

minutes

Elected Members Briefing
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 4 December 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 December 2012

OPENING

The Mayor opened the meeting at 6.30pm.

ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Mayor acknowledged the terrific work that Cr Hayes and Cr Anderson have done working for those people with disabilities.

ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr C (Claire) Anderson Cr J (John) Bissett (Deputy Mayor) Cr K (Keith) Hayes
Jarrah Ward:	Cr D (David) Ashton Cr D V (Vin) Nairn Cr V (Vicki) Potter Cr A (Adam) Vilaca
Chief Executive Officer:	Mr A (Arthur) Kyron
Director Business Life	Mr N (Nathan) Cain
Director Renew Life	Mr A (Anthony) Vuleta
Director Community Life	Ms T (Tina) Ackerman
Acting Director Future Life & Built Life	Mr R (Robert) Cruickshank
Secretary:	Mrs A (Alison) Podmore
Public:	11

1.1 Apologies

Ms R (Rochelle) Lavery – Director Future Life & Built Life Programs
Cr R (Rowena) Skinner – Banksia Ward

1.2 Approved Leave of Absence

DECLARATIONS OF INTEREST

Declaration of Financial Interests

Nil

Declaration of Interest affecting impartiality

Name/Position	Cr Keith Hayes
Item No/Subject	Item 13.3
Nature of Interest	Interest affecting impartiality
Extent of Interest	A patron of the WA Table Tennis Association

PUBLIC QUESTION TIME

Herb Rowe – 39 Star Street, Carlisle

Have council had any complaints about the arrow turning right? Are there any plans of putting arrows at that intersection being the intersection of Miller Street and Shepperton Road?

PUBLIC STATEMENT TIME

Nil

CONFIRMATION OF MINUTES

RESOLVED:

Moved: **Cr Hayes**

Seconded: **Cr Nairn**

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 6 November 2012 be confirmed.

CARRIED (8-0)

PRESENTATIONS

1.3 Petitions

8.1.1 Burswood Station Train Services

The petition is noted and will be received at the Ordinary Council Meeting.

1.4 Presentations (Awards to be given to the Town)

Nil

1.5 Deputations (Planning / External Organisations)

6:35pm Item 11.1 – Mr Daniel Patterson from Design & Construct Residential was in attendance to discuss this application. Mr Patterson raised a number of issues to support the application.

Mr Vuleta left the room at 6.37pm and returned at 6.41pm

6:40pm Item 11.2 – Graham Francis, the applicant, from Swancare was in attendance to discuss this application. He was accompanied by Tony Papalia, Project Manager and Tony Paduano from TPG.

Mr Francis spoke in detail about his application and their reason behind their request for Change of Use. He thanked Robert and the Planning Team for their diligent work on the report and the time they had spent in discussions with both Tony's.

Mr Francis finished by inviting staff and Councillors to view the property.

METHOD OF DEALING WITH AGENDA BUSINESS

10 – 14 REPORTS

Section 1

No questions were asked in relation to the following items:

Item 12.2	Recommendations from the Community Environmental Working Group – Establishment of the Community Environmental Working Group 2013 Annual Work Plan
Item 13.2	Recommendation from Community Safety Working Group – Appointment of Representative
Item 14.1	Schedule of Accounts for October 2012
Item 14.2	Financial Statements and Budget Variations for the Month ending October 2012
Item 14.3	Audit Committee Meeting – 3 December 2012
Item 14.5.	Review of Sponsorship by Private Companies on Council Property Policy FIN8
Item 14.6	Amendment to Terms of Reference – Business Life Working Group

Section 2

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

Item No 11.1 40 Streatley Road, Lathlain – Single House

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Regarding condition 1.1 – Can the planners provide a definition of scale and bulk – how is it applied to an application?

Item No 11.2 104 – 108 (Lot 1) Star Street, Carlisle – Change of Use from Non-Conforming Use (Multiple Dwellings for Aged or Dependent Persons) and 3 Grouped Dwellings (Aged or Dependent Persons) to Non-Conforming Use (Multiple Dwellings) and 3 Grouped Dwellings

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Would the proposed change of use change the rateability of the site?
- Would that change it from rateable to non-rateable or the other way round?
- How can we approve an 'X' use?
- Does the ownership go with the resident or is it a Life Term ownership?
- If the scenario is that the ownership remains with Swancare, can we have it clarified?

Item 11.3 106 (Lot 233) Enfield Street, Lathlain – Demolition and Construction of Single HouseCouncil Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Why is condition 1.9 on the recommendation for approval?
- Why has this application triggered condition 1.9 and why didn't it also apply to Item 11.1?

Item 11.4 35A (Lot 1, Strata Lot 2) Archer Street (Also Known as 85C Bishopsgate Street), Carlisle – Unlisted Use (Car Park and Associated Fencing)Council Agenda Modifications:

- One of the car parking bays modified to Acrod standards.

Additional Information Sought:

Nil

Questions:

- With the 6 parking bays, is it required that one should have to comply with the ACROD standards? Are they minimum standards as there are none in the vicinity?

Item 12.1 Supply & Delivery of One Road SweeperCouncil Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Are we thinking of getting anymore road sweepers?
- How much time per week, per month are we making the sweeper available to South Perth and how much are they paying us?

- We sweep Albany Hwy and other streets on regular basis; How often do we sweep Petherbridge Street?
- Is the frequency reduced by doing other Councils?

Item 13.1: Recommendation from Arts Working Group – Purchase of Artwork

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Can we be provided with a photo of the artwork?
- What is supposed to happen? Are the Councillors supposed to see it before it's purchased?
- Has the 12 month period lapsed or are we going to go through the process, are we going to re-established another 12 months?
- Are you just seeking Council decision on the budget? Do we need to look at how this recommendation is framed and can we delegate the Working Group to make these decisions?

Item 13.3 Multi-Purpose Sports Facility – Amended Definition

Council Agenda Modifications:

Nil

Additional Information Sought:

Nil

Questions:

- Can we change the Project Team title to Multi-Purpose Sport and Community Facility Working Group?
- On 24 August – the CEO and Cr Hayes met with The Department of Sport & Recreation and Table Tennis reps. When did we receive advice that funding would not be provided for a state-based association
- Could we receive that in writing before next week?
- Have we received advice that the Blind Bowlers Association will not receive funding as they're not a local sport bowling body?
- Have we received advice that the Department of Sport and Recreation will fund the relocation of the Victoria Park/Carlisle Bowling Club and Victoria Park Croquet Club to the Carlisle site?

Item 14.4 Annual Report 2011-2012

Council Agenda Modifications:

Additional Information Sought:

Questions:

- Is the Annual General Meeting set down for 18 December or is that the date of the Workshop?

APPLICATIONS FOR LEAVE OF ABSENCE

Nil

MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

QUESTIONS FROM MEMBERS WITHOUT NOTICE

Cr Vilaca – There has been a piece of artwork installed outside the Balmoral Hotel and the tree removed, why? Will it be replaced?

Response: Anthony Vuleta
The tree died and yes it will be replaced, in Winter.

Cr Nairn – The Christmas lights were damaged in storm last week, do we claim on insurance, do the rate payers pay or do we go back to the electricians?

Response: Nathan Cain
I believe there is an excess on each insurance claim of \$5,000 so we will follow up and advise.

Cr Hayes – Why do we have Colourbond fencing on the sump along Albany Highway?
Cr Nairn – it was a picket fence previously and the Colourbond was an improvement

NEW BUSINESS OF AN URGENT NATURE

Nil

PUBLIC QUESTION TIME

Herb Rowe – 39 Star Street, Carlisle

1. What is the progress of the Carlisle/Lathlain bowling site? How long until it starts, as it's deteriorating badly?
2. When was it demolished?
3. Will it happen before amalgamation?
4. If Council agree to buy a new road sweeper can you check Archer Street – in Autumn it's quite messy with the trees there and particularly in front of Bella Rossa. It's currently swept very infrequently. Can we look at that so that it can be more frequently?
5. Aqualife – Council have put in a lot of money redeveloping it. Does Council have any control what goes on there? A \$12M investment to Council. We are a bit disappointed about its cleanliness; he and his wife have put in complaints. Does Council check out what goes on there and what is Council's responsibilities?

PUBLIC STATEMENT TIME

Rick Bantleman, owner of 106 Enfield Street, Lathlain

Made a statement regarding Item 11.3 on the agenda. He raised the issue of condition 1.9 and his objection to it.

Lisa Keenan – owner of 40 Streatly Road, Lathlain

Spoke briefly regarding Item 11.1 on the agenda.

MEETING CLOSED TO PUBLIC

1.6 Matters for Which the Meeting May be Closed

The meeting was closed to the Public by the Mayor at 7:43pm.

- 21.1.1 Item 10.1 – Chief Executive Officer 2012 Performance Review Outcome
- 21.1.2 Item 11.5 – Strategy for Progressing Strategic Projects

The meeting was re-opened to the Public by the Mayor at 8:07pm.

1.7 Public Reading of Resolutions That May be Made Public

Nil

CLOSURE

There being no further business, The Mayor declared the meeting closed at 8:07pm.