

# TOWN OF BASSENDEAN

## MINUTES

### ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN  
ON TUESDAY 28 FEBRUARY 2017 AT 7.00PM

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#### 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 Public Question Time

Mr Graham King, 15 North Road, Bassendean

Mr King referred to the various policies on the Town's website and asked what the consequences are if Council or Councillors don't follow them, making particular reference to Policy 6.12 - Communication, Consultation, Community and Stakeholders and the recent announcement regarding Ashfield Reserve?

The Director Corporate Services advised that the policies are available on the Town's website are comprehensive and are referred to as a guide for Councillors and Officers.

Mr King asked the Mayor how well he follows this policy and why the community had not been provided with a copy of the business case relating to the Ashfield Reserve announcement?

The Mayor responded that he felt Council followed the policy well and advised that the Business Plan on the development of the reserve was considered 'commercial in confidence' by the Department of Sport and Recreation.

The Mayor stated that any information provided by Mr King through the FOI process on the Ashfield Soccer would be circulated to Councillors and it would then be determined whether it was appropriate to place on the Town's website, and that the Mayor had no issue in making the business case for the Ashfield Soccer public.

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton asked why the concept plan for Ashfield Reserve had not been published in the Bassendean Briefings as part of the announcement by the Premier, when the Director Community Services had a copy in his possession since March 2016?

The Director Community Development advised that the plan had been deemed as 'commercial in confidence' by the Department of Sport and Recreation and was not to be released.

Mrs Hamilton queried why Council is wasting money on event signage that are unreadable from a car when driving and asked who is responsible for this signage.

The Mayor acknowledged that whilst some signage may be difficult to read whilst driving a car, there are many people that walk and that individual departments are responsible for signage.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons referred to item 10.5 on the agenda and asked why there hasn't been any public consultation or feedback sought?

The Director Operational Services advised that when Council submits an application, they are unsure whether it will be successful. If successful, it is then that a concept plan will be prepared for public consultation.

Ms Jekabsons asked if Council's intention was to replace the old jetty, which was previously located at the up river end of the reserve? The Director Operational Services advised that the intention was to consider providing a jetty adjacent to current boat ramp.

Ms Jekabsons queried who placed the signs up at entrance to Point Reserve during recent flooding and why were they not erected earlier as the area was unsafe, yet still being utilised by members of the public?

The Director Operational Services confirmed that Asset Services staff erected these signs at their first opportunity on Monday. Other work associated with street flooding was the priority on Sunday.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates referred to item 11.3 and asked that some wording be included about battery capacity in solar panels.

Mr Yates referred to item 10.5 and asked if Syrinx still have an open contract with the Town, to which the answer was no.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer asked if staff could address the following:

- Condition of the sign at the Mary Crescent Reserve
- Dry grass at Sandy Beach Reserve
- Trees in the median strip on Guildford
- Weeds on Lord Street particularly near the bridge.

The Director Operational Services will follow these matters up.

Mr Ian Veale, 33 Bassendean Pde, Bassendean

Mr Veale asked if Council was aware of the dates on the heritage plaques in the footpath near Bassendean Parade and West Road, which give the false impression that the people recognised have been living for 200 years?

The Director Community Development advised that the 200 years refers to the Bicentenary Project, not those being honoured.

Mr Veale queried whether the motion 11.6 has been seconded and was advised that it was on the agenda tonight to be considered.

## **2.2 Address by Members of the Public**

*Members of the public who wished to do so addressed Council at this point in the agenda.*

*These Public Statements were not recorded in the minutes.*

## **3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

### Present

#### Councillors

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

#### Apologies

Cr Mike Lewis, Deputy Mayor  
Mr Bob Jarvis, Chief Executive Officer

#### Officers

Mr Michael Costarella, Acting Chief Executive Officer  
Mr Graeme Haggart, Director Community Development  
Mr Simon Stewert-Dawkins, Director Operational Services  
Mr Anthony Dowling, Director Strategic Planning  
Mr Brian Reed, Manager Development Services  
Mrs Catherine Muraszko, Minute Secretary

#### Public

Approximately 12 members of the public were in attendance.

#### Press

One member of the press was in attendance.

## **4.0 DEPUTATIONS**

Nil

**5.0 CONFIRMATION OF MINUTES**

**5.1 Ordinary Council Meeting held on 31 January 2017**

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 5.1(a)**

**OCM – 1/02/17** MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Ordinary Council meeting held on 31 January 2017, be received.

**CARRIED UNANIMOUSLY 5/0**

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 5.1(b)**

**OCM – 2/02/17** MOVED Cr Bridges, Seconded Cr Pule, that the minutes of the Ordinary Council meeting held 31 January 2017, be confirmed as a true record.

**CARRIED UNANIMOUSLY 5/0**

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

Nil

**7.0 PETITIONS**

Nil

**8.0 DECLARATIONS OF INTEREST**

Nil

**9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING**

Nil

## **10.0                      REPORTS**

### **10.1                      Adoption of Recommendations En Bloc**

It was agreed that items 10.3, 10.4, 10.7, 10.9, 10.10 and 10.11, be removed from the en bloc table and considered separately.

It was noted that Items 10.6 and 10.8 had been withdrawn from the Agenda.

#### **COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1**

**OCM - 3/02/17**      MOVED Cr Pule, Seconded Cr Brown that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda 28 February 2017:

<b>Item</b>	<b>Report</b>
10.2	Retrospective Application for a Patio at Lot 19; No. 15 Bridson Street, Bassendean
10.5	Recreational Boating Facilities Scheme (RBFS) Application for a Round 22 RBFS Planning/Design Project Grant
10.12	Determinations Made by the Principal Building Surveyor
10.13	Determinations Made by Development Services
10.14	Use of the Common Seal
10.15	Calendar for March 2017
10.16	Implementation of Council Resolutions
10.17	Accounts for Payment – January 2017
10.18	Financial Statements – January 2017

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

<b>Item</b>	<b>Report</b>
10.3	Development Assessment Panels: Local Government Nominations – Correspondence received from Director General of Department of Planning
10.4	RFT CO 054 2016-17 Success Hill Bore, Separable Portions – Repair or Replace for the Town of Bassendean
10.7	Design WA Initiative
10.9	2016/17 Budget Review for the Period ending 30 June 2017
10.10	Bassendean Local Emergency Management Committee Meeting held on 1 February 2017
10.11	Liveable Town Advisory Committee (LTAC) 7 February 2017
11.2	Notice of Motion – Cr Pule: Proposed Land Use Intensification for Success Hill; Traffic and Transport Needs Assessment
11.3	Notice of Motion – Cr Pule: To include Solar Photo Voltaic Panels as rated inducements in Sustainable Building Designs Policy

11.4	Notice of Motion – Cr Pule: Business Continuity Improvement
11.5	Notice of Motion – Cr Brown: Ashfield Parade Foreshore Restoration Project
11.6	Notice of Motion – Cr Bridges: Flood Level Indicators
11.7	Notice of Motion – Cr McLennan: Communication & Engagement Strategy
13.1	Sports Achievement Awards

CARRIED UNANIMOUSLY 5/0

**10.2 Retrospective Application for a Patio at Lot 19; No. 15 Bridson Street, Bassendean, Property Owner: Kevin Prior (Ref: DABC/BDVAPPS/2017-005 – Dylan Stokes, Planning Officer)**

APPLICATION

The purpose of this report was for Council to consider a retrospective proposal for a patio at Lot 19; 15 Bridson Street, Bassendean, and if necessary, to commence legal action to remove the unauthorised patio.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.2

**OCM – 4/02/17** MOVED Cr Pule, Seconded Cr Brown that Council:

1. Refuses to grant development approval for the retrospective Patio at Lot 19 (No. 15) Bridson Street, Bassendean for the following reasons:
  - a) The proposal does not meet the Deemed to Comply Provisions under Clause 5.1.2 of the Residential Design Codes which requires that a minimum setback of 3.0m and an average setback of 6.0m for an R20 coded lot. The existing development is setback at 0.25m from the street with an average setback of approximately 5.8m;
  - b) The proposal does not meet the Design Principles under Clause 5.1.2 of the Residential Design Codes which requires Buildings to be set back from street boundaries an appropriate distance to ensure they contribute to and are consistent with an established streetscape. These Design Principles also require that buildings mass and form positively contributes to the prevailing development context and streetscape. There is no precedent along the streetscape of a similar setback distance or a structure that is similar in appearance;

- c) The existing development does not meet Town's Local Planning Policy 12: Development in the Front Street Setback which requires the following:
  - i. Roof to be of tile or steel in material;
  - ii. The colour of the roof is to match the existing residence;
  - iii. The support columns are to be provided in brick or an alternate material to match the materials of the dwelling facing the street; and

2. Authorises the Chief Executive Officer to initiate legal action if the unauthorised patio is not removed within 60 days of the date of refusal.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

**10.3 Development Assessment Panels: Local Government Nominations – Correspondence received from Director General of Department of Planning (Ref: DABC/LIAIS/1 Christian Buttle, Senior Planning Officer)**

APPLICATION

The purpose of this report was for Council to nominate a second alternate member to sit on the Metropolitan Central Joint Development Assessment Panel (JDAP).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —  
ITEM 10.3

- OCM – 5/02/17** MOVED Cr Gangell, Seconded Cr Pule, that Council nominates Cr Gangell as the second deputy member to sit on the Metro Central Joint Development Assessment Panel.

CARRIED UNANIMOUSLY 5/0

**10.4 RFT CO 054 2016-17 Success Hill Bore, Separable Portions – Repair or Replace for the Town of Bassendean (WATR/TENDNG/2 – Mandy Godfrey, Contracts Support Officer & Ken Cardy Manager Asset Services)**

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender (RFT) CO 054 2016-17 Success Hill Bore, Separable Portions – Repair or Replace for the Town of Bassendean and appoint the most appropriate contractor.



**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.4**

- OCM – 6/02/17** MOVED Cr Pule, Seconded Cr Brown, that Council appoints J & S Drilling to undertake the work as required in RFT CO 054 2016-17 Success Hill Bore, Separable Portions – Repair or Replace for the Town of Bassendean in accordance with the specifications and terms and conditions, with completion expected by 30 May 2017 – Separable Portion (Part 2) Replacement of the Bore at Success Hill.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

**10.5 Recreational Boating Facilities Scheme (RBFS) Application for a Round 22 RBFS Planning/Design Project Grant (Ref: PARE/MAINT/52 – Andreea Balica (Compliance Officer))**

**APPLICATION**

The purpose of this report was to present Council a summary of grant application submitted.

**COUNCIL RESOLUTION - OFFICER RECOMMENDATION –  
ITEM 10.5**

- OCM – 7/02/17** MOVED Cr Pule, Seconded Cr Brown, that Council notes, if funding for the design of the Pickering Park boat ramp and floating jetty is successful and receipt of the grant, funding of \$22,500 for this project be included in the draft 2017-18 Operating Budget for Council's consideration.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

**10.6 Local Planning Strategy – Notional Planning Precincts (Ref: LUAP/Bassendean LPS 2017-2030 - Anthony Dowling, Director Strategic Planning)**

*At the Briefing Session, this item was withdrawn from the agenda.*

**10.7 Design WA Initiative (Ref: GOVR/STLIAS/3 – Anthony Dowling, Director Strategic Planning)**

**APPLICATION**

The Western Australian Planning Commission (WAPC) and Department of Planning (DoP) released last October (2016) for public consideration and comment a draft framework to facilitate well-designed built form, especially in relation to residential and mixed-use development. Endorsement by Council of the preliminary submission was requested.

*Cr Bridges moved that an amendment be made to the Officer recommendation to include a third point (c) in Section 3 as highlighted in bold below.*

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION —  
ITEM 10.7**

**AMENDED OCM 28 March 2017 (OCM 3/3/17 refers):  
Item 10.7 - OCM-8/02/17 should read, as shown in bold:**

**OCM – 8/02/17** MOVED Cr Bridges, Seconded Cr Pule that:

1. Council thanks the Western Australian Planning Commission (WAPC) for granting an extension of time to lodge a submission on its Design WA initiative;
2. Council endorses the preliminary submission dated and lodged with the Department of Planning (DoP) on 17 February 2017;
3. As a matter of priority, Council reviews and revises Local Planning Policy 1.14 Design Review Panel Policy so that by the time SPP7 is gazetted, the operation and conduct of the Town's Design Review Panel generally aligns with the 'best-practice' principles, processes and conduct provisions cited in the WAPC's draft or subsequent finalised *Design Review Guideline* and the:
  - a) Review is to include an estimate of the annual expense to the Town to operate its Design Review Panel, including the estimated level of remuneration for panel members (not employed as staff);
  - b) Estimated expense of operating the Town's Design Review Panel be considered as part of the 2017-2018 budget deliberations; and

3.(c) *Policy aligns with the submission lodged with the Department of Planning on 17 February 2017 and the specific comments in the Draft Design Policy prepared by the Town's **Senior Planning Officer addressed as primary controls and** forwarded to the WAPC for endorsement.*

4. Clarifies with the Department of Local Government and Communities and the Department of Planning, whether there is potential for the recovery of fees from proponents of development to conduct design reviews by the Town's Design Review Panel.

CARRIED UNANIMOUSLY 5/0

**10.8 Code of Conduct Review (Ref: GOVN/CCLMEET/1- Bob Jarvis, CEO)**

*At the Briefing Session, this item was withdrawn from the agenda.*

**10.9 2016/17 Budget Review for the Period ending 30 June 2017 (Ref: FINM/BUGTG/1 – Ken Lapham, Manager of Corporate Services)**

APPLICATION

Council was requested to adopt a revised 2016/17 budget.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

**OCM – 9/02/17** MOVED Cr Brown, Seconded Cr McLennan 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<sup>th</sup> June 2017, as attached to the Ordinary Council Agenda of 28 February 2017.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

**10.10 Bassendean Local Emergency Management Committee Meeting held on 1 February 2017 (Ref: GOVN/CCLMEET/18 – Graeme Haggart, Director Community Development)**

APPLICATION

The purpose of the report is for Council to receive the report on a meeting of the Bassendean Local Emergency Management Committee held on 1 February 2017.

*Cr Bridges moved an amendment to remove the words:*

*“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” at the end of item 1.*

COUNCIL RESOLUTION - OFFICER/COMMITTEE RECOMMENDATION – ITEM 10.10

*AMENDED OCM 28 March 2017 (OCM 3/3/17 refers):  
Item 10.10 - OCM-10/02/17 should read;*

**OCM – 3/03/17** MOVED Cr Bridges, Seconded Cr McLennan that:

1. Council rescinds OCM-33/10/16, which reads:

*“MOVED Cr Bridges, Seconded Cr Brown, 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”;*

2. The temporary 100 year flood height vinyl stickers recently attached to power poles be replaced with non-corroding metal discs 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; and
3. Council receives the report on the meeting of the Bassendean Local Emergency Management Committee held on 1 February 2017.

CARRIED BY AN ABOLUTE MAJORITY 5/0

**10.11 Liveable Town Advisory Committee (LTAC) 7 February 2017 (Ref: GOVN/CCL/MEET/34 – Graeme Haggart, Director Community Development)**

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 7 February 2017.

*Cr Bridges moved Item 10.11 with the following minor amendments:*

- *References to 2016/2017 to be replaced with 2017/2018;*
- *Point 2 “has been established” to be replaced with “is being established”;*
- *Point 4 – acknowledges the resignation from Angie Piantadosi; and*
- *Point 5 “vacancies” to be changed to “vacancy” and “notify previous applications to be changed to “notifies previous unsuccessful applicants”.*

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.11

**OCM – 11/02/17** MOVED Cr Bridges, Seconded Cr McLennan that Council:

1. Notes the Parent Services Funding acquired by the Shire of Mundaring is to include new services to be delivered in the Town of Bassendean;
2. Notes a Working Group has been established to review the Australia Day Celebrations to consider the:
  - Sensitivity of holding the event on 26 January each year;
  - Effectiveness of the Town’s Australia Day event from the perspective of measuring the quality and impact of the event and experiences;
  - Current investment by the Town, complexity of the event each year and risk management issues associated with the fireworks and overall event management;
  - Cultural Plan review that will be conducted in the second half of the 2016/2017 financial year;

3. Provides sponsorship of \$1,000 under the Community Events Sponsorship Program to the Bassendean Church of Christ to assist with the staging of the Easter Fair on Sunday 9 April 2017 at the Church premises at 4 Ivanhoe Street, Bassendean, and that a sponsorship agreement is prepared between the Town and the Bassendean Church of Christ to outline the conditions of the sponsorship;
4. Acknowledges the contribution made to the Committee by retiring member Clara Pound **and Angie Piantadosi**;
5. Promotes the casual vacancy to the Committee; and notifies previous **unsuccessful** applicants in writing of the vacancies; and
6. Receives the report of the meeting of the Liveable Town Advisory Committee held on Tuesday 7 February 2017.  
CARRIED UNANIMOUSLY 5/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.12

**OCM – 12/02/17** 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-3/02/17 5/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.13

**OCM – 13/02/17** MOVED Cr Pule, Seconded Brown, that Council notes the decisions made under delegated authority by the Manager Development Services.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

**10.14 Use of the Common Seal (Ref: INFM/INTPROP/1 – Sue Perkins, Executive Assistant to the CEO)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.14

**OCM – 14/02/17** MOVED Cr Pule, Seconded Cr Brown that Council notes that the Common Seal was not attached to any documents during the reporting period.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

**10.15 Calendar for March 2017 (Ref: Sue Perkins, Executive Assistant)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.15

**OCM – 15/02/17** MOVED Cr Pule, Seconded Cr Brown that the Calendar for March 2017 be adopted.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.16

**OCM – 16/02/17** MOVED Cr Pule, Seconded Cr Brown, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 28 February 2017 be deleted from the Implementation of Council Resolutions list.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

**10.17 Accounts for Payment – January 2017 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)**

APPLICATION

The purpose of this report is 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 10.17

- OCM – 17/02/17** MOVED Cr Pule, Seconded Cr Brown, that Council receives the List of Accounts paid for January 2017, as attached to the Ordinary Council Agenda of 28 February 2017.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

**10.18** Financial Statements – January 2017 (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 10.18

- OCM – 18/02/17** MOVED Cr Pule, Seconded Cr Brown, that the Financial Report for the period ending 31 January 2017, as attached to the Ordinary Council Agenda of 28 February 2017, be received.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-3/02/17 5/0

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

**11.1** Notice of Motion – Cr Pule: Potential to transfer the leasing  
of the laneway between Montessori School and the Bowling  
Club from the Bowling Club to and for use by Montessori  
School

Cr Pule moved the following motion:

COUNCIL RESOLUTION – ITEM 11.1

- OCM - 19/02/17** MOVED Cr Pule, Seconded Cr McLennan, that the Town enter into discussion with Montessori School and the Bowling Club into whether it is desirable or feasible for the adjoining laneway land to become available for lease and use to the Montessori School, and that a report be brought to Council if there is agreement.

CARRIED UNANIMOUSLY 5/0



**11.2 Notice of Motion – Cr Pule: Proposed Land Use Intensification for Success Hill; Traffic and Transport Needs Assessment**

*Cr Pule moved the following motion with an amendment to his original motion to remove the words “prepare plans and”:*

**COUNCIL RESOLUTION – ITEM 11.2**

**OCM - 20/02/17** MOVED Cr Pule, Seconded Cr Bridges, that Council considers allocating funds for a traffic and transport needs assessment to be conducted as part of preparing a Local Planning Strategy for the Success Hill proposed land use Intensification.

**CARRIED UNANIMOUSLY 5/0**

**11.3 Notice of Motion – Cr Pule: To include Solar Photo Voltaic Panels as rated inducements in Sustainable Building Designs Policy**

*Cr Pule moved the following motion with an amendment to include reference to “battery capacity if viable” and adding the words “that Council considers” as highlighted in bold.*

**COUNCIL RESOLUTION – ITEM 11.3**

**OCM - 21/02/17** MOVED Cr Pule, Seconded Cr Bridges, **that Council considers** the Solar Photo Voltaic Panels be included and rated for Sustainable Building Design incentives and included in the Policy, **including battery capacity if viable.**

**CARRIED ABSOLUTE MAJORITY 5/0**

**11.4 Notice of Motion – Cr Pule: Business Continuity Improvement**

*Cr Pule moved the following motion with an amendment to include the words “and reports” as highlighted in bold.*

**COUNCIL RESOLUTION – ITEM 11.4**

**OCM - 22/02/17** MOVED Cr Pule, Seconded Cr Brown that the Town of Bassendean assess **and reports on** the provision of suitable stand alone generators for the Ashfield Disability Centre and the Town Depot.

**CARRIED UNANIMOUSLY 5/0**

**11.5 Notice of Motion – Cr Brown: Ashfield Parade Foreshore Restoration Project**

*Cr Brown moved the following motion:*

**COUNCIL RESOLUTION – ITEM 11.5**

**OCM - 23/02/17** MOVED Cr Brown, Seconded Cr Pule, that the Town of Bassendean write to the Principal of the consulting company Syrinx Environmental Pty Ltd seeking a written explanation as to why the Ashfield Parade Foreshore Restoration Project did not adhere to the parameters of the project as presented to residents during the project consultation phase.

**CARRIED 4/1**

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

**11.6 Notice of Motion – Cr Bridges: Flood Level Indicators**

*Cr Bridges moved the following motion:*

**COUNCIL RESOLUTION – ITEM 11.6**

**OCM - 24/02/17** MOVED Cr Bridges, Seconded Cr McLennan, that the Town of Bassendean reinstate flood level indicators on static jetties to warn boat traffic of a submerged structure and in areas subject to flooding principally boardwalks, low lying paths, car parks and roads where floodwaters may rise and create hazards.

**CARRIED UNANIMOUSLY 5/0**

**11.7 Notice of Motion – Cr McLennan: Communication & Engagement Strategy**

*Cr McLennan moved the following Notice of Motion:*

**COUNCIL RESOLUTION – ITEM 11.7**

**OCM - 25/02/17** MOVED Cr McLennan, Seconded Cr Brown that Council:

1. Engages a suitably qualified consultant to facilitate a complete review of the Town of Bassendean's current "Communication & Consultation Policy (6.12)" and associated practices;
2. In conjunction with the consultant, community and Town of Bassendean staff, develops an innovative new communication and engagement strategy;

3. Provides a specialised communication and engagement training opportunity (e.g. IAP2) for key staff and Councillors following the October 2017 local government elections;
4. Allocates adequate funding in the draft 2017/18 budget for these purposes; and
5. Requests all officer reports to include a heading of "Communication & Engagement" that identifies how the community has/ will be consulted on the report topic in the interim.

CARRIED UNANIMOUSLY 5/0

## **12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

### **12.1 Cr Pule**

That the Town of Bassendean prepare a cost impact analysis of the discontinuation of vehicle licence concessions for Local Government's effect on Bassendean and prepare a submission to the State Government highlighting the financial impost to ratepayers and request a better outcome.

### **12.2 Cr Pule**

That a report be prepared for Council:

1. Reviewing current seniors' policies (Seniors Ageing Policy) including housing and accommodation opportunities for seniors,
2. Reviewing wellbeing opportunities that can be innovative and guide supporting service developments and benefits to seniors,
3. Note WALGA Interim Submission to the Housing Authority and the Seniors Housing Strategy Discussion Paper, and
4. Commence the preparation of an encompassing Seniors Housing and Well Being Strategy for the Town of Bassendean, supporting the WALGA initiatives.

**13.0 CONFIDENTIAL BUSINESS**

**COUNCIL RESOLUTION – ITEM 13.0(a)**

**OCM - 26/02/17** MOVED Cr Bridges Seconded Cr Brown, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 7.57 pm.  
**CARRIED UNANIMOUSLY 5/0**

*All members of the public vacated the chamber, the time being 7.58pm*

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

*This report was considered 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 13.1**

**OCM - 27/02/17** MOVED Cr McLennan, Seconded Cr Pule that:

1. Council awards \$150 to the Officer's recommended recipient under the senior sports category in the Town of Bassendean Sports Achievement Award;
2. Council awards \$250 to the Officer's recommended recipient under the junior sports category in the Town of Bassendean Sports Achievement Award;
3. Council presents the two Sports Achievement Awards at a future Ordinary Council meeting; and
4. The report and the names of the recipients of the Awards remain confidential until after the Awards are presented.

**CARRIED UNANIMOUSLY 5/0**

**COUNCIL RESOLUTION – ITEM 13.0(b)**

**OCM - 28/02/17** MOVED Cr Gangell, Seconded Cr Bridges that the meeting proceed with open doors, the time being 8.00pm.  
**CARRIED UNANIMOUSLY 5/0**

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

#### **14.0                      CLOSURE**

The next Ordinary Council meeting will be held on Tuesday 28 March 2017.

There being no further business, the Mayor declared the meeting closed, the time being 8.00pm.