Development & Infrastructure Services Committee Meeting

Minutes for Monday 5 November 2012





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MINUTES

1.0 OFFICIAL OPENING

The Chairman opened the meeting at 6.30pm, and welcomed Councillors, Staff, Press and Members of the Public Gallery.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Donald McKechnie Sue Bilich Margaret Thomas Allan Morton Noreen Townsend Justin Whitten Geoff Stallard John Giardina Frank Lindsey Martyn Cresswell Dylan O'Connor

(Shire President) North Ward North Ward (Presiding Person) North Ward South West Ward South West Ward South West Ward South East Ward South East Ward North West Ward North West Ward

Members of Staff

Clayton Higham	Acting Chief Executive Officer
Rhonda Hardy	Director Corporate & Community Services
Darrell Forrest	Manager Governance
Andrew Fowler-Tutt	Manager Development Services
Sam Assaad	Manager Infrastructure Operations
Michelle Clark	Executive Assistant to the CEO
Meri Comber	Governance Officer

Members of the Public

4

1

Members of the Press

2.2 Apologies

Councillors Bob Emery

North West Ward

2.3 Leave of Absence Previously Approved

Nil.

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this Committee. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil.

4.0 PETITIONS/DEPUTATIONS

4.1 Nil.

5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

- 5.1 That the Minutes of the Development & Infrastructure Services Committee Meeting held on 2 October 2012 are confirmed as a true and accurate record of the proceedings.
 - Moved: Cr Geoff Stallard

Seconded: Cr John Giardina

Vote: CARRIED UNANIMOUSLY (11/0)

6.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

- 6.1 A Citizenship Ceremony is to be held on 7 November 2013, all Councillors are welcome.
- 6.2 There are still schools requiring Councillors to attend their awards nights, please could all Councillors check if they are able to assist the schools in their Wards.

7.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

7.1 10. Motions Of Which Previous Notice Has Been Given
 Proposed Motion regarding Forensic Audit
 <u>Reason for Confidentiality</u> – *Local Government Act 1995*: Section 5.23 (2) (a), "a matter affecting an employee or employees".

8.0 DISCLOSURE OF INTERESTS

8.1 **Disclosure of Financial and Proximity Interests**

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the *Local Government Act 1995.*)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the *Local Government Act 1995*.)
- 8.1.1 Nil.

8.2 Disclosure of Interest Affecting Impartiality

a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

8.2.1 Nil.

9.0 REPORTS TO COUNCIL

Please Note: declaration of financial/conflict of interests to be recorded prior to dealing with each item.

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

91. Proposed Local Planning Policy - Signage on Private Property

Previous Items	Nil
Responsible Officer	Director Development & Infrastructure Services
Service Area	Development Services
File Reference	OR-CMA-16
Applicant	N/A
Owner	N/A
Attachment 1	Proposed Local Planning Policy DEV 42 – Signage on Private Property

PURPOSE

1. To consider proposed Local Planning Policy DEV 42 – Signage on Private Property ("Policy") and whether to advertise. Refer to proposed Local Planning Policy DEV 42 - Signage (Attachment 1).

BACKGROUND

- 2. Local Planning Scheme No. 3 ("the Scheme") foreshadows the development of policies to guide decision-making.
- 3. The Policy Register is being reviewed and, where considered necessary, new policies are being presented for Council consideration.
- 4. Currently no location or structural requirements exist for signage which falls on private property and requires planning approval.
- 5. The Shire is currently reviewing the Signs Local Law however this shall only apply to signage on Shire property and public areas that are under the control, care and management of the Shire.

DETAILS

- 6. To consider the proposed Policy and whether to advertise for public comment.
- 7. The Policy stipulates the locational and structural requirements for signage on private property.
- 8. In response to a number of recent enquiries regarding the proliferation of election signage in the Shire. The proposed Policy includes provisions to control the display of posters or signs on behalf of candidates of political parties. The Shire sought legal advice in response to claims from a political party that Election signage is exempt from requiring approval from the Shire. The Shire was advised by its Solicitor that it has the responsibility to ensure that all signage on private property complies with the relevant legislation, and therefore planning consent is required for Election signage not exempt under the Scheme.

- 9. The Policy will be used in conjunction with the Scheme when assessing what impact signage will have on the amenity of an area.
- 10. The Signage Local Law is in the process of being reviewed and will deal with signage on land owned and/or under the care and control of the Shire. This will be brought to Council under a separate report.

STATUTORY AND LEGAL IMPLICATIONS

- 11. The Shire may prepare a Local Planning Policy in respect to any matter related to the planning and development of the Scheme area. Policies may apply to a particular class or matter and throughout the Scheme relate to one or more parts of the Scheme area.
- 12. A Local Planning Policy is not part of the Scheme and does not bind the Council in its decision making, however, Council is to have due regard to the Policy when making a decision.
- 13. Schedule 5 (Exempted Advertisements) of the Scheme will be amended to reflect when election signs are exempt from requiring planning consent. A separate report on this will be presented to Council at a future meeting.

POLICY IMPLICATIONS

14. If Council adopts the Policy it will be included in the Shire's Policy Register.

PUBLIC CONSULTATION/COMMUNICATION

- 15. The Scheme prescribes the procedure for advertising a Local Planning Policy. It will be necessary to advertise the Policy once a week for two consecutive weeks in a newspaper circulating the District with a submission period of 21 days. The Policy will also be on display at the Administration office.
- 16. Following the advertising period, the proposed Policy will be presented to Council for consideration of adoption, with or without modification.

FINANCIAL IMPLICATIONS

17. There will be a cost involved in advertising the proposed Policy, this is however, covered in the Development Services budget.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

Strategic Planning Implications

18. The proposed Policy stipulates the Shire requirements which will be applied so that the amenity of an area is not significantly impacted by proposed signage on private property.

Social Implications

19. Nil.

Economic Implications

20. Nil.

Environmental Implications

21. Nil.

OFFICER COMMENT

22. The proposed Policy will assist in the procedural and governance aspects of the Shire's development control responsibilities when development consent is sought for signage which falls on private land. It is therefore recommended that the proposed Policy be advertised for public comment.

Councillors discussed and queried a number of aspects of the proposed policy changes. A Councillor foreshadowed a motion to defer the item to enable changes to be made in the interim.

There was no Mover for the Recommendation and this Lapsed.

Voting Requirements: Simple Majority

OFFICER RECOMMENDATION (D&I 91/2012)

That Council:

1. Endorses the draft Local Planning Policy DEV 42 – Signage on Private Property for the purpose of advertising, in accordance with clause 2.4 of Local Planning Scheme No. 3 (Attachment 1).

Moved:

Seconded:

Vote: LAPSED

Voting Requirements: Simple Majority

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 91/2012)

That Council:

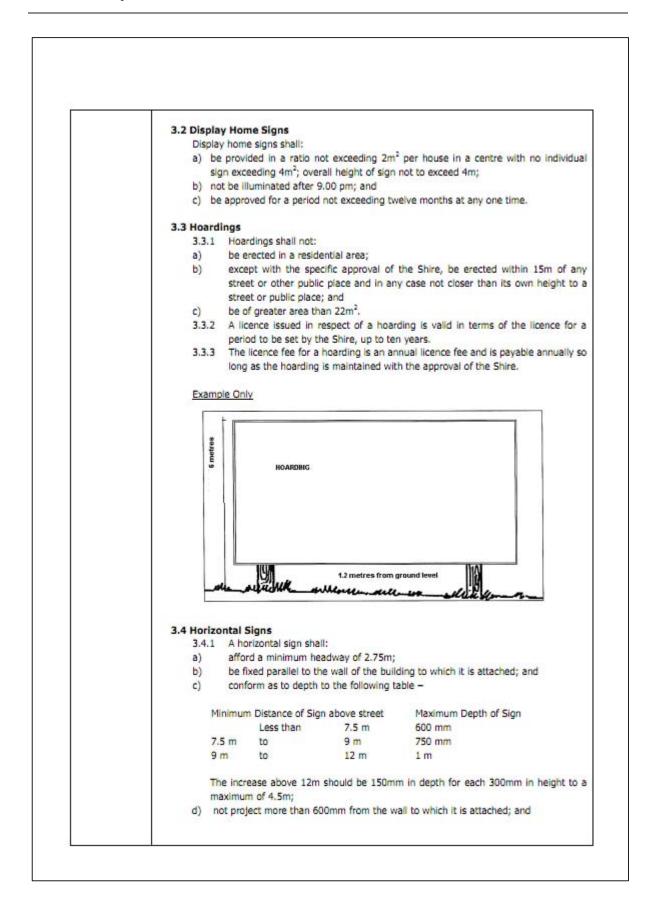
- 1. Defer the Proposed Local Planning Policy Signage on Private Property to the Ordinary Council Meeting 19 November 2012, with the intention of making changes in the interim.
- Moved: Cr Frank Lindsey
- Seconded: Cr John Giardina

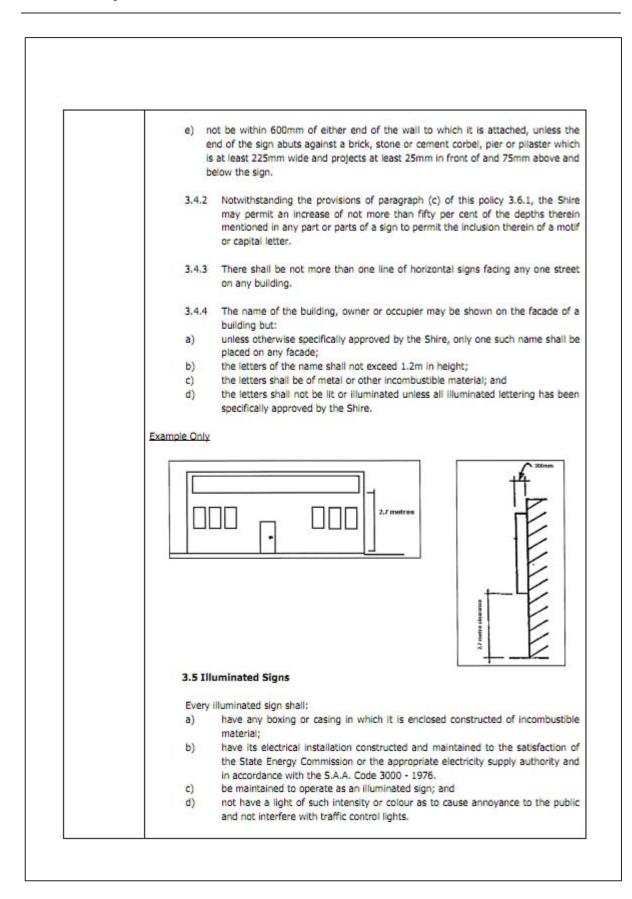
Vote: CARRIED UNANIMOUSLY (11/0)

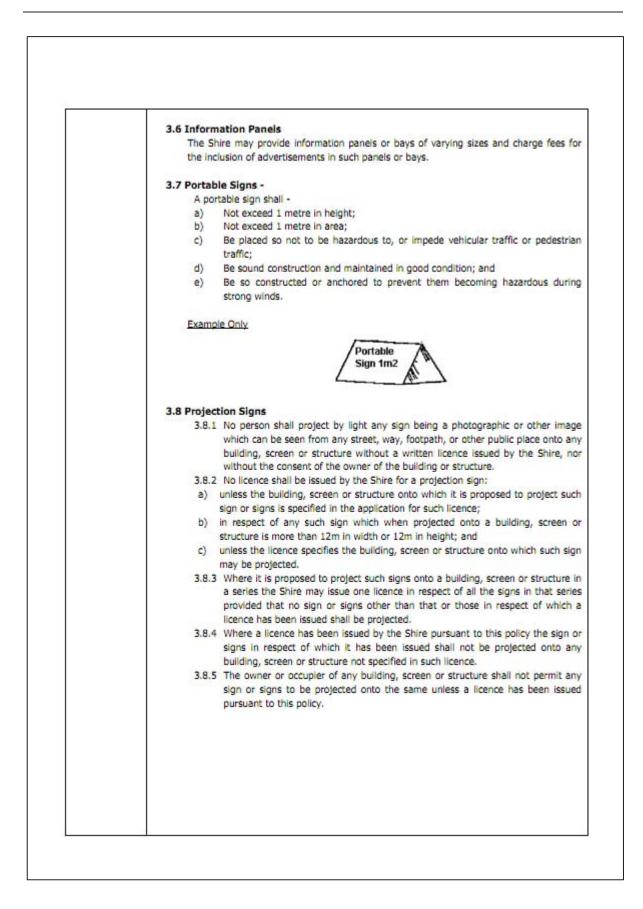
REGISTER OF COUNCIL POLICIES

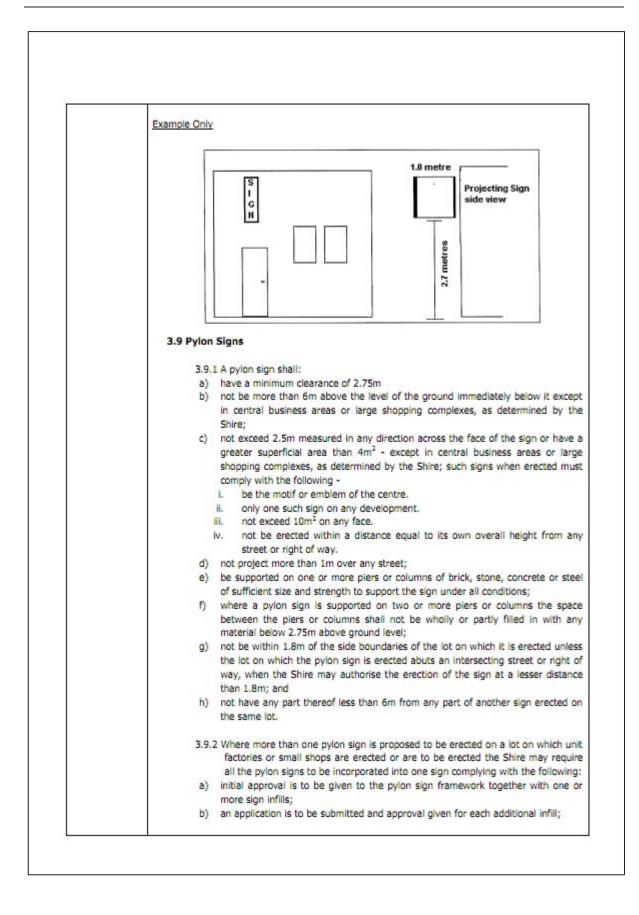


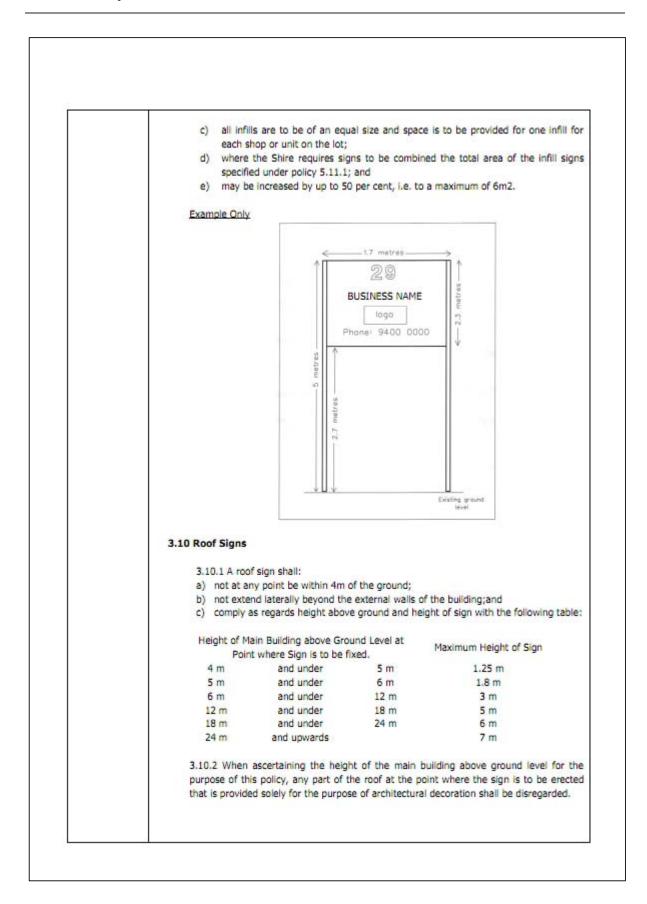
Title:	Signage on Private Property			
LPP No.:	DEV 42			
Date Adopted:	Date Last Reviewed:			
Related Policies	Nil.			
Legislation	Shire's Local Planning Scheme No. 3			
	 BACKGROUND The purpose of this Policy is to ensure that the display of advertisements on private property within the Shire of Kalamunda does not adversely impact on the amenity of surrounding land while providing appropriate exposure for businesses, activities or services. Planning approval is required for all types of signage which is not exempted under the service of the se			
	Schedule 5 (Exempted Advertisements) of Local Planning Scheme No. 3. 2. Advertisement Sign			
	The term 'advertising sign' has the same meaning as 'advertisement' in Schedule 1 of The Shire of Kalamunda Local Planning Scheme (the Scheme) as follows: Advertisement: means any word, letter, model, sign, placard, board, notice, device of representation, whether illuminated or not, in the nature of, and employed wholly of partly for the purposes of, advertisement, announcement or direction, and includes an hoarding or similar structure used, or adapted for use, for the display of advertisement. The term includes any airborne device anchored to any land or building and any vehicl or trailer or other similar object placed or located so as to serve the purpose of advertising.			
	3. ASSESSMENT CRITERIA			
	3.1 Standards Common to all Signs			
	All advertisement signs shall:			
	 a) Not pose a threat to public safety or health and shall not have any sharp or pointe projections below a height of 2.75 metres from ground level; 			
	b) Not extend beyond any property boundary of a lot, overhang or encroach onto an reserve, Shire verge or road reserve;			
	c) Only advertise events, services or products associated on the lot where it is to b located;			
	d) Not be in any position where it obstructs the view from a street or site lines for vehicles entering and departing the subject lot on which the sign is placed; and			
	 e) If illuminated: use a low level of illumination and not cause a nuisance, by way of light spillage, to abutting sites. not comprise of flashing, pulsating, chasing or running lights. not interfere with or be likely to be confused with traffic control signals. have a minimum clearance of 2.75 metres from ground level. 			

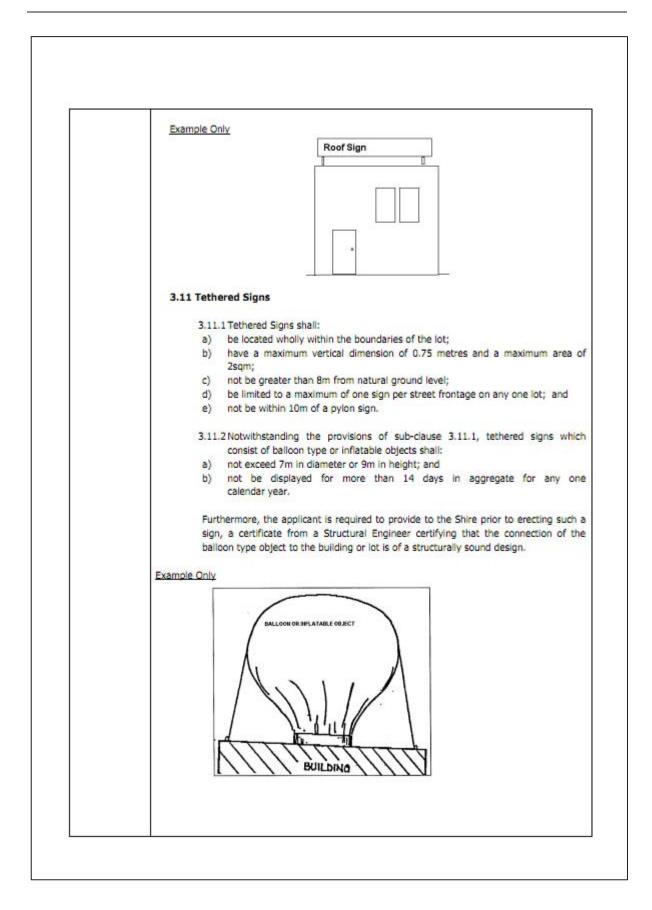




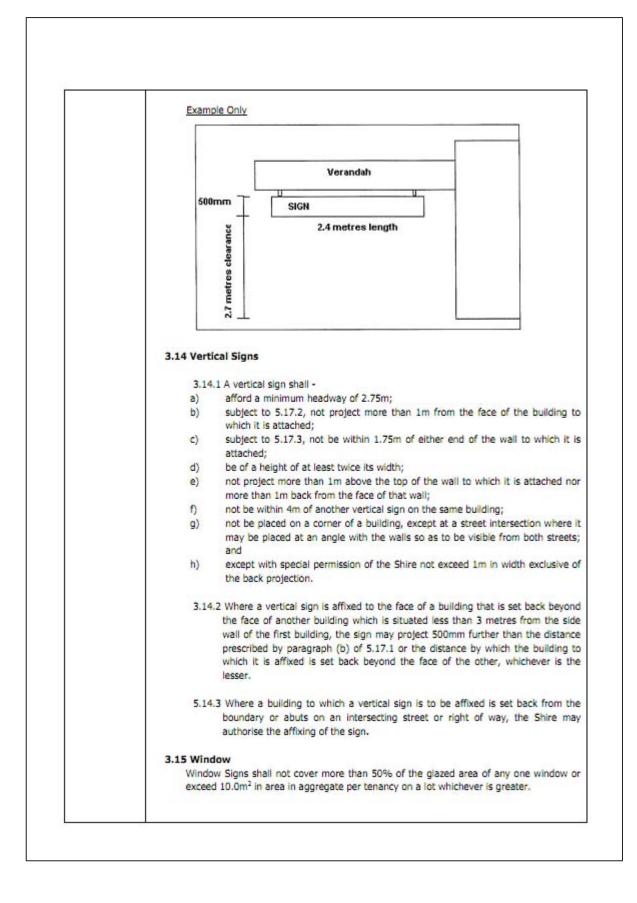








3.12 Tower Signs
A tower sign shall not, unless otherwise specially approved by the Shire -
 a) indicate or display any matter other than the name of the owner or occupier of the land or premises on which the mast, tower or chimney stack is erected;
b) if illuminated, be a flashing sign;
c) exceed in height one-sixth of the height of the mast, tower or chimney stack or which it is placed;
 exceed in width the width or diameter of the mast, tower or chimney stack or which it is placed; and
 extend laterally beyond any part of the mast, tower or chimney stack on which is placed.
3.13 Verandah Signs
3.13.1 Signs Above Verandah Fascia's
Signs comprising free standing lettering only may be erected above the outer fascia of
a verandah parallel to the kerb, if the lettering does not exceed 400mm in height and
is mounted on a base of at least 75mm in width.
3.13.2 Signs on Verandah Fascia's
A sign fixed to the outer or return fascia of a verandah -
 a) shall not exceed 600mm in depth;
 b) shall not project beyond the outer metal frame or surround of the fascia; and c) if an illuminated sign may be of changing colours but shall not emit a flashing light.
3.13.3 Signs under Verandahs
A sign under a verandah shall -
 afford a headway of at least 2.75m or, when approved by the Shire, 2.4m;
b) not exceed 2.4m in length or 500mm in depth;
c) not weigh more than 50 kg;
 not, if it exceeds 300mm in width, be within 1.4m, or where it does not exceed 600mm in width be within 1m of the side wall of the building, measured along the front of the building before which it is erected;
 e) not, if it exceeds 300mm in width, be within 2.75m, or where it does no exceed 300mm in width be within 1.75m of another sign under that
verandah;
f) be fixed at right angles to the front wall of the building before which it is
erected except on a corner of a building at a street intersection where the sign may be placed at an angle with the wall so as to be visible from both streets;
g) be so placed that the centre of its base longitudinally is equidistant from the outer edge of the verandah and the vertical plane of the shop front directly opposite the end of such sign; and



3.16 Election and Political Signs

For Federal, State and Local Government elections and candidates for any elected office, Council supports the controlled display of posters or signs on behalf of candidates or political parties that comply with the following criteria:

- (a) Approval for the sign has been granted under Local Planning Scheme No. 3.
- (b) The sign may only be placed on private property and only where permission is given for the sign to be there by the landowner.
- (c) Only one election sign is permitted per property.
- (d) Signs should not exceed 6sqm in area.
- (e) Signs will only be approved for the period following the issue of the writs up to the election date and will be required to be removed within 14 days after the relevant Local, State or Federal election day.
- (h) Signs must be placed such that they do not compromise the safety of pedestrians and/or do not obstruct the view of drivers.
- Signs are not permitted in or on a vehicle, trailer or caravan parked at the same location for more than 24 hours.
- (j) Signs must not be internally or indirectly illuminated, move, flash, rotate or reflect so as to be a distraction to drivers.
- (k) The landowner or party responsible for the sign must maintain the sign and ensure that pedestrian and driver safety is maintained while the sign is in place.

4. VARIATION OF STANDARDS

If it is established to the satisfaction of the Shire that a particular standard or provision contained within this Policy is unreasonable or undesirable in the particular circumstances of the case, the Shire may at its discretion, vary the standard or provision.

The Shire may only vary a standard or provisions where it is satisfied that:

- (a) Approval of the variation will not set an undesirable precedent;
- (b) The applicant demonstrates exceptional circumstances warranting support for a variation; and
- (c) Approval of the application is in accordance with variations to site and development requirements contained within the Shire of Kalamunda Local Planning Scheme No. 3 (Section 5.6).

Applications for variation of standards shall include a sign strategy for the whole of the subject site. Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

92. Amendment No. 44 to Local Planning Scheme No. 3 – Lots 100 (73) and 101 (93) First Avenue, Bickley – Rezone from Special Rural to Residential Bushland R5

Previous Items	OCM 148/2008, OCM 19/2012
Responsible Officer	Director Development & Infrastructure Services
Service Area	Development Services
File Reference	PG-LPS-003/044
Applicant	Sandra Bransby Planning and Construction
	Consultant
Owner	K Fletcher, P Ambrose, R and S Mills
Attachment 1	Locality Plan
Attachment 2	Current and Proposed Scheme Zoning Map
Attachment 3	Submission Table
Attachment 4	Consultation Plan

PURPOSE

1. To consider submissions received and whether to adopt Amendment No. 44 to Local Planning Scheme No. 3 ("the Scheme") to allow for the rezoning (from Special Rural to Residential Bushland R5) for Lots 100 (73) and 101 (93) First Avenue, Bickley. Refer to the Locality Plan (Attachment 1) and the Current and Proposed Scheme Zoning Map (Attachment 2).

BACKGROUND

2. Land Details:

Aggregate Land Area:	2.4 hectares
Local Planning Scheme Zone:	Special Rural
Metropolitan Region Scheme ("MRS") Zone:	Urban

- 3. Surrounding properties are zoned Special Rural and Residential Bushland R5 under the Scheme, and to the west is Regional Reserve (Parks and Recreation).
- 4. In November 2008, Council resolved (Resolution OCM 148/2008) to support an amendment in principle, to rezone Lot 100 (73) and 101 (93) First Avenue, Bickley from Special Rural to Residential R5. Council also resolved that the proposal will be reconsidered upon the formal advertising of the amendment to the Metropolitan Region Scheme.
- 5. In March 2012, Council resolved (En Bloc Resolution OCM 19/2012) to initiate Amendment No. 44 to the Scheme.

6. In May 2012, the Minister for Planning approved an amendment to the Metropolitan Region Scheme to rezone the subject properties from Rural to Urban.

DETAILS

- 7. It is proposed that the properties be rezoned from Special Rural to Residential Bushland R5.
- 8. If the Amendment is ultimately approved by the Minister for Planning the properties will have the potential to be subdivided into 11 freehold lots in total.
- 9. Reticulated water is currently available to the subject property and an effluent disposal system will be required on site.
- 10. It should be noted that issues relating to lot and road configurations, retention of native vegetation and bush fire mitigation measures will be addressed at the subdivision stage if the amendment is approved by the Minister for Planning.

STATUTORY AND LEGAL IMPLICATIONS

11. The *Town Planning Regulations 1967* and *Planning and Development Act 2005* establish procedures relating to amendments to local planning schemes. Ultimately the amendment will be determined by the Minister for Planning.

POLICY IMPLICATIONS

12. Nil.

PUBLIC CONSULTATION/COMMUNICATION

- 13. The proposal was advertised for 42 days in accordance with the provisions of the *Town Planning Regulations 1967*, which involved a local public notice in a paper circulating the District, a sign being erected on site and the proposal being referred to affected landowners for comment.
- 14. During the formal advertising period three non-objections and one submission providing comment on the amendment were received by the Shire. Refer to the Submission Table (Attachment 3) and Consultation Plan (Attachment 4).
- 15. The submitter who provided comments on the amendment raised concerns regarding existing road drainage along First Avenue being insufficient and that future development of the lots would increase stormwater runoff into the existing drainage system.

FINANCIAL IMPLICATIONS

16. Costs incurred through advertising of the amendment are covered in the current budget.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

Strategic Planning Implications

17. Nil.

Sustainability Implications

Social Implications

18. Nil.

Economic Implications

19. Nil.

Environmental Implications

20. Prior to the Amendment being advertised it was assessed by the Environmental Protection Authority and no environmental concerns were raised. Notwithstanding this advice, matters around vegetation retention will be considered at the subdivision application stage in accordance with Clause 5.9 of the Scheme.

OFFICER COMMENT

- 21. The Metropolitan Region Scheme Amendment to rezone the properties to Urban was approved by the Minister for Planning in May 2012; therefore the Scheme is required to be amended as proposed.
- 22. The proposed zoning would form a "rounding off" of the Residential Bushland zoning to the end of First Avenue. Importantly the proposal does not prejudice planning initiatives under the draft Local Planning Strategy.
- 23. In regard to drainage concerns raised, future subdivision of the land will require all stormwater drainage to be contained on site. This matter will be addressed in more detail at the subdivision stage if the amendment is approved by the Minister for Planning.
- 24. Considering the above, and that Council initiated the Amendment, it is recommended that Council adopts the Amendment.

Additional information had been forwarded to Councillors by Memorandum prior to this meeting together with an updated Submission Table (Attachment 3).

Voting Requirements: Simple Majority

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 92/2012)

That Council:

- 1. Notes the submissions received in response to Amendment No. 44 to Local Planning Scheme No. 3.
- 2. Adopts the amendment to Local Planning Scheme No. 3 in accordance with the following:

PLANNING AND DEVELOPMENT ACT 2005

RESOLUTION DECIDING TO AMEND A LOCAL PLANNING SCHEME

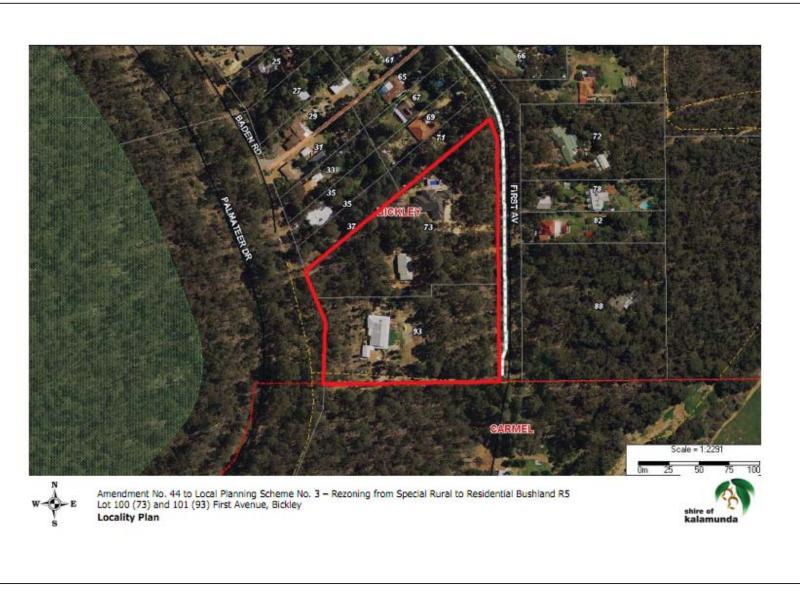
SHIRE OF KALAMUNDA

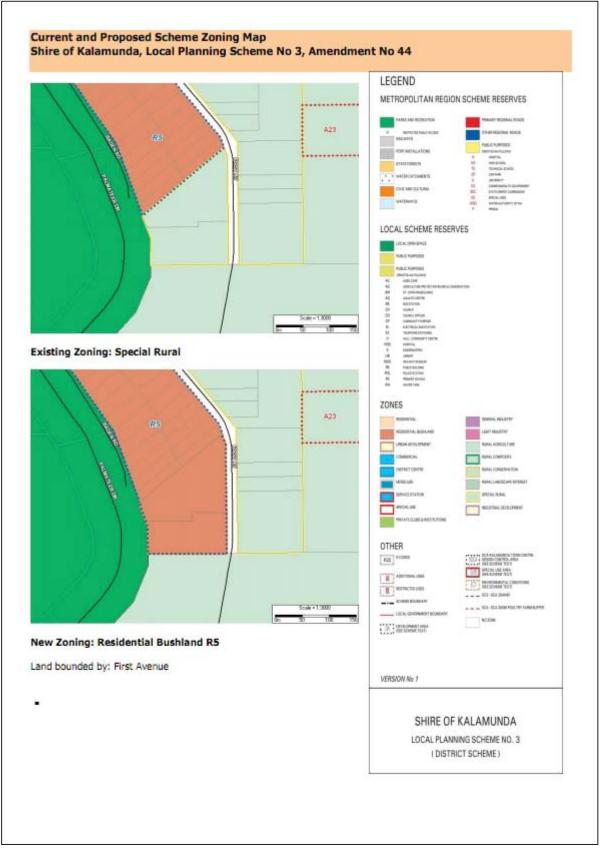
LOCAL PLANNING SCHEME NO. 3

AMENDMENT NO. 44

Resolved that the Council in pursuance of Part 5 of the Planning and Development Act 2005 amend the above Local Planning Scheme by:

- 1. Rezoning Lot 100 (73) and 101 (93) First Avenue, Bickley from Special Rural to Residential Bushland R5.
- 3. Amends the Scheme Zoning Map accordingly.
- 4. Duly executes the Amendment documents and forwards them and submissions received to the Minister for Planning requesting final approval be granted.
- Moved: Cr John Giardina
- Seconded: Cr Frank Lindsey
- Vote: CARRIED UNANIMOUSLY (11/0)

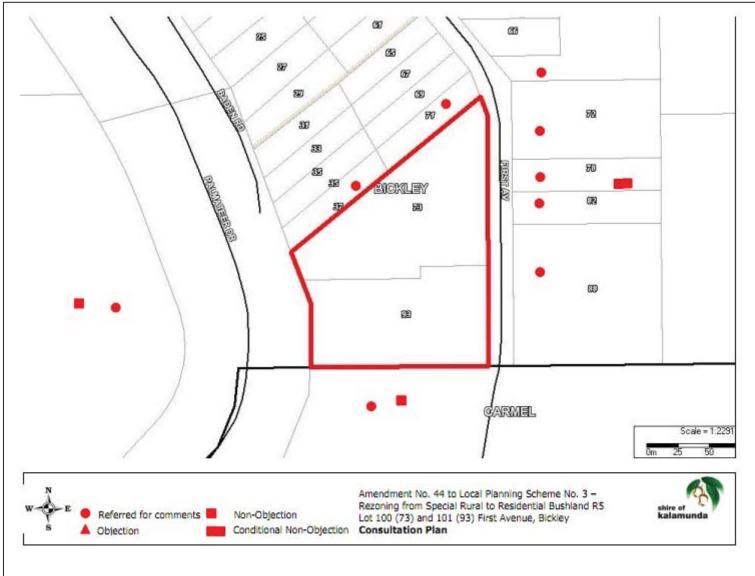




Attachment 3 (Updated)

	Lot 1	Iment No. 44 to Local Planning Scheme N 100 (73) and 101 (93) First Avenue, Bickle from Special Rural to Residential Bushla Submission Table	ey —	
	Details	Comment	Staff Comment	
1.	Western Power Locked Bag 2520 PERTH WA 6000	No Objection Overhead powerlines and underground cables are adjacent and traversing across the property therefore prior to any works commencing consideration is to be given to the Worksafe Regulations.	Noted.	
2.	Water Corporation PO Box 100 LEEDERVILLE WA 6902	No Objection A DN100 reticulation main size main is located in Baden Road and First Avenue. A main extension will be required along First Avenue. The mains in both roads should be joined to create security of supply.	Noted.	
3.	R Aves 78 First Avenue BICKLEY WA 6076	Comment on the proposal a) Road drainage on First Avenue is currently insufficient.	a) Noted.	

		b) Would like to see kerbing and proper drainage put in place as the clearing of the land and additional driveways would see water runoff increase.	b) Noted. Issues relating to drainage will be dealt with at the subdivision stage in the amendment is approved by the Minister for Planning.
4.	Australasian Conference Association Ltd PO Box 134 GOSNELLS WA 6990	No objection	Noted.
5.	Department of Environment and Conservation 275 Allan Road MUNDARING WA 6073	 Comment on the proposal a) The DEC notes that the properties fall within a known breeding and possible feedback habitat for the threatened Carnaby's cockatoo, Baudin's cockatoos and Forest red-tailed black cockatoos. 	
		Any subdivision proposal should be referred to the Commonwealth for assessment under the Environmental Protection and Biodiversity Conservation Act 1999.	b) Noted. The WA Planning Commission will be responsible for referring any subdivision application received for the properties to the Commonwealth.
		c) The DEC recommends that the over storey vegetation within the lots be protected wherever possible.	c) Noted.
		Vegetation clearing should only be for building envelopes and essential site works where these cannot be placed in a previously cleared area.	d) Noted.



Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

93. Lot 7 (7) Emanuel Court, Wattle Grove – Proposed Scheme Amendment – Additional Use (Art Gallery)

Previous Items	OCM 44/2012
Responsible Officer	Director Development & Infrastructure Services
Service Area	Development Services
File Reference	EM-01/007
Applicant	L Di Franco
Owner	P and F Di Franco
Attachment 1	Locality Plan
Attachment 2	Site Plan
Attachment 3	Consultation Plan

PURPOSE

1. To consider the submissions received and whether to recommend final approval for Amendment No. 47 to Local Planning Scheme No. 3 ("the Scheme") to allow for an Additional Use (Art Gallery) at Lot 7 (7) Emmanuel Court, Wattle Grove. Refer (Attachment 1) for Locality Plan.

BACKGROUND

2. In May 2012, Council resolved (Resolution OCM 44/2012) to initiate Amendment No. 47 to the Scheme.

3. Land Details:

Land Area:	1.1715 hectares
Local Planning Scheme Zone:	Special Rural
Metropolitan Regional Scheme Zone:	Rural

4. The property contains a dwelling, outbuildings and a small amount of fruit trees.

DETAILS

- 5. It is proposed to amend the provision of the Scheme by adding an Art Gallery to Schedule 2 Additional Uses for the subject site.
- 6. The Shire has been provided with an indicative plan of the proposed use including the type of operation, operating hours and location of built form. However, if the amendment is approved, the development would be subject to planning consent prior to operation in which these details may be altered.

- 7. The Art Gallery would showcase local and Australian artists and artisans including that of the operator of the gallery.
- 8. The proposal would involve the construction of a 30sqm outbuilding located adjacent to the existing dwelling. Refer to (Attachment 2) for Site Plan.
- 9. It is envisaged that the gallery would operate for no more than two days a week, preferably opening during the week. Clients would attend the property via prior appointment only.
- 10. The art gallery would be operated by those living on the property, with no other employees required.

STATUTORY AND LEGAL IMPLICATIONS

- 11. The subject site is zoned Special Rural under the provisions of the Scheme and the land use Art Gallery is an 'X' (prohibited use) in a Special Rural zone.
- 12. The *Town Planning Regulations 1967* and *Planning and Development Act 2005* establish procedures relating to amendments to local planning schemes. If Council resolves to adopt the proposed amendment, then ultimately the amendment will be determined by the Minister for Planning.

POLICY IMPLICATIONS

13. Nil.

PUBLIC CONSULTATION/COMMUNICATION

- 14. The proposal was advertised for 42 days in accordance with the provisions of the *Town Planning Regulations 1967*, which involved two local public notices in a paper circulating the District, a sign being erected on site and the proposal being referred to affected landowners for comment. Refer to the Consultation Plan (Attachment 3).
- 15. During the formal advertising period, four non-objections were received by the Shire.

FINANCIAL IMPLICATIONS

16. Nil.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

Strategic Planning Implications

17. This proposal is consistent with the objectives stated in the Shire of Kalamunda Cultural Plan 2006 which aims "to facilitate and support sustainable local business activity and tourism initiatives that generate local employment opportunities within the Shire of Kalamunda and that add to the lifestyle choices and prosperity of its residents."

Sustainability Implications

Social Implications

18. Potential impacts on the amenity of the adjoining landowners is unlikely given that visitors will attend on an appointment basis only.

Economic Implications

19. Nil.

Environmental Implications

20. Nil.

OFFICER COMMENT

- 21. If the amendment is successful, it would still be necessary for the applicant to seek planning consent prior to the use being undertaken. All matters considered when assessing a proposal, including public consultation where necessary and referral to statutory authorities, would be undertaken at the development application stage. The use would be listed as "D" uses, meaning that the art gallery would not be permitted unless planning approval is granted.
- 22. Due to the scale of the proposed Art Gallery it is unlikely that any impacts would occur on the neighbouring properties. As such it is recommended that Council adopts the amendment.

Voting Requirements: Simple Majority

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 93/2012)

That Council:

1. Notes the submissions received in response to Amendment No. 47 to Local Planning Scheme No. 3.

2. Adopts the amendment to Local Planning Scheme No.3 in accordance with the following:

PLANNING AND DEVELOPMENT ACT 2005
RESOLUTION DECIDING TO AMEND A LOCAL PLANNING SCHEME
SHIRE OF KALAMUNDA
LOCAL PLANNING SCHEME NO. 3
AMENDMENT NO. 47
Resolved that the Council in pursuance of Part 5 of the Planning & Development Act 2005 amends the above Town Planning Scheme by inserting into Schedule 2- Additional Uses of the Scheme Text:
Under column "Description of Land':
7 EMANUEL COURT, WATTLE GROVE
Under Column "Additional Use":
Art Gallery
Under 'column conditions'
An Art Gallery is not permitted unless approved by Council ("D")
Amends the Scheme Zoning Map accordingly.

4. Duly executes the Amendment documents and forwards them and submissions received to the Minister for Planning requesting final approval be granted.

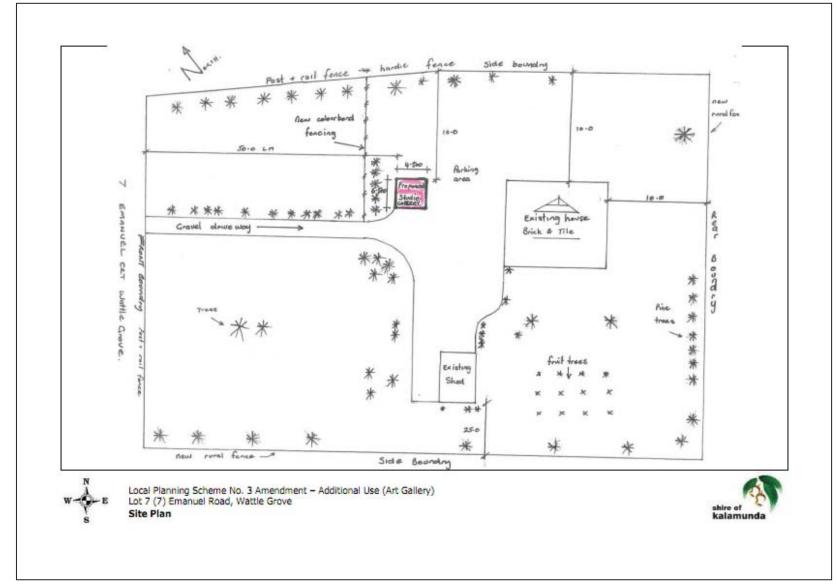
Moved: Cr Donald McKechnie

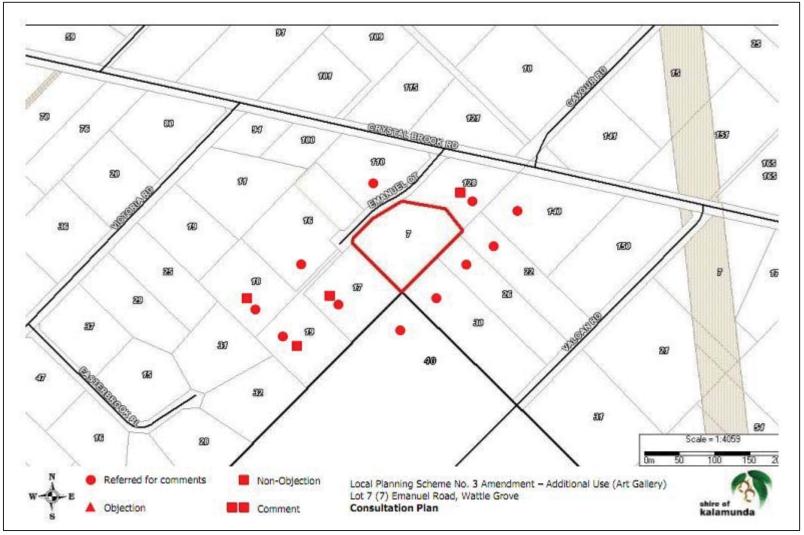
Seconded: Cr Justin Whitten

3.

Vote: CARRIED UNANIMOUSLY (11/0)







Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

94. Additional General Industry Building – Lot 90 (24) and Lot 91 (44) Chisholm Crescent, Kewdale

Previous Items Responsible Officer Service Area File Reference Applicant Owner	OCM 23/08 Director Development & Infrastructure Services Development Services CH-08/044 Fero Group Pty Ltd Pinewood Investments Pty Ltd
Attachment 1	Locality Plan
Attachment 2	Site Plan
Attachment 3	Floor Plan
Attachment 4	Elevations
Attachment 5	Photograph of the Property from Chisholm Crescent

PURPOSE

- 1. To consider a planning application to construct an additional general industry building at Lot 90 (24) and Lot 91 (44) Chisholm Crescent, Kewdale. Refer to (Attachments 1 to 4).
- 2. The applicant is seeking dispensation from Council for the required number of car parking bays on site.

BACKGROUND

3. Land Details:

Land Area:	4.8ha
Local Planning Scheme Zone:	General Industry
Metropolitan Region Scheme Zone:	Urban

- 4. The property contains buildings and associated car parking used in conjunction with a galvanising and steel fabrication business.
- 5. In March 2008, Council resolved (Resolution OCM 23/08) to approve an application to build an office and factory at the property to be used by a galvanising and steel fabrication business.
- 6. A railway abuts the west (rear) boundary and an easement for the Parmelia High Pressure Gas Pipeline goes through the property.

DETAILS

7. Details of the application are as follows:

- An additional hot dip galvanising building is proposed to be built and used in conjunction with the galvanising and steel fabrication business currently operating on site.
- The building is proposed to have a total floor area of 7,379sqm, a wall height of 17m and a roof height of between 15.6m and 19m above the natural ground level.
- One hundred and fifty two car parking bays are proposed to be available.
- Fifty one of the car bays are proposed to be provided on the south west portion of Lot 90 Chisholm Crescent, which if the application is approved by Council, is proposed to be amalgamated with Lot 91 Chisholm Crescent.
- The applicant has advised that at any one time there will be 94 staff on site.
- Access to the building is proposed via the existing access way on Lot 91.

STATUTORY AND LEGAL IMPLICATIONS

Local Planning Scheme No. 3

- 8. Clause 4.2.3 (Objectives of the Zones Industrial Zones) of Local Planning Scheme No. 3 ("the Scheme") stipulates the following are objectives of the General Industry zone:
 - *"To provide for a wide range of manufacturing or associated industrial uses and services whilst allowing for a limited range of non-industrial uses where ancillary to predominant industrial uses.*
 - To ensure that the movement of goods and services in and out of the zone causes minimal impact on the nearby area directly accessing the regional road system."
- 9. Under the Zoning Table (Table 1) of the Scheme the use "Industry Light" is classed as being a "P" use in the General Industry zone meaning the use is permitted by the Scheme providing the use complies with the relevant development standards and requirements of the Scheme.

10. Table 2 of the Scheme stipulates the following for properties zoned General Industry:

	Scheme Requirement	Proposed
Front Setback	15m Minimum	142m
Side Setback	0m	28.8m
Rear Setback	0m	6m
Site Coverage	60% Maximum	51%
Landscaping Strip (Road Frontage)	3m Minimum	Nil

11. The car parking requirements for the use Industry - Light stipulated under Table 3 (Car Parking Requirements) of the Scheme are as follows:

Scheme Parking Requirements	Aggregate Area	Bays Required	Bays Provided
2 bays per 100sqm of industrial area, or 1 bay per employee plus	25,677sqm	514 bays minimum	
2 visitor bays, whichever is greater.	Number of Staff		152 bays
	94	94 bays minimum	
Total		514 bays minimum	152 bays

- 12. If the application was approved by Council there will be a shortfall of 362 car bays on site.
- 13. Clause 5.8.2 of the Scheme stipulates that Council may, at its discretion, apply a greater or lesser requirement for parking than that stipulated in the Scheme, if the proposed use is likely to demand a greater or lesser need for car parking bays, having regard to the scale and nature of the intended use.
- 14. In considering an application for planning approval, Clause 10.2 of the Scheme (Matters to be Considered by Local Government) requires Council to have due regard to number of matters, including:
 - The compatibility of the development within its settings.

- The likely effect of the scale and appearance of the proposal.
- Whether the proposed means of access and egress from the property are adequate.
- 15. If Council refuses the development, or imposes conditions that are not acceptable to the applicant, there is a Right of Review (appeal) to the State Administrative Tribunal.

POLICY IMPLICATIONS

16. Local Planning Policy DEV41 – Framework for Assessing Requests for Variation of the Number of Car Parking Bays ("the Policy") stipulates that a reduction in parking will only be considered by Council and not under delegation.

PUBLIC CONSULTATION/COMMUNICATION

- 17. There is no Scheme requirement for the proposal to be advertised.
- 18. The application was referred to the Department of Planning for comment due to the proposed building's proximity to the Parmelia high pressure gas pipeline, and advised that an AS 2885 Risk Assessment will be required if the application is approved, prior to the development being constructed. This is to be undertaken in consultation with the APA Group.
- 19. The application was also referred to the Department of Environment and Conservation for comment due to the nature of the operation, and it had no objection to the proposal.

FINANCIAL IMPLICATIONS

20. Nil.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

Strategic Planning Implications

21. Nil.

Sustainability Implications

Social Implications

22. Nil.

Economic Implications

23. Nil.

Environmental Implications

24. Nil.

OFFICER COMMENT

- 25. The proposal complies with the Scheme requirements with the exception of the car parking requirements.
- 26. It is proposed that 152 car bays be available on site in lieu of the 514 car bays required by the Scheme for an operation of this size.
- 27. The Scheme allows Council to consider a lesser parking requirement if, in its opinion, the proposed use is likely to demand a lesser need for parking bays having due regard to the nature of the intended use and potential impact on future development of the locality.
- 28. Whilst the shortfall in the number of parking bays is significant it is considered acceptable given the business employs 94 staff on site. Moreover, the number of staff proposed is reflective of industry requirements for this type of building/activity. Accordingly, the proposed number of bays is considered sufficient to address any potential future change in the land tenure.
- 29. When viewing the property it was also noted that no landscaping strip exists along the front boundary of the property which is a requirement of the Scheme and is shown on the site plan previously approved by Council.
- 30. If the application is approved by Council a landscaping plan will be required to be submitted to and approved by the Shire prior to the building licence being issued. The applicant will also be advised that a risk assessment will be required to be prepared in consultation with the APA Group prior to the development being constructed.
- 31. Considering the above, it is recommended that Council approves the application.

A Councillor queried whether, in view of the discrepancy between the number of car bays provided and those required under the Local Planning Scheme, there could be a cash in lieu payment. The Acting Chief Executive Officer confirmed that there would not be as the owners were able to provide parking adequate for the purpose of their business. Cash in lieu must be used for public parking in the same locality; there is currently no appropriate land available to meet this criterion.

Voting Requirements: Simple Majority

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 94/2012)

That Council:

1. Approves the application dated 17 September 2012 for an additional general industry building to be built at Lot 90 (24) and Lot 91 (44) Chisholm Crescent, Kewdale, subject to the following conditions:

- a. Lot 91 and Lot 90 Chisholm Crescent, Kewdale, being amalgamated as shown on the approved site plan.
- b. The provision and maintenance of a total of 152 car spaces including a minimum of one disabled bay.
- c. All car parking being contained on site.
- d. All car parking bays and vehicle access ways being line marked, sealed and drained prior to the occupation of the building and maintained thereafter by the landowner to the satisfaction of the Shire.
- e. A detailed landscaping plan being submitted and approved by the Shire prior to the building licence being issued.
- f. The landscaping on the approved landscaping plan being planted prior to occupation, and maintained thereafter by the landowner to the Shire's satisfaction.
- g. No loading or unloading of vehicles is to occur that interferes with the parking of vehicles in the car park by visitors and employees. All car parking bays in the car park are to be made available at all times for the parking of vehicles by employees and visitors.
- h. The external colour and material details of the proposed building blending with existing development on the property.
- i. Colour and material details of the proposed development are to be submitted to and approved by the Shire.
- j. Stormwater being contained on site to the satisfaction of the Shire.

Moved: Cr Allan Morton

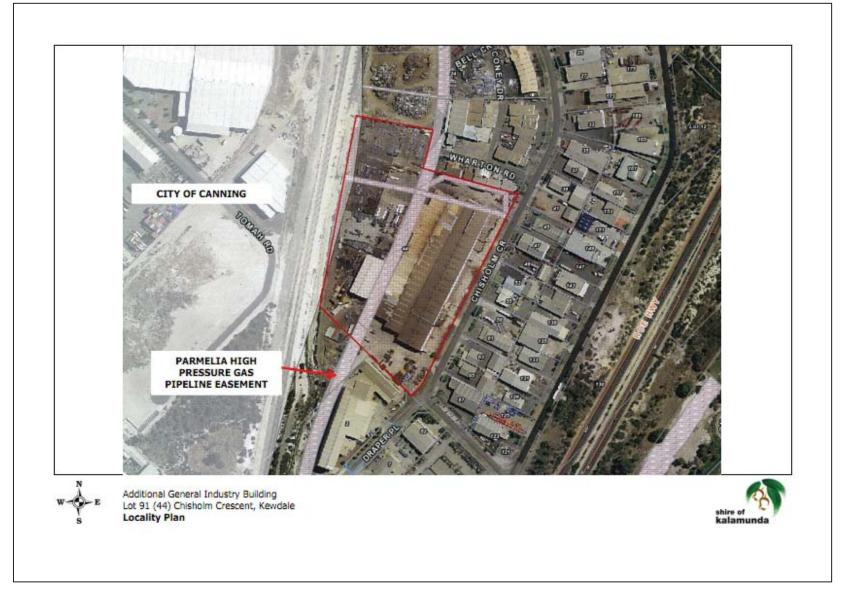
Vote:

- Seconded: Cr Noreen Townsend
 - For Cr John Giardina Cr Frank Lindsey Cr Geoff Stallard Cr Allan Morton Cr Noreen Townsend Cr Justin Whitten Cr Martyn Cresswell Cr Dylan O'Connor Cr Donald McKechnie Cr Margaret Thomas

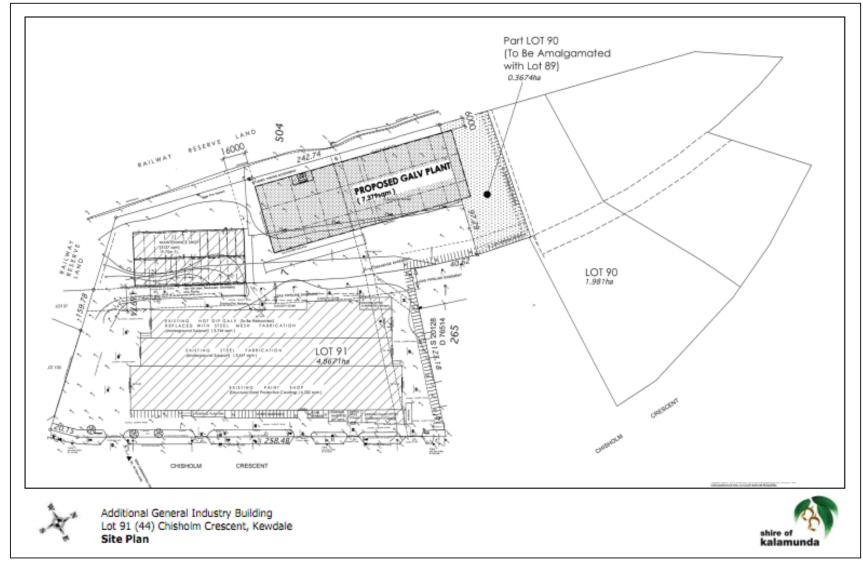
<u>Against</u>

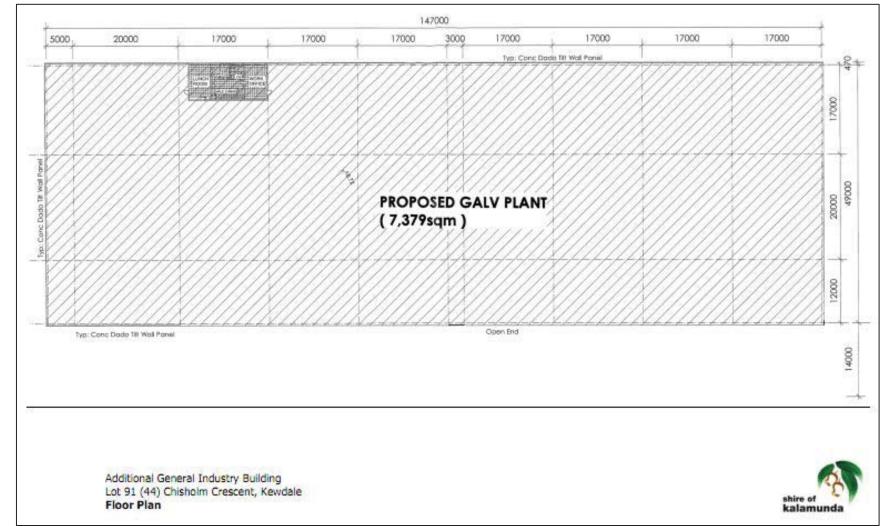
Cr Sue Bilich

CARRIED (10/1)

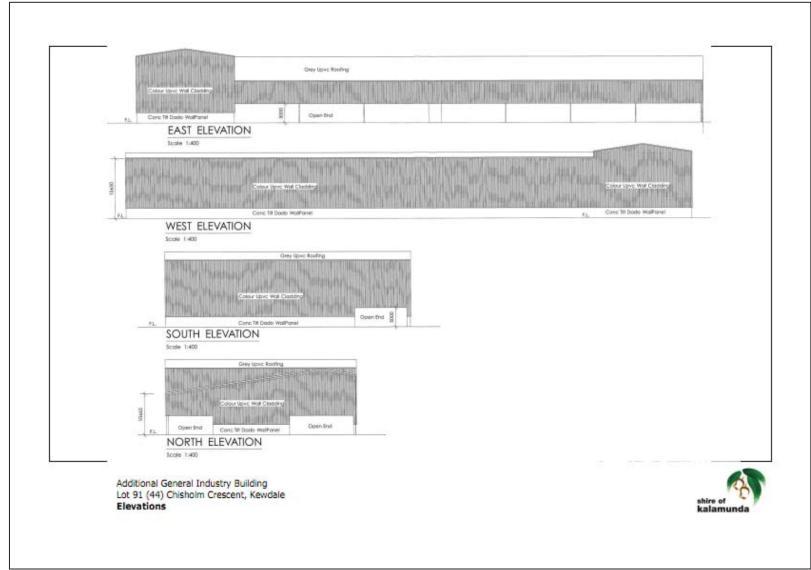


Attachment 2











Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

95. Additional Motor Vehicle Sales Building – Lot 331 (789) Abernethy Road, Forrestfield

Previous Items	Nil
Responsible Officer	Director Development & Infrastructure Services
Service Area	Development Services
File Reference	AB-03/789
Applicant	Meyer Shircore and Associates
Owner	Major Holdings Pty Ltd
Attachment 1	Locality Plan
Attachment 2	Site Plan
Attachment 3	Floor Plan
Attachment 4	Elevations
Attachment 5	Photograph of the Property Along Abernethy Road

PURPOSE

- 1. To consider a planning application to build an additional motor vehicle sales building at Lot 331 (789) Abernethy Road, Forrestfield. Refer to (Attachments 1 to 5).
- 2. The applicant is seeking Council approval to allow for dispensation for the required number of parking bays.

BACKGROUND

3. Land Details:

Land Area:	4.8ha
Local Planning Scheme Zone:	General Industry
Metropolitan Region Scheme Zone:	Urban

4. The property contains buildings and associated car parking and trade display areas used in conjunction with a motor vehicle sales business.

DETAILS

- 5. Details of the application are as follows:
 - Motor vehicle sales building is proposed to be built and used as a truck predelivery check area.
 - The building is proposed to have a total floor area of 2,965sqm, a wall height of 6.5m and a roof height of 7.2m above the natural ground level.
 - It is proposed that 100 car parking bays be available.

- The applicant has advised that at any one time there will be 95 staff on site.
- Access to the building is proposed via the existing 10m wide easement in gross along the north (side) boundary.
- 6. Under Schedule 1 (Land Use Definitions) of Local Planning Scheme No. 3 ("Scheme") the use Motor Vehicle, Boat and Caravan Sales is defined as being the following:

"Premises used to sell or hire motor vehicles, boats or caravans."

7. In support of the request for dispensation for the number of car parking bays, the applicant has advised the following:

"It should be noted that approximately 50% of staff come with either 2 or 3 people in each car and a further amount ride bicycles."

STATUTORY AND LEGAL IMPLICATIONS

Local Planning Scheme No. 3

- 8. Clause 4.2.3 (Objectives of the Zones Industrial Zones) of Local Planning Scheme No. 3 ("the Scheme") stipulates the following are objectives of the General Industry zone:
 - "To provide for a wide range of manufacturing or associated industrial uses and services whilst allowing for a limited range of non-industrial uses where ancillary to predominant industrial uses.
 - To ensure that the movement of goods and services in and out of the zone causes minimal impact on the nearby area directly accessing the regional road system."
- 9. Under the Zoning Table (Table 1) of the Scheme the use "Motor Vehicle, Boat and Caravan Sales" is classed as being a "P" use in the General Industry zone meaning the use is permitted by the Scheme providing the use complies with the relevant development standards and requirements of the Scheme.
- 10. Table 2 of the Scheme stipulates the following for properties zoned General Industry:

	Scheme Requirement	Proposed
Front Setback	15m Minimum	107m
Side Setback	0m	10m
Rear Setback	0m	54m
Site Coverage	60% Maximum	47%
Landscaping Strip (Road Frontage)	3m Minimum	9.5m

11. The car parking requirements for the use Motor Vehicle, Boat and Caravan Sales stipulated under Table 3 (Car Parking Requirements) of the Scheme are as follows:

Scheme Parking Requirements	Display Area	Bays Required	Bays Provided
1 bay for every 100sqm display area plus 1 bay for every	4,525sqm	45 bays minimum	
employee	Number of Staff		100 bays
	95	95 bays minimum	
Total		140 bays minimum	100 bays

- 12. If the application was approved by Council there will be a shortfall of 40 car bays on site.
- 13. Clause 5.8.2 of the Scheme stipulates that Council may, at its discretion, apply a greater or lesser requirement for parking than that stipulated in the Scheme, if the proposed use is likely to demand a greater or lesser need for car parking bays, having regard to the scale and nature of the intended use.
- 14. In considering an application for planning approval, Clause 10.2 of the Scheme (Matters to be Considered by Local Government) requires Council to have due regard to number of matters, including:
 - The compatibility of the development within its settings.
 - The likely effect of the scale and appearance of the proposal.
 - Whether the proposed means of access and egress from the property are adequate.
- 15. If Council refuses the development, or imposes conditions that are not acceptable to the applicant, there is a Right of Review (appeal) to the State Administrative Tribunal.

POLICY IMPLICATIONS

16. Local Planning Policy DEV41 – Framework for Assessing Requests for Variation of the Number of Car Parking Bays ("the Policy") stipulates that a reduction in parking will only be considered by Council and not under delegation.

PUBLIC CONSULTATION/COMMUNICATION

17. There is no Scheme requirement for the proposal to be advertised.

FINANCIAL IMPLICATIONS

18. Nil.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

Strategic Planning Implications

19. Nil.

Sustainability Implications

Social Implications

20. Nil.

Economic Implications

21. Nil.

Environmental Implications

22. Nil.

OFFICER COMMENT

- 23. The proposal complies with the Scheme requirements with the exception of the car parking requirements.
- 24. One hundred (100) car bays are proposed to be available on site in lieu of the 140 car bays required by the Scheme for an operation of this size.
- 25. In support of the request for dispensation for the number of car parking bays, the applicant has advised the following:

"It should be noted that approximately 50% of staff come with either 2 or 3 people in each car and a further amount ride bicycles."

- 26. The Scheme allows Council to consider a lesser parking requirement if, in its opinion, the proposed use is likely to demand a lesser need for parking bays having due regard to the nature of the intended use and potential impact on future development of the locality.
- 27. The proposed shortfall in car parking is considered acceptable as at any one time 95 staff will be on site. The number of staff proposed is reflective of Industry requirements for this type of building/activity and also the range of uses permitted under the zoning. Accordingly, the proposed number of bays is considered sufficient to address any potential future change in the land tenure.

28. Considering the above, it is recommended that Council approves the application.

Voting Requirements: Simple Majority

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 95/2012)

That Council:

- 1. Approves the application dated 28 September 2012 for an additional motor vehicle sales building to be built at Lot 331 (789) Abernethy Road, Forrestfield, subject to the following conditions:
 - a. The provision and maintenance of a total of 100 car spaces including a minimum of one disabled bay.
 - b. All car parking bays and vehicle access ways being maintained by the landowner to the satisfaction of the Shire.
 - c. No loading or unloading of vehicles is to occur that interferes with the parking of vehicles in the car park by visitors and employees. All car parking bays in the car park are to be made available at all times for the parking of vehicles by employees and visitors.
 - d. The external colour and material details of the proposed building blending with existing development on the property.
 - e. Colour and material details of the proposed development are to be submitted to and approved by the Shire.
 - f. Mechanical wash down bays must drain to a sewer via plate separator to the Water Corporation's requirement and must comply with the Department of Water: Water Quality Protection Note: Mechanical Equipment Wash–down.
 - g. Bunding is to be provided and maintained by the landowner to ensure that no detergent and degreaser used in in the wash bay enters the drainage system.
 - h. All car parking bays and vehicle access ways being line marked, sealed and drained prior to the occupation of the building and maintained thereafter by the landowner to the satisfaction of the Shire.
 - i. Stormwater being contained on site to the satisfaction of the Shire.

Moved: Cr Dylan O'Connor

Seconded: Cr Justin Whitten

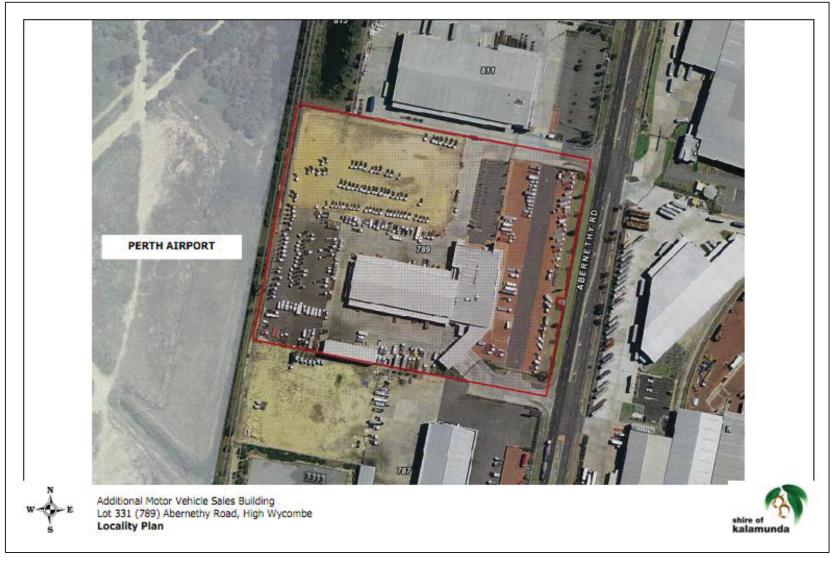
Vote:

For Cr John Giardina Cr Frank Lindsey Cr Geoff Stallard Cr Allan Morton Cr Noreen Townsend Cr Justin Whitten Cr Martyn Cresswell Cr Dylan O'Connor Cr Donald McKechnie Cr Margaret Thomas

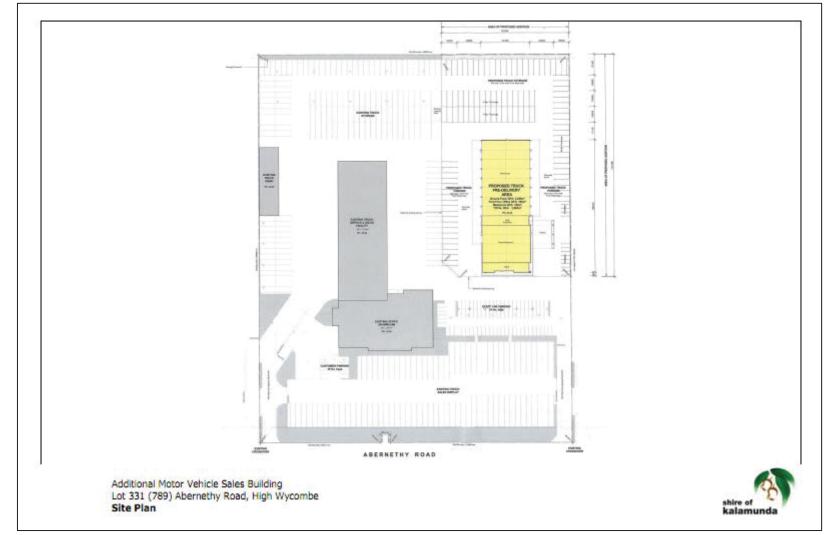
<u>Against</u>

Cr Sue Bilich

CARRIED (10/1)

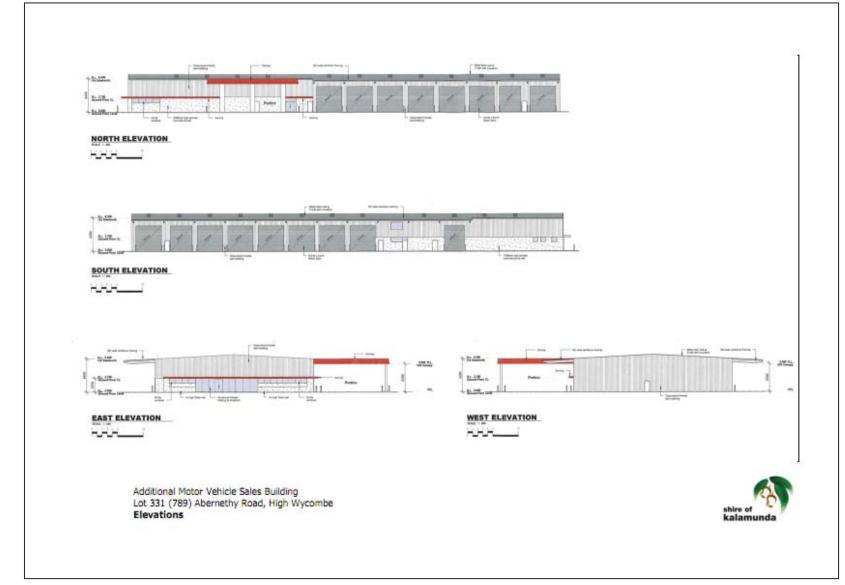


Attachment 2



57







Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

96. Right of Way (ROW) Closure - Winsor Road, between Lot 19 (32) and Lot 71 (34) Winsor Road

Previous Items Responsible Officer Service Area File Reference	OCM 29/2012 Director Development & Infrastructure Services Development Services
Applicant Owner	Mr Mario Giglia
Attachment 1 Attachment 2 Attachment 3	Site Plan Letter to Department of Planning & Infrastructure Proposed Land Distribution

PURPOSE

1. To consider the closure of a Right of Way ("ROW") between Lot 19 (32) and Lot 71 (34) Winsor Road and adjacent to the rear of Lot 2 (7) Robins Road, Kalamunda. (Attachment 1)

BACKGROUND

- 2. In May 2000, the ROW was offered to the previous owner of 34 Winsor Road. This offer lapsed on 2 June 2000.
- 3. In 2005, a portion of the ROW was offered to the owner of 7 Robins Road but was conditioned on the acceptance by the owner of 34 Winsor Road to purchase the remaining portion. The offer lapsed as the owner of 34 Winsor Road did not respond to the offer.
- 4. On 19 May 2009, the owner of 7 Robins Road, wrote to the Department of Planning & Infrastructure indicating their continued interest in the ROW and indicated that the owner of 34 Winsor Road had undertaken landscaping and other work on the ROW that gave the impression that the ROW was part of 34 Winsor Road. A copy of the letter was provided to the Shire (Attachment 2).
- 5. In July 2011, Mr Giglia of 34 Winsor Road made a request to purchase a portion of the ROW as he planned to undertake an extension that would have encroached on the ROW.
- 6. On 16 April 2012, Council recommended:-

That Council:

- 1. Proceed to advertise the proposed closure of the Right of Way located between Lots 19 (32) and 71 (34) Winsor Road, Kalamunda in accordance with Section 58 of The Land Administration Act 1997.
- 7. An advertisement was placed in the Echo of 2 June 2012

8. On 2 July 2012, the owner of 7 Robins Road, Kalamunda objected to the closure, citing the history of the previous attempts by them to purchase part of the ROW and indicating their continued interest in purchasing part of the ROW.

DETAILS

- 9. The proposed closure has been advertised in accordance with *Section 58 of The Land Administration Act 1997.*
- 10. One objection has been received relating to the desire of the objector to purchase a portion of the ROW.
- 11. Council is required to endorse the closure. The sale of the land is a matter for the Minister to decide.

STATUTORY AND LEGAL IMPLICATIONS

12. The proposed closure has been advertised as required under *Section 58 of the Land Administration Act 1997.*

POLICY IMPLICATIONS

13. Nil.

PUBLIC CONSULTATION/COMMUNICATION

14. The proposed closure has been advertised as required under *Section 58 of the Land Administration Act 1997.*

FINANCIAL IMPLICATIONS

15. Nil.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

Strategic Planning Implications

16. The land is not required for any Shire purpose.

Sustainability Implications

Social Implications

17. The closure of the ROW will not have any impact on the community.

Economic Implications

18. Nil.

Environmental Implications

19. Nil. OFFICER COMMENT

- 20. Both owners of 7 Robins Road and 34 Winsor Road have indicated their interest in purchasing portions of the ROW. The owner of 32 Winsor Road has not objected to the closure of the ROW at any time during the past advertising.
- 21. The ROW is not necessary for public access to any of the adjoining properties. In addition, if subdivision was approved, alternative access solutions such as battle axe would be suitable and consistent with other properties in the area.
- 22. There are no services in the ROW and all utilities have advised that there is no objection to the closure and sale of the ROW.
- 23. The ROW has an area of 263sqm and it is possible to allow both interested properties to purchase equal portions of 131.5sqm (Attachment 3).

Mario Giglia and Sandy King spoke for the Recommendation, however, although in favour of the closure of the Right of Way they have concerns with the proposed allocation of the land in the Right of Way. They believe it will provide for the subdivision of 7 Robins Road. Vehicle access along the Right of Way could cause annoyance to the owner of 33 Winsor Road from car lights shining in the main bedroom.

Councillors debated the Recommendation.

Voting Requirements: Simple Majority

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 96/2012)

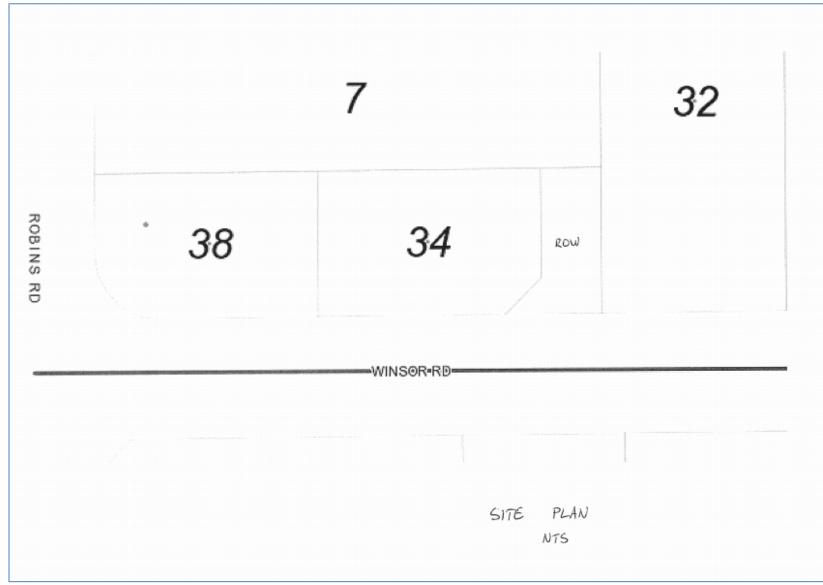
That Council:

- 1. Recommend to the Minister that the closure of the Right of Way between Lots 19 (32) and 71 (34) Winsor Road, Kalamunda proceed in accordance with (Attachment 3).
- Moved: Cr Margaret Thomas
- Seconded: Cr Donald McKechnie
- Vote: <u>For</u> Cr Frank Lindsey Cr Geoff Stallard Cr Allan Morton Cr Noreen Townsend Cr Donald McKechnie Cr Margaret Thomas

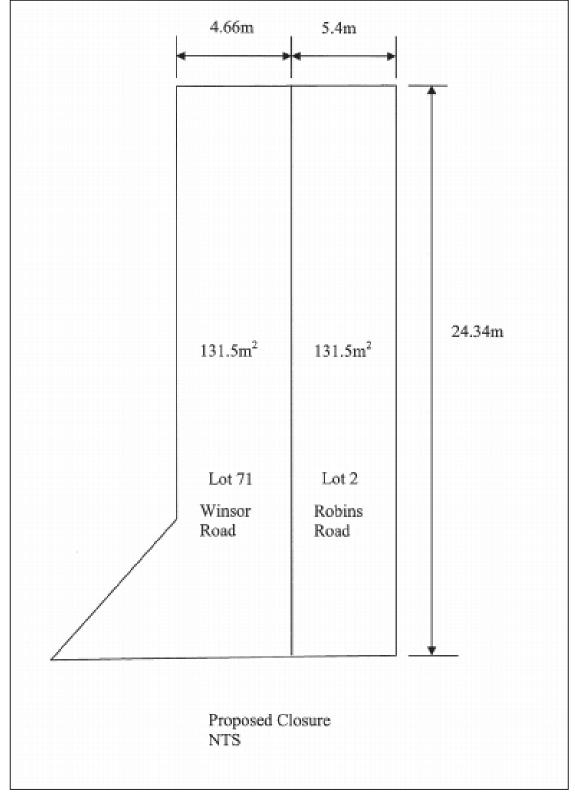
<u>Against</u> Cr John Giardina Cr Justin Whitten Cr Martyn Cresswell Cr Dylan O'Connor Cr Sue Bilich

CARRIED (6/5)





Manager		7 Robins Road
	Planning and Infrastructure	Kalamunda
Land Asset Man	agement Services	Western Australia
PO Box 1575	a second second second	6076
Midland	DOC No/LT- C	12610
WA 6936		SHIRE OF
		N.A. worther the
Copy to Plannin	g and Development Services, Shi	re of Kalamunda
		2 0 MAY 2009 -
19 May 2009.		Print
		RECEIVED
Dear Sir or Mad	am,	FILE REF WN-05 CH
1 C + D' 1+	CW 1	24 William Devel Killiam I
I refer to Right o	of Way, between numbers 32 and	34 Winsor Road, Kalamunda.
We have provide	ulu haan offered the opportunity	to purchase a part of the above Pight of Way
		to purchase a part of the above Right of Way, 's agreement to purchase the other part. We were ver
		e to proceed with the purchase as the second party
		not agree to purchase his part of the Right of Way.
myoryed – wir w	roigna, or 54 winsor road, did	not agree to parenase his part of the reight of way.
At the time, his t	reason for not agreeing to the pur	chase was that he did not want a 'laneway' adjoining
	ow appears that there were other	
1 1 7		
Mr Giglia has re	cently cultivated the Right of Wa	ay. He has laid a lawn and has had mature trees
removed. The la	nd now appears very much to be	part and parcel of 34 Winsor Road, especially as he
has enclosed a se	ection of the Right of Way off wi	
has enclosed a so	ection of the Right of Way off wi	
As a result of M	r Giglia's actions, the likelihood	th a temporary barrier. that we will be given the opportunity to purchase any
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10.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10.1 <u>Progress of Forensic Audit – Cr Dylan O'Connor</u>

That a confidential briefing be provided to Councillors on the progress of the internal investigation with respect to the Chief Executive Officer.

<u>Reason for Confidentiality</u> – *Local Government Act 1995*: Section 5.23 (2) (a), "a matter affecting an employee or employees".

Moved:	Cr Dylan	O'Connor
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Seconded: Cr Noreen Townsend

Vote: CARRIED UNANIMOUSLY (11/0)

11.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

- 11.1 <u>Cr Giardina Policy of Giving Name when Answering the Telephone</u>
- Q. Is it the Shire's policy for staff to give their name when answering the telephone, and if so could they be reminded of this?
- A. The Acting Chief Executive Officer clarified that there was no policy to cover the answering of telephones. There is however preferred telephone etiquette and Staff can be reminded of this.

12.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

12.1 Nil.

13.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

13.1 Nil.

14.0 MEETING CLOSED TO THE PUBLIC

14.1 Meeting Closed to the Public

Voting Requirements: Simple Majority

Progress of Forensic Audit

That the meeting go behind closed doors for a confidential briefing regarding the progress of the internal investigation with respect to the Chief Executive Officer.

Moved: Cr Justin Whitten

Seconded: Cr Allan Morton

Vote: CARRIED UNANIMOUSLY (11/0)

The meeting closed to the public at 7.14pm, all staff except the Acting Chief Executive Officer and Director of Corporate & Community Services left the chambers.

14.2 Suspension of Standing Orders

Voting Requirements: Simple Majority		
	That in accordance with Clause 18.1 of the Standing Orders all clauses in the Standing Orders be suspended.	
	Moved:	Cr Martyn Cresswell
	Seconded:	Cr Noreen Townsend
	Vote:	CARRIED UNANIMOUSLY (11/0)

Standing Orders were suspended.

14.3 Resumption of Standing Orders

Votina	Requirements:	Simple	Maiority
voung	Requirements.	Simple	wajority

That Standing Orders be resumed

Moved: Cr Justin Whitten

Seconded: Cr Noreen Townsend

Vote: CARRIED UNANIMOUSLY (11/0)

Standing Orders resumed and the meeting proceeded.

14.4 Meeting Reopened to the Public

Voting Requirements: Simple Majority		
That the meeting	reopen to the public at 7.31pm.	
Moved:	Cr Justin Whitten	
Seconded:	Cr Martyn Cresswell	
Vote:	CARRIED UNANIMOUSLY (11/0)	

15.0 CLOSURE

15.1 There being no further business the Chairman declared the meeting closed at 7.31pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed:

Chairman

Dated this _____ day of _____ 2012