

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 27 SEPTEMBER 2016 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor 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 being held.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Questions Taken on Notice

Ms Megan Longwell

Ms Longwell provided the following questions at the Special Meeting of Electors held on 7 September 2016, which were taken on notice:

- Q1 *Why was the Oval Reserve development area as outlined in the Development Agreement expanded by approximately 50% within a period of 12 weeks after the execution of the document, but prior to any community consultation?*
- Q2 *Does this render the Development Agreement null & void?*
- Q3 *Why were misleading statements made to the people of this Town in November 2015 that the area designated in the Development Agreement to be become housing, would become Public Open Space?*
- Q4 *Why have the people of this Town not been told what will be developed on the orange parcels of land designated to be gifted to SDFC?"*

The CEO has provided Ms Longwell with the following response:

“Q1. The plan released as part of the Community Survey identified the boundary of Oval Crown land being investigated by the project partners, for town centre redevelopment opportunities inclusive but not limited to urban redevelopment and potential for relocation of sporting facilities from the BIC reserve to the Oval. This is consistent with the area of Crown land boundary identified for further investigation under the Development Agreement (Schedule 1 of Development Agreement).

Q2. No.

Q3 *Following the release of the media statement and community survey in late November 2015, additional clarification was released to the public regarding the Oval investigation area identified on the plan. The additional clarification stated that the Oval land was envisaged to include housing along with being opened up as public open space and remaining an active sporting ground. This was communicated in the Town of Bassendean December 2015 Bassendean Briefing newsletter.*

Q4. *The State Government through Department of Lands has agreed to consider providing the SDFC with additional conditional freehold land, that is land that will be accompanied with stringent conditions to what can be developed on it. Furthermore, the Town of Bassendean has advised that it will require the SDFC submit planning application(s) for approval prior to any development occurring on the SDFC land similar to any other landowner within the Town. The SDFC are currently working through a business case process to investigate options for revitalizing its aging facilities.*

2.2 Public Question Time

Mr Bruce Keay, 11 Earlsferry Court, Bassendean

Mr Keay referred to the fourth motion of Item 10.2 and commented that the Council does not have a policy on community consultation and asked what consultation means in this Town. There should not be support for this motion without knowing what full consultation means.

The Mayor responded that the Town consults with the public through the Bassendean Briefings, website, Library, community workshops, forums and public meetings.

The Mayor advised that further consultation will be undertaken in relation to the LandCorp development before any plans are adopted.

The CEO commented that there are statutory requirements for consultation under the Planning and Development Act.

Mr Bill Dreyer, 31 Naunton Crescent, Eden Hill

Mr Dreyer commented that Council asked LandCorp for an extension of time to allow for further community consultation - he does not believe this has happened and felt that LandCorp has control over this process. Ratepayers need more time to consider what is proposed and there needs to be greater consultation.

The Mayor responded that Council has complete control and will make determinations tonight on the best process going forward. The Mayor also commented that any construction will be years away.

Mr Moss Johnson, 6 Barton Parade, Bassendean

Mr Johnson asked if the Town of Bassendean had surveyed residents before approving the concrete batching plant.

The Manager Development Services responded that no consultation was undertaken this time around, however, there was consultation initially before Council was asked by the State Administration Tribunal (SAT) to reconsider. Due to the SAT's timeframe, there was not time to re-consult with the community.

Mr Johnson asked what responsibility will the Town have and what action will it take should adverse public health impacts occur.

The Manager Development Services responded that it is the view of Town officers, that the proposal can be supported based on the conditions in place.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer commented on the need for Council to become more democratic by increasing the number of Councillors and going back to a ward system.

Mrs Dreyer also requested the Council improve its sound system.

Ms Kathryn Hamilton

Ms Hamilton commented that she does not believe Council is acting within the spirit of the Local Government Act which the Act is supposed to facilitate community engagement. The Town only meets the minimum requirements and is not engaging with the community as well as it could. There should be an outline on how the community should be consulted.

Ms Carol Seidel

Ms Seidel asked if Council could consider improving the way it conducts community consultation.

The Mayor responded that there is always room for improvement.

2.3 Address by Members of the Public

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

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr John Gangell, Mayor
Cr Mike Lewis, Deputy Mayor
Cr Gerry Pule
Cr Paul Bridges
Cr Bob Brown
Cr Renee McLennan

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Ken Lapham, Acting Director Corporate Services
Mr Greg Neri, Acting Director Community Development
Mr Anthony Dowling, Director Strategic Planning
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 60 members of the public were in attendance.

Press

One member of the press was in attendance.

Apologies

Mr Michael Costarella, Director Corporate Services
Mr Graeme Haggart, Director Community Development

Leave of Absence

Cr Renee McLennan requested a Leave of Absence from
28 September to 31 December 2016.

COUNCIL RESOLUTION – ITEM 3.0

OCM – 1/09/16 MOVED Cr Bridges, Seconded Cr Pule, that Cr McLennan be
granted a Leave of Absence from 28 September to
31 December 2016.

CARRIED UNANIMOUSLY 6/0

4.0 DEPUTATIONS

- 4.1 Nathan Stewart, Planner from Rowe Group – Item 10.5:
Reconsideration of Proposed Mobile Concrete Batching Plant
at Lot 105 (Nos 2-8) Clune Street, Bassendean.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 23 August 2016

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 2/09/16 MOVED Cr Bridges, Seconded Cr Pule, that the minutes of the
Ordinary Council Meeting held on 23 August 2016, be
received.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(b)

OCM – 3/09/16 MOVED Cr Bridges, Seconded Cr McLennan, that the minutes of the Ordinary Council Meeting held 23 August 2016, be confirmed as a true record, with the following amendment:

Item 10.2 - Review of the Town of Bassendean Local Government Heritage Inventory for Community Consultation: *Page 7 of 15 – ‘CARRIED UNANIMOUSLY 4/1’ should read ‘CARRIED 4/1’.*

CARRIED UNANIMOUSLY 6/0

5.2 Special Meeting of Electors held on 30 August 2016

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(a)

OCM – 4/09/16 MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Special Meeting of Electors held on 30 August 2016, be received.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(b)

OCM – 5/09/16 MOVED McLennan, Seconded Cr Bridges, that the minutes of the Special Meeting of Electors held on 30 August 2016, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

5.3 Special Meeting of Electors held on 7 September 2016

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.3(a)

OCM – 6/09/16 MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Special Meeting of Electors held on 7 September 2016, be received.

CARRIED UNANIMOUSLY 6/0

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

OCM – 7/09/16 MOVED Cr Bridges, Seconded Cr Pule, that the minutes of the Special Meeting of Electors held on 7 September 2016, be confirmed as a true record, with the following amendment:

Page 7 of 9 – ‘Ms Sarah Beveridge-Pearce, 13 Surrey Street, Bassendean’ should read ‘Ms Sarah Quinton, 23 Deakin Street, Bassendean’.

CARRIED UNANIMOUSLY 6/0

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

The Presiding Member welcomed Cr David Logan from the City of Stirling, representatives of LandCorp and Swan Districts Football Club.

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

- 8.1** Cr Bob Brown declared a proximity interest for Item 11.2 as he lives in Ashfield Parade.
- 8.2** The CEO declared an interest affecting impartiality for Item 10.5 as his brother-in-law is an employee of the Rowe Group.
- 8.3** Cr Paul Bridges declared a financial interest for Item 10.7 as his property at 150 West Road, Bassendean, is heritage listed.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.4, 10.5, 10.7 & 10.22 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 8/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda 27 September 2016:

Item	Report
10.6	Strategic Planning Framework – Indicative Implementation Plan Year 1 (2016-17)
10.8	Bassendean Drainage Assessment Report
10.11	Water Efficiency Action Plan
10.14	Bassendean Youth Advisory Council Meetings held in May, June and July 2016
10.15	Bassendean River Parks Management Committee Meeting held on 17 August 2016
10.16	Access and Inclusion Committee Meeting held on 7 September 2016
10.17	Determinations Made by the Principal Building Surveyor
10.18	Determinations Made by Development Services
10.19	Accounts for Payment – August 2016
10.21	Use of the Common Seal
10.23	Implementation of Council Resolutions

CARRIED UNANIMOUSLY 6/0

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

Item	Report
10.2	Special Meeting of Electors held on 7 September 2016 - Council's Consideration of Resolutions Passed at the Meeting
10.3	Request for Endorsement — Bassendean Activity Centre Preferred Concept Plan
10.4	Joint Metropolitan Central Development Assessment Panel Application for 10 Multiple Dwellings - Lot 3 (No. 8) Walter Road East, Bassendean
10.5	Reconsideration of Proposed Mobile Concrete Batching Plant at Lot 105 (Nos. 2-8) Clune Street, Bassendean,
10.7	Municipal Heritage Inventory: Heritage Incentives for Property Owners of Places Listed within the Heritage List
10.9	RFT CO 048 2015-16 - Provision of Garden Bed Watering for the Town of Bassendean
10.10	RFT CO 056 2016-17 Provision of Sanitary, Hygiene and Sharps Services for the Town of Bassendean
10.12	State Blackspot Program – Funding Approval

10.13	Resignation of Cr McLennan as Deputy Member on Various Committees
10.20	Financial Statements – July/August 2016
10.22	Calendar for October 2016
11.1	Notice of Motion - Cr Bridges: Bindaring Park
11.2	Notice of Motion – Cr Bridges: Ashfield Parade Foreshore Reserve Project
11.3	Notice of Motion – Cr Pule: Removal of Bus Shelter in front of the Hyde Retirement Village
11.4	Notice of Motion – Cr McLennan: Bans on Single Use Plastic Bags
11.5	Notice of Motion – Cr McLennan: Glyphosate Use in the Town of Bassendean
11.6	Notice of Motion – Cr McLennan: Establishment of a “Sustainability Advisory Group”
13.1	Licence Fee for Swan Districts Football Club (Inc) to Acquire Corporate Sponsorship for Naming Rights to Bassendean Oval
13.2	Sports Achievement Awards

10.2 Special Meeting of Electors held on 7 September 2016 - Council’s Consideration of Resolutions Passed at the Meeting (File Ref: GOVN/CCLMEET/1 - Bob Jarvis, Ceo)

APPLICATION

Council’s consideration of resolutions passed at the Special Electors’ Meeting held in the Community Hall on 7 September 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.2(a)

OCM – 9/09/16 MOVED Cr Bridges, Seconded Cr McLennan, that Council considers the resolution of the Special Electors’ Meeting of 7 September 2016 to terminate the Development Agreement – Bassendean Activity Centre, in accordance with the clause 5.6 of that Agreement.

LOST 1/5

Cr Bridges voted in favour of the motion. Crs Gangell, Lewis, Pule, Brown & McLennan voted against the motion.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.2(b)

OCM – 10/09/16 MOVED Cr Pule, Seconded Cr Lewis, that Council notes the recommendations of the Special Meeting of Electors held on 7 September 2016 and that Council will determine an outcome for the Bassendean Activity Centre under Item 10.3 – Request for Endorsement — Bassendean Activity Centre Preferred Concept Plan, which is included in this agenda.

CARRIED UNANIMOUSLY 6/0

10.3 Request for Endorsement — Bassendean Activity Centre Preferred Concept Plan (Ref: LUAP/PLANNING/14 – Bob Jarvis, Chief Executive Officer)

APPLICATION

Council has been requested by the Bassendean Activity Centre Project Steering Group (PSG) to endorse the *Bassendean Activity Centre Preferred Concept Plan* (with qualifications) attached to this report.

BASSENDEAN ACTIVITY CENTRE PROJECT STEERING GROUP RECOMMENDATION — ITEM 10.3

That Council:

1. Endorses that part of the *Bassendean Activity Centre Preferred Concept Plan* pertaining to lot 9664 (Crown Reserve 37441) Park Lane Bassendean, commonly referred to as the 'Wilson Street' site;
2. Initiates an amendment to LPS 10 to facilitate the redevelopment of lot 9664, concurrent with lodgment to Council of a preliminary local development plan (LDP) that informs the proposed amendment and prior to the amendment being initiated;
3. Requires that the aforementioned preliminary LDP has particular regard to the Town's *Local Planning Policy (LPP) 1* and other applicable local planning policies;
4. Requests LandCorp to revise that part of the *Bassendean Activity Centre Preferred Concept Plan* applying to Location 7401 (Crown Reserve 52332) and lot 236 (HN 140) Old Perth Road Bassendean (Bassendean Oval) to the satisfaction of Council, particularly in respect to matters of height, scale, bulk, massing and orientation of future buildings, especially any future dwellings; comprehensive landscaping of the Oval site; and adequate provision of pedestrian links/connections from surrounding streets to the Oval acknowledging that these and any other revisions will be reflected in a preliminary local structure plan (LSP) and/or preliminary design guidelines for the Oval site and allow for the initiation of an amendment to LPS 10 and the *Metropolitan Region Scheme* (MRS);
5. Establishes a community reference group to provide input and feedback to Council into the aforementioned preliminary local structure plan (LSP) and/or preliminary design guidelines;

6. Upon the receipt of the aforementioned preliminary local structure plan (LSP) and/or preliminary design guidelines, initiates an amendment to LPS 10 and supports an amendment to the *Metropolitan Region Scheme* (MRS) to facilitate the redevelopment of Bassendean Oval;
7. As an alternative to developing Crown Reserve 21150, (HN 10 Whitfield Street) ('BIC Reserve') as per the *Bassendean Activity Centre Preferred Concept Plan* for this site, investigates and considers redeveloping that part of Lot 8701 (Crown Reserve 31252) comprising the Town's existing Council Chambers, administration office, community hall, and Senior Citizens Centre for a similar concept as well as considering for inclusion a replacement Town Civic Centre (Town Hall, Council Chambers and administration), a replacement Senior Citizens' Centre and a replacement Child Health Clinic;
8. As part of the aforementioned investigation, undertakes a business case (in collaboration with the State) to establish the viability of redeveloping the aforementioned part of lot 8701 in line with the preferred concept plan for the BIC Reserve and the consideration of including a replacement Town Civic Centre (Town Hall, Council Chambers and administration), a replacement Senior Citizens' Centre, and a replacement Child Health Clinic; and
9. Is only prepared to surrender each management order applying to the respective Crown Reserves upon all the requisite statutory planning processes pertaining to each of the respective Crown Reserves having been completed to the satisfaction of Council.

Cr McLennan commented that paragraphs three and seven of the comment section do not accurately reflect the position of all PSG members, and requested that this be noted in the minutes.

COUNCIL RESOLUTION – ITEM 10.3(a)

OCM – 11/09/16 MOVED Cr McLennan, Seconded Cr Bridges, that the mover be given an extension of two minutes to speak (a total of seven minutes) in line with Council's Standing Orders.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.3(b)

OCM – 12/09/16 MOVED Cr Pule, Seconded Cr Lewis, that Council:

Wilson Street

1. Endorses that part of the *Bassendean Activity Centre Preferred Concept Plan* pertaining to lot 9664 (Crown Reserve 37441) Park Lane Bassendean, commonly referred to as the 'Wilson Street' site;
2. Will initiate an amendment to LPS 10 to facilitate the redevelopment of lot 9664, subject to lodgment to Council of a preliminary local development plan (LDP) and preliminary design guidelines acceptable to Council that informs the proposed amendment and prior to the amendment being initiated;
3. Requires that the aforementioned preliminary LDP has particular regard to the Town's *Local Planning Policy (LPP) 1* and other applicable local planning policies;

Bassendean Oval

4. Requests LandCorp in conjunction with the Town of Bassendean, to revise that part of the *Bassendean Activity Centre Preferred Concept Plan* applying to Location 7401 (Crown Reserve 52332) and lot 236 (HN 140) Old Perth Road, Bassendean (Bassendean Oval) to the satisfaction of Council, particularly in respect to matters of height, scale, bulk, massing and orientation of future buildings, especially any future site coverage for dwellings; comprehensive landscaping (inclusive of a viewing bank) of the Oval site; and adequate provision of pedestrian links/connections from surrounding streets to the Oval acknowledging that these and any other revisions will be reflected in a preliminary local structure plan (LSP) and preliminary design guidelines for the Oval site acceptable to Council and allow for the initiation of an amendment to the *Metropolitan Region Scheme (MRS)* and LPS 10;
5. Establishes a community reference group to provide input and feedback to Council into the aforementioned preliminary local structure plan (LSP) (Bassendean Oval) and preliminary design guidelines;

6. Upon the receipt of the aforementioned preliminary local structure plan (LSP) and preliminary design guidelines, acceptable to Council, is prepared to initiate an amendment to the *Metropolitan Region Scheme* (MRS) and LPS 10 and supports an amendment to facilitate the redevelopment of Bassendean Oval;

BIC Reserve

7. Does not support developing Crown Reserve 21150, (HN 10 Whitfield Street) ('BIC Reserve') as per the *Bassendean Activity Centre Preferred Concept Plan* for this site, and as an alternative, investigates and considers redeveloping that part of Lot 8701 (Crown Reserve 31252) comprising the Town's existing Council Chambers, administration office, community hall, and Senior Citizens' Centre for a similar concept as well as considering for inclusion a replacement Town Civic Centre (Town Hall, Council Chambers and administration), a replacement Senior Citizens' Centre and a replacement Child Health Clinic;
8. As part of the aforementioned investigation, undertakes a business case (in collaboration with the State) to establish the viability of redeveloping the aforementioned part of lot 8701 and the consideration of including a replacement Town Civic Centre (Town Hall, Council Chambers and administration), a replacement Senior Citizens' Centre, and a replacement Child Health Clinic; and

All Sites

9. Is only prepared to surrender each management order applying to the respective Crown Reserves upon all the requisite statutory planning processes pertaining to each of the respective Crown Reserves having been completed to the satisfaction of Council.

CARRIED 4/2

Crs Pule, Lewis, Brown & Gangell voted in favour of the motion. Crs Bridges & McLennan voted against the motion.

10.4 Joint Metropolitan Central Development Assessment Panel Application for 10 Multiple Dwellings - Lot 3 (No. 8) Walter Road East, Bassendean, Owner: 8 Walter Road East, Bassendean Pty Ltd, Applicant: Planning Solutions (Ref: DABC/BDVAPPS/2016-100 – Christian Buttle, Senior Planning Officer)

APPLICATION

At its Ordinary Council Meeting held in May 2011, Council resolved to require that all Joint Development Assessment Panel (JDAP) applications be the subject of a report to Council in order that Council can make an alternative recommendation to the Metropolitan Central JDAP, should it see fit.

OFFICER RECOMMENDATION — ITEM 10.4

MOVED Cr Pule, Seconded Cr Brown, that Council endorses the Senior Planning Officer's report and recommendation to the Metropolitan Central Joint Development Assessment Panel for the proposed 10 Multiple Dwellings on Lot 3 (No. 8) Walter Road East, Bassendean.

Cr Brown withdrew the seconding of this motion. The motion lapsed for want of a seconder

LAPSED FOR WANT OF A SECONDER

COUNCIL RESOLUTION - ITEM 10.4

OCM – 13/09/16 MOVED Cr McLennan, Seconded Cr Pule, that Council does not endorse the Senior Planning Officer's report and recommendation to the Metropolitan Central Joint Development Assessment Panel for the proposed 10 Multiple Dwellings on Lot 3 (No. 8) Walter Road East, Bassendean, as the Town is in the process of amending its Town Planning Scheme to prevent this type of development occurring in the future.

CARRIED UNANIMOUSLY 6/0

10.5 Reconsideration of Proposed Mobile Concrete Batching Plant at Lot 105 (Nos. 2-8) Clune Street, Bassendean, Owner: Keppel Holdings Pty Ltd, Applicant: Hotchkin Hanly Lawyers (Ref: DABC/BDVAPPS/DA2015-246 - Timothy Roberts, Planning Officer)

The CEO declared an interest affecting impartiality and left the Chamber, the time being 9.00pm.

APPLICATION

This report sought Council's reconsideration for a proposed mobile concrete batching plant at Lot 105 (Nos. 2-8) Clune Street, Bassendean. The matter was refused by Council at its June Ordinary Council Meeting as the proposal was considered non compliant with the provisions of the Town of Bassendean Local Planning Scheme No. 10. As part of the State Administrative Tribunal appeal process and on receipt of further justification from the applicant, the Town has been invited to reconsider its decision.

OFFICER RECOMMENDATION — ITEM 10.5

That, in response to the s31 invitation made by the State Administrative Tribunal, Council approves the development application for the proposed mobile concrete batching plant at Lot 105 (Nos, 2-8) Clune Street, Bassendean, with the following conditions imposed:

1. Prior to the issue of a building permit, a development bond for the sum of \$10,000 being lodged with Council to ensure the satisfactory completion of all works associated with landscaping, car parking, access ways, screen walls, and other associated works;
2. A detailed landscaping plan being submitted for approval prior to or in conjunction with the application for a Building Permit which demonstrates compliance with the following requirements:
 - a. Provision of a minimum 6 shade trees for car parking spaces on site;
 - b. Shade trees being a minimum height of 2m at the time of planting;
 - c. Eucalyptus Leucoxydon Rosea to be planted with a minimum pot size at the time of planting of 100L;
 - d. All landscaped areas being reticulated;
 - e. A focus on the use of local species as specified within the Town's adopted Local Planning Policy – Landscaping with Local Plants;

3. All landscaped areas shall be reticulated and maintained for the life of the development in accordance with the approved plans;
4. Any fencing to be set back a minimum of 2 metres from the Clune Street frontage, behind the landscaping strip as marked in red on the approved drawings. Fencing is not permitted to be constructed along the alignment of the Clune Street property boundary. Fencing along the Wicks Street road reserve post resumption of the unzoned portion of the lot is to be subject of a separate planning application. Details of fencing to be submitted for the approval of the Town in conjunction with or prior to the issue of the Building Permit;
5. The proposed development is, at all times, to operate in accordance with the Waste and Dust Management Plan and the Environmental Protection (Concrete Batching and Cement Product Manufacturing) Regulations 1998;
6. Production capacity of the plant not exceeding 350 cubic metres per day in line with the detail provided within the application, without the further approval of the Town first having been obtained;
7. No products, goods, materials or waste shall be stored outside of the building unless in a designated area that has been approved by the Town for this purpose;
8. A bin area is:
 - (a) To be provided of not less than 10m²;
 - (b) To be screened by a gate and brick walls or other suitable material to a height of not less than 1.8m;
 - (c) 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
 - (d) To be provided with internal walls that are cement rendered (solid and impervious) to enable easy cleaning;
9. Bins are to be washed only in an approved wash down facility within the bin area, drained to a silt trap and disposal of via the Water Corporation sewer system or if this is not available, a leach drain soakwell system which is separate to the stormwater disposal system, or approved system, to the satisfaction of the Town of Bassendean;

10. Full details of the method of storm water disposal being included for the Town's approval in conjunction with the application for a Building Permit. The storm water design shall provide for storm water retention on site for storm events up to and including a 1:20 year average recurrence interval;
11. The 19 car parking space and 18 truck parking spaces and associated access ways shown on the approved drawings being constructed, kerbed, marked and maintained thereafter to the Town's satisfaction;
12. Car parking bays being setback 2 metre minimum from the existing corner truncation as marked in red on the approved plans;
13. Concrete mixer trucks are to be parked within an approved truck parking bay only;
14. Truck parking bays are to conform to the relevant Australian Standards. Future truck parking as marked on the approved plans are not approved as part of this planning application and subject to a future application for development upon resumption of the unzoned portion of the lot;
15. The required crossover post resumption of the unzoned portion of land shall be constructed to Council's specifications. (Note: Separate application and approval required);
16. On completion of construction, all excess articles, equipment, rubbish and materials being removed from the site and the site left in an orderly and tidy condition;
17. No retail sales to be carried out from the premises;
18. Signage being subject to a separate application;
19. The street number being prominently displayed at the front of the development; and
20. The issue of a Building Permit prior to the commencement of any on site works.

Footnotes

- (i) Suitable arrangements are to be made with the City of Bayswater for the provision of the vehicle crossover to service the lot from Clune Street and will be subject to the City's crossover specifications and standards.

COUNCIL RESOLUTION – ITEM 10.5

OCM – 14/09/16 MOVED Cr McLennan, Seconded Cr Bridges, that this item be deferred to the 22 November 2016 Ordinary Council Meeting to allow time for further investigation.

CARRIED UNANIMOUSLY 6/0

The CEO returned to the Chamber, the time being 9.21pm.

10.6 **Strategic Planning Framework - Indicative Implementation Plan Year 1 (2016-17) (REF: LUAP/PLANNG/14 - Anthony Dowling, Director Strategic Planning)**

APPLICATION

Council was requested to receive and adopt - as a guide only - the attached Indicative Implementation Plan – Year 1 (September 2016 – August 2017) outlining the series of tasks proposed to be undertaken within the first year of its adopted Strategic Planning Framework (SPF).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.6

OCM – 15/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council adopts the *Bassendean Strategic Planning Framework 2016-2019 Indicative Implementation Plan – Year 1 (Sep 2016 – August 2017)*, as attached to the September 2016 Ordinary Council meeting, noting that the plan is a guide only and may be modified from time-to-time, subject to further approval or endorsement from Council.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-8/09/16 6/0

10.7 **Municipal Heritage Inventory: Heritage Incentives for Property Owners of Places Listed within the Heritage List (Ref: DABC/LIAIS/2 - Tim Roberts, Planning Officer)**

Cr Paul Bridges declared a financial interest as his property at 150 West Road, Bassendean, is heritage listed, and left the Chamber, the time being 9.22pm.

APPLICATION

This report sought Council's commitment of intent that all places listed within the Heritage List under Local Planning Scheme No. 10 will have access to a range of heritage incentives. The purpose of this report is also to seek clarity for category 3 property owners should they choose to opt in to the Heritage List under Local Planning Scheme No. 10 (LPS10) in order to access any heritage incentives that would otherwise be available to only category 1 and category 2 listed places.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.7

OCM – 16/09/16 MOVED Cr Pule, Seconded Cr McLennan, that Council supports, in principle, the following heritage incentives available to property owners of places of heritage value listed under the Heritage List in conjunction with public advertising of the draft Municipal Heritage Inventory:

- (a) Heritage Awards Program;
- (b) Waiving of Fees;
- (c) Variation to Scheme and R-Code Provisions;
- (d) Density Bonuses; and
- (e) Heritage Assistance Fund.

CARRIED UNANIMOUSLY 6/0

Cr Bridges returned to the Chamber, the time being 9.22pm.

10.8 **Bassendean Drainage Assessment Report (Ref: SEWD/MAINT/1 - Nicole Baxter- Engineering Technical Officer)**

APPLICATION

This report was to inform the Council that the Bassendean Drainage Assessment Report has been received.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.8

OCM – 17/09/16 MOVED Cr Pule, Seconded Cr Brown, that:

1. Council adopts the Bassendean Drainage Assessment Report attached to the September 2016 Ordinary Council meeting agenda; and

2. Based on the recommendations made by the consultant in the Bassendean Drainage Assessment Report, that Council includes future drainage works into the Town's Asset Management Drainage Program.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-8/09/16 6/0

10.9 RFT CO 048 2015-16 - Provision of Garden Bed Watering for the Town of Bassendean (Ref: COUP/TENDNG/60 – Mandy Godfrey, Contracts Support Officer)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender (RFT) CO 048 2015-16 - Provision of Garden Bed Watering for the Town of Bassendean - and appoint the most suitable contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

- OCM – 18/09/16** MOVED Cr Bridges, Seconded Cr Pule, that Council appoints Programmed Property Services to undertake the work as required in RFT CO 048 2015-16 - Provision of Garden Bed Watering for the Town of Bassendean, in accordance with the specifications and terms and conditions for a 5 year period commencing 1st October 2016.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.10 RFT CO 056 2016-17 Provision of Sanitary, Hygiene and Sharps Services for the Town of Bassendean (COUP/TENDNG/61 – Mandy Godfrey, Contracts Support Officer)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender (RFT) CO 056 2016-17 Sanitary, Hygiene and Sharps Services Town of Bassendean and appoint the most appropriate contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.10

- OCM – 19/09/16** MOVED Cr Bridges, Seconded Cr Brown, that Council appoints Hygiene Concepts to undertake the work as required in RFT CO 056 2016-17 - Provision of Sanitary, Hygiene and Sharps Services for the Town of Bassendean in accordance with the specifications and terms and conditions for a 6 year period commencing 1st October 2016.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.11 Water Efficiency Action Plan (File Ref. WATR/PLANNG/1 -
Jeremy Walker, Senior Environmental Officer)

APPLICATION

The purpose of this report was to seek Council's endorsement for the proposed Water Efficiency Action Plan.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

- OCM – 20/09/16** MOVED Cr Pule, Seconded Cr Brown, that Council endorses the Water Efficiency Action Plan as attached to the September 2016 Ordinary Council meeting agenda.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

10.12 State Blackspot Program – Funding Approval (Ref:
ROAD/PROGM/3) – Changeeka Jayakody, Engineering
Technical Coordinator

APPLICATION

This report was to inform Council that the Town has recently been advised that an application for State Blackspot funding for the following three projects, median islands on the intersection of Ida Street and Walter Road East, pre deflection curves on Iolanthe Street approaching the Broadway intersection and pre deflection curves on Iolanthe Street approaching Anzac Terrace has been successful.

Cr Pule requested that a point 3 be added to the recommendation, as shown in bold below.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.12

OCM – 21/09/16 MOVED Cr Pule, Seconded Cr Bridges, that:

1. Council accepts the State Blackspot Program Funding for the three intersection projects on a 2/3 1/3 basis (Main Roads WA \$124,666 – TOB \$62,334 - Total \$187,000);
2. The three Black Spot funding projects be included in the February Capital Budget 2016-17 Review for Council's consideration; and
3. **Council resolves not to undertake the Whitfield Street footpath and allocates the funds to this programme.**

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.13 Resignation of Cr McLennan as Deputy Member on Various Committees (Ref: GOVN/CCL/MEET/1 (Ref: Yvonne Zaffino, Council Support Officer)

APPLICATION

The purpose of the report was for Council to consider filling a number of vacant deputy member positions on internal and external Committees, due to Cr McLennan resigning from these positions.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.13

OCM – 22/09/16 MOVED Cr Bridges, Seconded Cr Brown, that Council appoints the following Councillors to fill the vacant positions expiring at the Local Government Elections to be held in October 2017:

1. Cr Gangell as Deputy Member of the Local Studies Collection Management Committee;
2. Cr Gangell as Deputy Member of the Municipal Heritage Inventory Review Committee;
3. Cr Gangell as Deputy Member of the Eastern Districts Planning Advisory Committee; and
4. Cr Pule as Deputy Member of the Swan River Trust - Interagency Foreshore Working Group.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.14 Bassendean Youth Advisory Council Meetings held in May, June and July 2016 (Ref: GOVN/MEETCCL20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

Council was requested to receive the report of the Youth Advisory Council (YAC) meetings held in May, June and July 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.14

OCM – 23/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council receives the report on meetings of the Youth Advisory Council held on the 27 May, 24 June and 29 July 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

10.15 Bassendean River Parks Management Committee Meeting held on 17 August 2016 (Ref: GOVN/CCL/MEET/34 – Ken Cardy, A/Director Operational Services)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Bassendean River Parks Management Committee held on 17 August 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.15

OCM – 24/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council receives the report of the meeting of Bassendean River Parks Management Committee held on 17 August 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

10.16 Access and Inclusion Committee Meeting held on 7 September 2016 (Ref: GOVN/CCLMEET/16 – Graeme Haggart, Director Community Development)

APPLICATION

The purpose of the report was for Council to receive the minutes of the Access and Inclusion Committee Meeting held on 7 September 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.16

OCM – 25/09/16 MOVED Cr Pule, Seconded Cr Brown, that:

1. An additional meeting of the Access and Inclusion Committee be held on 23 November 2016; and
2. The report on a meeting of the Access and Inclusion Committee meeting held on 7 September 2016, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.17

OCM – 26/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

**10.18 Determinations Made by Development Services (Ref:
LUAP/PROCED/1 – Christian Buttle, Development
Services)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 27/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Manager Development Services.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

10.19 Accounts for Payment – August 2016 (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 – 28/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council receives the List of Accounts paid for August 2016, as attached to the Ordinary Council Agenda of 27 September 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-8/09/16 6/0

10.20 Financial Statements – July/August 2016 (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 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 10.20

OCM – 29/09/16 MOVED Cr Lewis, Seconded Cr Brown, that the:

1. Financial Reports for the period ending 31 July 2016 and 31 August 2016, as attached to the Ordinary Council Agenda of 27 September 2016, be received; and
2. Budget amendments listed for adoption in the Financial Statements as attached to the Ordinary Council Agenda of 27 September 2016, be approved.

CARRIED BY AN ABSOLUTE MAJORITY 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 – 30/09/16 MOVED Cr Pule, Seconded Cr Brown, that Council notes the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 27 September 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

10.22 Calendar for October 2016 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.22

OCM – 31/09/16 MOVED Cr Bridges, Seconded Cr Pule, that the Calendar for October 2016 be adopted, with the following addition:

*Wed 19 Oct 4.00pm WALGA Metropolitan Waste
Advisory Council (Cr Bridges)*
CARRIED UNANIMOUSLY 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.23

OCM – 32/09/16 MOVED Cr Pule, Seconded Cr Brown, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 27 September 2016 be deleted from the Implementation of Council Resolutions list.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-8/09/16 6/0

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

11.1 **Notice of Motion - Cr Bridges: Bindaring Park**

COUNCIL RESOLUTION – ITEM 11.1

OCM – 33/09/16 MOVED Cr Bridges, Seconded Cr Pule, that the CEO ensures that Friends of Bindaring Park are informed in advance of all planned spraying and the issue of RFQ's or RFT's for studies or work in Bindaring Park.

CARRIED UNANIMOUSLY 6/0

11.2 **Notice of Motion – Cr Bridges: Ashfield Parade Foreshore Reserve Project**

Cr Brown declared a proximity interest as he lives in Ashfield Parade, and left the Chamber, the time being 9.30pm.

COUNCIL RESOLUTION – ITEM 11.2

OCM – 34/09/16 MOVED Cr Bridges, Seconded Cr McLennan, that the Town of Bassendean provide a report detailing and explaining any discrepancies between the information provided during the public consultation phase of 2008 and actual outcomes of 2016 in relation to the Ashfield Parade Foreshore Reserve Project.

LOST 2/3

Crs Bridges & McLennan voted in favour of the motion. Crs Pule, Lewis & Gangell voted against the motion.

Cr Brown returned to the Chamber, the time being 9.40pm.

Cr Gangell left the Chamber, the time being 9.43pm and Cr Lewis took the Chair.

11.3 Notice of Motion – Cr Pule: Removal of Bus Shelter in front of the Hyde Retirement Village

COUNCIL RESOLUTION – ITEM 11.3

OCM – 35/09/16 MOVED Cr Pule, Seconded Cr McLennan, that the Town of Bassendean immediately write/contact the PTA regarding the removal of the bus shelter in front of the Hyde Retirement Village requesting that the bus shelter be reinstated and made fully compliant for Disability Standards. If, after these contacts, the PTA will not reinstate the bus shelter, then the Town of Bassendean fund and rebuild the bus shelter, given its importance in the Town Centre, to the residents of the Hyde Retirement Village and the adjacent businesses.

CARRIED UNANIMOUSLY 5/0

11.4 Notice of Motion – Cr McLennan: Bans on Single Use Plastic Bags

COUNCIL RESOLUTION – ITEM 11.4

OCM – 36/09/16 MOVED Cr McLennan, Seconded Cr Bridges, that:

1. The Town of Bassendean acknowledges the successful bans on single use plastic bags in the states of South Australia & Tasmania, the Northern Territory and Australian Capital Territory; and
2. Given the WA State Government's failure to support local governments' previous attempts to take individual action on this issue, writes to both Albert Jacob, the Environment Minister & Chris Tallentire, the shadow minister, seeking a policy commitment to introduce a similar statewide initiative in Western Australia by 2018.

CARRIED UNANIMOUSLY 5/0

Cr Gangell returned to the Chamber, the time being 9.45pm and took the Chair.

11.5 Notice of Motion – Cr McLennan: Glyphosate Use in the Town of Bassendean

Cr McLennan requested that the words ‘chemical free’ be inserted, as shown in bold below.

COUNCIL RESOLUTION – ITEM 11.5

OCM – 37/09/16 MOVED Cr McLennan, Seconded Cr Bridges, that the relevant Town of Bassendean Officers:

1. Prepare for Council, a comprehensive report identifying locations where glyphosate continues to be used within the Town of Bassendean including use by external agencies;
2. Provide details of potential **chemical free** weed management alternatives to glyphosate in each of the identified locations as well as the cost & any other implications of each for Council’s consideration prior to the mid-year budget review; and
3. Write to all external agencies (e.g. PTA) known to be using glyphosate within the Town of Bassendean and communicate Council’s previous resolution (OCM 12/04/16) to take a precautionary approach to glyphosate and the suspension of its use on hard surfaces and requesting that this policy be adhered to within its locality.

CARRIED 5/1

Crs McLennan, Bridges, Gangell, Pule & Brown voted in favour of the motion. Cr Lewis voted against the motion.

11.6 Notice of Motion – Cr McLennan: Establishment of a “Sustainability Advisory Group”

“That:

1. *Council supports the establishment of a “Sustainability Advisory Group”, with the (draft) objectives including:*
 - a) *Providing advice & making recommendations relating to:*
 - *The formulation of a community & Council vision for environmental sustainability & leadership; and*
 - *The development & implementation of environmental initiatives & programs.*

- b) *Acting in an advisory capacity on matters referred to it by Council or by officers relating to the natural and built environment, with specific focus on:*
- *Environmentally sustainable building design;*
 - *Water use and efficiency;*
 - *Energy efficiency and renewable energy;*
 - *Green spaces, urban vegetation and biodiversity;*
 - *Water in the environment (water quality and natural water sources); and*
 - *Waste minimisation & management.*
- c) *Consulting with the community and informing Council of sustainability matters of importance to the community.*
2. *Officers prepare a draft terms of reference for the “Sustainability Advisory Group” for consideration by Council.”*

COUNCIL RESOLUTION – ITEM 11.6

OCM – 38/09/16 MOVED Cr McLennan, Seconded Cr Brown, that Council considers the establishment of a Sustainability Advisory Group as part of its review of Committees in 2017, with the (draft) objectives including:

- a) Providing advice & making recommendations relating to:
- The formulation of a community & Council vision for environmental sustainability & leadership; and
 - The development & implementation of environmental initiatives & programs.
- b) Acting in an advisory capacity on matters referred to it by Council or by officers relating to the natural and built environment, with specific focus on:
- Environmentally sustainable building design;
 - Water use and efficiency;
 - Energy efficiency and renewable energy;
 - Green spaces, urban vegetation and biodiversity;
 - Water in the environment (water quality and natural water sources); and
 - Waste minimisation & management.
- c) Consulting with the community and informing Council of sustainability matters of importance to the community.

CARRIED UNANIMOUSLY 6/0

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

12.1 Cr Bridges

That the temporary 100 year flood height vinyl stickers recently attached to power poles be replaced with non-corroding metal bands with the same message and where this is impractical due to the presence of reinforced supports a white band be painted around the pole and supports and the 25 and 100 year flood zone bands be removed to avoid confusion where not adjacent to the flood information signs. Should this require a further financial contribution then this be addressed in the forthcoming budget review.

12.2 Cr Bridges

That Council forms provided by the Town of Bassendean that request 'Christian Name' be amended to read 'Given Name'.

12.3 Cr McLennan - Water Corp Drainage for Liveability Projects

That Council:

1. Seeks input from community members/groups and officers for innovative ideas on how to take advantage of the existing green spaces next to Water Corporation stormwater drains in Eden Hill for the purpose of submitting an application/s for the Water Corp Drainage for Liveability Project;
2. Requests that officers collate submissions received and, based on these, prepare a draft application for the Drainage for Liveability Project for consideration by Council.

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 39/09/16 MOVED Cr Lewis, Seconded Cr Pule, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 9.55pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 9.55pm.

13.1 Licence Fee for Swan Districts Football Club (Inc) to Acquire Corporate Sponsorship for Naming Rights to Bassendean Oval (Ref: A3180 – Graeme Haggart, Director Community Development)

This item was considered with members of the public excluded from the Chamber under Section 5.23, (2) (e) of the Local Government Act 1995, as information of a commercial nature is discussed in the officer report.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 40/09/16 MOVED Cr Pule, Seconded Cr McLennan, that:

1. Council approves an annual licence fee of \$8,750 (plus GST) for the Swan Districts Football Club (Inc) to acquire Corporate Naming Rights Sponsorship for Bassendean Oval; and
2. The authorised period for the Corporate Naming Rights be for a two year term lapsing 30 June 2018.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

13.2 Sports Achievement Awards (Ref: COMR/AWADP/4 –Tim Dayman, Recreation Development Officer)

This report was discussed with members of the public excluded under Section 5.23 (2) (b) of the Local Government Act, in order to maintain the confidentiality of the names of the nominees.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.2

OCM – 41/09/16 MOVED Cr Bridges, Seconded Cr Brown, that:

1. Council awards the Town of Bassendean Sports Achievement Award to the two junior nominees shown in the Confidential Attachments to the Ordinary Council Agenda of 27 September 2016.
2. Council presents the Sports Achievement Award at the next Ordinary Council Meeting; and
3. The report and name of the recipient of the Award remain confidential until after the Award is presented.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 42/09/16 MOVED Cr Bridges, Seconded Cr Lewis, that the meeting proceed with open doors, the time being 9.59pm.

CARRIED UNANIMOUSLY 6/0

As no members of the public returned to the Chamber, the reading aloud of the motions passed behind closed doors was dispensed with.

14.0 CLOSURE

The next Ordinary Council Meeting will be held on Tuesday 25 October 2016.

There being no further business the Presiding Member declared the meeting closed, the time being 9.59pm.