

TOWN OF BASSENDEAN
NOTICE OF A MEETING OF THE
BASSENDEAN RIVER PARKS MANAGEMENT
COMMITTEE

Dear Committee Member

A meeting of the Bassendean River Parks Management Committee of the Town of Bassendean will be held in the Council Chamber, 48 Old Perth Road, Bassendean, on Wednesday, 8 February 2017, commencing at 10.00am.

Mr Bob Jarvis
CHIEF EXECUTIVE OFFICER

3 February 2017

A G E N D A

1.0 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Acknowledgement of Country

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

2.0 **ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

Apologies

Ms Lucy Bromell

3.0 **DEPUTATIONS**

4.0 CONFIRMATION OF MINUTES

4.1 Minutes of the Bassendean River Parks Management Committee meeting held on 3 November 2016

OFFICER RECOMMENDATION – ITEM 4.1

That the minutes of the Bassendean River Parks Management Committee meeting held on 3 November 2016, be confirmed as a true record.

5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

6.0 DECLARATIONS OF INTEREST

7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

8.0 REPORTS

8.1 Bassendean River Parks Instrument of Appointment – Amendment (Ref GOVR/LREGLIA/29) – Yvonne Zaffino Council Support Officer)

APPLICATION

The purpose of the report is to advise that in December 2016, Council resolved to invite a representative from the Department of Fire and Emergency Services to be a member of the Bassendean River Parks Management Committee

ATTACHMENT

Attachment No. 1: Bassendean River Parks Management Committee (BRPMC) Instrument of Appointment

BACKGROUND

At the December 2016 Ordinary Council Meeting the following was resolved:

“OCM – 28/12/16 MOVED Cr Bridges, Seconded Cr McLennan, that the CEO write to the Department of Fire and Emergency Services (DFES) inviting them to appoint a representative to the Bassendean River Parks Management Committee (BRPMC) and that the Instrument of Appointment for the BRPMC be amended to include a representative from DFES.”

As a result, the Town has written to the Department of Fire and Emergency Services’ (DFES) Assistant Commissioner Metropolitan Operations seeking a representative to this Committee and providing a copy of the 2017 meeting schedule along with the Bassendean River Parks Management Committee Instrument of Appointment and Delegation (see attached amended Instrument of Appointment & Delegation).

COMMENT

To date, the Town has not received feedback from the Department of Fire and Emergency Services to advise if a representative is available to attend the Bassendean River Parks Management Committee meetings.

OFFICER RECOMMENDATION – ITEM 8.1

That the Committee notes the information regarding the appointment of a representative from the Department of Fire and Emergency Services to the Committee.

Voting requirements: Simple Majority

8.2 Bindaring Park – Stage 2 Bindaring Wetland Concept Plan Development (Ref PARE/MAINT/67/69 – Jeremy Walker Senior Environmental Officer)

APPLICATION

The purpose of the report is to advise that quotations have been invited for the RFQ 335W 2016-17 Stage 2 Bindaring Wetland Concept Plan Development and CoTerra Environment has been appointed as Successful contractor.

BACKGROUND

At the Bassendean River Parks Management Committee meeting held 16 November 2016 (RPMC – 1/11/16) the Committee noted the specifications for Stage 2 of the Bindaring Park project.

In December 2016, quotes were invited from suitably qualified and experienced contractors in accordance with the specifications to undertake Stage 2 works that will comprise of the following:

- Consultation with the Town of Bassendean and key stakeholders, including the Friends of Bindaring Park and also the Department of Parks and Wildlife (previously the Swan River Trust) on the water quality treatment train design objectives which fit the purpose of the Town and its stakeholders, enhances ecological values and improve the amenity of the upper portion of Bindaring Park.
- Following agreement on proposed options appointed consultant will develop concept options that address the agreed design objectives.
- Presentation of a concept design report including sketches and detail of the concept options, including probable development estimate costs for the proposed concepts and identifying operational and management options to be considered.

STRATEGIC IMPLICATIONS

Environmental Sustainability & Adaptation to Climate Change

Objective: Conserve, protect and provide access to the Town's waterways

Strategy: Continue to rehabilitate and preserve the Swan River foreshore and provide responsible access to the river for the community

Strategy: Strive to divert drainage water to recharge groundwater and ensure that run-off to the Swan River is of a high quality

COMMENT

The Town's officers have reviewed all submissions and evaluated accordingly, with the successful contractor being CoTerra Environment. Stage 2 works will commence in February 2017.

STATUTORY REQUIREMENTS

Nil.

FINANCIAL CONSIDERATIONS

Funds have been listed in the 2016-17 Operational Budget

OFFICER RECOMMENDATION – ITEM 8.2

That the Committee notes that CoTerra has been awarded the contract for Stage 2 works and that works are due to commence in February 2017.

Voting requirements: Simple Majority

8.3 Bassendean Foreshore Precinct Plan (Ref. GOVN/CCLMEET/1 – Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report is to provide an update on the status of the Bassendean Foreshore Precinct Plan.

BACKGROUND

This matter was last considered by the Committee at its meeting held on 16 November 2016 where it was resolved by (RPMC – 2/11/16) to note the status of the Bassendean Foreshore Precinct Plan.

On 8 December 2016, a meeting has been held between officers of Department of Parks and Wildlife and officers of the Town to discuss the resurrection of the project.

The outcomes of the meeting are described in the comment section below.

STRATEGIC IMPLICATIONS

Environmental Sustainability & Adaptation to Climate Change

Objectives: Continue to rehabilitate and preserve the Swan River foreshore and provide responsible access to the river for the community

Outcome : Adoption of the Bassendean Foreshore Precinct Plan by June 2017.

COMMENT

The following outcomes were agreed on the meeting held on 8 December 2016:

- The Steering Group is to meet in February – Brian Reed to arrange
- Brian Reed to contact Department of Planning to establish representation from that organization.
- A mini literature review is needed in terms of the relevant Strategic Documents – Appendix 1 – The Town' officers will do this for the EMRC and Town's documents.
- The draft plan needs updating in terms of new projects that have been initiated in the meantime
- Department of Parks and Wildlife –to contact UDLA about getting the draft plan in an editable version.

Further updates will be provided to the Committee once the Steering Committee has met.

STATUTORY REQUIREMENTS

Nil at this stage

FINANCIAL CONSIDERATIONS

The Town has budgeted \$5,000 to complete the project which included \$1,560 of the Original Swan River Trust Grant Funding.

OFFICER RECOMMENDATION — ITEM 8.3

That the Committee notes the status report on the Bassendean Foreshore Precinct Plan

Voting requirements: Simple Majority

8.4 Ashfield Flats Reserve - Land Management (Ref PARE/MAINT/68 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of the report is to advise that the Department of Planning has prepared a draft Ashfield Flats Reserve Fire Management Plan and Weed Management Plan, and is seeking comment from key stakeholders.

ATTACHMENT

Attachment No. 2

- Town of Bassendean correspondence - Draft WAPC Fire Management Plan
- Draft Ashfield Flats Reserve Fire Management Plan
- Draft Weed Management Plan.

BACKGROUND

In May 2015, the Bassendean Local Emergency Management Committee considered the Ashfield Flats, 5 March 2015, bush fire and risk management issues.

As a result, in June 2015 Council (OCM-32/06/15) resolved to write to the Department of Planning and Water Corporation to request the respective agencies to:

- a) Implement a Bushfire Management Strategy, similar to the attached document for land owned by the respective agencies; and*
- b) Implement the attached April 2015, Ashfield Flats Reserve Preliminary Weed Management Plan, in order to reduce the fire risk and rehabilitate this important wetland and bush forever site, and it be reviewed in conjunction with those households on Hardy Road directly impacted by the fire threat, the Bassendean Preservation Group and AshfieldCAN.*

On 3 November 2016, the Department of Planning provided to the Town the attached copy of the draft Ashfield Flats Reserve Fire Management Plan and Weed Management Plan.

On 18 January 2017 the Town provided the attached feedback concerning the draft Ashfield Flats Reserve Fire Management Plan.

STRATEGIC IMPLICATIONS

Environmental Sustainability & Adaptation to Climate Change

Objectives: Continue to rehabilitate and preserve the Swan River foreshore and provide responsible access to the river for the community

Outcome : Foreshore rehabilitation works are undertaken in accordance with Swan River Trust (Department of Parks and Wildlife) Best Management Practices for Foreshore stabilization and bush rehabilitation is undertaken in accordance with Council adopted weed management plan and biodiversity plan

STATUTORY REQUIREMENTS

Bush Fire Act 1954
Local Government Act 1995

Metropolitan Region Scheme
State Planning Policy 3.7 Planning in Bushfire Prone Areas
State Planning Policy 2.8 - Bushland Policy for the Perth Metropolitan Region

FINANCIAL CONSIDERATIONS

Nil at this stage.

COMMENT

The Department of Planning is working with key stakeholders to progress a final Ashfield Flats Reserve Fire Management Plan and Weed Management Plan.

The Department of Planning has advised that it would like to discuss the draft WAPC plans and seek comment from Committee members and key stakeholders. Once the feedback has been received, the draft final documents will be re-presented to the Committee prior to being adopted by the WAPC/ Department of Planning and being implemented.

OFFICER RECOMMENDATION – ITEM 8.4

That the Committee notes that:

1. The Department of Planning is working with key stakeholders and seeking comments on the draft Ashfield Flats Reserve Fire Management Plan and Weed Management Plan attached to the agenda of 8 February 2017; and
2. The Department of Planning has indicated that the draft final Ashfield Flats Reserve Fire Management Plan and Weed Management Plan documents will be re-presented to the Committee prior to being adopted and implemented.

Voting requirements: Simple Majority

8.5 Water Corporation Stormwater Drains (Ref WATR/MAINT/2 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of the report is to advise that in January 2017 the Town promoted the Department of Water and Water Corporation's Drainage for Liveability Project to the broader Bassendean community inviting suggestions to make better use of the green spaces around Storm Water Drains

ATTACHMENT

Attachment No. 3 Water Corporation Drainage Network Map

BACKGROUND

In November 2016, the Bassendean River Parks Management Committee considered the Water Corporation's Drainage Liveability project and resolved:

“RPMC – 4/11/16 MOVED Lucy Bromell, Seconded Nonie Jekabsons, that the Committee notes Council (OCM – 35/10/16) resolution concerning the Water Corporation’s Drainage for Liveability Project and suggests an expression of interest application be collated for:

- 1. The Chapman Street drain between the outlet and the Villiers Street road reserve; and*
- 2. The site 17 drain at the corner of Railway Parade and May Holman Drive; and*
- 3. Be presented to Council for consideration.”*

As a result, Council (OCM - 15/12/16) MOVED Cr Pule, Seconded Bridges, resolved, in part to:

“Note that once the broader community has provided their suggestions to make better use of the green spaces around Storm Water Drains, a further report will be provided outlining the broader community and Committee’s suggestions, together with a draft proposal for the Drainage for Liveability Project for Council for consideration.”

In January 2017, the Town promoted the Water Corporation’s Drainage for Liveability Project to the broader Bassendean community inviting suggestions to make better use of the green spaces around Storm Water Drains

COMMENT

The Department of Water and Water Corporation, earlier this year signed a “Drainage Partnership Agreement to commit to move Perth from ‘Drained City’ towards a ‘Water Sensitive City’; and have also recently released a “Drainage for Liveability Program” to enhance stormwater drains and basins across Western Australia.

Stormwater drains and basins serve a functional purpose, but they also have the potential to contribute to the liveability of our local communities.

As part of the “Water Sensitive” urban design vision, the Water Corporation is seeking to integrate water systems planning with land use planning and are inviting expressions of interest from Local Governments with the aim that it will show how water can make our communities more sustainable, productive, resilient and liveable.

In January 2017, the Town promoted the Drainage Livability project via the Town's website at <http://www.bassendean.wa.gov.au/community/community-engagement/drainage-liveability-idea.aspx> and also via social media, the Customer Service Centre and Bassendean Library asking residents to provide their feedback by the 10 March 2017.

OFFICER RECOMMENDATION – ITEM 8.5

That the Committee notes the Drainage Livability project community consultation currently being undertaken and that a further report will be presented to Council for consideration.

8.6 Nature-Based Regional Playground Location (Ref: PARE/DESCONT/10 - Graeme Haggart, Director Community Development)

APPLICATION

The purpose of this report is to advise the Bassendean River Parks Management Committee of a Council resolution for site for the Nature-based Regional Playground.

ATTACHMENT

Attachment No. 4: The selected site for the Nature-based Regional Playground

BACKGROUND

In December 2016 Council (OCM - 12/12/16) resolved the location for the Nature-based Regional Playground to be on part of Lot 646 Kitchener Road.

The Town has engaged Nature Play Solutions (consultants) to consult with the community; design the facility; prepare the tender documents; assist with the tender process and selection of builder; and then assist the Town with supervision of construction.

An early priority outcome required of the consultants was to assist with site selection for the facility.

A major consideration in facility design is site location, such that the facility is designed to suit the topography and geographical features of the site.

The consultants met with the Regional Playground Working Group (Working Group), a community reference group of the Liveable Town Advisory Committee on 16 November.

The Working Group is comprised of seven community members and two Councillors (Crs Gangell and McLennan) and has been established to assist with achieving the Regional Playground facility.

At the meeting the Working Group workshopped with the consultant, the community engagement plan and the preferred location for the facility.

The December 2016, Officer Report to Council articulated the benefits and constraints associated with each of the potential four potential sites for the facility and recommended Council resolve that the facility be constructed on the preferred site, being that aspect of Ashfield Flats immediately adjacent to and to the south of Sandy Beach Reserve (part of Lot 646 Kitchener Road).

The Town has commenced discussions with the Western Australian Planning Commission (WAPC) / Department of Planning to establish a management order for the portion of land where the Regional Playground is proposed to be located and these discussions are continuing

COMMENT

At the May 2014 Ordinary Council meeting, Council resolved (OCM–20/05/14) to “consider allocating funding in the 2014/15 Budget for the development of a regional playground in accordance with the Town of Bassendean’s Long Term Financial Plan”.

Achieving a Nature-based Regional Playground located on part of Lot 646 Kitchener Road will achieve the long held ambition of the community and of Council.

Given the Western Australian Planning Commission / Department of Planning has provided agreement to a management order, the Town has commenced design processes.

An Arborists report has been received and a feature survey of the site ordered.

STATUTORY REQUIREMENTS

Local Government Act 1995

FINANCIAL CONSIDERATIONS

Council has allocated \$150,000 in the 2016/2017 Budget for the design process for the proposed Nature-based Regional Playground.

The project is estimated will cost up to \$2m.

A project funding strategy has been established including that two properties have been acquired by the Town under 20A Reserve classification from the Department for Lands for 5% their market value in order to sell the properties for residential purposes with the yield to be used for the facility. Additional funding is to be acquired from Cash in Lieu Reserves and through a LotteryWest grant application.

OFFICER RECOMMENDATION — ITEM 8.6

That the Committee notes the December 2016 Council (OCM - 12/12/16) resolution for the Nature-based Regional Playground at the preferred location at Part Lot 646 Kitchener Road.

9.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

11.0 CONFIDENTIAL BUSINESS

12.0 CLOSURE

The next meeting date is to be held on Wednesday, 3 May 2017 commencing at 10am.