

minutes

Elected Members Briefing
Session



Please be advised that the Elected Members Briefing Session commenced at **6.30pm** on **Tuesday 5 November 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

8 November 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.

- I would like to mention our continued support of our community groups and in particular the Association for the Blind. The Town put money towards assisting the visually impaired and as a result they produced a beautiful mural. Well done to all involved.
- Bentley Park recently held their Bentley show, where the seniors at Bentley Park put on a mini-show. Again, I would like to acknowledge the wonderful way in which the Town supported the event.
- Sadly we have received the news of the passing of Vi Sands overnight. Vi was a long term resident of the Town, she was the treasurer of Carlisle ratepayers association for many years and she was a fantastic contributor to the town. She will be sadly missed.
- The State Government have announced plans for City of Perth. I'm disappointed that they've listened to request from The City of Vincent and given them what they wanted, but not so for the Town of Victoria Park or the City of Perth. We will continue to fight for what is fair for the Town of Victoria Park, to make sure we're listened to and not ignored.

3 ATTENDANCE

Mayor:

Mr T (Trevor) Vaughan

Banksia Ward:Cr C (Claire) Anderson (Deputy Mayor)
Cr J (John) Bissett
Cr K (Keith) Hayes
Cr M (Mark) Windram**Jarrah Ward:**Cr D V (Vin) Nairn
Cr V (Vicki) Potter
Cr V (Vince) Maxwell
Cr B (Brian) Oliver**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

Acting Director Business Life Ms J (Jasmine) Person
Executive Manager Built Life: Mr R (Robert) Cruickshank
Secretary: Mrs A (Alison) Podmore
Public: 13

3.1 Apologies

Director Business Life Mr N (Nathan) Cain

3.2 Approved Leave of Absence

4 DECLARATIONS OF INTEREST

Declaration of Financial Interests

| | |
|--------------------|--------------------------------|
| Name/Position | Councillor Keith Hayes |
| Item No/Subject | Item 14.5 |
| Nature of Interest | Financial Interest |
| Extent of Interest | Mrs Hayes has an acrod sticker |

| | |
|--------------------|--|
| Name/Position | Robert Cruickshank – Executive Manager Built Life |
| Item No/Subject | Item 11.5 |
| Nature of Interest | Financial Interest |
| Extent of Interest | Have undertaken a building project with the applicant, Summit Projects |

Declaration of Interest affecting impartiality

Nil

5 PUBLIC QUESTION TIME

Gordon Edwards – 66 Camberwell Street, East Victoria Park

- What is the Town's policy for residents requesting for verge policing?
- How soon can we expect a result?

David Crann – 47 Kitchener Avenue, Victoria Park

- I've previously asked for the naming of a garden. Has any decision been made on that?
- With regards to the seniors rest positions along Albany Highway – has anything happened about that?
- Is there a possibility of naming the rest places after members of our community – ie Vi Sands?

6 PUBLIC STATEMENT TIME

Nil

7 CONFIRMATION OF MINUTES

RESOLVED:

That the minutes of the Elected Members Briefing Session meeting held on Tuesday, 1 October 2013 be confirmed.

Moved: Cr Hayes

Seconded: Cr Potter

CARRIED (9-0)

8 PRESENTATIONS

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| 8.1 Petitions |
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Nil

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| 8.2 Presentations (Awards to be given to the Town) |
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Nil

8.3 Deputations (Planning / External Organisations)

6:35pm Item 11.3 – Eugenie Stockman, the applicant for 84 Rutland Avenue, Lathlain, was in attendance to discuss this application.

Ms Stockman referred to their first Sustainable Development they did at 96 Rutland Avenue, which was approved by Council a few years ago. Ms Stockman expressed concerns about conditions 1.2 and 1.3 and asked Council to review these condition and restrictions they put on Unit G.

9 METHOD OF DEALING WITH AGENDA BUSINESS

10 – 14 REPORTS

Section 1

No questions were asked in relation to the following items:

- Item 11.1 4 (Lot 69) Camberwell Street, East Victoria Park – Demolition and Construction of Grouped Dwelling
- Item 11.3 84 (Lot 700) Rutland Avenue, Lathlain – Two Grouped Dwellings & Five Multiple Dwellings
- Item 11.4 106 (Lot 10) Burswood Road, Burswood – Office Building
- Item 11.6 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
- Item 12.1 Acceptance of Grant Funding – Perth Bicycle Network Local Government Grants Funding 2013/2014
- Item 14.4 Parking Local Law Review
- Item 14.5 Parking Management Implementation Plan – Fees and Charges
- Item 14.7 Parking Management Implementation Plan – Agreement with the City of Perth

Section 2

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

- Item 10.1 Council Committees, Working Groups and Project Teams – Re-establishment and Appointments

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- We should encourage the wider community to represent our Working Groups and Project teams. There were a few community members that showed interest in 4 or 5 committees and were overlooked. Can we look at adding them?
- The boundaries for the Police have changed recently and now parts of Lathlain fall under a new area of Belmont. Can it go back to Mr Fishwick to check this situation and include Belmont Police in the Community Safety working group?.
- With regard to Community Safety Working Group – are we limited to community associations or can we add more?
- Can we approach Victoria Park Youth Accommodation to go on Community Safety Working Group? They could contribute back to the Town after all the support we've given them.

- Can you clarify the nomination process? Are we supposed to put nominations in for the working groups?

Item 10.2 Review of Local Laws - Street Alignment, Rutland Avenue Local Law & Local Government Property Local Law

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- The report indicates only 1 property preventing the widening of Rutland Avenue. Where is the property and what's the likelihood of the impediment being removed?

Item 11.1 4 (Lot 69) Camberwell Street, East Victoria Park – Demolition and Construction of Grouped Dwelling

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- Having received a structural report indicating subsidence and cracking; Could we have a clarification that we've received the report from the applicant by a structural engineer?
- Have your staff inspected the property?
- Soundness or lack thereof; there's no reference in report of termite infestation. Has there been any termite inspection and has there been a report?
- What extent of the building is asbestos clad?
- There are two (2) different building reports, one (1) by applicant and one (1) by Council. What were the main differences and why would they be contrary?
- What would happen if Council approve the demolition but don't approve the proposed housing plans?
- Does Council leave themselves open for any legal issues if there was to be an accident on the property given the applicant's report states that the dwelling is structurally unsound.
- Is the house currently habitable?
- Is it within the Weatherboard Precinct?

Item 11.3 84 (Lot 700) Rutland Avenue, Lathlain – Two Grouped Dwellings & Five Multiple Dwellings

Council Agenda Modifications

- Delete 1.3 as worded and have an additional Advice note; and
- Modify recommendation 1.2 so that the studio can be occupied.

Additional Information Sought

Nil

Questions

- Regarding conditions 1.2 and 1.3, do the Officers intend to review these conditions ? Has EMBL seen the alternate condition for 1.2 that applicant has.

Item 11.4 106 (Lot 10) Burswood Road, Burswood – Office Building

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- Can we also add 19 plus the ACROD bay in the recommendation?
- Does the applicant have to go to each program area after approval or can they do it all at once?
- Is it possible to reword the recommendation number 1 to make it clearer to the applicant of their requirements?

Mr Cruickshank left the chambers at 7:12pm

Mr Cruickshank returned to the chambers at 7:12pm

Item 11.6 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 Modifications

Nil

Additional Information Sought

Nil

Questions

- Why was it withdrawn?
- After they've finished with it, will it stay as a carpark?
- Why aren't we using the same criteria for payment as we do for surrounding land that is hired out?
- Are we bringing a burden onto ourselves by allowing the public and private patrons to use the facilities?
- Where are the 30 permanent bays going to be constructed?

Item 12.1 Acceptance of Grant Funding – Perth Bicycle Network Local Government Grants Funding 2013/2014

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- Kent Street has on road bicycle lanes, quite a few people come in from the East, has council considered putting in for funding for a cycle path that area?

Item 14.4 Parking Local Law Review

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- We're up to Hotspot No 5, how long will it be for the rest to proceed and the parking local law be before by the Joint Standing Committee on Delegated Legislation; and
- How long will it be before the Parking Officers will be able to enforce the Local Law?

Cr Keith Hayes left the chambers at 7:20pm

Item 14.5 Parking Management Implementation Plan – Fees and Charges

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- The meter that's going where the motorbikes park, are they a separate meter or the

same as the motor vehicle meter? What is Cost of the meter itself?

Cr Keith Hayes returned to the chambers at 7:25pm

Item 14.7 Parking Management Implementation Plan – Agreement with the City of Perth

Council Agenda Modifications

Nil

Additional Information Sought

Nil

Questions

- Management fees 15% ex GST is that an economically viable amount to pay off the machines?

15 APPLICATIONS FOR LEAVE OF ABSENCE

Cr Windram 16 November to 3 December 2013 incl.

16 MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

17 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Cr Hayes Has Council received Vi's final submission on the Red Castle site?

Cr Nairn When are the Christmas lights going up?

Cr Nairn Is more money being allocated to the street lights, or is that for new decorations or the upkeep?

18 NEW BUSINESS OF AN URGENT NATURE

Nil

19 PUBLIC QUESTION TIME

David Crann – 47 Kitchener Street, Victoria Park

Prominant community member, Marie Isiah had a large funeral that both Archbishops attended, would you also consider her name for one senior rest stops?

Morag Croft – 28 Streatley Road, Lathlain

What happened to voting for members on Item 11.7 for the Development Assessment Panel?

20 PUBLIC STATEMENT TIME

Alanah Dowley – 96 Rutland Avenue, Lathlain

It's imperative that bike transport be considered along Rutland Avenue. It is a super highway for bikes, part of the road widening between Victoria Park train station and Burswood Overpass is a matter of urgency and I would like to impress that upon council.

21 MEETING CLOSED TO PUBLIC

21.1 Matters for Which the Meeting May be Closed

That the meeting be closed to the Public at 7:35pm

21.1.1 Item 12.2 – Tender TVP/13/04 – Tree Management and Watering

21.1.2 Item 12.3 – Tender TVP13/05 – Supply and Delivery of Sprinklers, UPVC Pressure Pipe and Ancillary Equipment

21.1.3 Item 12.4 – Proposed Disposal of Property by Sale – 650 Albany Highway, Victoria Park

That the meeting be reopened to the Public at 7:45

21.2 Public Reading of Resolutions That May be Made Public

None

22 CLOSURE

There being no further business, Mayor Vaughan declared the meeting closed at 7:45pm.