

TOWN OF BASSENDEAN

MINUTES

TOWN ASSETS COMMITTEE

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN
ON WEDNESDAY 8 MARCH 2019, AT 9.30AM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Cr Jai Wilson, Presiding Member
Cr Renee McLennan, Mayor
Cr Kathryn Hamilton

Staff

Peta Mabbs, Chief Executive Officer
Simon Stewart-Dawkins, Director Operational Services
Ken Cardy, Manager Parks & Environment
Phil Adams, Acting Manager Asset Services
Deanie Carbon, Communications Coordinator
Amy Holmes, Minute Secretary

3.0 DEPUTATIONS

Mr Brad Bowden from Bowden Tree Consultancy was in attendance to discuss the Arboricultural Assessment from Bowden Tree Consultancy, which provides the recommended tree species for the 2019 street tree planting program.

4.0 CONFIRMATION OF MINUTES

4.1 Town Assets Committee Meeting held on 6 February 2019

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 4.1

MOVED Cr McLennan, Seconded Cr Hamilton, that the minutes of the Town Assets Committee meeting held 6 February 2019, be confirmed as a true record.

CARRIED UNANIMOUSLY 3/0

5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

6.0 DECLARATIONS OF INTEREST

Nil

7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

8.0 REPORTS

8.1 Tree Planting Program

APPLICATION

The purpose of this report was to consider the Arboricultural Assessment from Bowden Tree Consultancy, which provides the recommended tree species for the 2019 street tree planting program.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 8.1

TAC - 1/05/19 MOVED Cr McLennan, Seconded Cr Wilson, that:

1. The Arboricultural Assessment on the 2019 Street Tree Selection Report by Bowden Tree Consultancy, be received;

2. Bowden Tree Consultancy be requested to investigate and provide a report to Officers on the available number of trees that can be purchased from nurseries, for the 2019 winter planting season, in accordance with Australian Standard –AS2303;2015; and
3. It be noted that the number of trees that can be planted during the winter planting season will depend on the availability of trees in stock from nurseries which are currently available that will match the Arboricultural Assessment – 2019 Street Tree Selection.

CARRIED UNANIMOUSLY 3/0

Officers are to report back on asset planning for road reserves.

Brad Bowden will commence sourcing trees and will report back on what is available by next Tuesday, ready for the Councillors' Workshop.

Trees will initially be made available to those residents who are agreeable to having a tree planted on their verge. Any remaining trees will be planted in other identified areas.

8.2 Street Lighting Audit – Within 200m Radius of Success Hill Train Station (Ref: Phillip Adams – Acting Manager Asset Services)

APPLICATION

The purpose of this report was to inform the Town Assets Committee that Western Power is now able to provide light-emitting Diode (LED) street lights that will allow the Town of Bassendean to upgrade lighting within a 200m radius of Success Hill Train Station.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 8.2

TAC - 2/05/19

MOVED Cr Wilson, Seconded Cr McLennan, that Council notes that further engagement with the community will be undertaken to reconsider more appropriate solutions.

CARRIED UNANIMOUSLY 3/0

Officers will undertake further investigation on this matter as number of issues have been identified.

There is an opportunity to undertake some face to face engagement with the community to keep them informed on what is happening.

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

Nil

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

Nil

11.0 **CONFIDENTIAL BUSINESS**

Nil

12.0 **CLOSURE**

The next meeting is to be held on Wednesday 10 July 2019, commencing at 10am.

There being no further business, the Presiding Member declared the meeting closed at 10.52am.