

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

HELD ON TUESDAY 31 MARCH 2020 AT 7.00PM

In accordance with regulation 12(2) and 14D of the Local Government (Administration) Regulation 1996, due to the public health emergency arising from the COVID-19 pandemic, the Mayor has considered it appropriate for this meeting to be held by electronic means

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mr Don Yates – 10 Thompson Road, Bassendean

With the active engagement of Development WA with higher density options for developers and land owners around the Bayswater TOD Train Station, what explanation can you give for growing conversations about similar engagement by Development WA, (that now incorporates LandCorp and the MRA) around the Ashfield, Bassendean and Success Hill METRONET Train Stations?

Does this mean that the LandCorp activities of 2014, 2015 and 2016 are revisiting Bassendean to fill the ongoing lack of planning outcomes of the last 4 years?

The CEO responded that no discussions to date had occurred with Development WA.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Renee McLennan, Mayor
Cr Kathryn Hamilton, Deputy Mayor (until 8.18pm)
Cr Chris Barty
Cr Hilary MacWilliam
Cr Sarah Quinton
Cr Jai Wilson

Apologies

Cr John Gangell

Officers

Ms Peta Mabbs, Chief Executive Officer
Mr Paul White, Director Corporate Services
Mr Luke Gibson, Director Community Planning
Ms Elizabeth Kania, Manager Governance & Finance
Mr Phil Adams, Executive Manager Infrastructure
Mrs Amy Holmes, Minute Secretary

Public

Nil

Press

Nil

Leave of Absence

COUNCIL RESOLUTION – ITEM 3.0(a)

OCM – 1/03/20 MOVED Cr Hamilton, Seconded Cr Wilson, that Cr Gangell be granted a leave of absence for 31 March to 1 May 2020.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 3.0(b)

OCM – 2/03/20 MOVED Cr McLennan, Seconded Cr Quinton, that Council suspend the operation of clauses 6.8, 6.9, 6.10, 6.11, 6.12, 6.15 & 6.18 of the Town of Bassendean Standing Orders Local Law 2011, for the duration of this electronic meeting and that these matters be determined at the discretion of the Presiding Member.

CARRIED UNANIMOUSLY 6/0

4.0 DEPUTATIONS

Nil

5.0 CONFIRMATION OF MINUTES

5.1 General Meeting of Electors held on 10 February 2020

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(a)

OCM – 3/03/20 MOVED Cr Barty, Seconded Cr Wilson, that the minutes of the General Meeting of Electors held on 10 February 2020, be received.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(b)

OCM – 4/03/20 MOVED Cr McLennan, Seconded Cr MacWilliam, that the minutes of the General Meeting of Electors held on 10 February 2020, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

5.2 Ordinary Council Meeting held on 25 February 2020

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(a)

OCM – 5/03/20 MOVED Cr McLennan, Seconded Cr Barty, that the minutes of the Ordinary Council meeting held on 25 February 2020, be received.

CARRIED UNANIMOUSLY 6/0

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(b)**

- OCM – 6/03/20** MOVED Cr McLennan, Seconded Cr Barty, that the minutes of the Ordinary Council meeting held on 25 February 2020, be confirmed as a true record.
- CARRIED UNANIMOUSLY 6/0**

5.3 Special Council Meeting held on 24 March 2020

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.3(a)**

- OCM – 7/03/20** MOVED Cr McLennan, Seconded Cr Quinton, that the minutes of the Special Council meeting held on 24 March 2020, be received.
- CARRIED UNANIMOUSLY 6/0**

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.3(b)**

- OCM – 8/03/20** MOVED Cr McLennan, Seconded Cr Quinton, that the minutes of the Special Council meeting held on 24 March 2020, be confirmed as a true record.
- CARRIED UNANIMOUSLY 6/0**

**6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT
DISCUSSION**

The Presiding Member advised the meeting on the measures being taken by the Town of Bassendean during this Covid-19 Pandemic:

- Most staff are working remotely from home. Libraries, Youth Services, Customer Service centres are closed.
- Essential services such as waste collection will continue.
- Community events have been cancelled.
- Business Continuity Plan being constantly updated.
- Staff are being redeployed to support the evolving nature of the situation. CEO preparing budget based on 0% rates increase.
- Staff preparing a Hardship Policy.
- All bookings of Town facilities have been cancelled and refunds issued.
- Playgrounds and exercise equipment closed and drinking fountains turned off.
- Community Information Hotline has been set up.

- Information is available on the Town's website and Facebook page.
- The Town is providing in-home services to seniors in the Town.
- Childcare services continue to operate for those working parents.
- CEO is preparing a budget scenario for Council's consideration based on 0% rates revenue increase and no increase to fees and charges for 2020/2021.

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

Cr Wilson declared an Impartiality Interest for Item 10.5 due to his love of chickens.

Cr Quinton declared a Financial Interest for Item 13.1 as her partner is a coach of the Galaxy Basketball Association.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.2, 10.4, 10.7 & 10.15 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 9/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda of 31 March 2020:

Item	Report
10.10	Local Government House Trust – Deed of Variation
10.13	Determinations Made by the Principal Building Surveyor
10.14	Determinations Made by Development Services
10.16	Accounts Paid – February 2020
10.17	Monthly Financial Report – February 2020

10.18	Audit and Governance Committee Meeting held on 11 March 2020
10.19	Use of the Common Seal
10.20	Calendar for March/April 2020
10.21	Receipt of External Committee Minutes

CARRIED UNANIMOUSLY 6/0

Council was then requested to consider the balance of the Officer recommendations independently.

Item	Report
10.2	Disposal of 246 (Lot 5) Morley Drive East, Eden Hill
10.3	Local Planning Policy No. 17 – Grade Separation at the Corner of Guildford Road and Old Perth Road – Revocation
10.4	Draft Local Planning Policy No. 13 – Tree Retention and Provision
10.5	Animals, Environment, Nuisance & Pests Local Law
10.6	Adoption of Waste Local Law
10.7	Swimming Pool and Spa Safety Inspections
10.8	Draft Single Use Plastics and Balloons Policy
10.9	Draft New Council Policy 1.9 - Verge Treatment Policy and Verge Treatments and Guidelines for Verge Enhancement
10.11	RFT 03/2019 - Plumbing and Gas Services
10.12	RFT 08/2019 - Whitfield Safe Access Street Road Rehabilitation and Improvements
10.15	Council Resolutions Recommended for Deletion
11.1	Notice of Motion - Cr John Gangell – Construction of a Town Centre Piazza
11.2	Notice of Motion - Cr John Gangell – Creation of a Tourism and Marketing Strategy
11.3	Notice of Motion - Cr McLennan – Supporting UN Treaty on the Prohibition of Nuclear Weapons
11.4	Notice of Motion - Cr Wilson – Use of Canteen at Stan Moses Pavilion
13.1	Community Benefit Events Sponsorship and Grants Application for Bassendean Galaxy Basketball Club
13.2	Performance Agreement 2019 - 2020 – Chief Executive Officer

10.2 Disposal of 246 (Lot 5) Morley Drive East, Eden Hill – Owners: Town of Bassendean and Birmingham Properties Pty Ltd/Ladriфт Pty Ltd/Matax Pty Ltd (Ref: A3693 & A3714 – Luke Gibson, Director Community Planning)

APPLICATION

The purpose of this report was for Council to consider the potential disposal of 246 (Lot 5) Morley Drive East, Eden Hill. This report does not deal with the issue of future commercial and mixed use development on the site. Those matters will be subject to separate consideration in the future.

Cr Wilson moved the officer recommendation with the addition of a Point 2 as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.2

OCM – 10/03/20 MOVED Cr Wilson, Seconded Cr Barty, that:

1. Council, pursuant to Section 3.58(3)(b) of the Local Government Act 1995, disposes of 246 (Lot 5) Morley Drive East, Eden Hill, to Birmingham Properties Pty Ltd, Ladrift Pty Ltd and Matax Pty Ltd for the sum of \$1,000,000; and
2. **All monies resulting from the sale of 246 (Lot 5) Morley Drive East, Eden Hill be held in the Land and Buildings Infrastructure Reserve until Council determines specific allocations during the upcoming 2020/21 Budget process.**

CARRIED UNANIMOUSLY 6/0

10.3 Local Planning Policy No. 17 – Grade Separation at the Corner of Guildford Road and Old Perth Road – Revocation (Ref: LUAP/POLCY/7 - Donna Shaw, Manager Development and Place)

PROPOSAL

The purpose of this report was for Council to consider revoking Local Planning Policy No. 17 – Grade Separation at the Corner of Guildford Road and Old Perth Road (LPP 17).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.3

OCM – 11/03/20 MOVED Cr McLennan, Seconded Cr Barty and Cr Hamilton, that Council, pursuant to Clause 6(b) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, revokes Local Planning Policy No. 17 – Grade Separation at the corner of Guildford Road and Old Perth Road and notes that administration will publish a notice accordingly.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.4 Draft Local Planning Policy No. 13 – Tree Retention and Provision (Ref: LUAP/POLCY/5 - Donna Shaw, Manager Development and Place)

APPLICATION

The purpose of this report was for Council to consider amending existing Local Planning Policy No. 13 – Trees on Development Sites by effectively replacing it with a new Local Planning Policy No. 13 – Tree Retention and Provision.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.4

OCM – 12/03/20 MOVED Cr Quinton, Seconded Cr McLennan, that Council, pursuant to Clause 5(1) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, advertises for public comment, the draft amended Local Planning Policy No. 13 – Tree Retention and Provision, as attached to the Ordinary Council Agenda of 25 March 2020.
CARRIED UNANIMOUSLY 6/0

10.5 Animals, Environment, Nuisance & Pests Local Law (Ref: PUBH/LEGLTN/1 - Jeff Somes, Environmental Health Officer)

Cr Wilson declared an Impartiality Interest.

APPLICATION

The purpose of this report was for Council to make the Town of Bassendean Animals, Environment Nuisance and Pest Local Law 2019.

OFFICER RECOMMENDATION – ITEM 10.5

That Council:

1. In accordance with Section 3.12(4) of the Local Government Act 1995, makes the Town of Bassendean Animals, Environment, Nuisance and Pest Local Law 2019, as attached to the Ordinary Council Agenda of 24 March 2020, and authorises the Common Seal to be attached; and
2. Notes the progression of the remaining actions to finalise the local law adoption process as detailed in section 3.12 of the *Local Government Act 1995*.

Cr Wilson moved the officer recommendation with two amendments to the Local Law.

COUNCIL RESOLUTION – ITEM 10.5(a)

MOVED Cr Wilson, Seconded Cr Quinton, that requirement 2.81(c) of the local law be amended to delete the words '*not closer than 1.2 metres*' and replace with '*All poultry are to be kept in an enclosure within which is a properly constructed weather proof structure for roosting*'.

LOST 3/3

*Crs Wilson, Barty and MacWilliam voted in favour of the motion.
Crs Quinton, McLennan & Hamilton voted against the motion.*

COUNCIL RESOLUTION – ITEM 10.5(b)

OCM – 13/03/20 MOVED Cr Wilson, Seconded Cr Quinton, that requirement 2.81(e) of the local law be amended to delete the words '20sq metres' and replace with '2sq metres per poultry'.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

COUNCIL RESOLUTION – ITEM 10.5(c)

OCM – 14/03/20 MOVED Cr Wilson, Seconded Cr Quinton, that Council:

1. In accordance with Section 3.12(4) of the Local Government Act 1995, makes the Town of Bassendean Animals, Environment, Nuisance and Pest Local Law 2019, as attached to the Ordinary Council Agenda of 24 March 2020, **as amended to delete the words '20sq metres' and replace with '2sq metres per poultry'**, and authorises the Common Seal to be attached;
2. Notes the progression of the remaining actions to finalise the local law adoption process as detailed in section 3.12 of the *Local Government Act 1995*.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.6 Adoption of Waste Local Law (Ref: WSTMNG/SVPROVN/5 - Brice Campbell, Recycling and Waste Coordinator)

Cr Quinton left the meeting at 8.15pm.

APPLICATION

The purpose of this report was for Council to make the Town of Bassendean Waste Local Law 2019. The matter came before Council at its meeting dated 26 November 2019.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.6

OCM – 15/03/20 MOVED Cr Wilson, Seconded Cr Barty, that Council:

1. Notes the Director General of the Department of Water and Environmental Regulation has provided its consent to the proposed *Town of Bassendean Waste Local Law 2019*; and
2. Makes the *Town of Bassendean Waste Local Law 2019* as attached to the Ordinary Council agenda of 24 March 2020, and authorises the Common Seal to be attached; and
3. Notes the progression of the remaining actions to finalise the local law adoption process as detailed in section 3.12 of the *Local Government Act 1995*.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

Cr Quinton returned to the meeting at 8.17pm.

10.7 Swimming Pool and Spa Safety Inspections (Ref: DABC/INSPEC/2 – Kallan Short, Principal Building Surveyor)

APPLICATION

The purpose of this report was for Council to determine the frequency of the Town's swimming pool and spa safety inspections.

OFFICER RECOMMENDATION — ITEM 10.7

That Council endorses increasing the frequency in which the Statutory Swimming Pool/Spa inspections are carried out from four-yearly to two-yearly.

COUNCIL RESOLUTION – ITEM 10.7

- OCM – 16/03/20** MOVED Cr Barty, Seconded Cr McLennan, that this item be deferred to Budget considerations.
CARRIED UNANIMOUSLY 6/0

Cr Hamilton left the meeting at 8.18pm and did not return.

10.8 **Draft Single Use Plastics and Balloons Policy (Ref: ENVM/POLCY/1 - Ariadne Macleod, Recycling & Waste Officer)**

APPLICATION

The purpose of this report was for Council to adopt a policy on Single Use Plastics and Balloons.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.8

- OCM – 17/03/20** MOVED Cr McLennan, Seconded Cr Barty, that Council
1. Repeals Council Policy 4.7 – Recyclable & Biodegradable Products at Town of Bassendean’s Events and Functions Policy; and
 2. Endorses the Single Use Plastics and Balloons Policy, as attached to the Ordinary Council Agenda of 24 March 2020.
- CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.9 **Draft New Council Policy 1.9 - Verge Treatment Policy and Verge Treatments and Guidelines for Verge Enhancement (Ref: Phillip Adams, Executive Manager Infrastructure and Gareth Broderick, Engineering Compliance Officer)**

APPLICATION

This report provides a new draft Council Policy 1.9 Verge Treatment Policy to repeal and replace Council Policy 1.9 of 12 December 2011 - Verge Treatment and Maintenance Policy, including Appendix One - Permissible Verge Treatments. The report also provides wording for the draft *Verge Treatments – Guidelines for enhancing your verge*, which will accompany and support policy implementation.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.9

OCM – 18/03/20 MOVED Cr McLennan, Seconded Cr Quinton, that Council:

1. Repeals Council Policy 1.9 - Verge Treatment and Maintenance Policy, including Appendix 1 Permissible Verge Treatments;
2. Approves Council Policy 1.9 - Verge Treatment Policy as attached to the Ordinary Council Agenda of 24 March 2020; and
3. Notes the *Verge Treatments – Guidelines for Enhancing Your Verge*.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.10 Local Government House Trust – Deed of Variation (Ref: Peta Mabbs, CEO)

APPLICATION

This report was for Council to consider the proposed variation to the Local Government House Trust Deed.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.10

OCM – 19/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council supports the Variation to the Trust Deed for the Local Government House Trust as provided as attached to the Ordinary Council Agenda of 25 March 2020.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

10.11 RFT 03/2019 Plumbing and Gas Services (COUP/TENDNG/80 - Paul White, Director Corporate Services)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received for RFT 03/2019 Plumbing and Gas Services for the Town of Bassendean and recommend appointment of the contractor considered to provide the best value for money to the Town.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

- OCM – 20/03/20** MOVED Cr Quinton, Seconded Cr McLennan, that Council appoints Mackie Plumbing and Gas Services to provide plumbing and gas services to the Town of Bassendean as specified in Tender RFT 03/2019 for a period of three (3) years with an option to extend for a further one (1) year, to commence upon Council approval and contractor acceptance.
CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.12 RFT 08/2019 (Whitfield Safe Access Street Road Rehabilitation and Improvements (Ref: ROAD/TENDNG/49 - Paul White, Director Corporate Services))

APPLICATION

The purpose of this report was to present to Council a summary of tenders received for RFT 08/2019 Whitfield Safe Access Street Road Rehabilitation and Improvements and recommend appointment of the contractor considered to provide the best value for money to the Town.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.12

- OCM – 21/03/20** MOVED Cr Quinton, Seconded Cr MacWilliam, that Council appoints Asphaltech Pty Ltd to undertake the Whitfield Safe Access Street Road Rehabilitation and Improvements works as specified in Tender 08/2019, to commence upon Council approval and Contractor Acceptance, with practical completion by 31 August 2020.
CARRIED BY AN ABSOLUTE MAJORITY 4/1

Crs Quinton, MacWilliam, McLennan and Barty voted in favour of the motion. Cr Wilson voted against the motion.

Cr Wilson wished to have it noted that he voted against this item on the basis that he has voted consistently against this project, not because he is opposed to safe active streets, but because he believes it is the right project in the wrong location.

**10.13 Determinations Made by the Principal Building Surveyor
Ref: LUAP/PROCED/1 – Kallan Short, Principal Building
Surveyor)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.13

OCM – 22/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

**10.14 Determinations Made by Development Services (Ref:
LUAP/PROCED/1 – Christian Buttle, Senior Planning
Officer**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.14

OCM – 23/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council notes the decisions made under delegated authority by the Manager, Development and Place.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

**10.15 Council Resolutions Recommended for Deletion (Ref:
GOVN/CCLMEET/1 – Peta Mabbs, CEO)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.15

OCM – 24/03/20 MOVED Cr McLennan, Seconded Cr Quinton, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 31 March 2020 be deleted from the Implementation of Council Resolutions list, **excluding ROC 19/69641 and ROC 19/66206.**

CARRIED UNANIMOUSLY 5/0

10.16 Accounts Paid – February 2020 (Ref: FINM/CREDTS/4) – Paul White, Director Corporate Services)

APPLICATION

The Local Government (Financial Management) Regulations 1996, Regulation 13, requires a list of accounts paid by the CEO each month to be presented to Council at the next ordinary meeting of Council after the list is prepared.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.16

OCM – 25/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council receives the list of payments for February 2020.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-9/03/20 6/0

10.17 Monthly Financial Report – February 2020 (Ref: FINM/AUD/1 – Paul White, Director Corporate Services)

APPLICATION

The Local Government (Financial Management) Regulations 1996, Regulation 34, requires that a statement of financial activity be prepared each month and presented to Council.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.17

OCM – 26/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council receives the Monthly Financial Report for February 2020.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-9/03/20 6/0

10.18 Audit & Governance Committee Meeting held on 11 March 2020 (Ref: GOVN/CCLMEET/18 – Paul White, Director Corporate Services)

APPLICATION

The purpose of this report was for Council to receive the report on the meeting of the Audit and Governance Committee held on 11 March 2020. It should be noted that the Audit Completion Report 2018/19 and the Compliance Audit Return 2019 were considered at the Special Council meeting on 24 March 2020.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 27/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council receives the report on the Audit and Governance Committee meeting held on 11 March 2020.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

10.19 Use of the Common Seal (Ref: INFM/INTPROP/1 – Elizabeth Nicholls, Executive and Research Officer to CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.19

OCM – 28/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council notes the affixing of the Common Seal during the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

10.20 Calendar for April 2020 (Ref: Elizabeth Nicholls, Executive and Research Officer to CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.20

OCM – 29/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that the Calendar for April 2020 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

10.21 Receipt of External Committee Minutes (Ref: INFM/INTPROP/1 – Elizabeth Nicholls, Executive and Research Officer to CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.21

OCM – 30/03/20 MOVED Cr McLennan, Seconded Cr Hamilton, that Council notes the minutes from the external Committee meeting held within the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-9/03/20 6/0

11.0 **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

11.1 **Notice of Motion - Cr John Gangell – Construction of a Town Centre Piazza**

This motion was withdrawn.

11.2 **Notice of Motion - Cr John Gangell – Creation of a Tourism and Marketing Strategy**

This motion was withdrawn.

11.3 **Notice of Motion - Cr McLennan – Supporting UN Treaty on the Prohibition of Nuclear Weapons**

COUNCIL RESOLUTION – ITEM 11.3

OCM – 31/03/20 MOVED Cr McLennan, Seconded Cr Quinton, that Council declares its support for the UN Treaty on the Prohibition of Nuclear Weapons and calls on our federal leaders to sign and ratify it without delay.

CARRIED UNANIMOUSLY 5/0

11.4 **Notice of Motion - Cr Wilson: Stan Moses Pavilion**

COUNCIL RESOLUTION

OCM – 32/03/20 MOVED Cr Wilson, Seconded Cr McLennan, that this matter be deferred until further notice.

CARRIED UNANIMOUSLY 5/0

12.0 **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Nil

13.0 **CONFIDENTIAL BUSINESS**

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 33/03/20 MOVED Cr Wilson, Seconded Cr McLennan, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 8.38pm.

CARRIED UNANIMOUSLY 5/0

13.1 Community Benefit Events Sponsorship and Grants Application for Bassendean Galaxy Basketball Club (Ref: GRSU/PROGM/26 – Tim Dayman – Recreation Development Officer)

Cr Quinton declared a Financial Interest and left the meeting at 8.40pm.

This matter was considered with members of the public excluded from the meeting under Clause 5.23 (2) (b) of the Local Government Act 1995, as the officer report discusses information of a personal nature.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 34/03/20 MOVED Cr Wilson, Seconded Cr Barty, that Council supports the funding of \$600 for the purposes of coaching courses for the Bassendean Galaxy Basketball Club.

CARRIED UNANIMOUSLY 4/0

13.2 Performance Agreement 2019 - 2020 – Chief Executive Officer (Renae Maher, Manager Human Resources and Organisational Development)

This matter was considered with members of the public excluded from the meeting under Clause 5.23 (2) (b) of the Local Government Act 1995, as the officer report discusses information of a personal nature.

COUNCIL RESOLUTION – ITEM 13.2

OCM – 35/03/20 MOVED Cr McLennan, Seconded Cr Quinton, that this item be deferred until further notice.

CARRIED UNANIMOUSLY 5/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 36/03/20 MOVED Cr McLennan, Seconded Cr Barty, that the meeting come from behind closed doors, the time being 8.44pm.

CARRIED UNANIMOUSLY 5/0

14.0 **CLOSURE**

The next Briefing Session will be held on Tuesday 21 April 2020.
The next Ordinary Council Meeting will be held on Tuesday 28
April 2020 commencing at 7.00pm.

There being no further business, the Presiding Member
declared the meeting closed, the time being 8.45pm.