

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 28 NOVEMBER 2017 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member 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 held.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mr Peter Pearson, 14 River Street, Bassendean

Mr Pearson addressed Council regarding Item 10.11 and asked why it is necessary to construct the shared path and would it not be simpler to paint a bike line down one side of the road for cyclists.

The Mayor commented that Council requested a meeting with Main Roads to discuss the plan for the Principal Shared Path. They have come back with an option that saves more trees than the original plan. The community's concerns have been raised by Councillors. Main Roads has advised there will be an opportunity to consult with the community.

Mr Graeme King, 15 North Road, Bassendean

Mr King also commented on Item 10.11 and requested that Council consider other options.

Mr King referred to Item 10.12 and commented on the number of crashes on Colstoun Road from people trying to turn onto or off Guildford Road. With the potential of more traffic in the future, there needs to be a longer term solution. Mr King asked that it be considered as an issue with Main Roads.

Mr King referred to Items 10.7 & 10.9 and asked why they are long-term contracts, ie. five years.

The Director Operational Services responded that five years is considered to be a reasonable length of time to appoint a contractor and means the prices are locked in.

Mr King referred to Item 10.10 and asked if the CEO is happy and confident with the recommendations being made and that appropriate advice and information has been provided to Councillors so informed decisions can be made.

The CEO advised that the situation is well beyond what the Town officers originally recommended, as a result of decisions made by Council in the past. Town staff have carried out what Council have asked them to do. A number of issues have now arisen and need to be considered by Council.

The Mayor commented that there have been a number of questions and concerns raised by Council during the Briefing Session that need to be addressed.

Mr Mike Lewis – 111 Morley Drive, Eden Hill

Mr Lewis referred to Item 11.2 and asked what consultation has been undertaken with the community in relation to the raising of the rainbow flag and will Council be making a recommendation that consultation be undertaken.

The Mayor advised that although there has not been any specific community consultation, the motion reflects the community sentiment on the outcome of the marriage equality survey. The motion is based upon statistics from the Federal Government through the marriage equality survey. The flag is a show of solidarity that is inclusive of all members of the community.

Mr Lewis asked if the Town's flag is of less importance than the rainbow flag.

The Mayor responded that the Town flag is not less important. Ideally an additional flag pole could be purchased, however, the flying of the rainbow flag is to be at no cost to ratepayers, so it will need to be on one of the existing flag poles.

Mr Lewis asked about the cost of providing the flag.

The Mayor advised that the flag will be purchased by Councillors' own money.

Mr Lewis commented on the lack of advertising for the General Meeting of Electors and asked what advertising will be done.

The CEO advised that all statutory advertising has been done. The meeting was posted on Facebook today and also out on two variable message boards, notice boards in Town and will go out on signs around the Town this evening.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons asked for clarification on the date of the General Meeting of Electors and the CEO responded, Tuesday 5 December.

Ms Jekabsons referred to Item 10.2 and commented on the amount of time the tree preservation order has taken, given it was resolved by Council in June 2012.

The CEO responded that Town officers are working through a number of motions that have not been actioned over the years. Negotiations regarding the tree preservation order have recently come to a head.

Ms Jekabsons asked if the owner of the adjoining property to the east of the property, had been consulted and the Manager Development Services responded, no.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer expressed her frustration at the length of time it took for works to be undertaken in Walter Road and Ivanhoe Street and the fact that general maintenance issues around the Town are not being picked up or attended to, as per the Town's *Eyes on the Street* programme.

The Mayor thanked Mrs Dreyer for bringing matters to Council's attention.

Mr Aaron McKay, Watson Street, Bassendean

Mr McKay asked for an update on the commercial vehicle parking policy.

The Manager Development Services advised that a review of this policy has not yet occurred. The Town is in the process of reviewing its policies and it is anticipated that it will be presented to Council early next year.

Mr McKay asked if the Town has a policy against bullying with regard to neighbours' ongoing complaints against another neighbour.

The CEO advised that the Town is obliged to investigate all complaints unless it considers the complaints are of a vexatious or frivolous nature.

2.2 Address by Members of the Public

Nil

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Renee McLennan, Mayor
Cr Bob Brown, Deputy Mayor
Cr John Gangell
Cr Kathryn Hamilton
Cr Melissa Mykytiuk
Cr Sarah Quinton
Cr Jai Wilson

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Salvatore Siciliano, A/Director Community Development
Mr Simon Stewart-Dawkins, Director Operational Services
Mr Anthony Dowling, Director Strategic Planning
Mr Brian Reed, Manager Development Services
Mr Ken Lapham, Manager Corporate Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 35 members of the public were in attendance.

Press

One member of the press was in attendance.

4.0 DEPUTATIONS

4.1 Mr Arthur Mettaxas, Solicitor, addressed the Council regarding Item 10.2.

4.2 Ms Vicky Brown from Rowe Group, addressed the Council regarding Item 10.4

The Chief Executive Officer left the Chamber, the time being 7.45pm, as his brother-in-law is an employee of Rowe Group, and returned after the deputation.

4.3 Mr Don Yates addressed Council on Items 10.11, 10.12 & 11.5.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 17 October 2017

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 1/11/17 MOVED Cr Gangell, Seconded Cr Brown, that the minutes of the Ordinary Council Meeting held on 17 October 2017, be received.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 2/11/17 MOVED Cr Gangell, Seconded Cr Brown, that the minutes of the Ordinary Council Meeting held on 17 October 2017, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

5.2 Special Council Meeting held on 23 October 2017

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(a)**

OCM – 3/11/17 MOVED Cr Wilson, Seconded Cr Gangell, that the minutes of the Special Council Meeting held on 23 October 2017, be received.

CARRIED UNANIMOUSLY 7/0

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(b)**

OCM – 4/11/17 MOVED Cr Wilson, Seconded Cr Brown, that the minutes of the Special Council Meeting held on 23 October 2017, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

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

Sports Achievement Awards

The Mayor presented the Sports Achievement Awards to Josh Horton and Jacob Wilkie.

Departing Councillor Presentation

The Mayor presented a gift to Mr Mike Lewis to thank him for his years of service on Council.

7.0 PETITIONS

Nil.

8.0 DECLARATIONS OF INTEREST

8.1 The CEO declared a proximity interest for Item 10.4 as his brother-in-law is an employee of the Rowe Group.

8.2 Cr McLennan declared an impartiality interest for Item 10.16 as she is a member of the Success Hill Action Group.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

10.0 REPORTS

It was agreed that items 10.2, 10.4, 10.8, 10.11, 10.12, 10.13 & 10.26 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 5/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 28 November 2017:

Item	Report
10.3	Potential Removal of the Tonkin Park Containment Cell located at Lot 857 Yelland Way, Bassendean
10.6	Request for Council Agreement - Continuation of Current Access Arrangements from Maidos Street Laneway, Ashfield to Adjoining Lot 2 on Survey Strata Plan 65608
10.19	Standing Orders Local Laws Review 2018
10.21	Hyde Retirement Village - Annual General Meeting held on 11 October 2017
10.22	Determinations Made by the Principal Building Surveyor
10.23	Determinations Made by Development Services
10.24	Use of the Common Seal
10.25	Calendar for December 2017
10.27	Accounts for Payment – October 2017

CARRIED UNANIMOUSLY 7/0

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

Item	Report
10.2	Tree Preservation Order for Lemon Scented Gums at 25-27 Old Perth Road, Bassendean
10.4	Application for Proposed Change of Use to Office (Disaster Recovery Centre) on Lot 822; (Unit 5, No. 29) May Holman Drive, Bassendean
10.5	Proposed new Town of Bassendean Bee Keeping Local Law
10.7	RFT CO 073W 2017-18 Provision of Traffic Management Services and Equipment for the Town of Bassendean
10.8	Bicycle Boulevard Community Engagement for Whitfield Street, Bassendean
10.9	RFT CO 071 2017-18 Provision of Air Conditioning Maintenance and Minor Works for the Town of Bassendean
10.10	RFQ 351 2017-18 Appointment of a Heritage Architect to Project Manage the Consultation, Design and Construction Process at 1 Surrey Street, Bassendean

10.11	Proposed Principal Shared Path (PSP) Railway Parade, Success Hill
10.12	Guildford Road - Motorist, Pedestrian and Cyclist Safety
10.13	Review of Waste Management Practices in the Town of Bassendean
10.14	WITHDRAWN
10.15	RYDE Program Partnership Expansions
10.16	Waiver of Fees – Success Hill Action Group Christmas Party
10.17	Appointment of a Deputy Member to the Eastern Metropolitan Regional Council
10.18	Review of Council Committees
10.20	Liveable Town Advisory Committee held on 10 October 2017
10.26	Implementation of Council Resolutions
10.28	Financial Statements – October 2017

10.2 Tree Preservation Order for Lemon Scented Gums at 25-27 Old Perth Road, Bassendean (Ref: DABC/BDVAPPS/A70102 Timothy Roberts, Planning Officer)

APPLICATION

The purpose of this report was for Council to consider making a Tree Preservation Order (TPO) for the three Lemon Scented Gums located within the Bassendean Hotel carpark located at 25-27 Old Perth Road, Bassendean.

OFFICER RECOMMENDATION — ITEM 10.2

That Council:

1. Makes a Tree Preservation Order for the three Lemon Scented Gums (Eucalyptus Citriodora) located on Lots 5 and 6 (Nos. 25-27) Old Perth Road, Bassendean;
2. Notes that the Town will update its Registry of Tree Preservation Orders to include the three Lemon Scented Gums (Eucalyptus Citriodora) located at Lots 5 and 6 (Nos. 25 – 27) Old Perth Road, Bassendean; and
3. Notes that the Town will write to the owner of Lots 5 and 6 (Nos. 25 – 27) Old Perth Road, Bassendean notifying them of Council's decision.

Cr Mykytiuk moved an alternative recommendation.

COUNCIL RESOLUTION – ITEM 10.2

OCM – 6/11/17 MOVED Cr Mykytiuk, Seconded Cr Gangell, that Council:

1. Rejects the Tree Preservation Order for the three Lemon Scented Gums (*Eucalyptus Citriodora*) located on Lots 5 and 6 (Nos. 25-27) Old Perth Road, Bassendean;
2. Seeks the opportunity to meet with current landowners and enter into an agreement that the trees remain whilst the current landowner owns the property;
3. Reviews the Tree Preservation Order Policy.

CARRIED UNANIMOUSLY 7/0

Reason:

The original committee did not recommend the Tree Preservation Order. Council recognises that a Tree Preservation Order may be an impediment to development, however, Council acknowledges the value and amenity of the Lemon Scented Gums and believes the best way to retain them is by engaging with the landholders.

Officer Comment

*It should be noted that records confirm that in May 2012, the Tree Consultative Committee (TCC-3/05/12 refers) recommended that Council commences to make Tree Preservation Orders on the *Ficus hillii* and the *Eucalyptus citriodora*, located at the Bassendean Hotel carpark at Lot 6 (23-27) Old Perth, Bassendean. This was endorsed by Council at its meeting held in June 2012 (OCM-17/-06/12 refers).*

10.3 Potential Removal of the Tonkin Park Containment Cell located at Lot 857 Yelland Way, Bassendean, Owner Ridgepoynt Pty Ltd (Ref: A80856 Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to receive an update on the potential removal of the containment cell and to receive the results of recent groundwater monitoring.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.3

- OCM – 7/11/17** MOVED Cr Gangell, Seconded Cr Mykytiuk, that the report on the potential decommissioning of the containment cell, and the results of recent groundwater monitoring in relation to Lot 857 Yelland Way Bassendean, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/11/17 7/0

10.4 Application for Proposed Change of Use to Office (Disaster Recovery Centre) on Lot 822; (Unit 5, No. 29) May Holman Drive, Bassendean, Owner: RP Mannion Family Trust, Carroll Family Trust, Chimaera Trust, Applicant: Rowe Group (Ref: DABC/BDVAPPS/2017-127 –Brian Reed, Manager of Development Services)

The CEO declared a proximity interest and left the Chamber, the time being 8.10pm.

APPLICATION

The purpose of this report was for Council to consider an application for a proposed Change of Use to an Office (Disaster Recovery Centre).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.4

- OCM – 8/11/17** MOVED Cr Gangell, Seconded Cr Brown, that Council grants development approval for the proposed Change of Use to an Office (Disaster Recovery Centre) at Lot 822 (29) May Holman Drive, Bassendean, subject to the following conditions:

1. The proposed Office is not permitted to operate for longer than 28 days per year without further approval from the Town;
2. An Emergency Management Plan detailing procedures for transporting people from the Bassendean train station to the site to be provided with an application for a building permit. Arrangements shall be to the satisfaction of the Town;
3. The business operating in accordance with the applicant's covering letter dated 2 August 2017;

4. The proposed Office is not permitted to have more than 102 persons on site at any given time. Any future proposed increase in seat numbers will require lodgement of a new application for development approval for consideration by the Town;
5. The business operating in accordance with the usage specified on the approved site plans date stamped 11th September 2017 which forms part of this approval. Any alternative use of the premises will require the submission of an application to the Town for a further Change of Use;
6. This approval does not include the approval of any signage. Any signage for the development is to be the subject of a separate application for development approval;
7. This approval does not include modification to the exterior of the premises. Any proposed external modifications for the development to be the subject of a separate application; and
8. The Office hereby approved shall not be occupied until all of the conditions of development approval have been complied with to the satisfaction of the Manager Development Services.

CARRIED UNANIMOUSLY 7/0

The CEO returned to the Chamber, the time being 8.13pm.

10.5 Proposed new Town of Bassendean Bee Keeping Local Law (Ref: LAWE/LOCLWS/2 – Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider the preparation of new Bee Keeping Local Law.

The Mayor read out the purpose and effect of the law as followed:

Purpose and Effect

The **purpose** of the proposed Bee Keeping Local Law is to regulate beekeeping within the Town of Bassendean.

The **effect** of the proposed Bee Keeping Local Law is that persons must comply with the requirements of the local law when keeping bees.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.5

OCM – 9/11/17 MOVED Cr Gangell, Seconded Cr Quinton, that Council commences the advertising and consultation processes outlined in clauses (3) and (3a) of section 3.12 of the Local Government Act 1995 for the proposed Town of Bassendean Bee Keeping Local Law, as attached to the Ordinary Council Agenda of 28 November 2017.

CARRIED UNANIMOUSLY 7/0

10.6 **Request for Council Agreement - Continuation of Current Access Arrangements from Maidos Street Laneway, Ashfield to Adjoining Lot 2 on Survey Strata Plan 65608 (Ref: ROAD/STMNGT/4 – Anthony Dowling, Director Strategic Planning)**

APPLICATION

Council's agreement was sought to allow the continuation of access from the 'Maidos Street' laneway to adjoining lot 2 on Strata Survey Plan 65608 upon ownership of the laneway being transferred from WA's Housing Authority to the Town of Bassendean.

This agreement is necessary in order to allow the aforementioned transfer of the laneway to proceed.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.6

OCM – 10/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council:

1. Informs the Department of Communities that it agrees to honour the access arrangements set out in the deed of easement dated 9 November 2012 granting a right of way to the registered proprietor of lot 2 on Survey Strata Plan 65608 over lot 133 on Diagram 6229; and
2. Authorise the Town's Chief Executive Officer to duly sign and execute any necessary alterations/amendments to the deed of easement and any associated documents required to continue to honour and/or effect the current access arrangements.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/11/17 7/0

10.7 RFT CO 073W 2017-18 Provision of Traffic Management Services and Equipment for the Town of Bassendean (Ref: TRAF/TENDNG/11 - Trent Macpherson, Engineering Technical Coordinator)

APPLICATION

The purpose of this report was to appoint a successful contractor from the offers received for RFT CO 073W 2017-18 Provision of Traffic Management Services and Equipment for the Town of Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.7

OCM – 11/11/17 MOVED Cr Gangell, Seconded Cr Brown, that Council appoints Quality Traffic Management Pty Ltd to undertake the work as required in RFT CO 073W 2017-18 Provision of Traffic Management Services and Equipment in accordance with their conforming offer and the specifications and terms and conditions for a period of three (3) years, commencing 1 December 2017.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.8 Bicycle Boulevard Community Engagement for Whitfield Street, Bassendean (Ref: ROAD/DESCONT/7 - Trent Macpherson, Engineering Technical Coordinator)

APPLICATION

The purpose of this report was to provide Council with an update of the Bicycle Boulevard Project (Whitfield Street) and seek Council's permission to proceed with the community engagement stage of this project.

Cr McLennan requested that Officers provide a report to the appropriate Committee, should there be a meeting scheduled, prior to the report being presented to the March 2018 OCM.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.8

OCM – 12/11/17 MOVED Cr Gangell, Seconded Cr Brown, that:

1. Council approves stage two of the Whitfield Street, Bassendean Bicycle Boulevard project and commences the community consultation period; and

2. Following the completion and analysis of the Whitfield Street, Bassendean Bicycle Boulevard community consultation process, Officers provide a report to the **appropriate Committee, should there be a meeting, prior to the March 2018 Ordinary Council Meeting**, for consideration.

CARRIED UNANIMOUSLY 7/0

10.9 RFT CO 071 2017-18 Provision of Air Conditioning Maintenance and Minor Works for the Town of Bassendean (Ref: COUP/TENDNG/70 – Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report was to appoint a successful contractor from those tender offers received for RFT CO 071 2017-18 Provision of Air Conditioning Maintenance and Minor Works for the Town of Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

- OCM – 13/11/17** MOVED Cr Brown, Seconded Cr Gangell, that Council appoints Australian Air Conditioning Services Pty Ltd, to undertake the work as required in RFT CO 071 2017-18 Provision of Air Conditioning Maintenance and Minor Works for the Town of Bassendean, in accordance with its offer and the specifications and terms and conditions, for a period of five (5) years, commencing 1 December 2017.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.10 RFQ 351 2017-18 Appointment of a Heritage Architect to Project Manage the Consultation, Design and Construction Process at 1 Surrey Street, Bassendean (Ref: COMDEV/TENDNG/10 - Director Operational Services, Simon Stewert-Dawkins)

APPLICATION

The purpose of this report was to advise the outcome of the assessment of the Request for Quote, RFQ 351 2017-18 Appointment of a Heritage Architect offers to project manage the consultation, design and construction process at 1 Surrey Street, Bassendean, and provide an update on the LotteryWest conditional grant variation requirements.

OFFICER RECOMMENDATION – ITEM 10.10

That Council:

1. Receives the RFQ 351 2017-18 Heritage Architect report associated with the project manage the consultation, design and construction process at 1 Surrey Street and notes the following:
 - a) Insufficient funding allocation;
 - b) LotteryWest Grant Variation requirements;
 - c) Stakeholder feedback received;
 - d) Risks and consequences associated with the stakeholder & community consultation process, the detailed investigation and design process;
2. Requests LotteryWest amends the Grant Variation condition by removing the provision of written approvals and or endorsement by the four organisations for Council's final adopted plans;
3. Upon receipt of the LotteryWest advice, that the Grant Variation condition of removing the provision of written approvals and or endorsement from the four organisations for Council's final adopted plans, that TPG WA by appointed to project manage the consultation, design and construction process at 1 Surrey Street, Bassendean, in accordance with the specifications and terms and conditions;
4. Amends the 2017/18 Budget to reallocate an amount of \$15,000 from account AB1701 to account 151359; and
5. Authorises the expenditure in accordance with section 6.8 of the Local Government Act.

*Cr Gangell moved the Alternative Officer Recommendation.
The motion lapsed for want of a Seconder.*

ALTERNATIVE OFFICER RECOMMENDATION – ITEM 10.10

That Council:

1. Receives the RFQ 351 2017-18 Heritage Architect report associated with the project manage the consultation, design and construction process at 1 Surrey Street, Bassendean and notes the following:
 - a) Insufficient funding allocation;
 - b) LotteryWest Grant Variation requirements;

- c) Stakeholder feedback received;
- d) Risks and consequences associated with the stakeholder & community consultation process, the detailed investigation and design process;

2. Rescinds the following Council resolutions - OCM 3/4/17 and OCM – 12/05/17:

OCM – 3/04/17 – Points 2 to 7

MOVED Cr Bridges, Seconded Cr Brown, that with relation to the 1 Surrey Street project Council:

- 2. *Informs LotteryWest that the current grant application will be resubmitted pending completion of items 3-7 below;*
- 3. *Has plans prepared consistent with Option 1 prepared by the SIA architects and the building uses recommended in the Interpretation Plan and subject to modifications sought by the key user groups as previously documented being included;*
- 4. *Requires interpretation within the museum space to include original and reproduction artefacts and within the cottage to include interpretation of a standard commensurate with that of the Howick Historical Village in Auckland New Zealand to create an authentic experience for museum visitors;*
- 5. *Requires a management plan for the ongoing use of the site to be presented to the Audit and Risk Committee and adopted by Council;*
- 6. *Requires site use areas be defined for the museum component, dedicated work and storage space for the Bassendean Arts Council and common shared meeting and activity spaces for multiple user groups including capacity for school education programs; and*
- 7. *Requires site and building plans, costings, the management plan and the details of the proposed interpretation be made available to the public via the Town's website and presented at a public meeting for community input prior to the commencement of construction."*

OCM – 12/05/17

MOVED Cr Bridges, Seconded Cr Brown, that Council:

- 1. *Lists for consideration in the draft 2017/2018 budget \$114,245 for the 1 Surrey Street Option 1 to tender separately for:*

- i) A heritage architect to project manage the consultation, design and construction; and*
 - ii) A museum consultant to design the interpretation of the museum component.*
 - 2. Lists for consideration in the draft 2018/2019 budget \$10,000 to engage to suitable consultant to develop a schools' curriculum program in relation to the proposed Pensioner Guard Cottage museum;*
 - 3. Lists for consideration in the draft 2018/2019 Capital Works budget \$980,000 for the restoration and construction works to the residence, pensioner guard cottage, associated community facilities and museum interpretation at 1 Surrey Street, Bassendean; and*
 - 4. Requests the CEO write to LotteryWest and request a negotiated extension for the initial draw down of grant funding for 1 Surrey Street - LotteryWest Application No. 421010236.*
3. Does not accept any of RFQ 351 2017-18 Heritage Architect proposals submitted to project manage the consultation, design and construction process at 1 Surrey Street, Bassendean;
4. Implements the State Heritage Office requirements and the respective Development Approval requirements, attached to the 28 November 2017 Ordinary Council Meeting Agenda;
5. Request SIA Architects and respective sub-consultants submit a revised quote for the supervision of the restoration works at 1 Surrey Street, Bassendean;
6. Writes to LotteryWest, State Heritage Office, Bassendean Historical Society Inc, National Trust of Australia (WA) and The Royal Western Australian Historical Society (Inc) to advise of the November 2017 resolution to rescind OCM – 3/04/17 & OCM – 12/05/17 and that a budget allocation will be made to appoint a suitable Heritage Builder to commence restoration works;
7. Amends the 2017/18 Budget to include:
 - a) a capital expenditure account of \$470,000 for Stage 1 of the construction of 1 Surrey Street, Bassendean;
 - b) an income account for the LotteryWest grant of \$375,000;

- c) an amount of \$95,000 being from account AB1701 and account 151359, to a new capital expenditure account;
- 8. Includes for consideration in the 2018/19 Budget, an amount of \$520,000 for the completion of the construction of the Option 2C approved designs for 1 Surrey Street, Bassendean;
- 9. A transfer amount of \$380,000 from the Land and Building Infrastructure Reserve; and
- 10. Funds the balance of \$230,000 from Rates Income in the 2018/19 Budget.

Cr Hamilton moved an alternative recommendation.

COUNCIL RESOLUTION – ITEM 10.10

OCM – 14/11/17 MOVED Cr Hamilton, Seconded Cr Quinton, that Council:

- 1. Notes the RFQ 351 2017-18 Heritage Architect report associated with the project management of the consultation, design and construction process at 1 Surrey Street, Bassendean and notes the following:
 - a) Insufficient funding allocation;
 - b) LotteryWest Grant Variation requirements;
 - c) Stakeholder feedback received;
 - d) Risks and consequences associated with the stakeholder & community consultation process, the detailed investigation and design process;
- 2. Does not accept any of RFQ 351 2017-18 Heritage Architect proposals submitted to project manage the consultation, design and construction process at 1 Surrey Street, Bassendean;
- 3. Requests staff provide an update of all expenditure to date associated with the investigation and creation of plans for the 1 Surrey Street Project;
- 4. Requests staff investigate the whole of life costs for the 1 Surrey Street Project and provide to this Council the business cases for Option 1 and Option 2c; and

5. Requests staff inform the key stakeholders that a Councillor Workshop will be held early in the New Year to consider alternative options that include the whole of life costs including any ongoing management requirements associated with future options for the use of the 1 Surrey Street heritage site.

CARRIED 6/1

Crs Hamilton, Quinton, McLennan, Brown, Mykytiuk & Wilson voted in favour of the motion. Cr Gangell voted against the motion.

Reason:

The quotes exceed the budget allocation and Council wishes to pursue cost effective options for the future use of the 1 Surrey Street heritage site.

10.11 Proposed Principal Shared Path (PSP) Railway Parade, Success Hill (Ref: ROADF/DESCONT/5) Trent Macpherson, Engineering Technical Coordinator)

APPLICATION

The purpose of this report was to seek Council's approval of the proposed Principal Shared Path (PSP) alignment, along Railway Parade adjacent to the Success Hill Train Station. If Council resolve to approve the alignment, Main Roads Western Australia and the Department of Transport (DoT) will proceed with the Detail Design and Construction of the path.

OFFICER RECOMMENDATION — ITEM 10.11

That:

1. Council approves the proposed Principal Shared Path alignment in accordance with Main Roads Western Australia Drawing Number C DRG-02-002 and C DRG-02-003 attached to the November 2017 Ordinary Council meeting agenda;
2. Approves the removal of 10 trees along the proposed Principal Shared Path alignment and replace with 20 trees, with a species to be determined by the Town; and
3. Main Roads Western Australia be advised of the November 2017 Council resolution to enable the proposed detailed design process and construction of the principal shared path to proceed.

Cr McLennan moved an alternative motion.

COUNCIL RESOLUTION – ITEM 10.11

OCM – 15/11/17 MOVED Cr McLennan, Seconded Cr Hamilton, that:

1. Council delays approval for the proposed Principal Shared Path alignment in accordance with Main Roads Western Australia Drawing Number C DRG-02-002 and C DRG-02-003 attached to the November 2017 Ordinary Council Meeting agenda until consultation with the local community is conducted; and
2. Consultation is to be conducted concurrently with the already planned consultation around access and egress to Success Hill scheduled for January 2018.

CARRIED UNANIMOUSLY 7/0

10.12 Guildford Road - Motorist, Pedestrian and Cyclist Safety (Ref: TRAF/MAINT/2 - Trent Macpherson – Engineering Technical Coordinator, Nicole Baxter – Engineering Design Officer)

APPLICATION

The purpose of this report was to provide feedback concerning a Council resolved Notice of Motion (OCM – 34/06/17) regarding Guildford Road.

OFFICER RECOMMENDATION — ITEM 10.12

That Council:

1. Considers listing the upgrade of the Access Ramp in Guildford Road (\$3,760) and Colstoun Road Local Widening (\$79,904.74) in the draft 2018-19 Capital Budget;
2. Receives the Main Roads Western Australia feedback and the Officer's report in response to Council resolution (OCM – 34/06/17) concerning:
 - a) Thompson Road/Guildford Road pedestrian sanctuary;
 - b) Guildford bridge cyclist slip lane; and
 - c) Colstoun/Guildford Roads traffic slip lane.

LAPSED FOR WANT OF A MOVER

10.13 Review of Waste Management Practices in the Town of Bassendean (Ref: WSTMNGT/TENDNG/10); Simon Stewart-Dawkins, Director Operational Services & Ken Cardy Manager Asset Services)

APPLICATION

The purpose of this report was to present Council with an estimated time schedule for the review of the Town's Waste Management Practices, as described in the 2017-2027 Strategic Community Plan (2.1.2) and provide Council with information on possible strategic direction and implementation periods for the Town's Waste & Recycling Collection Services and costs for the implementation of a third bin.

OFFICER RECOMMENDATION — ITEM 10.13

That Council:

1. Receives the report on the preliminary costs to introduce a three bin system to increase recycling opportunities;
2. Authorises the CEO to initiate a three bin survey of 400 ratepayers using the proposed questions attached to the November 2017 Ordinary Council Meeting agenda; and
3. Requests the results of the survey be presented to the February 2018 Ordinary Council Meeting for consideration.

Cr McLennan moved the Officer Recommendation with minor amendments and the addition of a Point 4.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.13

OCM – 16/11/17 MOVED Cr McLennan, Seconded Cr Quinton, that:

1. Council receives the report on the preliminary costs to introduce a three bin system to increase recycling opportunities;
2. Council authorises the CEO to initiate a three bin **phone** survey of **at least** 400 ratepayers using the proposed questions attached to the November 2017 Ordinary Council Meeting agenda; and
3. Council requests the results of the survey be presented to the February 2018 Ordinary Council Meeting for consideration;

4. **The reason why a sample of residents is being selected to participate in a survey, and the methodology for the survey, be explained to our community in a Facebook post and in an article in the next edition of the Bassendean Briefings.**

CARRIED UNANIMOUSLY 7/0

10.14 ITEM WITHDRAWN

10.15 RYDE Program Partnership Expansions (Ref: COMS/PROGM/6 – Greg Neri, Manager – Youth Services)

APPLICATION

This report sought to gain Council support to enter into future partnerships with outside consortiums for the delivery of the RYDE Driver Mentor program.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM – 10.15

OCM – 17/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council approves:

1. Entry into partnerships with Local Government and community consortiums to expand delivery the RYDE Program model. This mandate is provided on the proviso that no Town of Bassendean funds are required for Program expansion, or require any further decisions of Council; and
2. A \$2,000 setup fee charged to external RYDE Program consortiums to accommodate full day inductions, ongoing technical support and as a contribution towards ongoing software development.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.16 Waiver of Fees – Success Hill Action Group Christmas Party (Ref: COMR/LIAIS/1 - Tim Dayman, Recreation Development Officer)

APPLICATION

For Council to consider a request from the Success Hill Action Group Inc for the waiver of the hire fee for the use of the Success Hill Reserve for the annual Christmas Party to be held on Saturday 2 December 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.16

OCM – 18/11/17 MOVED Cr Gangell, Seconded Cr Wilson, that:

1. Council provides the Success Hill Action Group a waiver of the \$135 hire fee for the staging of the SHAG Christmas Party to be held on 2 December 2017; and
2. The prescribed bond of \$300 will not apply, and if any additional costs are incurred in staging the event, these costs will be charged to the SHAG post event/

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.17 Appointment of a Deputy Member to the Eastern Metropolitan Regional Council (Ref: GOVN/CCLMEET – Yvonne Zaffino, Council Support Officer)

APPLICATION

Council was requested to consider nominating a replacement deputy member to the Eastern Metropolitan Regional Council as Cr Brown tendered his resignation in writing to the CEO on 6 November 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.17

OCM – 19/11/17 MOVED Cr Brown, Seconded Cr Mykytiuk, that Council appoints Cr Hamilton as a Deputy Member to the Eastern Metropolitan Regional Council for a two year period expiring on the next ordinary Local Government Election Day.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.18 Review of Council Committees (Ref: GOVN/CCLMEET/1-CMT)

APPLICATION

Councillors were requested to consider a review of Council's Committee structure in accordance with the adopted 2017-2027 Strategic Community Plan and 2017-2021 Corporate Business Plan. All Committee memberships expired on 21 October 2017.

Cr Wilson moved an amendment to the Officer Recommendation, that the Town Assets Committee be removed and that a point 4 be added - that consideration of the composition, terms of reference and delegations of the Town's

Asset Committee be referred to a workshop of Councillors and staff prior to being considered at the December Ordinary Council Meeting.

COUNCIL RESOLUTION – ITEM 10.18(a)

OCM – 20/11/17 MOVED Cr Wilson, Seconded Cr Hamilton, that:

1. The Town Assets Committee be removed from points 1 & 2;
2. A point 4 be added, stating - Consideration of the composition, terms of reference and delegations of the Town's Asset Committee be referred to a workshop of Councillors and staff prior to being considered at the December Ordinary Council Meeting.

CARRIED UNANIMOUSLY 7/0

This amendment then became part of the substantive motion.

COUNCIL RESOLUTION – ITEM 10.18

OCM – 21/11/17 The substantive motion which was MOVED Cr Gangell, Seconded Cr Hamilton, that:

1. In accordance with Section 5.9 (d) of the Local Government Act, Council appoints the following Committees and endorses the Instruments of Appointment:
 - River Parks Committee
 - Design Bassendean
 - People Services Committee
 - Economic Development Committee
 - Sustainability Committee
 - Youth Advisory Council

2. Council appoints the following Councillors to its Committees and the Bassendean Oval Project Control Group:

	Members	Deputy Members
River Parks Committee 3 member 1 Deputy	Cr Hamilton Cr Brown Cr Mykytiuk	Cr Quinton
Design Bassendean 3 member 1 Deputy	Cr McLennan Cr Wilson Cr Gangell	Cr Hamilton
People Services Committee 3 member 1 Deputy	Cr Quinton Cr McLennan Cr Gangell	Cr Wilson
Economic Development Committee 2 member 1 Deputy	Cr Gangell Cr Brown	Cr McLennan
Sustainability Committee 3 member 1 Deputy	Cr McLennan Cr Hamilton Cr Quinton	Cr Mykytiuk
Bassendean Oval Project Control Group 3 member 1 Deputy	Cr Hamilton Cr Gangell Cr Wilson	Cr Quinton

3. The Town advertises for expressions of interest to nominate on Committees of Council as community representatives;
4. **Consideration of the composition, terms of reference and delegations (Instrument of Appointment and Deletion) of the Town's Asset Committee be referred to a workshop of Councillors and staff prior to being considered at the December Ordinary Council meeting.**

was the put to the vote and CARRIED BY AN ABSOLUTE MAJORITY 7/0.

10.19 Standing Orders Local Laws Review 2018 (Ref: LAWE/LOCLWS/2 - Bob Jarvis, Chief Executive Officer)

APPLICATION

The purpose of this report was for Council to authorise officers to proceed with making new Local Laws in accordance with the procedure set out in Section 3.12 of the Local Government Act 1995 (Act).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.19

OCM – 22/11/17 MOVED Cr Gangell, Seconded Cr Mykyutiuk, that Council receives the draft Standing Orders Local Law 2018 and refers the matter to a Councillors' Information Workshop.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/11/17 7/0

10.20 Liveable Town Advisory Committee held on 10 October 2017 (Ref: GOVN/CCL/MEET/34 – Salvatore Siciliano, Acting Director Community Development)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Liveable Town Advisory Committee held on 10 October 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.20

OCM – 23/11/17 MOVED Cr Gangell, Seconded Cr Brown, that Council:

1. Considers conducting an audit of the Town's fleet vehicles and prepares a report on:
 - i Transitioning the fleet to hybrid/electric vehicles; and
 - ii Implementing alternative transport options/incentives for staff.
2. Investigates the installation of electric charging station/s within the Town, as well as the offer of a charging station from the REV Programme at UWA;
3. Lobbies Western Power to transition the Town's street lighting to LED;

4. Investigates and introduces a solar bulk buy purchase scheme for property owners in the Town of Bassendean;
5. Develops and implements a “Sustainable Town Incentive Scheme”;
6. Investigates offering environmental sustainability grants for suitable community projects;
7. Approves the Community Events Sponsorship Application lodged by the Bassendean Church of Christ for \$1,000 for the staging of the Easter Fair in March 2018 and that the appropriate sponsorship agreement is signed and duly executed between the Town and the applicant; and
8. Receives the report of the meeting of the Liveable Town Advisory Committee held on Tuesday 10 October 2017.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.21 Hyde Retirement Village - Annual General Meeting held on 11 October 2017 (Ref: COMS/MEETS/2 – Mona Soliman Manger Seniors and Disability Services)

APPLICATION

Council was requested to receive the report on the Hyde Retirement Village Annual General meeting held on 11 October 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.21

OCM – 24/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council receives the report on a meeting of the Hyde Retirement Village Annual General held on 11 October 2017.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/11/17 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.22

OCM – 25/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/11/17 7/0

10.23 Determinations Made by Development Services (Ref: LUAP/PROCED/1 – Christian Buttle, Senior Planning Officer)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.23

OCM – 26/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/11/17 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.24

OCM – 27/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council notes the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 28 November 2017.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/11/17 7/0

10.25 Calendar for December 2017 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.25

OCM – 28/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that the Calendar for December 2017 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/11/17 7/0

10.26 Implementation of Council Resolutions (Ref: GOVN/CCLMEET/1 - Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.26

OCM – 29/11/17 MOVED Cr McLennan, Seconded Cr Gangell, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 28 November 2017 be deleted from the Implementation of Council Resolutions list, **with the exception of 91091 and ROC17/53229.**
CARRIED UNANIMOUSLY 7/0

10.27 Accounts for Payment – October 2017 (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 10.27

OCM – 30/11/17 MOVED Cr Gangell, Seconded Cr Mykytiuk, that Council receives the List of Accounts paid for October 2017, as attached to the Ordinary Council Agenda of 28 November 2017.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/11/17 7/0

10.28 Financial Statements – October 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 10.28

OCM – 31/11/17 MOVED Cr Gangell, Seconded Cr Quinton, that the:

1. Financial Reports for the period ended 31 October 2017, as attached to the Ordinary Council Agenda of 28 November 2017, be received; and
2. Budget amendments listed for adoption in the Financial Statements as attached to the Ordinary Council Agenda of 28 November 2017, be approved.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Brown: Incentive for Local Business

COUNCIL RESOLUTION – ITEM 11.1

OCM – 32/11/17 MOVED Cr Brown, Seconded Cr Gangell, that the Town of Bassendean provide a report to Council outlining the feasibility of providing incentive for local business in the provision of goods and services to the Town. Furthermore, the report is to include how best to provide incentive for businesses owned by or who employ Indigenous peoples, and or actively recruit local youth.
CARRIED UNANIMOUSLY 7/0

11.2 Notice of Motion – Cr Quinton: Marriages Act

Cr Brown moved an amendment to point 3, as follows:

MOVED Cr Brown, that the Town purchase and install an additional flag pole, adjacent to the current array, the initial use to be to celebrate the recent decision by the Australian people to support marriage equality, thereafter the pole could be used to celebrate other significant events.

MOTION LAPSED FOR WANT OF A SECONDER

COUNCIL RESOLUTION – ITEM 11.2

OCM – 33/11/17 MOVED Cr Quinton, Seconded Cr Wilson, that the Town of Bassendean:

1. Recognise that the majority of people in the Federal electorate of Perth, of which Bassendean is a part of, want same sex couples to be able to marry under the Marriages Act 1961;
2. Call on the Federal Parliament to expedite changing the Marriages Act by the end of the year in a respectful way; and
3. Fly the rainbow flag for three months from the next business day after this meeting, to reflect majority community sentiment to approve same sex marriage. The flag will replace the Municipal flag.

CARRIED 6/1

Crs Quinton, Wilson, McLennan, Gangell, Hamilton, & Mykytiuk voted in favour of the motion. Cr Brown voted against the motion.

11.3 Notice of Motion – Cr Hamilton: Audio Council Chamber

COUNCIL RESOLUTION – ITEM 11.3

OCM – 34/11/17 MOVED Cr Hamilton, Seconded Cr McLennan, that Council:

1. Requests the CEO investigates the most economical options for improving audio amplification in Council Chamber to:
 - a. facilitate the proceedings of Council meetings and the voices of all speakers being audible to members of the public in attendance; and
 - b. improve the quality of audio recordings of Council meetings;
2. Requests the CEO report back to Council at the January OCM and presents quotes for the purchase and installation of a suitable amplification system for Council consideration; and
3. Considers allocation of funds in the draft 2017/18 Budget review for the above.

CARRIED UNANIMOUSLY 7/0

11.4 Notice of Motion – Cr Hamilton: Audio Recordings of Agenda Briefing Sessions, Ordinary Council Meetings and Special Council Meetings to the Public via the Website

Cr Hamilton moved this motion with the deletion of point 6, below:

- “6. Requests staff investigate the feasibility of making the Council Chamber, when not in use, available for fee hire by private, commercial and/or community groups, and provide a report back to the January Ordinary Council Meeting for Council's consideration.”*

COUNCIL RESOLUTION – ITEM 11.4

OCM – 35/11/17 MOVED Cr Hamilton, Seconded Cr Wilson, that Council:

1. Affirms its commitment to being an accessible and transparent local government;

2. Commits to providing, as a minimum, audio recordings of Agenda Briefing Sessions, Ordinary Council Meetings and Special Council Meetings to the public via the website within three days of the date of each meeting from and including the Ordinary Council meeting held on 28 November 2017;
3. Requests staff explore simple, economical options for video recordings and streaming of meetings and provide a report back to the January Ordinary Council Meeting for Council's consideration;
4. Considers the adoption of a "Council Meeting Recording & Web Streaming" policy at the January Ordinary Council Meeting in line with the draft policy attached to this agenda; and
5. Requests staff trial Facebook Live to stream Agenda Briefing Sessions, Ordinary Council Meetings and Special Council Meetings for a six month period to commence no later than January 2018, and provide a report back to the June Ordinary Council Meeting for Council's consideration of the benefits or otherwise of using said medium.

CARRIED UNANIMOUSLY 7/0

11.5 Notice of Motion – Cr Hamilton: Guildford Road Ficus Trees

Cr Hamilton moved this motion with minor amendments to points 3 & 4.

COUNCIL RESOLUTION – ITEM 11.5

OCM – 36/11/17 MOVED Cr Hamilton, Seconded Cr Mykytiuk, that Council:

1. Rescinds parts 1,2,3 & 5 of OCM 10/09/17 (Proposed Guildford Road Barrier) which reads:

“That Council:

1. *Receives the Guildford Road Barrier Installation report from Main Roads WA to protect the piers of the Ashfield pedestrian footbridge and vehicle safety as attached to the September 2017 Ordinary Council Meeting agenda;*

2. *Requests that Main Roads WA consults with residents on upgrading the road safety aspects of the site through the installation of traffic barriers; the proposal for the removal of four Ficus trees on the north side of Guildford Road; the relocation of street light poles, and the planting of suitable replacement trees;*
 3. *Requests that the Main Roads WA amend the Guildford Road barrier installation report to ensure that the landscape proposal detailed in figure 9 requires;*
 - a) *The planting of Callistemon viminalis replacement plantings at close planting intervals to provide tree canopy cover and screening of the railway reserve;*
 - b) *The proposed new street tree plantings be watered off the existing Town of Bassendean reticulation mainline;*
 - c) *The reticulation mainline to be protected and/or reinstated to the satisfaction of the Town of Bassendean;*
 - d) *The verge area is mulched and the trees are maintained by Main Roads WA for 2 years until the trees have established; and*
 5. *Accepts the offer from Main Roads WA for additional trees to be planted at a suitable location, in consultation with the Town”;*
2. Recognises the importance of addressing identified safety concerns for road users on Guildford Road and for pedestrians using the Ashfield Station pedestrian foot bridge, but at the same time recognises the high value that is placed on the ficus trees in this location by the Bassendean community and the amenity provided by the trees along this route;
 3. Endorses the Main Roads WA proposal to provide additional protection for the pier supports of the Ashfield Station pedestrian footbridge subject to **engaging with this Council to fully explore options/solutions to retain the four adjacent ficus trees, and further requests that Main Roads facilitate engagement with this Council so that the project may implemented within the current project timeframe;**

4. Requests that Main Roads WA and the Public Transport Authority provide opportunities to engage with Council and the community to further explore and identify alternative solutions to upgrading the road safety aspects of the site **in accordance with the current project timeframe; and**
5. Requests the CEO invite representatives from MRWA, PTA and other relevant government departments to meet with Council and senior staff to have a broader discussion on various proposals for the local area (such as Metro-net and the Ashfield Precinct Plan) with a view to achieving optimal planning outcomes for the district.

CARRIED UNANIMOUSLY 7/0

11.6 Notice of Motion – Cr Wilson: Crèche or Child Care Services at Meetings

COUNCIL RESOLUTION – ITEM 11.6

OCM – 37/11/17 MOVED Cr Wilson, Seconded Cr Quinton, that the CEO prepare a report for the consideration of Council, outlining the options and cost implications for each option, for the provision of an on-request crèche or child care service at Town meetings, including Council meetings, Committee meetings, and other Town meetings open to community participation.

CARRIED UNANIMOUSLY 7/0

11.7 Notice of Motion - Cr Mykytiuk: Waste Avoidance and Resource Recovery

COUNCIL RESOLUTION – ITEM 11.7

OCM – 38/11/17 MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council:

1. Commits to developing a waste strategy, in conjunction with the community, with the purpose of reducing the Town's waste production and increasing the Town's waste diversion levels through waste management according to measures higher up the waste hierarchy than disposal;
2. Considers allocating funding for a waste strategy in the 2018/19 budget; and
3. Requests Officers invite the Waste Authority to provide a public forum on the strategic direction and priorities for waste management in conjunction with other interested neighbouring councils in the context that the Waste Authority is reviewing their strategy for the State.

CARRIED UNANIMOUSLY 7/0

11.8 Notice of Motion – Cr McLennan: Agenda Briefing Sessions

COUNCIL RESOLUTION – ITEM 11.8

OCM – 39/11/17 MOVED Cr McLennan, Seconded Cr Brown, that Council:

a) Rescinds parts 1, 3 & 4 OCM - 13/12/16, which reads:

“1. Briefing Sessions be held two hours prior to a monthly Council meeting;

3. The agenda for the Briefing Sessions be made available in hard copy and electronically to Councillors & Staff only and on request to public members; and

4. The agenda be made available on a Thursday prior to the Ordinary Council meeting to Councillors”;

b) Amends the Council meeting calendar to schedule Agenda Briefing Sessions one week prior to the monthly Ordinary Council Meeting, generally on the third Tuesday of the month, commencing at 7.00pm, effective from the commencement of 2018;

c) Resolves that Agenda Briefing Sessions will:

i) be open to the public (with the exception of “confidential items”);

ii) include addresses by members of the public, deputations on agenda items, reports, notices of motion and confidential items;

d) Requests the agendas for Briefing Sessions & Ordinary Council Meetings be made available:

i) by the Friday prior to the scheduled meeting date; and

ii) electronically to Councillors and staff by default with hard copies only available upon request; and

e) Amends Policy 6.2 Council Meeting Schedule accordingly and gives local public notice advertising the change of schedule to comply with Regulation 12(2) of the Local Government (Administration) Regulations.

CARRIED UNANIMOUSLY 7/0

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 40/11/17 MOVED Cr Gangell, 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 9.45pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 9.45pm.

13.1 Australia Day WA – Citizen of the Year Awards (Ref: COMR/AWADP/2 – Gabriella Filippi, Acting Manager Recreation and Culture)

APPLICATION

For Council to determine the 2018 Australia Day WA Citizen of the Year Award recipients from nominations received.

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (b) of the Local Government Act 1995, as the officer report discusses information of a personal nature.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 41/11/17 MOVED Cr Brown, Seconded Cr McLennan, that:

1. Council receives the one Award nomination in the Community Citizen of the Year (Senior) and three nominations in the Citizen of the Year Award category;
2. Council awards the Community Citizen of the Year (Senior) to the person shown in the Confidential Officer Report attached to the Ordinary Council Agenda of 28 November 2017;

3. Council awards the Community Citizen of the Year Award to the person shown in Confidential Officer Report attached to the Ordinary Council Agenda of 28 November 2017; and
4. Details of the recipients be embargoed until the ceremony to be held on 26 January 2018.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 42/11/17 MOVED Cr Brown, Seconded Cr Hamilton, that the meeting come from behind closed doors, the time being 9.50pm.

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 19 December 2017.

There being no further business, the Presiding Member declared the meeting closed, the time being 9.50pm.