

Minutes

Annual General Meeting of Electors

ANNUAL GENERAL MEETING OF ELECTORS OF THE CITY OF JOONDALUP
HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS
AVENUE, JOONDALUP

ON MONDAY, 1 DECEMBER 2008

CITY OF JOONDALUP

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON MONDAY, 1 DECEMBER 2008

OPEN AND WELCOME

The Mayor declared the meeting open at 1909 hrs and introduced the Councillors and Mr Patrick Warr, of Grant Thornton (WA), the City's Auditor.

ATTENDANCES

Mayor:

TROY PICKARD

Councillors:

Cr KERRY HOLLYWOOD	North Ward	
Cr TOM McLEAN, <i>Deputy Mayor</i>	North Ward	<i>to 2050 hrs</i>
Cr ALBERT JACOB, JP	North-Central Ward	<i>Absent from 2015 hrs to 2020 hrs</i>
Cr MARIE MACDONALD	Central Ward	
Cr GEOFF AMPHLETT	Central Ward	
Cr MIKE NORMAN	South-West Ward	
Cr RUSS FISHWICK	South Ward	<i>Absent from 2145 hrs to 2147 hrs</i>

Officers:

MR GARRY HUNT	Chief Executive Officer	<i>Absent from 2100 hrs to 2102 hrs</i>
MR MIKE TIDY	Director, Corporate Services	
MR IAN COWIE	Acting Director, Planning and Community Development	
MS GLENDA BLAKE	Acting Director, Governance & Strategy	
MR MARTYN GLOVER	Director, Infrastructure Services	
MR MIKE SMITH	Manager, Marketing & Governance	
MR SAID HAFEZ	Manager Financial Services	
MR CHRIS TERELINCK	Manager Approvals Planning and Environmental Services	
MR MARK McCRORY	Media Advisor	
MRS JANET FOSTER	Administrative Services Co-ordinator	
MRS LESLEY TAYLOR	Administrative Secretary	

In attendance

Mr Patrick Warr of Grant Thornton (WA), the City's Auditor.

APOLOGIES

Apologies: Cr M John
Cr B Corr
Cr S Hart
Cr F Diaz

There were 15 members of the Public in attendance, who signed the register to record their attendance.

Appendix 1 - Attendance Register, click here: [agm attendance 011208.pdf](#)

There was one member of the Press in attendance.

ADDRESS BY THE MAYOR

The Mayor advised that this meeting is held in accordance with Section 5.27 of the Local Government Act 1995.

The meeting was advertised in the Community Newspaper on 6, 13 and 27 November 2008. It was also advertised on the City's website.

Video Presentation

At this point a video presentation was given outlining the events, activities and achievements of the City of Joondalup for the 2007/08 financial year.

Procedures at Electors' meetings:

The Mayor outlined the requirements for voting and speaking at an Electors Meeting and the definition of an Elector.

The Mayor advised that the purpose of tonight's meeting is not to adopt the Annual Report but to discuss its contents and raise any general business that Electors may have. The Local Government Act 1995 requires Council to adopt the Annual Report, and this was adopted by Council at its meeting on 28 October 2008.

CONTENTS OF THE 2007/2008 ANNUAL REPORT

Mr M Sideris, 12 Page Drive, Mullaloo:

Q1 Why is this Annual General Meeting of Electors not being streamed 'live' on the City's website in order that ratepayers of the City of Joondalup can listen to this evening's proceedings on-line?

A1 Response by Mayor Pickard: This meeting is now being broadcast live. Initially there was a technical issue, but this has since been rectified.

Mr S Magyar, 31 Drummer Way, Heathridge:

Re: Annual Report 2007-2008, Page 14 – Implementation of Capital Works Program 2007/08

Q1 *In relation to the Dry Parks Program and pilot projects undertaken at both Springvale and Brazier Parks using sub-surface irrigation, when will a report be presented to Council on whether the technology was successful and how much water can be expected to be saved by the use of this type of irrigation?*

A1 Work had commenced on preparing the report, however, the rain over the past month has affected some of the results, which will require further work to be conducted. It is now anticipated that the report will be presented to Council during February/March 2009.

Q2 *Page 15 – Parks Program. In relation to the irrigation works undertaken at Heathridge Park, will native plants be planted around the edge of the park, or will Council stay with the existing old banksias currently there?*

A2 The City will be carrying out further planting around Heathridge Reserve.

Q3 *Will there be any fencing installed to protect the plants so they are not trampled by people walking through the park?*

A3 The City will carry out appropriate protection of the plantings that occur.

Annual Report 2007/08, Page 31 – Payment to Employees

The Chief Executive Officer placed on the public record that a review of allocations in relation to payment to employees had been undertaken. The first category \$100,000 - \$109,999 should read 4 not 3, as an employee commenced at the City in approximately April of this year.

MOVED Mr Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Mr Allyn Bryant, 6B Stocker Court, Craigie that this meeting of Electors:

- 1 NOTES the Environmental Performance Indicators on Pages 22 to 27 of the Annual Report;**
- 2 THANKS the Elected Members and staff for taking these steps towards making Joondalup more sustainable;**
- 3 REQUESTS the Elected Members and staff to continue developing environmental and sustainability indicators to assist in Joondalup's progress towards becoming a sustainable City.**

Discussion ensued.

The Motion was Put and

CARRIED

Ms D Kelly, 11 Aldis Street, Greenwood:

Re: Waste Management in the City of Joondalup

Q1 *Does the City have any plans to encourage its ratepayers to recycle more by amending the collection timetable to collect the recycling bins on a weekly basis and to discourage the use of the normal household rubbish bin by emptying these on a fortnightly basis?*

A1 There are many alternatives that are used by other Councils throughout Australia for the collection of bins. The City already has in place a 240 litre bin for putrescible waste, and as such would not go to the expense to replace these bins. The collection of putrescible waste involves issues in terms of odour. To extend the collection period, whilst it would resolve some issues, it would create others.

Response by Mayor Pickard: From statistics I have seen, the City has not yet reached the stage where recycling bins could be emptied on a weekly basis. Mindarie Regional Council, of which the City is a stakeholder (1/6th owner) runs the operations at Tamala Park tip-site. Mindarie Regional Council is in the final stages of constructing a resource recovery facility which will add to the diversion away from landfill and will capture more of the City's household waste as opposed to the recyclable waste. The new facility will come on stream within the next 12 months.

GENERAL BUSINESS**Dr M Apthorpe, 69 Bacchante Circle, Ocean Reef:**

Dr Apthorpe made reference to the City's environment Vision Statement for 2020 and the need to maintain the coastal environment in a pristine condition, by removal of weeds from its coastal reserve and the many other bushland reserves.

MOVED Dr Marjorie Apthorpe, 69 Bacchante Circle, Ocean Reef, SECONDED Mrs Marilyn Zakrevsky, 49 Korella Street Mullaloo that the Electors of the City of Joondalup CALL for the expenditure of \$900,000 per annum (indexed) for each of the next 10 years to be used solely for the removal of weeds from our coastal bushlands.

Discussion ensued.

AMENDMENT MOVED Mr John Chester, 27 Wandearah Way, Kingsley, SECONDED Mrs Heather Chester, 27 Wandearah Way, Kingsley that the word "coastal" be removed from the motion.

Discussion ensued.

The Amendment was Put and

LOST

AMENDMENT MOVED Mr Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Ms Dawn Kelly, 11 Aldis Street, Greenwood that an additional Point 2 be added to the Motion to read:

“2 a report be obtained from officers to determine a suitable amount to be spent on weed management of non-coastal natural areas.”

The following person spoke on the Amendment:

Mr S Magyar

The Amendment was Put and

CARRIED

The Original Motion as amended, being:

That:

- 1 the Electors of the City of Joondalup CALL for the expenditure of \$900,000 per annum (indexed) for each of the next 10 years to be used solely for the removal of weeds from our coastal bushlands;**
- 2 a report be obtained from officers to determine a suitable amount to be spent on weed management of non-coastal natural areas.**

was Put and

CARRIED

MOVED Mrs Marilyn Zakrevsky, 49 Korella Street, Mullaloo, SECONDED Mr Ken Zakrevsky, 49 Korella Street, Mullaloo that a viewing platform with access from two (2) or more sides be built at North Mullaloo using part or the whole of the \$833,000 Federal grant.

Discussion ensued.

The Motion was Put and

CARRIED

Mr S Magyar, 31 Drummer Way, Heathridge:

Q1 *Page 6 – Annual Financial Report - Total Non-Current Assets of \$556,599,469. Page 9 - Expenses lists an amount of \$14,887,533 for Depreciation of Assets. Is that the total depreciation that has been calculated on the amount of \$556,599,469, and if so, what is the general rate of depreciation on all non-current assets of the City?*

A1 Yes, \$14,887,533 referred to is the depreciation of all of the assets. Page 13 sets out notes in relation to depreciation of non-current assets, including the depreciation rates. Not all assets are depreciated at the same rate. There are various depreciation rates depending on the nature of the assets. For example, buildings are depreciated at a much lower rate than vehicles. The amount of \$14,887,533 relates to depreciation for one year - the 2007/08 financial year.

- Q2 *Does the City record the total accumulated depreciation of assets and does the value of the assets change according to how much a particular item has been depreciated by?*
- A2 Yes, depreciation is accumulated. There is a further section in the notes on page 27 where it summaries property, plant and equipment including the accumulated depreciation and written down values. As far as the revaluation of assets is concerned, the City revalues some classes of its assets such as buildings and infrastructure on a regular basis.
- Q3 *With regard to the infrastructure that the City manages on behalf of its local communities, what are the main expenses that the City will face in maintaining this level of assets for the City, for example road resurfacing or drain replacement?*
- A3 Page 29 sets out a breakdown of infrastructure assets, such as roads, footpaths, drainage, parks, ovals and other infrastructure. Roads are the largest, most significant component. The most valuable component of the road infrastructure is the 25-50mm of asphalt that surfaces the road. This constitutes approximately half the value of the entire pavement.
- Q4 *How often are the road surfaces replaced?*
- A4 The resurfacing of the roads is relative to the use of the road. Major arterial roads tend to be resurfaced on an approximate 15 year cycle. Local access roads which have significantly less traffic tend to be replaced on a 25-30 year cycle.

Mr N Gannon, 79 Clontarf Street, Sorrento:

- Q1 *As the Annual Report only reflects up until 30 June 2008, since the commencement of the new financial year, what effect has the current global financial situation had on the City's financial reserves and investments over the last 6-8 months. Could this be reflected in dollar terms?*
- A1 Only generalised comments can be made. The general financial position of the Council is sound in terms of those matters that are known at this point in time. Rating revenue is tracking very close to what it would be in any other year. In terms of investments, the City has upwards of \$89,000,000 invested at this point in time. Most of the City's investments are in "AA" investments. The City is satisfied that these investments are currently well placed in terms of the current financial position. In terms of tomorrow, the advice this evening at 6.00pm is that the Reserve Bank is likely to reduce interest rates by a further 1%. The 30-day bill rate is on the way down. The 60-day bill rate is down even further. This may play out in terms of the City's investment income as the City goes forward. The City will be conducting a half yearly budget review on the financial operations as at 31 December 2008 and this will provide a better picture of the City's current position.

Mr S Kobelke, 1 Hawkins Street, Sorrento:

Page 48 – Current Ratios. With regard to the current ratio, there has been a positive move from 2006 downwards to the current ratio of 1.16. I believe it is an excellent idea that ratios are included in the Annual Financial Report.

Q1 Page 45 - Cash Deposits. Congratulations to the Council in regard to the variable interest rates on \$55,000,000 which place the Council in a good position. Referring to the sum of \$89,000,000 in investments, could you please explain where the amount of \$33,000,000 is reflected in the Annual Financial Report and where this sum is invested?

A1 It is understood that whereas Mr Gannon's question was referring to the current financial year (from 1 July 2008), your question relates to the financial year ended 30 June 2008. The additional \$33,000,000 would essentially be rate money that has been paid since 1 July 2008 and is not committed for expenditure required for the immediate term.

MOVED Mr Ken Zakrevsky, 49 Korella Street, Mullaloo, SECONDED Mr Michael Caiacob, 7 Rowan Place, Mullaloo that the following itemised \$18,982,092 sum be an irrecoverable cost reflecting the consequences of successive City of Joondalup Administration's, Council's and Appointed Commissioners' actions which have imposed adverse financial and social burdens on the ratepayers to be unreasonable and inexcusable:

	\$
Community amenities outsourcing failure	3,309,914
Craigie's current 25 metre swimming pool overrun	6,600,000
Former CEO	2,050,000
Mullaloo Tavern Redevelopment	4,683,978
Precinct Planning venture	170,000
Sorrento Beach contract failure	2,000,000
City of Joondalup Calendar July 2008 – June 2009	68,200
<u>TOTAL</u>	\$18,982,092

I believe that ratepayers/electors are the stakeholders and are entitled to expect and demand full accountability and productivity from the City and Council, which to date appears to be remiss.

Cr Jacob left the Chamber at 2015 hrs and returned at 2020 hrs.

Discussion ensued.

AMENDMENT MOVED Mr Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Mr John Chester, 27 Wandearah Way, Kingsley that the following Point 2 be added to the Motion:

“2 this meeting REQUESTS Council to note previous historical failures and we the Electors hope that Council will attempt to learn from these unfortunate events.”

Discussion ensued.

The Amendment was Put and CARRIED

The Original Motion as amended, being:

That:

- 1 the following itemised \$18,982,092 sum be an irrecoverable cost reflecting the consequences of successive City of Joondalup Administration’s, Council’s and Appointed Commissioners’ actions which have imposed adverse financial and social burdens on the ratepayers to be unreasonable and inexcusable:**

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<u>TOTAL</u>	\$18,982,092

I believe that ratepayers/electors are the stakeholders and are entitled to expect and demand full accountability and productivity from the City and Council, which to date appears to be remiss;

- 2 this meeting REQUESTS Council to note previous historical failures and we the Electors hope that Council will attempt to learn from these unfortunate events.**

Mr Zakrevsky spoke to the Motion.

was Put and CARRIED

MOVED Mr Ken Zakrevsky, 49 Korella Street, Mullaloo, SECONDED Mrs Marilyn Zakrevsky, 49 Korella Street, Mullaloo that:

- 1 I believe there is a need to question the City of Joondalup decision of 28 October 2008 Council motion to call tenders for the construction of a 50 metre pool at Craigie Leisure Centre, barely two years after the acclaimed completion of a 25 metre pool at a cost of \$10.3 million, a cost over-run of \$5.7 million on the projected cost of \$4.6 million plus a thermal bore cost overrun of \$900,000 is a total cost overrun of \$6.6 million and the total completed 25 metre pool cost of \$11.2 million.

City of Joondalup estimated cost of 50 metre pool
\$7,603,649 plus \$695,303 = \$8,298,952

This is supposedly cheaper than the 25 metre pool
cost = \$11,200,000

The expected cost of proposed 50 metre pool at best = \$18,600,000

The probable cost of proposed 50 metre pool to be = \$21,000,000

The cost overrun likely to be between \$10,300,000 and \$13,300,000

There is no mention of required additional parking.

Where is parking to be located?

How many parking bays?

At what cost?

- 2 I call on the City of Joondalup Council to urgently rescind the motion passed on 28 October 2008 as I believe the ratepayers cannot be expected to carry what I believe to be unjustifiable unnecessary financial burden, in addition to the City of Joondalup approximately \$19 million irrecoverable burdensome losses already being borne by the ratepayers.

There is already a 50 metre pool centrally located at the Arena Centre.

Mayor Pickard advised the meeting the figures used by Mr Zakrevsky for the indoor 25m pool were inaccurate in that the initial upgrade of the Craigie Leisure Centre also included the construction of a new gymnasium and foyer.

Discussion ensued.

Mr S Magyar, 31 Drummer Way, Heathridge:

- Q1 *Would the parking provided at the Craigie Leisure Centre be sufficient to handle peak demand once construction of the 50m pool is complete? If not, is there sufficient land to expand the carpark or to configure it to provide additional parking?*

- A1 There is adequate land and/or parking in place at the Craigie Leisure Centre for the proposed extensions to the facility.

Q2 *What estimates and business plans have been carried out to investigate whether the Centre would still continue to function in the same manner as at present once the 50m pool is in operation?*

A2 Preliminary estimates on the facility indicate that after a settling down period, the Centre should be able to maintain similar trading arrangements as those currently in place.

Q3 *Is the operating surplus that has been created by the excellent management of the facility sufficient enough to service the interest on the debt or to contribute towards paying off the borrowings? Has any calculations been undertaken regarding these issues?*

A3 It is doubtful that the operating surplus would cover debt repayments or even the interest. The approach taken is that funding for a community facility, whether it be by cash raised from ratepayers or by debt, is not taken into account in the operations, except for the activities such as resource recovery facilities or plant for waste management

Response by Mayor Pickard: Following the decision of Council to adopt the final designs, part of that was to go out for tender. Tenders on the project have closed and are currently being assessed.

The Motion was Put and

CARRIED

Cr McLean left the Chamber at this point, the time being 2050 hrs.

Mr S Kobelke, 1 Hawkins Street, Sorrento:

Re: Parking on the cycle/walkway between Padbury Circle, Sorrento and back a kilometre south

The issue of beach goers parking on the cycle/walkway has been addressed by Council security personnel over two weekends. This issue will be an on-going problem during the summer months, and I would ask that the Council continues to monitor parking in the area.

MOVED Mr Steve Kobelke, 1 Hawkins Avenue, Sorrento, SECONDED Mr Noal Gannon, 79 Clontarf Street, Sorrento that the meeting REQUESTS that Council reintroduces unlimited written questions at public question time at Briefing Sessions and Council meetings.

Discussion ensued.

Mrs H Chester, 27 Wandearah Way, Kingsley:

Q1 *How many questions can be raised at public question time?*

A1 *Response by Mayor Pickard:* A person is able to submit five (5) questions in writing prior to the meeting and also ask two (2) verbal questions at the meeting.

AMENDMENT MOVED Mr Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Mr John Chester, 27 Wandearah Way, Kingsley that the motion be amended by adding after the words "unlimited written questions" the words "regarding items for the agenda of that meeting".

Discussion ensued.

Chief Executive Officer left the Chamber at 2100 hrs and returned at 2102 hrs.

The Amendment was Put and CARRIED

The Original Motion as amended, being:

That the meeting REQUESTS that Council reintroduces unlimited written questions regarding items for the agenda of that meeting at public question time at Briefing Sessions and Council meetings.

was Put and CARRIED

Re: Recent State Government Election

Mr Kobelke made reference to the State Government Elections held in 2008 and raised his concerns that when an elected Councillor is elected to State Parliament they should stand aside immediately from Council duties.

MOVED Mr Steve Kobelke, 1 Hawkins Avenue, Sorrento, SECONDED Mr Noal Gannon, 79 Clontarf Street, Sorrento that on behalf of the meeting, REQUESTS that Council expresses support for Policy 3-4 Height and Scale of Buildings within the Coastal Area – Non - Residential Zone.

Discussion ensued.

The Motion was Put and CARRIED

Ms D Kelly, 11 Aldis Street, Greenwood:

Q1 When will Council send out the public consultation survey regarding the shared use of Penistone Reserve? How will this be done, and who will the consultation forms be sent to?

A1 Response by Mayor Pickard: The survey was sent out today to households within a radius of 500 metres of Penistone Reserve. The survey also went to the parents of children at the school (distributed by the school), and to stakeholders and groups/clubs who use Penistone Reserve. The closing date for the public comment period is 15 December 2008. There will be insufficient time to enable a report to be presented to the Council meeting to be held on 16 December 2008. However, I am contemplating calling a Special Council meeting to consider this matter.

- Q2 *During the public consultation, what is the standard consultation time for this process?*
- A2 It varies. The City was asked to progress this matter prior to the end of the calendar year, which for the Council is 16 December 2008, being the date of the last ordinary meeting in 2008. This was based on the decision of the Council at its meeting on 25 November 2008
- Q3 *With regards to this process, as a resident I believe two weeks is inadequate. Who made this recommendation regarding the consultation? I was under the impression that this would not occur until 2009?*
- A3 *Response by Mayor Pickard:* The Council resolved to commence community consultation, whilst being conscious not to have anything out for public comment over the Christmas/New Year and school holiday period. The residents have been given two (2) weeks in which to respond to the question by ticking a "yes/no" box.

MOVED Ms Dawn Kelly, 11 Aldis Street, Greenwood, SECONDED Mr Ken Zakrevsky, 49 Korella Street, Mullaloo that the City of Joondalup considers changing its slogan to 'focus on the now'.

Discussion ensued.

The Motion was Put and

CARRIED

Mr M Caiacob, 7 Rowan Place, Mullaloo:

Re: Ocean Reef Marina Redevelopment

- Q1 *Will the coastal erosion and shoreline impact assessment address marine sand and ocean current movements for the entire length of Mullaloo and Whitfords Beach?*
- A1 This question will be taken on notice.
- Q2 *Has the coastal erosion and shoreline impact assessment for the Ocean Reef Marina been finalised as yet?*
- A2 *Response by Mayor Pickard:* No.

MOVED Mr Michael Caiacob, 7 Rowan Place, Mullaloo, SECONDED Dr Marjorie Apthorpe, 69 Bacchante Circle, Ocean Reef that the City of Joondalup, in relation to the Ocean Reef Marina Redevelopment, ENSURES at all stages of design and development that the impact of this development will in no way affect Mullaloo Beach or coastal marine environs.

Discussion ensued.

AMENDMENT MOVED Mr Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Dr Marjorie Apthorpe, 69 Bacchante Circle, Ocean Reef that the Motion be amended as follows:

- 1 to remove the words "Mullaloo Beach" and replace with the words "beaches from Whitfords and Mullaloo Beach to Burns Beach"
- 2 after the word "environs" to include the words "including foreshore erosion".

The following persons spoke to the Amendment:

Mr S Magyar

The Amendment was Put and

CARRIED

The Original Motion as amended, being:

That the City of Joondalup, in relation to the Ocean Reef Marina Redevelopment, ensures at all stages of design and development that the impact of this development will in no way affect beaches from Whitfords and Mullaloo Beach to Burns Beach or coastal marine environs, including foreshore erosion.

Was Put and

CARRIED

Mr M Caiacob, 7 Rowan Place, Mullaloo:

Q1 *Has the City received an application or had discussions with developers in relation to the \$200,000,000 redevelopment or expansion of Westfield Whitford City?*

A1 The City has not received an application. Some months ago, developers had discussions with City Officers. They were advised that in the opinion of the City the current retail floor space is the limit permissible under both the District Planning Scheme and the Western Australian Planning Commission policy.

Q2 *Is the City aware of whether the developers are proposing to extend or redevelop the shopping centre on the north-east, south or west sides of the existing development? Will the existing library and senior citizens area be affected by the developer's proposal?*

A2 *Response by Mayor Pickard:* There are no plans.

Mr N Gannon, 79 Clontarf Street, Sorrento:

Q1 *Earlier in the evening mention was made of this meeting being advertised in the newspaper? Would this have been the Joondalup Times and the Weekender?*

A1 *Response by Mayor Pickard:* Yes, that is correct.

Q2 *I have lived in Sorrento for many years and I have not received the local newspaper for at least two (2) years. May I suggest that as a major advertiser in these newspapers, the City of Joondalup is not getting value for money.*

A2 *Response by Mayor Pickard: I suggest that any residents not receiving the local newspapers contact Community Newspapers to advise them they do not receive the papers. The Council has authorised a roll/wrap and throw method of distribution for suburbs in our City which will allow for easier distribution in pockets where there are no newspaper deliveries.*

Mr M Sideris, 12 Page Drive, Mullaloo:

Q1 *At the Council meeting held on 25 November 2008, Council considered an application for a proposed tavern, offices etc (CJ252-11/08 refers). This proposal was short 24 car parking bays. There was no mention in the report of a cash-in-lieu consideration. With respect to the shortfall of 24 car parking bays, what was the cash-in-lieu value of those bays?*

A1 This question will be taken on notice.

MOVED Mr Mitch Sideris, 12 Page Drive, Mullaloo, SECONDED Mr Ken Zakrevsky, 49 Korella Street, Mullaloo that each and every time the Council and or the Planning Department of the City of Joondalup fails to properly impose the total number of required on-site parking bays in respect of development, example CJ252-11/08 that this information should be publicly recorded in the Annual Report and highlighted in each planning decision so as to identify both the shortfall of car parking bays, by example CJ252-11/08 (24 Bays) and that the total commercial value of that parking shortfall by Policy 7-10 - Cash in Lieu and this parking shortfall is then passed onto the ratepayers.

Discussion ensued.

Cr Fishwick left the Chamber at 2145 hrs and returned at 2147 hrs.

AMENDMENT MOVED Mr Steve Magyar, 31 Drummer Way, Heathridge, SECONDED Mr John Chester, 27 Wandearah Way, Kingsley that the Motion be amended to read as follows:

That:

1 this meeting of Electors requests Council to request the CEO to ensure that whenever a planning application is received that fails to properly meet the number of required on-site parking bays in respect of development, example CJ252-11/08 that this information should be recorded in the report to Council and highlighted in each planning decision so as to identify both the shortfall of car parking bays, by example CJ252-11/08 (24 Bays) and that the total commercial value of that parking shortfall by Policy 7-10 Cash in Lieu and this parking shortfall is then passed onto the ratepayers;

2 the Annual Report to include the value of any parking cash-in-lieu given to developers and parking bays foregone.

Discussion ensued.

The Amendment was Put and

LOST

**The Motion MOVED Mr Mitch Sideris, SECONDED Mr Ken Zakrevsky was Put
and CARRIED**

Mrs H Chester, 27 Wandearah Way, Kingsley:

Mrs Chester referred to the size of the font used on the electronic screen this evening and the ease with which it could be read and queried whether this size font could be used during future Council meetings.

There being no further business, the Mayor declared the Meeting closed at 2200 hrs; the following Elected Members being present at that time:

MAYOR T PICKARD
Cr K HOLLYWOOD
Cr A JACOB
Cr M MACDONALD
Cr G AMPHLETT
Cr M NORMAN
Cr R FISHWICK