



TOWN OF VINCENT

FORUM NOTES 22 DECEMBER 2008

The Chief Executive Officer advised that the Mayor Nick Catania was an apology as he was delayed at the Airport. He asked Cr Ian Ker to assume the Chair and called for other nominations for Presiding Member.

No nominations received.

Cr Ker then accepted the role of Presiding Member.

1. Declaration of Opening

Cr Ian Ker declared the Forum open at 6.12pm.

2. Apologies/Members on Approved Leave of Absence

(a) Apologies:

Mayor Nick Catania	
Cr Steed Farrell (<i>Deputy Mayor</i>)	North Ward - <i>Personal Reasons</i>
Cr Anka Burns	South Ward - <i>Late Apologies due to Work Commitments</i>
Cr Sally Lake	South Ward - <i>Late Apologies</i>
Rick Lotznicker	Director Technical Services - <i>Annual Leave</i>

Absent:

Nil.

Leave of Absence:

Cr Helen Doran-Wu	North Ward (<i>Personal Reasons</i>)
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(b) Present:

Cr Anka Burns	South Ward - <i>from 6.27pm</i>
Cr Ian Ker	South Ward
Cr Sally Lake	South Ward - <i>from 6.30pm</i>
Cr Dudley Maier	North Ward
Cr Izzi Messina	South Ward
Cr Noel Youngman	North Ward
John Giorgi	Chief Executive Officer
Rob Boardman	Director Development Services
Mike Rootsey	Director Corporate Services
Helen Smith	Senior Planning Officer (Strategic)

1 Member of the Public

Nil Media

3. Declaration of Interests

Nil.

4. Forum Items for Discussion

4.1 Public Interest Forum

Nil.

4.2 Agenda Forum

4.2.1 Town of Vincent Car Parking Strategy - *Presentation by Larry Schneider, Luxmoore Parking Consulting Pty Ltd*

Commenced at: 6.13 pm

Closed at: 7.00 pm

Members of Public: 1

Comment:

Larry Schneider provided a Power Point presentation outlining progress with respect to the Draft Strategy, the parking surveys and the scope and content of the Precinct Parking Management Plans being undertaken by the Consultants.

Larry also noted the importance of the role that the Town and the Council has to educate and communicate with the community with respect to the paradigm shift required to implement the Strategy.

Larry Schneider then responded to questions from Council Members.

4.2.2 Leederville Masterplan Studies - *Presentation by Senior Planning Officer (Strategic) Helen Smith*

Commenced at: 7.00 pm

Closed at: 7.28 pm

Members of Public: 1

Comment:

A Power Point Presentation was given by Senior Planning Officer (Strategic) Helen Smith outlining the previous resolution of the Council at its Ordinary Meeting held 14 October 2008 and the Officers actions taken to-date, the outcomes of the Community Consultation (including the advertising of the 3 DPI Reports, the Built Form Guidelines and the Traffic and Services Report), a brief overview of the outcomes of the community workshop held on 19 November 2008, along with Officer recommendations and the way forward with respect to the Leederville Masterplan.

In addition, a brief overview of the Town of Cambridge's plan for West Leederville was relayed. The Town's Senior Planning Officer (Strategic) then responded to questions from Council Members.

4.2.3 West Perth Regeneration Masterplan Study - *Presentation by Senior Planning Officer (Strategic) Helen Smith*

Commenced at: 7.30 pm

Closed at: 7.45 pm

Members of Public: 1

Comment:

A Power Point presentation was given outlining the progress of the Masterplan to-date, including actions undertaken by the Town's Officers with respect to the resolutions of the Council at its Ordinary Meetings held 14 October 2008 and 2 December 2008. Further, the outcomes of the community consultation (including the advertising of the Draft Masterplan and the Landowners Information Forum) were outlined along with recommendations for the way forward.

The Town's Senior Planning Officer (Strategic) then responded to questions from Council Members.

4.2.4 Draft Affordable Housing Strategy for the Town of Vincent - *Presentation by Senior Planning Officer (Strategic) Helen Smith*

Commenced at: 7.45 pm

Closed at: 7.53 pm

Members of Public: 2

Comment:

A Power Point presentation was given outlining the following in respect to the resolution of the Council at its Ordinary Meeting held 14 October 2008 and the outcomes of the advertising of the Draft Strategy. Recommendations for the way forward were outlined and the Town's Senior Planning Officer (Strategic) then responded to questions from Council Members.

4.3 Concept Forum (Behind Closed Doors)

Nil.

5. Closure

Cr Ian Ker declared the Forum closed at 7.53pm.
