

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 22 SEPTEMBER 2015 AT 7.00PM

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

The Mayor declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was being held.

2.0 **PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC**

2.1 **Questions Taken on Notice**

Nil.

2.2 **Public Question Time**

Carolyn Warr – 4 Watson Street, Bassendean

Ms Warr stated that the Town may be aware that the Department of Education are building a carpark on the Bassendean Primary school oval and the School is losing precious green space at our school. She added that in State Parliament last week, the Minister for Planning said that when asked by the Department of Finance, the Town advised that sufficient alternative on-site parking would need to be provided to accommodate the bays that would be removed. Ms Warr asked if the Mayor could advise what advice was provided by the Town, as part of the Department's recommendation.

The Mayor responded that the Department of Education, as part of the process, submitted design plans to the Town for comment. The Town suggested a reorientation of the building and also that the Fig tree be retained. The Department did not agree with the Town's recommendation.

Lesley Pallister – 71 North Road, Bassendean

Ms Pallister expressed concern that Council had failed to support her Scheme Amendment to increase the density code of her property to R20 to allow her property to be subdivided, and also expressed concern that other people were stating that her proposal was to create 9 lots.

The Mayor stated that the rezoning was inconsistent with the adopted Local Planning Strategy which only contemplated rezoning in the river precinct where comprehensive planning had been done, and that the proposal involved a number of properties.

The Manager Development Services advised that Council staff had not made any previous comment regarding the property being subdivided, in terms of the number of lots proposed.

Ms Nonie Jekabsons - 6 Barton Parade, Bassendean

Ms Jekabsons commented that the event held on the weekend received positive feedback and asked that the Town consider providing recycling bins at future events. The CEO said he will pass on Ms Jekabson's comments to staff.

Ms Jane Bremmer - 47 Seventh Avenue, Bassendean

Ms Bremmer stated that a formal response to the deputation made in March, on behalf of the Friends of Success Hill Reserve, has still not been provided. Only answers to related questions were provided. Ms Bremer asked if the Town would review its Success Hill Reserve Implementation Plan and also asked if she could receive future responses from the Town electronically.

Ms Bremmer asked if the Town could review its pesticide operational policies and guidelines, and to include public consultation, and she provided a number of reasons why the review should take place.

Ms Bremmer also requested if recycling bins could be provided in public places within the Town.

The Mayor responded that the EMRC have advised that it has purchased a steam machine that Council could trial, which may be used as part of a review of the use of pesticides in the Town.

COUNCIL RESOLUTION – ITEM 2.2

OCM – 1/09/15 MOVED Cr Gangell, Seconded Cr Bridges, that public question time be extended by five minutes to allow for further questions.

CARRIED UNANIMOUSLY 6/0

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer stated that a sand bag has been left in the median strip of Old Perth Road and Guildford Road. Mrs Dreyer also stated that there was a lot of weeds near the wall of the War Memorial.

Mrs Dreyer also advised that when she went to pick up her Council Agenda, there had not been one available to her.

The Mayor advised that these matters will be addressed, including additional Agendas being left at the Library.

Mr Don Yates – 10 Thompson Road, Bassendean

Mr Yates expressed concern regarding the width of the driveway into the Bassendean Shopping Centre and suggested that it be widened to Australian Standards, accommodating the existing tree.

This question was taken on notice.

Mr Yates asked when will this Council consider the protection and support of bridges and can Main Roads WA be contacted to ensure the Lord Street bridge has suitable protection.

The CEO advised that Council signed an agreement with the Perth Transport Authority which delineates which areas are the Authority's responsibilities and which areas are Council's. The CEO advised that Council will raise Mr Yates' concern with Main Roads WA.

Mr Yates raised the lighting issue in Thompson Road after subsequent requests to have the lighting upgraded and that Council had written to PTA concerning other issues and had not stated that the lighting was an issue.

This item was taken on notice.

The CEO advised that a quotation is being prepared to provide additional bollard street lighting in Thompson Road and that it is expected that the quotation should be received in the near future, and then negotiations will take place with Western Power to ensure that the bollards are installed.

Anne Phillips – 122 Kenny Street, Bassendean

Ms Phillips tabled a petition under Section 5.28 of the Local Government Act, which contains 100 electors' signatures requesting a special meeting of the electors of the district to discuss:

- Parking and transport planning and infrastructure at the Bassendean Primary School;
- Alternative options for parking along Whitfield Street and West Road adjacent to the Bassendean Primary School; and
- Traffic management and safe transport options for students at the Bassendean Primary School.

The petition was considered under Item 7.0 of the meeting.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

His Worship the Mayor, Cr John Gangell
Cr Mike Lewis, Deputy Mayor
Cr Anne Brinkworth
Cr Gerry Pule
Cr Jennie Carter
Cr Paul Bridges

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Mike Costarella, Director Corporate Services
Mr Graeme Haggart, Acting Chief Executive Officer
Mr Brian Reed, Manager Development Services
Mrs Yvonne Zaffino, Council Support Officer/Minute Secretary

Public

Approximately 21 members of the public were in attendance.

Press

One member of the press was in attendance.

4.0 DEPUTATIONS

Ms Nella Fitzgerald provided a deputation on Item 10.2 - 15 Nurstead Avenue, Bassendean.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 25 August 2015

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(a)

OCM – 2/09/15 MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Ordinary Council meeting held on 25 August 2015, be received.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(b)

OCM – 3/09/15 MOVED Cr Lewis, Seconded Carter, that the minutes of the Ordinary Council meeting held 25 August 2015, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

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

The Mayor, on behalf of Council, thanked Cr Brinkworth and Cr Carter who's terms are expiring on 17 October, for their service to the Town.

The Mayor also said that it was a great honour and privilege to serve as the Mayor of Bassendean for the past two years of this current Council and the last 6 years, and thanked fellow Councillors.

The Mayor made a presentation to Cr Brinkworth, who is retiring in October 2015. Cr Brinkworth was commended on her 26 years of service and was presented with a gift and flowers from the Mayor, Councillors and Staff of the Town.

7.0 PETITIONS

A petition was presented under Deputations by Ms Anne Phillips requesting Council to hold a special meeting of electors to consider a number of parking and access issues at the Bassendean Primary School.

COUNCIL RESOLUTION – ITEM 7.0

OCM – 4/09/15 MOVED Cr Carter, Seconded Cr Pule, that the petition requesting a special meeting of the electors of the district to discuss:

- Parking and transport planning and infrastructure at the Bassendean Primary School;
- Alternative options for parking along Whitfield Street and West Road adjacent to the Bassendean Primary School; and
- Traffic management and safe transport options for students at the Bassendean Primary School,

be received.

CARRIED UNANIMOUSLY 6/0

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 item 10.2 be removed from the en bloc table to be considered independently.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.1

OCM – 5/09/15 MOVED Cr Pule, Seconded Cr Lewis, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda 22 September 2015:

Item	Report
10.6	Determinations Made by the Principal Building Surveyor
10.7	Determinations Made by Development Services
10.8	Access and Inclusion Committee Meetings held on 10 June and 9 September 2015
10.9	Bassendean Local Emergency Management Committee Meeting held on 9 September 2015
10.10	Economic Development Advisory Committee Meeting held on 5 August 2015
10.11	Accounts for Payment – August 2015
10.12	Financial Statements – August 2015
10.13	Implementation of Council Resolutions
10.14	Use of the Common Seal
10.15	Calendar for October 2015

CARRIED UNANIMOUSLY 6/0

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

Item	Report
10.2	Proposed Additional Dwelling to rear of Existing Single House to Form Two Grouped Dwellings on Lot 41; No. 15 Nurstead Avenue, Bassendean
10.3	Possible inclusion of the Bassendean Fire Station, P129 Bassendean Fire Station (fmr), 10-14 Parker St, Bassendean Lots 103 and 104 on Deposited Plan 2572 being the whole of the land contained in Certificate of Title Volume 990 Folio 125; Lot 105 on Deposited Plan 2572 being the whole of the land in Certificate of Title Volume 1168 Folio 244 on the State Register of Heritage Places
10.4	2015 Seniors' Week Celebrations Budget Amendment
10.5	Review of Council Committees

10.2 Proposed Additional Dwelling to rear of Existing Single House to Form Two Grouped Dwellings on Lot 41; No. 15 Nurstead Avenue, Bassendean, Owner: A Vallenari, Applicant: Gemmill Homes (Ref: DA 2015-107 - Dylan Stokes, Planning Officer)

APPLICATION

Council was requested to approve an additional dwelling to the rear of a single house which includes the removal of a street tree and a minor variation to the 'Deemed-to-comply' provisions of the Residential Design Codes of Western Australia (R-Codes) relating to retaining and excavation.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.2

OCM – 6/09/15 MOVED Cr Bridges, Seconded Cr Lewis, that Council grants planning approval for the proposed grouped dwelling at Lot 41 (15) Nurstead Avenue, Bassendean, subject to the following conditions:

1. Revised plans are to be submitted for the approval of the Manager Development Services showing the retention of the existing street tree;
2. Existing street trees within the street verge adjacent to the development site being protected with barricades during construction in accordance with the Town's Policy for street tree protection;
3. A 500mm wide landscaping strip (to be soft landscaped) is to be provided on the western (external) side of the driveway serving the proposed dwelling. Landscaping is to be installed prior to the occupation of the building or strata titling (whichever occurs first) and be subsequently maintained to the satisfaction of the Town;
4. Car parking spaces and associated reversing bays and driveways being constructed in a matching material and maintained thereafter in accordance with the dimensions shown on the approved drawings;
5. All stormwater being contained and disposed of on site;

6. Provision of side and rear boundary fencing (behind the building line of the front dwelling) of 1.8 metres in height. Where the ground levels differ on either side of the fence, the required height shall be measured above the higher ground level;
7. The car parking spaces being constructed and maintained to Council's satisfaction;
8. The retained dwelling shall be provided with a fenced Outdoor Living Area and two car parking bays prior to the occupation of the new dwelling or the issue of clearances associated with strata titling, whichever occurs earlier;
9. The existing crossover on the Nurstead Avenue frontage of the property shall be removed and the verge and kerbing shall be reinstated to the satisfaction of the Town;
10. The proposed boundary wall shall be finished to the satisfaction of the Town;
11. All building works to be carried out under this planning approval are required to be contained within the boundaries of the subject lot;
12. The vehicle crossover being constructed in accordance with the Town's 'Specification for the Construction of Crossovers';
13. The street number being prominently displayed at the front of the development;
14. External clothes drying facilities are to be screened from view of the street or any other public place;
15. The issue of a Building Permit prior to the commencement of any works on site;
16. The building permit application shall include details of the proposed retaining walls and the modifications to the existing dwelling; and
17. The building hereby approved shall not be occupied until all of the conditions of planning consent have been complied with to the satisfaction of the Manager Development Services.

CARRIED UNANIMOUSLY 6/0

- 10.3** **Possible inclusion of the Bassendean Fire Station, P129 Bassendean Fire Station (fmr), 10-14 Parker St, Bassendean Lots 103 and 104 on Deposited Plan 2572 being the whole of the land contained in Certificate of Title Volume 990 Folio 125; Lot 105 on Deposited Plan 2572 being the whole of the land in Certificate of Title Volume 1168 Folio 244 on the State Register of Heritage Places, Correspondent: Heritage Council of Western Australia (Ref: LUAP/REGSTN/1-A4101 Brian Reed, Manager Development Services)**

APPLICATION

Council was requested to consider nominating a person to attend a meeting of the Heritage Council where the permanent registration of the former Fire Station will be considered.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.3

OCM – 7/09/15 MOVED Cr Gangell, Seconded Brinkworth, that:

1. A Council representative attends the Heritage Council meeting during the permanent registration of the above place will be considered; and
2. Council confirms that Cr Pule will attend as Council's representative at the Heritage Council meeting during which the registration of the above place will be considered.

CARRIED UNANIMOUSLY 6/0

- 10.4** **2015 Seniors' Week Celebrations Budget Amendment (Ref: RECC/EVMNGT/7 - Salvatore Siciliano, Manager Recreation and Culture)**

APPLICATION

Council was requested to consider accepting a grant for \$1,000 and amending the adopted Seniors' Week budget.

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

OCM – 8/09/15 MOVED Cr Carter, Seconded Cr Brinkworth, that Council:

- 1 Accepts the grant of \$1,000 from the Council on the Ageing WA as additional funding for the 2015 Seniors' Week Activities;
2. Amends the 2015/2016 Budget to reflect the following changes:

Increases Account 181509 Expense - Public Events - Seniors' Week	\$5,500
Increases Account 182196 Income - Public Events - Seniors' Week	\$1,000

and

3. The expenditure be authorised in accordance with 6.8 of the Local Government Act.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**10.5 Review of Council Committees (Ref: GOVN/CCLMEET/1
CMT & Council Support Officer)**

APPLICATION

Council was requested to consider a review of Council's committee structure. Committee membership lapses with the upcoming Council Elections to be held on 17 October 2015.

OFFICER RECOMMENDATION – ITEM 10.5

That:

1. Council retains the following Committees of Council:

Disability Access & Inclusion Committee
Audit & Risk Management Committee
Local Emergency Management Committee
Local Studies Collection Management Committee
Municipal Heritage Inventory Review Committee
Town Planning Scheme Review Committee
Youth Advisory Council

2. Council disbands the following Committees on 17 October 2015:

Children and Family Services Committee
Cultural Development Advisory Committee
Economic Development Advisory Committee

3. Council forms a new Committee named the “Liveable Town Advisory Committee” and adopts the draft Instrument of Appointment and Delegation of the Committee, as attached to the Council Agenda of 22 September 2015;
4. The Liveable Town Advisory Committee be empowered to establish working groups and that these groups report to that Committee.

The Officer Recommendation recommended that a River Parks Working Group be formed and that this group report to the Liveable Town Advisory Committee.

It was agreed that Council should form a River Parks Committee rather than a Working Group.

COUNCIL RESOLUTION – ITEM 10.5

OCM – 9/09/15 MOVED Cr Gangell, Seconded Cr Bridges, that:

1. Council retains the following Committees of Council:

Disability Access & Inclusion Committee
Audit & Risk Management Committee
Local Emergency Management Committee
Local Studies Collection Management Committee
Municipal Heritage Inventory Review Committee
Town Planning Scheme Review Committee
Youth Advisory Council

2. Council disbands the following Committees on 17 October 2015:

Children and Family Services Committee
Cultural Development Advisory Committee
Economic Development Advisory Committee

3. Council forms a new Committee named the “Bassendean River Parks Management Committee”;

4. Council forms a new Committee named the “Liveable Town Advisory Committee” and adopts the draft Instrument of Appointment and Delegation of the Committee, as attached to the Council Agenda of 22 September 2015;
5. The Liveable Town Advisory Committee be empowered to establish working groups and that these groups report to that Committee.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

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

Council was requested to note the decisions made under delegated authority by the Principal Building Surveyor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.6

OCM – 10/09/15 MOVED Cr Pule, Seconded Cr Lewis, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/09/15 6/0

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

Council was requested to note the decisions made under delegated authority by the Manager Development Services.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.7

OCM – 11/09/15 MOVED Cr Pule, Seconded Cr Lewis, that Council notes the decisions made under delegated authority by the Manager Development Services.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/09/15 6/0

10.8 Access and Inclusion Committee Meetings held on 10 June and 9 September 2015 (Ref: GOVN/CCLMEET/16 – Graeme Haggart, Director Community Development)

APPLICATION

Council was requested to receive the minutes of the Access and Inclusion Committee Meetings held on 10 June 2015 and 9 September 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.8

OCM – 12/09/15 MOVED Cr Pule, Seconded Cr Lewis, that the Minutes of the Disability Access and Inclusion Committee meeting held on 10 June and 9 September 2015, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/09/15 6/0

10.9 Bassendean Local Emergency Management Committee Meeting held on 9 September 2015 (Ref: GOVN/CCLMEET/18 – Graeme Haggart, Director Community Development)

APPLICATION

Council was requested to receive the report on a meeting of the Bassendean Local Emergency Management Committee held on 9 September 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

OCM – 13/09/15 MOVED Cr Pule, Seconded Cr Lewis, that Council receives the report on the meeting of the Bassendean Local Emergency Management Committee held on 9 September 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/09/15 6/0

10.10 Economic Development Advisory Committee Meeting held on 5 August 2015 (Ref: GOVN/CCLMEET/13 – William Barry Economic Development Officer)

APPLICATION

Council was requested to receive the report on the meeting of the Economic Development Advisory Committee held on 5 August 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.10

MOVED Cr Pule, Seconded Cr Lewis, that Council receives the report on the meeting of the Economic Development Advisory Committee held on 5 August 2015.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/09/15 6/0

10.11 Accounts for Payment – August 2015 (Ref: FINM/CREDTS/4 – Jill Brazil, A/Manager Corporate Services)

APPLICATION

Council was requested 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 10.11

OCM – 14/09/15 MOVED Cr Pule, Seconded Cr Lewis, that Council receives the List of Accounts paid for August 2015, as attached to the Ordinary Council Agenda of 22 September 2015.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/09/15 6/0

10.12 Financial Statements – August 2015 (Ref: FINM/AUD/1 - Ken Lapham, Manager Corporate Services)

APPLICATION

Council was requested to accept the Financial Reports for the period ended 31 August 2015

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.12

- OCM – 15/09/15** MOVED Cr Pule, Seconded Cr Lewis, that the Financial Reports for the period ended 31 August 2015, as attached to the Ordinary Council Agenda of 22 September 2015, be accepted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/09/15 6/0

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

At the Ordinary Council meeting held on 14 December 2010, it was resolved that only those items that are to be deleted from the implementation of Council resolutions be referred to Council, and all other items in progress be included in the Councillors' Bulletin on the last Friday of the month.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.13

- OCM – 16/09/15** MOVED Cr Pule, Seconded Cr Lewis, that that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 22 September 2015 be deleted from the Implementation of Council Resolutions list.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/09/15 6/0

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

Council was requested to authorise the affixing of the Common Seal to the documents listed Ordinary Council Meeting Agenda of 22 September 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.14

- OCM – 17/09/15** MOVED Cr Pule, Seconded Cr Lewis, that Council authorises the affixing of the Common Seal to the documents listed in the Ordinary Council Meeting Agenda of 22 September 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/09/15 6/0

10.15 Calendar for October 2015 (Ref: Sue Perkins, Executive Assistant)

Council was requested to adopt the Calendar for October 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.15

OCM – 18/09/15 MOVED Cr Pule, Seconded Cr Lewis, that the Calendar for October 2015 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/09/15 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Bridges: Employment of a Strategic Planner

Cr Gangell suggested that the following wording, shown in bold below, be added to the last sentence of Cr Bridges' notice of motion:

*Priority is to be given to the Bassendean Station precinct and **to consider** funding to come from the windfall saving on the amount budgeted for the oval artesian bore; and an amendment be made in the 2015-2016 Budget to facilitate the required funding.*

Cr Bridges was happy to accept the additional wording.

COUNCIL RESOLUTION – ITEM 11.1

OCM – 19/09/15 MOVED Cr Bridges, Seconded Cr Gangell, that a Councillors' Information Workshop be held to discuss the employment of a strategic planner to be employed on a fixed term contract to prepare structure plans for the Town's railway station precincts, as special control areas that include building heights and design guidelines that incorporate measures to ameliorate the urban heat island effect and provide a mix of unit layouts that suits singles, small families and retiring baby boomers. Priority is to be given to the Bassendean Station precinct and **to consider** funding to come from the windfall saving on the amount budgeted for the oval artesian bore; and an amendment be made in the 2015-2016 Budget to facilitate the required funding.

CARRIED UNANIMOUSLY 6/0

11.2 Notice of Motion – Cr Bridges: Installation of an additional flag pole to fly the Rainbow flag

MOVED Cr Bridges that the Town fly the Rainbow flag in lieu of the Torres Straits Islander or the Town of Bassendean flag to show support for our gay and lesbian residents and marriage equality and staff to cost an additional flag pole.

MOTION LAPSED FOR THE WANT OF A SECONDER

11.3 Notice of Motion – Cr Pule: Sewerage Infill Program

Cr Pule advised that he would like to delete point c) of the motion which read: ... “to schedule budget provisions.”

COUNCIL RESOLUTION – ITEM 11.3

OCM – 20/09/15 MOVED Cr Pule, Seconded Cr Gangell, that a report be brought to Council outlining the current status of the Sewerage Infill Program, with a view to identify and assess unsewered parts of the Town of Bassendean, such as Bassendean Parade; and

- a) to present a program of works to meet those unserved areas; and
- b) to give Bassendean Parade a high priority.

CARRIED UNANIMOUSLY 6/0

11.4 Notice of Motion – Cr Pule: Re-energising Perth Eastern Regions

COUNCIL RESOLUTION – ITEM 11.4

OCM – 21/09/15 MOVED Cr Pule, Seconded Cr Gangell, that Council notes the conclusion of the Re-energising Perth Eastern Regions and the beneficial outcomes:

- Improved energy efficiency.
- Reduced energy and maintenance costs.
- Improved amenity for the community, including safer lighting, improved visibility and driving comfort, improved air movement and quality, temperature and comfort; improved pool water circulation, temperature, improved health outcomes, reduced down time for maintenance.
- Demonstrated, proven energy efficiency technologies.
- Reduced greenhouse gases emissions.

CARRIED UNANIMOUSLY 6/0

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

Cr Pule advised that he will provide a Notice of Motion for the next meeting to re-examine street signs in the Town.

13.0 **CONFIDENTIAL BUSINESS**

Nil.

14.0 **CLOSURE**

The next Ordinary Council meeting will be held on Tuesday 27 October 2015.

There being no further business, the Presiding Member closed the meeting at 7.45pm.