



Shire of
Peppermint Grove

AGENDA BRIEFING FORUM

MINUTES

HELD ON
TUESDAY 14 JUNE 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 5.49pm)
Elected Member	Cr S Fleay
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	Nil Members of the Public
	1 Members of the Press

2.2 APOLOGIES

Nil

2.3 LEAVES OF ABSENCE

Nil

3 DELEGATIONS AND PETITIONS

Nil

3.1 PETITIONS

Nil

4 PUBLIC QUESTION TIME

At 5.33pm 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

Nil

4.3 DEPUTATIONS OF THE PUBLIC

Nil

At 5.34pm, 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

The Shire President, Rachel Thomas – 8.1.2 -Application for Temporary Withdrawal of a Caveat Lots 2, 87, 89, 106, 107, 50, 124, 125, 126 & 127 (No. 460) Stirling Highway, Peppermint Grove: Cottesloe Central Shopping Centre

The Shire President, R Thomas lives in a property abutting the Shopping Centre car park.

Cr G Peters – 8.1.2 -Application for Temporary Withdrawal of a Caveat Lots 2, 87, 89, 106, 107, 50, 124, 125, 126 & 127 (No. 460) Stirling Highway, Peppermint Grove: Cottesloe Central Shopping Centre

Cr G Peters lives adjacent to the Shopping Centre.

5.3 IMPARTIALITY INTEREST

Nil

5.4 INTEREST THAT MAY CAUSE A CONFLICT

Nil

5.5 STATEMENT OF GIFTS AND HOSPITALITY

Nil



6 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil

7 CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING ~ 24 May 2016

7.2 AGENDA BRIEFING FORUM ~ 14 June 2016

7.3 CONCEPT FORUM ~ 14 June 2016

8 CHIEF EXECUTIVE OFFICER REPORTS**8.1 URBAN PLANNING****8.1.1 Shire of Peppermint Grove: Proposed Review Local Planning Policy on Rights-of-Way****Cr K Farley arrived at 5.49pm**

ORDINARY COUNCIL MEETING ITEM TITLE	Proposed Review Local Planning Policy on Rights of Way
OFFICER	Michael Whitbread ~ Manager Development Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Michael Whitbread to prepare discussion papers and explanatory map on various aspects of the management of Rights of Way for presentation and discussion at the next Concept Forum meeting.

At 6.01pm the Shire President, R Thomas and Cr G Peters left the Council Chambers.

The Deputy Shire President, Cr C Hohnen presided in her absence.

DECLARATION OF INTEREST – PROXIMITY

The Shire President, R Thomas lives in a property abutting the Shopping Centre car park.

Cr G Peters lives adjacent to the Shopping Centre.

8.1.2 Application for Temporary Withdrawal of a Caveat Lots 2, 87, 89, 106, 107, 50, 124, 125, 126 & 127 (No. 460) Stirling Highway, Peppermint Grove: Cottesloe Central Shopping Centre

ORDINARY COUNCIL MEETING ITEM TITLE	Cottesloe Central Shopping Centre
OFFICER	Michael Whitbread ~ Manager Development Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Nil

At 6.05pm the Shire President, R Thomas and Cr G Peters returned to the Council Chambers.

8.2 INFRASTRUCTURE

Nil

8.3 COMMUNITY DEVELOPMENT

Nil

8.4 MANAGEMENT / GOVERNANCE / POLICY

Nil

8.5 CORPORATE

8.5.1 Financial Report ~ May 2016

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

8.5.2 Accounts for Payment ~ May 2016

ORDINARY COUNCIL MEETING ITEM TITLE	Accounts for Payment ~ May 2016
OFFICER	P Rawlings ~ Manager Corporate Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Nil

8.5.3 Draft Budget 2016/2017

ORDINARY COUNCIL MEETING ITEM TITLE	Draft Budget 2016/2017
OFFICER	P Rawlings ~ Manager Corporate Services
DELEGATION	Nil
DISCLOSURE OF INTEREST	Nil
OUTCOME OF DISCUSSION	Paul Rawlings to provide a financial health indicator quarterly.



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.