

minutes

Special Meeting of Electors



Notice is hereby given that a Special Meeting of Electors was held at **6.00pm** on Wednesday **13 July 2016** in the Function Room at 99 Shepperton Road, Victoria Park.

A handwritten signature in black ink, appearing to read "Nathan Cain".

MR NATHAN CAIN
ACTING CHIEF EXECUTIVE OFFICER

22 July 2016

TOWN OF VICTORIA PARK

Notice is hereby given that a **SPECIAL MEETING OF ELECTORS** was held in the Function Room at the Town of Victoria Park, 99 Shepperton Road, Victoria Park on **WEDNESDAY, 13 JULY 2016** commencing at **6.00pm**

INFORMATION

1. In accordance with section 5.28(1)(a) of the *Local Government Act 1995* a request to convene a Special Meeting of Electors was received on 20 June 2016 signed by more than 100 Electors of the Town.
2. In accordance with section 5.28(4) of the *Local Government Act 1995* the day selected by the Deputy Mayor was the 13 July 2016 at 6pm.
3. In accordance with section 5.30 of the *Local Government Act 1995* the Deputy Mayor presided at the Special Electors' meeting.
4. In accordance with section 5.31 *Local Government Act 1995* the procedure to be followed at electors' meetings are to be in accordance with the regulations.
5. In accordance with regulation 17 of *the Local Government (Administration) Regulations 1996*;
 - 5.1 Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.
 - 5.2 All decisions at a general or special meeting of electors are to be made by a simple majority of votes.
 - 5.3 Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.

Note: Definition of Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Town of Victoria Park. For the purpose of meetings of electors, the definition of an elector is to include ratepayers.

6. In accordance with regulation 18 of the *Local Government (Administration) Regulations 1996* the procedure to be followed at a general or special meeting of electors is to be determined by the Presiding Member (the Deputy Mayor).

The Deputy Mayor determined that at the Special Meeting of Electors on 13 July 2016 the *Town of Victoria Park Standing Orders Local Law 2011* was used as the meeting rules and procedure to be followed.

7. In accordance with section 5.33 of the *Local Government Act 1995* all decisions made at an electors' meeting are to be considered at the next ordinary council meeting or if that is not practicable at the first ordinary meeting after that meeting.

MINUTES

1. OPENING

The Deputy Mayor, Mr Brian Oliver opened the Special Meeting of Electors at 6:16pm.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

2.1 Meeting Rules

I as the Presiding Person have determined that the procedures to be followed at the Special Meeting of Electors will be the Town of Victoria Park Standing Orders Local Law 2011.

2.2 Recording of Proceedings

In accordance with clause 5.14 of the Town of Victoria Park Standing Orders Local Law 2011, as the Presiding Member, I hereby give my permission for the Administration to record proceedings of this meeting.

2.3 Public Question & Public Statement Time

There are guidelines that need to be adhered to in our Council meetings which apply here. During question and statement time people speaking are not to personalise any questions, or statements about Elected Members, or staff or use any possible defamatory remarks.

2.4 No Adverse Reflection

Both Elected Members and the public when speaking are not to reflect adversely on the character or actions of Elected Members or employees.

2.5 Registration

People are required to have registered to speak. There will be a time limit for each speaker.

2.6 Right to close meeting

Please note that if any member of the public speaks out of turn, uses foul or abusive language or is generally obstructive or disorderly I reserve the right to ask that person to leave the meeting, and if they do not comply, I reserve the right to adjourn or close the meeting immediately.

2.7 Motions

Please postpone the raising of any motions from the floor until all questions and statements have been dealt with.

3. ATTENDANCE

Deputy Mayor:	Cr B (Brian) Oliver
Acting Chief Executive Officer:	Mr N (Nathan) Cain
A/Director Future Life & Built Life:	Mr R (Robert) Cruickshank
Director Renew Life:	Mr W (Warren) Bow
Senior Governance Officer:	Ms T (Towela) Mbirimi
Secretary:	Ms A (Amy) Noon
Public:	85

4. OPENING STATEMENT BY PRESIDING MEMBER

We are here tonight because a group of electors of the Town called this meeting to discuss the Development Application received by Council from the West Coast Eagles to begin forward works on Lathlain Park, as part of Zone 3 of the Lathlain Precinct Redevelopment Project.

The points contained in that submission and the Council's response to each have been made available tonight along with some information about the Lathlain Precinct Redevelopment Project.

I wish to make the following statement about the Lathlain Precinct Redevelopment Project with the intention to provide clarification on some of the detail and the approach that has been taken.

The Lathlain Precinct Redevelopment Project is a \$70 million project that is made up of eight separate project zones which will undergo redevelopment or revitalisation.

This project will deliver the following benefits to the community:

- An upgraded, pedestrian-friendly and landscaped Lathlain Place streetscape;
- A brand new community building to house the Lathlain Playgroup, Carlisle/Victoria Park Toy Library and a new child health clinic;
- Upgraded and improved Scout Hall;
- Upgrades and improvements to Rayment Park including new playgrounds, nature play areas, picnic and BBQ facilities and shelter; and
- New and improved surrounding streets including cycle paths, and pedestrian-friendly footpaths and crossings making Lathlain easily walkable.

Specifically, the three zones on Lathlain Park, Zone 1 – Perth Football Club, Zone 2 – Community Activity and Zone 3 – West Coast Eagles, will deliver the following community benefits:

- The facilities built will be multi-use community, sport, leisure and recreation, accessible to the public and delivering a wide range of programs and activities for the wider community;

- A Community Benefits Delivery Program has been built into the lease with the West Coast Eagles and includes the provision of two full time employees to roll it out. This strategy will include a wide range of programs and activities aimed at local school children, Indigenous youth, residents, the wider Town population, job seekers, community groups and local organisations;
- The new training and administration buildings for the Perth Football Club and West Coast Eagles which will also host training, education and function facilities available to the public, as well as the outdoor recreation spaces;
- The brand new Community Activity Zone along McCartney Crescent will offer a passive recreation space for the community to use at all times; and
- The tennis courts and dog exercise area will be relocated, and improved if desired by the community.

The approach of the Project Team is to develop a Management Plan for the Zones on Lathlain Park which will be shaped and influenced by the community. Engagement with community to develop the management plan is intended to begin next week.

A management plan is a guiding document which will be sent to the WA Planning Commission for final approval.

The reasons to develop a Management Plan are that it:

- sets the overall 'plan' for development at the site in one document;
- ensures integrated and consistent development, rather than ad hoc development;
- 'locks-in' the type and form of development at an early stage; and
- 'locks-in' the management arrangements for the site at an early stage.

The DA lodged by the West Coast Eagles on 23 May was for the construction of the two ovals only and was done so before the management plan has been developed due to the need for two full growing seasons for the turf on the ovals to achieve the high standard needed at an elite playing level, before the two football clubs and community start using the facility in 2018.

I am aware some community members have concerns around all of this and that is why we are here tonight.

5. PRESENTATION ON THE DEVELOPMENT PROPOSAL FOR 34 GODDARD STREET, LATHLAIN

Ms Anita Treasure

Ms Anita Treasure presented on the development proposal for 34 Goddard Street, Lathlain.

6. QUESTION AND STATEMENT TIME

Attendees are required to have registered to speak. There is a time allotted to each speaker of three minutes.

When I call your name please come forward to one of the microphones to ask your question.

We will take questions on notice if necessary. These questions and the answers to them will be published in the agenda for the next Ordinary Council Meeting which is scheduled for 9 August 2016, at which any motions moved here tonight will be considered by Council.

Natalie Easter

Ms Natalie Easter made a statement about the Government, Victoria Park Council and the Eagles Football Team removing nearly a hundred mature trees.

Catherine Nind

- Q. How does the decision by the Town, to clear nearly one hundred trees, meet the requirements of Section 1.33 of the *Local Government Act 1995*?
- R. The Director Renew Life Program, Mr Warren Bow advised that the Council, in considering this matter since 2013, has applied its best endeavours to consider all of the information before it at the time. The Council has made their decision, including the unanimous referral of the development application to the West Australian Planning Commission.

Otto Walkemeyer

Mr Otto Walkemeyer made a statement about traffic and pedestrian safety around Lathlain and suggested creating a tunnel under Roberts Road, into Lathlain Park.

Charles Waterton

- Q. How much is the development going to cost the ratepayers, what will the West Coast Eagles be paying and what is the purpose of this meeting?
- R. The Director Renew Life Program, Mr Warren Bow advised that about \$8,000,000 of Council funds will be spent on the precinct redevelopment area, excluding Zone One. The nominal estimate for Zone Two is \$3,500,000, of which the West Coast Eagles will provide \$1,000,000. The Zone Four redevelopment is nearing completion and has cost \$1,150,000. The Council has approved the \$600,000 budget for Zone Five. Zone Six, which is also nearing completion, has cost approximately \$1,400,000. The Zone Seven project is estimated at approximately \$2,500,000. The Zone Eight project was originally budgeted to cost \$185,000 and we have \$140,000 left to deliver that project. The estimated cost for Zone One is \$15,000,000. The funding for that is yet to be determined, although we do have an application for \$7,500,000 in with the National Stronger Regions Fund. The West Coast Eagles will be providing the Town with \$2,000,000. They have indicated that they have upwards of \$23,000,000 of their own funding that they will invest in to their building and training administration facility. They have also been successful in securing \$13,000,000 from the Federal Government to invest on the site.

Mick Lozyk

- Q. Was the planning committee aware that cockatoos use the trees for roosting and if so, was an environmental impact assessment done at any stage?

- R. The Executive Manager Built Life, Mr Robert Cruickshank advised that after seeking information when assessing the application, Council officers were made aware that the site was identified as a known roosting site in the 2011 Great Cocky Count, but not in the 2012, 2013, 2014 or 2015 counts. Further information was sought about the potential impact upon the cockatoos and the Council has drawn the applicant's attention to the issues. At this point in time, the Council's decision is a recommendation to the WA Planning Commission. The WA Planning Commission, and the Department of Environment will assess the impact to the cockatoos.

Edward Gryg

Q. How do we get back to the original plan that included one oval?

- R. The Director Renew Life Program, Mr Warren Bow advised that the decision to allow the West Coast Eagles to construct two ovals on Lathlain Park was made in December 2013 and was reaffirmed by consecutive Council meeting and resolutions.

Sue Lines

1. In the development application supported by Council, is the estimated loss of trees an over estimate, under estimate or exact estimate?

- R. The Council supported the removal of 74 trees. The remainder, of up to 98 are not to be removed until specific approval has been granted by the Council to undertake those removals.

2. Was the report regarding the concern about the loss of canopy in inner city areas of Perth factored in?

- R. The Director Renew Life Program, Mr Warren Bow advised that the report was considered. The Council applied a condition to provide offset planting, with six trees being planted for every one that is removed. The Council also engaged a consultant to undertake a specialised tree audit.

3. What are the contingencies made in regards to the loss of habitat for birds?

- R. The Director Renew Life Program, Mr Warren Bow advised that the Department of Parks and Wildlife, and the Department of Environmental Regulation, will provide advice to the Planning Commission on that.

Rory Lambert

Q. What rates will be paid by the Eagles and what would be the expected financial benefit to the ratepayers of Victoria Park?

- R. The Acting Chief Executive Officer, Mr Nathan Cain advised that the amount of rates that will be paid by the Eagles is unknown as the building plan has not been lodged. At this point in time there is no way of actually determining the rates they'll pay for the location

John Eaton

Mr John Eaton made a statement about the proposed development, specifically around consultation with the community.

Chris Eaton

Mr Chris Eaton made a statement about the consultation process around the development, and his request for consultation material that he had submitted with the Council previous to the meeting.

Jim Mellor

Mr Jim Mellor made a statement, thanking the forbearers of the Town Council for creating a resource that has lasted almost sixty years.

Edward Gryg

Mr Edward Gryg made a statement about how the Council should have done a letter drop to inform the community of the proposed development.

Ronhhda Potter

Ms Ronhhda Potter made a statement about how disappointed she is that trees are being removed, the heat in the middle of Lathlain Place and how disappointed she is that the Council has not communicated with, or represented her.

Anita Treasure

Ms Anita Treasure made a statement about her concerns with the project's processes, the level of communication from Elected Members and the accuracy of the Cocky Count.

Vince Pental

Mr Vince Pental made a statement, expressing his confidence in the Council, the benefits of the redevelopment, the level of involvement that the Perth Football Club has had with the proposed redevelopment and the benefits that the West Coast Eagles will bring to the community.

Luana Lisandro

1. If you did not do an environmental impact statement on the site itself when the decision regarding business case options was being made, could the decision have been reversed, and would the Council have then looked at having a shared facility on that site?
R. The Director Renew Life, Mr Warren Bow advised that the Major Land Transaction Plan was referred to Council in December 2013. The Council settled on option six of the business case, which was a stand-alone facility for the Perth Football Club, when it considered this matter in September 2015.
2. Was there an environmental impact statement done on that assessment?
R. The Director Renew Life, Mr Warren Bow advised that there wasn't as it is simply a business case for the Perth Football Club at the moment. The environmental impact assessment may come at a later date but also may be referenced in the management plan that the Council develops for the overall Lathlain Park.

John Wilson

- Q. Is there an opportunity for a reflection on the second oval, or is it a foregone conclusion? If so, and it is going to be retained with no option for it to be reconsidered, what consultation is there going to be going forward and how will it be utilised?
R. The Director Renew Life, Mr Warren Bow advised that the Town has a multi-faceted relationship with the West Coast Eagles. The Town was the statutory authority which administered their DA, and subsequently referred it to the Planning Commission. The Council have made their decision on the DA, but the final decision rests with the Planning Commission. The other aspect of the relationship the Town has with the West Coast Eagles is a commercial arrangement. If the Town actively went against the intention of the lease, then it may be subject to litigation from its commercial partner through that document.

Mike Lanternier

Mr Mike Lanternier made a statement about zoning, safety and traffic management in relation to the Wirrpunda Foundation. Mr Lanternier also voiced his concern at the absence of representation received by elected Councillors.

Peter Melrosa

Mr Peter Melrosa made a statement about the landscape and building heritage of the site, the removal of trees and the need for collaboration with the community.

Steve Cooper

Mr Steve Cooper made a statement supporting the proposed development.

Pat Breuer

Mr Pat Breuer made a statement about the community benefits of the proposed development, the West Coast Eagles involvement and the need to focus on the new trees that will be planted.

Dave Jefferies

Mr Dave Jefferies made a statement about his concern with the process that has been followed, the lack of information received by the community and the need for the community to be able to approve the plan.

Sue Coltrona

Ms Sue Coltrona made a statement about the proposed development, specifically in relation to Lathlain Oval's heritage status, the grandstand, community facilities, funding and community consultation.

Donna Plummer

1. When is the matter being considered by the Planning Commission?
R. The Director Renew Life Program, Mr Warren Bow advised that the next committee meeting of the Planning Commission is on 9 August, and it is understood that they will be considering the application then.
2. What is the size of Zone Two and does it include car parking within that size? If it does, will the parking just be for the community section or open to the football club as well?
R. The Director Renew Life Program, Mr Warren Bow took the question on notice.

David Blakeway

Mr David Blakeway made a statement about his concern for the trees and the birds in relation to the proposed development.

- Q. Were the West Coast Eagles invited to the meeting?
R. The Deputy Mayor, Mr Brian Oliver advised that the West Coast Eagles were invited but declined the offer.

Jan O'Mara

- Q. What will it take for Council to reverse the process and go back to the original plan of having one oval, and retaining the trees and the community areas for everybody to use?

- R. The Director Renew Life, Mr Warren Bow advised that it would take a revocation motion from Council, or for the Planning Commission to refuse the DA. The Deputy Mayor, Mr Brian Oliver confirmed this information.

John Forsyth

1. What is the actual status of this meeting?

R. The Acting Chief Executive Officer, Mr Nathan Cain advised that the community is meeting to look at a series of notices of motion requesting the Council to undertake potential aspects to do with the process that is already partially complete. The motions will be taken to the next Ordinary Council Meeting.
2. What plans have been made to deal with the impact on birdlife?

R. The Director Renew Life, Mr Warren Bow advised that the Department of Environment and Regulation, and the Department of Parks and Wildlife, will advised the Planning Commission on the birdlife.

Brett Di Lello

1. Mr Bow said at the July Ordinary Council Meeting that this is the first time that the Council has taken on an endeavor of this size? Is that correct?

R. The Director Renew Life, Mr Warren Bow said yes.
2. Mr Bow said at the July Ordinary Council Meeting that it isn't best practice to submit a development application before a master plan? Is this correct?

R. The Director Renew Life, Mr Warren Bow advised that he did not recall but that the Council's intention on this matter was to administer the development applications over Lathlain Park.
3. Did the Council realise that they have a demolition or removal of buildings statement that states existing dwellings are be retained where the dwelling is listed in the State Register of Heritage Places, or listed in the Town's Municipal Heritage Inventory. Can the Council please state where the Lathlain grandstand is actually listed please?

R. The Executive Manager Built Life, Mr Robert Cruickshank advised that there is no demolition requirement for the Perth Football Club grandstand.
4. Is it within the Town's Municipal Heritage Inventory?

R. The Executive Manager Built Life, Mr Robert Cruickshank advised that the Lathlain Oval site is, but the buildings aren't.
5. Are the buildings, grandstand and scoreboard not in there at all?

R. The Executive Manager Built Life, Mr Robert Cruickshank advised that the development application that the Council is dealing with does not involve the demolition of any buildings.
6. Can the Eagles borrow against the property at Lathlain Park, financially?

R. The Director Renew Life, Mr Warren Bow advised that this is a question that the West Coast Eagles will need to answer.
7. Is the Council allowing the West Coast Eagles to borrow financially against the property?

R. The Director Renew Life, Mr Warren Bow advised that he understands that the lease does permit that.

8. They get a blank cheque for sixteen million dollars to which they can borrow against. Is that correct?
- R. The Director Renew Life, Mr Warren Bow advised that he didn't know the answer to the question.
9. Did the Council receive a waiver to use an appendix of the Major Land Transaction document, supplied by Deloitte, and marked to not use for decision making processes?
- R. The Director Renew Life, Mr Warren Bow advised that the minutes of the Special Council Meeting on 18 December 2013 say that Deloitte had given approval. It doesn't state there was a waiver in the form of a document or a letter.

Sue Coltrona

Ms Sue Coltrona made a statement, opposing the second oval of the proposed development.

Roger Bartholomeusz

- Q. Where will people attending the ground park?
- R. The Director Renew Life, Mr Warren Bow advised that verge parking without approval can be reported to the Town's parking management team. The DA, as supported by Council, identified some temporary parking to be provided on the Lathlain Carlisle Bowling Club site during the duration of the construction of the forward works. There will be a net loss of parking spaces available on Lathlain Park but we want to encourage people to be less reliant on their vehicles, drive less to Lathlain Park and catch the train. There are a number of options available for parking in and around Lathlain.

8. MOTIONS

Voting on Motions

8.1 Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote. Those Electors who are entitled to vote have been registered and issued with voting cards.

An elector is defined in the Local Government Act 1995 as a person who is eligible to vote in an election of the Town of Victoria Park. For the purpose of meetings of electors, the definition of an elector is to include ratepayers.

8.2 All decisions at meeting of electors are to be made by a simple majority of votes.

8.3 Voting at meeting of electors are to be conducted so that no voter's vote is secret.

Motion 1

RESOLVED:

Moved: Ms Anita Treasure

Seconded: Mr Brett Di Lello

That the Council resolves to inform the WAPC that a decision on the development application by the West Coast Eagles for 34 Goddard Street, Lathlain should be delayed until the management plan for the site has been completed and submitted to the WAPC.

The Motion was Put and

CARRIED (59-4)

Motion 2

RESOLVED:

Moved: Ms Anita Treasure

Seconded: Mr Brett Di Lello

That Council resolves to form a management plan committee, with an equal number of Town officers and local community members, to formulate the management plan to be submitted to the WAPC.

The Motion was Put and

CARRIED (51-5)

Motion 3

RESOLVED:

Moved: Ms Anita Treasure

Seconded: Mr Brett Di Lello

That the Council resolves to call a Special Council Meeting, prior to the Ordinary Council Meeting due to be held on 8 August, to address the issues raised at the Special Electors' Meeting tonight.

The Motion was Put and

CARRIED (54-3)

Motion 4

RESOLVED:

Moved: Mr Vince Pental

Seconded: Mr Steve Cooper

That the Council be commended and acknowledged for the work that they have done in the presentation of the whole development of the Lathlain Precinct for the last four years.

The Motion was Put and

LOST (5-34)

Motion 5

RESOLVED:

Moved: Mr Peter Melrosa

Seconded: Ms Luana Lisandro

That Council, as a matter of priority, undertake an urban forest strategy in partnership with Curtin University, residents, community groups and any relevant stakeholders that wish to participate, and that this strategy proceed or be undertaken in conjunction with any discussion relating to future Town Planning Scheme amendments, to achieve an increase in tree canopy coverage up to 20% by 2020.

The Motion was Put and

CARRIED (45-0)

Motion 6

RESOLVED:

Moved: Mr Peter Melrosa

Seconded: Mr Edward Gryg

That Council seek further advice from at least two other reputable professionals, with experience relating to assessing tree significance and mature tree transplanting, to conduct a detailed assessment of the significance of the trees on the Lathlain Park site, and determine the merits of transplanting much larger trees, at the applicant's cost, and to assist in identifying key species worth retaining in each development area.

The Motion was Put and

CARRIED (50-1)

Motion 7

RESOLVED:

Moved: Mr Peter Melrosa

Seconded: Ms Sue Coltrona

That Council make no further decisions on this application until the full suite of Directors, Councillors and the missing Mayor are here.

The Motion was Put and

CARRIED (38-5)

Motion 8

RESOLVED:

Moved: Mr Brett Di Lello

Seconded: Ms Sue Coltrona

In the community's best interests, the Council's obligations to protect Western Australia's threatened with extinction black cockatoo population and in the conservation of our urban environment, the Council resolves to have an independent and rigorous assessment performed, in conjunction with Curtin University and the wider community, to determine all impacts on the black cockatoo population, and the associated suburban environmental impacts on the immediate residents of Lathlain and Carlisle, and the surrounding suburbs, resulting from the destruction of 8,000km² of mature tree canopy. Until such time that this assessment has been completed all development work, activities, actions, approvals or alike associated with zones one, two and three of the Lathlain Precinct Redevelopment Project be suspended.

The Motion was Put and

CARRIED (48-5)

Motion 9

RESOLVED:

Moved: Mr Brett Di Lello

Seconded: Mr Chris Eaton

As a matter of priority, and in regulatory compliance with the *State Records Management Act 2000*, the Council provide, prior to the Special Council Meeting:

- 1. All records associated and captured for each and every consultation, event, feedback session, discussion, communication and alike, that has been publicly sighted and deemed by the Council as consultations, including all media displayed, presented, discussed, distributed, advertised or alike, and made available for public consumption for each consultation;**
- 2. Any formal waivers, documents or expressions allowing the distribution and the use of draft information for community decision making and feedback submissions for each consultation; and**
- 3. Records supporting the communication of the use of information in their draft states by the community for decision making and feedback submission for each consultation.**

The Motion was Put and

CARRIED (40-8)

Motion 10

RESOLVED:

Moved: Mr Brett Di Lello

Seconded: Ms Anita Treasure

As a matter of priority, and in regulatory compliance with the *State Records Management Act 2000*, the completion of a formal enquiry by the State Records Commission occurs, to determine the level of record management compliance associated with the Lathlain Park Redevelopment Project, and until such that the required records enquiry is completed, all progress, actions and approvals associated with zones one, two and three of the Lathlain Park Redevelopment Project be formally suspended.

The Motion was Put and

CARRIED (24-18)

Motion 11

RESOLVED:

Moved: Mr Brett Di Lello

Seconded: Ms Anita Treasure

That until such time that all motions raised and carried forward at this meeting are completed and resolved, all progress, actions, approvals and development work association with zones one, two and three of the Lathlain Park Redevelopment Project be formally suspended.

The Motion was Put and

CARRIED (40-7)

Motion 12

RESOLVED:

Moved: Ms Sue Coltrona

Seconded: Mr Mike Lanternier

That the Town of Victoria Park, on its own and/or with the applicant, engages at least a minimum of two landscape architects to thoroughly assess and determine a design that minimises tree loss. This is to include consultation with the Town of Victoria Park residents.

The Motion was Put and

CARRIED (42-4)

Motion 13

RESOLVED:

Moved: Ms Sue Coltrona

Seconded: Mr Brett Di Lello

That the Town of Victoria Park revisits Schedule Three of the agreement for lease with the West Coast Eagles and negotiates to ensure a high level of community access to oval two, that is significantly more than 100 daylight hours per month, be available for community access. This is to be determined in consultation with the residents of the Town of Victoria Park.

The Motion was Put and

CARRIED (38-2)

Motion 14

RESOLVED:

Moved: Ms Sue Coltrona

Seconded: Mr Edward Gryg

That the Town of Victoria Park informs the residents of the Town of Victoria Park about the final funding parameters of the 2016/17 state budget allocation of \$10,000,000 from the Department of Sport and Recreation. The Town of Victoria Park negotiates to ensure funding parameters are to achieve the intent of zone two, as there is no restricted public access to this zone.

The Motion was Put and

CARRIED (40-0)

Motion 15

RESOLVED:

Moved: Ms Sue Coltrona

Seconded: Ms Emma Gryg

That the Town of Victoria Park undertakes a new heritage assessment of Lathlain Oval, prior to continuing with the West Coast Eagles development application, to ensure a thorough and accurate assessment of this site has been made to determine the heritage significance of the site.

The Motion was Put and

CARRIED (36-7)

Motion 16

RESOLVED:

Moved: Ms Sue Coltrona

Seconded: Mr Brett Di Lello

Of these motions passed tonight, that the Town of Victoria Park collaborates with the residents of the Town of Victoria Park in making further recommendations.

The Motion was Put and

CARRIED (38-2)

Motion 17

RESOLVED:

Moved: Mr John Eaton

Seconded: Mr Craig Beeck

That a letter be sent from this meeting, expressing the disappointment of the people in attendance, that nobody from the Eagles liaison body saw it fit to attend and listen directly to the concerns of residents and ratepayers.

The Motion was Put and

CARRIED (44-0)

Motion 18

RESOLVED:

Moved: Ms Luana Lisandro

Seconded: Ms Sue Coltrona

That the old Carlisle Lathlain Bowling Club site not be included in the Lathlain Precinct Redevelopment and that it be retained as public open space.

The Motion was Put and

CARRIED (31-8)

Motion 19

RESOLVED:

Moved: Mr Edward Gryg

Seconded: Mr Brett Di Lello

That in light of the overwhelming opposition to the second oval plan for Lathlain (not the original plan that had one oval, a pleasant outlook, lovely facilities for the general public and kept the trees, which the residents are happy with and will support). If the Town of Victoria Park proceeds with the two oval plan, thus ignoring the concerns and objections of the residents, then the Town of Victoria Park should be requested to change their logo to remove the tree, and either leave it blank and barren, or replace it with a dollar sign.

The Motion was Put and

CARRIED (18-16)

9. CLOSURE

All motions raised will be considered by Council at its next meeting, the Ordinary Council Meeting scheduled for Tuesday, 9 August 2016.

Questions that have been taken on notice here tonight will be published in the agenda ahead of that meeting and can be found on the Town's website, or printed and available at the Administration Centre prior to the meeting.

There being no further business, the Deputy Mayor, Mr Brian Oliver declared the meeting closed at 9:21pm.