



Shire of
Peppermint Grove

AGENDA BRIEFING FORUM

MINUTES

HELD ON
TUESDAY 12 JULY 2016
AT
5.30 PM



Shire of Peppermint Grove

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Shire of Peppermint Grove

AGENDA BRIEFING FORUM MINUTES

1 DECLARATION OF OFFICIAL OPENING

At 5.32 pm, the Shire President declared the meeting open and requested the recording of attendance and apologies.

The Post indicated that they were not recording the meeting.

2 RECORDING OF ATTENDANCE, APOLOGIES AND LEAVES OF ABSENCE

2.1 ATTENDANCE

Shire President	Cr R Thomas
Deputy Shire President	Cr C Hohnen
Elected Member	Cr K Farley (arrived at 5.40pm)
Elected Member	Cr D Horrex
Elected Member	Cr P Macintosh
Elected Member	Cr G Peters

Chief Executive Officer	Mr John Merrick
Manager Library and Community Services	Ms D Burn
Manager Corporate Services	Mr P Rawlings
Manager Infrastructure Services	Mr D Norgard
Manager Development Services	Mr M Whitbread
Executive Officer	Ms M Tabbakh (Minutes)

Visitors Nil
Gallery 3 Members of the Public
1 Members of the Press

2.2 APOLOGIES

Nil

2.3 LEAVES OF ABSENCE

Elected Member, Cr S Fleay - Approved at the Ordinary Council Meeting 28 June 2016.

2.4 NEW REQUEST FOR A LEAVE OF ABSENCE

Nil

3 DELEGATIONS AND PETITIONS

Nil

4 PUBLIC QUESTION TIME

At 5.32 pm the Presiding Member opened the public question time by asking the gallery if there were any questions or deputations for Council. "Rules for Council Meeting Public Question Time" were noted in the Agenda. Copies of:

- The Agenda
- Question to Council Forms and
- Deputation Forms

Were placed at the end of the Council Meeting table in front of the public gallery, for the public, prior to commencing the meeting, as well as on the Shire Webpage.

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

4.2 QUESTIONS FROM MEMBERS OF THE PUBLIC**Question 1**

Ms Jackie Davidson

At the Council Meeting held 12 July 2016, Ms Davidson asked the following question.

Summary of Question

How can we save our tree canopies in Peppermint Grove?

Summary of Response

The Shire has a tree management plan for the Peppermint trees and plants between 80 to 100 trees per year. Every tree has a record and is replaced with age. In terms of street trees, park trees and bushland trees, a lot of care is taken to care for them.

4.3 DEPUTATIONS OF THE PUBLIC

Deputation 1

Mr J Paton 46 View Street, Peppermint Grove - 8.1.1 Proposed Addition to Heritage List: Lot 158 (No. 46) View Street Peppermint Grove.

At the Council Meeting held 12 July 2016, Mr Paton asked Council to reconsider the heritage listing from a Category 1 to a Category 2.

Deputation 2

Ms Nerida Moredoundt – Level 7, 182 St Georges Terrace, Perth 6000 - 8.1.1 Proposed Addition to Heritage List: Lot 158 (No. 46) View Street Peppermint Grove.

At the Council Meeting held 12 July 2016, Ms Moredoundt strongly objected to 46 View Street being a Category 1 and asked Council to reconsider changing it to a Category 2.

At 5.58pm, there being no further questions the Presiding Member closed the public question time.

5 DECLARATIONS OF INTEREST

Councillors / Staff are reminded of the requirements of section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting when the matter is discussed, and also of the requirement to disclose an interest affecting impartiality under the Shire's Code of Conduct. Councillors / staff are required to submit declarations of interest in writing on the prescribed form.

5.1 FINANCIAL INTEREST

Nil

5.2 PROXIMITY INTEREST

Cr G Peters – 8.12 – Alterations and Single Storey Additions: Lot 101 (No. 26R) Leake Street, Peppermint Grove.

Cr G Peters lives adjacent to No. 26R Leake Street Peppermint Grove.

5.3 IMPARTIALITY INTEREST

Nil

5.4 INTEREST THAT MAY CAUSE A CONFLICT



Nil

6 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil.

7 CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING ~ 28 JUNE 2016

7.2 AGENDA BRIEFING FORUM ~ 12 JULY 2016

7.3 CONCEPT FORUM ~ 12 JULY 2016

8 CHIEF EXECUTIVE OFFICER REPORTS

8.1 URBAN PLANNING

8.1.1 Proposed Addition to Heritage List: Lot 158 (No. 46) View Street Peppermint Grove

ORDINARY COUNCIL MEETING ITEM TITLE	No. 46 View Street Peppermint Grove
OFFICER	Michael Whitbread ~ Manager Development Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Michael Whitbread to provide the following to Councillors before the Ordinary Council Meeting, 26 July 2016: <ul style="list-style-type: none">• The original Municipal Heritage Inventory report from 1990• A copy of the Heritage Listing CD• A link to the Burra Charter <p>Cr G Peters to arrange a site visit.</p>

Cr G Peters left the Council Chambers at 6.15pm

8.1.2 Alterations and Single Storey Additions: Lot 101 (No. 26R) Leake Street Peppermint Grove

DECLARATION OF INTEREST – PROXIMITY

Cr G Peters lives adjacent to No. 26R Leake Street Peppermint Grove..

ORDINARY COUNCIL MEETING ITEM TITLE	No. 26R Leake Street Peppermint Grove
OFFICER	Michael Whitbread ~ Manager Development Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Nil



Cr G Peters returned to Council Chambers at 6.18

8.2 INFRASTRUCTURE

Nil

8.3 COMMUNITY DEVELOPMENT

Nil

8.4 MANAGEMENT / GOVERNANCE / POLICY

Nil

8.5 CORPORATE

8.5.1 Financial Report ~ June 2016

ORDINARY COUNCIL MEETING ITEM TITLE	Financial Report – June 2016
OFFICER	Paul Rawlings ~ Manager Corporate Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Nil

8.5.2 Accounts for Payment ~ June 2016

ORDINARY COUNCIL MEETING ITEM TITLE	Accounts for Payment – June 2016
OFFICER	Paul Rawlings ~ Manager Corporate Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Paul Rawlings to provide further information on IT network support.

9 NEW BUSINESS OF AN URGENT NATURE

Nil

10 MOTIONS ON NOTICE

Nil

11 CONFIDENTIAL ITEMS OF BUSINESS

Nil

12 CLOSURE

At 6.26pm, there being no further business the meeting closed.