

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 23 NOVEMBER 2021 AT 6.04PM

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 Kathryn Hamilton, Mayor
Cr Renee McLennan, Deputy Mayor
Cr Hilary MacWilliam
Cr Emily Wilding
Cr Paul Poliwka
Cr Tallan Ames

Apologies

Cr Carter – Leave of Absence

Officers

Ms Peta Mabbs, Chief Executive Officer
Mr Paul White, Director Corporate Services
Mr Luke Gibson, Director Community Planning
Mr Phil Adams, Exec Manager Infrastructure
Ms Nicole Davey, Exec Manager Sustainability & Environment
Ms Donna Shaw, Manager Development & Place
Ms Elizabeth Kania, Manager Governance & Strategy
Mrs Amy Holmes, Minute Secretary

Public

Approximately 20 members of the public were in attendance.

Leave of Absence

Council Resolution – Item 3.0 OCM2 – 1/11/21

MOVED Cr Wilding, Seconded Cr McLennan, that Cr Hamilton be granted a leave of absence for 26 – 30 November 2021.

CARRIED UNANIMOUSLY 6/0

4.0 DECLARATIONS OF INTEREST

Cr Poliwka declared a Proximity Interest and Financial Interest for Item 12.2 as he owns land within the floodplain. Cr Poliwka has been given a Ministerial exemption under s.5.69(3) of the Local Governance Act 1995 and is able to participate in this item.

Cr Ames declared an Impartiality Interest for Item 12.4 as he has a long term association with the Swan Districts Football Club.

Cr Hamilton declared a Speculative Interest for Item 12.3. Cr Hamilton has chosen to leave the meeting when this item is considered.

5.0 PRESENTATIONS OR DEPUTATIONS

Ms Shelley Roberts addressed the Council on Item 12.9.

Mr Craig Lucanus addressed the Council on Item 12.2.

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 Terry Blanchard, 5 Devon Road, Bassendean

What is the designated road hierarchy of Railway Parade from Lord Street to the railway station?

The Executive Manager Infrastructure advised that Railway Parade is designated as a local distributor road.

What are the traffic speeds in Railway Parade?

The two locations looked at ranged from 61.2km/h to 56.5km/h.

Mr Don Yates, 10 Thompson Road, Bassendean

What is the Town doing to address the housing crisis?

The Mayor commented that this question has been posed multiple times and there have been numerous responses to this question in the past. The Town is progressing the Local Planning Strategy and Town Centre Masterplan. There is progress in this area and we are making headway but there is still a significant amount of work to be done.

Mr Terry Blanchard, 5 Devon Road, Bassendean

Does the recorded audio form part of the official record of this meeting?

The Chief Executive Officer responded, yes, along with the Minutes of the meeting.

As CEO, would you expect the community of Bassendean and the wider community coming into Bassendean to abide by the resolutions, laws and local laws adopted by the Council?

The Chief Executive Officer responded, if they are lawful.

There has been no reference until this meeting agenda about people complaining about parking around Bassendean Oval. Can you explain why no reference has been made to these complaints by residents until tonight?

The Director Community Planning advised that a question was asked by a Councillor during last Tuesday's Briefing Session which is why the additional information has been added to the report.

Council Resolution – Item 7.0

OCM2 – 2/11/21

MOVED Cr Ames, Seconded Cr Poliwka, that public question time be extended.

CARRIED UNANIMOUSLY 6/0

Mr Terry Blanchard, 5 Devon Road, Bassendean

Have any other changes been made between last week's Briefing Session and tonight's Agenda?

The Director Community Planning advised that this is the only change to this item.

Are you aware that Item 12.5 has no resolutions relating to the Guildford Road/North Road traffic speeds, the problems with West Road parking bays near the Bassendean Primary School, extra parking bays, and the use of traffic management devices such as chicanes with the planting of trees? These resolutions were requested by Council on 22 June 2021.

The Mayor commented that this item was deferred with a request that staff investigate these items and provide additional information, it was not a resolution of Council. There are some items, such as signage in West Road where the formatting is mandated by State Government department.

Are the changes to the parking conditions outlined in Item 12.5 for the benefit of the football public, the benefit of the residents or the benefit of the Town of Bassendean administration?

The Director Community Planning commented that the environment is shared by patrons of the football ground, the residents, plus visitors to the area and is regulated by the Town. It is a balanced approach to a reasonably difficult issue.

How does implementing a 24 hour, 12 month of the year parking restriction benefit the residents?

The Mayor requested Mr Blanchard return to this seat, so the meeting may proceed.

8.0 **PETITIONS**

Nil

9.0 **CONFIRMATION OF MINUTES**

9.1 **Ordinary Council Meeting held on 2 November 2021**

Council Resolution/Officer Recommendation – Item 9.1(a)
OCM2 – 3/11/21

MOVED Cr McLennan, Seconded Cr Wilding, that the minutes of the Ordinary Council Meeting held on 2 November 2021, be received.

CARRIED UNANIMOUSLY 6/0

Council Resolution/Officer Recommendation – Item 9.1(b)
OCM2 – 4/11/21

MOVED Cr MacWilliam, Seconded Cr McLennan, that the minutes of the Ordinary Council Meeting held on 2 November 2021, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

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.
<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</i> , <i>Dog Act</i> or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
Attachment No. 2	EMRC Special Meeting of Council – 4 November 2021

Purpose

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

Council Resolution/Officer Recommendation – Item 11.1 **OCM2 – 5/11/21**

MOVED Cr MacWilliam, Seconded Cr McLennan, that Council notes the attached documents from external Committee meetings held within the reporting period.

CARRIED UNANIMOUSLY 6/0

12.0 REPORTS

12.1 Adoption of Recommendations En Bloc

It was agreed that items 12.4, 12.9 & 12.15 be removed from the en-bloc table and considered separately.

Council Resolution/Officer Recommendation – Item 12.1 **OCM2 – 6/11/21**

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

Item	Report
12.7	Street Tree Removal Request
12.11	Adoption of Quarterly Report period ending 30 September 2021
12.12	Accounts Paid – September and October 2021
12.14	Use of Common Seal

CARRIED UNANIMOUSLY 6/0

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

Item	Report
12.2	Local Planning Policy No. 4 – Floodplain Management and Development
12.3	Social Housing Economic Recovery Package
12.4	Town Centre Masterplan
12.5	Review of Various Parking Restrictions – Bassendean Oval
12.6	Nomination of Local Government Members for the Metro Inner North Joint Development Assessment Panel
12.8	Draft Traffic Management Treatment Policy and Guidelines
12.9	Traffic Management Request for Railway Parade
12.10	Draft Town of Bassendean Corporate Business Plan 2021-2025
12.13	Monthly Financial Report – September and October 2021
12.15	Calendar for December 2021
16.1	2021/2022 Budget Amendment – RAC Reconnect WA Initiative Grant Application
16.2	Appointment of Members to the Audit and Governance Committee – 2021 to 2023

Item No. 12.2	Local Planning Policy No. 4 – Floodplain Management and Development
Property Address	N/A
Landowner/Applicant	N/A
Ref	LUAP/POLCY/4
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 & 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 permit, applications for other permits/licences (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
<input type="checkbox"/> Information	For the Council/Committee to note.
Attachment No. 3	A. Existing Local Planning Policy No. 4 – Floodplain Management and Development B. Draft amended Local Planning Policy No. 4 - Floodplain Management and Development (as advertised) C. Schedule of Submissions D. Draft State Planning Policy 2.9 – Planning for Water E. Draft State Planning Policy 2.9 – Planning for Water Guidelines

Cr Poliwka declared a Proximity and Financial Interest for this Item as he owns land within the floodplain. Cr Poliwka has been given Ministerial approval, dated 19 November 2021, to participate in this item.

Purpose

The purpose of this report was for Council to consider revoking Local Planning Policy No. 4 – Floodplain Management and Development (LPP 4) for the reasons outlined in this report.

Officer Recommendation – Item 12.2

MOVED Cr Wilding, Seconded Cr MacWilliam, that Council:

1. Pursuant to Clause 4(3)(b)(iii) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, not proceed with draft amended Local Planning Policy No. 4 – Floodplain Management and Development.; and
2. Pursuant to Clause 6(b) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, revokes existing Local Planning Policy No. 4 – Floodplain Management and Development.

Cr Poliwka moved an amendment, to include an additional point.

Council Resolution– Item 12.2(a)

OCM2 – 7/11/21

MOVED Cr Poliwka, Seconded Cr McLennan, that Council requests the CEO prepare an Information Sheet in respect to subdivision and development within flood affected areas, to be made publicly available on the Town's website.

CARRIED UNANIMOUSLY 6/0

Council Resolution/Officer Recommendation as Amended – Item 12.2(b)

OCM2 – 8/11/21

MOVED Cr Wilding, Seconded Cr MacWilliam, that Council:

1. Pursuant to Clause 4(3)(b)(iii) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, not proceed with draft amended Local Planning Policy No. 4 – Floodplain Management and Development;
2. Pursuant to Clause 6(b) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, revokes existing Local Planning Policy No. 4 – Floodplain Management and Development; and
3. **Requests the CEO prepare an Information Sheet in respect to subdivision and development within flood affected areas, to be made publicly available on the Town's website.**

CARRIED BY AN ABSOLUTE MAJORITY 5/1

Crs Hamilton, McLennan, MacWilliam, Wilding & Ames voted in favour of the motion. Cr Poliwka voted against the motion.

Item No. 12.3	Social Housing Economic Recovery Package
Property Address	122 (Lot 110) Hamilton Street, Bassendean
Landowner/Applicant	Town of Bassendean
File Ref	
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 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 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	Nil.

Cr Hamilton declared a Speculative Interest and left the meeting at 7.10pm. Cr McLennan took the Chair.

Purpose

The purpose of this report was for Council to consider the development of 122 (Lot 110) Hamilton Street, Bassendean for the purposes of social housing.

Officer Recommendation – Item 12.3

That Council:

1. Revokes its resolution from the Ordinary Council Meeting of 22 June 2021, which reads:

“That Council defers consideration of this item and requests that the CEO prepares a confidential report on the range of options for disposal, including consideration of valuations and the merits of the options, including:

 - a) *disposal of the amalgamated block; and*
 - b) *disposal of the two blocks as currently defined.”*
2. Notes that the Town will lodge an application for a Social Housing Economic Recovery Package grant from the Department of Communities;
3. In the event that the Town is successful in obtaining a grant, authorises the Chief Executive Officer to take the necessary steps to create a new 1,843m² lot, located at 122 Hamilton Street, Bassendean; and

4. In the event that the Town is unsuccessful in obtaining a grant, requests that the CEO prepares a confidential report on the range of options for disposal of the site, including consideration of valuations and the merits of the options.

Cr Wilding moved an Alternative Motion.

Council Resolution – Item 12.3

OCM2 – 9/11/21

MOVED Cr Wilding, Seconded Cr Poliwka, that Council:

1. Does not lodge an application for a Social Housing Economic Recovery Package grant from the Department of Communities for the Town owned property at 110 (Lot 122) Hamilton Street, Bassendean; and
2. Requests the CEO explore other opportunities for the future incorporation of social housing into developments within the Town Centre on sites under government control, including 35 Old Perth Road and the Wilson Street Carpark.

CARRIED UNANIMOUSLY 5/0

Reason: The lack of certainty in the details for the proposal. The movement away from the plans of the Hamilton Street lot recognising there is an outstanding Council resolution. Concerns about the suitability of site for social housing given the distance from town centre amenities.

Cr Hamilton returned to the meeting at 7.12pm.

Item No. 12.4	Town Centre Masterplan
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref	COMDEV/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 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 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. 4	A. Community Survey Engagement Report B. Draft Town Centre Masterplan

Purpose

The purpose of this report was for Council to consider adopting the draft Masterplan for the Bassendean Town Centre.

Cr McLennan moved the officer recommendation with an amendment to point 3.

Officer Recommendation with Amendment – Item 12.4

MOVED Cr McLennan, Seconded Cr Poliwka, that Council:

1. Adopts the draft Town Centre Masterplan for the Bassendean Town Centre;
2. Notes that the Town will advocate to the State Government and development industry for its involvement in the redevelopment of key Crown and Town-owned sites, in accordance with the Masterplan; and
3. Advises that, notwithstanding the existing zonings, codings and development standards prescribed by Local Planning Scheme No. 10, it is prepared to consider any application for development approval for land within the town centre precinct, on its individual merits, having regard to the adopted Town Centre Masterplan and the desired built form of the precinct, **and any comments and/or recommendations provided by the Town's Design Review Panel.**

Cr Ames moved a further amendment to include an additional point.

Amendment

MOVED Cr Ames, Seconded Cr Poliwka, that Council considers the opportunity for selected mixed-use development at parcel seven as outlined in the Town Centre Master Plan.

LOST 2/4

Crs Ames & Poliwka voted in favour of the motion. Crs Hamilton, McLennan, MacWilliam & Wilding voted against the motion.

Council Resolution/Officer Recommendation as Amended – Item 12.4
OCM2 – 10/11/21

MOVED Cr McLennan, Seconded Cr Poliwka, that Council:

1. Adopts the draft Town Centre Masterplan for the Bassendean Town Centre;
2. Notes that the Town will advocate to the State Government and development industry for its involvement in the redevelopment of key Crown and Town-owned sites, in accordance with the Masterplan; and
3. Advises that, notwithstanding the existing zonings, codings and development standards prescribed by Local Planning Scheme No. 10, it is prepared to consider any application for development approval for land within the town centre precinct, on its individual merits, having regard to the adopted Town Centre Masterplan and the desired built form of the precinct, **and any comments and/or recommendations provided by the Town's Design Review Panel.**

CARRIED UNANIMOUSLY 6/0

Item No. 12.5	Review of Various Parking Restrictions – Bassendean Oval
Property Address	N/A
Landowner/Applicant	N/A
Ref	LAWE/REPRNG/3
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"/> Information	For the Council/Committee to note.
Attachment No. 5	A. Schedule of Submissions B. Map of Bassendean Oval and surrounds C. Proposed car parking restrictions

Purpose

The purpose of this report was for Council to consider modifying existing football related parking restrictions in the vicinity of Bassendean Oval and to consider motions passed at the Special Electors' Meeting of 31 August 2021.

Officer Recommendation – Item 12.5

That Council pursuant to Clause 1.9 of the *Parking Local Law 2019*, makes the following modifications to parking restrictions:

1. Removing the existing 'No Parking – 8am to 6pm, Saturday, March to August' restrictions and replacing them with 'No Stopping' yellow edge lines at the following locations:
 - Briggs Street (east side);
 - Brook Street (south side);
 - Calnon Street (east side);
 - Lamb Street (south side - 4 Thompson Street to 11a Lamb Street);
 - Lamb Street (east side - 13 to 21 Lamb Street);
 - Lamb Street (west side - opposite 11 and 11a Lamb Street);
 - North Road (west side - 309 Guildford Road to 26 North Road);
 - Prowse Street (south side);
 - Railway Parade (north side - 28 to 40 Railway Parade);
 - Rosetta Street (east side);

- Thompson Road (east side); and
 - West Road (east side - Old Perth Road to Devon Road).
2. Installing 'No Stopping' yellow edge lines:
- from 1 North Road to 19 North Road, Bassendean;
 - in the cul-de-sac (including the entrance and exit of) at Lamb Street (northern end near 21 and 21b Lamb Street);
 - in the cul-de-sac (including the entrance and exit of) at Lamb Street (southern end near 11 Lamb Street); and
 - in the cul-de-sac (including the entrance and exit of) at Rosetta Street.
3. Amending the existing signed restrictions on Devon Road (north) as follows:

Changing from	Changing to
No Parking – 8am to 6pm, Saturday, March to August	No Parking – Saturdays and Sundays

Cr Hamilton moved an amendment, that Point 3 be deleted.

Council Resolution – Item 12.5(a)
OCM2 – 11/11/21

MOVED Cr Hamilton, Seconded Cr MacWilliam, that Point 3 of the officer recommendation be deleted, so as not to amend the existing signed restrictions on Devon Road (north).

CARRIED UNANIMOUSLY 6/0

Cr Wilding moved an amendment, to include an additional point.

Council Resolution/Amendment – Item 12.5(b)
OCM2 – 12/11/21

MOVED Cr Wilding, Seconded Cr McLennan, that Council request that within three months, the Chief Executive Officer prepare a report Council to enable it to designate at least one car parking bay within the Bassendean Oval parking area (in the north-eastern corner of the Reserve) as a bay for the specific use by parents with prams and/or pregnant people, pursuant to the Town's Parking Local Law.

CARRIED UNANIMOUSLY 6/0

Council Resolution/Officer Recommendation as Amended – Item 12.5(c)
OCM2 – 13/11/21

MOVED Cr Hamilton, Seconded Cr MacWilliam, that Council pursuant to Clause 1.9 of the *Parking Local Law 2019*, makes the following modifications to parking restrictions:

1. Removing the existing 'No Parking – 8am to 6pm, Saturday, March to August' restrictions and replacing them with 'No Stopping' yellow edge lines at the following locations:
 - Briggs Street (east side);
 - Brook Street (south side);
 - Calnon Street (east side);
 - Lamb Street (south side - 4 Thompson Street to 11a Lamb Street);
 - Lamb Street (east side - 13 to 21 Lamb Street);
 - Lamb Street (west side - opposite 11 and 11a Lamb Street);
 - North Road (west side - 309 Guildford Road to 26 North Road);
 - Prowse Street (south side);
 - Railway Parade (north side - 28 to 40 Railway Parade);
 - Rosetta Street (east side);
 - Thompson Road (east side); and
 - West Road (east side - Old Perth Road to Devon Road).

2. Installing 'No Stopping' yellow edge lines:
 - from 1 North Road to 19 North Road, Bassendean;
 - in the cul-de-sac (including the entrance and exit of) at Lamb Street (northern end near 21 and 21b Lamb Street);
 - in the cul-de-sac (including the entrance and exit of) at Lamb Street (southern end near 11 Lamb Street); and
 - in the cul-de-sac (including the entrance and exit of) at Rosetta Street.

3. **Requests that within three months, the Chief Executive Officer prepare a report for Council to enable it to designate at least one car parking bay within the Bassendean Oval parking area (in the north-eastern corner of the Reserve) as a bay for the specific use by parents with prams and/or pregnant people, pursuant to the Town's Parking Local Law.**

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Item No. 12.6	Nomination of Local Government Members for the Metro Inner North Joint Development Assessment Panel
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref	DABC/LIAIS/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 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 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	Nil.

Purpose

The purpose of this report was for Council to nominate the two members and two alternate members to sit on the Metro Inner North Joint Development Assessment Panel (JDAP).

Council Resolution/Officer Recommendation – Item 12.6 **OCM2 – 14/11/21**

MOVED Cr Wilding, Seconded Cr Ames, that Council endorses Councillors McLennan and Wilding as local members and Councillors Ames and MacWilliam as deputy local members, to sit on the Metro Inner North Joint Development Assessment Panel, for a term expiring on 26 January 2024.

CARRIED UNANIMOUSLY 6/0

Item No. 12.7	Street Tree Removal Request
Property Addresses	1 Bassendean Parade, Bassendean 8 Woolcock Court, Ashfield
Landowner	Town of Bassendean
Ref	
Directorate	Infrastructure
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 & policies.
<input type="checkbox"/> Review	When the Council operates as a review authority on decisions made by Officers for appeal purposes.
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<input type="checkbox"/> Information	For the Council/Committee to note.
Attachment No. 6	Street Trees Policy

Purpose

The purpose of this report was for Council to consider the removal of street trees located in the verges of 1 Bassendean Parade, Bassendean and 8 Woolcock Court, Ashfield. The matters are presented to Council for determination due to them involving a departure from Council Policy 1.8 – Street Trees.

Council Resolution/Officer Recommendation – Item 12.7 **OCM2 – 15/11/21**

MOVED Cr McLennan, Seconded Cr Ames, that Council:

1. Endorse the removal of street tree one and the monitoring of street tree two for possible future property damage adjacent to 1 Bassendean Parade, Bassendean; and
 2. Endorse the removal of the street tree adjacent to 8 Woolcock Court, Ashfield.
- CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-24/11/21 6/0**

Council Resolution/Officer Recommendation – Item 12.8(a) **OCM2 – 16/11/21**

MOVED Cr McLennan, Seconded Cr Poliwka, that the meeting adjourn for a five minute break, the time being 8.25pm.

CARRIED UNANIMOUSLY 6/0

The meeting reconvened at 8.30pm.

Item No. 12.8	Draft Traffic Management Treatment Policy and Guidelines
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref/ROC	
Previous Council Reports (if applicable)	July 2021 (Resolution OCM-20/7/21)
Directorate	Infrastructure
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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<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. 7	A. Traffic Management Treatment Policy and Guidelines B. Draft Traffic Management Treatment Policy and Guidelines

Purpose

The purpose of this report was for Council to consider adopting draft amended Policy 1.2 - Traffic Management Treatment Policy & Guidelines.

Cr McLennan moved the officer recommendation with an amendment.

Council Resolution/Officer Recommendation as Amended – Item 12.8 **OCM2 – 17/11/21**

MOVED Cr McLennan, Seconded Cr Wilding, that Council:

1. Revoke its current Traffic Management Treatment Policy and Guidelines;
2. Adopts the draft Traffic Management Treatment Policy and Guidelines as attached to this report; and
3. **Requests the draft policy be amended to reflect Council's desire for consideration to be given to the planting of trees in median strips/islands, roundabouts, chicanes or along the edge of the road, in the development of any traffic calming solutions.**

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Item No. 12.9	Traffic Management Request for Railway Parade
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
File Ref/ROC	ROAD/STMNGT/1
Previous Council Reports (if applicable)	N/A
Directorate	Infrastructure
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 checked="" 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. 8	A. Traffic Management Treatment Policy & Guidelines B. Option 1 – Rubber Speed Cushions C. Option 2 - Asphalt Speed Plateau D. Blister Islands

Purpose

The purpose of this report was for Council to consider traffic management options for Railway Parade between Lord Street and First Avenue.

Officer Recommendation – Item 12.9

That Council:

1. Endorses the installation of two interactive solar powered speed interactive signs at the locations indicated on the attachment to this report; and
2. Considers funding as part of the mid-year budget review process.

Cr McLennan moved an Alternative Motion.

MOTION

MOVED Cr McLennan, Seconded Cr Wilding, that Council:

1. Requests the CEO make a submission to Main Roads WA requesting the installation of “Remember 50 in Built Up Areas” signs in appropriate locations along Railway Parade; and
2. Requests the CEO assess the traffic conditions on Railway Parade again in 12 month's time.

Cr Ames moved an amendment to Cr McLennan's motion, that a Point 3 be added.

MOTION

MOVED Cr Ames, Seconded Cr Poliwka, that Council endorse the installation of a number of rubber speed cushions at the locations indicated on the attachment.

LOST 2/4

Crs Ames & Poliwka voted in favour of the motion. Crs Hamilton, McLennan, MacWilliam & Wilding voted against the motion.

Council Resolution/Alternative Motion - Item 12.9
OCM2 – 18/11/21

MOVED Cr McLennan, Seconded Cr Wilding, that Council:

1. Requests the CEO make a submissions to Main Roads WA requesting the installation of "Remember 50 in Built Up Areas" signs in appropriate locations along Railway Parade;
2. Requests the CEO assess the traffic conditions on Railway Parade again in 12 month's time.

CARRIED UNANIMOUSLY 6/0

Reason: Under Council's Policy "Traffic Management Treatment Policy and Guidelines", Railway Parade scored a total of 30 points, just putting it in Category 3 (30-50 points) and therefore not warranting capital infrastructure investment at present. The primary issue identified on Railway Parade is hooning, which will not be addressed, and may instead be encouraged, by the proposed interactive signage. Therefore, Council considered that submitting a request to MRWA for signage to be an appropriate initial step with a commitment to continue to monitor the situation.

Item No. 12.10	Draft Town of Bassendean Corporate Business Plan 2021-2025
Property Address (if applicable)	NA
Landowner/Applicant (if applicable)	NA
Ref	GOVN/CCLMEET/1
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 & 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 Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
<input type="checkbox"/> Information	For the Council/Committee to note.
Attachment No. 9	Corporate Business Plan 2021-2025

Purpose

The purpose of this report was for Council to consider the Town of Bassendean's draft Corporate Business Plan 2021 - 2025.

Cr Hamilton moved the officer recommendation with amendment to the attachment.

Council Resolution/Officer Recommendation as Amended – Item 12.10 **OCM2 – 19/11/21**

MOVED Cr Hamilton, Seconded Cr Wilding, that Council adopts the Town of Bassendean *Corporate Business Plan 2021-2025* as attached to this report **with an amendment to Item 1.5 of the attachment - Creation of BIC Reserve Concept Plan, consideration of implementation in the 2022/2023 financial year.**

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Item No. 12.11	Adoption of Quarterly Report period ending 30 September 2021
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 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 No. 10	Quarterly Report – period ending 30 June 2021, including Outstanding Council Resolutions recommended for deletion.

Purpose

The purpose of this report was for Council to receive the Quarterly Report for the period ending 30 September 2021.

Council Resolution/Officer Recommendation – Item 12.11 **OCM2 – 20/11/21**

MOVED Cr McLennan, Seconded Cr Ames, that Council:

1. Receives the Quarterly Report for the quarter ended 30 September 2021; and
2. Deletes the Outstanding Council Resolutions attached to the Quarterly Report that are marked for deletion.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-24/11/21 6/0

Item No. 12.12	Accounts Paid – September and October 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. 11	List of Payments - September 2021 and October 2021

Purpose

The purpose of this report was for Council to receive the list of payments for September 2021 and October 2021.

Council Resolution/Officer Recommendation – Item 12.12 **OCM2 – 21/11/21**

MOVED Cr McLennan, Seconded Cr Ames, that Council receive the List of Payments for September 2021 and October 2021.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-24/11/21 6/0

Item No. 12.13	Monthly Financial Report – September and October 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 October be appealable to the State Administrative Tribunal.
Attachment No. 12	Monthly Financial Report, containing the Statement of Financial Activity, for September and October 2021

Purpose

The purpose of this report was for Council to receive the monthly financial reports for September and October 2021.

Council Resolution/Officer Recommendation – Item 12.13

OCM2 – 22/11/21

MOVED Cr MacWilliam, Seconded Cr Ames, that Council:

1. Receive the monthly financial report for September and October 2021; and
2. Adopts the Budget Amendments as identified in the table below:

GL Account Code	Description	Current Budget \$	Amended Budget \$	Budget Movement \$
CARRY FORWARD ADJUSTMENTS - CAPITAL ONLY				
AP2110	Palmerston Reserve & Padbury Way Reserve Upgrades	42,000	66,682	24,682
AP2108	Mary Crescent Our Parks Our Place	12,000	58,789	46,789
AF2105	PODS for Ranger Vehicles	-	40,230	40,230
AD2101	Drainage re-lining Hamilton St to House 77	-	61,300	61,300
AD2103	Drainage North Road Relining From House no 50 to Harcourt St	-	75,000	75,000
AE2102	Information Systems Review	-	80,000	80,000
AT2104	Bassendean Principal Green Trail	6,000	32,210	26,210
	Sub-total - Carry Forward adjustments	60,000	414,211	354,211
BUDGET RE-ALIGNMENTS				
New	Ashfield Flats Master Planning	-	11,560	11,560
11320150	Reserves - Grant Income	-	(11,560)	(11,560)
11815110	Commemorative Services	50,000	-	(50,000)
11213890	Subscriptions & Memberships	5,000	9,000	4,000
New	Plants to Residents	-	11,000	11,000
12115170	Living Stream	-	32,650	32,650
11320150	Reserves - Grant Income	-	(30,650)	(30,650)
11313890	Sandy Beach Reserve Design Costs	-	30,650	30,650
New	Point Reserve Concept Plan	-	32,000	32,000
11320150	Reserves - Grant Income	-	(32,000)	(32,000)
17515260	Strategic River Assessment	-	11,500	11,500
17515160	Environment Emissions Reduction	31,458	18,358	(13,100)
17515080	Water Campaign	-	3,950	3,950
	Sub-total - Budget Re-alignments	86,458	86,458	\$ -
	NET CHANGE IN AMENDMENTS TO SURPLUS	\$146,458	\$500,669	\$354,211

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Item No. 12.14	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 12.14 **OCM2 – 23/11/21**

MOVED Cr McLennan, Seconded Cr Ames, that Council notes the affixing of the Common Seal during the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-24/11/21 6/0

Item No. 12.15	Calendar for December 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.
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Attachment	Nil

Purpose

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

The Chief Executive Officer advised that the meeting of the Perth Airport Municipalities Group has been postponed at this stage.

Council Resolution/Officer Recommendation – Item 12.15 **OCM2 – 24/11/21**

MOVED Cr McLennan, Seconded Cr Wilding, that Council adopt the calendar for December 2021.

CARRIED UNANIMOUSLY 6/0

13.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

15.0 URGENT BUSINESS

Nil

16.0 CONFIDENTIAL BUSINESS

Council Resolution – Item 16.0(a)
OCM2 – 25/11/21

MOVED Cr MacWilliam, Seconded Cr Wilding, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 9.29pm.

CARRIED UNANIMOUSLY 6/0

Item No. 16.1	2021/2022 Budget Amendment – RAC Reconnect WA Initiative Grant Application
Property Address (if applicable)	N/A
Landowner/Applicant (if applicable)	N/A
Ref	GRSU/PROGM/26
Directorate	Chief Executive / Community Planning / Corporate Services / Infrastructure / Environment and Sustainability (delete four)
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 & 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 Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
<input type="checkbox"/> Information	For the Council/Committee to note.
Attachment	Nil.

Council Resolution/Officer Recommendation – Item 16.1
OCM2 – 26/11/21

MOVED Cr McLennan, Seconded Cr MacWilliam, that Council adopts the Budget Amendments as identified in the Confidential Minutes attached.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Item No. 16.2	Appointment of Members to the Audit and Governance Committee – 2021 to 2023
Property Address (if applicable)	
Landowner/Applicant (if applicable)	
Ref	GOVN/CCLMEET/18
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 & 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 Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.
<input type="checkbox"/> Information	For the Council/Committee to note.
Confidential Attachment No.	Two Nominations

This matter was considered with members of the public excluded from the Chamber 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 16.2
OCM2 – 27/11/21

MOVED Cr McLennan, Seconded Cr MacWilliam, that Council:

1. Appoints the following community members to the Audit and Governance Committee for a two year period, expiring on the next ordinary Local Government Election Day, unless otherwise indicated:
 - Ms Kim Stewart – 4 Regent Drive, Alexander Heights;
 - Mr Patrick Eijkenboom – 25A Iolanthe Street, Bassendean; and
2. Endorses the engagement of Mr Ron Back as an advisor to the Audit and Governance Committee for a two year period, expiring on the next ordinary Local Government Election Day, unless otherwise indicated.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Council Resolution – Item 16.0(b)
OCM2 – 28/11/21

MOVED Cr Wilding, Seconded Cr Ames, that the meeting come from behind closed doors, the time being 9.55pm.

CARRIED UNANIMOUSLY 6/0

17.0 CLOSURE

The next Briefing Session will be held on Tuesday 14 December 2021, commencing at 6pm. The next Ordinary Council Meeting will be held on Tuesday 21 December 2021, commencing at 6pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 9.55pm.