

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 23 FEBRUARY 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.

COUNCIL RESOLUTION – ITEM 1.0(a)

OCM – 1/02/16 MOVED Cr John Gangell, Seconded Cr Paul Bridges, that Council suspends Standing Orders, the time being 7.01pm.
CARRIED UNANIMOUSLY 6/0

The Mayor addressed the public and gave an overview on the public consultation process of the proposed Bassendean Activity Centre development. Members of the public were given the opportunity to ask questions and responses were provided by Councillors.

COUNCIL RESOLUTION – ITEM 1.0(b)

OCM – 2/02/16 MOVED Cr Paul Bridges, Seconded Cr Pule, that Council resumes Standing Orders, the time being 8.20pm.
CARRIED UNANIMOUSLY 6/0

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer requested Council attend to the following matters:

- The medium strips coming into Town still require attention from Main Roads;
- Railway Parade is in need of attention along the railway side of the verge;
- Rubbish bins were overflowing over the weekend, following the Italian festival.

The Mayor advised that Main Roads has been contacted regarding the medium strips. The other matters will be followed up by Town staff.

Ms Jane Bremmer, Seventh Avenue, Bassendean

Ms Bremmer addressed the Council regarding the use of glyphosate and asked if this can be stopped and who the Town's contractor is.

The Mayor responded that residents can register to not have spraying adjacent to their properties.

The Director Operational Services advised that the Town is still authorised to use glyphosate, however, a trial of an organic herbicide is currently being conducted.

The request to provide information on the contractor was taken on notice.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates queried the \$1million included in the report to administer the Town Planning Scheme 4A and commented that Council needs to look at winding it up.

The Acting CEO advised that the \$1million relates to the costs of the Scheme.

Mr Yates queried the confidential item regarding the request for waiver of fees and asked why the fees can't be published and whether the waiver relates to traffic management.

The Acting CEO advised that the Town's fees are published at the time of adopting the annual budget. The request is not for traffic management and the resolution on the item will be published in the minutes.

Mr Graeme King, 15 North Road, Bassendean

Mr King mentioned the issue of glyphosate killing water life and suggested the Council discuss the matter with the Water Authority.

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton asked what are the requirements to lodge a petition.

The Mayor advised that a petition can be presented at a Council meeting or given to a Councillor to present at a Council meeting.

Robert Giersch - 47 Fifth Avenue, Bassendean

Mr Giersch commented on the maintenance of trees at Success Hill Reserve and why they aren't being as well looked after as the trees on the BIC.

The Director Operational Services advised that trees planted in bush areas rely on rainfall, however, the plants on the BIC are reticulated.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates asked if the Town sets aside funds for the maintenance and sustainability of bores and suggested the Town considers alternative technologies to maintain these bores.

The Acting CEO advised that the Town has an asset management plan and items are prioritised as necessary.

2.2 Public Comment Time

The public addressed Council regarding items on the agenda.

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 Gerry Pule
Cr Paul Bridges
Cr Bob Brown
Cr Renee McLennan

Officers

Mr Mike Costarella, Acting Chief Executive Officer
Mr Graeme Haggart, Director Community Development
Mr Simon Stewart-Dawkins, Director Operational Services
Mr Christian Buttle, Acting Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 90 members of the public were in attendance.

Press

One member of the press was in attendance.

Apologies

Mr Bob Jarvis, Chief Executive Officer
Mr Brian Reed, Manager Development Services

4.0 DEPUTATIONS

Ms Nonie Jekabsons addressed Council on Item 11.2 - the development of an Urban Forest Strategy.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 15 December 2015

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 3/02/16 MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Ordinary Council meeting held on 15 December 2015, be received, subject to Item 11.3 (OCM-30/12/15) – Changes to Briefing Sessions, point 2 being amended to read:

“2. *Rescinds part 2 of OCM2 - 7/11/09, which reads, in part:*

“Briefing sessions will not be open to the public as no debate will be entered into and Councillors can then ask questions freely without the impediment of the Standing Orders.”

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 4/02/16 MOVED Cr Lewis, Seconded Cr Pule, that the minutes of the Ordinary Council meeting held 15 December 2015, as amended above, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

Cr Bridges declared a proximity interest for item 10.5 as the intersection is in the vicinity to his property.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Cr Bridges referred to his Notice of Motion made at the December 2015 Ordinary Council Meeting and expressed his formal objection that he only received advice today that it would not be accepted for the meeting.

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.2, 10.3, 10.4, 10.5, 10.7, 10.10, 10.11, 10.20 be removed from the en bloc table to be considered independently.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 5/02/16 MOVED Cr Pule, Seconded Cr Brown, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 23 February 2016:

Item	Report
10.12	Municipal Heritage Inventory Review Committee Meetings held on 8 December 2015 and 19 January 2016
10.14	Liveable Town Advisory Committee
10.16	Determinations Made by the Principal Building Surveyor
10.17	Determinations Made by Development Services
10.18	Accounts for Payment – December 2015 and January 2016
10.19	Financial Statements - December 2015 and January 2016
10.21	Use of the Common Seal
10.22	Calendar for March 2016

CARRIED UNANIMOUSLY 6/0

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

Item	Report
10.2	Success Hill Reserve – Bore and Pump
10.3	Draft Urban Forest Strategy
10.4	Sewerage Infill Program within Town of Bassendean
10.5	Traffic Management West Road - Reid Street Intersection Options
10.6	RFT CO 041 2015-16 Supply, Cart and Install Asphalt – Separable Portions
10.7	Potential winding-up of Town Planning Scheme No. 4A
10.8	New Administration Officer – Seniors and Disability Services
10.9	2015/16 Budget Review for the period Ending 30 June 2016
10.10	Waroona and Harvey Shires Fire Disaster – Council Donation
10.11	Quarterly Reports for Quarter Ended 31 December 2015

10.13	Bassendean Local Emergency Management Committee Meeting held on 3 February 2016
10.15	Town Planning Scheme Review Committee Meeting held on 10 February 2016
10.20	Implementation of Council Resolutions
11.1	Notice of Motion – Cr Pule: No Standing signs on only one side of Kenny Street at crest of hill - 119 Kenny Street, Bassendean
11.2	Notice of Motion – Cr Bridges: Development of an Urban Forest Strategy
11.3	Notice of Motion - Cr McLennan - Review of Representation
13.1	Waiver of Fees – Little Italy Street Festival Extravaganza
13.2	Offer to Purchase 10-14 Parker Street, Bassendean

10.2 Success Hill Reserve – Bore and Pump (Ref: PARE/DESCONT/2 - Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of the report was to inform Council of the failure of the existing Success Hill Reserve bore and pump and to consider funding in the draft 2016-2017 Budget.

OFFICER RECOMMENDATION — ITEM 10.2

That Council

1. Allocates \$220,000 from the Recreation Reserve fund in the draft 2016-17 Capital Budget, for Councils consideration, to decommission the existing Success Hill Reserve bore; construct a new bore and install a new submersible pump; and
2. Notes a Success Hill Reserve “Request for Tender” report appointing a contractor to decommission the existing bore; construct a new bore and install a new submersible pump will be submitted to Council for consideration

Cr Brown moved the officer recommendation with the addition of a Point 3 as follows:

- “3. *That Council requests bidding contractors also quote on repairs to the existing bore, if practicable, and for all quotes to be returned to Council for a decision.*”

COUNCIL RESOLUTION — ITEM 10.2

OCM – 6/02/16 MOVED Cr Brown, Seconded Cr Bridges, that Council:

1. Allocates \$220,000 from the Recreation Reserve fund in the draft 2016-17 Capital Budget, for Councils consideration, to decommission the existing Success Hill Reserve bore; construct a new bore and install a new submersible pump;
2. Notes a Success Hill Reserve “Request for Tender” report appointing a contractor to decommission the existing bore; construct a new bore and install a new submersible pump will be submitted to Council for consideration; and
3. Requests bidding contractors also quote on repairs to the existing bore, if practicable, and for all quotes to be returned to Council for a decision.

CARRIED UNANIMOUSLY 6/0

10.3 Draft Urban Forest Strategy (Ref: COUP/PLANNG/1 - Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of this report was to present a draft Urban Forest Strategy for Council consideration and to commence the first phase of a community consultation process.

OFFICER RECOMMENDATION — ITEM 10.3

That Council:

1. Receives the draft Urban Canopy Strategy attached to the Ordinary Council Agenda of 23 February 2016;
2. Advertises the draft Urban Forest Strategy in the Bassendean Briefings, the Town’s webpage, the Bassendean Memorial Library and the Town’s Customer Services Centre in order to seeking community comment;
3. Notes the Town of Bassendean’s webpage will be updated with a quick link to the “*Greening Bassendean*” suite of initiatives by the 23 February 2016;

4. Acknowledges that \$45,000 has been listed in the February 2016 Budget review to undertake a Tree Canopy aerial laser mapping and study;
5. Lists \$75,000 in the 2016/17 Budget for Council consideration to undertake a review of the Street Tree Audit and provide estimate asset values of the existing street trees; and
6. Notes that once community feedback has been received and the tree canopy mapping study has been completed, a revised draft Urban Forest Strategy will be provided to Council for consideration.

Cr Bridges requested the following changes:

Point 1 – ‘Receives’ be changed to ‘Notes’

Point 2 – Advertises the ‘corrected’ draft

Point 2 – Add ‘and that it be referred to an appropriate Liveable Town Advisory Committee Working Group, along with the staff’s internal working group’s Street Tree Master Plan recommendations, for consideration and comment’

Point 4 – ‘Acknowledges’ be changed to ‘Notes’

Point 6 – ‘received’ be changed to ‘assessed and incorporated’

Cr Pule requested a Point 7 be added, as follows:

7. Explores nearmap aerial photographs and software for obtaining the Town’s tree canopy mapping study of trees within the Town and the cost against the 3D GIS system

These changes are shown in bold in the following Council resolution:

COUNCIL RESOLUTION - ITEM 10.3

OCM – 7/02/16 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. **Notes** the draft Urban Canopy Strategy attached to the Ordinary Council Agenda of 23 February 2016;
2. Advertises the **corrected** draft Urban Forest Strategy in the Bassendean Briefings, the Town’s webpage, the Bassendean Memorial Library and the Town’s Customer Services Centre in order to seeking community comment **and that it be referred to an appropriate Liveable Town Advisory Committee Working Group, along with the staff’s internal working group’s Street Tree Master Plan recommendations, for consideration and comment;**

3. Notes the Town of Bassendean's webpage will be updated with a quick link to the "*Greening Bassendean*" suite of initiatives by the 23 February 2016;
4. **Notes** that \$45,000 has been listed in the February 2016 Budget review to undertake a Tree Canopy aerial laser mapping and study;
5. Lists \$75,000 in the 2016/17 Budget for Council consideration to undertake a review of the Street Tree Audit and provide estimate asset values of the existing street trees;
6. Notes that once community feedback has **been assessed and incorporated** and the tree canopy mapping study has been completed, a revised draft Urban Forest Strategy will be provided to Council for consideration; and
7. Explores NearMap aerial photographs and software for obtaining the Town's tree canopy mapping study of trees within the Town and the cost against the 3D GIS system.

CARRIED UNANIMOUSLY 6/0

10.4 Sewerage Infill Program within Town of Bassendean (Ref: SEWD/ENQS/1 – Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report was to provide feedback to Council on the current status of the Sewerage Infill Program within the Town of Bassendean.

OFFICER RECOMMENDATION – ITEM 10.4

That:

1. The sewerage infill programme within the Town of Bassendean report be received by Council; and
2. Council continues to lobby the State Government to provide future infill sewerage programmes within the Town of Bassendean.

Cr Bridges moved that Point 2 be amended as shown in bold below:

2. *Council continues to lobby the State Government to provide future infill sewerage programmes within the Town of Bassendean **where appropriate, but not for properties in the floodway.***

COUNCIL RESOLUTION – ITEM 10.4(a)

OCM – 8/02/16 MOVED Cr Bridges, Seconded Cr Pule, that:

2. Council continues to lobby the State Government to provide future infill sewerage programmes within the Town of Bassendean where appropriate, but not for properties in the floodway.

LOST 3/4

Crs Bridges, Brown and McLennan voted for the motion. Crs Gangell, Lewis and Pule voted against the motion. Cr Gangell exercised his right to use his second vote, voting against the motion.

Cr Pule moved that a Point 3 be added to the officer recommendation:

- “3. *That the Town contacts the owners of those properties that are not currently connected to deep-sewer to seek their interest in potential connection.*”

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.4(b)

OCM – 9/02/16 MOVED Cr Pule, Seconded Cr Gangell, that:

1. The sewerage infill programme within the Town of Bassendean report be received by Council;
2. Council continues to lobby the State Government to provide future infill sewerage programmes within the Town of Bassendean; and
3. The owners of those properties that are not currently connected to deep-sewer be contacted to seek their interest in potential connection.

CARRIED UNANIMOUSLY 6/0

10.5 Traffic Management West Road - Reid Street Intersection Options (Ref: ROAD/STMNGT/1 – Ken Cardy, Acting Director Operational Services, Chang Jayakody, Acting Manager Asset Services & Nicole Baxter, Engineering Design Officer)

Cr Bridges declared a proximity interest and left the Chamber, the time being 9.19pm.

APPLICATION

The purpose of this report was to present an update, feedback and a further recommendation to Council, in response to Cr Bridges Notice of Motion OCM 25/6/14, requesting a traffic assessment be undertaken at the intersection of West Road and Reid Street Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM – 10/02/16 MOVED Cr Gangell, Seconded Cr Lewis, that Council approves the modification from Option 1 to Option 5 for the West Road – Reid Street Intersection.

CARRIED UNANIMOUSLY 5/0

Cr Bridges returned to the Chamber, the time being 9.20pm.

10.6 RFT CO 041 2015-16 Supply, Cart and Install Asphalt – Separable Portions (ROAD/TENDNG/33 Mandy Godfrey Contracts Officer & Ken Cardy Manager Asset Services)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Separable Portions Request for Tender (RFT) CO 041 2015-16 Supply, Cart and Install Asphalt, and appoint the most advantageous contractors.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.6**

OCM – 11/02/16 MOVED Cr Lewis, Seconded Cr McLennan, that Council:

1. Appoints Asphaltech to undertake the work as required in RFT CO 041 2015-16 Supply, Cart and Install Asphalt – Minor Works in accordance with the specifications and terms for a three year period commencing 1 March 2016, with an option to extend the Contract for a further one year period; and
2. Appoints Roads 2000 to undertake the work as required in RFT CO 041 2015-16 Supply, Cart and Install Asphalt – Major Works in accordance with the specifications and terms for a three year period commencing 1 March 2016, with an option to extend the Contract for a further one year period; and
3. Delegates to the CEO the authority to exercise the option under RFT CO 041 2015-16 – Supply, Cart and Install Asphalt - Minor and Major Works, to negotiate for a single one year extension of the contract beyond the nominal expiry date of 28 February 2019.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.7 Potential winding-up of Town Planning Scheme No. 4A (Ref: LUAP/PLANNG/16 - Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider a recommendation from the General Meeting of Electors held on 25 November 2015 that the Town wind-up Town Planning Scheme No. 4A in the current financial year.

OFFICER RECOMMENDATION — ITEM 10.7

That:

1. Council receives the information in this report and recognises that is not possible to meet its commitments to the Town Planning Scheme No. 4A by the conclusion of the 2015/16 financial year; and

2. The winding up of Town Planning Scheme No. 4A be considered in the review of the 2016-2020 Corporate Business Plan.

COUNCIL RESOLUTION – ITEM 10.7

OCM – 12/02/16 MOVED Cr Gangell, Seconded Cr McLennan, that Council refers the matter to a Councillors' Information Workshop.
CARRIED UNANIMOUSLY 6/0

10.8 New Administration Officer – Seniors and Disability Services (Ref: COMDEV/AGMT/Michael Costarella, Acting Chief Executive Officer)

APPLICATION

As part of the Federal Government Aged Care Reforms the Community Aged Care Packages was abolished and replaced by Home Care Packages. In addition the Manager Seniors and Disability Services established a new program in which private services are provided on a fee for services basis. The new programs have increased the number of additional administrative tasks and the Manager is seeking an amendment to the Corporate Structure for Aged Care Services to include an additional Administration Officer.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.8

OCM – 13/02/16 MOVED Cr Gangell, Seconded Cr Lewis, that Council:

1. Amends the Corporate Structure for the Seniors and Disability Services to include an additional Administration Officer - Level 3; and
2. Acknowledges that the position is fully funded by the Home and Community Care Program, Home Care Packages and Private Services.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.9 2015/16 Budget Review for the period Ending 30 June 2016 (Ref: FINM/BUGTG/1 – Ken Lapham, Manager Corporate Services)

APPLICATION

- The report has been prepared for Council to adopt a revised 2015/16 budget. The audited actual opening surplus for the 2015/16 financial year was reported to Council at the 27th October 2015 meeting.
- The report is to review the Budget and suggest amendments that will provide a closing position (Surplus/Deficit) at 30 June 2016 for the 2015/16 financial year.
- Consider the allocation of new capital works to utilise surplus funds from Council resolution in October 2015.

OFFICER RECOMMENDATION – ITEM 10.9

That, in accordance with Local Government (Financial Management) Regulation 33A and the Local Government Act, Council approves the Budget Review for the period ended 30 June 2016, as attached to the Ordinary Council Agenda of 23 February 2016.

Councillors agreed to refer this matter to a Special Council meeting.

COUNCIL RESOLUTION – ITEM 10.9

OCM – 14/02/16 MOVED Cr Bridges, Seconded Cr McLennan, that Council refer the matter to a Special Council Meeting.

CARRIED UNANIMOUSLY 6/0

10.10 Waroona and Harvey Shires Fire Disaster – Council Donation (Ref: COMR/SPONSHP/1 – Bob Jarvis Chief Executive Officer)

APPLICATION

The purpose of this report was to consider a donation to the Shires of Waroona and Harvey via the Lord Mayor's Appeal fund for the horrific fires that occurred in those Shires in January 2016.

Cr Lewis moved that the word 'prayers' in Point 2 be amended to read 'good wishes'.

COUNCIL RESOLUTION – ITEM 10.10(a)

OCM – 15/02/16 MOVED Cr Lewis, Seconded Cr Bridges, that the word 'prayers' in Point 2 of the officer recommendation be amended to read 'good wishes'.

LOST 3/4

*Crs Lewis, Pule and Brown voted for the motion.
Crs Gangell, Bridges and McLennan voted against the motion.
Cr Gangell exercised his right to use his second vote, voting against the motion.*

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.10(b)

OCM – 16/02/16 MOVED Cr Pule, Seconded Cr Gangell, that Council:

1. Approves a donation of \$2,836.55 that includes the public collection undertaken at the Australia Day event of \$836.55 to be forwarded to the Lord Mayor Disaster Appeal for the South West Fire relief efforts; and
2. Extends its heartfelt sympathy to the families and friends of the deceased, and thoughts and prayers to the communities in the Shires of Waroona and Harvey who have lost so much and need so much support to rebuild.

CARRIED UNANIMOUSLY 6/0

10.11 Quarterly Reports for Quarter Ended 31 December 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 December 2015.

Cr Bridges requested that the word 'receives' be changed to 'notes' in the Officer Recommendation, as the CEO's performance appraisal has not yet been completed.

Councillors had no objection to the change.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

- OCM – 17/02/16** MOVED Cr Bridges, Seconded Cr Pule, that Council notes the Quarterly Reports for the quarter ended 31 December 2015.
CARRIED UNANIMOUSLY 6/0

10.12 **Municipal Heritage Inventory Review Committee Meetings held on 8 December 2015 and 19 January 2016 (Ref: GOVN/CCLMEET/30 - Yvonne Zaffino, Council Support Officer)**

APPLICATION

The purpose of the report was for Council to receive the report on meetings of the Municipal Heritage Inventory Review Committee held on 8 December 2015 and 19 January 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.12

- OCM – 18/02/16** MOVED Cr Pule, Seconded Cr Brown, that:

1. Council notes that a bus tour for the Municipal Heritage Inventory Review Committee will take place on Saturday 5 March 2016 to assess culturally significant heritage sites (identified from the draft Town of Bassendean Municipal Heritage Inventory 2015) for inclusion within the final Town of Bassendean Municipal Heritage Inventory 2015; and
2. The report on meetings of the Municipal Heritage Inventory Review Committee held on 8 December 2015 and 19 January 2016, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/02/16 6/0

10.13 **Bassendean Local Emergency Management Committee Meeting held on 3 February 2016 (Ref: GOVN/CCLMEET/18 – Graeme Haggart, Director Community Development)**

APPLICATION

The purpose of the report was for Council to receive the report on meetings of the Bassendean Local Emergency Management Committee held on 9 December 2015 and 3 February 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.13

OCM – 19/02/16 MOVED Cr Pule, Seconded Cr Brown, that Council

1. Adopts the revised Bassendean Local Emergency Management Committee Instrument of Appointment and Delegation as attached with the February 2016 Ordinary Council Meeting Agenda; and
2. Receives the report on meetings of the Bassendean Local Emergency Management Committee held on 9 December 2015 and 3 February 2016.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.14 Liveable Town Advisory Committee (LTAC) 9 February 2016 (Ref: GOVN/CCL/MEET/34 – Graeme Haggart, Director Community Development and Salvatore Siciliano, Manager Recreation and Culture)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Liveable Town Advisory Committee held on Tuesday 9 February 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.14

OCM – 20/02/16 MOVED Cr Pule, Seconded Cr Brown, that Council:

1. Receives the report of the meeting of the Liveable Town Advisory Committee held on 9 February 2016;
2. Approves sponsorship of \$1000 to the Ashfield Primary School under the Community Events Sponsorship Program to assist with staging the Harmony Day Corroboree on Tuesday 21 March 2016; and
3. A sponsorship agreement be prepared between the Town and the Ashfield Primary School for the execution of the terms and conditions for sponsorship.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/02/16 6/0

10.15 Town Planning Scheme Review Committee Meeting held on 10 February 2016 (Ref: GOVN/CCLMEET/14 (Ref: Yvonne Zaffino, Council Support Officer))

APPLICATION

Council was requested to receive the report of a meeting of the Town Planning Scheme Review Committee held on 10 February 2016.

OFFICER RECOMMENDATION – ITEM 10.15

That:

1. The Chief Executive Officer be requested to arrange the preparation of scheme amendment documents containing the following features:
 - a) Multiple dwellings on land coded R40 would only be permitted on plot ratio limits within an 800m walking distance of the Bassendean Train Station entries and with a minimum 25m frontage; and
 - b) For the purpose of advertising the proposed amendment, a plan be prepared distinguishing those properties with a split coding with a higher density of R40 within 800m measured by a walking distance from the Bassendean Train Station where the development potential of those properties would be calculated on plot ratio and properties outside of that area, where the development potential would be calculated on housing density; and
2. The report on a meeting of the Town Planning Scheme Review Committee held on 10 February 2016, be received.

Cr Bridges moved that Point 2 become Point 3 and a new Point 2 be inserted as follows:

2. *That Council officers investigate policy provisions which can be adopted for multiple dwelling development which aim to:*
 - (a) *Require all occupier car parking spaces to be contained within the main building footprint of the development; and*

- (b) *Increase the amount of soft landscape beyond that ordinarily required by the R Codes;*

And a report on each of these matters be brought back to Council for Council's further consideration.

The Secunder, Cr McLennan, accepted the changes to the motion.

COUNCIL RESOLUTION – ITEM 10.15

OCM – 21/02/16 MOVED Cr Bridges, Seconded Cr McLennan, that:

1. The Chief Executive Officer be requested to arrange the preparation of scheme amendment documents containing the following features:
 - a) Multiple dwellings on land coded R40 would only be permitted on plot ratio limits within an 800m walking distance of the Bassendean Train Station entries and with a minimum 25m frontage; and
 - b) For the purpose of advertising the proposed amendment, a plan be prepared distinguishing those properties with a split coding with a higher density of R40 within 800m measured by a walking distance from the Bassendean Train Station where the development potential of those properties would be calculated on plot ratio and properties outside of that area, where the development potential would be calculated on housing density; and
2. Council officers investigate policy provisions which can be adopted for multiple dwelling development which aim to:
 - a) Require all occupier car parking spaces to be contained within the main building footprint of the development; and
 - b) Increase the amount of soft landscape beyond that ordinarily required by the R Codes;and a report on each of these matters be brought back to Council for Council's further consideration; and
3. The report on a meeting of the Town Planning Scheme Review Committee held on 10 February 2016, be received.

CARRIED UNANIMOUSLY 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.16

OCM – 22/02/16 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-5/02/16 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.17

OCM – 23/02/16 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-5/02/16 6/0

**10.18 Accounts for Payment – December 2015 and January 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 10.18

OCM – 24/02/16 MOVED Cr Pule, Seconded Cr Brown, that Council receives the List of Accounts paid for December 2015 and January 2016, as attached to the Ordinary Council Agenda of 23 February 2016.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/02/16 6/0

10.19 Financial Statements - December 2015 and January 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 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 10.19

OCM – 25/02/16 MOVED Cr Pule, Seconded Cr Brown, that the Financial Reports for the period ended 31 December 2015 and 31 January 2016, as attached to the Ordinary Council Agenda of 23 February 2016, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/02/16 6/0

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

It was agreed that items 83382, 83383, 87565 and 87575 be excluded.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.20

OCM – 26/02/16 MOVED Cr Pule, Seconded Cr Brown, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 23 February 2016, with the exception of items 83382, 83383, 87565 and 87575, be deleted from the Implementation of Council Resolutions list.
CARRIED UNANIMOUSLY 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 – 27/02/16 MOVED Cr Pule, Seconded Cr Brown, that Council authorises the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 23 February 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/02/16 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.22

OCM – 28/02/16 MOVED Cr Pule, Seconded Cr Brown, that the Calendar for March 2016 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/02/16 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Cr Pule - No Standing Signs - Kenny Street, Bassendean

Cr Pule moved the following motion at this meeting:

COUNCIL RESOLUTION – ITEM 11.1

OCM – 29/02/16 MOVED Cr Pule, Seconded Cr Bridges, that:

a) Council revokes OCM – 28/06/15, which reads:

“MOVED Cr Pule, Seconded Cr Brinkworth, that Council notes:

1. The outcome of the Kenny Street, Bassendean parking and traffic investigations;

2. That there is no requirement to install ‘No Standing’ parking restrictions between 117 and 120 Kenny Street, Bassendean”; and

- b) the Town of Bassendean erects no standing signs on only one side of the crest of the hill at 119 Kenny Street, Bassendean, to prevent the obstruction of vision of residents egressing their driveways that slope steeply down on that side of the street.

CARRIED UNANIMOUSLY 6/0

11.2 Cr Bridges - Development of an Urban Forest Strategy

Cr Bridges moved the following motion at this meeting and made amendments, as shown in bold below.

COUNCIL RESOLUTION – ITEM 11.2

OCM – 30/02/16 MOVED Cr Bridges, Seconded Cr Pule that the Town of Bassendean via the Liveable Town Committee establish a working group, comprised of local community members, relevant staff, Councillors and other interested and/or qualified persons to **review the draft Town of Bassendean Urban Forest Strategy and the staff internal working group’s Street Tree Master Plan recommendations.**

CARRIED UNANIMOUSLY 6/0

11.3 Cr McLennan - Review of Representation

Cr McLennan moved the following motion at this meeting:

COUNCIL RESOLUTION – ITEM 11.3

OCM – 31/02/16 MOVED Cr McLennan, Seconded Cr Bridges, that Council:

1. Initiates a review of elected member representation, calling for public submissions early in 2016;and
2. Requests officers prepare an information paper outlining the current representation as well as identifying various alternatives and the implications of each (including cost and voting ramifications) to accompany the public notice.

LOST 3/4

Crs Bridges, Brown & McLennan voted for the motion. Crs Gangell, Lewis & Pule, voted against the motion. Cr Gangell exercised his right to use his second vote, voting against the motion.

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

12.1 Cr Brown – Establishment of a Road Safety Committee

Cr Brown advised he wishes to move the following motion at the next meeting:

“That the Town of Bassendean establish a stand-alone Road Safety Committee in order to reduce the incidence of road trauma and improve driver behaviour locally and furthermore explore the formation of a joint committee with the existing City of Bayswater Road Safety Committee, resulting in a reciprocal, consistent and effective approach to road safety in both municipalities.”

12.2 Cr Pule – Availability of a Steam Weeder from the Eastern Metropolitan Regional Council (EMRC)

Cr Pule advised he wishes to move the following motion at the next meeting:

“That Council notes that the EMRC will now have a steam weeder available for local member Councils and that a report be brought to Council on how the Town of Bassendean can make best use of this facility to improve weeding practices.”

12.3 Cr Bridges – Review of Standing Orders

Cr Bridges advised he wishes to move the following motion at the next meeting:

“That Council immediately reviews its Standing Orders (Standing Orders Local Law 21 April 2011) with regards to the local law pertaining to notices of motion (at 5.3, subclause 2) with a view to clarifying that seven clear working days’ notice is defined as receipt by the start of business (ie. 9am) on the second Monday before the following Ordinary Council Meeting.”

12.4 Cr Bridges – 1 Surrey Street

Cr Bridges advised he wishes to move the following motion at the next meeting:

“That Council adopts a governance model expressed in an operational and management business plan for the 1 Surrey Street project in conjunction with the two key stakeholder users prior to commencing the next phase which includes calling of tenders for the demolition and construction.”

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 32/02/16 MOVED Cr Bridges, 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.

Cr Gangell declared an impartiality interest and left the Chamber, the time being 9.59pm. Cr Lewis took the chair.

13.1 Waiver of Fees – Little Italy Street Festival Extravaganza (Ref: RECC/EVMNGT/3 - Salvatore Siciliano, Manager Recreation and Culture)

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discusses details of a personal nature.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 33/02/16 MOVED Cr Pule, Seconded Cr Brown, that Council provides Nella Fitzgerald a waiver of 50% of the \$290 hire fee for the booking of the Bassendean Community Hall for the staging of the Little Italy Street Festival Extravaganza held on 12 and 13 February 2016.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

Cr Gangell returned to the Chamber and took the chair, the time being 10.06pm.

13.2 Offer to Purchase 10-14 Parker Street, Bassendean (Bassendean Fire Station - Ref: A4103-GOVN/COUNCILS/9 - Mike Costarella, Director Corporate Services)

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (b) and (e) of the Local Government Act 1995, as the Officer report discusses details of a proposed contract to be entered into.

OFFICER RECOMMENDATION – ITEM 13.2

That Council:

1. Receives the report from Landcorp on the high level desktop assessment of the redevelopment potential of the old Fire Station, 10-14 Parker Street, Bassendean, and expresses its appreciation to Landcorp for its assistance;
2. Expresses its appreciation to DFES for the offer to purchase 10-14 Parker Street, Bassendean, and advises that following the outcome of a preliminary feasibility study commissioned by the Town, the Town is not in a position to purchase the property at this time; and
3. The Town notes that the old Fire Station is located in an important area with respect to development or the Bassendean Activity Centre because of its close proximity to the railway station and requires the CEO to prepare a report either on an improvement plan and /or activity centre structure plan for the area.

LAPSED FOR WANT OF A MOVER

Cr Bridges foreshadowed that he would move the Officer Recommendation with the following amendments:

“Point 1 – ‘Receives’ be changed to ‘Notes’

Point 2 – Inserts ‘the Town is interested in purchasing the old Fire Station and is currently undertaking a due diligence report’ after ‘and advises that’

Point 2 – Deletes ‘the Town is not in a position to purchase the property at this time; and’

Point 3 – Be deleted

These changes are shown in bold in the following Council resolution:

COUNCIL RESOLUTION – ITEM 13.2

OCM – 34/02/16 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. **Notes** the report from Landcorp on the high level desktop assessment of the redevelopment potential of the old Fire Station, 10-14 Parker Street, Bassendean, and expresses its appreciation to Landcorp for its assistance; and
2. Expresses its appreciation to DFES for the offer to purchase 10-14 Parker Street, Bassendean, and advises that **the Town is interested in purchasing the old Fire Station and is currently undertaking a due diligence report** following the outcome of a preliminary feasibility study commissioned by the Town.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 35/02/16 MOVED Cr Bridges, Seconded Cr Pule, that the meeting proceed with open doors, the time being 10.34pm.

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 22 March 2016.

There being no further business, the Presiding Member declared the meeting closed, the time being 10.35pm.