

Agenda Briefing Forum – 14 April 2020

Summary

E-Meeting	Agenda Briefing Forum – for OCM 21 April 2020		
Location	Electronic Means – Zoom platform		
Date Time	14 April 2020	Start Time	6:30pm
		Finish Time	9:05pm

1. ATTENDANCE BY ELECTRONIC MEANS

Members

West Ward

Cr Dan Bull, Mayor (Chairperson)
Cr Giorgia Johnson

Central Ward

Cr Steven Ostaszewskyj
Cr Sally Palmer

North Ward

Cr Stephanie Gray
Cr Filomena Piffaretti, Deputy Mayor
Cr Michelle Sutherland

South Ward

Cr Elli Petersen-Pik

Officers

Mr Andrew Brien	Chief Executive Officer
Mr Doug Pearson	COVID-19 Response Coordinator
Mr Des Abel	Director Community and Development
Mr David Nicholson	Director Corporate and Strategy
Mr George Rimpas	Acting Director Works and Infrastructure
Mr Bryce Coelho	Manager Engineering Services
Mr Matt Turner	Manager Strategic Planning and Place
Ms Cassandra Flannigan	Executive Support/Research Officer
Mr Mark Thornber	Senior Governance Advisor

Apologies

Cr Lorna Clarke

Approved Leave of Absence

Cr Barry McKenna
Cr Catherine Ehrhardt

2. DISCLOSURE OF INTEREST SUMMARY

A member who has an interest in any matter to be discussed at an Agenda Briefing Forum, Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

The following disclosures of interest were made at the Agenda Briefing Forum and will also apply at the Ordinary Council Meeting when the matter is considered:

Name	Item No.	Type of Interest	Nature of Interest
Cr Steven Ostaszewskyj	10.4.3	Impartial	I am a Morley Windmills Committee Member.

3. DEPUTATIONS

- a) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Andrew Watt (Resident – 5 Grafton Road, Bayswater and on behalf of Dinah Watt, Alexandra Watt and Madeleine Watt) was in attendance via the Zoom platform, and spoke on the item (*refer page 67*).
- b) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Jay Hardison (Resident – 27A Kenilworth Street, Bayswater) was in attendance via the Zoom platform, and spoke in support of the officer's recommendation (*refer page 67*).
- c) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Craig Mariano (Resident – 19 Station Street, Bayswater) submitted a written deputation that the Presiding Member read out aloud, in relation to the item (*refer page 67*).
- d) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Ms Vanessa Beasley (Resident – 15 Hill Street, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, against the officer's recommendation (*refer page 67*).
- e) **Black Spot Project – East Street and Eighth Avenue Roundabout**
In relation to Item 10.3.1, Ms Shannon Leigh (Resident – 4B Margaret Street, Maylands) was in attendance via the Zoom platform, and spoke on the item (*refer page 47*).
- f) **Morley Ellenbrook Line – Proposed Planning Control Areas**
In relation to Item 10.4.3, Mr Josh Eveson (Resident – 400 Guildford Road, Bayswater) will be in attendance via the Zoom platform, speaking against the officer's recommendation (*refer page 145*).

- g) **Proposed Amendment to Town Planning Scheme No.24 – Meltham Surrounds**
In relation to item 10.4.2, Ms Bianca Sandri (Director Urbanista, 231 Bulwer Street, Perth on behalf of the landowners – 24 Garratt Road, Bayswater) was in attendance via the Zoom platform, and spoke on the item (refer page 67)
- h) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Chris Gizariotis (Resident – 3 Grafton Road, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- i) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Ms Simone O'Reilly and Mr Peter Buchanan (Resident – 12 Grafton Road, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- j) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Greg Da Rui (Resident – 1 King William Street, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- k) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Ms Linda Klesch Slater (Resident – 20 Burnside, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- l) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Paul Shanahan (Resident – 35 Grosvenor Road, Bayswater, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- m) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr Tyler Wood, (Resident - 6/36-38 King William Street, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- n) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Mr James Taylor, (Resident – 27 Arundel Street, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- o) **Proposed Amendment to Town Planning Scheme No. 24 – Meltham Surrounds**
In relation to Item 10.4.2, Ms Rebecca Travaglione, (Resident – 29 Rosebery Street, Bayswater) submitted a written deputation, which the Presiding Member read out aloud, in relation to the item (refer page 67).
- p) **Naming of a Park or Reserve after Nellie Fawdrey Tant**
In relation to Item 10.4.4, Mrs Margaret Douglas (Resident – 27 Burnside Street, Bayswater, on behalf of the late Mr (Ronald) Keith Douglas grandson of the late Mrs Nellie Tant, his children, grandchildren and nieces and nephews) submitted a written deputation, which the Presiding Member read out aloud, supporting the officer's recommendation (refer page 150).

4. QUESTIONS FROM ELECTED MEMBERS ON AGENDA ITEMS

The following questions were taken on notice at the briefing and responses are provided below to assist Councillors in their deliberations on the matter.

QUESTIONS FROM MEMBERS TAKEN ON NOTICE

1	Item 10.4.2 Proposed Amendment to Town Planning Scheme N0.24 – Meltham Surrounds	
Cr Sally Palmer		Mr Des Abel, Director Community and Development
Question(s)		Response / Action
1.	<i>Can we please have some written guidelines for Developers on what is meant by mature trees?</i>	<p>The reference to 'mature trees' is on page 91 of the agenda, in the provisions of Special Control Area 15, which are already contained within the City's Town Planning Scheme No.24. The relevant section is a general statement as follows:</p> <p><i>"Existing street trees shall be retained wherever possible, subject to the health of the tree; or replaced with mature tree if retention is not possible."</i></p> <p>Further guidance on the replacement of street trees as a result of development is provided in the City's 'Trees on Private Land and Street Verges' local planning policy.</p>
Cr Dan Bull		Mr Matt Turner, Manager Strategic Planning and Place
Question(s)		Response / Action
1.	<i>I understand are there are plot ratio differences between the R60 closer to the core and further out is that correct?</i>	<p>The plot ratio in the area of the precinct already zoned R60 is the same as that proposed under the current scheme amendment for the wider Meltham precinct, which is as per the Residential Design Codes in both cases.</p>
2	Item 10.4.3 Morley Ellenbrook Line – Proposed Planning Control Areas	
Cr Stephanie Gray		Mr Des Abel, Director Community and Development
Question(s)		Response / Action
1.	<i>In relation to point 5 of the recommendation can we please ensure that the wording of "The Metronet Team is requested to inform the owners of surrounding properties of the intended Planning Control Areas" be strengthen to ensure this does actually happen?</i>	<p>In response to this request, Councillors may wish to consider the following amended point 5:</p> <p><i>"5. The METRONET Team is requested to actively engage with the owners and residents of the surrounding properties of the intended Planning Control Areas and to outline the implications for the property owners and residents."</i></p>
Cr Giorgia Johnson		Mr Des Abel, Director Community and Development
Question(s)		Response / Action
1.	<i>In relation to the trees on Tonkin Highway and the nesting boxes. Do we know who put these up and can we have some wording or clauses to</i>	<p>The nesting boxes were not installed by the City and the officers are not aware when or by whom they were installed.</p> <p>In response to this request, Councillors may wish to consider the following new point:</p>

<p>ensure we have some future protection in place for them?</p>	<p><i>"The METRONET team is requested to maintain the remanent vegetation and nesting boxes in the vegetation adjacent to the Broun Avenue bridge as part of the Morley Station development. In the event that they must be removed, the trees are to be replaced at a ratio of 5 to 1, and the nesting boxes replaced at an alternative location in close proximity to the current location, in consultation with the City.</i></p>
<p>3 Item 10.2.3 List of Payments for the Month of March 2020</p>	
<p>Cr Sally Palmer</p>	<p>Mr David Nicholson, Director Corporate and Strategy</p>
<p>Question(s)</p>	<p>Response / Action</p>
<p>1. On page 31 of the report it refers to an amount of \$5,000 that was paid to Morley Momentum. I thought we had lapsed this payment with the last events payment so can I please check on this?</p> <p>2. There is also a payment for \$4,000 for a private person under Grants and Funding with the reference number being 107039 Can I please check on these payment details?</p>	<p>1. Community Events Grant for the Progress Street Pocket Park Music Series for 2019/20. The events were planned to be held in April and May 2020. The Events team has advised the money will be held by Morley Momentum to hold the events later this calendar year, however will be dependent on COVID-19.</p> <p>2. The payment of \$4,000 was for a heritage grant paid in accordance with Policy TP P-6.3.</p>
<p>Cr Giorgia Johnson</p>	<p>Mr David Nicholson, Director Corporate and Strategy</p>
<p>Question(s)</p>	<p>Response / Action</p>
<p>1. On page 30 of the report where it has the Fire and Emergency Services Levy Is this amount paid quarterly or half yearly?</p> <p>2. I see the labour hire for the month is listed at \$93,000 Can I check on this to see if this is more or less than the previous month?</p>	<p>1. ESL is paid quarterly in arrears. The first payment each year is due mid-September for that year's levy</p> <p>2. For March 2020, we have spent \$119,816 for agency staff. For 2019/20 the YTD average monthly spend is \$103,037.</p>
<p>4 Item 10.4.1 Review of Local Planning Schemes Delegations</p>	
<p>Cr Giorgia Johnson</p>	<p>Mr Des Abel, Director Community and Development</p>
<p>Question(s)</p>	<p>Response / Action</p>
<p>1. What is the current turnaround time for Development Applications determined under delegated authority as compared to those determined by Council?</p>	<p>Determination by Delegated Authority: 1 January to 15 April 2020 – 48 days (average).</p> <p>Determination by Council: 1 January to 7 April 2020 – 87 days (average).</p>

Cr Dan Bull		Mr Des Abel, Director Community and Development
Question(s)		Response / Action
1.	<i>On page 56 of the report it talks about the industrial zones and then on page 62 it only specifically mentions the Tonkin Highway Industrial Estate rather than all industrial zones Can this please be amended?</i>	An Addendum addressing this matter will be distributed to Councillors prior to the Ordinary Council Meeting.
5	Item 10.5.2.1 (Under Separate Cover) 2019/20 Mid-Year Budget Review	
Cr Dan Bull		Mr David Nicholson, Director Corporate and Strategy
Question(s)		Response / Action
1.	<i>I just wanted to check that by accepting this mid-year budget review it would not remove the funding of some of these workshops that could go on line?</i>	The Community Development initiatives that were removed as part of the mid-year process comprised How to Adult workshops (\$3000); Community Information sessions (\$2000); and Great Gardens (\$6000). These initiatives were presented to the COVID-19 Advisory Committee on 16 April for re-inclusion into the budget which was approved.