

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 28 JULY 2015 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Questions Taken on Notice

Mr Don Yates

At the Ordinary Council Meeting held on 23 June 2015, Mr Yates' questions were taken on notice and the CEO provided the following response on 15 July 2015:

"Mr Yates asked for a list of the Town Planning Scheme amendments that the Mayor referred to in the Eastern Reporter of 23 December 2014.

There appears to be no such article in the edition of the 23rd December 2014, at least from the perusal of the edition by staff. If you can provide the page number of the article we will have another look.

If you were referring to the article which appeared the following week (30th December) you should note that the Mayor talks about the Local Planning Scheme being finalised and then a number of reviews and updates that will be undertaken, and the examples he gives are the Streetscape Master Plan and the Heritage Inventory. He does not specifically refer to scheme amendments."

Mrs Fran Phelan

At the Ordinary Council meeting in June 2015, Ms Phelan referred to the two flooded gum trees at Kelly Park and commented that only one tree is marked significant. The sign should be changed to incorporate both trees.

Ms Phelan also requested the red flowering gum trees in James Street between Old Perth Road and Palmerston Street be listed as significant.

On 3 July 2015, the Mayor received a letter from Mrs Fran Phelan suggesting a number of trees be included on the Significant Tree Register. On 21 July 2015, the Director Operational Services wrote to Mrs Phelan and asked that she complete the Significant Tree nomination forms and submit them to Council for consideration.

2.2 Public Question Time

Mrs Tina Klein, 2 Wicks Street, Eden Hill

Mrs Klein queried why funding of \$10,000 has been given to Ashfield CAN without Council knowing the details of the project; and how a recent audit of Ashfield CAN's books was funded.

The Acting Chief Executive Officer advised that the \$10,000 funding will only be made available to the group once an acceptable project outline has been received. Also, it is understood that the financial audit was paid for out of the group's own funding, however, the question would need to be taken on notice for further clarification.

Mrs Klein asked whether Council has applied to purchase a steam weed machine and, if not, will Council hire one from the Eastern Metropolitan Council including its trained staff for safe eradication of weeds.

The Director Operational Services advised that purchasing a machine was considered, however, it was felt that such a machine was not appropriate to be used, as it damages the endemic seed stock. The Town is currently trialling an organic herbicide with volunteer groups, which is going well.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons suggested that a statement be included in the agenda to advise that public comments need to relate to items in the Agenda.

Ms Jekabsons referred to Item 13.2 and supported the potential land swap.

The Mayor advised that any potential land swap will go out for public consultation.

Mr Don Yates, 10 Thompson Road, Success Hill

Mr Yates asked whether staff/Council have visited Claremont Oval to see what Landcorp has done with a similar development.

The Mayor responded that he has personally visited Claremont Oval but the Council has not visited it as a group.

Mr Yates expressed his concern on the development of the BIC Reserve and the potential of uncontrolled fill and contamination.

The Mayor advised that just like any other planning development, the land would need to undergo testing.

Mr Yates referred to the Perth and Peel @ 3.5 million submission and asked why the officer report in tonight's agenda suggests that it might revert back to a plan from five years ago and move the railway station back to Pearson Street.

The Manager Development Services responded that the plans within the document are indicative. The reference in the report to the Ashfield Precinct Plan is the historical context of why it was becoming an activity centre.

Mr Yates referred to Item 10.15 and commented on the deletion of outstanding Council resolutions in relation to road considerations of Success Road and Lord Street and asked how Main Roads can be excused from considering traffic issues on Lord Street with the potential increase in traffic from Ellenbrook.

The Mayor responded that it is unlikely that Council will be deleting those tonight.

David Martinich, 29 Bassendean Parade, Bassendean

Mr Martinich asked if the Town of Bassendean has applied for funding to complete the infill sewerage programme and the Director Operational Services responded that the Town has not applied for funding.

Mr Martinich asked whether the Town has conducted any studies to look at opportunities to upgrade central utilities.

The Director Operational Services advised that there were discussions with Western Power about installing underground power in conjunction with the NBN installation, however, Western Power did not proceed with it.

Mr Martinich commented on the resurfacing of North Road and asked if the remainder of the road will be completed.

The Director Operational Services advised that it is listed for future funding but the timeframe is not known.

Mr Martinich asked why Council seems to want to keep a lower density approach to development and reject development applications.

The Mayor responded that Council is mindful of what it is trying to achieve in the Town and sometimes developments are not within the overall intent of the Scheme.

Due to the time limit, Mr Martinich advised that he would submit his questions in writing.

Miss Catherine Hamilton, 53 Broadway Street, Bassendean

Miss Hamilton asked what strategy is the Council employing to these high density developments, as it seems to be an ongoing issue.

The Mayor advised that Council considers developments in line with planning guidelines and that he is happy to draft a response on Council's position.

The Manager Development Services responded that Council has made a submission on the provision of the R Codes suggesting that multiple dwellings should not be based on block ratio. The Commission has responded that it is not going to accept that principle and that within 800m of a train station, there will be no change.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

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

Officers

Mr Graeme Haggart, Acting Chief Executive Officer
Mr Ken Lapham, Acting Director Corporate Services
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 14 members of the public were in attendance.

Press

One member of the press was in attendance.

Apologies

Mr Bob Jarvis, Chief Executive Officer
Mr Mike Costarella, Director Corporate Services

4.0 DEPUTATIONS

- 4.1 Mr Daniel Jeffrey addressed Council regarding Item 10.2.
- 4.2 Mr James Leatherbarrow and Jason Maiolo of Vespoli Construction addressed Council regarding Item 10.3.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 23 June 2015

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 1/07/15 MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Ordinary Council meeting held on 23 June 2015, be received.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 2/07/15 MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Ordinary Council meeting held 23 June 2015, be confirmed as a true record.
CARRIED UNANIMOUSLY 6/0

5.2 Special Council Meeting held on 7 July 2015

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(a)

OCM – 3/07/15 MOVED Cr Pule, Seconded Cr Brinkworth, that the minutes of the Special Council meeting held on 7 July 2015, be received.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(b)

OCM – 4/07/15 MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Special Council meeting held 7 July 2015, be confirmed as a true record.
CARRIED UNANIMOUSLY 6/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

Nil

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

9.1 Proposed Land Swap of 27L Hyland Street and Part Lot 271; 116 Hamilton Street, Bassendean (Ref: DABC/BDVAPPS/ 2012-073 Brian Reed, Manager Development Services)

At the June 2015 Ordinary Council meeting, it was resolved that this item be deferred and brought back to Council at a later date pending a briefing session with Syrinx.

This item was listed and discussed under Confidential Business, Item 13.2, under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discussed details of a proposed contract to be entered into – refer to page 32.

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.2, 10.3, 10.4, 10.6 and 10.15 be removed from the en bloc table to be considered independently.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 5/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda 28 July 2015:

Item	Report
10.7	Determinations Made by the Principal Building Surveyor
10.8	Determinations Made by Development Services
10.9	Quarterly Reports for Quarter Ended 30 June 2015
10.10	Bassendean Youth Advisory Council Meetings held in April, May and June 2015
10.11	Economic Development Advisory Committee Meeting held on 17 June 2015
10.12	Children and Family Services Committee Meeting held on 1 July 2015
10.13	Accounts for Payment – June 2015
10.14	Financial Statements – June 2015
10.16	Use of the Common Seal
10.17	Calendar for August 2015

CARRIED UNANIMOUSLY 6/0

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

Item	Report
10.2	Section 31 – Reconsideration for Proposed Three (3) Multiple Dwellings on Lot 41 (No. 11B) Fifth Avenue, Bassendean
10.3	Industrial Fencing Matters Comprising: <ul style="list-style-type: none"> • Application for Retrospective Approval for Front Fence – Lot 830 (No. 11) Purser Loop, Bassendean • Non-compliance with conditions of Retrospective Approval for Front Fencing – Lots 834 & 835 (Nos. 27 – 31) Purser Loop, cnr May Holman Drive, Bassendean • Unauthorised Front Fence – Lot 837 (No. 76) May Holman Drive, Bassendean
10.4	Draft Perth and Peel @3.5 Million
10.5	Eden Hill Telecommunications Facility Feasibility Investigation: Applicant Visionstream Pty Ltd on behalf of Optus and Vodaphone
10.6	Integrated Planning and Reporting Framework - Review of the 2014-2018 Corporate Business Plan and Adoption of the 2015-2019 Corporate Business Plan
10.15	Implementation of Council Resolutions
13.1	Offer to Purchase 10-14 Parker Street, Bassendean
13.2	Proposed Land Swap of 27L Hyland Street and Part Lot 271; 116 Hamilton Street, Bassendean
13.3	Proposed Development Agreement Bassendean Activity Centre: Town of Bassendean/Swan Districts Football Club/LandCorp

10.2 Section 31 – Reconsideration for Proposed Three (3) Multiple Dwellings on Lot 41 (No. 11B) Fifth Avenue, Bassendean, Owner: RA & JM Byrne, Applicant: Momentum Wealth Projects Pty Ltd (Ref: DA 2014-132/ DR 338 of 2014 Christian Buttle, Senior Planning Officer)

APPLICATION

Council, by virtue of an order made by the State Administrative Tribunal, has been invited to reconsider the Town's decision to refuse an application for planning approval for the proposed development of three (3) multiple dwellings at No. 11B Fifth Avenue, Bassendean.

OFFICER RECOMMENDATION — ITEM 10.2

(a) That in response to the invitation given by the State Administrative tribunal in its Order dated 24 June 2015 pursuant to s 31(1) of the State Administrative Tribunal Act 2004 (WA), Council grants planning approval for the proposed three (3) multiple dwellings at Lot 41 (No. 11B) Fifth Avenue, Bassendean, subject to the following conditions:

1. Full detail of the vehicle turning plate / turntable being provided in conjunction with the application for a building permit to the satisfaction of the Town;
2. The vehicle turning plate / turntable being installed and maintained in an operational manner throughout the life of the development;
3. The building being provided with a sun shade of 750mm in depth and covering the full length of sliding door to the north face of the ground floor living room of unit 1 being provided to the building;
4. The vehicular driveway being brick paved in lieu of bitumen paved and being flush with, but of a contrasting paving colour to the paving associated with pedestrian access;
5. The positioning of balcony balustrade on the street side of the balcony to unit 2 being adjusted in order that it matches the location of the balcony balustrade on the rear face of the balcony of unit 3;
6. Bicycle parking spaces shown on the approved plans being removed and replaced with a minimum of 2 replacement spaces, 1 of which shall be secure and weather protected and both of which shall be designed to address the requirements contained within AS2890.3 (as amended);

7. The location of the visitor parking bay at the rear of the site shall be sign posted from the front of the site to the satisfaction of the Town;
8. A 'give way to oncoming vehicles' sign shall be located within vicinity of the exit from the rear parking area to the satisfaction of the Town;
9. The minimum available vehicle clearance being signposted at the vehicular entrance to the building as specified within clause 5.3 of AS 2890.1 – Parking Facilities Part 1: Off-street car parking;
10. The drawings submitted for a building permit maintaining compliance with the 2200mm clearance from vehicular paving level to any overhead obstruction as specified within AS 2890.1 – Parking Facilities Part 1: Off-street car parking;
11. The landscaping between the pedestrian path and vehicle driveway which is located to the south of the bed 2 window of unit 1 shall be removed and replaced with vehicle driveway;
12. Visual privacy screening shall be provided to the opening between bed 2 of unit 2 and bed 2 of unit 3 to 1.8 metres above the floor level of the upper floor dwellings;
13. Visual privacy screening to upper floor balconies and other elevated walkways, where shown on the approved drawings or required by way of conditions of approval, shall be 1.8 metres in height above floor level and shall incorporate a maximum 50mm gap between slats and no more than 25% of the surface area being open;
14. A detailed and professionally prepared landscape plan being submitted prior to or with the application for a Building Permit for the Town's approval which provides full detail of the scope of works to be undertaken in both the private and public realm adjoining the development site, including, but not limited to:
 - (a) Details of the location and type of proposed trees, shrubs, ground cover and lawn areas to be planted;
 - (b) Low water use;
 - (c) Landscaping of the verge area adjacent to the development site, including the provision of one street tree of a minimum of 2.0 metres in height at the time of planting of a species which accords with the Town's adopted Street Tree Master Plan; and

- (d) Details of the proposed watering system to ensure the establishment of species and their survival during the hot, dry summer months;

Landscaping design and species selection shall pay particular attention to provisions contained within the Town of Bassendean Local Planning Policy No. 18 – Landscaping with Local Plants. Artificial turf shall not be used in any component of the proposed landscaping;

15. The site shall be landscaped in accordance with the approved landscaping plan and shall be maintained thereafter;
16. Provision of lighting to pathways and car parking areas;
17. Separate approval being obtained from the Town's Asset Services for the proposed crossover and the crossover being constructed in accordance with that approval. The pedestrian path within the verge area alongside the crossover and the bin collection pad shall be deleted from the plans;
18. The existing crossover being removed and the verge and kerbing being reinstated to the satisfaction of the Town;
19. The sealing and kerbing of all car parking areas and access ways to the Town's specifications;
20. Each dwelling being provided with one car parking space. Such arrangement shall be reflected on any subsequent strata plan for the property;
21. Visitor parking spaces being clearly marked for "Visitors Only" and used as such;
22. Details of stormwater disposal being submitted for the approval of the Town in conjunction with or prior to the issue of the Building Permit, in accordance with Local Planning Policy No. 14 – On-Site Stormwater Policy;
23. Prior to the issue of a building permit a development bond for the sum of \$1,500 being lodged with Council to ensure the satisfactory completion of all works associated with landscaping, car parking, access ways and fencing;
24. The street number being prominently displayed at the front of the development;
25. The unit numbers being prominently displayed at the pedestrian entrance to each individual dwelling;
26. The provision of side and rear fences, behind the street setback line, of 1.8 metres in height. Where the ground levels vary on either side of the fence, the required 1.8 metre height shall be measured above the higher ground level;

27. The provision of letterboxes in materials to complement the development to the satisfaction of the Town;
28. Any external clothes drying facilities being screened from view from the street or any other public place at all times;
29. Air-conditioning units and external fittings shall be incorporated into the building or screened from view. External air-conditioning condenser units shall be positioned as shown on the approved drawings unless otherwise approved by the Town;
30. A Waste Management Plan (WMP) is to be submitted for the Towns approval prior to or in conjunction with the application for a Building Permit. The WMP shall address matters including, but not necessarily limited to, the following:
 - (a) Measures to be implemented for the purpose of minimising the delivery of waste to landfill during occupation, including: the on site separation of materials for recycling and the expectations of owners and/or tenants;
 - (b) Site Plan showing the location and size of the on-site rubbish disposal area, including the number of general rubbish and recycling bins to be provided for the development, including sharing arrangements where the number of bins is less than the number of dwellings;
 - (c) An estimation of the volume of waste to be generated by the proposed development and the capacity of this volume of waste to be accommodated by on site bin storage capacity;
 - (d) Details of arrangements for transferring bins from the bin storage area to the verge for collection and subsequently from the verge back to the bin storage area, including timeframes at each stage;
 - (e) Details of where the bins would be located when waiting collection;
 - (f) Details of advice to be provided to owners and occupiers regarding the WMP; and
 - (g) Details of how the WMP will continue to be applied in perpetuity across the life of the development, including the WMP being incorporated into the strata by-laws for the proposed development;
31. The bin storage area is:
 - (a) To be provided with a self closing gate;

- (b) To be provided with 75mm minimum thickness concrete floors grading to a 100mm industrial floor waste, with a hose cock to enable both the bins and bin storage area to be washed out; and
 - (c) To be provided with internal walls that are cement rendered (solid and impervious) to enable easy cleaning;
32. Bins shall be stored only in an approved, designated location, and shall not be stored within any of the approved car parking bays or associated access aisles;
 33. Boundary walls being finished to the satisfaction of adjoining property owners or in the case of a dispute to the satisfaction of the Town;
 34. The buildings hereby approved shall not be occupied until all of the conditions of planning consent have been complied with to the satisfaction of the Manager Development Services, unless the applicant has entered into an agreement with Council to comply with those conditions within a specified period; and
 35. The issue of a building permit prior to the commencement of any on-site works;
- (b) A review of traffic controls and parking restrictions within the cul-de-sac section of Fifth Avenue between Railway Parade and Anzac Terrace be undertaken by the Town's Operational Services Directorate and that a further report on findings and associated recommendations for change (if any) be presented to Council for consideration; and
- (c) The applicant, submitters, petitioners and the State Administrative Tribunal be advised of Council's decision.

Cr Bridges moved the following motion to refuse the application as he did not support the Officer Recommendation as he considered that the consent should not be granted.

COUNCIL RESOLUTION – ITEM 10.2

OCM – 6/07/15

MOVED Cr Bridges, Seconded Cr Pule, that in response to the invitation given by the State Administrative tribunal in its Order dated 24 June 2015 pursuant to s 31(1) of the State Administrative Tribunal Act 2004 (WA) Council refuses the application for 3 Multiple Dwellings at Lot 41 (No. 11B) Fifth Avenue, Bassendean, for the following reasons:

1. Non-compliance with the provisions of the Residential Design Codes of Western Australia 2013, with regards to the following matters:
 - (a) Clause 6.1.4 'Lot Boundary Setbacks'

There are various side setbacks along both side boundaries of the development site and the rear boundary of the development site (both on the ground floor and the upper floor) which meet neither the Deemed-to-comply nor the Design principle provisions of the R-Codes, adversely impacting on the amenity of adjoining properties.
 - (b) Clause 6.3.2 'Landscaping'

The lack of a separate pedestrian path providing wheelchair accessibility connecting all entries to buildings with the public footpath and car parking areas meets neither the Deemed-to-comply nor the Design principle provisions of the R-Codes.
 - (c) Clause 6.3.3 'Parking'

The bicycle parking arrangements which have been provided on site do not meet the provisions contained within AS2890.3 (as amended) and accordingly the proposed development meets neither the Deemed-to-comply provisions of the R-Codes nor the associated Design principles.
 - (d) Clause 6.3.4 'Design of Car Parking Spaces'

The visitor parking bay is located at the rear of the development whereas the Deemed-to-comply provisions of the R-Codes require such parking spaces to be located close to or visible from the point of entry to the development and the associated Design principles require car parking facilities to be located on site to be conveniently accessed, which the visitor bay is not.
 - (e) Clause 6.3.5 'Vehicular Access'
 - (i) The proposed driveway design does not cater for two way vehicle access;
 - (ii) The driveway is of an insufficient width to accommodate a single vehicle plus pedestrian path;
 - (iii) The driveway in part is of a lesser width than that required by AS 2890.1, even

- where only single width vehicle movement is proposed;
- (iv) The vehicle turntable does not provide a satisfactory arrangement for required turning movements to allow vehicles to leave the site in a forward gear.
 - (v) Having regard to matters identified in points (i) to (iv) above, the proposed development meets neither the Deemed-to-comply provisions nor the associated Design principles in relation to providing acceptable vehicular access arrangements for the proposed development.
- (f) Clause 6.4.2 'Solar Access for Adjoining Sites'
The extent of shadow that would be cast by the proposed development is non-compliant with the Deemed-to-comply provisions of the R-Codes (which necessarily must be assessed as being coded R20 having regard to the provisions of clause 5.3.1.1 of the Town of Bassendean Local Planning Scheme No. 10) and would unreasonably affect the potential future development of the adjoining lot to the south of the development site, contrary to the associated Design principles.
2. In considering an application for planning approval, clause 10.2 (Matters to be Considered by Local Government) of the Town's Local Planning Scheme No. 10 requires the Town to have due regard to various matters, including the following:
- (b) the requirements of orderly and proper planning including any relevant proposed new Local Planning Scheme or amendment, or region scheme or amendment, which has been granted consent for public submissions to be sought;
 - (c) any approved statement of planning policy of the Commission;
 - (f) any Local Planning Policy adopted by the local government under clause 2.4, any heritage policy statement for a designated heritage area adopted under clause 7.2.2, and any other plan or guideline adopted by the local government under the Scheme;

- (i) the compatibility of a use or development with its setting;
- (n) the preservation of the amenity of the locality;
- (o) 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;
- (p) whether the proposed means of access to and egress from the site are adequate and whether adequate provision has been made for the loading, unloading, manoeuvring and parking of vehicles;
- (t) whether adequate provision has been made for access for pedestrians and cyclists (including end of trip storage, toilet and shower facilities); and
- (u) whether adequate provision has been made for access by disabled persons.

Having regard to the factors identified in points 1 (a) to 1(f) above along with the matters for which the Town is required to give consideration to in making its decision, it is determined that approval of the proposed development would create an undesirable precedent for similar development of surrounding lots and therefore should not be approved.

3. That funding of up to \$20,000 be allocated from account "12613590 Town Plan - Contract Services" to allow the Town to be represented in the Right of Review to the State Administrative Tribunal.
4. That a review of traffic controls and parking restrictions within the cul-de-sac section of Fifth Avenue between Railway Parade and Anzac Terrace be undertaken by the Town's Operational Services Directorate and that a further report on findings and associated recommendations for change (if any) be presented to Council for consideration.

CARRIED UNANIMOUSLY 6/0

10.3 Industrial Fencing Matters comprising:

(a) Application for Retrospective Approval for Front Fence – Lot 830 (No. 11) Purser Loop, Bassendean, Owner: Special Piping Materials (WA) Pty Ltd, Applicant: Vespoli Constructions (Ref: 2015-025)

(b) Non-compliance with conditions of Retrospective Approval for Front Fencing – Lots 834 & 835 (Nos. 27 – 31) Purser Loop, cnr May Holman Drive, Bassendean. Owner: Levata Pty Ltd (Ref: 2014-074)

(c) Unauthorised Front Fence – Lot 837 (No. 76) May Holman Drive, Bassendean, Owner: C.W. & Y.M. Cunningham (Ref: 2013-125 - Christian Buttle, Senior Planning Officer)

APPLICATION

This report covered three industrial fencing matters being:

1. Dealing with an application for retrospective approval for a front fence at Lot 830 (No. 11) Purser Loop, Bassendean;
2. Considering whether or not prosecution action should be commenced in relation to a breach of planning approval associated with the planning approval issued for front fencing at Nos. 27-31 Purser Loop, cnr May Holman Drive, Bassendean; and
3. Considering whether or not some form of enforcement action should be commenced in relation to an unauthorised front fence that has recently been constructed at No. 76 May Holman Drive.

OFFICER RECOMMENDATION — ITEM 10.3

That:

- (a) In relation to the application for retrospective fencing on Lot 830 (No. 11) Purser Loop, Bassendean:
 1. Council refuses to grant retrospective planning approval for the fencing on Lot 830 (No. 11) Purser Loop, Bassendean, as shown within application 2015-025, for the following reasons:

- (i) The granting of retrospective approval for the fencing would be contrary to the substantive planning approval issued for development of the site in 2013; and
 - (ii) The granting of retrospective approval for the fencing would be contrary to the provisions of Council's adopted Local Planning Policy No. 6 – Industrial Zones Development Design Guidelines;
 2. The property owner be instructed to remove the fencing which is in conflict with the specifications contained within the Town's Local Planning Policy No. 6 – Industrial Zones Development Design Guidelines within 28 days from the date of Council's determination;
 3. The Manager Development Services be authorised to undertake appropriate prosecution action with respect to this matter, including engaging the Town's solicitors, if required;
- (b) In relation to the non-compliance with conditions of approval for the development at Lots 834 and 835 (Nos. 27 – 31) Purser Loop, Bassendean:
1. The owner be advised of Council's consideration of this matter and be instructed to bring the site into compliance with conditions of approval contained within DA 2014-074 within 28 days;
 2. In the event that the property owner does not address required remedial actions to the Town's satisfaction, the Town's solicitors be engaged to commence appropriate prosecution action;
- (c) In relation to the unauthorised fence at Lot 837 (No. 76) May Holman Drive, Bassendean, and the further unauthorised fence at Lot 836 (No. 80) May Holman Drive, Bassendean, formalised enforcement action be held in abeyance pending the results of further investigations into fencing within the Tonkin Park Industrial Estate; and

- (d) An audit of fencing to industrial properties within the Tonkin Park Industrial Estate be undertaken by the Town and the results of that audit be reported to Council for further consideration, along with an associated report detailing recommended modifications (if any) to fencing provisions contained within the Town's Local Planning Policy No. 6 – Industrial Zones Development Design Guidelines.

Cr Pule foreshadowed the following motion, should the Officer Recommendation not be passed.

“That Council grants retrospective approval for a front fence at Lot 830 (No. 11) Purser Loop, Bassendean; subject to the beautification of the verge to the satisfaction of the Town.”

Cr Bridges moved an amendment to the Officer Recommendation to include the addition to Point 1, as follows:

COUNCIL RESOLUTION – ITEM 10.3(a)

OCM – 7/07/15

MOVED Cr Bridges, Seconded Cr Lewis, that:

1. (iii) The Town advises the owner that Council would be sympathetic to moving the fence 1.6 metres back, in line with the neighbouring fence.

LOST 2/4

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

Cr Bridges moved that in relation to the application for retrospective fencing on Lot 830 (No. 11) Purser Loop, Bassendean, Council refuses to grant retrospective planning approval for the fencing on Lot 830 (No. 11) Purser Loop, Bassendean, as shown within application 2015-025, for the following reasons:

1. The granting of retrospective approval for the fencing would be contrary to the substantive planning approval issued for development of the site in 2013; and
2. The granting of retrospective approval for the fencing would be contrary to the provisions of Council's adopted Local Planning Policy No. 6 – Industrial Zones Development Design Guidelines;

3. The property owner be instructed to remove the fencing which is in conflict with the specifications contained within the Town's Local Planning Policy No. 6 – Industrial Zones Development Design Guidelines within 28 days from the date of Council's determination; and
4. The Manager Development Services be authorised to undertake appropriate prosecution action with respect to this matter, including engaging the Town's solicitors, if required.

However, the motion lapsed for want of a Secunder.

Cr Pule moved his foreshadowed motion.

COUNCIL RESOLUTION – ITEM 10.3(b)

OCM – 8/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council grants retrospective approval for a front fence at Lot 830 (No. 11) Purser Loop, Bassendean; subject to the beautification of the verge to the satisfaction of the Town.

CARRIED 4/2

*Crs Pule, Carter, Gangell and Brinkworth voted for the motion.
Crs Bridges and Lewis voted against the motion.*

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.3(c)

OCM – 9/07/15 MOVED Cr Pule, Seconded Cr Carter, that:

1. In relation to the non-compliance with conditions of approval for the development at Lots 834 and 835 (Nos. 27 – 31) Purser Loop, Bassendean:
 - (a) The owner be advised of Council's consideration of this matter and be instructed to bring the site into compliance with conditions of approval contained within DA 2014-074 within 28 days;

- (b) In the event that the property owner does not address required remedial actions to the Town's satisfaction, the Town's solicitors be engaged to commence appropriate prosecution action;
2. In relation to the unauthorised fence at Lot 837 (No. 76) May Holman Drive, Bassendean, and the further unauthorised fence at Lot 836 (No. 80) May Holman Drive, Bassendean, formalised enforcement action be held in abeyance pending the results of further investigations into fencing within the Tonkin Park Industrial Estate; and
3. An audit of fencing to industrial properties within the Tonkin Park Industrial Estate be undertaken by the Town and the results of that audit be reported to Council for further consideration, along with an associated report detailing recommended modifications (if any) to fencing provisions contained within the Town's Local Planning Policy No. 6 – Industrial Zones Development Design Guidelines.

CARRIED UNANIMOUSLY 6/0

10.4 Draft Perth and Peel @3.5 Million (Ref: GOVR/LREGLIA/3 - Brian Reed, Manager Development Services)

APPLICATION

The Western Australian Planning Commission (WAPC) has released strategic documents/plans for Perth and Peel entitled 'Perth and Peel @3.5 million – what will Perth and Peel look like in 2050 for public comment, with submissions required by 31 July 2015.

Cr Bridges requested that the bullet points be changed to letters a) to f) and added an additional point g) to read:

“Inform the West Australian Planning Commission (WAPC) of the six bushland reserves and their areas that are vested in the Town of Bassendean, to be included as greenways.”

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.4

OCM – 10/07/15 MOVED Cr Bridges, Seconded Cr Carter, that Council:

1. Receives the information in this report relating to the planning reform discussion paper;
2. Advises the Western Australian Planning Commission (WAPC) of the following comments in relation to draft Perth and Peel @3.5 million suite of documents:

The Town of Bassendean:

- a) Supports in principle the draft 'Perth and Peel @3.5 million suite of documents;
- b) Supports the classification of Ashfield in principle as an Activity Centre;
- c) Expresses concern that allowing Multiple Dwellings to be built in areas coded R40 based on plot ratio controls is undermining areas of the Town of Bassendean targeted primarily for family accommodation. Developments of this type “do not integrate into the surrounding neighbourhood;
- d) Expresses concern that controlling the design of multiple dwellings based on part 6 of the Residential Design Codes does not ensure that this form of development provides quality higher-density residential housing. Consideration should be given to introducing environmental standards governing the design of apartments in Western Australia. These standards should be, at a minimum, similar to those found in NSW’s State Environmental Planning Policy;
- e) In terms of infrastructure, the urban consolidation principles will necessitate a substantial upgrade to the Town’s drainage infrastructure which has been estimated to cost around \$7million to accommodate the additional dwellings proposed. The cost of this upgrade will need to be passed on to developers in a similar way that it would if the development were to occur on a greenfield site.

- f) In terms of the protection principle, this area needs to be expanded to include the Urban Consolidation impact from the urban heat load by ensuring all new developments mitigate the offsetting the loss of vegetation by contributing funds to purchase new Public Open Space in localities where there is insufficient open space for the housing density locality, for the planting of trees and revegetation program within the Local Authority Area.
- g) Inform the West Australian Planning Commission (WAPC) of the six bushland reserves and their areas, that are vested in the Town of Bassendean, to be included as greenways.

CARRIED UNANIMOUSLY 6/0

10.5 Eden Hill Telecommunications Facility Feasibility Investigation: Applicant Visionstream Pty Ltd on behalf of Optus and Vodaphone (Ref: ESAT/MAINT/2 - Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider a proposal to establish a new 40m steel monopole and associated equipment in place of the existing light pole structure at Jubilee Reserve.

The Acting Chief Executive Officer made a correction to the address of the location in points 1 and 2 of the Officer Recommendation to Lot 100 at 26 Robinson Road, Eden Hill, as shown in the agenda.

*Cr Bridges moved an amendment to Point 1 of the officer recommendation to include the words “**subject to the pole being designed to accommodate other carriers.**”*

COUNCIL RESOLUTION – ITEM 10.5(a)

OCM – 11/07/15 MOVED Cr Bridges, Seconded Cr Carter, that Point 1 of the officer recommendation be amended to include the words “**subject to the pole being designed to accommodate other carriers.**”

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION - ITEM 10.5 (b)

OCM – 12/07/15 The substantive motion Moved by Cr Bridges, and Seconded by Cr Carter, that Council:

1. Agrees in principle to the proposed land disposition to allow the establishment of a telecommunication facility on part of Lot 100 at 26 Robinson Road, Eden Hill, on Plan 053064, subject to the pole being designed to accommodate other carriers, in accordance with section 3.58 of the Local Government Act 1995;
2. Advertises the proposed land disposition to allow the establishment of a telecommunication facility on part of Lot 100 at 26 Robinson Road, Eden Hill, on Plan 053064; and
3. Advises Visionstream of Council's intention to advertise the proposed land disposition,

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

10.6 **Integrated Planning and Reporting Framework - Review of the 2014-2018 Corporate Business Plan and Adoption of the 2015-2019 Corporate Business Plan (Ref: CORM/POLCY/1 - Bob Jarvis, CEO, and the Executive Management Team)**

APPLICATION

The purpose of the report was for Council to adopt the revised Corporate Business Plan in accordance with the Local Government Act.

Cr Pule suggested that several minor changes be made to the Measures of Success area of the document, which were agreed to by Councillors.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.6

OCM – 13/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council adopts the revised Draft 2015-2019 Corporate Business Plan, including the amendments suggested by Cr Pule.

CARRIED UNANIMOUSLY 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.7

OCM – 14/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.8

OCM – 15/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

**10.9 Quarterly Reports for Quarter Ended 30 June 2015 (Ref:
FINM/AUD/1 – Bob Jarvis, Chief Executive Officer)**

APPLICATION

The purpose of this report was for Council to receive the Quarterly Reports for the period ended 30 June 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.9

OCM – 16/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council receives the Quarterly Reports for the quarter ended 30 June 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

10.10 Bassendean Youth Advisory Council Meetings held in April, May and June 2015 (Ref: GOVN/MEETCCL20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

The purpose of the report was for Council to receive the minutes of the Youth Advisory Council (YAC) meetings held on 24 April 29 May and 26 June 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.10

OCM – 17/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council receives the report on the Youth Advisory Council meetings held on the 24 April, 29 May 2015 and 26 June 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

10.11 Economic Development Advisory Committee Meeting held on 17 June 2015 (Ref: GOVN/CCLMEET/13 – William Barry Economic Development Officer)

APPLICATION

Council was requested to receive the report on the meeting of the Economic Development Advisory Committee held on 17 June 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

OCM – 18/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council receives the report on the meeting of the Economic Development Advisory Committee held 17 June 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

10.12 Children and Family Services Committee Meeting held on 1 July 2015 (Ref: GOVN/CCLMEET/24 – Graeme Haggart, Director Community Development)

APPLICATION

This report was to inform Council on the meeting of the Children and Family Services Committee held on 1 July 2015.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.12

OCM – 19/07/15 MOVED Cr Pule, Seconded Cr Carter, that the report on a meeting of the Family and Children Services Committee held on 1 July 2015, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

10.13 Accounts for Payment – June 2015 (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 10.13

OCM – 20/07/15 MOVED Cr Pule, Seconded Cr Carter, that Council receives the List of Accounts paid for June 2015 as attached to the Ordinary Council Agenda of 28 July 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

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

APPLICATION

The purpose of this report was to present to Council various Financial reports in accordance with Local Government Financial Management Regulations.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.14

OCM – 21/07/15 MOVED Cr Pule, Seconded Cr Carter, that the Financial Reports for the period ended 30 June 2015, as attached to the Ordinary Council Agenda of 28 July 2015, be accepted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/07/15 6/0

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

The Mayor advised that the following Outstanding Council Resolutions should not be deleted and should remain outstanding:

84159, 84168, 84174, 84175.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.15

- OCM – 22/07/15** MOVED Cr Bridges, Seconded Cr Carter, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 27 July 2015, **as amended**, be deleted from the Implementation of Council Resolutions list.
CARRIED UNANIMOUSLY 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.16

- OCM – 23/07/15** MOVED Cr Pule, Seconded Cr Carter, that Council authorises the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 28 July 2015.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/07/15 6/0

10.17 Calendar for August 2015 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.17

- OCM – 24/07/15** MOVED Cr Pule, Seconded Cr Carter, that the Calendar for August 2015 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/07/15 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Pule: Town of Bassendean Support for WALGA advocacy to restore indexation to the Financial Assistance Grants

COUNCIL RESOLUTION – ITEM 11.1

OCM – 25/07/15 MOVED Cr Pule, Seconded Cr Carter, that the Town of Bassendean writes to WALGA and the Minister, indicating support for WALGA advocating that:

1. The Federal Government should restore the indexation of Financial Assistance Grants;
2. The Federal Government should review the quantum of the Financial Assistance Grant pool;
3. Asks WALGA and the Minister to note the resolution of Council Resolution Item 10.10 of the Ordinary Council Meeting of 28 April 2015:

OCM – 18/04/15 MOVED Cr Pule, Seconded Cr Bridges, that Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants for the continued delivery of services and infrastructure;
2. Acknowledges that the Town will receive \$330,000 in the 2014/15 financial year;
3. Seeks the Federal Government's agreement not to freeze the indexation of the grant that will cost Local Government some \$925 million over the next 3 years and which will:
 - a) have a detrimental affect on the services and infrastructure currently being funded with the assistance of the Financial Assistance Grant; and
 - b) ensure that the Federal funding and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Council's publications, including Annual Reports.

CARRIED UNANIMOUSLY 6/0

11.2 Notice of Motion – Cr Pule: Review or Renew Right of Way/Laneways Strategy

COUNCIL RESOLUTION – ITEM 11.2

OCM – 26/07/15 MOVED Cr Pule, Seconded Cr Bridges, that the Town of Bassendean review, renew or prepare a Right of Way/Laneways Strategy taking into account the growing needs of the Town for accessways to our fast growing development, Local Area Plans being developed, Plans for the Future and the uncertain or fragmented ownership impact that has on the best use of this valuable asset of the Town.

CARRIED UNANIMOUSLY 6/0

11.3 Notice of Motion - Cr Bridges

“That the up to six lots owned by the Town of Bassendean forming part of Bindaring Park identified as containing contaminated material, be reported to the Department of Environmental Regulation.”

This motion was withdrawn by Cr Bridges.

11.4 Notice of Motion – Cr Carter

“That Council establish a ‘Green Network’ or Environmental Consultative Committee comprising councillors, staff and residents of the Town of Bassendean. The committee’s task will be to work with Council to “preserve and enhance the green network” and to develop and maintain biodiversity corridors as defined in Perth and Peel @ 3.5 million Draft document (May 2015).”

This motion was withdrawn by Cr Carter.

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 **CONFIDENTIAL BUSINESS**

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 27/07/15 MOVED Cr Brinkworth, Seconded Cr Bridges, that the meeting go behind closed doors, in accordance with Section 5.23 of the Local Government Act 1995, the time being 8.43pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 8.43pm.

13.1 **Offer to Purchase 10-14 Parker Street, Bassendean (Bassendean Fire Station) Ref: A4103-GOVN/COUNCILS/9 - Mike Costarella, Director Corporate Services)**

APPLICATION

Council was requested to receive the valuation provided by the Town’s appointed valuer for the property and consider “in principle” agreement to acquire the Old Fire Station.

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/OFFICER RECOMMENDATION — ITEM 13.1

OCM – 28/07/15 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. Receives the valuation report, building condition report and conservation report of 10-14 Parker Street, Bassendean; and
2. Conducts an on-site inspection and workshop on the old Fire Station in Parker Street, Bassendean on Tuesday 11 August 2015, to identify the purpose of purchasing the property and the future intended use of the property.

CARRIED UNANIMOUSLY 6/0

13.2 Proposed Land Swap of 27L Hyland Street and Part Lot 271; 116 Hamilton Street, Bassendean (Ref: DABC/BDVAPPS/ 2012-073 Brian Reed, Manager Development Services)

At the June 2015 Ordinary Council meeting, it was resolved that this item be deferred and brought back to Council at a later date pending a briefing session with Syrinx.

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(a)

OCM – 29/07/15 MOVED Cr Carter, Seconded Cr Pule, that Council suspends Standing Orders, the time being 8.45pm.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 13.2(b)

OCM – 30/07/15 MOVED Cr Gangell, Seconded Cr Brinkworth, that Council resumes Standing Orders, the time being 9.29pm.
CARRIED UNANIMOUSLY 6/0

*Cr Bridges moved Option 1 of the officer recommendation with the addition of the words **“provide copies of existing geotechnical reports and that the Town is required to advertise the proposal and consider all submissions”**.*

COUNCIL RESOLUTION – ITEM 13.2

OCM – 31/07/15 MOVED Cr Bridges, Seconded Cr Carter, that Council resolves to advise the owner of 27L Hyland Street, Bassendean, that:

1. The Town is still prepared to progress the land swap and of the likely timeframes involved;
2. Officers will provide him with copies of existing geotechnical reports; and
3. The Town is required to advertise the proposal and consider all submissions received.

CARRIED UNANIMOUSLY 6/0

13.3 Proposed Development Agreement Bassendean Activity Centre: Town of Bassendean/Swan Districts Football Club/LandCorp (Ref: LUAP/PLANNG2, Brian Reed - Manager Development Services)

APPLICATION

The purpose of this report was for Council to:

- 1 Consider and endorse the proposed Development Agreement for the Bassendean Activity Centre which includes land managed by the Town; and
- 2 Appoint two people to be members of the Project Steering Group established by the agreement.

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/OFFICER RECOMMENDATION - ITEM 13.3

OCM – 32/07/15 MOVED Cr Brinkworth, Seconded Cr Carter, that Council:

1. Authorises the signing of the Development Agreement for the Bassendean Activity Centre based on the Agreement dated 20 July 2015, as per the attached Confidential Attachment to the Confidential Report; and
2. Appoints Cr Gangell, Cr Lewis and Cr Bridges, and the CEO as ex-officio, as Council's representatives on the Project Steering Group established by the Development Agreement.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 33/07/15 MOVED Cr Brinkworth, Seconded Cr Carter, that the meeting proceed with open doors, the time being 10.02pm.

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 25 August 2015.

There being no further business, the Mayor declared the meeting closed, the time being 10.03pm.