

Minutes of the Annual General Meeting of Electors of the Town of Vincent held at the Administration and Civic Centre, 244 Vincent Street (cnr Loftus Street), Leederville, on Tuesday 17 December 2002 commencing at 5.30pm.

**1. DECLARATION OF OPENING**

The Presiding Member, Mayor Nick Catania JP, declared the meeting open at 5.30pm.

**2. APOLOGIES/MEMBERS ON LEAVE OF ABSENCE**

**(a) Apologies:**

Nil

Mayor Catania advised that Cr Hall had advised she may arrive late.

**(b) Present:**

Mayor Nick Catania, JP	Presiding Member
Cr David Drewett, JP	Deputy Mayor - Mt Hawthorn Ward
Cr Simon Chester	Mt Hawthorn Ward
Cr Caroline Cohen	North Perth Ward (from 5.43pm)
Cr Helen Doran-Wu	Mt Hawthorn Ward
Cr Marilyn Piper, JP	North Perth Ward (from 5.45pm)
John Giorgi, JP	Chief Executive Officer
Rob Boardman	Rob Boardman Executive Manager Environmental & Development Services
Mike Rootsey	Executive Manager Corporate Services
Rick Lotznicher	Executive Manager Technical Services
Debbie Winfield	Minute Secretary
Ms Jenny D'Anger	Journalist – Guardian Express
Mr Ryan Sturman	Journalist – Voice News

39 Electors (as per attendance list attached)

**3. RECEIVING THE 2000/2001 ANNUAL REPORT**

**Moved Cr Doran-Wu, Seconded Cr Chester**

*That the Annual Report 2000/2001, as Laid on the Table, be received.*

**CARRIED (UNANIMOUS)**

Ms Marie Slyth, of 89 Carr Street, West Perth, a member of the Cleaver Precinct Group, thanked the Council for including Precinct Groups in important issues over the past year, including the recent review of the Town's Strategic Plan and the revised Residential Design Codes. She stated that she hoped this would continue next year with regard to the Revised Town Planning Scheme and the Independent Organisational Review.

Ms Slyth requested Council to establish a notification system to advise ratepayers of important issues.

**Moved Cr Doran-Wu, Seconded Cr Chester**

*That the Council investigate the establishment of notification system to advise ratepayers of important issues.*

**CARRIED (UNANIMOUS)**

**4. GENERAL BUSINESS**

4.1 Chief Executive Officer read the following email sent to him on 13 December 2002, from Lynda Roberts-Hall of 81 Lynton Street, Mt Hawthorn, concerning community consultation across local government boundaries in relation to building approvals, and the development in Brady Street, City of Stirling that affected the amenity of the residents of the Town of Vincent in Lynton Street Mount Hawthorn:

*“Community consultation across council boundaries regarding approval of proposed building plans – I and a number of other residents of Lynton Street in Mt Hawthorn share a common boundary with the City of Stirling. Behind a number of our dwellings (on Brady Street) buildings have either been built, in the process of being built or being demolished. We have not been involved in any consultative process and as a result a number of large dwellings are being erected which have a significant and adverse effect on the residents. We are concerned over the loss of privacy, the negative lifestyle impact, the congestion and the lack of community engagement. We are not opposed to dwelling being erected, but we are opposed to ones that are being erected with no regard to us. We have recently written a letter to Mr Catania on the issue and included some photographs of the dwellings.*

*We would like the opportunity to canvass our concerns at the meeting and have some cross-council mechanism put in place regarding consultation. I would be happy to table or send some digital photographs for the meeting that can be shown. These illustrate very clearly the magnitude of the dwellings and their impact.”*

*Chief Executive Officer, John Giorgi, responded that the City of Stirling does not have a specific Policy relating to Community Consultation. They have a general practice that occurs at the Officer level that if a planning or building application may have an adverse impact on the adjacent properties in an adjoining local authority then community consultation would occur with the adjacent properties. The City of Stirling Town Planning Scheme includes provisions relating to public notification of an application for Council's Approval, however, the Town of Vincent Policy relating to community consultation does not appear to include a provision explicitly addressing cross-municipality community consultation.*

**Moved Ms Lynda Roberts-Hall, Seconded Mr Raymond Hall, of 81 Lynton Street, Mount Hawthorn**

*That;*

- (i) *the Town considers the provision for cross local government community consultation in the Town's Policy relating to community consultation; and*
- (ii) *the Town lobbies its adjoining local governments to adopt a similar approach to cross local government community consultation.*

**MOTION CARRIED (UNANIMOUS)**

4.2 Mr Brian Fleay of 59 View Street, North Perth, member of the Smith's Lake Precinct Group referred to the need for community workshops as part of the review of the Town Planning Scheme.

**Moved Mr Brian Fleay, Seconded Ms Sally Lake of 51 Chatsworth Road, Highgate**

*That early next year, as part of the review of the Town Planning Scheme, the Town organise a community workshop or series of workshops to address the likely outcome of current urban infill development for the next 15 to 20 years.*

**MOTION CARRIED (UNANIMOUS)**

4.3 Mr Dudley Maier of 51 Chatsworth Road, Highgate – thanked the Mayor and Councillors present for attending the meeting. Stated that the Annual Report had no review of the Town's financial performance, and referred to several items of expenditure well over budget – road maintenance, vehicle changeover and the loss incurred at Beatty Park Leisure Centre. He also stated that he believed there would be valid reasons for these items. He noted that there was a great desire in the community to have underground power.

**Cr Cohen entered the Chamber at 5.43 pm.**

4.4 Ms Kate Boyle of 22 Monger Street, Perth asked when Monger Street would have underground power, and referred to nearby Money Street which does have underground power and better landscaping and trees as a result.

*The Mayor responded there was a formula used by Western Power based on petitions by a certain number of residents through Council, whereby the costs are split one third each way, and Money Street was part of such through the City of Perth. The Mayor also advised that the Town would be putting a report into Western Power by July 2003 with underground power requests.*

**Cr Piper entered the Chamber at 5.45 pm.**

**Moved Mr Dudley Maier, Seconded Ms Marie Slyth of 89 Carr Street, West Perth**

*That;*

- (1) *electors of the Town request the Chief Executive Officer to produce a report to Council before July 2003 with recommendations on how underground power can be implemented throughout the Town within a ten (10) year time frame;*
- (2) *the report should include:*
  - (i) *various alternatives for funding implementation;*
  - (ii) *criteria for assigning the priority and order of implementation;*
  - (iii) *mechanisms for distributing the cost to individual properties on an equitable basis;*
  - (iv) *mechanisms to allow property owners to defer or spread the repayment over time; and*

*any other information that the CEO considers relevant.*

**MOTION CARRIED (UNANIMOUS)**

**Moved Mr Dudley Maier, Seconded Ms Shirley Benton of 34/46 Smith Street, Highgate.**

*That electors of the Town request that;*

- (i) *the Council's 2003/2004 Budget Meetings be open to the public in the same way the 2002/2003 meetings were;*
- (ii) *a public workshop/information session be held prior to the presentation of the draft budget to Council, at which the budget process is explained, major proposals for the following year are explained, and members of the community are able to suggest items for inclusion in the 2003/2004 draft budget; and*
- (iii) *the public workshop/information session be widely advertised to the broad community.*

**MOTION CARRIED (UNANIMOUS)**

- 4.5 Steed Farrell of 90 Matlock Street, Mount Hawthorn, representing the Mount Hawthorn Precinct Group. Thanked the Council and the Town for their support of the Precinct Group. Stated there were a number of motions from the Precinct Group.

**Moved Mr Steed Farrell, Seconded Ms Lucia Dedear of 98 Buxton Street, Mount Hawthorn**

*That the Council bring forward and include in the forthcoming Budget the upgrading of parks within the Mount Hawthorn Precinct, especially those that are in a poor condition and dangerous condition, in particular Braithwaite Park. This is to include early consultation with the residents and other community groups regarding the improvements of the Parks and the Mount Hawthorn Community Centre.*

**MOTION CARRIED (UNANIMOUS)**

**Moved Mr Steed Farrell, Seconded Mr Tony Keene of 93 Kalgoorlie Street, Mount Hawthorn**

*That the Council review the development approval reporting process as part of the Town Planning Scheme Review and Operational Review in relation to the amount of time and money spent by the Town to defend appeals against Council decisions. In particular, non-compliant applications put forward for approval but subsequently refused by Council that are then appealed by the applicant.*

**MOTION CARRIED (UNANIMOUS)**

**Moved Mr Steed Farrell, Seconded Ms Annie Folk of 204 Carr Place, Leederville**

*That the Council undertake a parking strategy for the whole length of Oxford Street up to Scarborough Beach Road including adjoining streets surrounding commercial areas, and to include a programme to upgrade the streetscape of Oxford Street.*

**MOTION CARRIED (UNANIMOUS)**

4.6 Eloise Hodge of 22 Monger Street, Perth. Asked how to introduce residential only parking in the parking trouble spots such as Money Street, Monger Street, Chatsworth Street and Mary Street. Referred to examples of streets with this working effectively, including Dangan, Robinson, Moore, Bookman Streets and Brisbane Place.

**Moved Ms Eloise Hodge, Seconded Ms Shirley Benton of 34/46 Smith Street, Highgate**

*That the Council investigate how to introduce residential parking in Monger Street.*

**MOTION CARRIED (UNANIMOUS)**

4.7 Lucia Dedear of 98 Buxton Street, Mount Hawthorn, representing the Mount Hawthorn Precinct Group stated that she had several motions to put.

**Moved Ms Lucia Dedear, Seconded Mr Steed Farrell of 90 Matlock Street, Mount Hawthorn**

*That the Council arrange a meeting with the Honourable Alannah McTiernan and a member from the Planning Commission to discuss the concerns in regards to housing density increase, infill development, the new Residential Design codes and in particular the Planning Appeal process with the residents, precinct groups and Councillors of the Town.*

**MOTION CARRIED (UNANIMOUS)**

**Moved Ms Lucia Dedear, Seconded Mr Tony Keene of 93 Kalgoorlie Street, Mount Hawthorn**

*That the Council puts in place a strategy as early as possible that will establish;*

- (i) a policy of 'energy efficient building design' based on sustainable design principles that will be an ongoing, evolving policy for all new buildings within the Town to follow. Its introduction will coincide with the implementation of the new BCA energy requirements for housing in June 2003;*
- (ii) a 'landscaping of our streets' policy by way of trees and planting that maximize the shading for pedestrians and cyclists. Requirements for landscaping, pedestrians and cyclists will take priority over catering for the requirements of cars; and*
- (iii) a policy of 'reduced energy transport' within the Town by way of 'energy efficient public transport', cycling and walking paths, dedicated bike lanes, and tree shaded streets to encourage cycling and walking.*

**MOTION CARRIED (UNANIMOUS)**

**Moved Ms Lucia Dedear, Seconded Mr Dudley Maier of 51 Chatsworth Road, Highgate**

*That the Town investigates the possibility to put in place a strategy to introduce a speed limit of 40kph on all local streets within the Town, and the speed limit in Mount Hawthorn Centre Precinct and Leederville Centre Precinct to reduce to 30kph.*

*Executive Manager Technical Services, Rick Lotznicher, advised changes to speed limits needed the Department of Main Roads' support, and that the introduction of lower speeds would require slowing devices to be installed on all streets, which would be costly and unlikely to receive Main Roads support.*

**MOTION CARRIED (UNANIMOUS)**

4.8 Alison Egan of 45 Anzac Road, Leederville stated that she had a motion concerning a parking strategy for Leederville.

**Moved Ms Alison Egan, Seconded Ms Rosealea Tamaki of 49 Anzac Road, Mount Hawthorn**

*That the Council investigates a parking strategy for Oxford Street, from Leederville to Scarborough Beach Road in Mount Hawthorn, so that the amenity of the bordering residential areas is fully maintained.*

Ms Egan believes the developments of the Oxford Hotel have proceeded with no planning for parking, and the residential areas, particularly Anzac Road east of Oxford Street, are severely affected by the increased patronage of the hotel. She also stated that as a resident she is constantly disturbed by patrons parked on her street, who are leaving the hotel, and the level of disturbance is increasing.

**MOTION CARRIED (UNANIMOUS)**

**5. CLOSURE**

There being no further general business the Presiding Member, Mayor Nick Catania JP, declared the meeting closed at 5.58pm with Councillors Chester, Cohen, Doran-Wu, Drewett JP, and Piper JP, Chief Executive Officer, John Giorgi JP, Executive Manager Environmental and Development Services, Robert Boardman, Executive Manager Corporate Services, Mike Rootsey, Executive Manager Technical Services, Rick Lotznicher, Minute Secretary, Debbie Winfield, and 39 electors in attendance.

These Minutes were confirmed by the Council as a true and accurate record of the Annual General Meeting of Electors held on 17 December 2002.

Signed: .....Presiding Member  
Mayor Nick Catania, JP

Dated this ..... day of ..... 2003

## ANNUAL GENERAL MEETING OF ELECTORS

17 DECEMBER 2002

## ELECTOR'S ATTENDANCE REGISTER

Tony Keene	93 Kalgoorlie Street, Mount Hawthorn
Roy Liversage	6 Hammond Street, West Perth
Marie Slyth	89 Carr Street, West Perth
Brian J Fleay	59 View Street, North Perth
Steed Farrell	90 Matlock Street, Mount Hawthorn
Annie Folk	204 Carr Place, Leederville
Kerry Gale	1/170 Carr Place, Leederville
Sally Lake	51 Chatsworth Place, Leederville
Shirley Benton	34/46 Smith Street, Highgate
Kathy Baker	35 Harold Street, Mount Lawley
Lynda Roberts-Hall	81 Lynton Street, Mount Hawthorn
Raymond Hall	81 Lynton Street, Mount Hawthorn
Leen Riedijk	L18 Auckland Street, North Perth
Brian Scudder	43 Farmer Street, North Perth
Paul Jongste	95 Kalgoorlie Street, Mount Hawthorn
Eloise Hodge	22 Monger Street, Perth
Kate Boyle	22 Monger Street, Perth
indecipherable	78 Auckland Street, North Perth
Mary Karsaki	78 Auckland Street, North Perth
John Borshoff	38 Eton Street, North Perth
Chris Borshoff	51 Osborne Street, Joondanna
Colin Ashton-Graham	30 Woodville Street, North Perth
Dudley Maier	51 Chatsworth Road, Highgate
Janine McDonald	32a Woodville Street, North Perth
Phillip Kalaitzis	32a Woodville Street, North Perth
L Lelltra	12 Hyde Street, Mount Lawley
R Crowe	9 Hyde Street, Mount Lawley
Leone Crowe	9 Hyde Street, Mount Lawley
Rosealea Tamaki	49 Anzac Road, Mount Hawthorn
Maureen Hague	49 Anzac Road, Mount Hawthorn
Alison Egan	45 Anzac Road, Leederville
Jennifer Jack	68 East Street, Mount Hawthorn
Dorothy Christiansen	68 Sydney Street, North Perth
Birger Christiansen	68 Sydney Street, North Perth
Shaun Arseven	118 Summers Street, Perth
Chris Angelkov	118-122 Eton Street, North Perth
Charles Maekivi	1125 Gill Street, Parkerville
Jim Christos	132 Eton Street, North Perth
Nick Melentis	40 Sydney Street, North Perth