

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 13 DECEMBER 2016 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 Public Question Time

Ms Nonie Jekabson, 6 Barton Parade, Bassendean

Ms Jekabson asked why questions asked in the minutes do not have question marks? Ms Jekabson also commented that the spelling of her name is incorrect in previous minutes. Ms Jekabson also asked about the acknowledgement of traditional owners, past and present at the opening of meetings, and why the future owners are not acknowledged?

The Acting CEO advised by acknowledging the past and present, it includes the future owners.

Ms Jekabson referred to Item 10.11 – Review of Policies and asked why there is a recommendation that meeting recordings not be made available to the public?

The Director Corporate Services advised that the recording of meetings is to assist the minute taker only to prepare minutes, and that they are not an official recording of proceedings. The Acting CEO advised that all policies to be amended are recommend to be referred to a workshop.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer referred to Item 11.5 - Notice of Motion – Cr Pule: BBQ Facilities at the BIC and asked why Council would consider barbecues at this site when they are available at other reserves? Mrs Dreyer also asked why Council only maintains one side of Railway Parade as the other side has weeds which are a fire hazard? Mrs Dreyer also asked if the glass on the road in Lord Street could be addressed?

The Mayor advised that one side of Railway Parade is Council's responsibility and that the Perth Transport Authority (PTA) is responsible for the other side.

The Director Operational Services advised that he will contact Main Roads WA.

Ms Anne-Marie Van Hoek – 22 Haig Street, Ashfield

Ms Van Hoek refer to Item 11.1 - Notice of Motion – Cr Pule: Revocation of part of Item 10.5 - Ordinary Council Meeting of 25 October 2016 and asked if owners will be compensated for the down zoning of their land?

The Manager Development Services advised there is a revocation motion to be considered at this meeting and added that an R5 Coding or R2 Coding does not change development potential.

The Manager Development Services advised that he would pass on the advice received from the Department of Water to Ms Van Hoek.

Ms Van Hoek asked whether Council would be liable for compensation should the Town refuse an application to build a house on the lot?

The Manager Development Services took the question on notice.

Mr Bill Dreyer, 31 Naunton Crescent, Eden Hill

Mr Dreyer referred to Item 10.14 - General Meeting of Electors Minutes held on 23 November 2016 and asked if Councillors agreed with the Officer's recommendation.

The Acting CEO advised that the Officer Recommendation would be considered by Council and it was up to Council to make that decision. The Acting CEO added that Officers had sought advice from the Department of Local Government regarding the motion of the General Meeting of Electors.

Mr Tony Wood – 12A Nurstead Avenue, Bassendean

Mr Tony Wood referred to Item 10.5 - Audit & Risk Management Committee Meeting held on 7 December 2016 and asked if the Committee had considered that the Mayor has a conflict of interest?

The Mayor advised that the question would be taken on notice as Mr Wood has not provided any explanation or reason for his question.

Mr Wood referred to an 11-page document that he had forwarded to Cr Pule and asked did the two other Councillors on the Audit and Risk Management Committee receive the document?

The Mayor advised that he was not aware of the document and would take the question on notice.

Mr Wood asked if there was a deliberate delay of the CEO's review?

The Acting CEO advised he was not aware of any delay and took this question on notice.

Mrs Fran Phelan, 15 River Street, Bassendean

Mrs Phelan asked how many week's notice is required to provide public notice of the General Meeting of Electors?

The Director Corporate Services advised that 14 day's notice is required.

Mrs Phelan asked why there was a delay in the bore at Success Hill being repaired?

The Director Operational Services advised that Council allocated funding in the 2016/17 Budget. However, Council had requested that the specifications for the tender include the repair and reconstruction on a new bore. Tenders will be

advertised shortly and the bore should be operational by May 2017.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates referred to Item 10.11 – Review of Policies: Local Planning Policy No. 17 – Grade Separation at the corner of Guildford Road and Old Perth Road, and asked if community input into safety would be considered as part of that policy?

The Manager Development Services advised that it was dependent on Council's decision tonight, whether Council would widen that by community consultation or a workshop, but that there were no fundamental changes to the policy suggested by staff.

Mr Warren Wright, Margaret Street, Bassendean

Mr Wright referred to the State Football (Soccer) proposal at Ashfield Reserve discussed at the Special Council meeting in May 2016, and asked that as part of the community engagement process, if the plan would be released to the public?

Mr Wright requested clarification relating to the consultation process as IP addresses can be searched back to the Town's server?

The Acting CEO advised that a number of residents of the Town are also employees of the Town, who may have completed the survey.

COUNCIL RESOLUTION – ITEM 2.0

OCM - 1/12/16 MOVED Cr Bridges, Seconded Cr McLennan, that Council allows an extension of public question.

LOST 2/3

Crs Bridges and McLennan voted in favour of the motion. Crs Gangell, Lewis and Pule voted against the motion.

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

Present

Councillors

Cr John Gangell, Mayor
Cr Mike Lewis, Deputy Mayor
Cr Gerry Pule
Cr Paul Bridges
Cr Renee McLennan

Officers

Mr Graeme Haggart, Acting Chief Executive Officer
Mr Michael Costarella, Director Corporate Services
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Anthony Dowling, Director Strategic Planning
Mr Brian Reed, Manager Development Services
Mrs Yvonne Zaffino, Council Support Officer/A/Minute Secretary

Public

Approximately 45 members of the public were in attendance.

Press

One member of the press was in attendance.

Leave of Absence

Cr Bob Brown

4.0 DEPUTATIONS

Item 11.1 - Notice of Motion – Cr Pule: Revocation of part of Item 10.5 - Ordinary Council Meeting of 25 October 2016

Mr Craig Lucanus, 186 West Road, Bassendean, Mr Shane Fairfoul from Rowe Group, and Ms Lea Bawden, 199 West Road, Bassendean, made deputations in relation to the above item.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 22 November 2016

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

OCM - 2/12/16 MOVED Cr Pule, Seconded Lewis, That the minutes of the Ordinary Council meeting held on 22 November 2016, be received.

CARRIED UNANIMOUSLY 5/0

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

OCM - 3/12/16 MOVED Cr Pule, Seconded McLennan, that the minutes of the Ordinary Council meeting held 22 November 2016, be confirmed as a true record.

CARRIED UNANIMOUSLY 5/0

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

The Mayor welcomed Cr Catherine Ehrhardt from the City of Bayswater.

7.0 PETITIONS

Nil.

8.0 DECLARATIONS OF INTEREST

Nil.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil.

10.0 REPORTS

It was agreed that items 10.3, 10.4, 10.6, 10.7, 10.8, 10.9, 10.10, 10.11, 10.12, 10.14, 10.15, 10.19 and 10.20 be removed from the en-bloc table and considered separately.

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

OCM - 4/12/16 MOVED Cr Pule, Seconded Cr McLennan, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda 13 December 2016:

Item	Report
10.2	Retrospective Change of Use from Warehouse to General Industry (Brewery) of Lot 123; No. 323 Collier Road, Bassendean
10.5	West Road Traffic Calming Devices and Parking Issues
10.13	Access and Inclusion Committee Meeting held on 23 November 2016
10.16	Determinations Made by the Principal Building Surveyor
10.17	Determinations Made by Development Services
10.18	Use of the Common Seal
10.21	Accounts for Payment – November 2016

CARRIED UNANIMOUSLY 5/0

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

10.3	Proposal to Rename Clarke Way Reserve
10.4	Public Health Act 2016 – Changes in Local Government Role to Administer Public Health Legislation
10.6	RFT CO 060 2016-17 Provision of Dog and Cat Impound for the Town of Bassendean
10.7	RFT CO 053 2016-17 Purchase of Client Management Software for the Town of Bassendean
10.8	Approval of Mary Crescent Reserve Playground Concept Plan
10.9	Nature-Based Regional Playground Location
10.10	Council Meeting Briefings Schedule
10.11	Review of Policies
10.12	Bassendean River Parks Management Committee Meeting held on 16 November 2016
10.14	General Meeting of Electors Minutes held on 23 November 2016
10.15	Audit & Risk Management Committee Meeting held on 7 December 2016
10.19	Calendar for January 2017
10.20	Implementation of Council Resolutions
10.22	Financial Statements – November 2016
11.1	Notice of Motion – Cr Pule: Revocation of part of Item 10.5 - Ordinary Council Meeting of 25 October 2016
11.2	Notice of Motion – Cr Pule: Improving service delivery to the Bassendean Community by expanding Ranger Services to include Lux meter readings to monitor streets and parks lighting
11.3	Cr Bridges – Representative on Bassendean River Parks Management Committee
11.4	Notice of Motion - Cr Bridges: Standing Orders Local Law Review
11.5	Notice of Motion – Cr Pule: BBQ Facilities at the BIC

13.1	Registration of Interest for the Purchase and Development of Lot 5 (No. 246) Morley Drive, Eden Hill
13.2	CEO's Remuneration Report

10.2 Retrospective Change of Use from Warehouse to General Industry (Brewery) of Lot 123; No. 323 Collier Road, Bassendean, Applicant: Brewcorp PTY LTD, Owner: Vanity Holdings PTY LTD, (Ref: DABC/BDVAPPS/2016-111 – Dylan Stokes, Planning Officer)

APPLICATION

The purpose of this report was for Council to consider a retrospective Change of Use to a Brewery at Lot 123, 323 Collier Road, Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.2

OCM - 5/12/16

MOVED Cr Pule, Seconded Cr McLennan, that Council grants retrospective development approval for the Change of Use at Lot 123 (323) Collier Road, Bassendean, subject to the following conditions:

1. Within 60 days of the date of this approval, the landowner entering into a legal agreement with the Town of Bassendean, in a form to be approved by the CEO, to create a caveatable interest to be lodged on the title of Lot 123, restricting the use of the land to a Brewery with a specific provision requiring additional parking in the event of a change of land use at the property;
2. The legal agreement and lodging of the caveat on the title shall be at the landowner's expense;
3. The 78 car parking bays and associated access ways shown on the approved drawings being constructed, kerbed, marked and maintained thereafter to the Town's satisfaction within 30 days of the date of approval;
4. This approval is for the use of the buildings as a General Industry (Brewery), Warehouse and Offices only as marked on the approved plans. Any alternative use of the premises will require the submission of an application to Council for a change of use;
5. Operation of the use described in condition 4, above, is to be in accordance with details provided in correspondence from the applicant date stamped received 24 June 2016.

Any changes to the operations will require lodgement of a new application for development approval for consideration by the Town;

6. No products, goods, materials or waste shall be stored outside of the building unless in a designated area that has been approved by the Town for this purpose;
7. All waste being contained in bins within the designated bin storage area. Bins are not to be stored within any of the approved parking bays or associated access aisles;
8. 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;
9. No retail or wholesale sales being carried out from the premises unless the sales are incidental and ancillary to the approved use of the premises;
10. This approval does not include any approval for signage. A separate approval shall be obtained for any signage which is proposed; and
11. Submission of a Building Approval Certificate for any retrospective works related to the Brewery within 30 days of the date of approval.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/12/16 5/0

10.3 Proposal to Rename Clarke Way Reserve (Ref: LUAP/SUBDIV/1/A4445 - Timothy Roberts, Planning Officer)
APPLICATION

The purpose of this report was for Council to consider a request to rename the Clarke Way Reserve as well as determining the extent of the reserve to be named.

OFFICER RECOMMENDATION — ITEM 10.3

That:

1. Permission be sought from the relatives of Clive and Carol Abell to formally name 'Clarke Way Reserve' to 'Abell Park';

2. Council approves the toponym (topographic name) 'Abell Park' for the purposes of public advertising;
3. The proposed renaming of 'Clarke Way Reserve' to 'Abell Park' is advertised and a minimum period of 42 days be allowed for receipt of submissions; and
4. On completion of public advertising, the outcomes be referred back to Council for consideration and a final recommendation.

Cr Bridges requested a number of amendments to the Officer Recommendation to rename the reserve Abell Reserve instead of Abell Park and made an additional Point 4, as shown in bold below. The Secorder agreed to the amendments.

COUNCIL RESOLUTION — ITEM 10.3

OCM - 6/12/16 MOVED Cr Bridges, Seconded Cr Pule, that:

1. Permission be sought from the relatives of Clive and Carol Abell to formally name 'Clarke Way Reserve' to '**Abell Reserve**';
2. Council approves the toponym (topographic name) '**Abell Reserve**' for the purposes of public advertising;
3. The proposed renaming of 'Clarke Way Reserve' to '**Abell Reserve**' is advertised and a minimum period of 42 days be allowed for receipt of submissions;
4. **The residents of Clarke Way and adjacent Reid Street, between Elder Parade and Hamilton Street, be consulted as to the renaming of Clarke Way Reserve as Abell Reserve in honour of the community contribution to this Town made by Clive and Carol Abell, both now deceased; and**
5. On completion of public advertising, the outcomes be referred back to Council for consideration and a final recommendation.

CARRIED UNANIMOUSLY 5/0

10.4 Public Health Act 2016 – Changes in Local Government Role to Administer Public Health Legislation (Ref: PUBH/LEGLTN/1 - Maria Fatouros, Senior Environmental Health Officer)

APPLICATION

To advise Council of the implementation of new health legislation in Western Australia, known as the *Public Health Act 2016* which will be enforced by Local governments, and seek Council to delegate to the Chief Executive Officer, the authority, to designate authorised officers under the *Public Health Act 2016* in accordance with section 21 (1) (b) (i).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.4

OCM - 7/12/16 MOVED Cr Pule, Seconded Cr Bridges, that Council:

1. Notes the staged implementation of the *Public Health Act 2016* and the impacts upon the Town of Bassendean;
2. Delegates to the Chief Executive Officer, the power under Section 21(1)(b)(i) of the *Public Health Act 2016*.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.5 West Road Traffic Calming Devices and Parking Issues (near Bassendean Primary School) (Ref: ROAD/PROGM/3 – Ken Cardy, Manager Asset Services and Nicole Baxter, A/Engineering Technical Co-ordinator)

APPLICATION

The purpose of this report was to provide Council with a response to a resolution passed at the Ordinary Council Meeting held on 22 March 2016 (OCM-22/3/16) regarding traffic calming devices, widening of parking bays and the installation of a school crossing near the Bassendean Primary School.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM - 8/12/16 MOVED Cr Pule, Seconded Cr McLennan, that Council:

1. Receives the information in this report;

2. Requests the Chief Executive Officer to seek additional funding from Roads to Recovery of \$78,000 to complete the West Road project;
3. Notes the using Roads to Recovery funds may delay other Asset Management Plan priority roadworks that have been programmed, using this funding source for the future;
4. Includes the West Road Project cost of \$78,000 in the Town's Asset Management Plan for consideration in the Capital Budget 2017-18; and
5. Writes to the Bassendean Primary School advising that the Town is seeking funding opportunities for this financial year to undertake the project and if unsuccessful will list the project in draft 2017/2018 Capital Works Budget for Council's consideration.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/16 5/0

10.6 RFT CO 060 2016-17 Provision of Dog and Cat Impound for the Town of Bassendean (LAW/TENDNG/1 – Mandy Godfrey Contracts Support Officer & Ken Cardy Manager Asset Services)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender (RFT) CO 060 2016-17 - Provision of Dog and Cat Impound for the Town of Bassendean - and appoint the most appropriate contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.6

OCM - 9/12/16

MOVED Cr McLennan, Seconded Cr Bridges, that Council appoints the City of South Perth to undertake the work as required in RFT CO 060 2016-17 - Provision of Dog and Cat Impound for the Town of Bassendean - in accordance with the specifications and terms and conditions for a five-year period commencing on 4 January 2017.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.7 RFT CO 053 2016-17 Purchase of Client Management Software for the Town of Bassendean (INFT/TENDNG/4 – Mandy Godfrey, Contracts Support Officer)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender RFT CO 053 2016-17 - Purchase of Client Management Software for the Town of Bassendean (Seniors & Disability Services) and appoint the most appropriate contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.7

OCM - 10/12/16 MOVED Cr Bridges, Seconded Cr Lewis, that Council appoints Adamas Corporate Solutions to undertake the work as required in RFT CO 053-2016-17 - Purchase of Client Management Software, and in accordance with the specifications, terms and conditions for the initial purchase, installation and annual maintenance of the Client Management System software package, to 30 June 2020.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.8 Approval of Mary Crescent Reserve Playground Concept Plan (Ref: PARE/MAINT/13 - Tim Dayman, Recreation Development Officer)

APPLICATION

The purpose of this report was for Council to receive and approve the concept plan, designed by EcoScape for the Mary Crescent Reserve nature based playground and provide direction as to whether or not further community feedback is required.

OFFICER RECOMMENDATION — ITEM 10.8

That Council approves the concept plan provided by EcoScape for the Mary Crescent Reserve playground.

Cr McLennan requested that amendments be made to the Officer Recommendation, to include points 2 to 3 in bold below.

COMMITTEE RECOMMENDATION — ITEM 10.8

OCM - 11/12/16 MOVED Cr McLennan, Seconded Cr Pule, that:

1. Council approves the concept plan provided by EcoScape for the Mary Crescent Reserve playground;
2. **Council recognising the conflict that exists co-locating a dog off-leash area with a children's playground, requires either the playground to be fenced or dogs to be kept on leash in the surrounding reserve; and**
3. **If the play space is declared a dog-on leash area, Council investigates alternative options for dog off leash areas in the vicinity, including contacting Watercorp regarding the possibility of utilising local fenced drain reserves for this purpose through the Drainage for Liveability program.**

CARRIED UNANIMOUSLY 5/0

10.9 Nature-Based Regional Playground Location (Ref: PARE/DESCONT/10 - Graeme Haggart, Acting Chief Executive Officer)

APPLICATION

The purpose of this report was for Council to receive advice of the Regional Playground Working Group of the Liveable Town Advisory Committee on the preferred site for the Nature-based Regional Playground and for Council to resolve at which location the facility is to be built.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.9

OCM - 12/12/16 MOVED Cr McLennan, Seconded Cr Pule, that Council:

1. Agrees to the Nature-based Regional Playground being located on part Lot 646 Kitchener Road; and
2. Accepts the responsibility for the ongoing maintenance (ie, Management Order) for that part of Lot 646 Kitchener Road that is required for the facility.

CARRIED 4/1

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

10.10 Council Meeting Briefings Schedule (Ref: GOVN/CCLMEET/1 – Graeme Haggart, A/CEO)

APPLICATION

This report was presented to allow Council consider the success or otherwise of conducting Council Meeting briefing sessions one week ahead of the Ordinary Council Meeting and to then determine what action to take.

OFFICER RECOMMENDATION – ITEM 10.10

That:

Option 1

1. The current Council Meeting Briefing Session be retained unamended and be conducted one week prior to the Council Meeting and ordinarily be on the third Tuesday of each month;

Or

Option 2

1. Some other option as determined by Council;
2. Should the Council Meeting Briefing Session be changed that Policy 6.2 - Council Meeting Schedule, be amended and local public notice be given advertising the change of schedule to comply with Regulation 12(2) of the Local Government (Administration) Regulations; and
3. The agenda for the Briefing Sessions be made available electronically to Councillors and Staff only and on request to public members.

MOTION

MOVED Cr Lewis, Seconded Cr Pule, that:

1. Briefing Sessions be held 2 hours prior to a monthly Council meeting;
2. Policy 6.2 - Council Meeting Schedule, be amended and local public notice be given advertising the change of schedule to comply with Regulation 12(2) of the Local Government (Administration) Regulations;
1. The agenda for the Briefing Sessions be made available in hard copy and electronically to Councillors and Staff only and on request to public members; and

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

MOTION

Cr McLennan foreshadowed the following motion, should Cr Lewis' motion fail:

“That:

1. *The current Council Briefing Session be retained unamended and be conducted one week prior to the Council Meeting and ordinarily be held on the third Tuesday of each month;*
2. *Briefing Sessions be renamed as “Agenda Forums” in alignment with the DLGC nomenclature;*
3. *Agenda Forums to be open to the public and include:*
 - a) *A full index of items that will be included on the OCM agenda regardless of whether the associated report has yet been finalised; and*
 - b) *Public question time, deputations on agenda items, notices of motion and confidential items be included on the Ordinary Council Agenda; and*
4. *The agenda for the Agenda Forums by default to be made available electronically to Councillors and staff with hard copies available upon request.”*

COUNCIL RESOLUTION – ITEM 10.10

OCM - 13/12/16 The motion which was MOVED by Cr Lewis and Seconded by Cr Pule, which reads:

That:

1. Briefing Sessions be held 2 hours prior to a monthly Council meeting;
2. Should the Council Meeting Briefing Session be changed that Policy 6.2 - Council Meeting Schedule, be amended and local public notice be given advertising the change of schedule to comply with Regulation 12(2) of the Local Government (Administration) Regulations;

3. The agenda for the Briefing Sessions be made available in hard copy and electronically to Councillors and Staff only and on request to public members; and
3. The agenda be made available on a Thursday prior to the Ordinary Council meeting to Councillors,

was put to the vote and CARRIED 3/2

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

PROCEDURAL MOTION – ITEM 10.10

MOVED Cr McLennan, Seconded Cr Bridges, that the matter be deferred until the next Ordinary Council meeting.

LOST 2/3

Crs McLennan and Bridges voted in favour of the motion. Crs Gangell, Lewis and Pule voted against the motion.

10.11 Review of Policies (Ref: GOVN/CCLMEET/1 - CMT)

APPLICATION

For Council to receive the outcome of a review of Policies and consider the action to take.

MOTION

Cr Bridges foreshadowed that the following motion, should the Officer Recommendation fail.

“That Council:

1. *Adopts the revised policy framework to merge the “Arts, heritage and culture” and “Inclusiveness, lifelong learning, health and social wellbeing” Key Result Areas to being a single “Social Wellbeing” Key Result Area;*
2. *Refers all policies listed in the agenda to a Councillors; Workshop to be held in early 2017 for review and were necessary, amendment.”*

OFFICER RECOMMENDATION - ITEM 10.11

That Council:

1. Adopts the revised policy framework to merge the “Arts, heritage and culture” and “Inclusiveness, lifelong learning, health and social wellbeing” Key Result Areas to being a single “Social Wellbeing” Key Result Area;
2. Adopts the following Policies as current and not requiring amendment:

Section 1: TOWN PLANNING AND BUILT ENVIRONMENT	
1.1	CONSERVATION POLICY AND DEVELOPMENT GUIDELINES
1.2	TRAFFIC MANAGEMENT TREATMENT POLICY & GUIDELINES
1.4	STREET NAME & DIRECTIONAL SIGNS
1.6	MAINTENANCE OF RIGHTS OF WAY
1.7	ROAD CONSTRUCTION - UNSERVICED LOTS
1.8	SIGNIFICANT TREE
1.10	STREET TREE PROTECTION
1.12	AMENITY TREE EVALUATION
1.13	DANGEROUS TREES ON PRIVATE PROPERTY
1.14	DESIGN REVIEW PANEL
1.15	ADMINISTRATIVE POLICY FOR DEALING WITH UNREGISTERED HOME OCCUPATIONS
1.16	DEVELOPMENT BONDS - COMPLIANCE WITH CONDITIONS OF PLANNING CONSENT
1.17	FINANCIAL INCENTIVES FOR MUNICIPAL HERITAGE INVENTORY LISTED BUILDINGS
1.18	PUBLIC (PEDESTRIAN) ACCESSWAY CLOSURE
1.19	RIGHT-OF-WAY CLOSURE
1.21	GUIDANCE FOR STREET NUMBERING
Section 1: TOWN PLANNING AND BUILT ENVIRONMENT LOCAL PLANNING SCHEME NO. 10 POLICIES	
LOCAL PLANNING POLICY NO. 1	BASSENDEAN TOWN CENTRE AREA STRATEGY
LOCAL PLANNING POLICY NO. 6 -	INDUSTRIAL ZONES DEVELOPMENT DESIGN GUIDELINES
LOCAL PLANNING POLICY NO. 10	WINDOW SECURITY FOR NON-RESIDENTIAL PROPERTY FACADES
LOCAL PLANNING POLICY NO. 13	TREES ON DEVELOPMENT SITES
LOCAL PLANNING POLICY NO. 17	GRADE SEPARATION AT THE CORNER OF GUILDFORD ROAD AND OLD PERTH ROAD
Section 2: ENVIRONMENTAL SUSTAINABILITY AND ADAPTATION TO CLIMATE CHANGE	
2.1	SUSTAINABLE BASSENDEAN POLICY
2.3	NATURAL AREAS MANAGEMENT
2.4	LOCAL BIODIVERSITY
2.5	LANDSCAPING WITH LOCAL PLANTS
2.6	FORESHORE RESTORATION
2.7	ACID SULFATE SOILS
2.9	WATER SENSITIVE URBAN DESIGN AND WATER CONSERVATION
2.10	NUTRIENT AND IRRIGATION MANAGEMENT
2.11	WETLANDS
2.14	PLACEMENT OF ROADSIDE LITTER BINS

Section 3: ECONOMIC WELLBEING AND PROSPERITY	
3.1	HOME BASED BUSINESSES
Section 4: ARTS HERITAGE AND CULTURE	
4.2	PUBLIC ART ACQUISITION & MANAGEMENT POLICY
4.4	FEE FOR SERVICE, COMMUNITY GROUPS, PUBLIC EVENTS
4.5	BANNER POLES
4.6	CIRCUS POLICY
4.7	RECYCLABLE & BIODEGRADABLE PRODUCTS AT TOWN OF BASSENDEAN EVENTS AND FUNCTIONS POLICY
Section 5: INCLUSIVENESS LIFELONG LEARNING, HEALTH AND SOCIAL WELLBEING	
5.2	COMMUNITY AWARDS
5.3	OFFENCES UNDER COUNCIL'S LOCAL LAWS
5.4	FIRE RISK MANAGEMENT POLICY AND MANAGEMENT PRACTICES
5.5	DISUSED VEHICLE
5.6	GRAFFITI
5.7	RODENT CONTROL
5.8	TEMPORARY HOLIDAY ACCOMMODATION IN CARAVANS
5.9	KEEPING OF OTHER CAGE-BIRDS & POULTRY POLICY
5.10	DISABILITY ACCESS and INCLUSION POLICY
5.11	ACTIVE AGEING POLICY
5.12	SERVICES FOR CHILDREN AND FAMILIES
5.13	HYDE RETIREMENT VILLAGE
5.15	SERVICES TO YOUNG PEOPLE
5.17	SPORTS LIGHTING POLICY
5.18	FOOD/SAFE CATERING POLICY
5.19	ALCOHOL AND OTHER DRUGS POLICY
5.20	SUN PROTECTION POLICY
5.21	MENTAL HEALTH POLICY
5.22	RESERVES SPONSORSHIP SIGNAGE POLICY
Section 6: LEADERSHIP AND GOVERNANCE	
6.1	COUNCIL DELEGATES
6.3	COUNCIL PROTOCOLS
6.5	COUNCILLOR PROFESSIONAL DEVELOPMENT
6.6	GIFTS TO DEPARTING COUNCILLORS
6.8	NOTICE OF MOTION
6.9	PUBLICATIONS BY INDIVIDUAL COUNCILLORS
6.10	RECRUITING COMMUNITY MEMBERS ON COUNCIL COMMITTEES
6.13	DONATIONS – FINANCIAL ASSISTANCE
6.14	FESTIVE SEASON OFFICE CLOSURE (ADMINISTRATION)
6.16	PURCHASING
6.18	INVESTMENT
6.22	COUNCILLOR CONTACT WITH ADMINISTRATION
6.24	ASSET MANAGEMENT
6.25	COUNCILLORS' CONTACT WITH DEVELOPERS

3. Holds a Councillors' Workshop in early 2017 to consider the following policies that requirement amendment:

Section 1: TOWN PLANNING AND BUILT ENVIRONMENT		
1.3	PATH NETWORK PLANNING POLICY & GUIDELINES	Amend
1.5	CROSSOVER	Amend
1.9	VERGE TREATMENT AND MAINTENANCE	Amend
1.11	STREET TREE PRUNING, REMOVAL & REPLACEMENT	Amend
1.20	STANDARDS FOR STREET NUMBERING	Amend
Section 1: TOWN PLANNING AND BUILT ENVIRONMENT		

LOCAL PLANNING SCHEME NO. 10 POLICIES		
LOCAL PLANNING POLICY NO. 2	ENERGY EFFICIENT DESIGN	Amend
LOCAL PLANNING POLICY NO. 3	WATER SENSITIVE DESIGN	Amend
LOCAL PLANNING POLICY NO. 4	FLOODPLAIN MANAGEMENT & DEVELOPMENT	Amend
LOCAL PLANNING POLICY NO. 5	EARLSFERRY HOUSE DESIGN GUIDELINES	Amend
LOCAL PLANNING POLICY NO. 7	LOCAL SHOPPING ZONE DESIGN GUIDELINES	Amend
LOCAL PLANNING POLICY NO. 8	PARKING SPECIFICATIONS	Amend
LOCAL PLANNING POLICY NO. 9	INCORPORATION OF EXISTING DWELLINGS INTO GROUP HOUSING DEVELOPMENTS	Amend
LOCAL PLANNING POLICY NO. 11	LOT 2; 1 ANZAC TERRACE DESIGN GUIDELINES	Amend
LOCAL PLANNING POLICY NO. 12	DEVELOPMENT WITHIN THE STREET SETBACK AREA	Amend
LOCAL PLANNING POLICY NO. 14	ON-SITE STORMWATER POLICY	Amend
LOCAL PLANNING POLICY NO. 15	PERCENT FOR ART POLICY	Amend
LOCAL PLANNING POLICY NO. 16	CONTROL OF ADVERTISEMENTS UNDER THE LOCAL PLANNING SCHEME NO. 10	Amend
LOCAL PLANNING POLICY NO. 18	LANDSCAPING WITH LOCAL PLANTS	Amend
LOCAL PLANNING POLICY NO. 19	PARKING OF COMMERCIAL VEHICLES	Amend
Section 2: ENVIRONMENTAL SUSTAINABILITY AND ADAPTATION TO CLIMATE CHANGE		
2.2	TREATMENT OF WEEDS AND NOXIOUS PLANTS	Amend
2.8	ENERGY USE	Amend
2.12	BULK RUBBISH, GREENWASTE/PICKUP COLLECTIONS PUBLICITY	Amend
2.13	BULK RUBBISH AND GREENWASTE PRUNING PICKUP SERVICE	Amend
Section 3: ECONOMIC WELLBEING AND PROSPERITY		
3.2	OUTDOOR EATING FACILITIES IN PUBLIC PLACES	Amend
3.3	TRADING IN PUBLIC PLACES	Amend
Section 4: ARTS HERITAGE AND CULTURE		
4.1	LOCAL STUDIES COLLECTION - PHOTOGRAPHIC REPRODUCTION POLICY	Amend
4.3	PUBLIC ART POLICY	Amend
Section 5: INCLUSIVENESS LIFELONG LEARNING, HEALTH AND SOCIAL WELLBEING		
5.1	VOLUNTEERING	Amend
5.14	LOCAL STUDIES COLLECTION PHOTOGRAPHIC REPRODUCTION POLICY	Amend
5.16	USE OF COMMUNITY FACILITIES POLICY	Amend

Section 6: LEADERSHIP AND GOVERNANCE		
6.4	COUNCILLOR ALLOWANCES AND EXPENSES	Amend
6.7	ELECTRONIC RECORDING MINUTES OF COUNCIL MEETINGS	Amend
6.11	COLLECTION OF OUTSTANDING RATES AND CHARGES	Delete
6.12	COMMUNICATION & CONSULTATION, COMMUNITY & STAKEHOLDERS	Amend
6.15	FINANCIAL SUSTAINABILITY	Amend
6.17	RISK MANAGEMENT	Amend
6.19	CHIEF EXECUTIVE OFFICER AND EXECUTIVE OFFICERS EMPLOYMENT	Amend
6.20	EMPLOYMENT RELATED BENEFITS	Amend
6.21	PRESENTATION TO STAFF	Amend
6.23	RECORDS KEEPING	Amend

The Officer Recommendation failed for want of a mover.

COUNCIL RESOLUTION – ITEM 10.11

OCM - 14/12/16 The motion which was MOVED by Cr Bridges and Seconded by Cr Pule, which reads:

That Council:

1. Adopts the revised policy framework to merge the “Arts, heritage and culture” and “Inclusiveness, lifelong learning, health and social wellbeing” Key Result Areas to being a single “Social Wellbeing” Key Result Area; and
2. Refers all policies listed in Points 2 and 3 of the Officer Recommendation to a Councillors’ Workshop to be held in early 2017 for review and where necessary, amendment,

was put to the vote and CARRIED 5/0.

10.12 Bassendean River Parks Management Committee Meeting held on 16 November 2016 (Ref: GOVN/CCL/MEET/34 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Bassendean River Parks Management Committee held on 16 November 2016.

COMMITTEE/OFFICER RECOMMENDATION – ITEM 10.12

OCM - 15/12/16 MOVED Cr Pule, Seconded Bridges, that Council:

1. Notes that once the broader community has provided their suggestions to make better use of the green spaces around Storm Water Drains, a further report will be provided outlining the broader community and Committee’s suggestions, together with a draft proposal for the Drainage for Liveability Project for Council for consideration; and
2. Receives the report of the meeting of Bassendean River Parks Management Committee held on 16 November 2016.

CARRIED UNANIMOUSLY 5/0

10.13 Access and Inclusion Committee Meeting held on 23 November 2016 (Ref: GOVN/CCLMEET/16 – Graeme Haggart, Director Community Development)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Access and Inclusion Committee held on 23 November 2016.

COMMITTEE/OFFICER RECOMMENDATION — ITEM 10.13

OCM - 16/12/16 MOVED Cr Pule, Seconded Cr McLennan, that the:

1. CEO be requested to prepare a report addressing the ability of the Town to address universal access requirements through the Town Planning process; and
2. Report on a meeting of the Access and Inclusion Committee held on 23 November 2016, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/16 5/0

10.14 General Meeting of Electors Minutes held on 23 November 2016 (Ref GOVN/CCLMEET/6 –Mike Costarella Director Corporate Services)

APPLICATION

The purpose of this report was to consider the minutes of the General Meeting of Electors held on 23 November 2015 in accordance with the Local Government Act 1995.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.14

OCM - 17/12/16 MOVED Cr Lewis, Seconded Cr Pule, that Council receives the report on the General Meeting of Electors Minutes held on 23 November 2016, and notes the proceedings of the meeting.

CARRIED UNANIMOUSLY 5/0

10.15 Audit & Risk Management Committee Meeting held on 7 December 2016 (Ref: GOVNCCL/MEET/3 - Michael Costarella, Director Corporate Services)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Audit & Risk Management Committee held on 7 December 2016 and adopt the recommendations from the Committee.

Cr McLennan declared an interest in Point 2 of the Committee Recommendation, as she resides in Anzac Terrace and left the Chamber, the time being 9.00pm.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION – ITEM 10.15(a)

OCM - 18/12/16 MOVED Cr Pule, Seconded Cr Lewis, that Council:

1. Receives the report on the meeting of the Audit and Risk Management Committee Meeting held on 7 December 2016;
2. Accepts the report of the CEO on the review of appropriateness and effectiveness of the Risk Management Systems for the Town of Bassendean; and
3. Receives the Draft IT Disaster Recovery Plan for the Town of Bassendean included as a Confidential Attachment to the Audit and Risk Management Committee Agenda of 7 December 2016.

CARRIED 3/1

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION – ITEM 10.15(b)

OCM - 19/12/16 MOVED Cr Pule, Seconded Cr Lewis that Council endorses that the following amendments be made to the 2016/17 Budget:

Account Number	Project Name	Adopted Budget	Revised Budget	total Adjustment	Comment
	Transfers from Reserves	(380,000)	(470,000)	90,000	Transfer from the Municipal and Town Planning Reserve for the 1 Surrey Street project
AD1601	Anzac Tce Drainage	300,000	0-	300,000	Budget adjustment November OCM-
212011	Grant Funding for Anzac Tce	(85,022)	0	(85,022)	Budget adjustment November OCM-
131390	Consultant Design Playground	175,000	157,042	17,958	RFQ amount less than Budget
		\$9,978	\$312,958	\$322,936	

Due to an absolute majority vote not being achieved, the motion was LOST 3/1.

Crs Gangell, Lewis and Pule voted in favour of the motion. Cr Bridges voted against the motion.

Cr McLennan return to the Chamber, the time being 9.02pm.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.16

OCM - 20/12/16 MOVED Cr Pule, Seconded Cr McLennan, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/16 5/0

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

OFFICER RECOMMENDATION – ITEM 10.17

OCM - 21/12/16 MOVED Cr Pule, Seconded Cr McLennan, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/16 5/0

10.18 Use of the Common Seal (Ref: INFM/INTPROP/1 – Yvonne Zaffino, Council Support Officer)

OFFICER RECOMMENDATION – ITEM 10.18

OCM - 22/12/16 MOVED Cr Pule, Seconded Cr McLennan, that Council notes that the Common Seal was not attached to any documents during the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/16 5/0

10.19 Calendar for January 2017 (Ref: Julie Klobas, A/Executive Assistant)

An amendment was made to the Calendar as follows, as a result of a resolution made at this meeting:

Tue 31 Jan 5.00pm Briefing Session

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.19

OCM – 23/12/16 MOVED Cr Pule, Seconded Cr Lewis, that the Calendar for January 2017, as amended, be adopted.
CARRIED UNANIMOUSLY 5/0

10.20 Implementation of Council Resolutions (Ref: Yvonne Zaffino, Council Support Officer)

Cr Bridges requested that 91831 not been deleted as it was yet to be completed.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.20

OCM – 24/12/16 MOVED Cr McLennan, Seconded Cr Bridges, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 13 December 2016 **excluding 91831**, be deleted from the Implementation of Council Resolutions list.
CARRIED UNANIMOUSLY 5/0

10.21 Accounts for Payment – November 2016 (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 10.21

OCM – 25/12/16 MOVED Cr Pule, Seconded Cr McLennan, that Council receives the List of Accounts paid for November 2016, as attached to the Ordinary Council Agenda of 13 December 2016.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/16 5/0

10.22 Financial Statements – November 2016 (Ref: FINM/AUD/1 – Ken Lapham, Manager Corporate Services)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.22

OCM – 26/12/16 MOVED Cr Pule, Seconded Cr Bridges, that:

1. The Financial Report for the period ending 30th November 2016, as attached to the Ordinary Council Agenda of 13th December 2016, be received; and
2. The budget amendments listed for adoption in the Financial Statements as attached to the Ordinary Council Agenda of 13 December 2016, be approved.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

- 11.1 Notice of Motion – Cr Pule: Revocation of part of Item 10.5 of Ordinary Council Meeting of 25 October 2016 (Proposed Omnibus Amendment to the Local Planning Scheme No 10) of that part relating to the properties located substantially in the Flood Way, some 10 properties zoned density code of R5 and proposed to be rezoned R2 - this being section h) in the resolution**

COUNCIL RESOLUTION – ITEM 11.1

OCM – 27/12/16 MOVED Cr Pule, Seconded Cr Lewis, that Council rescinds its decision made at the October 2016 Ordinary Council meeting: OCM – 11/10/16, Point 2 (h) which reads:

“That Council:

2. *Endorses the following proposal being included in the forthcoming omnibus amendment to the Local Planning Scheme No. 10:*

- h) Decreasing the density code of the properties located substantially in the floodway of the Swan River to R2, including house numbers 180, 182, 183, 184, 186, 187, 193, 195 and 199 West Road and 155 Whitfield Street, Bassendean, as per the attached plan.”*

CARRIED BY AN ABSOLUTE MAJORITY 5/0

- 11.2 Notice of Motion – Cr Pule: Improving service delivery to the Bassendean Community by expanding Ranger Services to include Lux meter readings to monitor streets and parks lighting**

MOVED Cr Pule that the Town of Bassendean provide Lux Light monitoring meters for all Ranger vehicles with manuals and training for Rangers in their use, to deliver a better community service to Bassendean.

LAPSED FOR WANT OF A SECONDER

11.3 Cr Bridges – Representative on Bassendean River Parks Management Committee

COUNCIL RESOLUTION – ITEM 11.3

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

CARRIED UNANIMOUSLY 5/0

11.4 Notice of Motion - Cr Bridges: Standing Orders Local Law Review

COUNCIL RESOLUTION – ITEM 11.4

OCM – 29/12/16 MOVED Cr Bridges, Seconded Cr McLennan, that a report be presented to Council to consider Council's Standing Orders being amended to include an agenda item of matters of urgent business approved by the Mayor or CEO.

LOST 2/3

Crs Bridges and McLennan voted in favour of the motion. Crs Gangell, Lewis and Pule voted against the motion.

11.5 Notice of Motion – Cr Pule: BBQ Facilities at the BIC

Cr Gangell proposed a minor amendment to change the words to the Notice of Motion, to which the Mover agreed to, and are shown in bold below.

COUNCIL RESOLUTION – ITEM 11.5

OCM – 30/12/16 MOVED Cr Pule, Seconded Cr Gangell, that:

1. At the February Budget Review, the Town of Bassendean **considers installing** free gas BBQ facilities for the community, at the BIC post 2016 Budget, if funds are available or that the costs be included in the 2016/2017 Budget; and
2. A targeted program of installing free gas BBQ at other reserves of the Town, be prepared, costed and scheduled.

CARRIED 3/2

Crsg Gangell, Lewis and Pule voted in favour of the motion. Crs Bridges and McLennan voted against the motion.

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

12.1 Notice of Motion - Cr Pule

Cr Pule advised that he wishes to move the following motion at the next meeting:

“That a report be brought to Council on the trialling of 18 months of a chemical free weeding strategy for Success Hill based on the ERMC’s publication - The Bush is a Garden.”

12.2 Notice of Motion - Cr Bridges

Cr Bridges advised that he wishes to move the following motion at the next meeting:

“That funding be allocated in the 2017/18 budget to prepare a concept plan for the BIC Reserve civic gardens.”

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM –31/12/16 MOVED Cr McLennan, Seconded Cr Lewis, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 9.08pm.
CARRIED UNANIMOUSLY 5/0

All members of the public vacated the Chamber, the time being 9.08pm.

13.1 Registration of Interest for the Purchase and Development of Lot 5 (No. 246) Morley Drive, Eden Hill (Ref: A3693, Brian Reed Manager Development Services)

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discusses details of a proposed contract to be entered into.

COUNCIL RESOLUTION – ITEM 13.1

OCM - 32/12/16 MOVED Cr Gangell, Seconded Cr Lewis, that this matter be deferred pending further information and a concept plan being provided for the site.

CARRIED 5/0

All staff vacated the Chamber, the time being 9.45pm and did not return.

13.2 CEO's Remuneration Report

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discusses details of a proposed contract to be entered into.

COUNCIL RESOLUTION – ITEM 13.2

OCM - 33/12/16 MOVED Cr Lewis, Seconded Cr Pule, that the CEO's (Mr Bob Jarvis) performance is considered to have met the established performance requirements in 2015-16 and as such, a salary increase of 1.5 percent plus allowances be offered to Mr Jarvis.

CARRIED UNANIMOUSLY 5/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM 34/12/16 MOVED Cr Lewis, Seconded Cr Pule, that the meeting proceeds with open doors, the time being 10.25pm.

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 31 January 2017.

There being no further business the Presiding Member declared the meeting closed, the time being 10.25pm.