

TOWN OF BASSENDEAN

NOTICE OF ORDINARY COUNCIL MEETING

Dear Council Members

An Ordinary Meeting of the Council of the Town of Bassendean will be held on Tuesday, 26 May 2015 in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 7.00pm.

MR BOB JARVIS
CHIEF EXECUTIVE OFFICER

22 May 2015

Councillors, please note that the Briefing Session will commence at 5.00pm; a meal will be provided at 6.15pm; and the Ordinary Council meeting will commence at 7.00pm.

Cr Gangell will be the facilitator for the Briefing Session.

A G E N D A

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Acknowledgement of Country

The Town of Bassendean acknowledges the People of the Nyoongar Nation as the traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

Members of the public are requested to please sign the Attendance Sheet located in the Council Chamber.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Questions Taken on Notice

Ms Tina Klein, 2 Wicks Street, Eden Hill

At the April 2015 Ordinary Council meeting, Mrs Klein asked how much was spent on the new toilet block at Ashfield and the lighting at Gary Blanch Reserve.

On 13 May 2015, Mr Ken Lapham, Manager Corporate Services, provided Mrs Klein with the following response:

“The new toilet block at Ashfield - expenditure to 30 April 2015 is \$232,656. Council allocated \$250,000 in the 2014/15 Budget to complete this project. Lighting at Gary Blanch Reserve - no funds have been spent on lighting at this reserve. Council allocated \$50,000 in the 2014/15 Budget to undertake works in regards to the adopted concept plan. None of these funds have been used on lighting.”

2.2 Public Question Time

Members of the public who wish to do so may ask questions at this point in the agenda.

2.3 Address by Members of the Public

Members of the public who wish to do so may address Council at this point in the agenda.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

4.0 DEPUTATIONS

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 28 April 2015 **(Attachment No. 1)**

OFFICER RECOMMENDATION – ITEM 5.1(a)

That the minutes of the Ordinary Council meeting held on 28 April 2015, be received.

OFFICER RECOMMENDATION – ITEM 5.1(b)

That the minutes of the Ordinary Council meeting held 28 April 2015, be confirmed as a true record.

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

7.0 PETITIONS

8.0 DECLARATIONS OF INTEREST

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

The following information is provided to Councillors for guidance on the use of En Bloc voting as is permissible under the Town's Standing Orders Local Law 2011.

Standing Orders Local Law 2011, Clause 5.4 states:

- (1) In this clause adoption by en bloc voting means a resolution of the Council that has the effect of adopting, for a number of specifically identified reports, the officer recommendation as the Council resolution.

- (2) Subject to subclause (3), Council may pass an adoption by en bloc voting.
- (3) An adoption by en bloc voting may not be used for a matter –
 - (a) that requires a 75% majority or a special majority;
 - (b) in which an interest has been disclosed;
 - (c) that has been the subject of a petition or deputation;
 - (d) that is a matter on which a member wishes to make a statement; or
 - (e) that is a matter on which a member wishes to move a motion that is different to the Officer recommendation.

Councillors should be aware that should they wish to declare an interest in any of the items listed in the en bloc voting table, and have not done so under Item 8.0, Declarations of Interest, they should do so at this point of the agenda.

OFFICER RECOMMENDATION – ITEM 10.1

That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda 26 May 2015:

Item	Report
10.2	Proposed Retrospective Additions and Alterations to Single House on Lot 6; (No. 14) Anzac Terrace, Bassendean
10.3	Possible inclusion of the Bassendean Fire Station, 10-14 Parker Street, Bassendean
10.4	Asset Condition Report – Drainage and Drainage Network Desktop Assessment
10.6	Local Area Traffic Management Walter Road East/Iolanthe Street, Bassendean
10.7	Bassendean Oval Scoreboard
10.9	Notes of a Councillors' Information Workshop held on 5 May 2015
10.10	Bassendean Local Studies Collection Management Committee Meeting held on 16 April 2015
10.12	Audit & Risk Management Committee Meeting held on 6 May 2015
10.13	Determinations Made by Development Services
10.14	Determinations Made by the Principal Building Surveyor
10.15	Accounts for Payment – April 2015
10.16	Financial Statements - April 2015
10.17	Implementation of Council Resolutions
10.18	Use of the Common Seal
10.19	Calendar for June 2015

Council is now requested to consider the balance of the Officer recommendations independently.

Item	Report
10.5	Review of Donations – Financial Assistance Policy
10.8	Councillor Attendance at the 2015 National General Assembly of Local Government
10.11	Economic Development Advisory Committee Meeting held on 6 May 2015

10.2 Proposed Retrospective Additions and Alterations to Single House on Lot 6; (No. 14) Anzac Terrace, Bassendean, Owner: R & T Briant, Applicant: Pinnacle Planning (Ref: DA 2015-015/DR 72/2015 - Stephanie Radosevich, Planning Officer)

APPLICATION

Council, by virtue of an Order made by the State Administrative Tribunal, has been invited to reconsider its conditional approval for the proposed retrospective additions and alterations to single house at Lot 6 (No. 14) Anzac Terrace, Bassendean, having regard to a further submission made by the applicant.

The application which is before Council proposes alterations to a retrospective balcony addition which includes a variation to the 'Deemed-to-comply' provisions of the Residential Design Codes of Western Australia (R-Codes) relating to overlooking.

The aspect of the development, which does not meet the Deemed-to-comply provisions of the R-Codes, requires assessment and determination against the 'Design Principles'.

ATTACHMENTS

Attachment No. 2: Plans of the proposed development
Notice of Determination dated 28 April 2015
Council report 28 April 2015
State Administrative Tribunal Orders dated 15 May 2015

BACKGROUND

The Council at its Ordinary Meeting held on 28 April 2015, resolved to approve the proposed retrospective additions and alterations to single house subject to the following conditions:

1. *A continuation of the height of the present panel screening on the eastern side to the northern end, albeit that these may be vertical angled slats design to protect the privacy of the adjoining property; and*
2. *The issue of a Building Approval Certificate for the retrospective structure.*

Following the issue of the Notice of Determination, the Application for Review continued with the matter proceeding to the Directions Hearing on 7 May 2015.

On 7 May 2015, the conditions of approval were discussed, whereby it was ordered that the matter is adjourned to a further directions hearing at 10am Friday 29 May 2015 to enable the parties to further liaise on how this matter might proceed.

Following the Directions Hearing, the applicant met with the adjoining property owner to discuss the proposal. The Town was advised that an amendment to the proposed retrospective additions and alterations to single house was being prepared which had been negotiated between the property owners and the adjoining property owners.

Amended plans were submitted to the Town on 15 May 2015, which comprised a truncation to the north-eastern corner of the balcony. The applicant also provided a copy of the amended plans to the adjoining property owner on 15 May 2015. The adjoining property owner provided the Town with an email on 20 May 2015, stating that they have no objection to the proposal as there has been an agreement signed between both parties.

In light of the negotiated outcome between the two parties, a request for amended Orders was made to the State Administrative Tribunal.

On 20 May 2015, amended Orders were received, whereby it was ordered that:

1. *Pursuant to s31 of the State Administrative Tribunal Act 2004 (WA) the respondent is invited to reconsider decision on or before 27 May 2015 having regard to the additional information exchanged by the parties.*
2. *The matter remains listed for a directions hearing at 10am on Friday 29 May 2015.*

STRATEGIC IMPLICATIONS

Town Planning and Built Environment

Ensure Town provides choice in housing types

COMMENT

The application has been assessed against the provisions of the Local Planning Scheme No. 10 and the Residential Design Codes (State Planning Policy 3.1).

ASSESSMENT

Compliance with the Residential Design Codes.

The proposal complies with the Deemed-to-comply requirements of the Residential Design Codes, with the following exceptions:

Visual Privacy

The proposed balcony is provided with a 1.55 metre cone-of-vision setback, whereas the Deemed-to-comply provisions of Clause 5.4.1 'Visual Privacy' C1.1 of the R-Codes provides for balconies with a 7.5 metre cone-of-vision setback.

In terms of the proposed overlooking, minimal direct overlooking of active habitable spaces and outdoor living areas of adjacent dwellings should be achieved through:

- building layout and location;
- design of major openings;
- landscape screening of outdoor active habitable spaces; and/or
- location of screening devices.

Maximum visual privacy is to occur to side and rear boundaries through measures such as:

- offsetting the location of ground and first floor windows so that viewing is oblique rather than direct;
- building to the boundary where appropriate;
- setting back the first floor from the side boundary;
- providing higher or opaque and fixed windows; and/or
- screen devices (including landscaping, fencing, obscure glazing, timber screens, external blinds, window hoods and shutters).

The proposed balcony is considered to be in keeping in this instance as the rear of the properties face the river, with the rear of the properties being open and functioning in a similar manner to the front setback. It is also noted that there is a limited view of the rear of the adjoining property from the opposite side of the river as there is no rear fencing.

With regards to the proposed balcony, screening has been provided to the southern side and to the first panel on the eastern side, to prevent a direct line-of-sight back into the adjoining property.

Further to this, amended plans have been submitted which provide a truncation to the north-eastern corner of the balcony, which further assists with minimising any direct overlooking of the adjoining property.

The proposed balcony is considered to be in keeping with the Design Principles in this instance, as it results in a greater level of privacy between the subject site and the adjoining property, to balcony and eastern living room, which was approved in 1979. The proposed screening to the southern side of the balcony and to the first panel on the eastern side, combined with the truncation provided to the north-eastern corner of the balcony, assists in minimising direct overlooking of active habitable spaces and outdoor living areas of the adjacent dwelling.

Neighbour Consultation

Neighbour consultation was undertaken with the adjoining property owners for the initial proposal which was conditionally approved by the Council at its Meeting held on 28 April 2015. During the consultation period one (1) objection was received in relation to the proposal.

Following the Directions Hearing on 7 May 2015, the applicant met with the adjoining property owner to discuss the proposal; whereby they were able to negotiate an outcome between both parties.

The adjoining property owner provided the Town with an email on 20 May 2015, stating that they have no objection to the proposal as there has been an agreement signed between both parties.

STATUTORY REQUIREMENTS

The application is subject to the provisions of the Town's adopted Local Planning Scheme No. 10.

Clause 10.2 of LPS 10 identifies matters that are to be considered by the Local Government when dealing with an application for planning approval including:

- “(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;*

- (e) any relevant policy or strategy of the Commission and any relevant policy adopted by the Government of the State;*
- (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;*
- (y) any relevant submissions received on the application;*
- (za) any other planning consideration the local government considers relevant”*

In the event that Council was to refuse the application or was to grant approval subject to conditions, and the applicant was aggrieved by those conditions, the Application for Review with the State Administrative Tribunal would proceed, whereby the State Administrative Tribunal would make the final determination.

FINANCIAL CONSIDERATIONS

The Planning & Development Regulations 2009 allows the Town to charge three times the schedule fee where a development has been commenced prior to approval of an application. As the proposal relates to a retrospective addition the applicant paid an application fee of \$441, being three times the schedule fee of \$147.

Conclusion

The proposed development is seen to satisfactorily address the Design Principles specified within the R-Codes, for each of the areas where the building has not been designed to meet the relevant Deemed-to-comply provisions, for the reasons that have been discussed within the body of the report.

On this basis, it is recommended that Council grants approval for the proposed development in accordance with the recommendation presented below.

OFFICER RECOMMENDATION – ITEM 10.2

That Council grants planning approval for the proposed retrospective additions and alterations to the single house at Lot 6 (No. 14) Anzac Terrace, Bassendean, subject to the following conditions:

1. The issue of a Building Permit for the proposed truncated balustrading to the balcony is required prior to the commencement of any works on site; and
2. The issue of a Building Approval Certificate for the retrospective structure.

Voting Requirement: Simple majority

10.3 Possible inclusion of the Bassendean Fire Station, 10-14 Parker Street, Bassendean - Lots 103 & 104 on Plan 2527 (990/125) and Lot 105 on Plan 2572 (1168/244) together as shown on HCWA Curtilage Map P129-A on the State Register of Heritage Places, Correspondent: Heritage Council of Western Australia (Ref: LUAP/REGSTN/1-A4101 Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report is to consider whether Council wishes to make comment on a proposal to include the former Fire Station on the State Register of Heritage Places and to nominate a person to attend the meeting at which the proposed registration of a place will be considered.

ATTACHMENTS

Attachment No. 3: Correspondence received from the State Heritage Office

BACKGROUND

Advice has been received that the Heritage Council's Register Committee recently resolved that the above place is of cultural heritage significance in terms of the *Heritage of Western Australia Act 1990*, and that stakeholders should be consulted on the proposed registration.

The Heritage Council is seeking the Town's written comments on the proposed entry of the Bassendean Fire Station in the State Register of Heritage Places. The register entry will be based on the three attached documents:

- Draft assessment documentation;
- HCWA Curtilage Map - showing the area of land that is proposed to be registered; and
- HCWA Zones of significance - showing level of significance of the various areas.

A copy of the correspondence from the State Heritage Council, which includes the above documents, may be found in the attachments. The Town is asked to provide written submissions on the proposal by Monday 8 June 2015.

STRATEGIC IMPLICATIONS

Objective

Preserve our heritage for future generations.

Strategies

Strive to ensure heritage buildings will be preserved and showcased

COMMENT

The Fire Station is included as a category 1 building under the adopted Municipal Heritage Inventory (MHI), which is currently being reviewed by the Town. Category 1 buildings were intended to be given some form of statutory protection either by being included on the State Register of Heritage Places, or to be given protection under the Local Planning Scheme, by their inclusion in a Heritage List under the Scheme.

The Manager Development Services has reviewed the draft assessment documentation provided by the Heritage Council and considers that the place should be afforded protection through inclusion in the State Register of Heritage Places.

Council already supports this view that this building should have some statutory protection, and it is completely at Council's discretion as to whether or not Council wishes to nominate a Councillor to attend the meeting when the matter is considered by the Heritage Council. This matter is considered by recommendation 2 and 3 below.

STATUTORY REQUIREMENTS

The Heritage of Western Australia Act 1990 (Sections 23 [4] and [5]) requires that the relevant local government be invited to nominate a person to attend the meeting at which the proposed registration of a place will be considered. It is entirely at Council's discretion whether someone is nominated to attend.

If Council nominates an attendee, they become a voting member of the Register Committee when registration of Daylesford, Bassendean is considered. At the meeting the nominee will be asked to present the views of the local government on the proposed registration. The Register Committee will consider the following recommendation:

1. *To advise* the Minister for Heritage ("the Minister") that it is of the opinion that:
 - 1.1 ("the place") is of cultural heritage significance, and is of value for the present community and future generations;
 - 1.2 the protection afforded by the Heritage of Western Australia Act 1990 ("the Act") is appropriate;

2. *To recommend* that the Minister directs the Heritage Council to:
 - 2.1 enter the place in the Register as an interim registration, as required by s.47(1) of the Act;
 - 2.2. advertise the proposed permanent entry of the place in the Register pursuant to s.49(1)(a) of the Act;
3. *To direct* the Office of Heritage to:
 - 3.1 Convey to the Minister for Heritage ("the Minister") the preceding advice and recommendation, together with such supporting information as the Minister may require;
 - 3.2. give effect as required by the Act to any resulting direction to the Council received from the Minister.

The recommendation of the Register Committee is confidential until a decision has been made public, and Council is officially notified.

FINANCIAL CONSIDERATIONS

Nil to Council.

OFFICER RECOMMENDATION — ITEM 10.3

That Council:

1. Supports the Registration of the former Fire Station – 10 to 14 Parker Street, Bassendean, on the State Register of Heritage Places;
2. Does/does not wish to attend the Heritage Council meeting during which the registration of the above place will be considered; and
3. Appoints Councillor _____ as Council's representative to attend the Heritage Council meeting during which the registration of the above place will be considered.

**Voting requirements: Pt 1 and 2 Simple - Majority
Pt 3 - Absolute majority**

10.4 Asset Condition Report – Drainage and Drainage Network Desktop Assessment (REF:WATR/MAINT/2 - Ben Moore, Engineering Technical Coordinator & Ken Cardy Manager Asset Services)

APPLICATION

The purpose of this report is to provide Council with an update on the Town's Drainage Network and commissioned Desktop Assessment report.

ATTACHMENT

Attachment No. 4: Drainage Network Desktop Assessment

BACKGROUND

In June 2005, Council (OCM-27/06/05) adopted an Asset Management Policy that set out the Town's commitment to manage and care for assets. The policy intent is to ensure that an integrated decision making method will be utilised by Council in order that the built, social, economic and natural impacts of asset provision and maintenance are properly considered throughout the asset management process.

In November 2006, Council adopted a Financial Sustainability Policy and in July 2009 this policy was reviewed (OCM – 7/07/09) and adopted once again. The Financial Sustainability Policy states the Town is a signatory to the Intergovernmental Agreement on Cost Shifting (IGA) between the three tiers of government and commits to sound public governance by the prudent management of assets and liabilities.

In 2006, an Asset Management Working Group (AMWG) was established with a brief to provide guidance for the future development of asset management program and plans.

The Town annually completes the National Asset Management numerical based evaluation to benchmark to compare our progress against other Local Governments self-assessment.

In July 2014, Council (OCM 11/7/14) received version 2 Asset Management Strategy and the AMWG has used this strategy as a working document to progressively undertake the required asset management planning work.

The Town's Asset Management Plans provide the long term management of existing and future assets of the Town and provide information relevant to the annual preparation of the Corporate Business Plan.

Asset Management Plans (AMP's) cover the major infrastructure assets that the Town is responsible for (e.g. roads, drainage paths, buildings, public open space etc.). These AMP's combine multi-disciplinary techniques to provide a long term plan of how each asset group will be managed over their lifecycle in the most cost effective manner. The AMP's provide financial projections as well as details on the required capital projects for their respective asset group.

To guide property developers, Council adopted Local Planning Policy No. 12 – Onsite Stormwater Policy to manage applications from developers who may wish to connect to the Town's existing drainage infrastructure.

As part of the process for determining the current condition of Drainage Assets within the Town's jurisdiction, Officers commissioned Engineering Consultancy to produce a Drainage Network Desktop Assessment of all the Town's Drainage Assets.

The Drainage Network project brief was to assess the asset condition against a predefined (acceptable) level of service and to assess the current drainage systems capability to meet that level of service. For this report the adopted service levels were in accordance with Liveable Neighbourhoods' (Western Australian Planning Commission and Department for Planning and Infrastructure, 2009) recommendations based on road hierarchies.

In addition, the project brief required that Town Planning Scheme No. 10 urban densities be overlayed to determine the future service levels and opportunities to retain and improve stormwater quality before entering the Swan River.

COMMENT

As mentioned previously, the Drainage Network Desktop Assessment (Attachment 2) has presented officers with a broad and high level assessment of the current capabilities of the drainage system and potential upgrade paths and cost estimates for the works. The executive summary of the report notes the following.

- Approximately 28% of the catchments assessed currently had a level of service below their nominated threshold.
- 100% of the catchments that required a 1:20 level of service were currently undersized
- Approximately 50% of the catchments that required a 1:10 level of service were currently undersized.
- Approximately 31% of the catchments that required a 1:2 level of service were currently undersized.
- Approximately 18% of the catchments that required a 1:1 level of service were currently undersized.
- To cater for the future planning scheme approximately 38% of the catchments require upgrades in addition to those proposed for the current planning scheme.
- Approximately 3% of the catchments which currently provide an adequate level of service require new upgrades for the future planning scheme.
- 6 locations were identified as potential locations for water quality treatment – Refer to Section 4.3.
- The total estimated indicative cost of the drainage upgrades for the current planning requirements and to cater for Local Planning Scheme is \$7,591,000 – Refer to Appendix K.

The desk top assessment report outlines the limitations of the assessment and states that the estimates produced should be treated as indicative only until a detailed Drainage Study is completed. The intention of the detailed study is to refine these estimated costs and integrate Local Planning Strategy implementation time frames to more accurately plan and prioritize drainage upgrade projects in future capital work budgets

In June 2008 (updated February 2015) the Western Australian Planning Commission endorsed the Town's Local Planning Strategy, which includes the following anticipated implementation time frames:

- Short term (within 2 years) – changes to Housing Precinct No. 2 with split coding of R20/40 and introduction of the new base Residential R25 Coding;
- Short to Medium term (3 – 5 years) – Ashfield Precinct beyond the TOD area;
- Medium to longer term (beyond 5 years) – TOD Precincts;
- Bassendean Oval Precinct – following the redevelopment of Bassendean Oval commencing.

Considering the above timeframes and that the Town has experienced an unprecedented amount of redevelopment and significantly higher densities advocated as part of the adopted Local Planning Strategy, it is critical that Council allocates the required funds to undertake a detailed Drainage Study (Refer to Section 6.2 of the attached report) and in the future, for sufficient funding to be allocated to upgrade the drainage network.

The Town's drainage network was originally constructed for the disposal of storm water off the road network. As discussed above, in recent years there has been an unprecedented increase in urban infill development within the Town and much of this development is occurring in areas not ideally suited for on-site stormwater disposal. As a result, the Town is receiving approximately 80 applications per year to connect to the Town's Drainage network to cater for the disposal of stormwater from private property.

The attached reports outlines in Section 5 - Development Drainage Conditions, a number of additional measures that could be put in place to reduce reliance on the Town's assets and further reinforce private developments to adequately cater for their own disposal of stormwater, or retain higher volumes of water prior to discharging to the Town's road drainage system.

STRATEGIC IMPLICATIONS

Bassendean Community Strategic Plan 2013-2023 states under:

Environmental sustainability and adaption to climate change:

Objectives: Conserve, protect and provide access to the Town's waterways

Strategies: Strive to divert drainage water to recharge groundwater and ensure that run-off to the Swan River is of a high quality

Leadership and Governance:

Objectives: Improve Capability and Capacity

Strategies: Ensure financial Sustainability
Review and Implement Asset Management Plans

FINANCIAL CONSIDERATIONS

The estimated cost of the Detailed Drainage Study, as recommended, requires an amount of \$80,000 (ex GST). This will be listed in the draft 2015/16 Operational Budget for Council's consideration.

The Drainage Network Desktop Assessment report estimates it will cost an estimated \$7, 591,000 at current rates, to upgrade the Town's Drainage System to the required service level.

To assist Council prepare for the significant drainage upgrade cost, the Director Operational Services has recommended that the administrative arrangements for the existing "Drainage Infrastructure Reserve" account be amended to ensure that all drainage connection fees and charges received for connect to the Town's drainage network to be transferred from the Municipal Fund to the Drainage Infrastructure Reserve account.

Currently Drainage Infrastructure Reserve account has a balance of \$106,172.55.

The intention of this amended administrative procedure is to increase the funds in the Drainage Reserve account for future drainage infrastructure upgrade works throughout the district.

Officers will prepare a range of fees and charges should developers need to connect to the Town's drainage network, which will be included in the draft 2015/16 Budget.

OFFICER RECOMMENDATION – ITEM 10.4

That:

1. Council receives the Drainage Network Desktop Assessment Report;
2. Council lists \$80,000 for consideration in the 2015/16 Draft Operational Budget to carry out detailed drainage study;
3. All drainage connection fees and charges received for connect to the Town's drainage network to be transferred from the Municipal Fund to the Drainage Infrastructure Reserve fund; and
4. Council notes that the draft 2015/2016 Fees and Charges for drainage connections will be presented to Council for consideration as part of the budget process.

Voting requirements: Simple majority

10.5 Review of Donations – Financial Assistance Policy (Ref: Graeme Haggart, Director Community Development)

APPLICATION

Council is requested to consider amending Policy 6.13 - Donations – Financial Assistance to include redress from disadvantage and promote equitable access to services.

BACKGROUND

At the Ordinary Council Meeting in March Council resolved (OCM – 21/03/15, part 1) to receive an Officer report on developing an “Access All Areas” funding scheme that subsidises access to life-skills, recreation and cultural activities for residents of the Town living with a disability.

Earlier in the year, an enquiry was received into whether the Town provides financial assistance for disadvantaged residents and for people with a disability to access recreation and arts pursuits. Currently, such support is not explicitly accommodated and the issue was referred to the Town’s Access and Inclusion Committee (AIC) for consideration.

The AIC considered the matter at the March meeting and resolved to recommend Council support the establishment of a new Community Funding Scheme the like of which is in place in the City of Swan.

The City of Swan has titled their funding scheme “Access All Areas”.

With the City of Swan program, community health providers who are registered with the City raise Access All Area “vouchers” for their clients. A number of sporting, leisure services and arts organisations are approved to accept the vouchers as full or part payment of fees. The City is then invoiced for payment with the voucher attached.

With the City of Swan scheme, vouchers have a maximum value of \$200; must be used within three months of being issued; are once off and not recurrent; and each client cannot access more than one voucher each financial year.

To be eligible for an Access All Areas voucher the applicant must:

- Be a City of Swan resident;

- Be able to verify evidence of a disadvantage that is a significant barrier to participation in their chosen recreational or arts activity or course;
- Be participating in the nominated activity as part of a tailored program to increase their social participation;
- Participate in the nominated activity within 3 months of receiving the voucher; and
- Only book or enroll in an activity or course that will be held in the City of Swan, except where the chosen activity or course is otherwise not available or accessible.

The Town currently has an Awards Policy that provides recognition to individuals or groups for outstanding achievement or excellence within the local community in sporting, artistic, humanitarian or other fields. Community awards can take various forms, including: certificates, medals, financial/monetary awards etc. Notably, these Awards incorporate the Sports Achievement Award, Cultural (Arts) Achievement Award and Dudley Robinson Youth Grant.

The Town's Donations – Financial Assistance Policy provides that donations can be made to individuals or organisations.

Within this Policy, eligibility criteria relevant to individuals include that:

- a) Donations will only be considered on receipt of a formal written application;
- b) Donations may be made to individuals who have excelled in an activity or endeavour that the Town wishes to recognise or those that provide a service to the residents of the Town or who officially represent the Town of Bassendean and can demonstrate that the Town will be recognized in such an event;
- c) Be for a purpose/event in the future; and
- d) Contributions will be limited to \$200 per person per year.

The CEO is delegated authority to approve or refuse applications for donations.

The Policy provides that worthy but non-conforming applications can be referred to Council for determination. Financial assistance to overcome barriers of disadvantage or to promote equitable access to recreation and cultural pursuits of choice with residents is currently not captured within the Town's policies and so would require to be referred individually for determination by Council.

STRATEGIC IMPLICATIONS

The Town has an objective to “Encourage and Support Community Connections” and will achieve this through strategies that includes: “providing opportunity and actively encourage community members to participate in community life through artistic and cultural expressions”.

COMMENT

Discussion at the AIC revolved around the staff time that would be required to develop and maintain a comparable scheme to that operated by the City of Swan, given there is limited anticipated demand. It was, however, agreed that the benefits to the recipients would be significant and warrant a funding program being developed.

Funding schemes do exist in various sources and for discrete groups. State Agencies assist with sporting participation where affordability is a barrier (Kids Sport) and for inclusive sporting pursuits where disability is a barrier (Count Me In). As a result of the success of these programs, the Department for Arts and Culture is trialling a similar scheme for art and cultural pursuits in partnership with the City of Stirling. The Department for Family Support and Child Protection have funding sources to support families in which they are in contact.

The roll-out of the National Disability Insurance Scheme (NDIS) and My Way funding models also provides greater flexibility in prioritising the distribution of funds for eligible clients.

Nevertheless, there have been requests made for the Town to assist disadvantage and ensure equity of access to activities, services and events and so agreeing to support the concept is not cost shifting, merely providing an additional avenue of support.

It is recommended that Policy 6.13 - Donations - Financial Assistance be amended to include within the eligibility criteria that donations may be made to individuals to address disadvantage and ensure equity of access.

Procedure and standard form to assist the application process would include that the recipient is:

- A Town of Bassendean resident;
- Able to verify evidence of a disadvantage that is a significant barrier to participation in their chosen recreational or arts activity or course;

- Participating in the activity as part of a tailored program to increase their social participation;
- Participating in the nominated activity within 3 months of the donation being approved; and
- Only booking or enrolling in an activity or course that will be held in the Town of Bassendean, except where the chosen activity or course is otherwise not available or accessible.

It is further proposed the procedure include the following:

- Requests for assistance are to be made by a Community Health Provider (Disability Services Commission, Department for Family Support and Child Protection or the like) to the Town in writing and in advance of the activity or service; and
- The maximum donation be \$200 in any financial year; and
- The funding pool for the scheme be limited to \$2,500 in the initial year of operation.

STATUTORY REQUIREMENTS

Local Government Act 1995

Donations – Financial Assistance Policy (Policy Number 6.13)

Community Awards Policy (Policy Number 5.2)

FINANCIAL CONSIDERATIONS

The maximum financial implication to the Town is proposed to be \$2,500 in the initial year. That is, should demand for the funding exhaust the allocation, any subsequent requests will not be supported.

Introducing the program by amending the Donations – Financial Assistance Policy and not building a scheme of the nature of that conducted in the City of Swan addresses the issue of staff resources required for establishment.

OFFICER RECOMMENDATION — ITEM 10.5

That Council amends Policy 6.13: Donations - Financial Assistance Policy and inserts in the Donations to Individuals section, the following:

“e) Donations may be made to individuals to address disadvantage and ensure equity of access.”

Voting requirements: Absolute Majority

10.6 Local Area Traffic Management Walter Road East/Iolanthe Street, Bassendean (Ref: ROAD/PROGM/3 - Ben Moore, Engineering Technical Coordinator & Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report is to update Council on ongoing issues with the intersection of Walter Road East and Iolanthe Street and to advise on potential remedial actions for consideration in upcoming budgets.

ATTACHMENT

Attachment No. 5: Road Safety Audit
Option 1– Pre Deflection Curves
Option 2– Guard Railing/Bollards

BACKGROUND

In 2008/09, the National Black Spot programme fully funded the construction of a roundabout at the intersection of Walter Road East and Iolanthe Street, Eden Hill.

In August 2010, a Road Safety Audit was conducted for the Walter Road East/Iolanthe Street roundabout. This audit was commissioned due to the driver/ vehicle approach speeds into the newly constructed roundabout and the run-off-road type crashes recorded after the roundabout was constructed.

The principal finding of the Safety Audit Report was that *“the road alignment geometry of the eastern and western approaches to the roundabout on Walter Road East at Iolanthe Street was conducive to high vehicle approach speeds”*. The Audit Report recommended modifications to the road geometry of the approaches in Walter Road East to the roundabout at Iolanthe Street by incorporating pre-deflection curves as recommended in Austroads “Guide to Road Design Part 4B:Roundabouts”.

In 2013, Council (OCM 13/04/13) adopted the Local Area Traffic Management Plan to be used as a planning documents for future traffic management activities. The Local Area Traffic Management Plan states under “Reference No 3” that *“Walter Road East/Iolanthe Street – 22 crashes in 5 years (8 of which are casualty crashes). The prominent crash types are “Thru – Thru”, “Thru – Right” and right off carriageway into object or vehicle. Speeding issues are also present along Iolanthe Street”*.

The solution identified within the report states – “*vegetation within the roundabout obscures visibility of vehicles manoeuvring around the roundabout, therefore it is recommended that the vegetation is pruned back or, preferably, replaced with low lying vegetation.*”

It is also noted that merge of traffic from two lanes into one along Walter Road East is very close to the roundabout and recommended therefore that this merge is considered further away from the roundabout.

The speed of traffic entering the roundabout is also an issue therefore it is recommended to slow traffic down by implanting pre-deflection to the roundabout.

Speed management measures are also suggested for Iolanthe Street, as this currently experiences speeding issues, and with possible additional traffic re-routed from Ida Street this may become more prevalent. Measures such as utilising the Speed Awareness Monitor (SAM) activated message sign or mid-block median treatment are recommended. Longer term measures could include slow points/blister islands, as can be seen on Grey Street”.

The vegetation work and use of the speed traffic trailer mentioned within the above report has been implemented on yearly work rosters by the Asset Services Unit.

The design of the pre-deflection curves for the Walter Road East/Iolanthe Street roundabout was forwarded to Main Roads WA and the Town subsequently received approval for the design of the signing and road pavement markings on 27 September 2012.

Within the 2012/13 Capital Works Budget, Council endorsed the above project which was to install pre-deflection curves near the intersection of Walter Road and the Iolanthe Street roundabout, Eden Hill.

In January 2013, Officers of the Town commenced the process to contract a suitably qualified contractor to undertake this work through a Request for Quote (RFQ) process.

The pre-construction estimate of \$55,000 was allocated in the 2012/2013 Capital Budget with proposed \$36,667 Black Spot grant funding and \$18,333 municipal funding from the Towns of Bassendean.

The quotes received, through the “Request for Quotes” process were significantly higher than the estimates and ranged from \$157,484 - \$196,484 and as a result, the Black Spot funding Benefit Cost Ratio went from the original 2.47 to a revised Benefit Cost Ratio of under 1.0. As a consequence, the project was no longer eligible for the proposed grant funding.

Main Roads WA suggested an alternative submission should be submitted for Blackspot Funding via the Safety Audit approach, however, cautioned that out of approximately 25 applicants last year, only about 6 were approved, this means that there is less than a 25% success rate.

In 2014/15, the Town made a further submission for State Blackspot funding, but unfortunately was not successful in receiving grant funds, due to other higher priority accident sites in the metropolitan area.

STRATEGIC IMPLICATIONS

Bassendean Community Strategic Plan 2013-2023
Town Planning and Built Environment:

Objectives: Provide safe access for all road users.
Strategies: Continue to monitor traffic flows and intervene where necessary to ensure safety.

COMMENT

Considering the ongoing nature of accidents at this intersection, Officers have re-assessed the design and construction estimates for this intersection and on numerous occasions, attended onsite post-accident inspections and found no change in the nature or likely causes of these accidents.

Using the Road Safety Audit, officers have investigated both short term and long term solutions taking into consideration the road geometry issues, in an attempt to protect property. With successive failures in achieving grant funding for this intersection, the following options are presented:

Option 1 – See attachment

The intent of this option is to implement MRWA approved Pre-Deflection curves and road line marking. The road line marking extends the narrowing of the Walter Road East from two lanes to one lane so that drivers are encouraged to enter the roundabout at slow speeds, therefore aiding drivers ability to negotiate the required turning movements safely through the roundabout and lessens the likelihood of similar accidents occurring.

The pre-tender costs for option 1 works have been sought. The cost to construct the pre-deflection curves and road line marking has been estimated at \$130,000

Option 2 – See attachment

The intent of this option is to install traffic guard railing and bollards on the north/east and south/west problematic sides only of the roundabout, as per the attached plan. Should barriers be installed, the Town will liaise with MRWA to ensure the barriers are located to minimise detrimental impacts in relation to the Motorcycle Safety Guidelines and provide maximum protection to property.

This is regarded as an interim option with the aim simply to protect property surrounding the intersection. It is highly likely that ongoing maintenance and monitoring will be required. Current pricing to implement the Guard railing and bollards has been sought and works are estimated at \$30,000.

FINANCIAL CONSIDERATIONS

Considering that the National Black Spot Programme fully funded the construction of the roundabout and that the Town in the past has attempted to obtain grant funding to rectify the approaches to the roundabout. Officers are of the opinion that Council could allocate municipal funds in the 2015/2016 budget to allow the Town to implement Option 1 treatment due to the severity and ongoing nature of accidents at this intersection.

For Option 1, pre-tender estimate requires \$130,000 (ex GST) to construct the Walter Road East/Iolanthe Street roundabout pre-deflection curves and road line marking, as per the attached plan.

For Option 2, estimate requires \$30,000 (ex GST) to install Guard railing and bollards on the North East and South West problematic sides off the roundabout as per the attached plan.

Should funding for option 1 not be available due to other budget priorities, Officers would recommend that option 2 treatment be funded. In addition the Town would again submit a Blackspot funding application using the Road Safety Audit methodology at the first available funding round, being 2016/17.

OFFICER RECOMMENDATION – ITEM 10.6

That Council lists \$130,000 for consideration of Municipal Funds in the draft 2015/2016 Budget to construct the Walter Road East/Iolanthe Street roundabout pre-deflection curves and road line marking (Option 1), as attached to the May 2015 Ordinary Council Meeting agenda.

Voting Requirement: Simple majority

10.7 Bassendean Oval Scoreboard (Ref: COUP/USAGE/3 – Ken Cardy Manager, Asset Services)

APPLICATION

The purpose of this report is to provide Council with an update on the replacement of the Australian Rules Football scoreboard and clock located within Steel Blue Oval Bassendean and to advise Council that an item will be listed for consideration in the draft 2015/16 Capital Budget for the renewal of the steel structure which currently supports the scoreboard and clock.

ATTACHMENTS

Attachment No. 6:

- Correspondence from State Heritage Office
- Structural Engineer's Report
- Quote to repair clock structure
- LGIS email

BACKGROUND

Over a number of years, Officers of the Town have replaced the supported steel structure sections to keep the structure that supports the clock and scoreboard within Steel Blue Oval Bassendean in a safe and structurally sound condition.

Officers of the Town, during the annual maintenance program of Bassendean Oval, identified that each steel structure had deteriorated.

The State Heritage Office has advised that the Conservation Plan for Steel Blue Oval does not attribute a level of significance to the scoreboard. The oval and embankments generally are identified as considerable significance in the Conservation Plan (see attachment).

COMMENT

Due to the ongoing deterioration, officers requested McDowall Affleck (Civil Engineers) to carry out an inspection of the existing scoreboard and clock infrastructures to ascertain the condition of the structures and identify any work that would be required to bring the structure back to a sound condition. The inspection was carried out on 10 March 2015.

A report (see attachment) was received from McDowall Affleck on the 23rd March 2015. The following is an extract from this report:

“The scoreboard appears to be in poor structural condition. There is extensive rust on the exterior of steel members and is likely to be rust on the inside of the members due to water that has been allowed to enter. The base plate bolts have completely rusted away and the rust is likely to continue into some of the footings, as evidenced by the cracked grout. It may be possible to refurbish the rusted members by shot blasting them. However, this would involve dismantling the structure for refurbishment and this is unlikely to be cost effective. Additionally, it would not be possible to shot blast the inside of the members which are likely to be rusted. Therefore, this refurbishment is unlikely to return the structure to its original structural condition. On this basis of the above, it is recommended that the scoreboard is removed and replaced. The new scoreboard not utilise the existing footings.”

Officers forwarded the report to the Town’s insurance provider LGIS and on 8 May 2015 LGIS stated; *“As the Town has identified a potential issue with the scoreboard and engaged an expert to provide a report, should the Town fail to act on the recommendations of the report without reasonable justification, the Town may be exposed to unnecessary liability in the event of an associated incident resulting in harm or damage.*

We would suggest that in the interim the Town further consults with the engineer for clarification of:

- *The structure’s risk of collapse or failure and in what conditions (e.g. high winds).*
- *Having regard for the potential for collapse or failure, the suggested timeframe for the removal of the scoreboard.*
- *Interim recommendations (should the structure be isolated from access until removed).*

Officers have forwarded these questions onto McDowall Affleck and are currently awaiting for a reply.

Due to the urgency of this work, Officers sought a number of quotes from steel fabrications companies to provide interim work structure solutions, so that the infrastructure could remain until the end of the current football season.

A local Bassendean business identified that the clock infrastructure needed urgent attention, to ensure it was structurally sound and this work was scheduled for 20 May 2015 at a cost of \$2,920.50 (GST Inc). This company also believed the scoreboard's steel infrastructure would be safe until at least the end of the season, but were not prepared to put this in writing. They did advise that the construction process; not manufacturing process, to install the new steel constructed scoreboard would likely take longer than two weeks and this would cause the Swan Districts Football Club (SDFC) a problem, as no scoreboard would be available to advise patrons the score and time of each quarter .

SDFC was made aware of the work on 23 March 2015 once the Town received the McDowall Affleck report. The SDFC's CEO was advised that the Town may need to stop the usage of the scoreboard and clock if the structures were deemed unsafe, and that the Town was currently looking at hiring, on a match to match basis, a electronic scoreboard during the period when the scoreboard is to be repaired.

The SDFC was furthermore asked if the clock and the scoreboard could be joined together on one infrastructure and if the scoreboard size could be decreased to cater for the two items joined together. They agreed to this request as part of the scoreboard is now not used (see attachment).

If the Town is forced, due to any identified critical structure damage to the scoreboard to immediately replace the scoreboard, then a replacement scoreboard will be required. The SDFC has three more games scheduled at the oval before the commencement of the next financial year.

Currently officers have been sourcing an electronic scoreboard and clock for short term hire and have identified one supplier that will be able to provide a mobile LED screen for \$1,000 (ex GST) per day. This screen is not large and may not be suitable to show scores and time details together. SDFC has been provided with the screen details, but as yet have not provided feedback, as the Town is still trying to safely maintain the scoreboard structure to the end of the current season (September 2015).

Officers are currently waiting for a reply from McDowall Affleck regarding the timing issue to remove the steel structures and a quotation has provided demolishing costs and to replace the scoreboard.

STRATEGIC IMPLICATIONS

LEADERSHIP AND GOVERNANCE

Objectives: Improve capability and capacity

Strategies: Review and implement asset management plan

FINANCIAL CONSIDERATIONS

The cost (\$2,920.50 GST Inc) to ensure the steel infrastructure is safe for the remainder of the season has come from the Operational account for Steel Blue Oval.

If the Town is required to provide a mobile LED screen for \$1,000 (ex GST) per day while the scoreboard is being replaced, the cost will come from the Operational account for Steel Blue Oval.

An amount of \$45,000 will be listed in the draft 2015/16 Capital Budget for Council's consideration, for the demolishing and replacement of the steel infrastructure for the scoreboard and clock within Steel Blue Oval.

OFFICER RECOMMENDATION – ITEM 10.7

That Council lists \$45,000 for consideration in the draft 2015/16 Capital Budget for the demolishing and replacement of the steel infrastructure for the scoreboard and clock within Steel Blue Oval Bassendean.

Voting requirements: Simple Majority

10.8 Councillor Attendance at the 2015 National General Assembly of Local Government (Ref: GOVR/LREGLIA/2 - Sue Perkins, Executive Assistant)

APPLICATION

The purpose of this report is for Council to consider the attendance of a Councillor at the 2015 National General Assembly of Local Government Conference, as the Mayor has declined to attend.

ATTACHMENTS

Attachment No. 7: NGA "Closest to the Community : Local Government in the Federation" information brochure and program.

BACKGROUND

The National General Assembly of Local Government Conference is to be held from 14-17 June 2015 at the National Convention Centre in Canberra. This year's conference is entitled, "Closest to the Community : Local Government in the Federation".

Council Policy 1.5, Councillor Professional Development, states:

***"LGMA and ALGA National Conference:** In addition to the above permitted training opportunities, the Mayor can choose, as Council's delegate, to attend either the LGMA or ALGA National Conference, or in the event that the Mayor is unable, or declines to attend, then Council be represented by the Deputy Mayor, or if the Deputy Mayor is unable, or declines to attend, then Council appoints a Councillors who is able to put forward the best case for attending."*

As the Mayor has declined to attend, Council is requested to consider the attendance of a Councillor, as detailed in the above policy.

Policy 6.5 states also that Council will determine whether a Councillor shall be permitted to attend a conference six months prior to their term of office expiring.

STRATEGIC IMPLICATIONS

The following is reproduced from the Strategic Community Plan 2013-2023.

Leadership and Governance

Objectives	Strategies
Strengthened Council governance and compliance	Support Councillor training and development

COMMENT

The National General Assembly of Local Government conference is the peak meeting for local government associations in Australia and is particularly relevant to elected members.

The national agenda for local government into the future is determined at this assembly.

STATUTORY REQUIREMENTS

Nil.

FINANCIAL CONSIDERATIONS

The early bird registration cut-off date was 1 May so therefore the standard registration fee of \$999 will apply if any registrations are received prior to 29 May.

Registrations received after 29 May will be \$1,200.

Accommodation for the conference for the 4 nights would be approximately \$1,200.

A return economy airfare has been quoted at approximately \$1300, depending on times of flights.

The attendance of a Councillor at the Conference will depend on the availability of sufficient funds being available in their Conferences and Training budget – Account No. 391394.

OFFICER RECOMMENDATION – ITEM 10.8

That Council considers the attendance of a Councillor at the National General Assembly of Local Government, to be held in Canberra from 14-17 June 2015, subject to the nominated Councillor having sufficient funds in their Conferences and Training budget.

Voting requirements: Simple majority

10.9 Notes of a Councillors' Information Workshop held on 5 May 2015 (Ref: GOVN/CCLMEET/31 Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report is for Council to receive the notes of the above workshop and to adopt appropriate resolutions.

BACKGROUND

All Councillors attended the workshop, together with the Chief Executive Officer and the Manager Development Services.

STRATEGIC IMPLICATIONS

Nil

COMMENT

Local Planning Policy No. 4, Floodplain Management & Development

There was general discussion of the above policy and whether the policy should be further amended to provide guidance that where development would result in floor levels of habitable accommodation being around 1.2m above natural ground level that the first preference should be for the site to be developed using an undercroft form of housing. This proposition would result in the topography of the flood fringe remaining unaltered and assist with the hydrology of the floodplain.

The point was made that much of the flood fringe has already been developed and the existing policy requires an assessment of all proposals to consider the impacts of any planning proposal on the hydrology of the floodplain, and the term is taken to include how water would naturally drain and how flood waters would return to the River after any flood event

Omnibus Amendments to Local Planning Scheme No 10

There was general discussion of a number of sites in the Town where the land is currently used for recreation purposes but is zoned for other uses under the Scheme.

These sites include:

Bridson Street

This site is located on the south east corner of Bridson Street and Elder Parade with an area of 1,447.5m². Council has initiated a road closure with a view to creating a recreation reserve to be vested in the Town.

94 Hamilton Street

This site has an area of 1084 m². This land is currently zoned residential with a density code of R20. While Council did resolve to give the land back to the State Government in 2008, as part of the Open Space Strategy, this decision has since been reversed. The land is vested in the Town as a recreational reserve.

Christie Park

This site has an area of 2,184.0 m². This land is currently zoned residential with a density code of R20. The land is owned freehold by the Town. Council's last resolution on this land appears to date back to 2008 when it was resolved:

"The potential sale of Christie Park be further investigated in a future report to Council as a possible source of funds for the implementation of the POS Strategy when adopted by Council and in particular as a means to finance any shortfall of funding to implement the required improvements in the Town's parks infrastructure and facilities to the standard required of a contemporary local government."

If the land were to be reserved for open space, obviously the land would not be able to be sold to fund other open space opportunities.

42 Watson Street

This site has an area of 863 m². This land is currently zoned residential with a density code of R20.

The land is vested in the Town as a recreational reserve

179 Guildford Road

This site has an area of 371m² and adjoins the RSL Hall in Kenny Street. . This land is currently zoned residential with a density code of R20.

Kelly Park

Kelly Park has an effective area of approximately 3,160m² however only 352m² is reserved for Parks and Recreation under the Local planning Scheme.

Council has initiated a road closure with a view to creating a recreation reserve to be vested in the Town.

17 and 19 Anstey Road

These two lots have an area of 2,024m² and adjoin/form part of Bindaring Park. The lots are zoned residential and are owned freehold by the Town.

Other land

The following properties also contain zoning anomalies that should be addressed in any omnibus amendment to the Scheme.

33 Hanwell Way- Morley Baptist Church Incorporated

This land is reserved for Parks and Recreation by the Local Planning Scheme No. 10. Council has previously resolved that this land be rezoned to Light Industry.

260 Morley Drive former Range View Tavern Site

This site which is being redeveloped for residential use still retains an additional use for a Hotel/Tavern. It is considered that the additional use should be removed.

Earlsferry

Part of this site is without a zoning under the local Planning Scheme No. 10, due to a reduction in the extent of the reservation of land required for Guildford Road under the Metropolitan Region Scheme.

There is also a portion of land at the rear of the property with an area of 625.9m², which is currently unzoned which should be reserved for open space under the Local Planning Scheme No. 10.

Earlsferry also has an additional use relating to the original development of what is now Earlsferry Court which seems to be now redundant.

Drain Reserves

There are a number of open drains in the Town that were created as part of the subdivision of adjacent land. The drains generally are either reserved under the Scheme for drainage purposes but oftentimes are zoned in accordance with the surrounding land. The majority of the open drains are owned or managed by the Water Corporation.

It is considered that the notion of converting some of these drains to living streams and reserving them as open space should be investigated. In the first instance, it is considered that the idea of converting the drains to living streams should be discussed with the Water Corporation.

STATUTORY REQUIREMENTS

Nil at this stage

FINANCIAL CONSIDERATIONS

Nil at this stage.

OFFICER RECOMMENDATION — ITEM 10.9

That:

1. The notes of the Councillors' Information workshop held on 5 May 2015 be received;
2. The Chief Executive Officer arranges for a report to be brought back to Council for Councillors' discussion on the advantages and disadvantages for seeking a scheme amendment on the sites mentioned in this report; and
3. Officers hold discussions with the Water Corporation about the prospect of their open drains being converted to living streams.

Voting requirements: Simple Majority

10.10 Bassendean Local Studies Collection Management Committee Meeting held on 16 April 2015 (Ref: GOVNCCL/MEET/3, Allan Caddy, Manager Library and Information Services)

APPLICATION

The purpose of this report is for Council to receive the report on a meeting of the Local Studies Collection management Committee (BLSCMC) held on 16 April 2015

ATTACHMENTS

Attachment No. 8: Bassendean Local Studies Collection Management Committee Meeting

COMMENT

At its meeting on 16 April, the BLSCMC dealt with a recommended budget amendment for the 2015/16 operational year from a recommended \$7,200 up to \$12,200.

The Committee recommended that a parallel sequence, of up to three oral interviews, of local or significant Indigenous community members be undertaken and that the budget be adjusted, with an additional \$5,000 to be included in the recommendation for the Local Studies Operational Budget 2015/16.

The BLSCMC deferred a report on the Management Committee's future membership arising from the Reconciliation Action Plan due to the absence of two Committee members. This report will be rescheduled for the August Committee meeting.

The meeting also considered the Local Studies Librarian's Report.

OFFICER RECOMMENDATION – ITEM 10.10

That:

1. An amount of \$12,200 be included in the 2015/16 Budget to conduct oral interviews; and
2. The report on a meeting of the Bassendean Local Studies Collection Management Committee held on 16 April 2015 be received.

Voting requirement: Simple majority

10.11 Economic Development Advisory Committee Meeting held on 6 May 2015 (Ref: GOVN/CCLMEET/13 – William Barry Economic Development Officer)

APPLICATION

Council is requested to receive the report on the meeting of the Economic Development Advisory Committee held on 6 May 2015.

ATTACHMENTS

Attachment No. 9:

Economic Development Advisory Committee Minutes of 6 May 2015 and revised Instrument of Appointment and Delegation

STRATEGIC IMPLICATIONS

The Strategic Community Plan (2013 – 2023) and the Corporate Business Plan (2013 – 2017) identify “Economic wellbeing and prosperity” as a core theme for the Town.

COMMENT

The Committee agenda was taken up with the final results of the workshop review of the functions of EDAC.

The role and purpose of EDAC is proposed to be distilled into five priority or focus areas which aligns to the Economic Development Plan. These areas are:

- Marketing & Branding;
- Investment Attraction;
- Training & employment;
- Information and Communication Technology; and
- Engagement and Advocacy.

Membership of the Committee was reviewed and new criteria for membership agreed. Rather than representing specific organisations or geographical areas, for example Hawaiian Investments, Swan Districts Football Club, Small Business Centre East Metro, it is proposed that there are two positions to relate to each of the five new focus areas. With the inclusion of two positions for Councillors. The Committee will therefore have 12 members which is a reduction from 14 previously.

The Committee will continue to consider all topics as a group. The appointment of two Committee members for each focus area will ensure a greater level of analysis and generation of ideas and it will also make the committee more interesting for members and enhance their engagement as their role will be relevant to their knowledge and interest.

Reflecting this stronger engagement, the Committee requested to meet more frequently and agreed to meet approximately six times per annum, effective from October 2015.

The Instrument of Appointment and Delegation has been amended to reflect the changes with a brief description of the experience and skill needed.

Marketing & Branding

Economic Development Marketing manages the public perception of the Town. It will strengthen the image to build identity and clearly articulate our points of difference.

Investment Attraction

The focus is on research and understanding what businesses exist here, what do they produce, what are the unique strengths of Bassendean, what needs are unmet?

Training & Employment

A general bias towards youth unemployment and reducing under employment. Establishing a relationship with Cyril Jackson Senior Campus and identifying with industry to establish work experience opportunities.

Information and Communication Technology

Encouraging business to adopt digital technology. Identifying current technology systems that suit business working from Bassendean.

Engagement and Advocacy

Focus is on establishing and maintaining networks and business links. Having the ability to bring people and groups together for a common purpose.

STATUTORY REQUIREMENTS

Local Government Act 1995.

FINANCIAL CONSIDERATIONS

Nil.

OFFICER RECOMMENDATION – ITEM 10.11

That Council:

1. Adopts the draft Economic Development Advisory Committee's Instrument of Appointment and Delegation, attached to the Ordinary Council Agenda of 26 May 2015, to amend the frequency of meetings to 6 times per year and reduce the membership from 14 to 12 members; and
2. Receives the report on the meeting of the Economic Development Advisory Committee held on 6 May 2015.

Voting requirement:

Point 1 - Absolute majority

Point 2 - Simple majority

10.12 Audit & Risk Management Committee Meeting held on 6 May 2015 (Ref: GOVNCCL/MEET/3, Michael Costarella, Director Corporate Services)

APPLICATION

The purpose of this report is for Council to receive the report on a meeting of the Audit & Risk Management Committee held on 6 May 2015.

ATTACHMENTS

Attachment No. 10 : Minutes of the Audit & Risk Management Committee meeting held on 6 May 2015 and Confidential Attachment (separate cover)

COMMENT

The following items were discussed:

Annual Closed Circuit Television (CCTV) Report)

The purpose of this report is to present the annual reportable statistics for the Town's installed CCTV systems as required in the Closed Circuit Television (CCTV) Management & Operational Manual.

2014/15 Interim Audit – Macri & Partners

The purpose of this report is to provide Council, through the Audit and Risk Management Committee, with details of the Interim Audit Report and provide management comments and information on the remedial action taken.

Review of updated Risk Profiles - Local Government Insurance Services

The Committee was requested to consider updates to the Risk Profiles in relation to:

1. Business & Community Disruption
2. Failure of IT &/or communication systems and infrastructure.
3. Inadequate asset sustainability practices.

COMMITTEE RECOMMENDATION – ITEM 10.12

That Council:

1. Receives the CCTV Management and Operation Annual report;
2. Receives the Interim Audit Report for the 2014/15 financial period, from Macri & Partners;
3. Endorses the updates to the Risk Profiles for:
 - a) Business & Community Disruption;
 - b) Failure of IT &/or communication systems and infrastructure;
 - c) Municipal Inventory Register;
4. Endorses the Business Continuity Plan for the 2015 year attached to the Audit and Risk Management Committee agenda of 6 May 2015; and
5. Requests a further update on risk matters be presented to the next Audit and Risk Management meeting to be held 14 October 2015; and
6. Receives the report on a meeting of the Audit and Risk Management Committee held on 6 May 2015.

Voting requirement: Simple majority

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

The Development Services made the following planning decisions under Delegated Authority since those reported to the last Council meeting:

Property Address	Type of Development	Determination
Applications for Planning Approval		
80 IOLANTHE STREET BASSENDEAN 6054	TWO GROUPED DWELLINGS AND TWO SINGLE BEDROOM DWELLINGS	DELEGATE APPROVED
101 NORTH ROAD BASSENDEAN 6054	ADDITIONS AND ALTERATIONS TO SINGLE HOUSE	DELEGATE APPROVED
35 ROBINSON ROAD EDEN HILL 6054	ADDITIONS AND ALTERATIONS TO SINGLE HOUSE	DELEGATE APPROVED
100 HAMILTON STREET BASSENDEAN 6054	SINGLE HOUSE	DELEGATE APPROVED
61 NORTH ROAD BASSENDEAN 6054	ADDITIONS AND ALTERATIONS TO SINGLE HOUSE	DELEGATE APPROVED
1 ASHFIELD PARADE ASHFIELD 6054	AMENDMENT TO PREVIOUS APPROVAL FOR RETAINING WALLS	DELEGATE APPROVED
28 HANWELL WAY BASSENDEAN 6054	PATIO	DELEGATE APPROVED
45 GERALDINE STREET BASSENDEAN 6054	PATIO	DELEGATE APPROVED
LOT 2 WEST ROAD BASSENDEAN WA 6054	ADDITION OF CANOPIES TO EXISTING LOADING DOCK AREAS	DELEGATE APPROVED
131 FIRST AVENUE BASSENDEAN 6054	PATIO	DELEGATE APPROVED
9 CLAUGHTON WAY BASSENDEAN 6054	PATIO	DELEGATE APPROVED
Subdivision Applications		
70 RAILWAY PARADE BASSENDEAN 6054	TWO LOT SURVEY STRATA	STATUTORY ADVICE
3 IVANHOE STREET BASSENDEAN 6054	TWO LOT SURVEY STRATA	STATUTORY ADVICE

OFFICER RECOMMENDATION – ITEM 10.13

That Council notes the decisions made under delegated authority by the Manager Development Services.

Voting requirement: Simple majority

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

The Principal Building Surveyor made the following planning decisions under Delegated Authority:

Building Applications Determined in the Month of April 2015				
Application No	Property Address			Description
201500047	59	MARY CRESCENT	EDEN HILL	UNATHORISED WORKS STORE ROOM & TOILET
201500083	55	ANZAC TERRACE	BASSENDEN	4 X DWELLINGS
201500081	133	ANZAC TERRACE	BASSENDEN	2 STOREY DWELLING
201500070	53	HAMILTON STREET	BASSENDEN	SINGLE STOREY DUPLEX
201500094	6	IVANHOE STREET	BASSENDEN	CHURCH OF CHRIST ABBLUTIONS AND STORE ADDITIONS
201500096	45	MALEY STREET	ASHFIELD	2 STOREY DWELLING
201500092	27	FIFTH AVENUE	BASSENDEN	COLOUR BOND PATIO
201500099	48	MARGARET STREET	ASHFIELD	PATIO
201500095	53	HAMILTON STREET	BASSENDEN	BRICK & TILE FULL DEMOLITION
201500097	53	FOURTH AVENUE	BASSENDEN	DEMOLITION
201500103	21	CHAPMAN STREET	BASSENDEN	SIDE FRONT FENCE
201500107	18	MARGARET STREET	ASHFIELD	FENCE
201500101	81	LORD STREET	EDEN HILL	DEMOLITION
201500108	2	YELLAND WAY	BASSENDEN	FIT OUT TO EXISTING BUILDING
201500106	33	IVANHOE STREET	BASSENDEN	DEMOLITION OF RESIDENTIAL HOUSE
201500123	21	HAMILTON STREET	BASSENDEN	FENCE
201500121	27	JAMES STREET	BASSENDEN	MASTER SUITE EXTENSION & DECK ADDITION
201500129	14	RUGBY STREET	BASSENDEN	PROPOSED DWELLING
201500125	28	KATHLEEN STREET	BASSENDEN	STEEL FLAT CARPORT & PATIO
201500124	42	FOURTH AVENUE	BASSENDEN	SINGLE DWELLING
201500126	47-71	OLD PERTH ROAD	BASSENDEN	FIT OUT (CAFE)
201500122	34	BROADWAY	BASSENDEN	ADDTIONS
201500111	24	IOLANTHE STREET	BASSENDEN	ALFRESCO AND DECK
201500115	19	WATKINS STREET	EDEN HILL	FULL DEMOLITION
201500113	20	NAUNTON CRESCENT	EDEN HILL	PATIO
201500116	12	HYLAND STREET	BASSENDEN	TWO STOREY DWELLING
201500118	12	CARMAN WAY	BASSENDEN	PATIO

201500110	7	CHAPMAN STREET	BASSEDEAN	FULL DEMOLITION (PERMIT NUMBER D2015-0034)
201500114	19	MARION STREET	EDEN HILL	PATIO
201500130	33	NAUNTON CRESCENT	EDEN HILL	PATIO
201400429	71	WILSON STREET	BASSEDEAN	RETAINING WALL

OFFICER RECOMMENDATION – ITEM 10.14

That Council notes the decisions made under delegated authority by the Principal Building Surveyor.

Voting requirement: Simple majority

10.15 Accounts for Payment – April 2015 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)

APPLICATION

The purpose of this report is for Council to receive the Accounts for payment in accordance with Regulation 13 (3) of the Local Government (Financial Management) Regulations 1996.

ATTACHMENTS:

Attachment No. 11: List of Accounts

BACKGROUND

The Monthly payments made for the period 1 April 2015 to 30 April 2015 are presented to Council, with details of payments made by the Town in relation to goods & services received. The list of accounts is to be recorded in the Minutes.

STRATEGIC IMPLICATIONS

Leadership and Governance

Improve capability and capacity

- *Ensure Financial sustainability*
- *Monitor and enhance organisational performance and service delivery*

STATUTORY REQUIREMENTS

Local Government (Financial Management) Regulations 1996

FINANCIAL CONSIDERATIONS

All payments are authorised prior to disbursement in accordance with the allocated budgets.

OFFICER RECOMMENDATION - ITEM 10.15

That Council receives the List of Accounts paid for April 2015 as attached to the Ordinary Council Agenda of 26 May 2015.

Voting Requirements: Simple majority

10.16 Financial Statements - April 2015 (Ref:FINM/AUD/1 - Ken Lapham, Manager Corporate Services)

APPLICATION

The Local Government Financial Management Regulations, Clause 34(1) requires that a monthly financial report be presented to Council. A Local Government is to prepare each month a statement of financial activity reporting that clearly shows a comparison of the budget estimates with the actual revenue and expenditure figures for the year to date.

ATTACHMENTS:

Attachment No. 12: Financial Statements for April 2015.

BACKGROUND

The following statements are presented to Council on a monthly basis including.

- Statement of Financial Activity (statutory Reporting Program) - This provides the budget and actual income and expenditure for operating and non- recurrent, the amount of funds required from rates and the opening and closing surplus/ deficit.
- Balance Sheet - (contains the current and non current assets and liabilities as well as the details of Council's equity). The notes verify the amounts included in the Balance Sheet.
- Cash Flow - (Provides the actual cash transactions and movements for the month plus bank transactions.)
- Notes to the Financial Statements include:
 - Borrowings
 - Rating Information
 - Receivables
 - Investments
 - Reserves
 - Capital Works Program
 - Trust Fund
 - Budget Amendments
 - Outstanding Creditors List
 - Budget Amendments
 - Net Current Funding position

STRATEGIC IMPLICATIONS

Leadership and Governance

Improve capability and capacity

- *Ensure Financial sustainability*
- *Monitor and enhance organisational performance and service delivery*

COMMENT

The Summary of Financial Activity (Nature & type) is indicating that the total income for the year to date is 6.5% over budget. Individually, Grants, Subsidies and Contributions, are 19% ahead of budget estimates, with Fees & charges and other revenue being marginally ahead of budget forecasts.

Expenditure by nature & type for YTD is 6.7% under Budget estimates.

Materials and contracts is the main category of expenditure by \$ value that is behind budget estimates. Employee costs are 2% under budget estimates. Utilities charges are 8% under budget estimates.

Infrastructure Capital projects and Property Plant & equipment remain behind budget forecast expenditures levels.

The Monthly Financial Statements for April 2015 are attached to the agenda.

STATUTORY REQUIREMENTS

Local Government (Financial Management) Regulations 1996

FINANCIAL CONSIDERATIONS

The Financial Statements provide a comparison between actual and budget income and expenditure estimates for the period ended the 30 April 2015. The Notes accompanying the statements provide a detailed breakdown to the Financial Statements.

OFFICER RECOMMENDATION – ITEM 10.16

That the Financial Reports for the period ended 30 April 2015, as attached to the Ordinary Council Agenda of 26 May 2015, be accepted.

Voting Requirements: Simple majority

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

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

STRATEGIC IMPLICATIONS

Strengthen Council governance and compliance.

COMMENT

The following table details those resolutions of the Council that are recommended for deletion:

Issue ID	Assigned To	Brief Description	Action Taken
82112	Bob Jarvis	OCM-15/3/15 - Review of Workforce Plan and Corporate Structure	Workforce Plan amended. Additional resources will be included in the draft 2015/2016 budget. Recommend deletion.
82815	Bob Jarvis	OCM-33/4/15 - Notice of Motion Cr Pule: Eradication of Trachoma in Australian Populations	Item went to the WALGA Zone meeting and was passed, however Notices of Motions for the ALGA National Congress had already closed. Cr Pule will seek to have the matter dealt with at the WALGA AGM. Recommend deletion.
82810	Michael Costarella	OCM-18/4/15 - Local Government Financial Assistance Grants - WALGA	Correspondence was sent on the 29th April to WALGA. Recommend deletion.
82791	Simon Stewert-Dawkins	OCM-6/4/15 - South West Native Title Settlement Agreement – Lot 3003 Lord Street - "Pyrton Site" and Lot 1000 Lord Street - "Bennett Brook Reserve" – Land Base Consultation	Letter provided to South West Settlement Department of Lands outlining Council resolution. Recommend deletion.
82108	Brian Reed	OCM-9/3/15 - Proposed Amendment to the Instrument of Appointment and Delegation for the Town Planning Scheme Review Committee and Exemption for Councillors to Participate in Amendments to the Town Planning Scheme No. 10 as a result of the Local Planning Scheme.	The CEO has written to the Department of Local Government seeking approval for Councillors to participate in Town Planning Scheme Review Committee. Recommend deletion.

82797	Brian Reed	OCM-11/4/15 - Proposed Amendment to Approved Development Application - Mixed Development Comprising Additions and Alterations to Place of Worship, Shop and 35 Multiple Dwellings - Lots 90-92 (Nos 7-11) Parker Street and Lots 8 & 9 (Nos 2 and 4a) Wilson St	Amended planning approval issued by joint DAP on 15 May 2105. Recommend deletion.
82799	Ken Cardy	OCM-13/4/15 - Road Maintenance - North Road	Letter sent to Residents advising of Councils decision and that resurfacing work will be undertaken. Recommend deletion.
82801	Ken Cardy	OCM-14/4/15 - Vandalism of Street Verge Trees – Broadway and Wicks Street, Bassendean	Signs have been ordered and maintenance OSH programmed of trees being monitored by Supervisor Parks & Gardens. Recommend deletion.
82788	Ken Lapham	PQT - April OCM - Mrs Tina Klein	An emailed response was sent to Ms Klein on 13/5/2015 advising of the Council expenditure and other pertinent information pertaining to the question asked. Recommend deletion.
82790	Stephanie Radosevich	OCM-5/4/15 - Proposed Eight (8) Multiple Dwellings on Lot 27; (Nos. 63A & 63B) Third Avenue, Bassendean	Determination issued in accordance with Council resolution. Recommend deletion.
82794	Stephanie Radosevich	OCM-9/4/15 - Proposed Eight (8) Multiple Dwellings on Lot 761; No. 39 Broadway, Bassendean	Determination issued in accordance with Council resolution. Recommend deletion.
82795	Stephanie Radosevich	OCM-9/4/15 - Proposed Eight (8) Multiple Dwellings on Lot 761; No. 39 Broadway, Bassendean	Determination issued in accordance with Council resolution. Recommend deletion..
82796	Stephanie Radosevich	OCM-10/4/15 - Proposed Retrospective Additions and Alterations to Single House on Lot 6; No. 14 Anzac Terrace, Bassendean,	Determination issued in accordance with Council resolution. Recommend deletion..
81555	Tim Clark	OCM-22/2/15 - Replacement of Mary Crescent Reserve Play Equipment	Item will be included in the 2015/16 budget process Recommend deletion.
82811	Yvonne Zaffino	OCM-19/4/15 - Proposed Schedule of Council and Committee Meetings and Citizenship Ceremony - July to December 2015	Schedule of Meetings placed on public notice boards and website. Recommend deletion.

OFFICER RECOMMENDATION – ITEM 10.17

That the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 26 May 2015 be deleted from the Implementation of Council Resolutions list.

Voting Requirements: Simple majority

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

The Common Seal was attached to the following documents during the reporting period:

- 01/05/15 Notification under s70A of the Transfer of Land Act 1893 for Lot 164; 15 Anstey Road, Bassendean, to address a condition of planning approval imposed by the Town for the proposed additions and alterations to the single house at the property - Owner: Guildford Grammar School Inc.
- 11/05/15 Hyde Retirement Village Residence Deed between Ms Rosa Zonato and the Town of Bassendean.

OFFICER RECOMMENDATION – ITEM 10.18

That Council authorises the affixing of the Common Seal to the documents listed in the Ordinary Council Meeting Agenda of 26 May 2015.

Voting Requirements: Simple majority

10.19 Calendar for June 2015 (Ref: Sue Perkins, Executive Assistant)

Mon	1 Jun		WA Day Public Holiday – offices closed
Tue	2 Jun	7.00pm	Special Meeting of Electors – Alf Faulkner Hall – To discuss issues surrounding a proposed school at Earlsferry House.
Thu	4 Jun	5.00pm	Perth Airports Municipalities Group Committee Meeting & Community Forum Shire of Mundaring (Cr Lewis)
Tue	9 Jun	6.00pm	Citizenship Ceremony – Community Hall
Wed	10 Jun	10.00am	Access & Inclusion Committee Meeting – Council Chamber (Cr Pule)
Wed	17 Jun	5.30pm	Economic Development Advisory Committee Meeting – Council Chamber (Crs Gangell & Lewis)
Thu	18 Jun	6.00pm	East Metropolitan Regional Council Meeting – EMRC (Crs Pule & Carter)
Tue	23 Jun	7.00pm	Ordinary Council Meeting – Council Chamber
Thu	25 Jun	6.00pm	WALGA East Metropolitan Zone Meeting EMRC (Crs Gangell & Pule)
Fri	26 Jun	5.00pm	Youth Advisory Council Meeting – Youth Services

OFFICER RECOMMENDATION - ITEM 10.19

That the Calendar for June 2015 be adopted.

Voting Requirements: Simple majority

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion: Cr Bridges – Renaming of Clarke Way Reserve

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

“That 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.”

OFFICER COMMENT

Landgate’s Geographic Names Section has established a protocol to be observed when proposing name changes and it is considered appropriate that the motion, if supported, seeks an Officer Report into the process.

11.2 Notice of Motion: Cr Bridges – Commencement of Local Area Plans

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

“That Council staff prepare a timed strategy for the commencement of local area plans, including services and infrastructure upgrades and the provision of open spaces within the identified TOD areas, within the Town’s adopted draft Local Planning Strategy.”

11.3 Notice of Motion: Cr Bridges – Streetscape Policies

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

“That Council’s planning staff prepare draft streetscape policies for the different development areas within the Town’s Planning Schemes that address building setbacks and landscaping, fencing, mitigation of the urban heat island effect, water sensitive urban design, street trees and canopy cover that are based on urban forest and wildlife corridor provision principles, shade and overshadowing, traffic calming, parking, safe cycling, convenient access to POS, footpaths and type of kerbing (if any), crossovers, drainage, service provision, heritage interpretation, bin clearance, accessibility issues, signage and street numbering, street furniture, public art, aesthetic appearance and amenity.”

OFFICER COMMENT

It is considered that a report should be prepared for Council's consideration dealing with the vast array of issues covered within the Notice of Motion. Some of the issues are covered by the Residential Design Codes, and some of the issues are administered by other departments of the organisation.

11.4 Notice of Motion: Cr Pule – Progress Three Bin System for the Town of Bassendean

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

That a report be brought to Council to consider a three bin system in the Town of Bassendean.

Comment – Cr Pule

Currently only 37% of Municipal Waste (MW) is recycled. There is now widening consensus amongst Local Governments that a 3 bin waste collection system will greatly improve the amount of MW that can be recycled and put to better use. Local Governments in the Eastern Metropolitan Area are now entering into a more integrated waste collection system that will be supporting the Waste to Energy Regional conversion systems.

The City of Bayswater Council is already committing to a 3 bin system and the Town of Bassendean is also preparing for the introduction of a 3 bin system that will recycle greenwaste.

It is now time for a report to be received for Council to consider implementation targets, dates and funding, in preparation for the June Budget, which is now close. Recycling green waste greatly improves climate emissions.

This is part of the long term Strategic Plan... *“to improve the quality of life in Bassendean”* and part of the Bassendean Climate Change Adaptation Plan.

OFFICER COMMENT

This motion is not required as Officers are currently working on a report to include consideration of a three bin in system in the Town. A report will be provided to Council for consideration once completed.

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

13.0 **CONFIDENTIAL BUSINESS**

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

This matter is to be 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.

13.2 **Point Reserve - Road Closure (Ref: A3820 - Simon Stewart-Dawkins, Director Operational Services)**

This matter is to be 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 legal advice.

14.0 **CLOSURE**

The next Ordinary Council meeting will be held on Tuesday 23 June 2015.