

# TOWN OF BASSENDEAN

## MINUTES

### ORDINARY COUNCIL MEETING

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

ON TUESDAY 24 APRIL 2018 AT 7.00PM

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#### 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

##### 2.1 Public Question Time

Mr Stephen Hall, 3 Holby Place, Eden Hill

*The laneway between our street and the next street is currently being used by people riding motorbikes up and down the laneway in the middle of the night and police are chasing people up and down the streets and it needs to be closed.*

*Could the laneway be closed or the land sold to the adjacent landowners to expand their properties, or a fence to block them being used?*

The Manager Development Services advised that the laneway is a pedestrian accessway and that these are not easy to close as they are designed to encourage people to walk freely about the Town.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

*Regarding item 10.2 proposed development of the old car yard and mechanic workshop in Old Perth Road - has there been any investigation into possible contamination at the site?*

The Manager Development Services responded that this will be investigated as part of the development.

Mr Ian Veale, 33 Bassendean Parade, Bassendean

*Markers on the poles, signage down in the floodway on the flood fringe, when are they going to be removed?*

The Mayor advised that Council is still awaiting the study results from the ERMIC.

Mr Mike Lewis, 111 Morley Drive, Eden Hill

1. *When is Council going to address waste disposal?*

The Mayor said that Council has resolved to explore other options and there are no additional costs to Council.

2. *Weed treatment policy – when are you going to realise that we have only used a whipper snipper to cut down metre high weeds?*

The Mayor responded that in accordance with the weed strategy, the round one treatment has been completed but there was a need for further treatment of whipper snipping. In the future, this will be managed by steam and not the use of chemicals.

Mrs Pam Pich, 21 Robinson Road, Eden Hill

*Are the Australia Day fireworks continuing? Was there a survey conducted about the fireworks?*

The Mayor advised this item is on the Council Agenda for discussion tonight. The Mayor said there was a survey which was open to the public. There were 239 responses and the results are available to the public. The Mayor also advised that the topic will be discussed tonight to consider if the fireworks will be continuing as it comes down to the cost and complexity of the event.

Mrs Val Dreyer, 31 Norton Crescent, Eden Hill

1. *When will Council update the recording audio equipment?*

The Mayor said that the improved audio system will be installed next month.

2. *Who is responsible for the roads and the medium strips in Bassendean? The young trees down on the medium strip are in need of water.*

The Mayor answered that Council is responsible for the roads under its control and roads such as Guildford Road are under the control of Main Roads.

Mrs Anne Brinkworth, 19 Ida Street, Bassendean

1. *Who is responsible for the Bassendean Briefings? In previous years we have always shown ANZAC Day on the cover and this edition is so disrespectful to the Anzacs.*

The Mayor responded that it was not meant to be disrespectful and apologised for the content of the cover. The Mayor explained that it was meant to promote the Town.

Mr Warren Wright, 58 Margaret Street, Ashfield

1. *What is the lead-in time / timeframe for the development of the Briefings?*

The Mayor responded that there is a considerable lead time in the production of the Briefings and Council welcomes any ideas to improve the timeframe process.

2. *What tools are you going to use to measure the survey results for Australia Day and the Arts Cultural Plan?*

The Mayor appreciated Mr Wright's comments and advised that this item will be discussed at tonight's meeting and that Council has a responsibility to the people of the Town.

COUNCIL RESOLUTION – ITEM 2.1

**OCM – 1/04/18**

MOVED Cr Wilson, Seconded Cr McLennan, that Public Question Time be extended.

CARRIED UNANIMOUSLY 6/0

Mr Paul Bridges, 150 West Road, Bassendean

*The front page of the Bassendean Briefings and the image on the entry statement signs on the entry into the Town does not reflect ANZAC day. Can I ask this image not be used and we draw on the many other pictures of local diggers. Please inform staff not to use this Boer War image for ANZAC day.*

The Mayor confirmed with the CEO for this photograph will not be used in the future.

Mr Graeme King, 15 North Road, Bassendean

*As per the local government guidelines, will Council circulate to the general public a copy of the procedure for Public Question Time?*

The Mayor advised there are copies at the rear of the Chamber. The CEO advised Council can place them online.

Mrs Angie Piandatosi, 4 Jubilee Avenue, Eden Hill

*At the Council Briefing session last week, what sanctions were placed on the Councillor that stood up and approached one of the members of the public?*

The Mayor responded that Councillors stayed behind after the meeting and discussed the situation at length. No official sanction has been placed on the Councillor.

Mr Mike Lewis, 111 Morley Drive, Eden Hill

*How is this Council going to encourage development and economic growth back in to the Town?*

The Mayor encouraged Mr Lewis to attend one of Council's Economic Development Committee meetings. It has a dedicated Committee looking into these matters, and the Director is reviewing the town planning scheme and will have a strategy from his report from the findings.

**2.2 Address by Members of the Public**

*It should be noted that public statements are not recorded in the minutes.*

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

#### Councillors

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

#### Officers

Mr Bob Jarvis, CEO  
Mr Michael Costarella, Director Corporate Services  
Mr Simon Stewert-Dawkins, Director Operational Services  
Mr Anthony Dowling, Director Strategic Planning  
Mr Greg Neri, Acting Director Community Development  
Mr Brian Reed, Manager Development Services  
Miss Donelle Maxwell, Minute Secretary

#### Public

Approximately 22 members of the public were in attendance.

#### Press

One member of the press was in attendance.

#### Apologies

Cr Bob Brown, Deputy Mayor  
Mr Graeme Haggart, Director Community Development

#### COUNCIL RESOLUTION – ITEM 3.0

**OCM – 2/04/18** MOVED Cr McLennan, Seconded Cr Hamilton, that Cr Mykytiuk be granted a leave of absence for 25 to 28 April 2018.  
CARRIED UNANIMOUSLY 6/0

### **4.0 DEPUTATIONS**

Mr Logue addressed Council on Item 10.7 - Damaged Crossover at 18 Anzac Terrace, Bassendean.

## **5.0 CONFIRMATION OF MINUTES**

### **5.1 Ordinary Council Meeting held on 27 March 2018**

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

**OCM – 3/04/18** MOVED Cr Mykytiuk, Seconded Cr Wilson, that the minutes of the Ordinary Council meeting held on 27 March 2018, be received.

**CARRIED UNANIMOUSLY 6/0**

*Cr Quinton moved an amendment to the Ordinary Council Minutes of the 27 March 2018, that her name was recorded incorrectly on the list of the Access and Inclusion Committee meeting. Cr Quinton is listed as the responsible Councillor for the Access Inclusion Committee, but it should be Cr Hamilton.*

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

**OCM – 4/04/18** MOVED Cr Mykytiuk, Seconded Wilson, that the minutes of the Ordinary Council meeting held on 27 March 2018, as amended, be confirmed as a true record.

**CARRIED UNANIMOUSLY 6/0**

### **5.2 Special Council Meeting held on 11 April 2018**

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

**OCM – 5/04/18** MOVED Cr Quinton Seconded Cr Wilson, that the minutes of the Special Council meeting held on 11 April 2018, be received.

**CARRIED UNANIMOUSLY 6/0**

#### **OCM – 6/04/18 COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 5.2(b)**

MOVED Cr Quinton, Seconded Cr Wilson, that the minutes of the Special Council meeting held on 11 April 2018, be confirmed as a true record.

**CARRIED UNANIMOUSLY 6/0**

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

The Mayor advised that last Saturday she and other Councillors attended the launch of the Eden Hill Community Network which is being led by women in the community. The aim of the group is to inform, connect and strengthen the Eden Hill community and to provide a voice for local issues. The Mayor encourages the locals of Eden Hill to become involved and connected to the group.

The Mayor advised there has been interest around the Ficus trees on Guildford Road and that there has been a number of requests for updates on this issue. There has been no further progress at this stage, other than a meeting has been organised between herself, Mr Dave Kelly MLA, the PTA and Main Roads for sometime in May. This meeting will be to explore options for protection of pedestrians on the overpass at Ashfield Station and also protecting the trees.

**7.0 PETITIONS**

Nil

**8.0 DECLARATIONS OF INTEREST**

- 8.1 Cr Mykytiuk declared a Proximity Interest for Item 10.27 – Contaminated Site – 271 Hamilton Street, Bassendean ACC 75139).

**9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING**

Nil

**10.0 REPORTS**

**10.1 Adoption of Recommendations En Bloc**

It was agreed that items 10.2, 10.9, 10.10, 10.11, 10.12, 10.18, 10.20 and 10.26 be removed from the en-bloc table and considered separately.

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

**OCM – 7/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda of 24 April 2018:

Item	Report
10.15	Quarterly Report for Period Ended 31 March 2018
10.16	Town Assets Committee Meeting held on 6 February 2018
10.17	Economic Development Committee Meeting held on 6 March 2018
10.21	Determinations Made by the Principal Building Surveyor
10.22	Determinations Made by Development Services
10.23	Use of the Common Seal
10.24	Calendar for May 2018
10.25	Implementation of Council Resolutions

**CARRIED UNANIMOUSLY 6/0**

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

Item	Report
10.2	Joint Metropolitan Central Development Assessment Panel Application – Form 1 – Development Assessment Panel Application for Mixed Development Comprising Additions and Alterations to Nursing Home, Shops and 18 Multiple Dwellings – Lot 54 (Nos. 25-27) Hamilton Street; Lot 84 (No. 68) Old Perth Road and Lot 85 (No. 70) Old Perth Road, Bassendean
10.3	Possible Improvement Plan for Lots 4 & 5 (Nos. 246 & 248) Morley Drive East, Eden Hill
10.4	Adoption of Town of Bassendean Dust and Building Waste Local Law 2018
10.5	Adoption of Town of Bassendean Repeal Local Law 2018
10.6	RFQ CO 364W 2017-18 Supply and Construct Eco Cells, Swales and Traffic Islands on Shackleton Street, Bassendean
10.7	Damaged Crossover - 18 Anzac Terrace, Bassendean
10.8	RFT CO 074 2017-18 Provision of Root Cutting and Drainage Pipe Relining for the Town of Bassendean
10.9	Casa Mia Reroofing
10.10	1 Surrey Street, Bassendean – Project Brief for Option 2C Design
10.11	North Road On-Street Parking
10.12	Adoption of the Reconciliation Action Plan 2018 – 2021
10.13	Review of Policy 6.7- Electronic Recordings and Live Streaming of Council Meetings
10.14	Adoption of a Policy for the Conduct of Town of Bassendean Advisory Groups in anticipation that the Council might Disband the Current Design Bassendean Committee
10.18	Sustainability Committee Meeting held on 13 March 2018
10.19	Design Bassendean Committee Meeting held on 5 April 2018
10.20	People Services Committee (PSC) 10 April 2018
10.26	Accounts for Payment – February and March 2018
10.27	Financial Statements – February 2018 and March 2018



11.1	Notice of Motion – Cr McLennan: Tree Preservation Order - 248 Morley Drive East
11.2	Notice of Motion – Cr Quinton: Proposed Local Studies Collection Working Group
11.3	Notice of Motion – Cr Quinton: Establish a Integrated Children and Family Services Centre Working Group
11.4	Notice of Motion – Cr Hamilton: Information Process & Distribution Timelines

**10.2 Joint Metropolitan Central Development Assessment Panel Application – Form 1 – Development Assessment Panel Application for Mixed Development Comprising Additions and Alterations to Nursing Home, Shops and 18 Multiple Dwellings – Lot 54 (Nos. 25-27) Hamilton Street; Lot 84 (No. 68) Old Perth Road and Lot 85 (No. 70) Old Perth Road, Bassendean, Owner: T & T Management Services Pty Ltd. Applicant: Peter Webb & Associates (Ref: DABC/BDVAPPS/2018 – 026 – Christian Buttle, Senior Planning Officer)**

APPLICATION

At its Ordinary Council meeting held in May 2011, Council resolved to require that all Joint Development Assessment Panel (JDAP) applications be the subject of a report to Council in order that Council can make an alternative recommendation to the Metropolitan Central JDAP, should it see fit.

OFFICER RECOMMENDATION – ITEM 10.2

Council endorses the Senior Planning Officer's Form 1 – Responsible Authority Report for the Application for Mixed Development Comprising Additions and Alterations to Nursing Home, Shops and 18 Multiple Dwellings at Lot 54 (Nos. 25-27) Hamilton Street, Lot 84 (No. 68) Old Perth Road and Lot 85 (No. 70) Old Perth Road, Bassendean.

*Cr McLennan moved an amendment to the Officer Recommendation as follows:*

COUNCIL RESOLUTION – ITEM 10.2(a)

**OCM – 8/04/18** MOVED Cr McLennan, Seconded Cr Wilson, that:

1. Modify Condition 5 to delete part (b) and require the transformer and pump room to be replaced with shop fronts to match the remainder of the design of the ground floor of the Old Perth Road frontage of the development, including awnings above; and

2. Strongly encourages the applicant by way of the advice notes to give consideration to inclusion of the following within the development:

- a) an electric vehicle charging station;
- b) a rooftop garden; and
- c) a green wall feature.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION ITEM 10.2 (b)

**OCM – 9/04/18**

The substantive motion which was **MOVED** by Cr McLennan and **SECONDED** by Cr Wilson, that Council endorses the Senior Planning Officer's Form 1 – Responsible Authority Report for the Application for Mixed Development Comprising Additions and Alterations to Nursing Home, Shops and 18 Multiple Dwellings at Lot 54 (Nos. 25-27) Hamilton Street, Lot 84 (No. 68) Old Perth Road and Lot 85 (No. 70) Old Perth Road, Bassendean **as per** the April 2018 OCM agenda with the following amendments:

- 1. Modify Condition 5 to delete part (b) and require the transformer and pump room to be replaced with shop fronts to match the remainder of the design of the ground floor of the Old Perth Road frontage of the development, including awnings above; and
- 2. Strongly encourages the applicant by way of the advice notes to give consideration to inclusion of the following within the development:
  - d) an electric vehicle charging station;
  - e) a rooftop garden; and
  - f) a green wall feature,

was put and CARRIED BY AN ABSOLUTE MAJORITY 6/0

**10.3 Possible Improvement Plan for Lots 4 & 5 (Nos. 246 & 248) Morley Drive East, Eden Hill, Ownership Lot: 4 Birmingham Properties Pty Ltd/Ladriфт Pty Ltd /Matax Pty Ltd, Lot 5: Town of Bassendean (Ref: A3693 & A3714 – Anthony Dowling, Director Strategic Planning and Brian Reed, Manager Development Services)**

**APPLICATION**

The purpose of this report was ascertain whether Council is prepared to enter into further dialogue with the Birmingham Properties regarding the above properties.

**OFFICER RECOMMENDATION — ITEM 10.3**

1. That Council reaffirms its previous resolution OCM – 30/02/18 made at the Ordinary Council meeting held on 27 February 2018;

**Or**

2. That Council:
  - (a) Revokes its resolution OCM – 30/02/18 made at the Ordinary Council meeting held on 27 February 2018, which reads:

“MOVED Cr McLennan, Seconded Cr Hamilton, that:

1. *In response to the offer to purchase the Town of Bassendean owned Lot 5 (No. 246) Morley Drive East, Eden Hill, by the owners of the adjoining Lot 4 (No. 248) Morley Drive East, Eden Hill, the owners of No. 248 Morley Drive East and their representatives be advised that Council declines the current offer to purchase.*
2. *Council requests that the Chief Executive Officer proceed immediately with actions required to have an Improvement Plan prepared for Lots 4 & 5 (Nos. 246 & 248) Morley Drive East, Eden Hill, pursuant to the provisions contained within Part 8 of the Planning and Development Act 2005.*
3. *Officers present a further report to the Ordinary Council Meeting in March 2018 detailing proposed actions to be undertaken in conjunction with the initiation of an Improvement Plan for the land in question and remediation works required to be undertaken for Lot 5, for Council’s consideration.*

And

- (b) Enters into further discussions with Birmingham Properties leading to the development of a concept plan for the redevelopment of lots 4 and 5 Morey Drive East, Eden Hill.

LAPSED FOR WANT OF MOVER

*Cr McLennan moved the following alternative motion:*

COUNCIL RESOLUTION — ITEM 10.3

**OCM – 10/04/18** MOVED Cr McLennan, Seconded Cr Hamilton, that Council:

1. Suspends for a period of 3 months from the date of this meeting, its resolution OCM–30/02/18 made at the Ordinary Council meeting held on 27 February 2018, which reads:

*“MOVED Cr McLennan, Seconded Cr Hamilton, that:*

1. *In response to the offer to purchase the Town of Bassendean owned Lot 5 (No. 246) Morley Drive East, Eden Hill, by the owners of the adjoining Lot 4 (No. 248) Morley Drive East, Eden Hill, the owners of No. 248 Morley Drive East and their representatives be advised that Council declines the current offer to purchase.*
2. *Council requests that the Chief Executive Officer proceed immediately with actions required to have an Improvement Plan prepared for Lots 4 & 5 (Nos. 246 & 248) Morley Drive East, Eden Hill, pursuant to the provisions contained within Part 8 of the Planning and Development Act 2005.*
3. *Officers present a further report to the Ordinary Council Meeting in March 2018 detailing proposed actions to be undertaken in conjunction with the initiation of an Improvement Plan for the land in question and remediation works required to be undertaken for Lot 5, for Council’s consideration”;*
2. Responds to the correspondence received from Lavan Legal on behalf of Birmingham properties Pty Ltd dated 15<sup>th</sup> March 2018 advising that:
  - (a) Any proposal to sell lot 5 (No. 246) Morley Drive Eden Hill to the registered proprietors of lot 4 (No. 248) Morley Drive Eden Hill will be subject to clauses 3.58 (3) and (4) of the Local Government Act 1995 and the following:

- (i) Prior to further consideration being given to any sale of lot 5 the registered proprietor is to cause the preparation of (at its expense) and submit to Council for endorsement a development concept plan for the whole of the land comprising lots 4 & 5;
  - (ii) The development concept plan required in (i) above is to be submitted for the Town's approval by 31 July 2018 and is to be informed by:
    - (1) Salient provisions of State Planning Policy (SPP) 4.2 – Activity Centres for Perth and Peel, which suggests lots 4 and 5 be developed as a Neighbourhood or local centre only;
    - (2) The recommended land use mix and residential density criteria prescribed for Urban Corridors in the Central Sub-regional planning framework (an adjunct to the Perth and Peel @ 3.5 Million planning framework published on 23 March 2018); and
    - (3) Section 5 - Commercial Floorspace Demand Analysis contained in the (draft) Bassendean Local Economic Review, once adopted by Council;
  - (iii) The development concept plan also sufficiently conveys to Council that any future development proposal for both lots will be capable of satisfactorily addressing applicable provisions in clause 10.2 of Local Planning Scheme (LPS) 10, especially part (o), namely “the relationship of the proposal to development on adjoining land or on other land in the locality including but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the proposal.”
3. Advises Birmingham Properties that as part of implementing its Strategic Planning Framework and updating Local Planning Scheme (LPS) 10, the Town will consider suitably rezoning lots 4 and 5 in the near future as the current 'Local Shopping' zoning applying to these lots is no longer listed as a zoning category in the Model Scheme Text (MST); and

4. Advises Birmingham Properties that notwithstanding any of the above, the Council must observe the private treaty provisions of the Local Government Act 1995 and give due consideration to the public consultation results and therefore gives no guarantee that it will sell Lot 5 (no 246) Morley Drive East regardless of what is supplied to the Council or undertakings made by the owners of 248 Morley Drive East Eden Hill.

CARRIED UNANIMOUSLY 6/0

*The alternative motion was supported as this strategic site has remained underutilised for the last twenty years despite the Town's efforts to facilitate development with the owners.*

*The property is now derelict and the community is wanting to see the site improved.*

*Therefore the Town is unwilling to wait indefinitely and unless a suitable plan is presented within three months Council will pursue a stronger course of action for the benefit of our community.*

*Cr Gangell left the room at 8.09pm.*

**10.4 Adoption of Town of Bassendean Dust and Building Waste Local Law 2018 (Ref: LAWE/LOCLWS/2 Brian Reed, Manager Development Services)**

APPLICATION

The purpose of this report was Council to consider the submissions made on the Draft Town of Bassendean Dust and Building Waste Local Law 2018 with a view to finalising the Local Law.

*Cr Gangell returned to the Chamber at 8.12pm.*

COUNCIL RESOLUTION / OFFICER RECOMMENDATION  
— ITEM 10.4

**OCM – 11/04/18** MOVED Cr Mykytiuk, Seconded Cr Wilson, that Council makes the Town of Bassendean Dust and Building Waste Local Law 2018 as attached to the Ordinary Council Agenda dated 24 April 2018.

CARRIED UNANIMOUSLY 6/0

**10.5 Adoption of Town of Bassendean Repeal Local Law 2018 (Ref: LAWE/LOCLWS/2 - Brian Reed, Manager Development Services)**

APPLICATION

The purpose of this report was Council to consider the submissions made on the Draft Town of Bassendean Repeal Local Law 2018 with a view to finalising the Local Law.

COUNCIL RESOLUTION / OFFICER RECOMMENDATION — ITEM 10.5

**OCM – 12/04/18** MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council makes the Town of Bassendean Repeal Local Law 2018 as attached to the Ordinary Council Agenda of 24 April 2018.

CARRIED UNANIMOUSLY 6/0

**10.6 RFQ CO 364W 2017-18 Supply and Construct Eco Cells, Swales and Traffic Islands on Shackleton Street, Bassendean (Ref: SEWD/TENDNG/19) – Rohini Dias, Engineering Technical Coordinator**

APPLICATION

The purpose of this report was to appoint a successful contractor from those tender offers received for RFQ CO 364W 2017-18 Supply and Construct Eco Cells, Construct Swales and Traffic Islands on Shackleton St, Bassendean.

COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 10.6

**OCM – 13/04/18** MOVED Cr Gangell, Seconded Cr Quinton, that Council appoints WCP Civil Pty Ltd to undertake the work as required in RFQ CO 364W 2017-18 Supply and Construct Eco Cells, Swales and Traffic Islands on Shackleton Street, Bassendean in accordance with its offer and the specifications and terms and conditions for works to be completed and finalised prior to Friday 8 June 2018.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**10.7 Damaged Crossover - 18 Anzac Terrace, Bassendean (Ref: PARE/MAINT/1 – Andreea Balica, Engineering Technical Assistant / Compliance Officer)**

APPLICATION

The purpose of this report was to bring to Council's attention the matter regarding the damaged crossover at 18 Anzac Terrace, Bassendean and relating to the construction works at 6 River Street, Bassendean.

OFFICER RECOMMENDATION – ITEM 10.7

That Council:

1. Acknowledges that the damage to the crossover is a civil matter to be resolved between the property owners of 18 Anzac Terrace and 6 River Road, Bassendean; and
2. Requests that the property owners of 18 Anzac Terrace and 6 River Road, Bassendean, resolve this matter mutually to undertake the required repairs to the crossover.

*After consideration of Mr Logue's deputation earlier in the meeting, Council agreed to defer this item pending further investigations.*

COUNCIL RESOLUTION – ITEM 10.7

**OCM – 14/04/18** MOVED Cr McLennan, Seconded Cr Mykytiuk, that this matter be deferred.

CARRIED UNANIMOUSLY 6/0

**10.8 RFT CO 074 2017-18 Provision of Root Cutting and Drainage Pipe Relining for the Town of Bassendean (Ref: SEWD/TENDNG/16) –Rohini Dias, Engineering Technical Co-ordinator)**

APPLICATION

The purpose of this report was to appoint a successful contractor from those tender offers received for RFT CO 074 2017-18 Provision of Root Cutting and Drainage Pipe Relining for the Town of Bassendean.



COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.8

**OCM – 15/04/18** MOVED Cr Quinton, Seconded Cr Gangell, that Council appoints T C Drainage to undertake the work as required in RFT CO 074 2017-18 Provision of Root Cutting and Drainage Pipe Relining for the Town of Bassendean in accordance with its offer and the specifications and terms and conditions for works commencing 30 April 2018 and to be completed and finalised prior to Friday 15 June 2018.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**10.9** Casa Mia Reroofing (Ref: DABC/BDVAPPS/2016-120 - Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report was to advise Council that staff have liaised, with the owner of 13 Hamilton Street, Bassendean, regarding the Town's installation of zincalume roofing to the Casa Mia School at 11 Hamilton Street, Bassendean.

OFFICER RECOMMENDATION — ITEM 10.9

1. Council provides an ex-gratia payment to the property owner at 13 Hamilton Street, Bassendean, of \$4,784.56 for the potential glare to the property caused by the reroofing of the Casa Mia building at 11 Hamilton Street;
2. The payment of \$4,784.56 be funded from account AB1701; and
3. The Town makes this payment as a final amount and no further claims for this matter will be accepted by Council.

LAPSED FOR WANT OF A MOVER

*Cr Wilson foreshadowed the following motion, including an amendment by Cr McLennan to Point 1, as follows:*

1. Council provides an ex-gratia payment to the property owner at 13 Hamilton Street, Bassendean, of \$4,784.56 **to remediate the reflective glare** to the property caused by the reroofing of the Casa Mia building at 11 Hamilton Street;
2. The payment of \$4,784.56 be funded from account AB1701;

3. The Town makes this payment as a final amount and no further claims for this matter will be accepted by Council; and
4. **The Town seeks agreement from the property owner of 13 Hamilton Street, Bassendean, for an undertaking in the form of a deed under seal as a full and final settlement.**

COUNCIL RESOLUTION — ITEM 10.9

**OCM – 16/04/18** The foreshadowed motion which was MOVED Cr Wilson, Seconded Cr McLennan, that:

1. Council provides an ex-gratia payment to the property owner at 13 Hamilton Street, Bassendean, of \$4,784.56 to remediate the reflective glare to the property caused by the reroofing of the Casa Mia building at 11 Hamilton Street;
2. The payment of \$4,784.56 be funded from account AB1701;
3. The Town makes this payment as a final amount and no further claims for this matter will be accepted by Council; and
4. The Town seeks agreement from the property owner of 13 Hamilton Street, Bassendean, for an undertaking in the form of a deed under seal as a full and final settlement,

was put to the vote and CARRIED BY AN ABSOLUTE MAJORITY 6/0

**10.10 Project Brief for Option 2C Design - 1 Surrey Street, Bassendean (Ref: COMDEV/TENDNG/10 - Director Operational Services, Simon Stewert-Dawkins)**

APPLICATION

The purpose of this report was to seek Council approval for a draft project brief in order to appoint suitable contractors to achieve OCM – 11/02/18 resolution to explore the SIA Architect Option 2c design.

OFFICER RECOMMENDATION – ITEM 10.10

That Council:

1. Approves the 1 Surrey Street project brief attached to the Ordinary Council Meeting Agenda of 24 April 2018;
2. Engages a suitable consultant to undertake a workshop with an appropriate representative from the State Heritage Office; Bassendean Historical Society Inc; National Trust of Australia (WA); the Royal Western Australian Historical Society Inc, Department of Health, Child & Adolescent Community Health Services, together with representatives from Council with a view to repurposing the SIA Architect Option 2C design for the proposed Interpretation of the heritage listed site, incorporating an Infant Health Clinic and providing the opportunity for other community use of the facility and for the consultant to provide a report on the outcomes to achieve the Council direction; and
4. Engages SIA Architects Pty Ltd to review the approved project brief, the outcomes of the stakeholder workshop and if necessary, for the architect and subcontractors to make minor amendments to the 2C design to enable a development application to be submitted in a timely manner.

LAPSED FOR WANT OF A MOVER

*Cr Quinton foreshadowed the following motion:*

COUNCIL RESOLUTION – ITEM 10.10

**OCM – 17/04/18** MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council:

1. Approves the 1 Surrey Street project brief attached to the Ordinary Council Meeting Agenda of 24 April 2018;
2. Engages a suitable consultant to undertake a workshop with an appropriate representative from the State Heritage Office; Bassendean Historical Society Inc; National Trust of Australia (WA); the Royal Western Australian Historical Society Inc, Department of Health, Child & Adolescent Community Health Services, together with representatives from Council with a view to:

- a. repurposing the SIA Architect Option 2C design for the proposed Interpretation of the heritage listed site, incorporating an Infant Health Clinic and providing the opportunity for other community use of the facility and for the consultant to provide a report on the outcomes to achieve the Council direction;
  - b. a scaled back version of the 2c design with an interpretation of the heritage listed site without an infant health centre and playgroup option; and
3. Engages SIA Architects Pty Ltd to review the approved project brief, the outcomes of the stakeholder workshop and if necessary, for the architect and subcontractors to make minor amendments to the 2C design to enable a development application to be submitted in a timely manner.

CARRIED UNANIMOUSLY 6/0

**10.11 North Road On-Street Parking (Ref: LAWE/REPRTNG/3 – Sharna Merritt – Senior Ranger)**

APPLICATION

The purpose of this report was to provide Council with feedback from a resident regarding the on-street parking on North Road, Bassendean, during large community events at Steel Blue Oval.

OFFICER RECOMMENDATION– ITEM 10.11

That Council:

1. Receives the North Road parking report presented to the April 2018 Ordinary Council Meeting; and
2. Writes to the residents between 16 and 26 North Road, Bassendean, to advise of the recent North Road traffic assessment and advise that due to parking issues identified at the locality, the current 'No Parking, 8am to 6pm, Saturdays, March to August' parking restrictions will be amended to 'No Parking' on the road restrictions at all times.

LAPSED FOR WANT OF A MOVER

*Cr Hamilton foreshadowed the following motion with Cr Quinton's amendment to add 311 Guildford Road to point 2.*

COUNCIL RESOLUTION – ITEM 10.11

**OCM – 18/04/18** MOVED Cr Hamilton, Seconded Cr Wilson that Council:

1. Receives the North Road parking report presented to the April 2018 Ordinary Council Meeting which did not provide analysis of side streets other than Brook Street around the Bassendean Oval;
2. Requests staff to write to residents between 2a and 26 North Road, 309 to 311 Guildford Rd, Bassendean, to advise of the recent North Road traffic assessment and advise that due to parking issues identified at the locality, the current 'No Parking, 8am to 6pm, Saturdays, March to August' parking restrictions will be amended to 'No Parking' on the road restrictions at all times;
3. Requests staff to write to properties located between 1 and 19 North Road, Bassendean, to inform residents of the recent North Road traffic assessment and advise that due to sight-line and parking issues identified at this portion of North Road, "No Parking" on the road at all times restrictions will be installed; and
4. That said correspondence to affected residents of North Road will outline the extent of the "No Parking" restrictions in that street, as well as provide assurance that this proposal will not hinder authorised verge parking should the property owner wish to utilise the space for temporary parking.

CARRIED UNANIMOUSLY 6/0

*The foreshadowed motion was supported as Councillors attended the site inspection last week and the course of the 'S' shape of that section of road when cars were parked on one side of the road, actually forces and creates problems with oncoming traffic.*

**10.12 Adoption of the Reconciliation Action Plan 2018 – 2021 (Ref: GOVN/CCLMEET/26 – Graeme Haggart, Director Community Development)**

APPLICATION

Council was requested to adopt the Reconciliation Action Plan 2018 - 2021 (RAP).

*Cr Hamilton requested an amendment to item 10.12 to the Reconciliation Action Plan, the end date is incorrect, it should be 2020 and not 2021. The amendment will need to be corrected through the entire document.*

COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 10.12

- OCM – 19/04/18** MOVED Cr Mykytiuk, Seconded Cr Quinton, that Council adopts the Reconciliation Action Plan 2018 – 2021 as attached to the Ordinary Council Meeting Agenda of 24 April 2018.  
CARRIED UNANIMOUSLY 6/0

**10.13 Review of Policy 6.7- Electronic Recordings and Live Streaming of Council Meetings (Ref: GOVN/CCLMEET/1 – Bob Jarvis – Chief Executive Officer)**

APPLICATION

The purpose of this report was to provide Council with an updated Policy 6.7- Electronic Recording & Livestreaming of Council Meetings, following Council's resolution of January 2018.

OFFICER RECOMMENDATION — ITEM 10.13

That Council adopts the revised Policy 6.17 - Electronic Recordings and Live Streaming of Council Meetings attached to the Ordinary Council Agenda of 24 April 2018.

LAPSED FOR WANT OF A MOVER

COUNCIL RESOLUTION — ITEM 10.13

- OCM – 20/04/18** MOVED Cr McLennan, Seconded Cr Hamilton that the Officer Recommendation be deferred pending the installation and trial of the live streaming equipment.  
CARRIED UNANIMOUSLY 6/0

*Mr Michael Costarella, Director Corporate Services, left the room at 8.52pm and returned at 8.55pm.*

**10.14 Adoption of a Policy for the Conduct of Town of Bassendean Advisory Groups in anticipation that the Council might Disband the Current Design Bassendean Committee (Ref: GOVN/CCLMEET/19 - Bob Jarvis CEO)**

**APPLICATION**

Council's consideration of a new Policy for the conduct of Town of Bassendean Advisory Groups in anticipation that the Council might disband the current Design Bassendean Committee in the near future in favour of an advisory group established under this policy of Council which is similar to that used by the City of Vincent.

*Cr McLennan moved a motion to amend the Officer recommendation to add Cr Hamilton as a member to the Advisory Group.*

**COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 10.14**

**OCM - 21/04/18** MOVED Cr McLennan, Seconded Cr Wilson, that Council:

1. Adopts the Town of Bassendean Advisory Group Policy attached to Ordinary Council meeting Agenda of 24 April 2018;
2. Disbands the Design Bassendean Committee;
3. Establishes a Design Bassendean Advisory Group to operate pursuant to the adopted Town of Bassendean Advisory Group Policy; with the following Objectives: "To provide advice to Council and professional officers, and feedback on the Town's adopted Strategic Planning Framework", and

4. Appoints the following as the inaugural members of the Design Bassendean Advisory Group, expiring at the next Local Government Elections:

Councillors	Cr McLennan Cr Gangell Cr Wilson <b>Cr Hamilton</b>
Community Representatives	Ross Jutras-Minett Coan Harvey Phillip Burton Moss Johnson David Doy Jennie Collins

CARRIED UNANIMOUSLY 6/0

**10.15 Quarterly Report for Period Ended 31 March 2018 (Ref: FINM/AUD/1 – Bob Jarvis, Chief Executive Officer)**

APPLICATION

The purpose of this report was for Council to receive the Quarterly Report for the period ended 31 March 2018.

COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 10.15

**OCM - 22/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council receives the Quarterly Report for the quarter ended 31 March 2018.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM – 7/04/18 6/0

**10.16 Town Assets Committee Meeting held on 6 February 2018 (Ref: GOVNCCL/MEET/37 – Simon Stewert-Dawkins, Director Operational Services)**

APPLICATION

The purpose of this report is for Council to receive the report on a meeting of the Town Assets Committee Meeting held on 6 February 2018, and adopt the recommendations from the Committee.



COUNCIL RESOLUTION / OFFICER RECOMMENDATION –  
ITEM 10.16

- OCM - 23/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, That Council receives the report on a meeting of the Town Assets held on 6 February 2018.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM – 7/04/18 6/0

**10.17 Economic Development Committee Meeting held on 6 March 2018 (Ref: GOVN/CCLMEET/13 – William Barry, Senior Economic Development Officer)**

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Economic Development Committee held on 6 March 2018.

COUNCIL RESOLUTION / OFFICER RECOMMENDATION —  
ITEM 10.17

- OCM - 24/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that the report on a meeting of the Economic Development Committee held on 6 March 2018, be received.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM – 7/04/18 6/0

**10.18 Sustainability Committee Meeting held on 13 March 2018 (Ref: GOVN/CCL/MEET/33 – Simon Stewert-Dawkins, Director Operational Services)**

APPLICATION

Council was requested to receive the report on a meeting of the Sustainability Committee held on 13 March 2018.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION  
– ITEM 10.18

- OCM - 25/04/18** MOVED Cr Quinton, Seconded Cr Mykytiuk, that:
1. The report on a meeting of the Sustainability Committee held on 13 March 2018, be received;
  2. Council lists for consideration in the 2018/2019 draft Budget \$6,000 to provide an electric charging station;

3. Town officers investigate a suitable location for the installation of the electric charging station;
4. Town officers contact Hawaiian to request that they also consider installing an electric car charging station at the Bassendean Shopping Centre;
5. Council investigates a third party to facilitate a bulk buy solar incentive scheme and investigate the Switch Your Thinking programme, to report back to this committee at its May meeting;
6. Council lists \$10,000 for consideration in the draft 2018/2019 Budget to initiate sustainability grants for community sustainability projects;
7. Council lists \$10,000 for consideration in the draft 2018/2019 Budget for community education programmes;
8. Council lists \$5,000 for consideration in the 2018/2019 Budget for the Climate Clever programme; and
9. Town officers provide the relevant information to James Eggleston from Powerledger in relation to the Peer to Peer Energy Trading Project.

CARRIED 5/1

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

*Mr Brian Reed, Manager Development Services, left the Chamber at 9.01pm and returned at 9.08pm.*

**10.19 Design Bassendean Committee Meeting held on 5 April 2018 (Ref: GOVN/CCL/MEET/36 – Anthony Dowling, Director Strategic Planning)**

APPLICATION

Council was requested to receive this report on the Design Bassendean Committee meeting held on 5 April 2018 and consider the Committee's resolutions for adoption.

*Cr McLennan moved the Committee/Officer Recommendation with an amendment to point 2, addition of wording shown in bold.*

COUNCIL RESOLUTION / COMMITTEE/ OFFICER  
RECOMMENDATION – ITEM 10.19

**OCM - 26/04/18** MOVED Cr McLennan, Seconded Cr Hamilton, that Council:

1. Receives the report on the meeting of the Design Bassendean Committee held on 5 April 2018; and
2. Receives the *Bassendean Built Form and Character Study* to inform the preparation of a local planning policy and design guidelines that seek to find the right balance between developing for the future and preserving our Town's unique character and that the key matters to be considered are: **This is the highest priority.**
  - (a) Resourcing implications for the Town's administration;
  - (b) Impact on the timing of other strategic planning projects;
  - (c) Development of a community consultation plan; and
  - (d) Draft *State Planning Policy 7—Design Principles* and draft *State Planning Policy 7.3—Apartment Design.*;
3. Requests the Director Strategic Planning to prepare three residential density scenarios for further consideration by the Bassendean Design Committee, with each scenario maintaining the State's dwelling target for the Town of Bassendean of an additional 4,150 dwellings by 2050; and
4. Requests the Director Strategic Planning to prepare a revised draft schedule of the strategic planning framework for further consideration by the Design Bassendean Committee.

CARRIED UNANIMOUSLY 6/0

**10.20 People Services Committee (PSC) 10 April 2018 (Ref: GOVN/CCL/MEET/36 – Graeme Haggart, Director Community Development)**

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the People Services Committee held on Tuesday 10 April 2018.

COMMITTEE RECOMMENDATION – ITEM 10.20

MOVED Cr Quinton, that:

1. Receives the report on the future direction of the Town's Australia Day event;

2. Notes the recommendations made by the Working Group established to review the Australia Day event; and that subject to budget considerations;
3. Approves the Town continuing to stage an event that reflects the objectives set out for the Australia Day event by the Working Group, and inclusive of the stories of all Australians particularly the contribution of our first nations people;
4. Approves the Town exploring the staging of an alternative event format at a reduced budget that does not include a fireworks display on 26 January; and an Officer Report be presented to the next People Services Committee Meeting on the nature of that event;
5. Approves the Town exploring a fireworks display at an alternative event;
6. Acknowledges that the survey is just one tool of the feedback from community and the decision making process;
7. Acknowledges that the Australia Day event is part of the annual calendar of events that is being considered in the Cultural Plan review;
8. Continues the discussion of Australia Day that brings people together rather than divides the community;
9. Considers an allocation in the draft 2018/19 budget for education and storytelling with the theme of 'What does Australia Day mean to you?';
10. Approves a sponsorship of \$1,000 to the Bassendean Preservation Group Inc for the staging of the Bindaring Wetlands Forum – Bassendean on Saturday 25 August 2018, 10am to 3pm at Bindaring Park;
11. Prepares a sponsorship agreement between the Town and the Bassendean Preservation Group Inc to outline the conditions of the sponsorship; and
12. Receives the report of the meeting of the People Services Committee held on Tuesday 10 April 2018.

LAPSED FOR WANT OF A SECONDER

COUNCIL RESOLUTION – ITEM 10.10(b)

- OCM - 27/04/18** MOVED Cr Gangell, Seconded McLennan, that an extension of time be granted for Cr Wilson to continue .  
CARRIED UNANIMOUSLY 6/0

*Cr Wilson foreshadowed the following motion:*

COUNCIL RESOLUTION – ITEM 10.20(a)

- OCM - 28/04/18** MOVED Cr Wilson, Seconded Cr Mykytiuk, that Council:
1. Receives the report on the future direction of the Town's Australia Day event and notes the recommendations made by the Working Group established to review the Australia Day event;
  2. Subject to budget considerations approves the Town staging an Australia Day fireworks event in 2019 that reflects the objectives set out for the event by the Working Group, and inclusive of the stories of all Australians particularly the contribution of our first nations' people;
  3. Acknowledges that the recent Australia Day Review survey is just one tool of the feedback from community and the decision making process and that ongoing review of all events delivered by the Town is required;
  4. Acknowledges that the Australia Day event is part of the annual calendar of events that is currently being considered in the Cultural Plan review and therefore, Council will review its plans for the entire 2020 events calendar, including the Australia Day event, in light of the results of this review when complete;
  5. Continues the discussion of Australia Day that brings people together rather than divides the community;
  6. Considers an allocation in the draft 2018/19 budget for education and storytelling with the theme of 'What does Australia Day mean to you?';
  7. Approves a sponsorship of \$1,000 to the Bassendean Preservation Group Inc for the staging of the Bindaring Wetlands Forum – Bassendean on Saturday 25 August 2018, 10am to 3pm at Bindaring Park;

8. Prepares a sponsorship agreement between the Town and the Bassendean Preservation Group Inc to outline the conditions of the sponsorship; and
9. Receives the report of the meeting of the People Services Committee held on Tuesday 10 April 2018.

CARRIED 4/3

*Crs McLennan, Mykytiuk, and Wilson voted in favour of the motion. Crs Gangell Hamilton and Quinton voted against the motion.*

*The Mayor used her second vote in support of the motion resulting in the motion being passed.*

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

COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 10.21

**OCM - 29/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM – 7/04/18 6/0

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

COUNCIL RESOLUTION / OFFICER RECOMMENDATION – ITEM 10.22

**OCM - 30/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council notes the decisions made under delegated authority by the Manager Development Services.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM – 7/04/18 6/0

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

COUNCIL RESOLUTION / OFFICER RECOMMENDATION –  
ITEM 10.23

**OCM - 31/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council notes the affixing of the Common Seal to the documents listed in the Ordinary Council Meeting Agenda of 27 March 2018.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM  
– 7/04/18 6/0

**10.24 Calendar for May 2018 (Ref: Sue Perkins, Executive Assistant)**

COUNCIL RESOLUTION / OFFICER RECOMMENDATION -  
ITEM 10.24

**OCM - 32/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that the Calendar for May 2018 be adopted.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM  
– 7/04/18 6/0

**10.25 Implementation of Council Resolutions (Ref: GOVN/CCLMEET/1 – Sue Perkins)**

COUNCIL RESOLUTION / OFFICER RECOMMENDATION –  
ITEM 10.25

**OCM - 33/04/18** MOVED Cr Mykytiuk, Seconded Cr Hamilton, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 24 April 2018 be deleted from the Implementation of Council Resolutions list.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM  
– 7/04/18 6/0

**10.26 Accounts for Payment – February and March 2018 (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.

*Cr McLennan moved the Officer Recommendation with an amendment to remove the figures for March 2018.*

**COUNCIL RESOLUTION / OFFICER RECOMMENDATION -  
ITEM 10.26**

**OCM - 34/04/18** MOVED Cr McLennan, Seconded Cr Mykytiuk, that in accordance with Regulation 13(3) Local Government (Financial Management Regulations 1996) the List of Accounts paid for February 2018 and March 2018 be received and recorded in the minutes of the Council.

**CARRIED UNANIMOUSLY 6/0**

*Mr Bob Jarvis, CEO, left the Chamber at 10.06pm and returned at 10.09pm.*

**10.27 Financial Statements – February 2018 and March 2018 (Ref: FINM/AUD/1 – Ken Lapham, Manager Corporate Services)**

*Cr Mykytiuk left the Chamber, the time being 10.12pm.*

**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 10.27**

**OCM - 35/04/18** MOVED Cr Quinton, Seconded Cr Wilson, that:

1. The Financial Reports for the period ending 28 February 2018 be received; and
2. The budget amendments listed for adoption in the Financial Statements, as attached to the Ordinary Council Agenda of 28 April 2018, be received.

**CARRIED UNANIMOUSLY 5/0**

*Cr Mykytiuk returned to the Chamber, the time being 10.13pm.*



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

**11.1 Notice of Motion – Cr McLennan: Tree Preservation Order - 248 Morley Drive East**

COUNCIL RESOLUTION – ITEM 11.1

**OCM - 36/04/18** MOVED Cr McLennan, Seconded Cr Hamilton, that Council commences the process of implementing a preservation order over the mature tree located on the north-west boundary of Lot 4 (No. 248) Morley Drive East, Eden Hill, in accordance with the provisions of Clause 5.7.7.2 of Local Planning Scheme 10.

CARRIED 5/1

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

**11.2 Notice of Motion – Cr Quinton: Proposed Local Studies Collection Working Group**

COUNCIL RESOLUTION – ITEM 11.2

**OCM - 37/04/18** MOVED Cr Quinton, Seconded Cr Mykytiuk, that the Town of Bassendean establish a Local Studies Collection Working Group.

The working group will:

1. Consult with community and stakeholders to build the local studies collection within the Town of Bassendean Memorial Library and support the librarian in developing the collection;
2. Promote that history through projects and events;
3. Report those findings to the People Services Committee.

CARRIED UNANIMOUSLY 6/0

**11.3 Notice of Motion – Cr Quinton: Establish a Integrated Children and Family Services Centre Working Group**

COUNCIL RESOLUTION – ITEM 11.3

**OCM - 38/04/18** MOVED Cr Quinton, Seconded Cr Mykytiuk, that the Town of Bassendean establish a Integrated Children and Family Services Centre Working Group.

The working Group will:

- a) Define the need, scope of services and stakeholders to ideally be accommodated by an Integrated Children and Family Services Centre Working Group;
- b) Investigate a model that would be both acceptable to the community and feasible to the Town including reviewing previous models considered by the Town; and
- c) Report those findings to the People Services Committee.

CARRIED UNANIMOUSLY 6/0

**11.4 Notice of Motion – Cr Hamilton: Information Process & Distribution Timelines**

COUNCIL RESOLUTION – ITEM 11.4

**OCM - 39/04/18** MOVED Cr Hamilton, Seconded Cr Wilson, that Council:

1. Directs the CEO to organise the provision of a detailed overview of this Council's economic position to all Councillors within 30 days of each local government election. This should be via a workshop briefing that provides as a minimum a detailed analysis of the Town's financial position, the latest Auditors Reports, and notification of any variations that may impact on the budget;
2. Requests staff to provide to Councillors the proposed scope of works and/or brief prior to the engagement of consultants preparing reports;
3. Requests staff to provide to Councillors with a simple summary sheet listing all contracts entered into by the Town each month listing key material points such as total value and length of contract; and
4. Requires Consultants' Reports that are prepared for consideration by Council to be presented to all Councillors within 30 days of each report completion date.

CARRIED UNANIMOUSLY 6/0

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

Nil

**13.0**                    **CONFIDENTIAL BUSINESS**

Nil

**14.0**                    **CLOSURE**

The next Briefing Session will be held on Tuesday 15 May 2018 commencing at 7.00pm.

The next Ordinary Council meeting will be held on Tuesday 22 May 2018 commencing at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 10.29pm.