

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON TUESDAY 23 FEBRUARY 2021 AT 6.05PM

1.0 DECLARATION OF OPENING; ACKNOWLEDGEMENT OF COUNTRY; ACKNOWLEDGEMENT 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 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Renee McLennan, Mayor
Cr Kathryn Hamilton, Deputy Mayor
Cr Chris Barty
Cr John Gangell
Cr Hilary MacWilliam
Cr Sarah Quinton
Cr Jai Wilson

Officers

Ms Peta Mabbs, Chief Executive Officer
Mr Paul White, Director Corporate Services
Mr Luke Gibson, Director Community Planning

Mr Phil Adams, Executive Manager Infrastructure
Ms Elizabeth Kania, Manager Governance & Strategy
Mr Jeremy Maher, Executive Manager Sustainability &
Environment

Mrs Amy Holmes, Minute Secretary

Public

Approximately five members of the public were in attendance.

Press

Nil

Leave of Absence

Council Resolution – Item 3.0
OCM – 1/2/21

MOVED Cr Wilson, Seconded Cr Hamilton, that Cr Gangell be granted a leave of absence for 24 February to 14 March 2021.

CARRIED UNANIMOUSLY 7/0

4.0 DECLARATIONS OF INTEREST

Nil

5.0 PRESENTATIONS OR DEPUTATIONS

- 5.1 Corina Johnson, Church representative, addressed Council on Item 12.2.
- 5.2 Samara Groves and partner Tom, of 32 Bridson Street, Bassendean, addressed Council on Item 12.3.

6.0 STATEMENTS BY MEMBERS OF THE PUBLIC ON AGENDA ITEM

It should be noted that public statements are not recorded in the minutes.

7.0 QUESTIONS FROM MEMBERS OF THE PUBLIC

Mr Don Yates, 10 Thompson Road, Bassendean

What is the Town of Bassendean actively doing to secure a suitable proposed development (Indigenous Art & Interpretation Centre) for Pyrton?

The Pyrton site is owned by the State Government. Any development on the site will be up to the State Government and the Noongar people.

Does the Town endorse the West Australian Planning Commission's DCP 1.6 planning perspective when it comes to access to the Success Hill south precinct in advancing higher density objectives, such as the R160 area in the proposed LPS11?

The access requirements for the Success Hill south precinct were included in the draft Local Planning Scheme No. 11 on the advice of Main Roads WA. The draft Scheme is currently being reviewed by the Department of Planning, Lands and Heritage.

8.0 PETITIONS

Nil.

9.0 CONFIRMATION OF MINUTES

9.1 Ordinary Council Meeting held on 15 December 2020

Council Resolution/Officer Recommendation – Item 9.1(a) **OCM – 2/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that the minutes of the Ordinary Council Meeting held on 15 December 2020, be received.
CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 9.1(b) **OCM – 3/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that the minutes of the Ordinary Council Meeting held on 15 December 2020, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

10.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

11.0 EXTERNAL COMMITTEE REPORTS/UPDATES

Item No. 11.1	Receipt of External Committee and Organisation Minutes
Property Address (if applicable)	Not applicable
Landowner/Applicant (if applicable)	Not applicable
File Ref/ROC	INFM/INTPROP/1
Previous Council Reports (if applicable)	Not applicable
Directorate	Chief Executive
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input checked="" type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
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Attachment No. 2	<ol style="list-style-type: none"> 1. WALGA – State Council Meeting – Summary Minutes – 2 December 2020 2. EMRC – EMRC Council Meeting – Delegates Report – 3 December 2020

Purpose

The purpose of this report was for Council to consider minutes from external committees and organisations.

Council Resolution/Officer Recommendation – Item 11.1 **OCM – 4/2/21**

MOVED Cr Barty, Seconded Cr Wilson, that Council notes the attached minutes from external Committee meetings held within the reporting period.

CARRIED UNANIMOUSLY 7/0

12.0 REPORTS

It was agreed that items 12.2, 12.3, 12.4, 12.8 and 12.10 be removed from the en-bloc table and considered separately.

Council Resolution/Officer Recommendation – Item 12.1 **OCM – 5/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda:

Item	Report
12.5	Draft Local Planning Policy No. 19 – Parking of Commercial Vehicles (Final Adoption)
12.12	Audit and Governance Committee Meeting held on 10 February 2021
12.13	Monthly Financial Report – December 2020 and January 2021
12.14	Accounts Paid – December 2020 and January 2021
12.15	Use of Common Seal
12.16	Calendar for March 2021

CARRIED UNANIMOUSLY 7/0

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

Item	Report
12.2	Amendment to Development Application – Place of Worship
12.3	Proposed Tree Preservation Orders
12.4	Development Application – Change of Use – Fast Food Outlet to a Use Not Listed (Small Bar)
12.6	Revocation of Council Policies 1.21 and 1.22
12.7	Draft Alfresco Dining and Public Trading Policy
12.8	Second Avenue Bicycle Path – WA Bicycle Network Grant
12.10	Adoption of Quarterly Report period ending 31 December 2020
12.9	Adoption of Town of Bassendean Annual Report 2019/2020
12.11	Appointment of Authorised Complaints Officer and Adoption of Complaints Form
13.1	Tourism and Marketing Strategy
13.2	Lighting at Steel Blue Oval Bassendean

Item No. 12.2	Amendment to Development Application – Place of Worship
Property Address (if applicable)	Lot 1 (Unit A, No. 105) Broadway, Bassendean
Landowner/Applicant (if applicable)	Perth Chin Baptist Church Inc. / Dynamic Planning & Developments PTY LTD
File Ref	DABC/BDVAPPS/2020-135
Directorate	Community Planning
Authority/Discretion	<input type="checkbox"/> <input checked="" type="checkbox"/>
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
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Attachment No. 3	1. Location Plan 2. Development Application Plans 3. Written Agreement for reciprocal parking arrangement 4. Parking Management Plan 5. Written Deputation (tabled at Briefing Session) 6. Submission (Objection)

Purpose

The purpose of this report was for Council to reconsider an application to amend development approval for a Place of Worship at Lot 1 (Unit A, No. 105) Broadway, Bassendean. The matter is referred to Council for determination as the original development application was determined by Council.

Council Resolution/Officer Recommendation – Item 12.2 **OCM – 6/2/21**

MOVED Cr Wilson, Seconded Cr MacWilliam, that Council approves the application dated 21 October 2020 to amend the existing development approval dated 22 August 2017 for a Place of Worship at Lot 143 (No. 105A) Broadway, Bassendean as follows:

1. Amending Condition No. 2 to read as follows:
 - “2. *The operation of the Place of Worship is to be in accordance with details provided in correspondence from the applicant date stamped received 20 July 2017, but not include any services on Sunday mornings.*”

2. Amending Condition No. 3 to read as follows:

“3. The proposed Place of Worship is limited to a maximum capacity of 200 people, which is only permitted to occur on Sundays, between 2.30pm and 4.00pm.”

3. Inserting a new Condition No. 10, to read as follows:

“10. Prior to the Place of Worship being occupied by more than 110 people, a legal agreement is to be prepared and executed at the cost of the landowner/applicant, to the satisfaction of the Town of Bassendean, confirming the reciprocal access and car parking arrangements for the use of 30 vehicle parking bays at Lot 20 (No. 33) Hanwell Way, Bassendean. The Town of Bassendean is to be party to that arrangement.”

4. All other conditions and advice notes on the previous approval dated the 22 August 2017 shall remain.

CARRIED UNANIMOUSLY 7/0

Item No. 12.3	Proposed Tree Preservation Orders
Property Address	32 (Lot 134) Bridson Street, Bassendean
Landowner/Applicant	Ms Samara Groves
File Ref	ENVM/NOTIF/1
Directorate	Community Planning
Authority/Discretion	<input type="checkbox"/> <input checked="" type="checkbox"/>
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
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<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input checked="" type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building permit, applications for other permits/licences (eg under <i>Health Act</i> , <i>Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 4	1. Submission - Objection 2. Arboricultural Assessment

Purpose

The purpose of this report was for Council to consider making Tree Preservation Orders (TPOs) for three red ironbark trees (*Eucalyptus sideroxylon*) located at 32 (Lot 134) Bridson Street, Bassendean.

Council Resolution/Officer Recommendation – Item 12.3

OCM – 7/2/21

MOVED Cr Hamilton, Seconded Cr Wilson, that Council, pursuant to Clause 4.7.7.2 of Local Planning Scheme No. 10, makes Tree Preservation Orders for three Red Iron Bark trees (*Eucalyptus sideroxylon*) located at 32 (Lot 134) Bridson Street, Bassendean.

CARRIED 4/3

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

Item No. 12.4	Development Application – Change of Use – Fast Food Outlet to a Use Not Listed (Small Bar)
Property Address (if applicable)	Shop Tenancy 23A - Lot 2 West Road, Bassendean
Landowner/Applicant (if applicable)	Hawaiian Investments PTY LTD
File Ref	2020-167
Directorate	Community Planning
Authority/Discretion	<input type="checkbox"/> <input checked="" type="checkbox"/>
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input checked="" type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under <i>Health Act, Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 5	Development Plans

Purpose

The purpose of this report was for Council to consider a development application for a proposed Change of Use of Tenancy 23A within the Hawaiian Shopping Centre from a Fast Food Outlet to a Use Not Listed (Small Bar).

Council Resolution/Officer Recommendation – Item 12.4 **OCM – 8/2/21**

MOVED Cr Gangell, Seconded Cr Wilson, that Council approve the application for development approval for a change of use from a Fast Food Outlet to Use Not Listed (Small Bar) – Shop Tenancy 23A, Lot 2 West Road, Bassendean, subject to the small bar being limited to a maximum of 46 seats.

CARRIED 6/1

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

Item No. 12.5	Draft Local Planning Policy No. 19 – Parking of Commercial Vehicles (Final Adoption)
Property Address	N/A
Landowner/Applicant	N/A
File Ref/ROC	LUAP/POLCY/3
Previous Council Reports (if applicable)	15 December 2020 (Resolution 7/12/20)
Directorate	Community Planning
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input checked="" type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building permits, applications for other permits/licences (e.g. under <i>Health Act</i> , <i>Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 6	<ul style="list-style-type: none"> Local Planning Policy No. 19 – Parking of Commercial Vehicles Draft amended Local Planning Policy No. 19 – Parking of Commercial Vehicles

Purpose

The purpose of this report was for Council to consider adopting a draft amended Local Planning Policy No. 19 – Parking of Commercial Vehicles.

Council Resolution/Officer Recommendation – Item 12.5

OCM – 9/2/21

MOVED Cr Wilson, Seconded Cr Barty, that Council, pursuant to Clause 4(3) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015 (amended)*, adopts Local Planning Policy No. 19 – Parking of Commercial Vehicles as contained in the attachment.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/2/21 7/0

Item No. 12.6	Revocation of Council Policies 1.21 and 1.22
Property Address	N/A
Landowner/Applicant	N/A
File Ref	COMPLA/POLCY/1
Directorate	Community Planning
Authority/Discretion	<input type="checkbox"/> <input checked="" type="checkbox"/>
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
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Attachment No. 7	<ol style="list-style-type: none"> 1. Council Policy 1.21 – Standards for Street Numbering (CP 1.21) 2. Council Policy 1.22 – Guidance for Street Numbering (CP 1.22) 3. Information Sheet – Street Names and Street Numbers

Purpose

The purpose of this report was for Council to consider revoking *Council Policy 1.21 – Standards for Street Numbering* and *Council Policy 1.22 – Guidance for Street Numbering*.

Council Resolution/Officer Recommendation – Item 12.6
OCM – 10/2/21

MOVED Cr Wilson, Seconded Cr MacWilliam, that Council revokes *Council Policy 1.21 – Standards for Street Numbering* and *Council Policy 1.22 – Guidance for Street Numbering*.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

Item No. 12.7	Draft Alfresco Dining and Public Trading Policy
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref	COMPLA/POLCY/1
Directorate	Community Planning
Authority/Discretion	<input type="checkbox"/> <input checked="" type="checkbox"/>
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input checked="" type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building permits, applications for other permits/licences (eg under <i>Health Act</i> , <i>Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 8	<ul style="list-style-type: none"> • Council Policy 3.2 – Outdoor Eating Facilities on Public Places Policy • Council Policy 3.3 – Trading in Public Places Policy • Draft Council Policy – Alfresco Dining and Public Trading

Purpose

The purpose of this report was for Council to consider revoking *Council Policy 3.2 – Outdoor Eating Facilities on Public Places Policy* (CP 3.2) and *Council Policy 3.3 – Trading in Public Places Policy* (CP 3.3) and to adopt a draft *Council Policy – Alfresco Dining and Public Trading*.

Council Resolution/Officer Recommendation – Item 12.7
OCM – 11/2/21

MOVED Cr Wilson, Seconded Cr Hamilton, that Council:

1. Revokes Council Policy 3.2 – Outdoor Eating Facilities on Public Places Policy;

2. Revokes Council Policy 3.3 – Trading in Public Places Policy; and
3. Adopts draft Council Policy – Alfresco Dining and Public Trading.
CARRIED BY AN ABSOLUTE MAJORITY 7/0

Item No. 12.8	Second Avenue Bicycle Path – WA Bicycle Network Grant
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
Ref	GRSU/APPS-D/8
Directorate	Infrastructure
Authority/Discretion	<input type="checkbox"/> <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
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<input type="checkbox"/> Information	For the Council/Committee to note.
Attachment	Nil.

Purpose

The purpose of this report was for Council to consider allocating \$32,000 in 2021/22 to match grant funding received from the West Australian Bicycle Network (WABN) for concept and detailed design of a bicycle path along the Second Ave road corridor from Railway Parade through to Morley Drive East.

Cr Wilson moved the officer recommendation with the addition of a point 2.

Council Resolution/Officer Recommendation – Item 12.8 **OCM – 12/2/21**

MOVED Cr Wilson, Seconded Cr Hamilton, that Council:

1. Accepts the West Australian Bicycle Network grant and makes a budget allocation of \$32,000 in the 2021/22 budget; and

2. Requests the CEO facilitates a workshop with Councillors during the early planning stages of the Second Avenue bicycle path.

CARRIED UNANIMOUSLY 7/0

Item No. 12.9	Adoption of Town of Bassendean Annual Report 2019/2020
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref/ROC	
Previous Council Reports (if applicable)	
Directorate	Chief Executive
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
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Attachment No. 9	<ul style="list-style-type: none"> • Town of Bassendean Annual Report 2019/2020 • Independent Auditor's Report has since been received from the Office of the Auditor General • 2019/20 Audited Annual Financial Statements

Purpose

The purpose of this report was for Council to adopt the Town of Bassendean Annual Report 2019/2020, including the Audited Annual Financial Statements for the year ended 30 June 2020, and set a date for the General Meeting of Electors.

Council Resolution/Officer Recommendation – Item 12.9
OCM – 13/2/21

MOVED Cr MacWilliam, Seconded Cr Barty, that Council:

1. Adopts the Town of Bassendean's 2019/20 Annual Report for the year ended 30 June 2020; and
2. Holds its General Meeting of Electors on 17 March 2021 in the Bassendean Community and Seniors' Hall, 50 Old Perth Road, Bassendean, commencing at 6.00pm.

CARRIED BY AN ABSOLUTE MAJORITY 6/1

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

Item No. 12.10	Adoption of Quarterly Report period ending 31 December 2020
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref/ROC	
Previous Council Reports (if applicable)	
Directorate	Chief Executive
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
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Attachment No. 10	<ul style="list-style-type: none"> • Quarterly Report – period ending 31 December 2020. • Outstanding Council Resolutions – Recommended for Deletion.

Purpose

The purpose of this report was for Council to receive the Quarterly Report for the period ending 31 December 2020.

Council Resolution/Officer Recommendation – Item 12.10 **OCM – 14/2/21**

MOVED Cr MacWilliam, Seconded Cr Wilson, that Council:

1. Receives the Quarterly Report for the quarter ending 31 December 2020; and
2. Deletes the Outstanding Council Resolutions attached to the Quarterly Report for the period ending 31 December 2020, that are marked for deletion.

CARRIED UNANIMOUSLY 7/0

Item No. 12.11	Appointment of Authorised Complaints Officer and Adoption of Complaints Form
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref/ROC	
Previous Council Reports (if applicable)	
Directorate	Chief Executive
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
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Attachment No. 11	Complaints Form

Purpose

The purpose of this report was for Council to appoint an authorised officer for the purpose of receiving complaints and withdrawals of complaints in accordance with clause 11(3) of Schedule 1 of the *Local Government (Model Code of Conduct) Regulations 2021*, and to adopt the Complaints Form.

Council Resolution/Officer Recommendation – Item 12.11 **OCM – 15/2/21**

MOVED Cr Barty, Seconded Cr Wilson, that Council:

1. In accordance with Schedule 1, clause 11(3) of the *Local Government (Model Code of Conduct) Regulations 2021*, appoints the Chief Executive Officer, Ms Peta Mabbs and the Director Corporate Services, Mr Paul White as authorised persons to receive complaints and withdrawals of complaints; and
2. Adopts the Complaints Form as attached to this report.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

Item No. 12.12	Audit and Governance Committee Meeting held on 10 February 2021
Property Address (if applicable)	
Landowner/Applicant (if applicable)	
File Ref/ROC	GOVN/CCLMEET/18
Previous Council Reports (if applicable)	
Directorate	Corporate Services
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input checked="" type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
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Attachment No. 12	Minutes of the Audit and Governance Committee meeting held on 10 February 2021
Confidential Attachment No. 1	Confidential Final Audit Findings

Purpose

The purpose of this report was for Council to receive the report on the meeting of the Audit and Governance Committee held on 10 February 2021.

Council Resolution/Officer Recommendation – Item 12.12 **OCM – 16/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that Council receives the report on the Audit and Governance Committee meeting held on 10 February 2020.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/2/21 7/0

Item No. 12.13	Monthly Financial Report – December 2020 and January 2021
File Ref/ROC	FINM/AUD/1
Directorate	Corporate Services
Authority/Discretion <input checked="" type="checkbox"/> <input type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input checked="" type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under <i>Health Act, Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 13	<ul style="list-style-type: none"> • Monthly Financial Report - December 2020 • Monthly Financial Report - January 2021

Purpose

The purpose of this report was for Council to receive the monthly financial report for December 2020 and January 2021.

Council Resolution/Officer Recommendation – Item 12.13 **OCM – 17/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that Council receive the monthly financial report for December 2020 and January 2021.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/2/21 7/0

Item No. 12.14	Accounts Paid – December 2020 and January 2021
File Ref/ROC	FINM/CREDTS/4
Directorate	Corporate Services
Authority/Discretion <input checked="" type="checkbox"/> <input type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input checked="" type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (e.g. under <i>Health Act, Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 14	<ul style="list-style-type: none"> List of payments - December 2020 List of payments - January 2021

Purpose

The purpose of this report was for Council to receive the list of payments for December 2020 and January 2021.

Council Resolution/Officer Recommendation – Item 12.14 OCM – 18/2/21

MOVED Cr Wilson, Seconded Cr Barty, that Council receive the list of payments for December 2020 and January 2021.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/2/21 7/0

Item No. 12.15	Use of Common Seal
Property Address (if applicable)	Not applicable
Landowner/Applicant (if applicable)	Not applicable
File Ref/ROC	INFM/INTPROP/1
Previous Council Reports (if applicable)	Not applicable
Directorate	Chief Executive
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	

<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input checked="" type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
<input type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under <i>Health Act, Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment	Nil

Purpose

The purpose of this report was for Council to note the documents affixed with the Common Seal during the reporting period.

Council Resolution/Officer Recommendation – Item 12.15 **OCM – 19/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that Council notes the affixing of the Common Seal during the reporting period.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/2/21 7/0

Item No. 12.16	Calendar for March 2021
Property Address (if applicable)	Not applicable
Landowner/Applicant (if applicable)	Not applicable
File Ref/ROC	INFM/INTPROP/1
Previous Council Reports (if applicable)	
Directorate	Chief Executive
Authority/Discretion <input type="checkbox"/> <input checked="" type="checkbox"/>	
<input type="checkbox"/> Advocacy	When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
<input checked="" type="checkbox"/> Executive	The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
<input type="checkbox"/> Legislative	Includes adopting local laws, town planning schemes and policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.

<input type="checkbox"/> Quasi-Judicial	When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under <i>Health Act, Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment	Nil

Purpose

The purpose of this report was for Council to consider the calendar for March 2021.

Council Resolution/Officer Recommendation – Item 12.16 **OCM – 20/2/21**

MOVED Cr Wilson, Seconded Cr Barty, that Council adopt the calendar for March 2021.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/2/21 7/0

13.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13.1 Tourism and Marketing Strategy

MOVED Cr Gangell, that Council receives a report on creating a tourism and marketing strategy in-house for the Town with a focus on creating the Town of Bassendean as a destination location.

LAPSED FOR WANT OF A SECONDER

13.2 Lighting at Steel Blue Oval Bassendean

Motion

MOVED Cr Gangell, Seconded Cr Wilson, that Council receives a report on the cost and funding opportunities available to install match quality lighting at Steel Blue Oval Bassendean for consideration in the 2021/22 draft budget.

LOST 3/4

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

14.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

15.0 URGENT BUSINESS

Nil

16.0 CONFIDENTIAL BUSINESS

Nil

17.0 CLOSURE

The next Briefing Session will be held on Tuesday 16 March 2021.
The next Ordinary Council Meeting will be held on Tuesday 23 March 2021.

There being no further business, the Presiding Member declared the meeting closed, the time being 7.15pm.