



City of Belmont
SPECIAL ELECTORS' MEETING
MINUTES

TABLE OF CONTENTS

26 April 2016

ITEM	SUBJECT HEADING	PAGE
NOTICE OF MEETING		
1.	OFFICIAL OPENING	1
2.	WELCOME	2
3.	APOLOGIES	2
4.	PURPOSE OF MEETING	3
4.1	REQUEST FOR A SPECIAL MEETING OF ELECTORS' – PROPOSED CLOSURE OF BREARLEY AVENUE, REDCLIFFE	3
5.	MOTION	5
6.	CLOSURE	6

ATTACHMENTS INDEX

Attachment 1 – Item 4.1 refers

Attachment 2 – Item 4.1 refers

SPECIAL ELECTORS' MEETING MINUTES

IN ATTENDANCE

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor	West Ward
Cr L Cayoun	West Ward
Cr P Hitt	West Ward
Cr S Wolff	South Ward
Cr J Powell	South Ward
Cr P Gardner	South Ward
Cr M Bass	East Ward
Cr B Ryan	East Ward
Mr S Cole	Chief Executive Officer
Mr R Garrett	Director Corporate and Governance
Mr R Lutey	Director Technical Services
Mr J Olynyk, JP	Manager Governance
Mrs J Hammah	Manager Planning Services
Mr M Ralph	Manager Infrastructure Development
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms E Cashman	Senior Governance Officer

MEMBERS OF THE PUBLIC

Mr A Machlin	Ms C Rowe
Ms S Rowe	Ms S Machlin
Ms S Clarke	Mr J Donker
Ms G Godfrey	Mr T Whiting
Ms J Francis-Hayes	Mr S Erceg
Mr R Foster	Ms M McKinnin
Mr J Fitzgerald	Ms M Fitzgerald
Ms J Sheridan	Ms D Mossenson
Ms C Drake-Brockman	Ms S Hutchinson
Ms J Dodds	Mr R Sheridan
Ms H Arber	Ms H Arber
Ms S Pethick	Mr P Crookes
Ms M Munro	Mr M Machlin
Ms L Machin	Ms K Pumphrey
Mr M Pumphrey	Mr R Greenwood
Mr D Mossenson	Mr E McCarthy
Ms B Scharfenstein	Ms N Mossenson
Ms D Warman	Mr J Machlin
Ms S McLaren	Mr D Somers

OBSERVERS

Mr T Slater	Southern Gazette
Mr J Ross	Taylor Burrell Barnett

1. OFFICIAL OPENING

The Mayor opened the meeting at 5.31pm and welcomed Councillors, staff and the public.

2. WELCOME

The Mayor advised that public notice of the meeting had been made in the West Australian on Saturday, 9 April 2016 and the Southern Gazette on Tuesday, 12 April 2016 and Tuesday, 19 April 2016.

A public notice was placed on the Notice Board of the Ruth Faulkner Library, the City of Belmont Administration Building Notice Board and on the City of Belmont website in accordance with the *Local Government Act 1995*.

The Mayor further advised that members of the public in attendance had been provided with an information sheet explaining the process for the Special Electors' Meeting.

3. APOLOGIES

Mr N Deague (Apology)

Director Community and Statutory Services

4. PURPOSE OF MEETING

4.1 REQUEST FOR A SPECIAL MEETING OF ELECTORS' – PROPOSED CLOSURE OF BREARLEY AVENUE, REDCLIFFE

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1 – Item 4.1 refers	<u>Report Item – Final Adoption of Draft Local Planning Policy No. 14 'Development Area 6 – Vision Plan and Implementation Strategy' Following Public Advertising</u>
Attachment 2 – Item 4.1 refers	<u>Letter from Mayor to Minister for Transport regarding the Closure of Brearley Avenue</u>

Mayor Marks read aloud the text of the request for a Special Meeting of Electors as follows:

“To: The Mayor of the City of Belmont

1. *Under section 5.28 of the Local Government Act 1995, the electors of the City of Belmont whose names, addresses and signatures are set out in the attached list and who comprise over 100 electors request that a special meeting of the electors of the district be held.*

2. *The details of the matter to be discussed at the special meeting are –*

The proposed closure of Brearley Avenue, Redcliffe, and in particular, whether the electors request:

(a) *The Council to review Brearley Avenue remaining open between Great Eastern Highway and First Street, Redcliffe, as a local road, to serve the local community, both now and into the future; and*

(b) *The Council to write forthwith to the Minister for Transport requesting the Minister review the proposed closure of Brearley Avenue, with the view to Brearley Avenue remaining open between Great Eastern Highway and First Street, Redcliffe, as a local road to serve the community, both now and into the future.*

By way of background, it is our view that if some slight re-configuration of the road system were considered by Council and the Minister, together with an adjustment of the traffic light sequencing at Great Eastern Highway, Brearley Avenue can remain open as a local road, benefitting the local community, with minimal impact on both the traffic flow on Great Eastern Highway, and the future Public Open Space contemplated for the area.

Refer [Attachment 1](#) for the report item presented to the 23 February 2016 Ordinary Council Meeting outlining the process for final adoption of Local Planning Policy No. 14 'Development Area 6 – Vision Plan and Implementation Strategy'.

Item 4.1 Continued

At the 23 February 2016 Ordinary Council Meeting, Council resolved to:

1. Amend the revised Development Area 6 Vision Plan and Implementation Strategy ([Attachment 5](#)) as follows:

(A) In relation to the Vision Plan Report:

- (i) On pages 13, 32, 34 and 35, reference to 'Villas' being removed as this is inconsistent with the vision for the area;**
- (ii) On page 34, reference to height not being visible from the street to be altered, to better convey the intended built form at a street level;**
- (iii) On page 35, reference to building heights of up to 13 storeys near the train station be modified as Perth Transport Authority have advised of concerns that the Forrestfield-Airport link tunnels will not be able to directly support development with this load;**
- (iv) On page 38, clarify the location and number of layover bays and active bus stands for the station to be consistent with Public Transport Authority and Department of Transport standards;**
- (v) On page 38, deletion of text in relation to feeder bus service plans as this does not accord with the plans of Public Transport Authority;**
- (vi) On page 38², deletion of text in relation to 2031 Public Transport Plan as this plan is no longer current; and**
- (vii) All reference to Swan River Trust should be changed to Department of Parks and Wildlife.**

(B) In relation to the Implementation Strategy:

- (i) Where reference is made to the Department of Planning, this should be expanded to include the Western Australian Planning Commission in recognition of its decision-making function;**
- (ii) The Vision Plan should clearly state a Development Contribution Plan will be required and the expected items normally applied in line with State Planning Policy 3.6; and**
- (iii) On page 58, removal of note in relation to additional bus services to be provided prior to the rail station opening, as Department of Transport have advised this is unlikely.**

² Reference to page 38 replaces reference to page 39. Refer OCM 22/03/16, Item 6.1 for confirmation of amendment.

Item 4.1 Continued

- 2. Adopt Local Planning Policy No. 14 'Development Area 6 Vision' in accordance with Clauses 4 and 5 of Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 as detailed in [Attachment 5](#), with the proposed amendments to the Vision Plan and Implementation Strategy as detailed in Part 1 of the resolution.**
- 3. Seek further clarification from the Minister for Transport regarding the closure of Brearley Avenue.**

In accordance with point 3 of the Council resolution, the Mayor wrote to the Minister for Transport on 2 March 2016 seeking further clarification regarding the closure of Brearley Avenue (refer [Attachment 2](#)). To date, no response has been received from the Minister.

5. MOTION

MOTION

MS BELLA SCHARFENSTEIN MOVED, MS DIANE MOSSONSEN SECONDED,

That:

- 1. The Council review Brearley Avenue remaining open between Great Eastern Highway and First Street, Redcliffe, as a local road, to serve the local community, both now and into the future; and**
- 2. The Council write forthwith to the Minister for Transport requesting the Minister review the proposed closure of Brearley Avenue, with the view to Brearley Avenue remaining open between Great Eastern Highway and First Street, Redcliffe, as a local road to serve the community, both now and into the future.**

Electors were invited to make comment and ask questions on the Purpose of the Meeting only.

A number of electors spoke for or against the motion, made comment and asked questions. Speakers were as follows:

- Ms B Scharfenstein
- Ms D Mossenson
- Ms K Pumphrey
- Ms S McLaren
- Mr R Foster
- Mr S Erceg
- Ms S Rowe
- Mr A Machlin
- Ms C Rowe
- Mr R Sheridan
- Cr L Cayoun
- Mr D Somers
- Mr D Mossenson
- Ms B Scharfenstein

CARRIED 35 VOTES TO 5

6. CLOSURE

The Mayor advised that in accordance with the *Local Government Act 1995*, all decisions made at the Special Electors' Meeting would be considered by Council at the 24 May 2016 Ordinary Council Meeting.

There being no further business the Mayor thanked those in attendance and closed the meeting at 6.35pm.