.1 Item 11.9 1022-1024 (Lot 1) Albany Highway, East Victoria Park – Mixed Use Development (Shops, Fast Food Outlet and 40 Multiple Dwellings) – Section 31 Reconsideration

Cr Nairn returned to the Council Chamber at 8:14pm
Staff members left the meeting at 8:50pm

- 21.1.2 Item 10.3 A/Chief Executive Officer Performance Review and Contract

Moved: Cr Hayes

Seconded: Cr Oliver

That the meeting was reopened to the public at 9:03pm

The Motion was Put and

CARRIED (6-0)

In favour of the Motion: Mayor Vaughan; Cr Hayes; Cr Maxwell; Cr Nairn; Cr Oliver; and Cr Windram

21.2 Public Reading of Resolutions That May be Made Public**22 CLOSURE**

There being no further business, Mayor Vaughan declared the meeting closed at 9:03pm.