

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 28 APRIL 2015 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mr Bevan Carter

Mr Carter referred to Item 9.2 - South West Native Title Settlement Agreement and asked whether Council acknowledges that there are Aboriginal people who have connections with Bassendean and will Council consult with them.

The Director Community Development advised that the Town does engage with community members and has sought advice on the most appropriate families to consult with, including Ms Bella Bropho, who has been approached.

Mr Carter asked whether Success Hill is part of the land based negotiations and the Chief Executive Officer advised that the area was not included.

Ms Kathy Cameron, 61 Villiers Street, Bassendean

Ms Cameron expressed her concern regarding tenants of the Foundation Housing development at Lot 105 Kenny Street. She advised that her property had been burgled and she is considering seeking legal advice because of the stress and reduced quality of life the development has caused.

Ms Cameron asked whether Council can do anything to address this matter and the Mayor responded that he would meet and discuss this issue with Ms Cameron following the meeting.

Mr Kevin Prior – 15 Bridson Street, Bassendean

Mr Prior presented a letter to Council, on behalf of residents, regarding the speeding and hooning issues in Bridson Street.

The Acting Director Operational Services advised that Council is working with Main Roads to address the design problems of the streets in the area of Bridson Street, and will continue to monitor the situation.

Ms Carol Seidel, 55 Broadway, Bassendean

Ms Seidel suggested that Council should develop a tree policy to stop the unauthorised removal of trees in the Town, prior to developers lodging applications on their lots. Ms Seidel also commented that it should be mandatory for developers to use tree protection barriers.

The Mayor advised that Town staff are currently investigating implementing a policy on tree removal.

The Manager Development Services advised that enforcement was difficult and that the Town, subject to budget, was looking at employing a compliance officer in the next financial year, to tighten up on this element.

Ms Lucy Bromell, representing Ashfield CAN

Ms Bromell referred to Item 11.6 and commented that Ashfield CAN has been liaising with State Government agencies regarding the development of a management plan for Ashfield Flats. Ms Bromell suggested that Councillors should support recommendation 11.6 and thanked Council and staff for its support of Ashfield CAN.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons expressed her support of Item 11.6. She also suggested that Council considers opening up the Briefing meetings to the public.

Ms Jekabsons referred to Item 10.7 and commented that damage to public assets needs to be taken seriously and expressed her support for the erection of vandalism awareness signs.

Ms Jekabsons referred to Item 10.15 and asked whether the planning workshops are open to the public.

The Mayor responded that the workshops are not open to the public and that they involved Council and staff only.

Ms Jekabsons expressed her support for Item 11.1.

Ms Tina Klein, 2 Wicks Street, Eden Hill

Ms Klein referred to Council's grant programme and asked why Ashfield CAN is being favoured for receiving grants.

The Director Community Development responded that Council established the group to address anti-social behaviour in Ashfield.

Ms Klein asked how much was spent on the new toilet block at Ashfield and the lighting at Gary Blanch Reserve and requested the answers in writing.

Ms Klein asked how many free movie tickets the Council received and the Mayor responded approximately 200.

Ms Klein referred to the telecommunications tower proposed for Eden Hill and commented that Eden Hill needs more attention and the community should be given the opportunity to have a workshop/public meeting to discuss what they want.

The Mayor advised that the tower has not been approved and that the playground at Mary Crescent Reserve will be also be upgraded.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer suggested that the Town should revert back to having nine Councillors on Council so that the residents can be represented better.

Following a further question on the number of Councillors from Mrs Dreyer, the Mayor advised that there were three vacancies for the October 2015 election.

Miss Hamilton – 53 Broadway, Bassendean

Miss Hamilton referred to the recent SAT matters and stated that it is incorrect that Council has its hands tied regarding development in the Town.

The Mayor advised that there are items on tonight's Agenda and there are no reasons, from a planning perspective, to refuse the developments.

The Chief Executive Officer stated that a proposed review by the State Planning Commission has been postponed. Council conducted a workshop to consider how these types of developments can be addressed. A change to the Planning Scheme through the WAPC would take at least six months.

Mrs Fran Phelan, 15 River Street, Bassendean

Mrs Phelan advised that she was happy with the Anzac Day Ceremony, however, there were minor issues relating to hearing the guest speakers and viewing of the parade. Mrs Phelan suggested that in future, the parade could travel down Wilson Street which would provide better viewing areas.

The Mayor responded that Council will look at those issues.

Mrs Phelan asked what was the final cost of the relocation of the war memorial.

The Director Corporate Services responded that \$750,000 was budgeted, however, as grants were received, the final Town's contribution is approximately \$540,000.

Mr and Mrs Geyer, 41A Broadway, Bassendean

Mr and Mrs Geyer referred to Item 10.2 and expressed a number of concerns, including the number of rubbish bins; parking, single lane driveway and overlooking the adjoining property. Mr and Mrs Geyer requested that clause 10.2 (o) be clarified.

The Manager Development Services advised that the clause relates to whether or not the proposed development fits in with other land use in the locality surrounding the development site and the Town considers this means the existing and proposed character of surrounding land.

The Manager Development Services also advised that Council is looking at its Town Planning Scheme to prohibit this type of development.

Mr Murray Lizatovich - 41 Broadway, Bassendean

Mr Murray referred to Item 10.2 and commented that Councils that are affected by multi dwelling developments have been too slow to react to these developments. Mr Murray expressed support of Item 11.1 and that Council should revert back to the original R Codes.

COUNCIL RESOLUTION – ITEM 2.1

OCM – 1/04/15

MOVED Cr Bridges, Seconded Cr Brinkworth, that Council allows an extension of public question/comment time.

CARRIED UNANIMOUSLY 6/0

Ms Carol Seidel, 55 Broadway, Bassendean

Ms Seidel suggested that these developments should be deferred and that Council should be advising affected landowners what their rights are to appeal.

The Mayor responded that a deferral would be considered a refusal and would be referred to the State Administrative Tribunal.

The Chief Executive Officer commented that every Council in the eastern metropolitan region has raised this issue. The State Government has advised that it would address it in April and it has not. The only option is to amend the Town's Scheme.

Miss Hamilton – 53 Broadway, Bassendean

Miss Hamilton commented that ratepayers can take their case to SAT themselves and need to know what their options are.

The Manager Development Services commented that an aggrieved neighbour can ask the State Administrative Tribunal (SAT) to become a party to an appeal.

The Mayor commented that Council has refused two applications and both applications were approved by SAT. This has cost the Council approximately \$30,000. Council will be considering a proposal to amend the Town Planning Scheme.

Ms Tina Klein, 2 Wick Street, Eden Hill

Ms Klein commented that people do not want to see any more urban sprawl and understands the dilemma faced by Council and State Government, and that it is inevitable that there will be development.

Mr Moss Johnson, 6 Barton Parade, Bassendean

Mr Johnson commented that this type of development doesn't work in WA, as the developments are designed around our reliability on cars.

The Chief Executive Officer responded that Council has made that comment to the State Government.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates commented that the implementation of the planning strategy needs to occur.

The Manager Development Services responded that there is considerable work to be done in terms of infrastructure and traffic management before this Town can embark on higher density.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

His Worship the Mayor, Cr John Gangell
Cr Mike Lewis, Deputy Mayor
Cr Anne Brinkworth
Cr Gerry Pule
Cr Jennie Carter
Cr Paul Bridges

Officers

Mr Bob Jarvis, Chief Executive Officer (until 8.15pm)
Mr Michael Costarella, Director Corporate Services
Mr Graeme Haggart, Director Community Development
Mr Ken Cardy, Acting Director Operational Services
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 50 members of the public were in attendance.

Press

One member of the press was in attendance.

Apologies

Mr Simon Stewart-Dawkins, Director Operational Services

4.0 DEPUTATIONS

- 4.1 Mr Peter Bellini (Owner) addressed Council regarding Item 9.1.
- 4.2 Mr John Stefanelli (Objector) addressed Council regarding Item 10.3.

The CEO left the meeting as he was feeling unwell, the time being 8.15pm and did not return. Mr Michael Costarella took the chair as Acting CEO for this meeting.

- 4.3 Mr Ben Carter (Applicant) addressed Council regarding Item 10.3.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 24 March 2015

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 2/04/15 MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Ordinary Council Meeting held on 24 March 2015, be received.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 3/04/15 MOVED Cr Pule, Seconded Cr Carter, that the minutes of the Ordinary Council Meeting held 24 March 2015, be confirmed as a true record, subject to the following amendment to the Mayor's response to Mrs Dreyer's question regarding whether the tennis and bowling clubs are going to be moved:

“That discussion has taken place but no decision has been made about the future of these two premises”.

CARRIED UNANIMOUSLY 6/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Mayor referred to the development applications that are currently going through the State Administrative Tribunal (SAT), and stated that Council is not sitting on its hands and that it was looking at changing the Town Planning Scheme to try and halt these developments. The Mayor added that Council has held meetings with other Councils in the Eastern Metropolitan Region to address this, and are seeking a meeting with the Minister for Planning.

7.0 PETITIONS

7.1 Petition - Earlsferry House

A petition was tabled requesting a Special Meeting of Electors to discuss the following matters:

- a) The use of Earlsferry House as a school, that is within 400m of the high density Success Hill transit orientated development railway station;
- b) The potential major traffic issues from substantially increased numbers made worse by peak morning and afternoon travel to an from a school and/or other purposes at Earlsferry House, as it may impact on the residents of Thompson Road, Lamb Street, Nurstead Avenue and Earlsferry Court, Bassendean;
- c) The need to start the planning and introduction of improved footpath lighting, traffic management, services and related matters, and not to delay such Council issues for a minimum five years, as agreed to by Council and outlined in the modified Local Planning Strategy of 2015;
- d) The need to complete the proposed bikepath between Success Hill Station and the Guildford Road Bridge using Railway Parade and the land in front of Earlsferry House, so removing the increased bike use of Thompson Road, Nurstead Avenue and Earlsferry Court that has created a poorly lit dangerous safety hazard between bike users, vehicles and pedestrians.
- e) Any related matters.

COUNCIL RESOLUTION – ITEM 7.1

OCM – 4/04/15 MOVED Cr Gangell, Seconded Cr Brinkworth, that the petition be received.

CARRIED UNANIMOUSLY 6/0

8.0 **DECLARATIONS OF INTEREST**

Nil.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

9.1 Proposed Eight (8) Multiple Dwellings on Lot 27; (Nos. 63A & 63B) Third Avenue, Bassendean, Owner: Bellini Enterprises Pty Ltd, Applicant: Aaron Sice (Ref: DA 2014-169 Stephanie Radosevich, Planning Officer)

APPLICATION

The application requested Council's approval for eight (8) multiple dwellings which includes variations to the 'Deemed-to-comply' provisions of the Residential Design Codes of Western Australia (R-Codes) relating to the secondary street setback and boundary walls.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 9.1

OCM – 5/04/15 MOVED Cr Pule, Seconded Cr Gangell, that Council grants planning approval for the proposed eight (8) multiple dwellings at Lot 27 (Nos. 63A & 63B) Third Avenue, Bassendean, subject to the following conditions:

1. A detailed landscape plan being submitted prior to or with the application for a Building Permit for the Town's approval which addresses the following:
 - (a) Details of the location and type of proposed trees, shrubs, ground cover and lawn areas to be planted;
 - (b) Low water use;
 - (c) Landscaping of the verge area adjacent to the development site, including the provision of substantial street trees in accordance with the Town's adopted Street Tree Master Plan; and
 - (d) Details of the proposed watering system to ensure the establishment of species and their survival during the hot, dry summer months;
2. Pedestrian paths to be constructed which provide wheelchair accessibility connecting all entries to buildings with the public footpath and car parking areas;
3. Provision of lighting to pathways and car parking areas;
4. The site shall be landscaped in accordance with the approved landscaping plan and shall be maintained thereafter;

5. The street trees which are located within the verge and are not affected by the proposed development shall be protected by barricades during construction in accordance with the Town's Policy relating to street tree protection;
6. Separate approval being obtained from the Town's Asset Services for the proposed crossover on the Third Avenue frontage of the development site and this crossover being constructed in accordance with that approval;
7. The sealing and kerbing of all car parking areas and access ways to the Town's specifications;
8. The car parking spaces and access ways being constructed and maintained thereafter to the Town's satisfaction;
9. Visitor parking spaces being clearly marked for "Visitors Only" and used as such;
10. A minimum of three (3) and one (1) bicycle bays shall be provided for the residents and visitors respectively. The bicycle parking spaces shall be located in the area identified on the approved drawings and shall be constructed in accordance with the provisions of AS 2890.3 (as amended);
11. Details of stormwater disposal being submitted for the approval of the Town in conjunction with or prior to the issue of the Building Permit, in accordance with Local Planning Policy No. 14 – On-Site Stormwater Policy;
12. Prior to the issue of a building permit a development bond for the sum of \$4,000 being lodged with Council to ensure the satisfactory completion of all works associated with landscaping, car parking, access ways and fencing;
13. The incorporation of public art into the proposed development or a cash-in-lieu payment of one per cent of the construction cost of the proposed development in accordance with the Town's adopted Local Planning Policy No. 15 'Percent for Art Policy'. Detailed arrangements and agreement with respect to art to be provided on-site or alternatively payment of the required fee shall be made prior to or in conjunction with the application for a Building Permit;
14. The street number being prominently displayed at the front of the development;

15. The provision of side and rear fences, behind the street setback line, of 1.8 metres in height. Where the ground levels vary on either side of the fence, the required 1.8 metre height shall be measured above the higher ground level;
16. A separate application and approval being obtained for any proposed fencing within the street setback area;
17. The provision of letterboxes and bin storage in materials to complement the development to the satisfaction of the Town;
18. External clothes drying facilities shall be screened from view of the street or any other public place at all times. No drying of clothes from upper floor balconies (units 5, 6 & 7) or ground floor outdoor living areas (units 1, 2 & 3) is permitted;
19. Air-conditioning units and external fittings shall be incorporated into the building or screened from view. Details of the treatment of such external fittings to the building being submitted prior to the issue of a building permit to the satisfaction of the Manager Development Services;
20. The applicant submitting to the satisfaction of the Manager Development Services a construction management plan that addresses issues of dust and noise control, hours of work, and provides contact details of a person to deal with complaints;
21. A Waste Management Plan (WMP) is to be submitted for the Town's approval prior to or in conjunction with the application for a Building Permit. The WMP shall address matters including, but not necessarily limited to, the following:
 - (a) Measures to be implemented for the purpose of minimising the delivery of waste to landfill during occupation, including: the on site separation of materials for recycling and the expectations of owners and/or tenants;
 - (b) Site plan showing the location and size of the on-site rubbish disposal area, including the number of general rubbish and recycling bins to be provided for the development, including sharing arrangements where the number of bins is less than the number of dwellings;

- (c) An estimation of the volume of waste to be generated by the proposed development and the capacity of this volume of waste to be accommodated by on site bin storage capacity;
 - (d) Details of intended method of collection (private contractor or Council contractor);
 - (e) Details of arrangements for transferring bins from the bin storage area to the verge for collection and subsequently from the verge back to the bin storage area, including timeframes at each stage;
 - (f) Details of where the bins would be located when waiting collection;
 - (g) Details of advice to be provided to owners and occupiers regarding the WMP; and
 - (h) Details of how the WMP will continue to be applied in perpetuity across the life of the development, including the WMP being incorporated into the strata by-laws for the proposed development;
22. The bin storage area is:
- (a) To be provided with a self closing gate;
 - (b) To be provided with 75mm minimum thickness concrete floors grading to a 100mm industrial floor waste, with a hose cock to enable both the bins and bin storage area to be washed out; and
 - (c) To be provided with internal walls that are cement rendered (solid and impervious) to enable easy cleaning;
23. The proposed boundary walls shall be finished to the satisfaction of the Town;
24. All building works to be carried out under this planning approval are required to be contained within the boundaries of the subject lot;
25. The building hereby approved shall not be occupied until all of the conditions of planning consent have been complied with to the satisfaction of the Manager Development Services, unless the applicant has entered into an agreement with the Town to comply with those conditions within a specified period; and

26. The issue of a building permit prior to the commencement of any on-site works.

ADVICE NOTE:

In relation to Condition 13, the owner/applicant is to liaise with the Town's Cultural Development Officer early in the process, if it is intended that public art is to be provided on-site.

CARRIED 4/2

Crs Gangell, Lewis, Pule, & Carter voted for the motion. Crs Brinkworth & Bridges voted against the motion.

9.2 South West Native Title Settlement Agreement – Lot 3003 Lord Street - “Pyrton Site” and Lot 1000 Lord Street - “Bennett Brook Reserve” – Land Base Consultation (Ref: COUP/ACQ-D/4 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of this report was for Council to provide comment on a proposal to include Lot 3003 Lord Street, Eden Hill (Reserve 47783, known as Pyrton site) and “Freehold” Lot 1000 Lord Street, Caversham (known as Bennett Brook Reserve) which are proposed to be included into Noongar Land Base negotiations.

Cr Carter requested that the Officer Recommendation be amended to include consultation with the Swan River people under Point 5, as shown in bold type below. Cr Bridges was happy to second the amendment.

COUNCIL RESOLUTION – ITEM 9.2(a)

OCM – 6/04/15 MOVED Cr Carter, Seconded Cr Bridges, that Point 5 be amended to read as follows:

5. Requests that as part of the implementation process, that the South West Settlement Department of Lands or relevant State Government Agency undertake further consultation with Native Title Noongars **including the Swan River People** with an interest in Lot 3003 Lord Street, Eden Hill; formally known as the Pyrton site and Lot 1000 Lord Street, Caversham; known as Bennett Brook Reserve;

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 9.2

OCM – 7/04/15 The substantive motion, moved by Cr Bridges and Seconded Cr Pule, which reads:

That Council:

1. Acknowledges the Noongar people and their cultural, spiritual and heritage connections to the land;
2. Notes the 2012-2016 Reconciliation Action Plan proposal to develop a cultural centre to showcase Aboriginal history, culture and heritage for “Korndin Kulluch place of reconciliation” known as the Pyrton site;
3. Advises the South West Settlement Department of Lands that the proposal to include Lot 3003 Lord Street, Eden Hill; formally known as the Pyrton site and Lot 1000 Lord Street, Caversham; known as Bennett Brook Reserve, is endorsed for consideration into the Noongar Land Base negotiations;
4. Highlights to the South West Settlement Department of Lands that it would be prudent for Lot 22 Lord Street, Eden Hill, if it is not required by the State, to be assessed for consideration into the Noongar Land Base negotiations;
5. Requests that as part of the implementation process, that the South West Settlement Department of Lands or relevant State Government Agency undertake further consultation with Native Title Noongars, **including the Swan River people**, with an interest in Lot 3003 Lord Street, Eden Hill; formally known as the Pyrton site and Lot 1000 Lord Street, Caversham; known as Bennett Brook Reserve;
6. Requests that as part of the Noongar Land Base negotiation agreement, that a comprehensive, financial and environmental sustainable land use and servicing plan be developed for Lot 3003 Lord Street, Eden Hill; and Lot 1000 Lord Street, Caversham that includes but not limited to:
 - a. allocating sufficient financial resources for the environmental management, natural area rehabilitation and on-going land management programs; and

- b. assurances of on-going public access to the subject land; and
7. Requests the South West Settlement Department of Lands provides to the Town of Bassendean, the draft financial and environmental sustainable land use and servicing plan for comment, prior to being formally adopted;

was put to the vote and CARRIED UNANIMOUSLY 6/0

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.2, 10.3 and 10.7 be removed from the en bloc table to be considered independently.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 8/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda 28 April 2015:

Item	Report
10.4	Proposed Amendment to Approved Development Application - Mixed Development Comprising Additions and Alterations to Place of Worship, Shop and 35 Multiple Dwellings - Lots 90-92 (Nos 7-11) Parker Street and Lots 8 & 9 (Nos 2 and 4a) Wilson Street, Bassendean
10.5	Council Street Trees – 40 Third Ave, Bassendean
10.9	Ashfield Community Action Network Funding
10.10	Local Government Financial Assistance Grants- WALGA
10.11	Proposed Schedule of Council and Committee Meetings and Citizenship Ceremony - July to December 2015
10.12	Bassendean Local Studies Collection Management Committee Meeting held on 5 February 2015
10.13	Bassendean Youth Advisory Council Meeting held on 27 February and 27 March 2015
10.14	Economic Development Advisory Committee Meeting held on 18 March 2015
10.15	Notes of a Councillors' Information Workshop held on 21 April 2015
10.16	Quarterly Reports for Quarter Ended 31 March 2015
10.17	Determinations Made by the Manager Development Services and Reported to Council
10.19	Accounts for Payment – March 2015
10.20	Implementation of Council Resolutions
10.21	Use of the Common Seal
10.22	Calendar for May 2015

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

Item	Report
10.2	Proposed Eight (8) Multiple Dwellings on Lot 761; No. 39 Broadway, Bassendean, Owner: Praetorium Pty Ltd, Applicant: Tim Lewis-Jones
10.3	Proposed Retrospective Additions and Alterations to Single House on Lot 6; No. 14 Anzac Terrace, Bassendean
10.6	Road Maintenance - North Road
10.7	Vandalism of Street Verge Trees – Broadway and Wicks Street, Bassendean
10.8	Successful Application – Lotterywest Community Spaces Outdoor Grant
10.18	Financial Statements – March 2015

10.2 Proposed Eight (8) Multiple Dwellings on Lot 761; No. 39 Broadway, Bassendean, Owner: Praetorium Pty Ltd, Applicant: Tim Lewis-Jones (Ref: DA 2014-215 Stephanie Radosevich, Planning Officer)

APPLICATION

The application seeks Council's approval for eight (8) multiple dwellings which includes variations to the 'Deemed-to-comply' provisions of the Residential Design Codes of Western Australia (R-Codes) relating to boundary walls and two-way vehicular access.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.2

OCM – 9/04/15 MOVED Cr Pule, Seconded Cr Gangell, that Council grants planning approval for the proposed eight (8) multiple dwellings at Lot 761 (No. 39) Broadway, Bassendean, subject to the following conditions:

1. Amended plans are to be submitted prior to or in conjunction with the Building Permit demonstrating that store 3 is relocated, to provide for two vehicles to pass at the rear of the access way;
2. A detailed landscape plan being submitted prior to or with the application for a Building Permit for the Town's approval which addresses the following:
 - (a) Details of the location and type of proposed trees, shrubs, ground cover and lawn areas to be planted;
 - (b) Low water use;

- (c) Landscaping of the verge area adjacent to the development site, including the provision of substantial street trees in accordance with the Town's adopted Street Tree Master Plan; and
 - (d) Details of the proposed watering system to ensure the establishment of species and their survival during the hot, dry summer months;
3. Pedestrian paths to be constructed which provide wheelchair accessibility connecting all entries to buildings with the public footpath and car parking areas;
 4. Provision of lighting to pathways and car parking areas;
 5. The site shall be landscaped in accordance with the approved landscaping plan and shall be maintained thereafter;
 6. The street trees which sit within the verge and are not affected by the proposed development shall be protected by barricades during construction in accordance with the Town's Policy relating to street tree protection;
 7. Separate approval being obtained from the Town's Asset Services for the proposed crossover on the Broadway frontage of the development site and this crossover being constructed in accordance with that approval;
 8. The sealing and kerbing of all car parking areas and access ways to the Town's specifications;
 9. The car parking spaces and access ways being constructed and maintained thereafter to the Town's satisfaction;
 10. Visitor parking spaces being clearly marked for "Visitors Only" and used as such;
 11. A minimum of three (3) and one (1) bicycle bays shall be provided for the residents and visitors respectively. The bicycle parking spaces shall be located in the area identified on the approved drawings and shall be constructed in accordance with the provisions of AS 2890.3 (as amended);
 12. Details of stormwater disposal being submitted for the approval of the Town in conjunction with or prior to the issue of the Building Permit, in accordance with Local Planning Policy No. 14 – On-Site Stormwater Policy;

13. The applicant shall submit a certified Stormwater Management Plan that will address issues associated with stormwater during storm events of 1:100 Annual Rainfall Interval (ARI) up to 24 hours duration, prior to the submission of a Building Permit.

In the event that changes to the approved plans (i.e finished floor levels and ground levels) are required in order to comply with the stormwater drainage management plan, then an application for a modification to the planning approval will be required;

14. Prior to the issue of a building permit a development bond for the sum of \$4,000 being lodged with Council to ensure the satisfactory completion of all works associated with landscaping, car parking, access ways and fencing;
15. The incorporation of public art into the proposed development or a cash-in-lieu payment of one per cent of the construction cost of the proposed development in accordance with the Town's adopted Local Planning Policy No. 15 'Percent for Art Policy'. Detailed arrangements and agreement with respect to art to be provided on-site or alternatively payment of the required fee shall be made prior to or in conjunction with the application for a Building Permit;
16. The street number being prominently displayed at the front of the development;
17. The provision of side and rear fences, behind the street setback line, of 1.8 metres in height. Where the ground levels vary on either side of the fence, the required 1.8 metre height shall be measured above the higher ground level;
18. A separate application and approval being obtained for any proposed fencing within the street setback area;
19. The provision of letterboxes and bin storage in materials to complement the development to the satisfaction of the Town;
20. External clothes drying facilities shall be screened from view of the street or any other public place at all times. No drying of clothes from upper floor balconies (units 3 & 4) or ground floor outdoor living areas (units 1 & 2) is permitted;

21. Air-conditioning units and external fittings shall be incorporated into the building or screened from view. Details of the treatment of such external fittings to the building being submitted prior to the issue of a building permit to the satisfaction of the Manager Development Services;
22. The applicant submitting to the satisfaction of the Manager Development Services a construction management plan that addresses issues of dust and noise control, hours of work, and provides contact details of a person to deal with complaints;
23. A Waste Management Plan (WMP) is to be submitted for the Towns approval prior to or in conjunction with the application for a Building Permit. The WMP shall address matters including, but not necessarily limited to, the following:
 - (a) Measures to be implemented for the purpose of minimising the delivery of waste to landfill during occupation, including: the on site separation of materials for recycling and the expectations of owners and/or tenants;
 - (b) Site Plan showing the location and size of the on-site rubbish disposal area, including the number of general rubbish and recycling bins to be provided for the development, including sharing arrangements where the number of bins is less than the number of dwellings;
 - (c) An estimation of the volume of waste to be generated by the proposed development and the capacity of this volume of waste to be accommodated by on site bin storage capacity;
 - (d) Details of intended method of collection (private contractor or Council contractor);
 - (e) Details of arrangements for transferring bins from the bin storage area to the verge for collection and subsequently from the verge back to the bin storage area, including timeframes at each stage;
 - (f) Details of where the bins would be located when waiting collection;
 - (g) Details of advice to be provided to owners and occupiers regarding the WMP; and
 - (h) Details of how the WMP will continue to be applied in perpetuity across the life of the development, including the WMP being incorporated into the strata by-laws for the proposed development;

24. The bin storage area is:
 - (a) To be provided with a self closing gate;
 - (b) To be provided with 75mm minimum thickness concrete floors grading to a 100mm industrial floor waste, with a hose cock to enable both the bins and bin storage area to be washed out; and
 - (c) To be provided with internal walls that are cement rendered (solid and impervious) to enable easy cleaning;
25. The proposed boundary walls shall be finished to the satisfaction of the Town;
26. All building works to be carried out under this planning approval are required to be contained within the boundaries of the subject lot;
27. The building hereby approved shall not be occupied until all of the conditions of planning consent have been complied with to the satisfaction of the Manager Development Services, unless the applicant has entered into an agreement with Council to comply with those conditions within a specified period; and
28. The issue of a building permit prior to the commencement of any on-site works.

ADVICE NOTE:

In relation to Condition 15, the owner/applicant is to liaise with the Town's Cultural Development Officer early in the process if it is intended that the public art is to be provided on-site.

CARRIED 4/2

Crs Gangell, Lewis, Pule & Carter voted for the motion. Crs Brinkworth & Bridges voted against the motion.

10.3 Proposed Retrospective Additions and Alterations to Single House on Lot 6; No. 14 Anzac Terrace, Bassendean, Owner: R & T Briant, Applicant: Pinnacle Planning (Ref: DA 2015-015 Stephanie Radosevich, Planning Officer)

APPLICATION

Council, by virtue of an Order made by the State Administrative Tribunal, has been invited to reconsider its conditional approval for the proposed retrospective additions and alterations to single house at Lot 6 (No. 14) Anzac Terrace, Bassendean, having regard to a further submission made by the applicant.

OFFICER RECOMMENDATION – ITEM 10.3

That Council grants planning approval for the proposed retrospective additions and alterations to single house at Lot 6; No. 14 Anzac Terrace, Bassendean, subject to the issue of a Building Approval Certificate for the retrospective structure.

Cr Pule moved the Officer Recommendation, however the motion lapsed for want of a seconder.

Cr Bridges advised that he wished to move an alternative recommendation, which was accepted by Cr Brinkworth.

COUNCIL RESOLUTION – ITEM 10.3

OCM – 10/04/15 MOVED Cr Bridges, Seconded Cr Brinkworth, that Council grants planning approval for the proposed retrospective additions and alterations to single house at Lot 6; No. 14 Anzac Terrace, Bassendean, subject to the following conditions:

1. A continuation of the height of the present panel screening on the eastern side to the northern end, albeit that these may be vertical angled slats designed to protect the privacy of the adjoining property; and
2. The issue of a Building Approval Certificate for the retrospective structure.

DUE TO AN EQUALITY OF VOTES 3/3, THE MAYOR USED HIS SECOND VOTE, RESULTING IN THE MOTION BEING CARRIED 4/3.

Crs Gangell, Brinkworth & Bridges voted for the motion. Crs Pule, Lewis & Carter voted against the motion.

10.4 Proposed Amendment to Approved Development Application - Mixed Development Comprising Additions and Alterations to Place of Worship, Shop and 35 Multiple Dwellings - Lots 90-92 (Nos 7-11) Parker Street and Lots 8 & 9 (Nos 2 and 4a) Wilson Street, Bassendean - Owner: Saint Mark's Anglican Church, Applicant: Doepel Marsh Architects Pty Ltd (Ref: DABC/BDVAPPS/2015-045 - Brian Reed, Manager Development Services)

APPLICATION

At its Ordinary Council meeting held in May 2011, Council resolved to require that all development assessment panel applications be subject to a report to Council in order that Council can make an alternative recommendation to the Metropolitan Centre Joint Development Assessment Panel.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM.10.4

OCM – 11/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council endorses the Manager Development Services' report and recommendation to the Metropolitan Central Joint Development Assessment Panel for the proposed minor amendment to the approval issued by the Metropolitan Central Joint Assessment Panel dated 17 February 2015, for the Proposed Mixed Development Comprising Additions and Alterations to Place of Worship, Shop and 35 Multiple Dwellings Lots 90- 92 (Nos 7- 11) Parker Street and Lots 8 & 9 (Nos 2 and 4a) Wilson Street, Bassendean.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/15 6/0

10.5 Council Street Trees – 40 Third Ave, Bassendean (Ref: IEM-8069114 – Simon Stewert-Dawkins, Director Operational Survives, Ken Cardy, Manager Asset Services)

APPLICATION

The property owner of 40 Third Ave, Bassendean requested Council approval for the two Melaleuca quinquenervia trees, commonly known as "*broad-leaved paperbark*", to be removed.

COUNCIL RESOLUTION-OFFICER RECOMMENDATION –
ITEM 10.5

OCM – 12/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council notes that further investigations are being undertaken regarding the two mature Melaleuca quinquenervia street trees on the side verge, adjacent to 40 Third Ave, Bassendean, and that the matter be referred to the May 2015 Ordinary Council meeting.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

**10.6 Road Maintenance - North Road (Ref: ROAD/STMNGT/1) –
Ken Cardy, Manager Asset Services, Ben Moore,
Engineering Technical Co-ordinator & Nicole Baxter,
Engineering Design Officer)**

APPLICATION

The purpose of the report was to provide feedback to Council regarding the results of the proposed North Road upgrades, which are in line with Council's Traffic Management Treatment and Policy Guidelines.

Staff advised that Point 2 below has been removed from the Officer Recommendation as an amendment to the current Budget is not required.

OFFICER RECOMMENDATION – ITEM 10.6

That Council:

1. Notes the affected residents' rejection of the proposed installation of horizontal deflection traffic calming devices of areas within North Road, Bassendean - Prowse Street and Hyland Street, in accordance to the plan attached to the Ordinary Council Agenda of 28 April 2015; and
2. In accordance with Section 6.8 of the Local Government Act, amends the 2014/15 Budget to include the Australian Government Roads to Recovery amount of \$102,674 for the North Road - Prowse Street to Bassendean Parade rehabilitation works;
3. Notes that the 2014/15 road rehabilitation works planned for North Road - Prowse Street to Bassendean Parade, will be undertaken in conjunction with the North Road roadworks - Prowse to Hyland Streets; and

4. Authorises Officers to advise residents of the survey results and Council's decision.

COUNCIL RESOLUTION - ITEM 10.6

OCM – 13/04/15 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. Notes the affected residents' rejection of the proposed installation of horizontal deflection traffic calming devices of areas within North Road - Prowse Street to Hyland Street - in accordance to the plan attached to the Ordinary Council Agenda of 28 April 2015;
2. Notes that the 2014/15 road rehabilitation works planned for North Road - Prowse Street to Bassendean Parade - will be undertaken in conjunction with the North Road roadworks - Prowse to Hyland Streets; and
3. Authorises Officers to advise residents of the survey results and Council's decision.

CARRIED UNANIMOUSLY 6/0

10.7 Vandalism of Street Verge Trees – Broadway and Wicks Street, Bassendean (Ref: COUP/MAINT/1 – Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report was to advise Council that two street verge trees, one in front of 115 Broadway, Bassendean, and the other in front of 20 Wicks Street, Bassendean, have been interfered with, possibly poisoning, causing each tree to die.

OFFICER RECOMMENDATION – ITEM 10.7

That Council:

1. Approves the usage of vandalism awareness signs should a tree be destroyed by a selfish act of vandalism;
2. Approves the retention of the vandalised street trees until newly planted trees are sufficiently established; and
3. Notes that the vandalised trees may require some minor pruning while in place to reduce any public risk issues

Cr Carter requested an amendment to Point 3 of the Officer Recommendation, to include that these trees will be monitored for their safety.

The amendment is shown in bold below. The Seconder of the motion accepted the amendment.

COUNCIL RESOLUTION – ITEM 10.7(a)

OCM – 14/04/15 MOVED Cr Carter, Seconded Cr Brinkworth, that Point 3 be amended to read as follows:

3. Notes that the vandalised trees may require some minor pruning while in place to reduce any public risk issues, **and that these trees will be monitored for their safety.**

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 10.7(b)

OCM – 15/04/15 The substantive motion moved by Cr Carter and Seconded Cr Brinkworth, which reads:

That Council:

1. Approves the usage of vandalism awareness signs should a tree be destroyed by a selfish act of vandalism;
2. Approves the retention of the vandalised street trees until newly planted trees are sufficiently established; and
3. Notes that the vandalised trees may require some minor pruning while in place to reduce any public risk issues, and that these trees will be monitored for their safety;

was put to the vote and CARRIED UNANIMOUSLY 6/0

10.8 Successful Application – Lotterywest Community Spaces Outdoor Grant (Ref: PARE/DESCONT/14 – Simon Stewart-Dawkins, Director Operational Services)

APPLICATION

This report was to formally advise Council that the Town has successfully received grant funding from Lotterywest for the BIC Reserve Civic Gardens.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.8

OCM – 16/04/15 MOVED Cr Brinkworth, Seconded Cr Carter, that Council:

1. Accepts the grant of \$175,000 grant from Lotterywest towards the construction cost of the BIC Reserve Civic Gardens; and
2. In accordance with Section 6.8 of the Local Government Act, amends the 2014/15 Budget and reduces the amount to be transferred from the Recreation Reserve Fund after all expense have been received.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.9 Ashfield Community Action Network Funding (Ref: Graeme Haggart, Director Community Development)

APPLICATION

Council was requested to determine what action to take in response to a request for continued financial support from the Ashfield Community Action Network (Inc).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.9

OCM – 17/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council:

1. Considers an amount of \$10,000 in the draft 2015/16 budget deliberations for the Ashfield Community Action Network Inc for the group's events and activities;
2. Lists \$10,000 in the 2016/17 and 2017/18 Long Term Financial Plan for the Ashfield Community Action Network Inc group's future events and activities; and
3. Requires that the Ashfield Community Action Network Inc:
 - a. Develops, to the Town's satisfaction, an annual activity plan; and
 - b. Provides satisfactory financial reporting for the funding.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/15 6/0

10.10 Local Government Financial Assistance Grants - WALGA (Ref: GOVR/LREGIA/3, Michael Costarella, Director Corporate Services)

APPLICATION

WALGA is requesting the Council's support for advocacy to have the Federal Government reverse its decision to freeze the indexation of the Financial Assistance Grants which will cost

Councils across Australia some \$925 million by 2017/18. The reduction equates to 13% over the next 3 years.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.10**

OCM – 18/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants for the continued delivery of services and infrastructure;
2. Acknowledges that the Town will receive \$330,000 in the 2014/15 financial year;
3. Seeks the Federal Government's agreement not to freeze the indexation of the grant that will cost Local Government some \$925 million over the next 3 years and which will:
 - a) have a detrimental affect on the services and infrastructure currently being funded with the assistance of the Financial Assistance Grant; and
 - b) ensure that the Federal funding and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Council's publications, including Annual Reports.

**CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0**

10.11 Proposed Schedule of Council and Committee Meetings and Citizenship Ceremony - July to December 2015 (Ref: GOVN/CLLMEET/1 – Yvonne Zaffino, Council Support Officer)

APPLICATION

Council was requested to endorse its 2015 meetings dates for the remainder of 2015, for its Ordinary Council meetings and Committees operating with or without delegated powers under the Local Government Act and to set a Citizenship Ceremony.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

OCM – 19/04/15 MOVED Cr Pule, Seconded Cr Bridges, that the following dates be endorsed for the remainder of 2015:

1. Ordinary Council meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean, at 7.00pm on Tuesdays on the following dates:

28 July, 25 August, 22 September, 27 October, 24 November and 15 December

2. Committee meetings be held as follows:

Access & Inclusion Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean, at 10.00am on Wednesdays on the following dates:	9 September and 2 December.
Audit and Risk Management Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean at 9.30am on Wednesdays on the following dates:	14 October and 9 December.
Children and Family Services Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean, at 7.00pm on Wednesdays on the following dates:	1 July and 14 October.
Cultural Development Advisory Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean, at 6.00pm on Wednesdays on the following dates:	22 July and 21 October.
Economic Development Advisory Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean at 5.30pm on Wednesdays on the following dates:	5 August, 7 October and 2 December.
Hyde Retirement Village Annual General meeting be held at the Ashfield Community Centre, Colstoun Road, Ashfield at 1.30pm.	12 October.
Local Emergency Management Committee meeting be held in the Council Chamber, 48 Old Perth Road, Bassendean at 3.30pm on Wednesdays on the following dates:	9 September and 9 December.
Local Studies Collection Management Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean at 9.30am on Thursdays on the following dates:	6 August and 5 November.
Municipal Heritage Inventory Review Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean.	As and when required.
Town Planning Scheme Review Committee meetings be held in the Council Chamber, 48 Old Perth Road, Bassendean on Tuesday evenings	As and when required.

Youth Advisory Council meetings be held at the Bassendean Youth Service, MacDonald Grandstand, Bassendean Oval, West Road, Bassendean, at 5.00pm on Fridays on the following dates:	31 July, 28 August, 25 September, 30 October and 27 November.
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and

3. A Citizenship Ceremony be held on Tuesday, 29 September 2015, in the Community Hall, 48 Old Perth Road, Bassendean, commencing at 6.00pm.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/15 6/0

10.12 Bassendean Local Studies Collection Management Committee Meeting held on 5 February 2015 (Ref: GOVNCCL/MEET/3, Allan Caddy - Manager Library and Information Services)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Local Studies Collection management Committee held on 5 February 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.12

OCM – 20/04/15 MOVED Cr Pule, Seconded Cr Bridges, that the report on a meeting of the Bassendean Local Studies Collection Management Committee held on 5 February 2015, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/15 6/0

10.13 Bassendean Youth Advisory Council Meeting held on 27 February and 27 March 2015 (Ref: GOVN/MEETCCL20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

The purpose of the report was for Council to receive the report of the Youth Advisory Council (YAC) meetings held on 27 February 2015 and 27 March 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.13

OCM – 21/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council receives the report on the meetings of the Youth Advisory Council meetings held on the 27 February and 27 March 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

10.14 Economic Development Advisory Committee Meeting held on 18 March 2015 (Ref: GOVN/CCL/MEET13 – William Barry, Economic Development Officer)

APPLICATION

Council was requested to receive the report on the meeting of the Economic Development Advisory Committee held on 18 March 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.14

OCM – 22/04/15 MOVED Cr Pule, Seconded Cr Bridges, that the report on a meeting of the Economic Development Advisory Committee held on 18 March 2015, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

10.15 Notes of a Councillors' Information Workshop held on 21 April 2015 (Ref: Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to receive the notes of the workshop held on 21 April 2015 and to adopt appropriate resolutions.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.15

OCM – 23/04/15 MOVED Cr Pule, Seconded Cr Bridges, that:

1. The notes of the Councillor Information workshop held on 21 April 2015 be received;
2. The Chief Executive Officer arrange for a report to be brought back to Council, including a discussion on the use of Improvement Plans and Schemes;
3. The Town continues to lobby together with other Councils on the Eastern Metropolitan Region area for changes to the Residential Design Codes, with a view to Multiple Dwellings being assessed on Housing Density, rather than Plot Ratio in areas with a density code of R40 or less;
4. The Chief Executive Officer arrange for a report to be brought back to Council with draft Scheme Amendment documents that seeks to:
 - a) prohibit Multiple Dwellings in areas coded R40 and less;
 - b) make Multiple Dwellings in areas coded R40 and less an “A” use under the Scheme, and modify Clause 5.3 of the Scheme to introduce absolute minimum frontages for Multiple Dwellings;
5. Town should lobby Main Roads WA to put in place appropriate infrastructure and/or signage to ensure that cyclists use the shared path provided when crossing the Guildford Road Bridge; and
6. A workshop be held in the Council Chamber on Tuesday 5 May 2015, commencing at 5.00pm

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

10.16 Quarterly Reports for Quarter Ended 31 March 2015 (Ref: FINM/AUD/1 – Bob Jarvis, Chief Executive Officer)

APPLICATION

The purpose of this report was for Council to receive the Quarterly Reports for the period ended 31 March 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.16

OCM – 24/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council receives the Quarterly Reports for the quarter ended 31 March 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/15 6/0

10.17 Determinations Made by the Manager Development Services and Reported to Council (Ref: LUAP/PROCED/1 – Christian Buttle, Development Services)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.17

OCM – 25/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/15 6/0

10.18 Financial Statements – March 2015 (Ref: FINM/AUD/1 – Ken Lapham, Manager Corporate Services)

APPLICATION

The Local Government Financial Management Regulations, Clause 34(1) requires that a monthly financial report be presented to Council. A Local Government is to prepare each month a statement of financial activity reporting that clearly shows a comparison of the budget estimates with the actual revenue and expenditure figures for the year to date.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 26/04/15 MOVED Cr Brinkworth, Seconded Cr Lewis, that:

1. The Financial Reports for the period ended 31 March 2015, as attached to the Ordinary Council Agenda of 28 April 2015, be accepted; and
2. The budget amendments as attached to the Ordinary Council Agenda of 28 April 2015 be approved.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.19 Accounts for Payment – March 2015 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)

APPLICATION

The purpose of this report was for Council to receive the Accounts for payment in accordance with Regulation 13 (3) of the Local Government (Financial Management) Regulations 1996.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.19

OCM – 27/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council receives the List of Accounts paid for March 2015, attached to the Ordinary Council Agenda of 28 April 2015.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

10.20 Implementation of Council Resolutions (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.20

OCM – 28/04/15 MOVED Cr Pule, Seconded Cr Bridges, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 28 April 2015 be deleted from the Implementation of Council Resolutions list.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

10.21 Use of the Common Seal (Ref: INFM/INTPROP/1 – Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.21

OCM – 29/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council notes that the Common Seal was not attached to any documents during the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

10.22 Calendar for May 2015 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.22

OCM – 30/04/15 MOVED Cr Pule, Seconded Cr Bridges, that the Calendar for May 2015 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/15 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Bridges: Local Planning Scheme No. 10 - R Codes

COUNCIL RESOLUTION – ITEM 11.1

OCM – 31/04/15 MOVED Cr Bridges, Seconded Cr Pule, that Council planning staff, as a priority, investigate mechanisms through amendments to the Local Planning Scheme No. 10 to place additional planning controls for multiple dwellings in areas targeted primarily for family accommodation that have split codings, so as to ensure the site area per dwelling of the R Code applies and if no satisfactory mechanisms are achievable to avoid SAT approvals at plot ratio over-site area, then staff prepare amendments that remove split codings and revert to the lower R Code.

CARRIED UNANIMOUSLY 6/0

11.2 Notice of Motion – Cr Bridges: Increase Council Representation

MOVED Cr Bridges that the Town of Bassendean Council be increased to include seven Councillors and that the new position be filled at the October 2015 Local Government Elections.

LAPSED FOR THE WANT OF A SECONDER

11.3 Notice of Motion – Cr Pule: Phase Two of Underground Power in Bassendean

COUNCIL RESOLUTION – ITEM 11.3

OCM – 32/04/15 MOVED Cr Pule, Seconded Cr Carter, that a report be brought to Council for consideration to commence preparations for phase two to establish underground power in the next area of Bassendean.

CARRIED UNANIMOUSLY 6/0

11.4 Notice of Motion – Cr Pule: Improved public address for hearing of Council Meetings

Cr Pule withdrew this item.

11.5 Notice of Motion – Cr Pule: Eradication of Trachoma in Australian Populations

Cr Pule moved the following motion:

That the Federal and State Governments be approached by WALGA and ALGA advocating a comprehensive State and Nation-wide programme for the eradication of Trachoma in Indigenous populations.

Cr Bridges requested the motion be amended to read:

That Council supports WALGA and ALGA advocating a comprehensive State and Nation-wide programme for the eradication of Trachoma in Indigenous populations.

Cr Pule, as the mover, agreed to the amendment.

COUNCIL RESOLUTION – ITEM 11.5

- OCM – 33/04/15** MOVED Cr Pule, Seconded Cr Carter, that Council supports WALGA and ALGA advocating a comprehensive State and Nation-wide programme for the eradication of Trachoma in Indigenous populations.

CARRIED UNANIMOUSLY 6/0

11.6 Notice of Motion – Cr Bridges: Bassendean River Parks Management Committee

COUNCIL RESOLUTION – ITEM 11.6

- OCM – 34/04/15** MOVED Cr Bridges, Seconded Cr Carter, that the Department of Planning, Swan River Trust, Department of Parks and Wildlife and the Department of Water be invited to participate in a Bassendean River Parks Management Committee comprised of Town of Bassendean staff, Councillors, key stakeholder groups and community representatives to oversee the management of our river foreshore and catchment, and with an initial objective of preparing a management plan for the Ashfield Flats.

CARRIED UNANIMOUSLY 6/0

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

12.1 Cr Bridges – Renaming of Clarke Way Reserve

That the residents of Clarke Way and adjacent Reid Street, between Elder Parade and Hamilton Street, be consulted as to the renaming of Clarke Way Reserve as Abell Reserve in honour of the community contribution to this Town made by Clive and Carol Abell, both now deceased.

12.2 Cr Bridges – Commencement of Local Area Plans

That Council staff prepare a timed strategy for the commencement of local area plans, including services and infrastructure upgrades and the provision of open spaces within the identified TOD areas, within the Town's adopted draft Local Planning Strategy.

12.3 Cr Bridges – Streetscape Policies

That Council's planning staff prepare draft streetscape policies for the different development areas within the Town's Planning Schemes that address building setbacks and landscaping, fencing, mitigation of the urban heat island effect, water sensitive urban design, street trees and canopy cover that are based on urban forest and wildlife corridor provision principles, shade and overshadowing, traffic calming, parking, safe cycling, convenient access to POS, footpaths and type of kerbing (if any), crossovers, drainage, service provision, heritage interpretation, bin clearance, accessibility issues, signage and street numbering, street furniture, public art, aesthetic appearance and amenity.

12.4 Cr Pule – Progress Three Bin System for the Town of Bassendean

That a report be brought to Council to consider a three bin system in the Town of Bassendean.

13.0 CONFIDENTIAL BUSINESS

Nil.

14.0 CLOSURE

The next Ordinary Council meeting will be held on Tuesday 26 May 2015.

There being no further business, the Mayor declared the meeting closed, the time being 9.10pm.