

Resolutions of Council [July 2016 – December 2021]

Resolution Ref	Item and Resolution
ROC16/107543	<p>OCM-8/7/16 SECTION 31 RECONSIDERATION FOR PROPOSED COMMERCIAL VEHICLE PARKING ON REAR (BRIDSON STREET FRONTAGE) OF LOT 153; NO. 48 WATSON STREET, BASSENDEAN MOVED CR PULE, SECONDED CR MCLENNAN, THAT IN RESPONSE TO THE INVITATION GIVEN BY THE STATE ADMINISTRATIVE TRIBUNAL IN ITS ORDER DATED 6 JULY 2016 PURSUANT TO S 31(1) OF THE STATE ADMINISTRATIVE TRIBUNAL ACT 2004 (WA), COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED PARKING OF A COMMERCIAL VEHICLE AT LOT 153 (NO. 48) WATSON STREET, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.ONLY ONE COMMERCIAL VEHICLE SHALL BE PARKED ON THE SITE; 2.THE COMMERCIAL VEHICLE SHALL ONLY BE STORED / PARKED IN THE DESIGNATED LOCATION SHOWN ON THE APPROVED PLAN; 3.THE APPROVED LOCATION FOR THE PARKING OF THE COMMERCIAL VEHICLE SHALL BE SERVED BY: (A)A CROSSOVER OF 3M MINIMUM WIDTH THAT IS CONSTRUCTED IN ACCORDANCE WITH THE TOWN'S SPECIFICATIONS (NOTE: SEPARATE APPLICATION AND APPROVAL REQUIRED); AND (B)A DRIVEWAY ON SITE THAT IS PAVED AND DRAINED IN ACCORDANCE WITH THE SPECIFICATIONS CONTAINED WITHIN THE TOWN OF BASSENDEAN LOCAL PLANNING POLICY NO. 8 – PARKING SPECIFICATIONS; 4.FENCING ADJACENT TO THE INTERSECTION OF THE DRIVEWAY AND THE BRIDSON STREET PROPERTY BOUNDARY SHALL BE KEPT CLEAR OF A 1.5M X 1.5M TRUNCATION AREA AS SPECIFIED WITHIN CLAUSE 5.2.5 OF THE RESIDENTIAL DESIGN CODES OF WESTERN AUSTRALIA; 5.THE APPROVAL SHALL BE PERSONAL TO THE APPLICANT AND VEHICLE MAKE AND MODEL WHICH IS THE SUBJECT OF THIS APPLICATION AND SHALL NOT BE TRANSFERRED TO ANY OTHER PERSON OR VEHICLE MAKE AND MODEL; 6.THE APPROVAL IS LIMITED TO THE SUBJECT SITE ONLY AND NO OTHER PROPERTY WITHIN THE TOWN OF BASSENDEAN; 7.THE TOWN RETAINS THE ABILITY TO REVOKE THE APPROVAL WHERE: (A)THE APPLICANT IS NOT COMPLYING WITH THE CONDITIONS OF APPROVAL; (B)A NUISANCE OR ANNOYANCE HAS BEEN VERIFIED; AND (C)THE APPLICANT HAS NOT RECTIFIED THE SOURCE OF NUISANCE, ANNOYANCE OR NON COMPLIANCE WITHIN SEVEN (7) DAYS OF WRITTEN NOTIFICATION BEING ISSUED BY THE TOWN, AFTER WHICH NO PERSON SHALL PARK A COMMERCIAL VEHICLE UPON THAT LAND WITHOUT THE FURTHER APPROVAL OF THE TOWN FIRST HAVING BEEN OBTAINED; 8.THE COMMERCIAL VEHICLE SHALL NOT OPERATE TO AND FROM THE SITE BETWEEN THE HOURS OF 11:00PM AND 7:00AM ON ANY DAY; 9.THE VEHICLE SHALL NOT BE FITTED WITH REFRIGERATION UNITS AND THE LOADING AND UNLOADING OF THE COMMERCIAL VEHICLE SHALL BE PROHIBITED ON THE SITE; AND 10.SERVICING, REPAIRS OR WASHING DOWN OF THE COMMERCIAL VEHICLE SHALL BE PROHIBITED ON THE SITE.</p>

ROC16/107546	OCM 10/7/16 PROPOSED MODIFICATIONS/RELOCATION OF EXISTING TELSTRA TOWER - LOT 9000; NO. 2 DOBSON LANE, EDEN HILL MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL AUTHORISES OFFICERS TO CLEAR THE SUBDIVISION OF LOT 9000; NO. 2 DOBSON LANE, EDEN HILL, WITH THE RETENTION OF THE EXISTING TELEPHONE TOWER
ROC16/107548	OCM 12/7/16 ACCEPTANCE OF PERTH BICYCLE NETWORK LOCAL GOVERNMENT GRANTS FUNDING 2016-17 MOVED CR MCLENNAN, SECONDED CR PULE, THAT COUNCIL: 1.ACCEPTS THE DEPARTMENT OF TRANSPORT - PERTH BICYCLE NETWORK LOCAL GOVERNMENT GRANTS FUNDING 2016-17 TOTALLING \$15,000 FOR THE DESIGN OF THE WHITFIELD STREET, BASSENDEAN BOULEVARD BETWEEN EXTENSION ROAD AND ASHFIELD FLATS IN 2016-17; 2.AMENDS THE 2016/17 BUDGET TO RECOGNISE THE INCOME AND EXPENDITURE; AND 3.AUTHORISES EXPENDITURE OF THE FUNDS IN ACCORDANCE WITH SECTION 6.8(1)(B) OF THE LOCAL GOVERNMENT ACT.
ROC16/107549	OCM-13/7/16 ACCEPTANCE OF THE WA POLICE STATE CCTV STRATEGY INFRASTRUCTURE FUND GRANT MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL: 1.RECEIVES THE WA POLICE STATE CCTV STRATEGY INFRASTRUCTURE FUND GRANTS FOR: A)48 OLD PERTH ROAD TOTALLING \$8,900 B)YOUTH SERVICES TOTALLING \$9,490; 2.COUNCIL AMENDS THE 2016/17 BUDGET TO RECOGNISE THE INCOME AND EXPENDITURE; AND 3.THE EXPENDITURE BE AUTHORISED UNDER SECTION 6.8 OF THE LOCAL GOVERNMENT ACT.
ROC16/107552	OCM 15/7/16 ROAD SAFETY COMMITTEE MOVED CR BROWN, SECONDED CR BRIDGES, THAT COUNCIL WRITES TO THE CITY OF BAYSWATER TO SEEK ITS SUPPORT TO ESTABLISH A ROAD SAFETY COMMITTEE.
ROC16/51403	OCM - 9/07/16 MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL AUTHORISES THE CHIEF EXECUTIVE TO ENGAGE THE TOWN'S SOLICITORS TO COMMENCE FORMAL PROSECUTION ACTION AGAINST THE OWNER OF LOT 4690 (NO. 90) ANZAC TERRACE WITH A VIEW TO HAVING THE UNAUTHORISED FILLING REMOVED AND THE SITE CLEARED
ROC16/51404	OCM 7/07/16 UNAUTHORISED CONSTRUCTION OF A FRONT SCREEN WALL AT LOT 713; NO. 46 BROADWAY, BASSENDEAN MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL AUTHORISES THE CHIEF EXECUTIVE TO ENGAGE THE TOWN'S SOLICITORS TO COMMENCE FORMAL PROSECUTION ACTION AGAINST THE OWNER OF LOT 713 (NO. 46) BROADWAY, BASSENDEAN, IF THE UNAUTHORISED FRONT WALL IS NOT MODIFIED TO COMPLY WITH THE DEEMED-TO-COMPLY REQUIREMENTS OF THE R-CODES, BY 16 AUGUST 2016.

<p>ROC16/51405</p>	<p>OCM 14/7/16 SOUTH WEST NATIVE TITLE SETTLEMENT AGREEMENT – LOT NO. 4436, RESERVE NO, 22122, BASSENDEAN – LAND BASE CONSULTATION FOR CROWN LAND WITHIN BINDARING PARK MOVED CR PULE, SECONDED CR MCLENNAN, THAT: 1.COUNCIL ACKNOWLEDGES THE NOONGAR PEOPLE AND THEIR CULTURAL, SPIRITUAL AND HERITAGE CONNECTIONS TO THE LAND; 2.COUNCIL PROVIDES THE FOLLOWING COMMENTS TO THE SOUTH WEST SETTLEMENT DEPARTMENT OF LANDS IN RESPONSE TO THE PROPOSAL TO INCLUDE FOR LOT NO. 4436, RESERVE NO, 22122 BASSENDEAN; CURRENTLY FORMING PART OF BINDARING PARK:</p> <p>A)FUTURE PROPOSALS FOR THE LAND IDENTIFIED. THE TOWN OF BASSENDEAN LOCAL PLANNING SCHEME NO. 10 RESERVES THE LAND FOR PARKS AND RECREATION. HISTORICALLY BINDARING PARK OF WHICH LOT NO. 4436, RESERVE NO, 22122 HAS BEEN SUBJECT TO COMPREHENSIVE LOCAL PLANNING SCHEME AMENDMENT TO ACHIEVE ENVIRONMENTAL BENEFITS. LOT NO. 4436, RESERVE NO. 22122 IS CROWN LAND MANAGED BY THE WESTERN AUSTRALIAN DEPARTMENT OF PLANNING THE SUBJECT LAND PARCEL IS CURRENTLY PART OF AN ENVIRONMENTAL WETLAND STUDY AND THE DEGRADED BUSH RESERVE IS CURRENTLY BEING REHABILITATED. THE TOWN OF BASSENDEAN INTENDS TO AMALGAMATE ALL THE LAND THAT HAS AN INTEREST IN THE VICINITY OF THE SITE, TO REQUEST THE CLOSURE OF THE ROAD RESERVE (FORFAR ROAD) ADJACENT LOT NO. 4436, RESERVE NO, 22122 AND AMALGAMATE ALL OF THE LAND INTO A CROWN RESERVE WITH A MANAGEMENT ORDER TO THE TOWN OF BASSENDEAN FOR PARKS AND RECREATION. THIS ACTION IS LIKELY TO OCCUR IN THE FINANCIAL YEAR 2018/9 B)PROPOSED PLANNING SCHEME AMENDMENTS THERE ARE NO PROPOSALS TO AMEND THE RESERVATION OF THE LAND AT THIS TIME, AND THE LAND IS VIEWED AS BEING AN INTEGRAL PART OF THE BINDARING PARK. C)FUTURE PROPOSALS FOR EITHER THE CREATION OR AMENDMENTS TO RESERVES. THE TOWN OF BASSENDEAN INTENDS TO AMALGAMATE ALL THE LAND THAT HAS AN INTEREST IN THE VICINITY OF THE SITE, TO REQUEST THE CLOSURE OF THE ROAD RESERVE (FORFAR ROAD) ADJACENT LOT NO. 4436, RESERVE NO, 22122 AND AMALGAMATE ALL OF THE LAND INTO A CROWN RESERVE WITH A MANAGEMENT ORDER TO THE TOWN OF BASSENDEAN FOR PARKS AND RECREATION. THIS ACTION IS LIKELY TO OCCUR IN THE FINANCIAL YEAR 2018/19 D)KNOWN LAND MANAGEMENT ISSUES THE LAND IS NOT INCLUDED ON THE DEPARTMENT OF ENVIRONMENT REGULATIONS' CONTAMINATED SITES DATABASE. THE ROAD RESERVE (FORFAR ROAD) ADJACENT LOT NO. 4436, RESERVE NO, 22122 BECOMES INUNDATED DURING THE WET SEASON IF THE ROAD RESERVE (FORFAR ROAD) ADJACENT LOT NO. 4436, RESERVE NO, 22122 IS CLOSED, AS ANTICIPATED IN 2018/19, THE LAND BECOMES EFFECTIVELY LAND LOCKED. THE LAND IS CURRENTLY EFFECTIVELY MANAGED BY THE TOWN OF BASSENDEAN AS PART OF THE BROADER BINDARING PARK, INCLUDING WEED CONTROL, BUSH FIRE MANAGEMENT AND WATER QUALITY MONITORING AND BUSH REHABILITATION. THE LAND IS: •INCLUDED IN A HIGH RISK AREA FOR ACID SULPHATE SOILS; •FALLS WITHIN THE BOUNDARIES OF AN ENVIRONMENTALLY SENSITIVE AREA; •CONTAINS BUSHFIRE VEGETATION •LIES WITHIN THE FLOOD FRINGE OF THE SWAN RIVER •AFFECTED BY THE RIVER HELENA REGISTERED ABORIGINAL HERITAGE SITE. A COMPREHENSIVE, FINANCIAL AND ENVIRONMENTAL SUSTAINABLE LAND USE AND SERVICING PLAN SHOULD BE DEVELOPED FOR LOT NO. 4436, RESERVE NO, 22122 BASSENDEAN, TO ENSURE THAT IT COMPLEMENTS THE WORK CURRENTLY BEING UNDERTAKEN FOR THE SITE, AS WELL AS A MANAGEMENT PLAN AND NATURAL AREA REHABILITATION PROGRAM.</p>
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ROC16/51406	OCM 16/7/16 ACCESS TO HOME AND COMMUNITY CARE ASSET REPLACEMENT RESERVE MOVED CR PULE, SECONDED CR BRIDGES, THAT: 1.COUNCIL APPROVES ACCESS OF UP TO \$100,000 FROM THE HACC ASSET REPLACEMENT RESERVES FOR THE PURPOSE OF PURCHASING A NEW CLIENT MANAGEMENT SOFTWARE (CMS) TO REPLACE CAREASSIST; 2.COUNCIL APPROVES THAT THE 2016/17 BUDGET BE AMENDED IN ACCORDANCE WITH SECTION 6.8 OF THE LOCAL GOVERNMENT ACT; AND 3.THE RESULTS OF THE TENDER PROCESS BE PRESENTED FOR COUNCIL’S CONSIDERATION IN DUE COURSE.
ROC16/51408	OCM 17/7/16 APPLICATION BY CASA MIA MONTESSORI SCHOOL FOR AN EXTENSION TO THE CURRENT LEASE, AN OFFER TO PURCHASE 11 HAMILTON STREET, BASSENDEAN, AND A REQUEST FOR THE COUNCIL TO APPROVE REZONING TO INCLUDE SCHOOL FOR 16 WHITFIELD STREET, 11 HAMILTON STREET AND THAT PORTION OF THE BIC RESERVE MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT: 1.COUNCIL GRANTS AN EXTENSION OF THE LEASE TO 31 DECEMBER 2019 FOR THE CASA MIA MONTESSORI SCHOOL LOCATED AT 11 HAMILTON STREET, BASSENDEAN; AND 2.THE LEASE EXTENSION FEE FOR THE CASA MIA MONTESSORI SCHOOL BE BASED ON 75% OF THE GROSS RENTAL VALUE OF 11 HAMILTON STREET, BASSENDEAN. 3.COUNCIL INFORMS THE SCHOOL IT IS PREPARED TO CONSIDER THE SALE OF 11 HAMILTON STREET, IF THE SCHOOL PURCHASES 16 WHITFIELD STREET, AND GRANTS PLANNING APPROVAL OF THE SCHOOL AND ALLOWS THE ONGOING USE OF THE BIC CURRENTLY USED BY THE SCHOOL.\
ROC16/51409	NOTICE OF MOTION CR BROWN: DIARIES FOR COUNCILLORS OCM 27/7/16 MOVED CR PULE, SECONDED CR BRIDGES THAT THIS MOTION BE DEFERRED UNTIL AFTER THE PRESENTATION OF THE TOWN’S NEW INTERNET PORTAL.
ROC16/51607	OCM- 4/08/16 - REVIEW OF TOWN OF BASSENDEAN LOCAL GOVERNMENT HERITAGE INVENTORY FR COMMUNITY CONSULTATION MOVED CR PULE, SECONDED CR BROWN, THAT: 1.COUNCIL ACKNOWLEDGES THE PROPOSED PLACES RECOMMENDED FOR INCLUSION WITHIN THE DRAFT MUNICIPAL HERITAGE INVENTORY AS PROVIDED; 2.THE REVIEWED DRAFT MUNICIPAL HERITAGE INVENTORY IS ADOPTED FOR COMMUNITY CONSULTATION PURPOSES AND DURING THE CONSULTATION PERIOD, EACH LANDOWNER INCLUDED IN THE MUNICIPAL HERITAGE INVENTORY IS TO BE ADVISED IN WRITING OF THE PROPOSED MANAGEMENT CATEGORY OF THEIR PROPERTY AND THE ADVANTAGES AND POSSIBLE CONCESSIONS THAT MAY BE AVAILABLE TO THE LANDOWNERS UNDER A FUTURE HERITAGE POLICY; 3.THE DRAFT MUNICIPAL HERITAGE INVENTORY IS ADVERTISED AND A MINIMUM PERIOD OF 42 DAYS BE ALLOWED FOR THE RECEIPT OF SUBMISSIONS. ON COMPLETION OF THE CONSULTATION PERIOD THE OUTCOMES BE REFERRED BACK TO THE COUNCIL FOR CONSIDERATION AND FINAL ADOPTION; 4.COUNCIL CONSIDERS ALLOCATING FUNDS IN THE 2016/17 BUDGET REVIEW TO EMPLOY CONSULTANTS TO PREPARE A HERITAGE STRATEGY, INCLUSIVE OF HERITAGE INCENTIVES AND DESIGN GUIDELINES FOR HERITAGE PRECINCTS IDENTIFIED IN THE DRAFT MHI; AND 5.COUNCIL SUPPORTS, IN PRINCIPLE, ALL CATEGORY 3 PLACES THAT CHOOSE TO OPT-IN TO THE HERITAGE LIST UNDER LOCAL PLANNING SCHEME NO. 10 WILL SUFFER NO LOSS OF CURRENT DEVELOPMENT POTENTIAL AND HAVE ACCESS TO HERITAGE INCENTIVES AND ASSISTANCE.
ROC16/51608	OCM-5/8/16 - REQUEST FOR RESTRICTED PARKING - FIFTH AVENUE, EDEN HILL MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL APPROVES THE INSTALLATION OF ‘NO PARKING’ RESTRICTIONS BETWEEN THE TOP OF THE CREST OF THE HILL OUTSIDE 56 FIFTH AVENUE AND 9 ESTHER STREET CONTINUING TO 52 & 53 FIFTH AVENUE, EDEN HILL.

ROC16/51609	OCM-6 & 7/08/16 - COMMUNITY SPORTING AND FACILITIES FUND APPLICATION MOVED CR PULE, SECONDED CR BROWN, THAT: MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL ENDORSES THE LODGEMENT OF A CSRFF SMALL GRANT APPLICATION FOR THE COMMUNITY FACILITIES AND OVALS/RESERVES AUDIT AND NEEDS ASSESSMENT WITH THE DEPARTMENT OF SPORT AND RECREATION BY 31 AUGUST 2016 AND THAT THE PROJECT BE RANKED 1 AS PART OF COUNCIL'S ASSESSMENT AND THAT THE CONSULTANCY IS WELL PLANNED AND MUCH NEEDED BY THE MUNICIPALITY. MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT COUNCIL BE PROVIDED WITH THE PROJECT DESCRIPTION AND SCOPE OF WORKS OF ALL PROPOSED FUTURE GRANT APPLICATIONS FOR ENDORSEMENT, OR COMMENT IF THE DEADLINE IS PRIOR TO A COUNCIL MEETING, PRIOR TO LODGEMENT, AND THAT IT BE PROVIDED ON A CONFIDENTIAL BASIS WHERE CONSIDERED APPROPRIATE.
ROC16/51610	OCM-8/08/16 - ASHFIELD CAN STORAGE CONTAINER PROPOSAL FOR GARY BLANCH RESERVE MOVED CR PULE, SECONDED CR LEWIS, THAT, SUBJECT TO THERE BEING AN APPLICATION AND THE ISSUING OF A DEVELOPMENT APPROVAL: 1.COUNCIL APPROVES THE ASHFIELD CAN TO INSTALL A STORAGE CUBE IN GARY BLANCH RESERVE TO HOUSE THE GROUPS EQUIPMENT AND BE DECORATED AND CLAD AS PROPOSED SO AS TO NOT RESEMBLE A SHIPPING CONTAINER; 2.THE COST OF THE INSTALLATION BE MET BE THE ASHFIELD CAN; 3.IN ACCORDANCE WITH CLAUSE 3.13(2) OF THE LOCAL LAW PROPERTY 2001, THAT COUNCIL EXEMPTS ASHFIELD CAN FROM REQUIRING A PERMIT TO ERECT A BUILDING ON COUNCIL PROPERTY; AND 4.OFFICERS OF THE TOWN LIAISE WITH THE ASHFIELD CAN TO ACHIEVE SITE PREPARATION REQUIREMENTS.
ROC16/51611	OCM-19/08/16 - LIVEABLE TOWN ADVISORY COMMITTEE MEETING HELD ON 9 AUGUST 2016 COUNCIL APPROVES ENTRY INTO A PARTNERSHIP WITH THE CITY OF COCKBURN TO DELIVER THE RYDE PROGRAM.
ROC16/51612	OCM-20/08/16 - AUDIT & RISK MANAGEMENT COMMITTEE MEETING HELD ON 10 AUGUST 2016 MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.RECEIVES THE CORRESPONDENCE FROM THE MINISTER FOR LOCAL GOVERNMENT; COMMUNITY SERVICES; SENIORS AND VOLUNTEERING; YOUTH; 2.REQUESTS ADDITIONAL INFORMATION ON THE COSTS ASSOCIATED WITH THE AUDIT SERVICES UNDERTAKEN BY THE OAG; 3.APPOINTS MR ANTHONY MACRI FROM MACRI PARTNERS TO UNDERTAKE THE AUDIT REQUIREMENTS IN ACCORDANCE WITH THE SCOPE SUBMITTED WITH THE QUOTE OBTAINED FOR THE AUDIT SERVICES; 4 MACRI PARTNERS BE APPOINTED FOR THE PERIOD COMMENCING 1 OCTOBER 2016 AND EXPIRING ON 30 SEPTEMBER 2018; 5.RECEIVES THE INFORMATION ON THE ACTIONS UNDERTAKEN BY STAFF IN THE MANAGEMENT REPORTS FOR THE 2012/13, 2013/14, 2014/15 AND 2015/16; AND 6.RECEIVES THE REPORT ON A MEETING OF THE AUDIT & RISK MANAGEMENT COMMITTEE HELD ON 10 AUGUST 2016.
ROC16/51613	OCM-21/08/16 - NOTICE OF MOTION - CR BRIDGES: PLANTING OF TREES UNDER POWERLINES MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT UNTIL COMPLETION OF THE REVIEW OF THE STREET TREE MASTER PLAN, TREES NOT BE PLANTED UNDER POWERLINES IN THE TOWN OF BASSENDEAN.

ROC16/51862

OCM-10/09/16 - SPECIAL MEETING OF ELECTORS HELD ON 7 SEPTEMBER 2016 - COUNCIL'S CONSIDERATION OF RESOLUTIONS PASSED AT THE MEETING MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL NOTES THE RECOMMENDATIONS OF THE SPECIAL MEETING OF ELECTORS HELD ON 7 SEPTEMBER 2016 AND THAT COUNCIL WILL DETERMINE AN OUTCOME FOR THE BASSENDEAN ACTIVITY CENTRE UNDER ITEM 10.3 – REQUEST FOR ENDORSEMENT – BASSENDEAN ACTIVITY CENTRE PREFERRED CONCEPT PLAN, WHICH IS INCLUDED IN THIS AGENDA. OCM-12/09/16 REQUEST FOR ENDORSEMENT – BASSENDEAN ACTIVITY CENTRE PREFERRED CONCEPT PLAN MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL: WILSON STREET 1.ENDORSES THAT PART OF THE BASSENDEAN ACTIVITY CENTRE PREFERRED CONCEPT PLAN PERTAINING TO LOT 9664 (CROWN RESERVE 37441) PARK LANE BASSENDEAN, COMMONLY REFERRED TO AS THE 'WILSON STREET' SITE; 2.WILL INITIATE AN AMENDMENT TO LPS 10 TO FACILITATE THE REDEVELOPMENT OF LOT 9664, SUBJECT TO LODGEMENT TO COUNCIL OF A PRELIMINARY LOCAL DEVELOPMENT PLAN (LDP) AND PRELIMINARY DESIGN GUIDELINES ACCEPTABLE TO COUNCIL THAT INFORMS THE PROPOSED AMENDMENT AND PRIOR TO THE AMENDMENT BEING INITIATED; 3.REQUIRES THAT THE AFOREMENTIONED PRELIMINARY LDP HAS PARTICULAR REGARD TO THE TOWN'S LOCAL PLANNING POLICY (LPP) 1 AND OTHER APPLICABLE LOCAL PLANNING POLICIES; BASSENDEAN OVAL 4.REQUESTS LANDCORP IN CONJUNCTION WITH THE TOWN OF BASSENDEAN, TO REVISE THAT PART OF THE BASSENDEAN ACTIVITY CENTRE PREFERRED CONCEPT PLAN APPLYING TO LOCATION 7401 (CROWN RESERVE 52332) AND LOT 236 (HN 140) OLD PERTH ROAD, BASSENDEAN OVAL) TO THE SATISFACTION OF COUNCIL, PARTICULARLY IN RESPECT TO MATTERS OF HEIGHT, SCALE, BULK, MASSING AND ORIENTATION OF FUTURE BUILDINGS, ESPECIALLY ANY FUTURE SITE COVERAGE FOR DWELLINGS; COMPREHENSIVE LANDSCAPING (INCLUSIVE OF A VIEWING BANK) OF THE OVAL SITE; AND ADEQUATE PROVISION OF PEDESTRIAN LINKS/CONNECTIONS FROM SURROUNDING STREETS TO THE OVAL ACKNOWLEDGING THAT THESE AND ANY OTHER REVISIONS WILL BE REFLECTED IN A PRELIMINARY LOCAL STRUCTURE PLAN (LSP) AND PRELIMINARY DESIGN GUIDELINES FOR THE OVAL SITE ACCEPTABLE TO COUNCIL AND ALLOW FOR THE INITIATION OF AN AMENDMENT TO THE METROPOLITAN REGION SCHEME (MRS) AND LPS 10; 5.ESTABLISHES A COMMUNITY REFERENCE GROUP TO PROVIDE INPUT AND FEEDBACK TO COUNCIL INTO THE AFOREMENTIONED PRELIMINARY LOCAL STRUCTURE PLAN (LSP) (BASSENDEAN OVAL) AND PRELIMINARY DESIGN GUIDELINES; 6.UPON THE RECEIPT OF THE AFOREMENTIONED PRELIMINARY LOCAL STRUCTURE PLAN (LSP) AND PRELIMINARY DESIGN GUIDELINES, ACCEPTABLE TO COUNCIL, IS PREPARED TO INITIATE AN AMENDMENT TO THE METROPOLITAN REGION SCHEME (MRS) AND LPS 10 AND SUPPORTS AN AMENDMENT TO FACILITATE THE REDEVELOPMENT OF BASSENDEAN OVAL; BIC RESERVE 7.DOES NOT SUPPORT DEVELOPING CROWN RESERVE 21150, (HN 10 WHITFIELD STREET) ('BIC RESERVE') AS PER THE BASSENDEAN ACTIVITY CENTRE PREFERRED CONCEPT PLAN FOR THIS SITE, AND AS AN ALTERNATIVE, INVESTIGATES AND CONSIDERS REDEVELOPING THAT PART OF LOT 8701 (CROWN RESERVE 31252) COMPRISING THE TOWN'S EXISTING COUNCIL CHAMBERS, ADMINISTRATION OFFICE, COMMUNITY HALL, AND SENIOR CITIZENS' CENTRE FOR A SIMILAR CONCEPT AS WELL AS CONSIDERING FOR INCLUSION A REPLACEMENT TOWN CIVIC CENTRE (TOWN HALL, COUNCIL CHAMBERS AND ADMINISTRATION), A REPLACEMENT SENIOR CITIZENS' CENTRE AND A REPLACEMENT CHILD HEALTH CLINIC; 8.AS PART OF THE AFOREMENTIONED INVESTIGATION, UNDERTAKES A BUSINESS CASE (IN COLLABORATION WITH THE STATE) TO ESTABLISH THE VIABILITY OF REDEVELOPING THE AFOREMENTIONED PART OF LOT 8701 AND THE CONSIDERATION OF INCLUDING A REPLACEMENT TOWN CIVIC CENTRE (TOWN HALL, COUNCIL CHAMBERS AND ADMINISTRATION), A REPLACEMENT SENIOR CITIZENS' CENTRE, AND A REPLACEMENT CHILD HEALTH CLINIC; AND ALL SITES 9.IS ONLY PREPARED TO SURRENDER EACH MANAGEMENT ORDER APPLYING TO THE RESPECTIVE CROWN RESERVES UPON ALL THE REQUISITE STATUTORY PLANNING PROCESSES PERTAINING TO EACH OF THE RESPECTIVE CROWN RESERVES HAVING BEEN COMPLETED TO THE SATISFACTION OF COUNCIL.

ROC16/51863	OCM-13/9/16 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR 10 MULTIPLE DWELLINGS - LOT 3 (NO. 8) WALTER ROAD EAST, BASSENDEAN, OWNER: 8 WALTER ROAD EAST, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR PULE, THAT COUNCIL DOES NOT ENDORSE THE SENIOR PLANNING OFFICER'S REPORT AND RECOMMENDATION TO THE METROPOLITAN CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL FOR THE PROPOSED 10 MULTIPLE DWELLINGS ON LOT 3 (NO. 8) WALTER ROAD EAST, BASSENDEAN, AS THE TOWN IS IN THE PROCESS OF AMENDING ITS TOWN PLANNING SCHEME TO PREVENT THIS TYPE OF DEVELOPMENT OCCURRING IN THE FUTURE.
ROC16/51864	OCM-4/10/16 - MOVED CR BRIDGES, SECONDED CR PULE, THAT THE APPLICATION BE REJECTED ON THE GROUNDS THAT COUNCIL IS NOT SATISFIED WITH THE DISPOSAL OF THE WATER FROM THE SITE WHICH IS REQUIRED TO REMEDIATE THE DUST OCM-14/9/16 - RECONSIDERATION OF PROPOSED MOBILE CONCRETE BATCHING PLANT AT LOT 105 (NOS. 2-8) CLUNE STREET, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT THIS ITEM BE DEFERRED TO THE 22 NOVEMBER 2016 ORDINARY COUNCIL MEETING TO ALLOW TIME FOR FURTHER INVESTIGATION.
ROC16/51865	OCM-10/06/18, OCM-15/9/16 - STRATEGIC PLANNING FRAMEWORK - INDICATIVE IMPLEMENTATION PLAN YEAR 1 MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REVISED (INDICATIVE) BASSENDEAN STRATEGIC PLANNING FRAMEWORK IMPLEMENTATION PLAN (2018 – 2020) AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 JUNE 2018; 2.ADOPTS THE REVISED (INDICATIVE) BASSENDEAN STRATEGIC PLANNING FRAMEWORK IMPLEMENTATION PLAN (2018 – 2020) NOTING THAT THE PLAN IS A GUIDE ONLY AND MAY BE MODIFIED FROM TIME TO TIME, SUBJECT TO FURTHER APPROVAL OR ENDORSEMENT FROM COUNCIL. 3.REQUESTS THAT, AS A PRIORITY, A COMMUNICATION EXPERT BE ENGAGED TO ASSIST WITH THE DEVELOPMENT AND DELIVERY OF A COMMUNITY EDUCATION AND ENGAGEMENT STRATEGY AROUND THE TOWN'S STRATEGIC PLANNING FRAMEWORK PROJECTS. 4.IN RESPECT TO THE RECENT ADVICE FROM THE MINISTER FOR PLANNING THAT INCREASED RESIDENTIAL DENSITY DEVELOPMENT IS MORE APPROPRIATE ON THE SOUTH SIDE ONLY OF THE PROPOSED ASHFIELD ACTIVITY CENTRE (AS DESIGNATED IN THE PERTH AND PEEL @ 3.5 MILLION PLANNING FRAMEWORK), THE OPPORTUNITY FOR LIVE-WORK DEVELOPMENT TO OCCUR WITHIN THE ASHFIELD ACTIVITY CENTRE, ESPECIALLY ON THE NORTH SIDE OF THE ASHFIELD TRAIN STATION, BE EXPLORED AND CONSIDERED THROUGH THE CURRENT REVIEW OF THE TOWN'S LOCAL PLANNING STRATEGY AND THE PLANNING FOR THE ASHFIELD ACTIVITY CENTRE. MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL ADOPTS THE BASSENDEAN STRATEGIC PLANNING FRAMEWORK 2016-2019 INDICATIVE IMPLEMENTATION PLAN – YEAR 1 (SEP 2016 – AUGUST 2017), AS ATTACHED TO THE SEPTEMBER 2016 ORDINARY COUNCIL MEETING, NOTING THAT THE PLAN IS A GUIDE ONLY AND MAY BE MODIFIED FROM TIME-TO-TIME, SUBJECT TO FURTHER APPROVAL OR ENDORSEMENT FROM COUNCIL.
ROC16/51866	OCM-16/9/16 - MUNICIPAL HERITAGE INVENTORY: HERITAGE INCENTIVES FOR PROPERTY OWNERS OF PLACES LISTED WITHIN THE HERITAGE LIST MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL SUPPORTS, IN PRINCIPLE, THE FOLLOWING HERITAGE INCENTIVES AVAILABLE TO PROPERTY OWNERS OF PLACES OF HERITAGE VALUE LISTED UNDER THE HERITAGE LIST IN CONJUNCTION WITH PUBLIC ADVERTISING OF THE DRAFT MUNICIPAL HERITAGE INVENTORY: (A)HERITAGE AWARDS PROGRAM; (B)WAIVING OF FEES; (C)VARIATION TO SCHEME AND R-CODE PROVISIONS; (D)DENSITY BONUSES; AND (E)HERITAGE ASSISTANCE FUND.

ROC16/51867	OCM-17/9/16 - BASSENDEAN DRAINAGE ASSESSMENT REPORT MOVED CR PULE, SECONDED CR BROWN, THAT: 1.COUNCIL ADOPTS THE BASSENDEAN DRAINAGE ASSESSMENT REPORT ATTACHED TO THE SEPTEMBER 2016 ORDINARY COUNCIL MEETING AGENDA; AND 2.BASED ON THE RECOMMENDATIONS MADE BY THE CONSULTANT IN THE BASSENDEAN DRAINAGE ASSESSMENT REPORT, THAT COUNCIL INCLUDES FUTURE DRAINAGE WORKS INTO THE TOWN'S ASSET MANAGEMENT DRAINAGE PROGRAM.
ROC16/51868	OCM-18/9/16 - RFT CO 048 2015-16 - PROVISION OF GARDEN BED WATERING FOR THE TOWN OF BASSENDEAN MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL APPOINTS PROGRAMMED PROPERTY SERVICES TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 048 2015-16 - PROVISION OF GARDEN BED WATERING FOR THE TOWN OF BASSENDEAN, IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A 5 YEAR PERIOD COMMENCING 1ST OCTOBER 2016.
ROC16/51869	OCM-19/9/16 - RFT CO 056 2016-17 PROVISION OF SANITARY, HYGIENE AND SHARPS SERVICES FOR THE TOWN OF BASSENDEAN MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL APPOINTS HYGIENE CONCEPTS TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 056 2016-17 - PROVISION OF SANITARY, HYGIENE AND SHARPS SERVICES FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A 6 YEAR PERIOD COMMENCING 1ST OCTOBER 2016.
ROC16/51871	OCM-21/9/16 - STATE BLACKSPOT PROGRAM – FUNDING APPROVAL MOVED CR PULE, SECONDED CR BRIDGES, THAT: 1.COUNCIL ACCEPTS THE STATE BLACKSPOT PROGRAM FUNDING FOR THE THREE INTERSECTION PROJECTS ON A 2/3 1/3 BASIS (MAIN ROADS WA \$124,666 – TOB \$62,334 - TOTAL \$187,000); 2.THE THREE BLACK SPOT FUNDING PROJECTS BE INCLUDED IN THE FEBRUARY CAPITAL BUDGET 2016-17 REVIEW FOR COUNCIL'S CONSIDERATION; AND 3.COUNCIL RESOLVES NOT TO UNDERTAKE THE WHITFIELD STREET FOOTPATH AND ALLOCATES THE FUNDS TO THIS PROGRAMME.
ROC16/51872	OCM-22/9/16 - RESIGNATION OF CR MCLENNAN AS DEPUTY MEMBER ON VARIOUS COMMITTEES MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL APPOINTS THE FOLLOWING COUNCILLORS TO FILL THE VACANT POSITIONS EXPIRING AT THE LOCAL GOVERNMENT ELECTIONS TO BE HELD IN OCTOBER 2017: 1.CR GANGELL AS DEPUTY MEMBER OF THE LOCAL STUDIES COLLECTION MANAGEMENT COMMITTEE; 2.CR GANGELL AS DEPUTY MEMBER OF THE MUNICIPAL HERITAGE INVENTORY REVIEW COMMITTEE; 3.CR GANGELL AS DEPUTY MEMBER OF THE EASTERN DISTRICTS PLANNING ADVISORY COMMITTEE; AND 4.CR PULE AS DEPUTY MEMBER OF THE SWAN RIVER TRUST - INTERAGENCY FORESHORE WORKING GROUP.
ROC16/51873	OCM-33/9/16 - NOTICE OF MOTION CR BRIDGES - BINDARING PARK MOVED CR BRIDGES, SECONDED CR PULE, THAT THE CEO ENSURES THAT FRIENDS OF BINDARING PARK ARE INFORMED IN ADVANCE OF ALL PLANNED SPRAYING AND THE ISSUE OF RFQ'S OR RFT'S FOR STUDIES OR WORK IN BINDARING PARK.

ROC16/51874	<p>OCM-11/1/17 - REMOVAL OF BUS SHELTER IN FRONT OF THE HYDE RETIREMENT VILLAGE, 10 JAMES STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL:</p> <p>1.RESCINDS RESOLUTION OCM-35/09/16, WHICH READS: "MOVED CR PULE, SECONDED CR MCLENNAN, THAT THE TOWN OF BASSENDEAN IMMEDIATELY WRITE/CONTACT THE PTA REGARDING THE REMOVAL OF THE BUS SHELTER IN FRONT OF THE HYDE RETIREMENT VILLAGE REQUESTING THAT THE BUS SHELTER BE REINSTATED AND MADE FULLY COMPLIANT FOR DISABILITY STANDARDS. IF, AFTER THESE CONTACTS, THE PTA WILL NOT REINSTATE THE BUS SHELTER, THEN THE TOWN OF BASSENDEAN FUND AND REBUILD THE BUS SHELTER, GIVEN ITS IMPORTANCE IN THE TOWN CENTRE, TO THE RESIDENTS OF THE HYDE RETIREMENT VILLAGE AND THE ADJACENT BUSINESSES. CARRIED UNANIMOUSLY 5/0";</p> <p>2.RECEIVES THE OFFICER'S REPORT IN RESPONSE TO CR PULE'S NOTICE OF MOTION REGARDING THE REMOVAL OF A BUS SHELTER IN FRONT OF THE HYDE RETIREMENT VILLAGE; AND</p> <p>3.NOTES A NEW SEAT HAS BEEN INSTALLED IN JAMES STREET, BASSENDEAN, AS A RESULT OF THE NOVEMBER 2016 CONSULTATION MEETING WITH THE RESIDENTS OF THE HYDE RETIREMENT VILLAGE.</p> <p>OCM-35/9/16 - NOTICE OF MOTION – CR PULE: REMOVAL OF BUS SHELTER IN FRONT OF THE HYDE RETIREMENT VILLAGE MOVED CR PULE, SECONDED CR MCLENNAN, THAT THE TOWN OF BASSENDEAN IMMEDIATELY WRITE/CONTACT THE PTA REGARDING THE REMOVAL OF THE BUS SHELTER IN FRONT OF THE HYDE RETIREMENT VILLAGE REQUESTING THAT THE BUS SHELTER BE REINSTATED AND MADE FULLY COMPLIANT FOR DISABILITY STANDARDS. IF, AFTER THESE CONTACTS, THE PTA WILL NOT REINSTATE THE BUS SHELTER, THEN THE TOWN OF BASSENDEAN FUND AND REBUILD THE BUS SHELTER, GIVEN ITS IMPORTANCE IN THE TOWN CENTRE, TO THE RESIDENTS OF THE HYDE RETIREMENT VILLAGE AND THE ADJACENT BUSINESSES.</p>
ROC16/51875	<p>OCM-36/9/16 - NOTICE OF MOTION – CR MCLENNAN: BANS ON SINGLE USE PLASTIC BAGS</p> <p>1.THE TOWN OF BASSENDEAN ACKNOWLEDGES THE SUCCESSFUL BANS ON SINGLE USE PLASTIC BAGS IN THE STATES OF SOUTH AUSTRALIA & TASMANIA, THE NORTHERN TERRITORY AND AUSTRALIAN CAPITAL TERRITORY; AND</p> <p>2.GIVEN THE WA STATE GOVERNMENT'S FAILURE TO SUPPORT LOCAL GOVERNMENTS' PREVIOUS ATTEMPTS TO TAKE INDIVIDUAL ACTION ON THIS ISSUE, WRITES TO BOTH ALBERT JACOB, THE ENVIRONMENT MINISTER & CHRIS TALLENTIRE, THE SHADOW MINISTER, SEEKING A POLICY COMMITMENT TO INTRODUCE A SIMILAR STATEWIDE INITIATIVE IN WESTERN AUSTRALIA BY 2018.</p>
ROC16/51876	<p>OCM-38/9/16 - NOTICE OF MOTION – CR MCLENNAN: ESTABLISHMENT OF A "SUSTAINABILITY ADVISORY GROUP" MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL CONSIDERS THE ESTABLISHMENT OF A SUSTAINABILITY ADVISORY GROUP AS PART OF ITS REVIEW OF COMMITTEES IN 2017, WITH THE (DRAFT) OBJECTIVES INCLUDING:</p> <p>A)PROVIDING ADVICE & MAKING RECOMMENDATIONS RELATING TO:</p> <ul style="list-style-type: none"> •THE FORMULATION OF A COMMUNITY & COUNCIL VISION FOR ENVIRONMENTAL SUSTAINABILITY & LEADERSHIP; AND •THE DEVELOPMENT & IMPLEMENTATION OF ENVIRONMENTAL INITIATIVES & PROGRAMS. <p>B)ACTING IN AN ADVISORY CAPACITY ON MATTERS REFERRED TO IT BY COUNCIL OR BY OFFICERS RELATING TO THE NATURAL AND BUILT ENVIRONMENT, WITH SPECIFIC FOCUS ON:</p> <ul style="list-style-type: none"> •ENVIRONMENTALLY SUSTAINABLE BUILDING DESIGN; •WATER USE AND EFFICIENCY; •ENERGY EFFICIENCY AND RENEWABLE ENERGY; •GREEN SPACES, URBAN VEGETATION AND BIODIVERSITY; •WATER IN THE ENVIRONMENT (WATER QUALITY AND NATURAL WATER SOURCES); AND •WASTE MINIMISATION & MANAGEMENT. <p>C)CONSULTING WITH THE COMMUNITY AND INFORMING COUNCIL OF SUSTAINABILITY MATTERS OF IMPORTANCE TO THE COMMUNITY.</p>

ROC16/51877	OCM-41/9/16 - SPORTS ACHIEVEMENT AWARDS MOVED CR BRIDGES, SECONDED CR BROWN, THAT: 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE TWO JUNIOR NOMINEES SHOWN IN THE CONFIDENTIAL ATTACHMENTS TO THE ORDINARY COUNCIL AGENDA OF 27 SEPTEMBER 2016. 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT THE NEXT ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC16/52092	OCM-6/10/16 - RECONSIDERATION FOR PROPOSED COMMERCIAL VEHICLE PARKING OF LOT 679; NO. 72 WALKINGTON WAY, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT IN RESPONSE TO THE INVITATION GIVEN BY THE STATE ADMINISTRATIVE TRIBUNAL IN ITS ORDER DATED 25 AUGUST 2016 PURSUANT TO S 31(1) OF THE STATE ADMINISTRATIVE TRIBUNAL ACT 2004 (WA), COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED PARKING OF A COMMERCIAL VEHICLE AT LOT 679 (NO. 72) WALKINGTON WAY, EDEN HILL, SUBJECT TO THE FOLLOWING CONDITIONS: 1. THE COMMERCIAL VEHICLE SHALL ONLY BE STORED/PARKED IN THE DESIGNATED LOCATION SHOWN ON THE APPROVED PLAN; 2.ONLY ONE COMMERCIAL VEHICLE SHALL BE PARKED ON THE SITE; 3.THE APPROVAL SHALL BE PERSONAL TO THE APPLICANT AND VEHICLE MAKE AND MODEL WHICH IS THE SUBJECT OF THIS APPLICATION AND SHALL NOT BE TRANSFERRED TO ANY OTHER PERSON OR VEHICLE MAKE AND MODEL; 4.THE APPROVAL IS LIMITED TO THE SUBJECT SITE ONLY AND NO OTHER PROPERTY WITHIN THE TOWN OF BASSENDEAN; 5.THE TOWN RETAINS THE ABILITY TO REVOKE THE APPROVAL WHERE: (A)THE APPLICANT IS NOT COMPLYING WITH THE CONDITIONS OF APPROVAL; (B)A NUISANCE OR ANNOYANCE HAS BEEN VERIFIED; AND (C)THE APPLICANT HAS NOT RECTIFIED THE SOURCE OF NUISANCE, ANNOYANCE OR NON COMPLIANCE WITHIN SEVEN (7) DAYS OF WRITTEN NOTIFICATION BEING ISSUED BY THE TOWN, AFTER WHICH NO PERSON SHALL PARK A COMMERCIAL VEHICLE UPON THAT LAND WITHOUT THE FURTHER APPROVAL OF THE TOWN FIRST HAVING BEEN OBTAINED; 6. THE COMMERCIAL VEHICLE SHALL NOT OPERATE TO AND FROM THE SITE BETWEEN THE HOURS OF 11:00PM AND 6:30AM ON ANY DAY; 7.THE VEHICLE SHALL NOT BE FITTED WITH REFRIGERATION UNITS AND THE LOADING AND UNLOADING OF THE COMMERCIAL VEHICLE SHALL BE PROHIBITED ON THE SITE; AND 8.SERVICING, REPAIRS OR WASHING DOWN OF THE COMMERCIAL VEHICLE SHALL BE PROHIBITED ON THE SITE.

ROC16/52093

OCM-7/10/16 - SECTION 31 – RECONSIDERATION FOR PROPOSED EIGHT MULTIPLE DWELLINGS ON LOT 106; (NO. 70) SECOND AVENUE, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT IN RESPONSE TO THE INVITATION GIVEN BY THE STATE ADMINISTRATIVE TRIBUNAL IN ITS ORDER DATED 26 AUGUST 2016 PURSUANT TO S 31(1) OF THE STATE ADMINISTRATIVE TRIBUNAL ACT 2004 (WA), COUNCIL GRANTS PLANNING APPROVAL FOR THE PROPOSED EIGHT (8) MULTIPLE DWELLINGS AT LOT 106 (NO. 70) SECOND AVENUE, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.A DETAILED AND PROFESSIONALLY PREPARED LANDSCAPING PLAN BEING SUBMITTED PRIOR TO OR WITH THE APPLICATION FOR A BUILDING PERMIT FOR THE TOWN'S APPROVAL WHICH ADDRESSES THE FOLLOWING; (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 SUBSTANTIAL STREETS TREES IN ACCORDANCE 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. 2.BALCONIES FOR UNIT 7 AND 8 BEING INCREASED IN SIZE TO 10 SQUARE METRES MINIMUM WITH MINIMUM INTERNAL DIMENSIONS OF 2.4 METRES. 3.PEDESTRIAN PATHS TO BE CONSTRUCTED WHICH PROVIDE WHEELCHAIR ACCESSIBILITY CONNECTING ALL ENTRIES TO BUILDINGS WITH THE PUBLIC FOOTPATH AND CAR PARKING AREAS, CONSTRUCTED AT A LEVEL WHICH IS FLUSH WITH THE LEVEL OF THE MAIN VEHICULAR DRIVEWAY ON SITE. THE COLOUR OF THE PEDESTRIAN PATHS SHALL BE CLEARLY DISTINGUISHABLE FROM THE COLOUR OF THE MAIN VEHICULAR DRIVEWAY; 4.PROVISION OF LIGHTING TO PATHWAYS AND CAR PARKING AREAS, WITH DETAILS TO BE PROVIDED FOR APPROVAL OF THE TOWN PRIOR TO, OR IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT; 5.THE EXISTING CROSSOVER ON THE SECOND AVENUE FRONTAGE OF THE DEVELOPMENT SITE BEING REMOVED AND THE VERGE AND KERBING BEING REINSTATED TO THE SATISFACTION OF THE TOWN; 6.SEPARATE APPROVAL BEING OBTAINED FROM THE TOWN'S ASSET SERVICES FOR THE PROPOSED CROSSOVER ON THE SECOND AVENUE FRONTAGE OF THE DEVELOPMENT SITE AND THIS CROSSOVER BEING CONSTRUCTED IN ACCORDANCE WITH THAT APPROVAL; 7.THE SEALING AND KERBING OF ALL CAR PARKING AREAS AND ACCESS WAYS TO THE TOWN'S SPECIFICATIONS; 8.THE ON-SITE CAR PARKING SPACES AND ASSOCIATED ACCESS WAYS BEING CONSTRUCTED USING PERVIOUS PAVING MATERIALS AND MAINTAINED THEREAFTER TO THE TOWN'S SATISFACTION; 9.EACH DWELLING BEING PROVIDED WITH ONE (1) CAR PARKING SPACE. SUCH ARRANGEMENT SHALL BE REFLECTED ON ANY SUBSEQUENT STRATA PLAN 10.VISITOR PARKING SPACES BEING CLEARLY MARKED FOR "VISITOR'S ONLY" AND USED AS SUCH; 11.A MINIMUM OF THREE (3) AND ONE (1) BICYCLE BAYS SHALL BE PROVIDED FOR THE RESIDENTS AND VISITORS RESPECTIVELY. THE BICYCLE PARKING SPACES SHALL BE LOCATED IN THE AREA IDENTIFIED ON THE APPROVED DRAWINGS AND SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE PROVISIONS OF AS 2890.3 (AS AMENDED); 12.DETAILED OF STORMWATER DISPOSAL BEING SUBMITTED FOR THE APPROVAL OF THE TOWN IN CONJUNCTION WITH OR PRIOR TO THE ISSUE OF A BUILDING PERMIT, IN ACCORDANCE WITH LOCAL PLANNING POLICY NO. 14 – ON-SITE STORMWATER POLICY; 13.PRIOR TO THE ISSUE OF A BUILDING PERMIT A DEVELOPMENT BOND FOR THE SUM OF \$4,000 BEING LODGED WITH COUNCIL TO ENSURE THE SATISFACTORY COMPLETION OF ALL WORKS ASSOCIATED WITH LANDSCAPING, CAR PARKING, ACCESS WAYS AND FENCING; 14.THE INCORPORATION OF PUBLIC ART IN THE PROPOSED DEVELOPMENT OR A CASH-IN-LIEU PAYMENT OF ONE PER CENT OF THE CONSTRUCTION COST OF THE PROPOSED DEVELOPMENT IN ACCORDANCE WITH THE TOWN'S ADOPTED LOCAL PLANNING POLICY NO. 15 'PERCENT FOR ART POLICY'. DETAILED ARRANGEMENTS AND AGREEMENT WITH RESPECT TO ART TO BE PROVIDED ON-SITE OR ALTERNATIVELY PAYMENT OF THE REQUIRED FEE SHALL BE MADE PRIOR TO OR IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT; 15.THE STREET NUMBER BEING PROMINENTLY DISPLAYED AT THE FRONT OF THE DEVELOPMENT; 16.THE UNIT

NUMBERS BEING PROMINENTLY DISPLAYED AT THE PEDESTRIAN ENTRANCE TO EACH INDIVIDUAL DWELLING; 17.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; 18.A SEPARATE APPLICATION AND APPROVAL BEING OBTAINED FOR ANY PROPOSED FENCING WITHIN THE STREET SETBACK AREA; 19.THE PROVISION OF LETTERBOXES IN MATERIALS TO COMPLEMENT THE DEVELOPMENT TO THE SATISFACTION OF THE TOWN; 20.EACH DWELLING TO BE PROVIDED WITH AN EFFECTIVE CLOTHES DRYING FACILITY; 21.EXTERNAL CLOTHES DRYING FACILITIES SHALL BE SCREENED FROM VIEW OF THE STREET OR ANY OTHER PUBLIC PLACE AT ALL TIMES. NO DRYING OF CLOTHES FROM UPPER FLOOR BALCONIES (UNITS 5, 6, 7 & 8) OR GROUND FLOOR OUTDOOR LIVING AREAS (UNITS 1, 2, 3 & 4) IS PERMITTED; 22.AIR-CONDITIONING UNITS AND EXTERNAL FITTINGS SHALL BE INCORPORATED INTO THE BUILDING OR SCREENED FROM VIEW. DETAILS OF THE TREATMENT OF SUCH EXTERNAL FITTINGS TO THE BUILDING BEING SUBMITTED PRIOR TO THE ISSUE OF A BUILDING PERMIT TO THE SATISFACTION OF THE TOWN; 23.A WASTE MANAGEMENT PLAN (WMP) IS TO BE SUBMITTED FOR THE TOWN'S 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 INTENDED METHOD OF COLLECTION (PRIVATE CONTRACTOR OF COUNCIL CONTRACTOR); (E)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; (F)DETAILS OF WHERE THE BINS WOULD BE LOCATED WHEN WAITING COLLECTION; (G)DETAILS OF ADVICE TO BE PROVIDED TO OWNERS AND OCCUPIERS REGARDING THE WMP; AND (H)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 FIR THE PROPOSED DEVELOPMENT; 24.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 WASTE FLOOR, 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; 25.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; 26.THE SURFACE FINISH OF THE BOUNDARY WALL SHALL BE FINISHED TO THE SATISFACTION OF THE ADJOINING LAND OWNER OR IN THE CASE OF A DISPUTE TO THE SATISFACTION OF THE TOWN; 27.ALL BUILDING WORKS TO BE CARRIED OUT UNDER THIS PLANNING APPROVAL ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT; 28.THE BUILDING HEREBY APPROVED SHALL NOT BE OCCUPIED UNTIL ALL OF THE CONDITIONS OF PLANNING CONSENT HAVE BEEN COMPLIED WITH TO THE SATISFACTION OF THE MANAGER DEVELOPMENT SERVICES, UNLESS THE APPLICANT HAS ENTERED INTO A LEGAL AGREEMENT WITH COUNCIL TO COMPLY WITH THOSE CONDITIONS WITHIN A SPECIFIED PERIOD; AND 29.THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY ON-SITE WORKS.

ROC16/52094	OCM-8/10/16 - PROPOSED PROSECUTION PROCEEDINGS FOR NON COMPLIANCE AT LOT 67 (NO. 14) CLUNE STREET, BASSENDEAN, OWNER: AUTOMOTIVE RECYCLERS PTY LTD MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL DIRECTS THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE CONDITIONS OF DEVELOPMENT APPROVAL AT LOT 67 (NO. 14) CLUNE STREET, BASSENDEAN, ARE NOT ADDRESSED BY 20 JANUARY 2017.
ROC16/52095	OCM-11/10/16 - PROPOSED OMNIBUS AMENDMENT TO THE LOCAL PLANNING SCHEME NO. 10 THE SUBSTANTIVE MOTION WHICH WAS MOVED BY CR BRIDGES, AND SECONDED BY CR BROWN, THAT COUNCIL: 1.ENDORSES CHRISTIE PARK BEING RESERVED FOR RECREATION IN THE FORTHCOMING OMNIBUS AMENDMENT TO THE LOCAL PLANNING SCHEME NO. 10; AND 2.ENDORSES THE FOLLOWING PROPOSAL BEING INCLUDED IN THE FORTHCOMING OMNIBUS AMENDMENT TO THE LOCAL PLANNING SCHEME NO. 10: A)RESERVING THE FOLLOWING LAND FOR PARKS AND RECREATION I.THAT PART OF THE BRIDSON STREET ROAD RESERVE INTENDED TO BE CREATED AS A RECREATION RESERVE. II.RESERVE 32920 HAMILTON STREET AND THE ADJOINING DRAINAGE RESERVES III.42 WATSON STREET IV.KELLY PARK V.17 AND 19 ANSTEY ROAD VI.PART LOT 271 HAMILTON STREET, AS PER THE ATTACHED PLAN VII.46, 48 AND 50 THIRD AVENUE BASSENDEAN VIII.THE RECREATION RESERVES WITHIN THE PARK ESTATE IX.179 GUILDFORD ROAD B)AMENDING THE ZONING OF 33 HANWELL WAY TO LIGHT INDUSTRY; C)REMOVING THE ADDITIONAL USE FOR A TAVERN FROM 260 MORLEY DRIVE; D)REMOVING CONDITION 1 ADDITIONAL USES FOR EARLSFERRY THAT REQUIRES "PRIOR TO THE SUBDIVISION OF THE LAND, THE EXISTING SINGLE STOREY DWELLING FACING NURSTEAD AVENUE SHALL BE DEMOLISHED"; E)APPLYING A RESIDENTIAL ZONING WITH A DENSITY CODE OF R10 TO THE UNZONED PORTION OF EARLSFERRY; F)APPLYING A RESIDENTIAL ZONING WITH A SPIT DENSITY CODE OF R20/40 TO THE UNZONED PORTION OF NO 2 WATER ROAD EAST; G)APPLYING A RESIDENTIAL ZONING WITH A DENSITY CODE OF R25 TO PART LOT 272 HAMILTON STREET, AS PER THE ATTACHED PLAN; AND H)DECREASING THE DENSITY CODE OF THE PROPERTIES LOCATED SUBSTANTIALLY IN THE FLOODWAY OF THE SWAN RIVER TO R2, INCLUDING HOUSE NUMBERS 180,182,183,184,186,187, 193, 195 AND 199 WEST ROAD AND 155 WHITFIELD STREET, BASSENDEAN, AS PER THE ATTACHED PLAN. WAS PUT TO THE VOTE AND CARRIED UNANIMOUSLY 5/0.
ROC16/52097	OCM-12/10/16 - CARPARKING AT HYDE RETIREMENT VILLAGE MOVED CR PULE, SECONDED CR BROWN, THAT IN ACCORDANCE WITH THE WISHES OF THE RESIDENTS OF HYDE RETIREMENT VILLAGE, COUNCIL: 1.ACKNOWLEDGES THE TWO EMERGENCY SERVICE VEHICLE PARKING BAYS HAVE BEEN REALLOCATED AS ADDITIONAL BAYS FOR RESIDENT PARKING; AND 2.TAKES NO FURTHER ACTION IN RELATION TO INCREASING THE NUMBER OF OFF-STREET BAYS FOR RESIDENTS AT HYDE RETIREMENT VILLAGE AT THIS TIME.

ROC16/52098	<p>OCM-13/10/16 - (DRAFT) PERTH TRANSPORT PLAN FOR 3.5 MILLION PEOPLE AND BEYOND MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL SUBMITS TO THE DEPARTMENT OF TRANSPORT THE FOLLOWING COMMENTS IN RESPECT TO THE DRAFT PERTH TRANSPORT PLAN FOR 3.5 MILLION PEOPLE AND BEYOND: THAT: 1.WHILST THE PROPOSALS FOR A BUS OR LIGHT RAIL TRANSIT SYSTEM HAVE MERIT AS AN IDEA OR CONCEPT, THE DRAFT PLAN LACKS DETAIL IN RESPECT TO THE PROPOSED ELLENBROOK – BASSENDEAN TRAIN STATION BRT/LRT LINK, ESPECIALLY IN RELATION TO: (I)PHYSICAL REQUIREMENTS (EG. ROAD RESERVE AND PAVEMENT WIDENINGS, LAND ACQUISITION ETC) TO IMPLEMENT THE SYSTEM ALONG THE PROPOSED ROUTE; (II)RESPONSIBILITY FOR DESIGNING, CONSTRUCTING AND MAINTAINING THE SYSTEM ALONG THE PROPOSED ROUTE; (III)THE ESTIMATED COST TO IMPLEMENT THE SYSTEM ALONG THE PROPOSED ROUTE AND WHO WILL FUND IT; (IV)THE RATIONALE FOR THE PROPOSED ROUTE, ESPECIALLY GIVEN THAT LORD STREET IS PRESENTLY NOT OPERATING TO CAPACITY AND THAT IT MIGHT BE MORE APPROPRIATE (AND LESS COSTLY) TO PROVIDE A BRT/LRT LINK BETWEEN ELLENBROOK AND THE MORLEY ACTIVITY CENTRE, PARTICULARLY AS AN INTERIM MEASURE UNTIL THE PROPOSED PUBLIC RAIL LINK BETWEEN ELLENBROOK AND THE MORLEY ACTIVITY CENTRE IS IMPLEMENTED; 2.THE AFOREMENTIONED CONCERNS BE SUITABLY ADDRESSED BY THE DOT, WITH THE TOWN BEING CONSULTED ACCORDINGLY, PRIOR TO THE DRAFT PERTH TRANSPORT PLAN FOR 3.5 MILLION PEOPLE AND BEYOND BEING FINALIZED AND ENDORSED OR APPROVED BY THE STATE; 3.THE RAPID TRANSIT LINK BETWEEN THE BASSENDEAN TRAIN STATION AND THE MORLEY ACTIVITY CENTRE PROPOSED IN THE PUBLIC TRANSPORT PLAN FOR PERTH 2031 BE REFLECTED IN THE FINALIZED PERTH TRANSPORT PLAN FOR 3.5 MILLION PEOPLE AND BEYOND, AND THAT IT BE SLATED FOR IMPLEMENTATION BEFORE OR BY 2020; 4.IF THE PROPOSED ELLENBROOK – BASSENDEAN TRAIN STATION BRT/LRT LINK IS TO BE RETAINED IN THE FINALIZED PERTH TRANSPORT PLAN FOR 3.5 MILLION PEOPLE AND BEYOND, THE WAPC BE REQUESTED TO DESIGNATE THIS LINK AS AN ‘ACTIVITY CORRIDOR’ IN THE FINALISED PERTH AND PEEL @ 3.5 MILLION PLAN; AND 5.SECTION 5 - FUTURE TRENDS IN THE DRAFT PERTH TRANSPORT PLAN FOR 3.5 MILLION PEOPLE AND BEYOND BE EXPANDED TO INCLUDE IDENTIFICATION AND DISCUSSION OF FURTHER DEVELOPING TRANSPORT TECHNOLOGIES AND MODES (SUCH AS THE SKYTRAN PROPOSAL REPORTED ON) THAT HAVE A REASONABLE OR OPTIMISTIC CHANCE OF ALLEVIATING OR REDUCING CAR-DEPENDENT TRAVEL ACROSS METROPOLITAN-WIDE AND URBAN TRANSPORT NETWORKS.</p>
ROC16/52099	<p>OCM-14/10/16 - RFT CO 059 2016-17 AUSTRALIA DAY FIREWORKS FOR THE TOWN OF BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL APPOINTS CARDILE INTERNATIONAL FIREWORKS TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 059 2016-17 - PROVISION OF AUSTRALIA DAY FIREWORKS FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD COMMENCING 1ST NOVEMBER 2016 THROUGH TO 1ST FEBRUARY 2020 AND WILL BE SUBJECT TO COUNCIL’S BUDGET APPROVAL EACH FINANCIAL YEAR.</p>
ROC16/52100	<p>OCM-15/10/16 - RFT CO 055 STREET SWEEPING 2016-17 - PROVISION OF STREET SWEEPING SERVICES FOR THE TOWN OF BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL APPOINTS KALAMUNDA SWEEPING TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 055 2016-17 PROVISION OF STREET SWEEPING SERVICES FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS, WHICH ARE SHOWN IN THE CONFIDENTIAL ATTACHMENT, AND TERMS AND CONDITIONS FOR A 5 YEAR PERIOD COMMENCING 1ST NOVEMBER 2016.</p>

ROC16/52101	OCM-16/10/16 - REVIEW OF DELEGATION TO A COMMITTEE MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL, HAVING REVIEWED THE DELEGATION CURRENTLY IN PLACE, DELEGATES TO THE COMMITTEE OF COUNCIL LISTED IN THE TABLE BELOW THE FOLLOWING DELEGATION: DELEGATION NOCOMMITTEEDELEGATION 9.3LOCAL STUDIES COLLECTION MANAGEMENT COMMITTEE THE MANAGEMENT COMMITTEE SHALL BE RESPONSIBLE FOR THE MANAGEMENT, OPERATION AND POLICY OF THE COLLECTION. THE DESIGNATED OFFICER SHALL SUBMIT A FINANCIAL REPORT TO EACH ORDINARY MEETING OF THE COMMITTEE. MINUTES OF THE MEETING SHALL BE CONSIDERED BY COUNCIL WITH COPIES PROVIDED TO THE BASSENDEAN HISTORICAL SOCIETY (INC). CARRIED BY AN ABSOLUTE MAJORITY 5/0
ROC16/52102	OCM-17/10/16 - REVIEW OF DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER & OTHER OFFICERS MOVED CR PULE, SECONDED CR BROWN, THAT, HAVING REVIEWED THE DELEGATIONS CURRENTLY IN PLACE: THAT COUNCIL DELEGATES TO THOSE PERSONS AS LISTED IN THE ORDINARY COUNCIL MINUTES OF 25 OCTOBER 2016.
ROC16/52103	OCM-18/10/16 - ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2016 MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.ACCEPTS THE TOWN OF BASSENDEAN'S 2015/16 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2016; AND 2.HOLDS ITS GENERAL MEETING OF ELECTORS ON WEDNESDAY 23 NOVEMBER 2016, IN THE BASSENDEAN COMMUNITY HALL COMMENCING AT 7.00PM.
ROC16/52104	OCM-22/10/16 - LIVEABLE TOWN ADVISORY COMMITTEE 11 OCTOBER 2016 MOVED CR PULE, SECONDED CR BROWN, THAT: 1.COUNCIL NOTES THAT THE TOWN HAS BEEN INCLUDED ON THE ONE APPLICATION FOR FUNDING LODGED BY THE CITY OF BAYSWATER TO THE CLUB DEVELOPMENT OFFICER SCHEME ON FRIDAY 7 OCTOBER 2016 AS PART OF THE CLUB DEVELOPMENT COLLECTIVE WITH THE CITIES OF BAYSWATER AND SWAN; 2.COUNCIL PROVIDES SPONSORSHIP UNDER THE COMMUNITY EVENTS SPONSORSHIP PROGRAM OF \$1,000 TO THE BASSENDEAN PRIMARY SCHOOL TO SHOWCASE THE SCHOOL'S DIGITAL ART INSTALLATION; 3.COUNCIL PROVIDES SPONSORSHIP UNDER THE COMMUNITY EVENTS SPONSORSHIP PROGRAM OF \$470 TO THE SUCCESS HILL ACTION GROUP TO ASSIST WITH THE STAGING OF THEIR ANNUAL CHILDREN'S CHRISTMAS PARTY IN THE PARK EVENT; 4.COUNCIL WAIVES THE HIRE FEE OF \$130 TO THE SUCCESS HILL ACTION GROUP FOR THE USE OF SUCCESS HILL RESERVE FOR THE STAGING OF ITS ANNUAL CHILDREN'S CHRISTMAS PARTY IN THE PARK EVENT; 5.COUNCIL APPROVES THE INSTALLATION OF A LITTLE FREE LIBRARY ON THE VERGE AT 23 KENNY STREET, BASSENDEAN, PROVIDED PLANS ACCEPTABLE TO THE TOWN ARE FIRST SUBMITTED THAT DEMONSTRATES HOW INHERENT RISKS TO THE TOWN ARE TO BE MANAGED; 6.SUBJECT TO THE ARTSHOUSE COMMUNITY GARDEN SUB-COMMITTEE BECOMING INCORPORATED, COUNCIL APPROVES A ONE-OFF DONATION OF \$1,000 FROM THE DONATIONS ACCOUNT (ACCOUNT NUMBER 391392) TO ASSIST WITH THE COSTS ASSOCIATED WITH THE INCORPORATION PROCESS FOR THE ARTSHOUSE COMMUNITY GARDEN, INCLUDING MEETING THE FIRST ANNUAL INSURANCE PREMIUMS; AND 7.COUNCIL RECEIVES THE REPORT OF THE MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE HELD ON 11 OCTOBER 2016.
ROC16/52105	OCM-34/10/16 - CR BRIDGES – COUNCIL FORMS MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL FORMS PROVIDED BY THE TOWN OF BASSENDEAN THAT REQUEST 'CHRISTIAN NAME' AND 'SURNAME' BE AMENDED TO READ 'GIVEN NAME' AND 'FAMILY NAME'.

ROC16/52106	OCM-35/10/16 - CR MCLENNAN - WATER CORP DRAINAGE FOR LIVEABILITY PROJECTS MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL: 1.SEEKS INPUT FROM COMMUNITY MEMBERS/GROUPS AND OFFICERS FOR INNOVATIVE IDEAS ON HOW TO TAKE ADVANTAGE OF THE EXISTING GREEN SPACES NEXT TO WATER CORPORATION STORMWATER DRAINS IN THE TOWN FOR THE PURPOSE OF SUBMITTING AN APPLICATION/S FOR THE WATER CORP DRAINAGE FOR LIVEABILITY PROJECT; 2.REQUESTS THAT OFFICERS COLLATE SUBMISSIONS RECEIVED AND, BASED ON THESE, PREPARE A DRAFT APPLICATION FOR THE DRAINAGE FOR LIVEABILITY PROJECT FOR CONSIDERATION BY COUNCIL.
ROC16/52107	OCM-37/10/16 - COUNCIL STREET TREES – 87 ANZAC TERRACE, BASSENDEAN MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL: 1.DOES NOT AUTHORISE THE REMOVAL OF THE EUCALYPTUS GLOBULUS (TASMANIAN BLUE GUM) AT THIS STAGE THAT IS LOCATED ON COUNCIL VERGE AT THE SIDE OF 87 ANZAC TERRACE, BASSENDEAN; 2.NOTES THE APPROVED PLANS FOR THE 87 ANZAC TERRACE, BASSENDEAN DEVELOPMENT INDICATE THAT APPROXIMATELY A 5 METRE LENGTH OF THE EXISTING WALL NEEDS TO BE REMOVED AT THE APPLICANTS COST; AND THE WALL NEEDS TO COMPLY WITH COUNCIL’S OPEN FENCE POLICY; 3.APPROVES THE ENGAGEMENT OF STRUCTURAL ENGINEER OR SIMILAR TO INSPECT THE BRICK WALL AND TO PROVIDE ESTIMATED COSTS TO MODIFY THE EXISTING WALL IN ACCORDANCE TO ARBORIST REPORT; AND 4.A FURTHER REPORT BE PROVIDED TO COUNCIL FOR CONSIDERATION
ROC16/52108	OCM-38/10/16 - PROSECUTION MATTER MOVED CR BRIDGES, SECONDED CR BROWN, THAT THE OFFICER RECOMMENDATION SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 OCTOBER 2016, BE ENDORSED.
ROC16/52109	OCM-39/10/16 - SPORTS ACHIEVEMENT AWARDS MOVED CR BRIDGES, SECONDED CR LEWIS, THAT COUNCIL: 1.AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO (NAME OF RECIPIENT WITHHELD); 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT A FUTURE ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC16/52327	OCM-6/11/16 - ANZAC TERRACE DRAINAGE AND FORESHORE RESTORATION PROJECT MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL: 1.ENDORSES THE WAPC’S REQUEST TO TAKE OVER FUTURE MANAGEMENT OF LOT 8 ANZAC TERRACE, BASSENDEAN; AND 2.LISTS \$300,000 FOR CONSIDERATION IN THE DRAFT 2017/18 CAPITAL WORKS BUDGET FOR THE ANZAC TERRACE DRAINAGE AND FORESHORE RESTORATION PROJECT, WHICH INCLUDES FUNDING CONTRIBUTION OF \$44,721.19 FROM THE WESTERN AUSTRALIAN PLANNING COMMISSION AND \$40,300.95 RIVERBANK GRANT FUNDING.

ROC16/52328	<p>OCM-12/11/16 MEETING SCHEDULE AND CITIZENSHIP CEREMONIES FOR 2017 MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL ENDORSES THE FOLLOWING MEETING DATES AND CITIZENSHIP CEREMONIES FOR 2017: ORDINARY COUNCIL MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN, AT 7.00PM ON TUESDAYS (EXCEPT APRIL) ON THE FOLLOWING DATES: 31 JANUARY, 28 FEBRUARY, 28 MARCH, WED 26 APRIL, 23 MAY, 27 JUNE, 25 JULY, 22 AUGUST, 26 SEPTEMBER, 24 OCTOBER, 28 NOVEMBER AND 12 DECEMBER; ACCESS & INCLUSION COMMITTEE MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN, AT 10.00AM ON WEDNESDAYS ON THE FOLLOWING DATES: 1 MARCH, 10 MAY, 5 JULY AND 13 SEPTEMBER, 10 DECEMBER; AUDIT AND RISK MANAGEMENT COMMITTEE MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN AT 5.30PM ON TUESDAYS ON THE FOLLOWING DATES: 8 MARCH, 7 JUNE, 9 AUGUST AND 4 OCTOBER; BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN AT 3.30PM ON WEDNESDAYS ON THE FOLLOWING DATES: 1 FEBRUARY, 7 JUNE 6 SEPTEMBER AND 1 NOVEMBER; BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN AT 10.00AM ON THE FOLLOWING DATES: 8 FEBRUARY, 3 MAY, 2 AUGUST AND 1 NOVEMBER; LIVEABLE TOWN ADVISORY COMMITTEE MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN AT 7.00PM ON TUESDAYS ON THE FOLLOWING DATES: 7 FEBRUARY, 11 APRIL, 13 JUNE, 8 AUGUST, 10 OCTOBER AND 7 NOVEMBER; LOCAL STUDIES COLLECTION MANAGEMENT COMMITTEE MEETINGS TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN AT 9.30AM ON THURSDAYS ON THE FOLLOWING DATES: 2 MARCH, 4 MAY, 3 AUGUST AND 5 OCTOBER; MUNICIPAL HERITAGE INVENTORY REVIEW COMMITTEE MEETINGS TO BE HELD AT THE TOWN OF BASSENDEAN, 48 OLD PERTH ROAD, BASSENDEAN, AS AND WHEN REQUIRED; TOWN PLANNING SCHEME REVIEW COMMITTEE MEETINGS TO BE HELD AT THE TOWN OF BASSENDEAN, 48 OLD PERTH ROAD, BASSENDEAN, AS AND WHEN REQUIRED; YOUTH ADVISORY COUNCIL MEETINGS TO BE HELD AT THE BASSENDEAN YOUTH SERVICE, MACDONALD PAVILION, STEEL BLUE OVAL, WEST ROAD, BASSENDEAN, AT 5.00PM ON FRIDAYS ON THE FOLLOWING DATES: 31 MARCH, 28 APRIL, 26 MAY, 30 JUNE, 28 JULY, 25 AUGUST, 29 SEPTEMBER AND 1 DECEMBER; AND CITIZENSHIP CEREMONIES TO BE HELD IN THE BASSENDEAN COMMUNITY HALL, 48 OLD PERTH ROAD, BASSENDEAN ON: 26 JANUARY; 4 APRIL; 4 JULY AND 3 OCTOBER.</p>
ROC16/52329	<p>OCM-14/1/17 MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL CONTINUES TO IMPOSE A GENERAL RATE IN THE DOLLAR FOR ALL RATEABLE PROPERTIES WITHIN THE TOWN OF BASSENDEAN. OCM-22/11/16 NOTICE OF MOTION – CR PULE: APPLICATION TO MINISTER FOR THE SETTING OF DIFFERENTIAL RATES IN THE LOCATION OF PROPOSED CONCRETE BATCHING PLANT LOT 105 (NOS 2-8) CLUNE STREET BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT A REPORT BE BROUGHT TO COUNCIL THAT OUTLINES THE PROCESS, FOR COUNCIL’S APPROVAL, TO APPLY TO THE MINISTER FOR THE SETTING OF DIFFERENTIAL RATES, OF MORE THAN TWICE THE GENERAL RATES, ACCORDING TO RATING POLICY DIFFERENTIAL RATES (S.6.33) MARCH 2016: A)THE LOCATION CENTRED AROUND THE PROPOSED CONCRETE BATCHING PLANT LOT 105 (NOS 2-8) CLUNE STREET BASSENDEAN AND INCLUDING THE TONKIN CONTAINMENT CELL (KNOWN AS THE MOUND) AND THE BRADKEN SCRAP METAL LOCATION; B)THE PURPOSE OF THE DIFFERENTIAL RATES TO PROVIDE ENVIRONMENTAL, INDEPENDENT MONITORING TO SAFE GUARD THE WIDER COMMUNITY OF BASSENDEAN AND ESPECIALLY ASHFIELD; AND C)THESE SAFEGUARD SERVICES BEING ESPECIALLY IMPORTANT IN RELATION TO THE 2 CORE ACTIVITY CENTRES IN BASSENDEAN AND ASHFIELD AND THE HIGHER DENSITIES PROJECTED AND ALREADY COMMENCED IN THESE CORE ACTIVITY CENTRES.</p>

ROC16/52330	OCM-23/11/16 NOTICE OF MOTION - CR BRIDGES: LOT 272 HAMILTON STREET, BASSENDEAN MOVED CR BRIDGES, SECONDED CR BROWN, THAT THE TOWN OF BASSENDEAN COUNCIL RESCINDS SECTION G) OF OCM 25 OCTOBER 2016 ITEM 10.5 WHICH READS - APPLYING A RESIDENTIAL ZONING WITH A DENSITY CODE OF R25 TO PART LOT 272 HAMILTON STREET; - AND IN THE WINDING UP OF THE TOWN PLANNING SCHEME 4A ASSESSES OTHER PORTIONS OF COUNCIL OWNED AND RESIDENTIALLY CODED LAND FOR REMEDIATION AND SALE TO BALANCE THE BOOKS ON CLOSURE.
ROC16/52331	OCM-24/11/16 NOTICE OF MOTION – CR BRIDGES: FOOTPATH LIGHTING MOVED CR BRIDGES, SECONDED CR PULE, THAT THE TOWN OF BASSENDEAN ALLOCATES FUNDS IN THE BUDGET REVIEW TO UPGRADE THE FOOTPATH LIGHTING WITHIN A 200 METRE RADIUS OF SUCCESS HILL RAILWAY STATION TO THE MINIMUM MAIN ROADS WA LIGHTING DESIGN GUIDELINES OF NO LESS THAN 5 LUX AND THAT THIS BE IN WARM WHITE LIGHT, NOT INTERFERE WITH THE STRUCTURAL INTEGRITY OF THE SIGNIFICANT MORTON BAY FIG TREE IN THOMPSON RD AND INCLUDE PEDESTRIAN LIGHTING THROUGH KELLY PARK.
ROC16/52332	OCM-26/11/16 POINT RESERVE - ROAD CLOSURE MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL: 1.NOTES THE 28 MAY 1996 COUNCIL (OCM 20/5/1996) RESOLUTION AND THAT ROAD RESERVE LOT 239 AND ROAD RESERVE LOT 240, NORTH ROAD CLOSED ON 5 SEPTEMBER 1997, AND THESE LOTS WERE GAZETTED TO BE PART OF POINT RESERVE ON 3 MARCH 1998; 2.WRITES TO D'ANGELO LEGAL AND THE NEW PROPERTY OWNERS MR TOWIE AND MS MEDRALA OF LOT 106, NO. 33 NORTH ROAD, BASSENDEAN, TO ADVISE THAT: A) AS OF THE 30TH JUNE 2017, NO VEHICULAR ACCESS WILL BE PERMITTED OVER POINT RESERVE LOT 239 NORTH ROAD, BASSENDEAN AND ANY FUTURE ALTERNATIVE VEHICULAR ACCESS MUST BE TAKEN DIRECTLY FROM NORTH ROAD, BASSENDEAN; AND B) AS PART OF THE DRAFT 2017/2018 BUDGET, FUNDING WILL BE LISTED FOR CONSIDERATIONS TO REMOVE OF THE CONCRETE APRON FROM POINT RESERVE TO LOT 106, NO. 33 NORTH ROAD, BASSENDEAN, AND REINSTATE THE CARPARK KERBING AT TWO LOCATIONS, PLANT SHRUBS AND MULCH THE AREA, NO COST TO THE PROPERTY OWNER; AND 3.LISTS FOR CONSIDERATION \$3,500 IN THE DRAFT 2017/2018 BUDGET TO REMOVE THE EXISTING CONCRETE APRON ON POINT RESERVE TO LOT 106, NO. 33 NORTH ROAD, BASSENDEAN, AND REINSTATE THE CARPARK KERBING AT TWO LOCATIONS, PLANT SHRUBS AND MULCH THE AREA.
ROC16/52333	OCM-27/11/16 AUSTRALIA DAY WA – CITIZEN OF THE YEAR AWARDS MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL ENDORSES THE OFFICER RECOMMENDATION SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 22 NOVEMBER 2016.

<p>ROC16/52472</p>	<p>OCM-5/12/16 - RETROSPECTIVE CHANGE OF USE FROM WAREHOUSE TO GENERAL INDUSTRY (BREWERY) OF LOT 123; NO. 323 COLLIER ROAD, BASSENDEAN MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL GRANTS RETROSPECTIVE DEVELOPMENT APPROVAL FOR THE CHANGE OF USE AT LOT 123 (323) COLLIER ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.WITHIN 60 DAYS OF THE DATE OF THIS APPROVAL, THE LANDOWNER ENTERING INTO A LEGAL AGREEMENT WITH THE TOWN OF BASSENDEAN, IN A FORM TO BE APPROVED BY THE CEO, TO CREATE A CAVEATABLE INTEREST TO BE LODGED ON THE TITLE OF LOT 123, RESTRICTING THE USE OF THE LAND TO A BREWERY WITH A SPECIFIC PROVISION REQUIRING ADDITIONAL PARKING IN THE EVENT OF A CHANGE OF LAND USE AT THE PROPERTY; 2.THE LEGAL AGREEMENT AND LODGING OF THE CAVEAT ON THE TITLE SHALL BE AT THE LANDOWNER’S EXPENSE; 3.THE 78 CAR PARKING BAYS AND ASSOCIATED ACCESS WAYS SHOWN ON THE APPROVED DRAWINGS BEING CONSTRUCTED, KERBED, MARKED AND MAINTAINED THEREAFTER TO THE TOWN’S SATISFACTION WITHIN 30 DAYS OF THE DATE OF APPROVAL; 4.THIS APPROVAL IS FOR THE USE OF THE BUILDINGS AS A GENERAL INDUSTRY (BREWERY), WAREHOUSE AND OFFICES ONLY AS MARKED ON THE APPROVED PLANS. ANY ALTERNATIVE USE OF THE PREMISES WILL REQUIRE THE SUBMISSION OF AN APPLICATION TO COUNCIL FOR A CHANGE OF USE; 5.OPERATION OF THE USE DESCRIBED IN CONDITION 4, ABOVE, IS TO BE IN ACCORDANCE WITH DETAILS PROVIDED IN CORRESPONDENCE FROM THE APPLICANT DATE STAMPED RECEIVED 24 JUNE 2016. ANY CHANGES TO THE OPERATIONS WILL REQUIRE LODGEMENT OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL FOR CONSIDERATION BY THE TOWN; 6.NO PRODUCTS, GOODS, MATERIALS OR WASTE SHALL BE STORED OUTSIDE OF THE BUILDING UNLESS IN A DESIGNATED AREA THAT HAS BEEN APPROVED BY THE TOWN FOR THIS PURPOSE; 7.ALL WASTE BEING CONTAINED IN BINS WITHIN THE DESIGNATED BIN STORAGE AREA. BINS ARE NOT TO BE STORED WITHIN ANY OF THE APPROVED PARKING BAYS OR ASSOCIATED ACCESS AISLES; 8.THIS APPROVAL DOES NOT INCLUDE MODIFICATION TO THE EXTERIOR OF THE PREMISES. ANY PROPOSED EXTERNAL MODIFICATIONS FOR THE DEVELOPMENT TO BE THE SUBJECT OF A SEPARATE APPLICATION; 9.NO RETAIL OR WHOLESALE SALES BEING CARRIED OUT FROM THE PREMISES UNLESS THE SALES ARE INCIDENTAL AND ANCILLARY TO THE APPROVED USE OF THE PREMISES; 10.THIS APPROVAL DOES NOT INCLUDE ANY APPROVAL FOR SIGNAGE. A SEPARATE APPROVAL SHALL BE OBTAINED FOR ANY SIGNAGE WHICH IS PROPOSED; AND 11.SUBMISSION OF A BUILDING APPROVAL CERTIFICATE FOR ANY RETROSPECTIVE WORKS RELATED TO THE BREWERY WITHIN 30 DAYS OF THE DATE OF APPROVAL.</p>
<p>ROC16/52473</p>	<p>OCM-4/9/17 - MOVED CR PULE, SECONDED CR BROWN, THAT 1COUNCIL REQUESTS THE GEOGRAPHIC NAMES TEAM OF LANDGATE TO NAME RESERVE 29948 REID STREET, BASSENDEAN, TO THE EXTENT SHOWN ON THE PLAN ATTACHED TO THIS AGENDA “ABELL RESERVE”; AND 2MEMBERS OF THE ABELL FAMILY BE INVITED TO A FUTURE EVENT WHEN THE NAME SIGN OF THE RESERVE WILL BE UNVEILED. OCM-6/12/16 - PROPOSAL TO RENAME CLARKE WAY RESERVE MOVED CR BRIDGES, SECONDED CR PULE, THAT: 1.PERMISSION BE SOUGHT FROM THE RELATIVES OF CLIVE AND CAROL ABELL TO FORMALLY NAME ‘CLARKE WAY RESERVE’ TO ‘ABELL RESERVE’; 2.COUNCIL APPROVES THE TOPONYM (TOPOGRAPHIC NAME) ‘ABELL RESERVE’ FOR THE PURPOSES OF PUBLIC ADVERTISING; 3.THE PROPOSED RENAMING OF ‘CLARKE WAY RESERVE’ TO ‘ABELL RESERVE’ IS ADVERTISED AND A MINIMUM PERIOD OF 42 DAYS BE ALLOWED FOR RECEIPT OF SUBMISSIONS; 4.THE RESIDENTS OF CLARKE WAY AND ADJACENT REID STREET, BETWEEN ELDER PARADE AND HAMILTON STREET, BE CONSULTED AS TO THE RENAMING OF CLARKE WAY RESERVE AS ABELL RESERVE IN HONOUR OF THE COMMUNITY CONTRIBUTION TO THIS TOWN MADE BY CLIVE AND CAROL ABELL, BOTH NOW DECEASED; AND 5.ON COMPLETION OF PUBLIC ADVERTISING, THE OUTCOMES BE REFERRED BACK TO COUNCIL FOR CONSIDERATION AND A FINAL RECOMMENDATION.</p>

ROC16/52474	OCM-7/12/16 - PUBLIC HEALTH ACT 2016 – CHANGES IN LOCAL GOVERNMENT ROLE TO ADMINISTER PUBLIC HEALTH LEGISLATION MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1. NOTES THE STAGED IMPLEMENTATION OF THE PUBLIC HEALTH ACT 2016 AND THE IMPACTS UPON THE TOWN OF BASSENDEAN; 2.DELEGATES TO THE CHIEF EXECUTIVE OFFICER, THE POWER UNDER SECTION 21(1)(B)(I) OF THE PUBLIC HEALTH ACT 2016.
ROC16/52475	OCM-9/12/16 - RFT CO 060 2016-17 PROVISION OF DOG AND CAT IMPOUND FOR THE TOWN OF BASSENDEAN MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT COUNCIL APPOINTS THE CITY OF SOUTH PERTH TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 060 2016-17 - PROVISION OF DOG AND CAT IMPOUND FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A FIVE YEAR PERIOD COMMENCING 4TH JANUARY 2017.
ROC16/52476	OCM-10/12/16 - RFT CO 053 2016-17 PURCHASE OF CLIENT MANAGEMENT SOFTWARE FOR THE TOWN OF BASSENDEAN MOVED CR BRIDGES, SECONDED CR LEWIS, THAT COUNCIL: 1.APPOINTS ADAMAS CORPORATE SOLUTIONS TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 053-2016-17 - PURCHASE OF CLIENT MANAGEMENT SOFTWARE; AND 2.IN ACCORDANCE WITH THE SPECIFICATIONS, TERMS AND CONDITIONS FOR THE INITIAL PURCHASE INSTALLATION AND ANNUAL MAINTENANCE OF THE CLIENT MANAGEMENT SYSTEM SOFTWARE PACKAGE TO 30 JUNE 2020.
ROC16/52477	OCM-11/12/16 - APPROVAL OF MARY CRESCENT RESERVE PLAYGROUND CONCEPT PLAN MOVED CR MCLENNAN, SECONDED CR PULE, THAT: 1.COUNCIL APPROVES THE CONCEPT PLAN PROVIDED BY ECOSCAPE FOR THE MARY CRESCENT RESERVE PLAYGROUND; 2.COUNCIL RECOGNISING THE CONFLICT THAT EXISTS CO-LOCATING A DOG OFF-LEASH AREA WITH A CHILDREN’S PLAYGROUND, REQUIRES EITHER THE PLAYGROUND TO BE FENCED OR DOGS TO BE KEPT ON LEASH IN THE SURROUNDING RESERVE; AND 3.IF THE PLAY SPACE IS DECLARED A DOG-ON LEASH AREA, COUNCIL INVESTIGATES ALTERNATIVE OPTIONS FOR DOG OFF LEASH AREAS IN THE VICINITY, INCLUDING CONTACTING WATERCORP REGARDING THE POSSIBILITY OF UTILISING LOCAL FENCED DRAIN RESERVES FOR THIS PURPOSE THROUGH THE DRAINAGE FOR LIVEABILITY PROGRAM.
ROC16/52478	OCM-12/12/16 - NATURE-BASED REGIONAL PLAYGROUND LOCATION MOVED CR MCLENNAN, SECONDED CR PULE, THAT COUNCIL: 1.AGrees TO THE NATURE-BASED REGIONAL PLAYGROUND BEING LOCATED ON PART LOT 646 KITCHENER ROAD; AND 2.ACCEPTS THE RESPONSIBILITY FOR THE ONGOING MAINTENANCE (IE, MANAGEMENT ORDER) FOR THAT PART OF LOT 646 KITCHENER ROAD THAT IS REQUIRED FOR THE FACILITY.
ROC16/52479	OCM-13/12/16 - COUNCIL MEETING BRIEFINS SCHEDULE THE MOTION WHICH WAS MOVED BY CR LEWIS AND SECONDED BY CR PULE, WHICH READS: THAT: 1.BRIEFING SESSIONS BE HELD 2 HOURS PRIOR TO A MONTHLY COUNCIL MEETING; 2.SHOULD THE COUNCIL MEETING BRIEFING SESSION BE CHANGED THAT POLICY 6.2 - COUNCIL MEETING SCHEDULE, BE AMENDED AND LOCAL PUBLIC NOTICE BE GIVEN ADVERTISING THE CHANGE OF SCHEDULE TO COMPLY WITH REGULATION 12(2) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS; 3.THE AGENDA FOR THE BRIEFING SESSIONS BE MADE AVAILABLE IN HARD COPY AND ELECTRONICALLY TO COUNCILLORS AND STAFF ONLY AND ON REQUEST TO PUBLIC MEMBERS; AND 5.THE AGENDA BE MADE AVAILABLE ON A THURSDAY PRIOR TO THE ORDINARY COUNCIL MEETING TO COUNCILLORS, WAS PUT TO THE VOTE AND CARRIED 3/2

ROC16/52480	OCM-14/12/16 - REVIEW OF POLICIES THE MOTION WHICH WAS MOVED BY CR BRIDGES AND SECONDED BY CR PULE, WHICH READS: THAT COUNCIL: 1.ADOPTS THE REVISED POLICY FRAMEWORK TO MERGE THE "ARTS, HERITAGE AND CULTURE" AND "INCLUSIVENESS, LIFELONG LEARNING, HEALTH AND SOCIAL WELLBEING" KEY RESULT AREAS TO BEING A SINGLE "SOCIAL WELLBEING" KEY RESULT AREA; AND 2.REFERS ALL POLICIES LISTED IN POINTS 2 AND 3 OF THE OFFICER RECOMMENDATION TO A COUNCILLORS' WORKSHOP TO BE HELD IN EARLY 2017 FOR REVIEW AND WERE NECESSARY, AMENDMENT, WAS PUT TO THE VOTE AND CARRIED 5/0.
ROC16/52482	OCM-16/12/16 - ACCESS AND INCLUSION COMMITTEE MEETING HELD ON 23 NOVEMBER 2016 - UNIVERSAL ACCESS MOVED CR PULE, SECONDED CR MCLENNAN, THAT THE: 1.CEO BE REQUESTED TO PREPARE A REPORT ADDRESSING THE ABILITY OF THE TOWN TO ADDRESS UNIVERSAL ACCESS REQUIREMENTS THROUGH THE TOWN PLANNING PROCESS; AND 2.REPORT ON A MEETING OF THE ACCESS AND INCLUSION COMMITTEE HELD ON 23 NOVEMBER 2016, BE RECEIVED.
ROC16/52483	OHM-18/12/16 - MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 7 DECEMBER 2016; 2.ACCEPTS THE REPORT OF THE CEO ON THE REVIEW OF APPROPRIATENESS AND EFFECTIVENESS OF THE RISK MANAGEMENT SYSTEMS FOR THE TOWN OF BASSENDEAN; AND 3.RECEIVES THE DRAFT IT DISASTER RECOVERY PLAN FOR THE TOWN OF BASSENDEAN INCLUDED AS A CONFIDENTIAL ATTACHMENT TO THE AUDIT AND RISK MANAGEMENT COMMITTEE AGENDA OF 7 DECEMBER 2016.
ROC16/52484	OCM-28/12/16 - REPRESENTATIVE ON BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT THE CEO WRITE TO THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES (DFES) INVITING THEM TO APPOINT A REPRESENTATIVE TO THE BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE (BRPMC) AND THAT THE INSTRUMENT OF APPOINTMENT FOR THE BRPMC BE AMENDED TO INCLUDE A REPRESENTATIVE FROM DFES.
ROC16/52485	OCM-30/12/16 - NOTICE OF MOTION – CR PULE: BBQ FACILITIES AT THE BIC MOVED CR PULE, SECONDED CR GANGELL, THAT: 1.AT THE FEBRUARY BUDGET REVIEW, THE TOWN OF BASSENDEAN CONSIDERS INSTALLING FREE GAS BBQ FACILITIES FOR THE COMMUNITY, AT THE BIC POST 2016 BUDGET, IF FUNDS ARE AVAILABLE OR THAT THE COSTS BE INCLUDED IN THE 2016/2017 BUDGET; AND 2.A TARGETED PROGRAM OF INSTALLING FREE GAS BBQ AT OTHER RESERVES OF THE TOWN, BE PREPARED, COSTED AND SCHEDULED. CARRIED 3/2
ROC16/52486	OCM-32/12/16 - REGISTRATION OF INTEREST FOR THE PURCHASE AND DEVELOPMENT OF LOT 5 (NO. 246) MORLEY DRIVE, EDEN HILL MOVED CR GANGELL, SECONDED CR LEWIS, THAT THIS MATTER BE DEFERRED PENDING FURTHER INFORMATION AND A CONCEPT PLAN BEING PROVIDED FOR THE SITE.
ROC17/52788	OCM-5/1/17 - BREACH OF CONDITIONS OF DEVELOPMENT APPROVAL AT LOT 9 (NOS. 2A & 2B) WALTER ROAD EAST, BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: BREACH OF CONDITIONS OF DEVELOPMENT APPROVAL AT LOT 9 (NOS. 2A & 2B) WALTER ROAD EAST, BASSENDEAN 1.AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE CONDITIONS OF DEVELOPMENT APPROVAL (2014-156) AT LOT 9 (NO. 2A) WALTER ROAD EAST, BASSENDEAN, ARE NOT ADDRESSED BY 28 FEBRUARY 2017; AND 2.AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE CONDITIONS OF DEVELOPMENT APPROVAL (2014-057) AT LOT 9 (NO. 2B) WALTER ROAD EAST, BASSENDEAN ARE NOT ADDRESSED BY 28 FEBRUARY 2017.

ROC17/52789	<p>OCM-6/1/17 - UNAUTHORISED CONSTRUCTION OF A SIDE BOUNDARY FENCE AT LOT 3 (UNIT 4, NO. 51) DEVON ROAD, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR PULE, THAT COUNCIL: 1.INSTRUCTS THE OWNER OF LOT 3 (UNIT 4, NO 51) DEVON ROAD, BASSENDEAN TO REDUCE THE HEIGHT OF THE FIRST FENCING PANEL ONLY (CLOSEST TO THE WEST ROAD PROPERTY BOUNDARY), TO A HEIGHT NOT EXCEEDING 1.2 METRES ABOVE GROUND LEVEL, BY 14 FEBRUARY 2017. 2.DOES NOT REQUIRE FURTHER MODIFICATION TO THE FENCE WHICH IS THE SUBJECT OF THIS REPORT, BEYOND THE MODIFICATION REFERRED TO IN POINT 1 ABOVE. 3.AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE FORMAL LEGAL ACTION IN THE EVENT THAT THE REQUIRED FENCE MODIFICATIONS ARE NOT UNDERTAKEN BY 14 FEBRUARY 2017.</p>
ROC17/52791	<p>OCM-7/1/17 - RETROSPECTIVE DEVELOPMENT APPLICATION FOR A CARPORT AND FRONT FENCE AT LOT 420 (NO. 97) SECOND AVENUE, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL: 1.GRANTS RETROSPECTIVE DEVELOPMENT APPROVAL FOR A CARPORT AND FRONT FENCE AT LOT 420 (NO. 97) SECOND AVENUE, BASSENDEAN SUBJECT TO THE FOLLOWING CONDITIONS: (A)THE "EXISTING FRONT WALL" BEING MODIFIED TO A SINGLE WIDTH BRICK PIER (470MM X 470MM MAXIMUM DIMENSIONS) AS MARKED IN RED ON THE REVISED PLANS DATE STAMPED RECEIVED 26 JULY 2016 (WITH THESE DRAWINGS FORMING A PART OF THE DEVELOPMENT APPROVAL) WITHIN 14 DAYS FROM THE DATE OF THIS DETERMINATION. (B)AN APPLICATION FOR A BUILDING APPROVAL CERTIFICATE BEING LODGED WITH THE TOWN WITHIN 30 DAYS FROM THE DATE OF THIS DETERMINATION. 2.INSTRUCTS THE PROPERTY OWNER TO MODIFY THE FRONT FENCE IN ACCORDANCE WITH CONDITIONS OF APPROVAL BY 14 FEBRUARY 2017. 3.AUTHORISES THE CHIEF EXECUTIVE OFFICER TO COMMENCE LEGAL ACTION IN THE EVENT THAT REQUIRED MODIFICATIONS TO THE FRONT FENCE ARE NOT UNDERTAKEN WITHIN THE SPECIFIED TIMEFRAME.</p>

ROC17/52792

OCM-8/1/17 - PROPOSED AMENDMENT NO. 9 TO LOCAL PLANNING SCHEME NO. 10 MOVED CR BRIDGES, SECONDED CR BROWN, THAT: 1.THE TOWN OF BASSENDEAN, BY VIRTUE OF THE POWERS CONFERRED UPON IT IN THAT BEHALF BY THE PLANNING AND DEVELOPMENT ACT 2005, HEREBY AMENDS THE ABOVE LOCAL PLANNING SCHEME NO. 10 BY: A.REZONING LOTS 14 AND 15 SURREY STREET, BASSENDEAN FROM "RESIDENTIAL WITH A DENSITY CODE OF R20" TO "PARKS AND RECREATION; B.ZONING A PORTION OF THE BRIDSON STREET ROAD RESERVE INTENDED TO BECOME A RECREATION RESERVE (LOT 354 ON PLAN 071636) "PARKS AND RECREATION"; C.ZONING A PORTION OF THE EIGHTH AVENUE AND RIVER STREET ROAD RESERVES INTENDED TO BECOME A RECREATION RESERVE (LOT 500 ON PLAN 069914) TO "PARKS AND RECREATION" AND REZONING RESERVE 43398, ANZAC TERRACE BASSENDEAN FROM "RESIDENTIAL WITH A DENSITY CODE OF R20" TO "PARKS AND RECREATION"; D.REZONING RESERVE 32920 HAMILTON STREET AND THE ADJOINING DRAINAGE RESERVES 178279, 29953, 29953 REID STREET FROM "RESIDENTIAL WITH A DENSITY CODE OF R20" TO "PARKS AND RECREATION"; E.REZONING RESERVE 47865 WATSON STREET FROM "RESIDENTIAL WITH A DENSITY CODE OF R20" TO "PARKS AND RECREATION"; F.REZONING LOTS 162 AND 163 ANSTEY ROAD FROM "RESIDENTIAL WITH A DENSITY CODE OF R25" TO "PARKS AND RECREATION"; G.REZONING LOTS 4289, 4763, AND 7102 FORMING RESERVE 30297 THIRD AVENUE BASSENDEAN FROM "RESIDENTIAL WITH A SPLIT DENSITY CODE OF R20/40" TO "PARKS AND RECREATION"; H.REZONING LOTS 268 PROSPECTOR LOOP, 293 PERWAY LANE, FORMING RESERVE 49929 AND LOT 280 ATLANTIC BEND, FORMING RESERVE 49930 FROM "RESIDENTIAL WITH A SPLIT DENSITY CODE OF R20/30/60" TO "PARKS AND RECREATION"; I.REZONING LOT 41 GUILDFORD ROAD FROM "RESIDENTIAL WITH A DENSITY CODE OF R20" TO "PARKS AND RECREATION"; J.REZONING PART LOT 271 HAMILTON STREET FROM "RESIDENTIAL WITH A DENSITY CODE OF R20 AND R25" TO "PARKS AND RECREATION"; K.REZONING LOT 20 HANWELL WAY FROM "PARKS AND RECREATION" TO "LIGHT INDUSTRY"; L.REMOVING ADDITIONAL USE NO 12 FROM SCHEDULE 2 ADDITIONAL USES OF THE LOCAL PLANNING SCHEME.(HOTEL /TAVERN LOT 3 GALLAGHER STREET EDEN HILL); M.DELETING THE NUMBERS AND WORDS "1. PRIOR TO THE SUBDIVISION OF THE LAND, THE EXISTING SINGLE STOREY DWELLING FACING NURSTEAD AVENUE SHALL BE DEMOLISHED; AND 2. AND REPLACING "ALL" WITH "ALL" FROM ADDITIONAL USE NO 3 IN SCHEDULE 2 ADDITIONAL USES OF THE LOCAL PLANNING SCHEME.(LOTS 1,2,3,4,5 AND 6 EARLSFERRY COURT, BASSENDEAN); N.APPLYING A RESIDENTIAL ZONING WITH A DENSITY CODE OF R10 TO THE UNZONED PORTION OF LOT 6 EARLSFERRY COURT, BASSENDEAN; O.APPLYING A RESIDENTIAL ZONING WITH A SPIT DENSITY CODE OF R20/40 TO THE UNZONED PORTION OF LOT 9 WATER ROAD EAST, BASSENDEAN; AND 2.COUNCIL CONSIDERS THE LOCAL PLANNING SCHEME NO. 10, AMENDMENT NO. 9 TO BE A STANDARD AMENDMENT, AS DEFINED BY CLAUSE 34 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, AS THE AMENDMENT IS: (A)CONSISTENT WITH THE OBJECTIVES OF THE RESIDENTIAL ZONE AS LAID OUT IN CLAUSE 4.2.1, AND LIGHT INDUSTRY ZONE, AS LAID OUT IN CLAUSE 4.2.5, OF THE LOCAL PLANNING SCHEME NO. 10; (B)CONSISTENT WITH THE TOWN OF BASSENDEAN LOCAL PLANNING STRATEGY WHICH HAS BEEN ENDORSED BY THE COMMISSION; (C)IS CONSISTENT WITH A REGION PLANNING SCHEME THAT APPLIES TO THE SCHEME AREA; (D)IS NOT INCONSISTENT WITH A STRUCTURE PLAN, ACTIVITY CENTRE PLAN OR LOCAL DEVELOPMENT PLAN THAT HAS BEEN APPROVED UNDER THE SCHEME FOR THE LAND TO WHICH THE AMENDMENT RELATES IF THE SCHEME DOES NOT CURRENTLY INCLUDE ZONES OF ALL THE TYPES THAT ARE OUTLINED IN THE PLAN; (E)HAS NO IMPACT ON LAND IN THE SCHEME AREA THAT IS NOT THE SUBJECT OF THE AMENDMENT; (F)IT DOES NOT RESULT IN ANY SIGNIFICANT ENVIRONMENTAL, SOCIAL, ECONOMIC OR GOVERNANCE IMPACTS ON LAND IN THE SCHEME AREA; AND (G)IS NOT A COMPLEX OR BASIC AMENDMENT.

<p>ROC17/52793</p>	<p>OCM-9/1/17 - PROPOSED AMENDMENT NO. 17 TO THE TOWN PLANNING SCHEME NO 4A MOVED CR BRIDGES, SECONDED CR BROWN, THAT: 1.THE BASSENDEAN TOWN COUNCIL UNDER AND BY VIRTUE OF THE POWER CONFERRED UPON IT IN THAT BEHALF BY THE PLANNING AND DEVELOPMENT ACT, 2005, HEREBY AMENDS THE ABOVE TOWN PLANNING SCHEME BY: A)AMENDING THE SCHEME MAP AS FOLLOWS: I)REMOVING THE “NEW ROADS AND FOOTWAYS” ANNOTATION FROM THE UNCONSTRUCTED ROAD RESERVE ADJACENT TO LOT 821 VILLIERS STREET WEST (ADJACENT TO 1 HARDY ROAD). II)REMOVING THE “NEW ROADS AND FOOTWAYS” ANNOTATION FROM THE UNCONSTRUCTED ROAD RESERVE KNOWN AS LOT 13656 HATTON COURT. III)DELETING A PORTION OF THE BRIDSON STREET ROAD RESERVE INTENDED TO BECOME A RECREATION RESERVE (LOT 354 ON PLAN 071636) FROM AREA ‘A’ AND INCLUDE THE LAND WITHIN AREA ‘B’ IV)DELETING LOTS 162 AND 163 ANSTEY ROAD FROM AREA ‘C” AND INCLUDE THE LAND WITHIN AREA ‘B”. V)DELETING A PORTION OF LOT 271 HAMILTON STREET FROM AREA ‘C” AND INCLUDE THE LAND WITHIN AREA ‘B’.</p> <p>B)AMENDING THE SCHEME TEXT AS FOLLOWS: I)BY DELETING CLAUSE 30 UNDER THE HEADING OF SCHEME TIMETABLE OF THE SCHEME AND SUBSTITUTING THE FOLLOWING: “30.THE COUNCIL WISHES TO ACTIVELY PURSUE THE COMPLETION OF THE SCHEME. TO THIS END IT HAS SET A GOAL OF COMPLETING THE COMPULSORY ACQUISITION OF PROPERTIES IN AREA B WITHIN THREE YEARS FROM THE DATE OF GAZETTAL OF THE SCHEME AMENDMENT INSERTING THIS CLAUSE. THE REMAINING PROPERTIES TO BE ACQUIRED UNDER AREA B ARE AS FOLLOWS: (A)LOT 211 CARNEGIE STREET (B)PT LOT 206 HYLAND STREET (C)PT LOT 130 ANSTEY ROAD (D)PT LOT 113 HARCOURT STREET”. C)BY DELETING CLAUSE 31 OF THE SCHEME AND REPLACING IT WITH THE FOLLOWING: I)“OTHER COMMITMENTS OF THE COUNCIL WITHIN THE TIME-FRAME REFERRED TO IN CLAUSE 30 ARE THE ACQUISITION OF A PORTION OF PART LOTS 127 HATTON COURT AND LOT 1003 KENNY STREET, AND CONSTRUCTION OF A FOOTWAY”.</p> <p>2.COUNCIL CONSIDERS THE ABOVE PROPOSED AMENDMENT TO BE A STANDARD AMENDMENT AS DEFINED BY CLAUSE 34 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, AS THE AMENDMENT: (A)IS CONSISTENT WITH THE OBJECTIVES OF THE RESIDENTIAL ZONE AS LAID OUT IN CLAUSES 4.2.1 OF THE LOCAL PLANNING SCHEME NO. 10; (B)IS CONSISTENT WITH THE TOWN OF BASSENDEAN LOCAL PLANNING STRATEGY WHICH HAS BEEN ENDORSED BY THE COMMISSION; (E) IS CONSISTENT WITH A REGION PLANNING SCHEME THAT APPLIES TO THE SCHEME AREA; (D)NOT INCONSISTENT WITH A STRUCTURE PLAN, ACTIVITY CENTRE PLAN OR LOCAL DEVELOPMENT PLAN THAT HAS BEEN APPROVED UNDER THE SCHEME FOR THE LAND TO WHICH THE AMENDMENT RELATES IF THE SCHEME DOES NOT CURRENTLY INCLUDE ZONES OF ALL THE TYPES THAT ARE OUTLINED IN THE PLAN; (E)HAS NO IMPACT ON LAND IN THE SCHEME AREA THAT IS NOT THE SUBJECT OF THE AMENDMENT; (F)IT DOES NOT RESULT IN ANY SIGNIFICANT ENVIRONMENTAL, SOCIAL, ECONOMIC OR GOVERNANCE IMPACTS ON LAND IN THE SCHEME AREA; AND (G)IS NOT A COMPLEX OR BASIC AMENDMENT.</p>
<p>ROC17/52794</p>	<p>OCM-10/1/17 - DEVELOPMENT ASSESSMENT PANELS: LOCAL GOVERNMENT NOMINATIONS – CORRESPONDENCE RECEIVED FROM DIRECTOR GENERAL OF DEPARTMENT OF PLANNING MOVED CR BROWN, SECONDED CR BRIDGES, THAT COUNCIL ENDORSES CRS PULE AND MCLENNAN AS LOCAL MEMBERS AND CR LEWIS AS DEPUTY LOCAL MEMBER TO SIT ON THE METRO CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL.</p>

ROC17/52795	<p>OCM-13/1/17 - STREET TREE – 1 PROWSE STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.RECEIVES THE BOWDEN TREE CONSULTANCY REPORT FOR THE STREET TREE ADJACENT TO 1 PROWSE STREET, BASSENDEAN, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 31 JANUARY 2017; 2.DOES NOT REMOVE THE STREET TREE ADJACENT TO 1 PROWSE STREET, BASSENDEAN ON THE BASIS OF THE JANUARY 2017 BOWDEN TREE CONSULTANCY REPORT, AND THAT THE TREE HAS BEEN ASSESSED AS BEING STRUCTURALLY SOUND IN ACCORDANCE WITH STREET TREE PRUNING, REMOVAL AND REPLACEMENT POLICY; 3.IMPLEMENTS ALL OF THE BOWDEN TREE CONSULTANCY REPORT RECOMMENDATIONS TO UNDERTAKE DEAD WOODING AND REDUCTION PRUNING WORK, TO ALLEVIATE BRANCH END WEIGHT AND LOADING AND, TO MITIGATE THE POTENTIAL FOR FUTURE BRANCH FAILURE; 4.NOTES THAT THE STREET TREE ADJACENT TO 1 PROWSE STREET, BASSENDEAN PROVIDES MANY COMMUNITY BENEFITS, INCLUDING SHADE, STREETScape AESTHETICS, MITIGATION OF URBAN HEAT ISLAND, AIR QUALITY IMPROVEMENT, CARBON UPTAKE AND STORAGE, MINIMISATION OF STORMWATER RUN-OFF AND FAUNA HABITAT, ALL OF WHICH ENHANCE OUR BUILT AND NATURAL ENVIRONMENT; AND 5.NOTES THAT THE TOWN WILL WRITE TO THE RESIDENT ADVISING THEM OF COUNCIL’S DECISION, AND PROVIDE A COPY OF THE 2017 ARBORIST’S REPORT.</p>
ROC17/52796	<p>OCM-16/1/17 - REQUEST BY CASA MIA MONTESSORI SCHOOL TO PURCHASE 11 HAMILTON STREET, BASSENDEAN MOVED CR PULE, SECONDED CR MCLENNAN, THAT: 1.COUNCIL ADVISES THE CASA MIA MONTESSORI SCHOOL THAT IT IS NOT PREPARED TO REVOKE ITS RESOLUTION OF JULY 2016 REGARDING THE FUTURE OF THE SCHOOL AT 11 HAMILTON STREET, AT THIS TIME, BUT; 2.THE TOWN WILL NEGOTIATE WITH THE SCHOOL FOR SOME FORM OF INSTRUMENT WHICH WOULD ENSURE THAT THE TOWN AND ITS COMMUNITY WILL NOT BE FINANCIALLY DISADVANTAGED BY THE SALE OF 11 HAMILTON STREET TO THE CASA MIA MONTESSORI SCHOOL IF IT IS UNABLE TO PURCHASE ADDITIONAL LAND TO ENSURE ITS CONTINUED OCCUPATION IN ITS CURRENT LOCATION AND IT WISHES AT THAT POINT IN TIME TO RELOCATE; 3.IN SUPPORT OF (2), THE CEO SEEKS ADVICE FROM THE TOWN’S SOLICITORS AS TO THE MOST APPROPRIATE WAY TO LEGALLY SATISFY COUNCIL’S WISHES; AND 4.THE CEO ENDEAVOURS TO INVESTIGATE AND REPORT BACK TO COUNCIL WITH A SOLUTION FOR COUNCIL’S CONSIDERATION IN A TIMELY MANNER, SO AS TO ALLOW THE CASA MIA MONTESSORI SCHOOL TO BE ABLE TO MAKE AN APPLICATION FOR FUNDING IN APRIL 2017.</p>
ROC17/52797	<p>NOTICE OF MOTION - CR BRIDGES: BIC RESERVE CONCEPT PLAN MOVED CR BRIDGES, SECONDED CR PULE, THAT FUNDING BE CONSIDERED IN THE 2017/18 BUDGET TO PREPARE A CONCEPT PLAN FOR THE BIC RESERVE, IN CONSULTATION WITH A WORKING GROUP OF INTERESTED RESIDENTS.</p>

ROC17/53215	<p>OCM-9/04/17, MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL REVOKES POINT 2 OF OCM – 4/02/17 WHICH READS: “AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE UNAUTHORISED PATIO IS NOT REMOVED WITHIN 60 DAYS OF THE DATE OF REFUSAL” AND REPLACES IT WITH: “AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE UNAUTHORISED PATIO IS NOT REMOVED WITHIN 90 DAYS OF THE DATE OF REFUSAL.” OCM-4/2/17 - RETROSPECTIVE APPLICATION FOR A PATIO AT LOT 19; NO. 15 BRIDSON STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN THAT COUNCIL: 1.REFUSES TO GRANT DEVELOPMENT APPROVAL FOR THE RETROSPECTIVE PATIO AT LOT 19 (NO. 15) BRIDSON STREET, BASSENDEAN FOR THE FOLLOWING REASONS: A)THE PROPOSAL DOES NOT MEET THE DEEMED TO COMPLY PROVISIONS UNDER CLAUSE 5.1.2 OF THE RESIDENTIAL DESIGN CODES WHICH REQUIRES THAT A MINIMUM SETBACK OF 3.0M AND AN AVERAGE SETBACK OF 6.0M FOR AN R20 CODED LOT. THE EXISTING DEVELOPMENT IS SETBACK AT 0.25M FROM THE STREET WITH AN AVERAGE SETBACK OF APPROXIMATELY 5.8M; B)THE PROPOSAL DOES NOT MEET THE DESIGN PRINCIPLES UNDER CLAUSE 5.1.2 OF THE RESIDENTIAL DESIGN CODES WHICH REQUIRES BUILDINGS TO BE SET BACK FROM STREET BOUNDARIES AN APPROPRIATE DISTANCE TO ENSURE THEY CONTRIBUTE TO AND ARE CONSISTENT WITH AN ESTABLISHED STREETScape. THESE DESIGN PRINCIPLES ALSO REQUIRE THAT BUILDINGS MASS AND FORM POSITIVELY CONTRIBUTES TO THE PREVAILING DEVELOPMENT CONTEXT AND STREETScape. THERE IS NO PRECEDENT ALONG THE STREETScape OF A SIMILAR SETBACK DISTANCE OR A STRUCTURE THAT IS SIMILAR IN APPEARANCE; C)THE EXISTING DEVELOPMENT DOES NOT MEET TOWN’S LOCAL PLANNING POLICY 12: DEVELOPMENT IN THE FRONT STREET SETBACK WHICH REQUIRES THE FOLLOWING: I.ROOF TO BE OF TILE OR STEEL IN MATERIAL; II.THE COLOUR OF THE ROOF IS TO MATCH THE EXISTING RESIDENCE; III.THE SUPPORT COLUMNS ARE TO BE PROVIDED IN BRICK OR AN ALTERNATE MATERIAL TO MATCH THE MATERIALS OF THE DWELLING FACING THE STREET; AND 2.AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE UNAUTHORISED PATIO IS NOT REMOVED WITHIN 60 DAYS OF THE DATE OF REFUSAL.</p>
ROC17/53216	<p>OCM-5/2/1/ - DEVELOPMENT ASSESSMENT PANELS: LOCAL GOVERNMENT NOMINATIONS – CORRESPONDENCE RECEIVED FROM DIRECTOR GENERAL OF DEPARTMENT OF PLANNING MOVED CR GANGELL, SECONDED CR PULE, THAT COUNCIL NOMINATES CR GANGELL AS THE SECOND DEPUTY MEMBER TO SIT ON THE METRO CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL.</p>
ROC17/53217	<p>OCM-6/2/17 - RFT CO 054 2016-17 SUCCESS HILL BORE, SEPARABLE PORTIONS – REPAIR OR REPLACE FOR THE TOWN OF BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL APPOINTS J & S DRILLING TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 054 2016-17 SUCCESS HILL BORE, SEPARABLE PORTIONS – REPAIR OR REPLACE FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS, WITH COMPLETION EXPECTED BY 30 MAY 2017 – SEPARABLE PORTION (PART 2) REPLACEMENT OF THE BORE AT SUCCESS HILL.</p>
ROC17/53218	<p>OCM-7/2/17 - RECREATIONAL BOATING FACILITIES SCHEME (RBFS) APPLICATION FOR A ROUND 22 RBFS PLANNING/DESIGN PROJECT GRANT MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL NOTES, IF FUNDING FOR THE DESIGN OF THE PICKERING PARK BOAT RAMP AND FLOATING JETTY IS SUCCESSFUL AND RECEIPT OF THE GRANT, FUNDING OF \$22,500 FOR THIS PROJECT BE INCLUDED IN THE DRAFT 2017-18 OPERATING BUDGET FOR COUNCIL’S CONSIDERATION.</p>

ROC17/53219	<p>OCM/8/2/17 - DESIGN WA INITIATIVE MOVED CR BRIDGES, SECONDED CR PULE THAT:</p> <p>1.COUNCIL THANKS THE WESTERN AUSTRALIAN PLANNING COMMISSION (WAPC) FOR GRANTING AN EXTENSION OF TIME TO LODGE A SUBMISSION ON ITS DESIGN WA INITIATIVE;</p> <p>2.COUNCIL ENDORSES THE PRELIMINARY SUBMISSION DATED AND LODGED WITH THE DEPARTMENT OF PLANNING (DOP) ON 17 FEBRUARY 2017;</p> <p>3.AS A MATTER OF PRIORITY, COUNCIL REVIEWS AND REVISES LOCAL PLANNING POLICY 1.14 DESIGN REVIEW PANEL POLICY SO THAT BY THE TIME SPP7 IS GAZETTED, THE OPERATION AND CONDUCT OF THE TOWN'S DESIGN REVIEW PANEL GENERALLY ALIGNS WITH THE 'BEST-PRACTICE' PRINCIPLES, PROCESSES AND CONDUCT PROVISIONS CITED IN THE WAPC'S DRAFT OR SUBSEQUENT FINALISED DESIGN REVIEW GUIDELINE AND THE:</p> <p>A)REVIEW IS TO INCLUDE AN ESTIMATE OF THE ANNUAL EXPENSE TO THE TOWN TO OPERATE ITS DESIGN REVIEW PANEL, INCLUDING THE ESTIMATED LEVEL OF REMUNERATION FOR PANEL MEMBERS (NOT EMPLOYED AS STAFF);</p> <p>B)ESTIMATED EXPENSE OF OPERATING THE TOWN'S DESIGN REVIEW PANEL BE CONSIDERED AS PART OF THE 2017-2018 BUDGET DELIBERATIONS; AND</p> <p>C)POLICY ALIGNS WITH THE SUBMISSION LODGED WITH THE DEPT OF PLANNING ON 17 FEBRUARY 2017 AND THE SPECIFIC COMMENTS IN THE DRAFT DESIGN POLICY PREPARED BY THE TOWN'S DIRECTOR STRATEGIC PLANNING ADDRESSES PRIMARY CONTROLS FORWARDED TO THE WAPC FOR ENDORSEMENT.</p> <p>4.CLARIFIES WITH THE DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES AND THE DEPARTMENT OF PLANNING, WHETHER THERE IS POTENTIAL FOR THE RECOVERY OF FEES FROM PROPONENTS OF DEVELOPMENT TO CONDUCT DESIGN REVIEWS BY THE TOWN'S DESIGN REVIEW PANEL.</p>
ROC17/53220	<p>OCM 9/2/17 - 2016/17 BUDGET REVIEW FOR THE PERIOD ENDING 30 JUNE 2017 MOVED CR BROWN, SECONDED CR MCLENNAN THAT, IN ACCORDANCE WITH LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATION 33A AND THE LOCAL GOVERNMENT ACT, COUNCIL APPROVES THE BUDGET REVIEW FOR THE PERIOD ENDED 30TH JUNE 2017, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 FEBRUARY 2017.</p>
ROC17/53221	<p>OCM-10/2/17 - BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 1 FEBRUARY 2017 MOVED CR BRIDGES, SECONDED CR MCLENNAN THAT:</p> <p>1.COUNCIL RESCINDS OCM-33/10/16, WHICH READS: "MOVED CR BRIDGES, SECONDED CR BROWN, THAT THE TEMPORARY 100 YEAR FLOOD HEIGHT VINYL STICKERS RECENTLY ATTACHED TO POWER POLES BE REPLACED WITH NON-CORRODING METAL BANDS WITH THE SAME MESSAGE AND WHERE THIS IS IMPRACTICAL DUE TO THE PRESENCE OF REINFORCED SUPPORTS A WHITE BAND BE PAINTED AROUND THE POLE AND SUPPORTS AND THE 25 AND 100 YEAR FLOOD ZONE BANDS BE REMOVED.</p> <p>2.THE TEMPORARY 100 YEAR FLOOD HEIGHT VINYL STICKERS RECENTLY ATTACHED TO POWER POLES BE REPLACED WITH NON-CORRODING METAL DISCS WITH THE SAME MESSAGE AND WHERE THIS IS IMPRACTICAL DUE TO THE PRESENCE OF REINFORCED SUPPORTS, A WHITE BAND BE PAINTED AROUND THE POLE AND SUPPORTS AND THE 25 AND 100 YEAR FLOOD ZONE BANDS BE REMOVED TO AVOID CONFUSION WHERE NOT ADJACENT TO THE FLOOD INFORMATION SIGNS; AND</p> <p>3.COUNCIL RECEIVES THE REPORT ON THE MEETING OF THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD ON 1 FEBRUARY 2017.</p>

ROC17/53222	<p>OCM-11/2/17 - MOVED CR BRIDGES, SECONDED CR MCLENNAN THAT COUNCIL: 1.NOTES THE PARENT SERVICES FUNDING ACQUIRED BY THE SHIRE OF MUNDARING IS TO INCLUDE NEW SERVICES TO BE DELIVERED IN THE TOWN OF BASSENDEAN; 2.NOTES A WORKING GROUP HAS BEEN ESTABLISHED TO REVIEW THE AUSTRALIA DAY CELEBRATIONS TO CONSIDER THE:</p> <ul style="list-style-type: none"> •SENSITIVITY OF HOLDING THE EVENT ON 26 JANUARY EACH YEAR; •EFFECTIVENESS OF THE TOWN'S AUSTRALIA DAY EVENT FROM THE PERSPECTIVE OF MEASURING THE QUALITY AND IMPACT OF THE EVENT AND EXPERIENCES; •CURRENT INVESTMENT BY THE TOWN, COMPLEXITY OF THE EVENT EACH YEAR AND RISK MANAGEMENT ISSUES ASSOCIATED WITH THE FIREWORKS AND OVERALL EVENT MANAGEMENT; •CULTURAL PLAN REVIEW THAT WILL BE CONDUCTED IN THE SECOND HALF OF THE 2016/2017 FINANCIAL YEAR; <p>3.PROVIDES SPONSORSHIP OF \$1,000 UNDER THE COMMUNITY EVENTS SPONSORSHIP PROGRAM TO THE BASSENDEAN CHURCH OF CHRIST TO ASSIST WITH THE STAGING OF THE EASTER FAIR ON SUNDAY 9 APRIL 2017 AT THE CHURCH PREMISES AT 4 IVANHOE STREET, BASSENDEAN, AND THAT A SPONSORSHIP AGREEMENT IS PREPARED BETWEEN THE TOWN AND THE BASSENDEAN CHURCH OF CHRIST TO OUTLINE THE CONDITIONS OF THE SPONSORSHIP; 4.ACKNOWLEDGES THE CONTRIBUTION MADE TO THE COMMITTEE BY RETIRING MEMBER CLARA POUND AND ANGIE PIANTADOSI; 5.PROMOTES THE CASUAL VACANCY TO THE COMMITTEE; AND NOTIFIES PREVIOUS UNSUCCESSFUL APPLICANTS IN WRITING OF THE VACANCIES; AND 6.RECEIVES THE REPORT OF THE MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE HELD ON TUESDAY 7 FEBRUARY 2017.</p>
ROC17/53223	<p>OCM-19/2/17 - NOTICE OF MOTION – CR PULE: POTENTIAL TO TRANSFER THE LEASING OF THE LANEWAY BETWEEN MONTESSORI SCHOOL AND THE BOWLING CLUB FROM THE BOWLING CLUB TO AND FOR USE BY MONTESSORI SCHOOL MOVED CR PULE, SECONDED CR MCLENNAN, THAT THE TOWN ENTER INTO DISCUSSION WITH MONTESSORI SCHOOL AND THE BOWLING CLUB INTO WHETHER IT IS DESIRABLE OR FEASIBLE FOR THE ADJOINING LANEWAY LAND TO BECOME AVAILABLE FOR LEASE AND USE TO THE MONTESSORI SCHOOL, AND THAT A REPORT BE BROUGHT TO COUNCIL IF THERE IS AGREEMENT.</p>
ROC17/53224	<p>OCM-20/2/17 - NOTICE OF MOTION – CR PULE: PROPOSED LAND USE INTENSIFICATION FOR SUCCESS HILL; TRAFFIC AND TRANSPORT NEEDS ASSESSMENT MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL CONSIDERS ALLOCATING FUNDS FOR A TRAFFIC AND TRANSPORT NEEDS ASSESSMENT TO BE CONDUCTED AS PART OF PREPARING A LOCAL PLANNING STRATEGY FOR THE SUCCESS HILL PROPOSED LAND USE INTENSIFICATION</p>
ROC17/53225	<p>OCM-21/2/17 - NOTICE OF MOTION – CR PULE: TO INCLUDE SOLAR PHOTO VOLTAIC PANELS AS RATED INDUCEMENTS IN SUSTAINABLE BUILDING DESIGNS POLICY MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL CONSIDERS THE SOLAR PHOTO VOLTAIC PANELS BE INCLUDED AND RATED FOR SUSTAINABLE BUILDING DESIGN INCENTIVES AND INCLUDED IN THE POLICY, INCLUDING BATTERY CAPACITY IF VIABLE.</p>
ROC17/53226	<p>OCM-22/2/17 - NOTICE OF MOTION – CR PULE: BUSINESS CONTINUITY IMPROVEMENT MOVED CR PULE, SECONDED CR BROWN THAT THE TOWN OF BASSENDEAN ASSESS AND REPORTS ON THE PROVISION OF SUITABLE STAND ALONE GENERATORS FOR THE ASHFIELD DISABILITY CENTRE AND THE TOWN DEPOT.</p>

ROC17/53227	OCM-10/5/19 - ASHFIELD PARADE NOTICE OF MOTION RESPONSE MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECOGNISES THAT THE OUTCOMES FOR THE ASHFIELD PARADE FORESHORE RESTORATION PROJECT THAT WERE PRESENTED TO RESIDENTS OF ASHFIELD PARADE IN 2005, AND THE ULTIMATE OUTCOME DELIVERED WERE NOT IN COMPLETE ALIGNMENT; 2.REQUESTS THE CEO WRITE TO ALL RESIDENTS OF ASHFIELD PARADE TO ACKNOWLEDGE THIS DISCREPANCY; 3.SEEKS A FURTHER RISK ASSESSMENT BE UNDERTAKEN ON THE REQUIREMENT FOR THE FENCE, INCLUDING THE OPPORTUNITY FOR ALTERNATIVE MEASURES. OCM-23/2/17 - NOTICE OF MOTION – CR BROWN: ASHFIELD PARADE FORESHORE RESTORATION PROJECT MOVED CR BROWN, SECONDED CR PULE, THAT THE TOWN OF BASSENDEAN WRITE TO THE PRINCIPAL OF THE CONSULTING COMPANY SYRINX ENVIRONMENTAL PTY LTD SEEKING A WRITTEN EXPLANATION AS TO WHY THE ASHFIELD PARADE FORESHORE RESTORATION PROJECT DID NOT ADHERE TO THE PARAMETERS OF THE PROJECT AS PRESENTED TO RESIDENTS DURING THE PROJECT CONSULTATION PHASE.
ROC17/53228	OCM-25/2/17 - NOTICE OF MOTION – CR BRIDGES: FLOOD LEVEL INDICATORS MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT THE TOWN OF BASSENDEAN REINSTATE FLOOD LEVEL INDICATORS ON STATIC JETTIES TO WARN BOAT TRAFFIC OF A SUBMERGED STRUCTURE AND IN AREAS SUBJECT TO FLOODING PRINCIPALLY BOARDWALKS, LOW LYING PATHS, CAR PARKS AND ROADS WHERE FLOODWATERS MAY RISE AND CREATE HAZARDS.
ROC17/53229	OCM-25/2/17 - NOTICE OF MOTION – CR MCLENNAN: COMMUNICATION & ENGAGEMENT STRATEGY MOVED CR MCLENNAN, SECONDED CR BROWN THAT COUNCIL: 1.ENGAGES A SUITABLY QUALIFIED CONSULTANT TO FACILITATE A COMPLETE REVIEW OF THE TOWN OF BASSENDEAN’S CURRENT “COMMUNICATION & CONSULTATION POLICY (6.12)” AND ASSOCIATED PRACTICES; 2.IN CONJUNCTION WITH THE CONSULTANT, COMMUNITY AND TOWN OF BASSENDEAN STAFF, DEVELOPS AN INNOVATIVE NEW COMMUNICATION AND ENGAGEMENT STRATEGY; 3.PROVIDES A SPECIALISED COMMUNICATION AND ENGAGEMENT TRAINING OPPORTUNITY (E.G. IAP2) FOR KEY STAFF AND COUNCILLORS FOLLOWING THE OCTOBER 2017 LOCAL GOVERNMENT ELECTIONS; 4.ALLOCATES ADEQUATE FUNDING IN THE DRAFT 2017/18 BUDGET FOR THESE PURPOSES; AND 5.REQUESTS ALL OFFICER REPORTS TO INCLUDE A HEADING OF “COMMUNICATION & ENGAGEMENT” THAT IDENTIFIES HOW THE COMMUNITY HAS/ WILL BE CONSULTED ON THE REPORT TOPIC IN THE INTERIM.”
ROC17/53230	OCM-27/2/17 - SPORTS ACHIEVEMENT AWARDS MOVED CR MCLENNAN, SECONDED CR PULE THAT: 1.COUNCIL AWARDS \$150 TO THE OFFICER’S RECOMMENDED RECIPIENT UNDER THE SENIOR SPORTS CATEGORY IN THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD; 2.COUNCIL AWARDS \$250 TO THE OFFICER’S RECOMMENDED RECIPIENT UNDER THE JUNIOR SPORTS CATEGORY IN THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD; 3.COUNCIL PRESENTS THE TWO SPORTS ACHIEVEMENT AWARDS AT A FUTURE ORDINARY COUNCIL MEETING; AND 4.THE REPORT AND THE NAMES OF THE RECIPIENTS OF THE AWARDS REMAIN CONFIDENTIAL UNTIL AFTER THE AWARDS ARE PRESENTED.

ROC17/53446	<p>OCM-5/3/17 - PROPOSED CARPORT AT LOT 101; NO. 125 WALTER ROAD EAST, BASSENDEAN MOVED CR GANGELL, SECONDED CR MCLENNAN, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED CARPORT AT LOT 101 (NO. 125), WALTER ROAD EAST, BASSENDEAN, WITH THE FOLLOWING CONDITIONS: 1.THE CARPORT IS NOT TO BE ENCLOSED NOR PROVIDED WITH A ROLL-A-DOOR OR SIMILAR WITHOUT THE FURTHER APPROVAL OF THE TOWN FIRST HAVING BEEN OBTAINED. 2.APPROVED PAVING LEVELS BENEATH THE PROPOSED CARPORT SHALL NOT BE MODIFIED WITHOUT THE FURTHER APPROVAL OF THE TOWN FIRST HAVING BEEN OBTAINED. 3.ALL STORMWATER IS TO BE CONTAINED ON SITE. DETAILS OF THE METHOD OF DISPOSAL OF STORMWATER BEING SUBMITTED FOR APPROVAL IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT. 4.ALL BUILDING WORKS TO BE CARRIED OUT UNDER THIS PLANNING APPROVAL ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT. 5.THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY WORKS ON SITE. FOOTNOTE: I.THE APPLICANT IS ADVISED TO MODIFY THE COMMON PROPERTY ON THE SUBDIVISION SURVEY STRATA PLAN TO BE CONSISTENT WITH THE COMMON PROPERTY SHOWN ON THE APPROVED PLANS. II.THE TOWN OF BASSENDEAN ENCOURAGES THE RETENTION OF STORMWATER ON-SITE THROUGH VARIOUS BEST MANAGEMENT PRACTICES, AS LAID OUT IN ITS PLANNING POLICY. DETAILS OF THE STORMWATER CONTAINMENT AND DISPOSAL METHOD ARE TO BE PROVIDED WITH THE BUILDING LICENCE APPLICATION.</p>
ROC17/53447	<p>OCM-8/3/17 - VANDALISM OF STREET VERGE TREE IN FIRST AVENUE ADJACENT TO THE 89 ANZAC TERRACE, BASSENDEAN MOVED CR GANGELL AND SECONDED CR PULE, THAT COUNCIL: 1.IMPLEMENTS THE INDEPENDENT ARBORICULTURAL CONSULTANT’S ASSESSMENT REPORT RECOMMENDATIONS AND REQUEST OFFICERS MONITOR THE TREE OVER THE NEXT THREE MONTHS TO OBSERVE ANY IMPROVEMENTS IN THE HEALTH AND CONDITION OF THE TREE AND GROWTH OF NEW FOLIAGE; 2.APPROVES THE INSTALLATION OF A VANDALISM AWARENESS SIGN ON THE FIRST AVENUE VERGE, ADJACENT TO THE VANDALISED STREET TREE LOCATED ADJACENT TO 89 ANZAC TERRACE PROPERTY, UNTIL AN ARBORIST REPORT CONFIRMS THE TREE HAS FULLY RECOVERED OR UNTIL NEWLY PLANTED STREET TREES ARE SUFFICIENTLY ESTABLISHED IN TWO YEARS; 3.NOTES THAT, SHOULD THE VANDALISED TREE NOT RECOVER, THEN SOME TREE BRANCH REDUCTION WILL BE UNDERTAKEN TO REDUCE ANY PUBLIC RISK ISSUES AND TO ALLOW SUFFICIENT SPACE FOR NEW STREET TREES TO BE PLANTED; 4.PLANTS NEW STREET TREES WITHIN THE AVAILABLE VERGE SPACE IN FIRST AVENUE AND ADJACENT TO THE 89 ANZAC TERRACE PROPERTY, IN LINE WITH THE STREET TREE MASTER PLAN; AND 5.GIVES APPROVAL FOR THE SIGN THAT IS CURRENTLY LOCATED ON WICKS STREET TO BE AMENDED TO SUITABLE WORDING AND RELOCATED TO ANZAC TERRACE.</p>
ROC17/53448	<p>OCM-9/3/17 - RFT CO 064W 2016-17 RECYCLING AND WASTE SERVICES FOR THE TOWN OF BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.APPOINTS SUEZ RECYCLING AND RECOVERY PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RECYCLING AND WASTE SERVICES FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A FIVE (5) YEAR PERIOD COMMENCING 1ST JULY 2017; 2.DELEGATES TO THE CEO THE AUTHORITY TO EXERCISE THE OPTION UNDER THE CONTRACT TO NEGOTIATE AN EXTENSION OF FIVE (5) YEARS OF THE CONTRACT BEYOND THE NOMINAL EXPIRY DATE 30 JUNE 2022; AND 3.NOTES THAT PRIOR TO IMPLEMENTING FUTURE MAJOR WASTE SERVICE OPTIONS (IDENTIFIED WITHIN THE CONTRACT), OFFICERS WILL PROVIDE COUNCIL WITH A REPORT OUTLINING FUTURE RECOMMENDED MAJOR WASTE SERVICE CHANGES AND BUDGET CONSIDERATIONS FOR THEIR APPROVAL.</p>
ROC17/53449	<p>OCM-11/3/17 - BASSENDEAN BOWLING CLUB – HOLDING OVER OF LEASE MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL APPROVES THE HOLDING OVER OF THE CURRENT BASSENDEAN BOWLING CLUB’S LEASE AGREEMENT UNTIL 31 DECEMBER 2017.</p>

ROC17/53450	OCM-13/3/17 - RECONCILIATION ACTION PLAN MOVED CR BRIDGES AND SECONDED BY CR PULE, THAT: 1.COUNCIL RECEIVES THE RECONCILIATION ACTION PLAN 2012 – 2016 OUTCOME REPORT; AND 2.NOTES A DRAFT RECONCILIATION ACTION PLAN 2017 – 2020 WILL BE PRESENTED FOR ENDORSEMENT FOR PUBLIC COMMENT BY JUNE 2017; AND 3.TOWN OFFICERS CORRECT THE USE OF THE TERM ACKNOWLEDGEMENT OF COUNTRY IN THE FUTURE RECONCILIATION ACTION PLAN.
ROC17/53451	OCM 18/3/17 - MOVED CR PULE, SECONDED CR BRIDGES, THAT A REPORT BE PREPARED ON THE COST AND LOCATIONS OF MONITORING EQUIPMENT TO ENABLE THE TOWN OF BASSENDEAN TO MEASURE THE AIR QUALITY IN SEVERAL LOCATIONS, SOME WITHIN 500 METRES OF THE SITE OF THE PROPOSED CLUNE STREET CONCRETE BATCHING PLANT, TO ESTABLISH AIR QUALITY BEFORE THE PLANT BECOMES OPERATIONAL AND THAT: 1.THESE LOCATIONS BE REGULARLY MONITORED TO CHECK FOR POSSIBLE AIR QUALITY CONTAMINATION FROM THE CONCRETE BATCHING PLANT; AND 2.ARE CONSISTENT WITH, AND COMPARABLE TO, THE STATE ADMINISTRATIVE TRIBUNAL (SAT) CONDITIONAL REQUIREMENTS. MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL IMPLEMENTS DETAILED QUALITY DESIGN GUIDELINES WITH PRIMARY CONTROLS UNIQUE TO OUR AREA THAT, AFTER STATUTORY PROCESS, BECOME PART OF OUR LOCAL PLANNING SCHEME IN AN EFFORT TO IMPROVE THE QUALITY OF DEVELOPMENT IN THIS TOWN.
ROC17/53452	OCM-20/3/17 - ACCESS AND INCLUSION COMMITTEE MEETING HELD ON 1 MARCH 2017 FUNDING TO ENGAGE A CONSULTANT TO PREPARE A NEW DISABILITY ACCESS AND INCLUSION PLAN FOR THE TOWN BE REFERRED FOR CONSIDERED IN THE DRAFT 2017/18 BUDGET.
ROC17/53453	OCM-22/3/17 - AUDIT & RISK MANAGEMENT COMMITTEE MEETING HELD ON 8 MARCH 2017 MOVED CR PULE, SECONDED CR BROWN, THAT: 1.COUNCIL RECEIVES THE REPORT ON THE MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 8 MARCH 2017; 2.COUNCIL EXPRESSES ITS APPRECIATION TO MS MICHELLE RUTHERFORD FOR HER CONTRIBUTION TO THE COMMITTEE; 3. THE VACANT POSITION HELD BY MS RUTHERFORD FOR THE PERIOD ENDING OCTOBER 2017, BE ADVERTISED; 4.COUNCIL ADOPTS THE COMPLIANCE AUDIT RETURN 2016 FOR THE PERIOD 1 JANUARY TO 31 DECEMBER 2016, AS ATTACHED TO THE AGENDA OF 28 MARCH 2017. 5.COUNCIL RECEIVES THE 2017 INTERNAL AUDIT REPORT FROM MOORE STEPHENS, AND NOTES THE MANAGERMENTS' COMMENTS. 6.STAFF PROVIDE A REPORT ON THE CREDIT CARD USAGE TO THE NEXT AUDIT AND RISK MANAGEMENT COMMITTEE MEETING; 7.IN RELATION TO ITEM 3.2 OF THE INTERNAL AUDIT REPORT, COUNCIL ADOPTS THE PROCEDURE THAT THE ACCOUNTS PAYABLE OFFICER WILL ALSO CHECK THE AUSTRALIAN BUSINESS NUMBER (ABN) ON THE AUSTRALIAN TAXATION OFFICE WEBSITE TO ENSURE THAT THE CREDITOR VERIFICATION IS BONA-FIDE; AND 8.COUNCIL WRITES OFF DEBTORS OF \$2,444.85 AS LISTED IN THE CONFIDENTIAL REPORT TO THE AUDIT & RISK MANAGEMENT COMMITTEE AGENDA OF 8 MARCH 2017.

ROC17/53455	OCM-32/3/17 - NOTICE OF MOTION - CR MCLENNAN : DEVELOPMENT OF SURVEYS & ASSOCIATED COMMUNITY CONSULTATION DOCUMENTATION MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT COUNCIL: 1.REQUESTS THAT, IN ADVANCE OF THE PREPARATION OF ANY SURVEYS AND ASSOCIATED CONSULTATION MATERIALS, AN OPPORTUNITY BE GIVEN TO ALL COUNCILLORS (& ANY RELEVANT COMMITTEE) TO IDENTIFY SPECIFIC INFORMATION THEY SEEK FROM THE COMMUNITY TO ENSURE THAT THIS IS INCORPORATED INTO AND REFLECTED IN THE DOCUMENTS PRODUCED; 2.REQUESTS ALL COUNCILLORS (& ANY RELEVANT COMMITTEE) BE PROVIDED WITH AN ELECTRONIC COPY OF ALL DRAFT SURVEYS & ACCOMPANYING DOCUMENTS PREPARED FOR COMMUNITY CONSULTATION PURPOSES AND BE GIVEN THE OPPORTUNITY TO GIVE FEEDBACK PRIOR TO FINALISATION AND DISTRIBUTION TO THE COMMUNITY; AND 3.REQUESTS THAT COUNCILLORS BE INFORMED OF ALL CONSULTATION ACTIVITIES AS THEY COMMENCE THROUGH THE WEEKLY COUNCILLOR BULLETIN.
ROC17/53456	OCM-33/3/17 - NOTICE OF MOTION – CR MCLENNAN: TEMPORARY INFANT HEALTH CLINIC FACILITY MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT COUNCIL: 1.IN RECOGNITION OF THE IMMEDIATE NEED FOR IMPROVED INFANT HEALTH FACILITIES, SEEKS TO ESTABLISH A TEMPORARY INFANT HEALTH CLINIC FACILITY UNTIL SUCH TIME AS A MORE PERMANENT SOLUTION IS FOUND; 2.INCLUDES DISCUSSION ON A TEMPORARY FACILITY AS AN AGENDA ITEM FOR THE APRIL 11, 2017 MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE; 3.REQUESTS STAFF INVESTIGATE FINANCIAL AND OTHER IMPLICATIONS ASSOCIATED WITH THE ESTABLISHMENT OF A TEMPORARY INFANT HEALTH CLINIC IN RENTED PREMISES IN THE TOWN CENTRE AND REPORT BACK TO COUNCIL AT THE MAY ORDINARY COUNCIL MEETING.
ROC17/53457	OCM-34/3/17 - NOTICE OF MOTION – CR MCLENNAN: CHILDREN & FAMILIES’ SERVICES FACILITY MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT COUNCIL 1.AFFIRMS THE HIGH VALUE THAT IS PLACED UPON FAMILIES AND CHILDREN IN OUR COMMUNITY AND ITS COMMITMENT TO PROVIDE APPROPRIATE FACILITIES TO MEET THE REQUIREMENTS OF THIS IMPORTANT GROUP; 2.RECOGNISES THE NEED FOR UPGRADED INFANT HEALTH AND OTHER CHILDREN & FAMILIES’ FACILITIES WITHIN THE TOWN OF BASSENDEAN; 3.NOTES THE PREVIOUS FAILURE OF PLANS FOR A CHILDREN & FAMILIES’ SERVICES CENTRE TO PROCEED (OCM – 14/12/13); 4.IN LIGHT OF THE ABOVE, RECONSIDERS ESTABLISHING A CHILDREN AND FAMILIES’ SERVICES FACILITY INCLUDING: A)DEFINING A MODEL THAT WOULD BE BOTH ACCEPTABLE TO THE COMMUNITY AND FEASIBLE FOR THE TOWN; B)DEFINING THE SCOPE OF SERVICES TO IDEALLY BE ACCOMMODATED BY SUCH A FACILITY; C)IDENTIFYING SUITABLE SITES FOR SUCH A FACILITY TO BE LOCATED; AND D)IDENTIFYING POTENTIAL FUNDING SOURCES FOR THE PROJECT; AND 5.REFERS THE MATTER TO THE LIVEABLE TOWN ADVISORY COMMITTEE TO ACTION IN CONSULTATION WITH THE COMMUNITY.

ROC17/53458	<p>OCM – 16/05/17MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL NOTES THE OWNERS OF THE LIBRARY EMAIL DATABASE WILL BE CONSULTED BY THE LIBRARY STAFF WITH AN OFFER TO PROVIDE AN OPT-IN BASIS FOR FUTURE EDITIONS OF THE BASSENDEAN BRIEFINGS AND OTHER OFFICIAL COMMUNICATIONS FROM THE TOWN BY EMAIL. CARRIED UNANIMOUSLY BY EN BLOC OCM-35/3/17 - NOTICE OF MOTION – CR MCLENNAN: BASSENDEAN BRIEFINGS MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT COUNCIL REQUESTS: 1.THAT SUGGESTIONS FOR INCLUSION IN THE “BASSENDEAN BRIEFINGS” BE ACTIVELY SOUGHT FROM ALL COUNCILLORS PRIOR TO EACH MARKETING GROUP MEETING WHERE THE CONTENT OF THE UPCOMING EDITION WILL BE DISCUSSED; 2.ALL COUNCILLORS BE PROVIDED WITH AN ELECTRONIC COPY OF THE DRAFT “BASSENDEAN BRIEFINGS” PRIOR TO IT GOING TO THE DESIGNER AND GIVEN THE OPPORTUNITY TO REVIEW THE PUBLICATION PRIOR TO ITS FINALISATION TO ASSESS THE RELEVANCE AND ACCURACY OF INFORMATION; AND 3.STAFF TO REPORT BACK TO THE MAY OCM ON THE POTENTIAL FOR THE TOWN OF BASSENDEAN TO UTILISE THE EXISTING, EXTENSIVE LIBRARY EMAIL DATABASE FOR ELECTRONIC DISTRIBUTION OF THE BASSENDEAN BRIEFINGS AND OTHER OFFICIAL COMMUNICATIONS FROM THE TOWN FOR COUNCIL’S CONSIDERATION.</p>
ROC17/53459	<p>OCM-36/3/17 - NOTICE OF MOTION - CR BRIDGES: BASSENDEAN MUNICIPAL HERITAGE INVENTORY MOVED CR BRIDGES, SECONDED CR GANGELL, THAT THIS MATTER BE REFERRED TO THE MUNICIPAL HERITAGE INVENTORY REVIEW COMMITTEE FOR CONSIDERATION.</p>

ROC17/53460

OCM-37/3/17 - NOTICE OF MOTION - CR BRIDGES: 1 SURREY STREET PROJECT MOVED CR BRIDGES THAT WITH RELATION TO THE 1 SURREY ST PROJECT COUNCIL: 1.RESCINDS MOTION OCM-6/11/15, WHICH READS: "MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE SIA ARCHITECTS PTY LTD PROGRESS REPORT REGARDING THE DESIGN OPTIONS FOR THE RESTORATION, RECONSTRUCTION AND REFURBISHMENT OF 1 SURREY STREET PROJECT; 2.NOTES THE FEEDBACK RECEIVED FROM BASSENDEAN HISTORICAL SOCIETY INC BASSENDEAN ARTS COUNCIL INC. THE 1 SURREY STEERING GROUP MEMBERS, THE STATE HERITAGE OFFICE AND MUSEUMS AUSTRALIA CONCERNING THE VARIOUS SCHEMATIC DESIGN OPTIONS 3.ENDORSES SIA ARCHITECTS PTY LTD OPTION 2C DRAFT DESIGN PROPOSAL, AS INCLUDED AS AN ATTACHMENT TO THE ORDINARY COUNCIL AGENDA OF 24 NOVEMBER 2015, TO DEMOLISH THE C.1952 REAR EXTENSION UNDER CONCRETE ROOF AND THE STANDALONE ABLUTION/LAUNDRY BUILDING AND THE PROPOSAL TO CONSTRUCT A SEPARATE BUILDING (COMMUNITY MEETING PLACE) ON THE SOUTHERN SIDE OF THE RESIDENCE, AS WELL AS A SEPARATE TOILET BLOCK ON THE WESTERN BOUNDARY; 4.REQUESTS SIA ARCHITECTS PTY LTD RE-ALIGN THE PROPOSED STUDIO IN OPTION 2C DESIGNS TO ACHIEVE A NORTH /SOUTH ACCESS IN ORDER TO PRESERVE THE EXISTING MATURE TREE AND INCREASE THE BACKYARD USABLE SPACE; 5.REQUESTS SIA ARCHITECTS PTY LTD GIVE DUE CONSIDERATION IN PHASE 3 OF THE DETAILED DESIGN, DEVELOPMENT & DOCUMENTATION PROCESS TO PROVIDE ACOUSTIC SEPARATION (SHUTTERS, WALLS & DOORS) IN THE 2C DESIGN TO ENSURE THE DUAL USE OF THE KITCHEN AREA CAN BE ACHIEVED FOR THE MUSEUM AND / OR COMMUNITY/ARTS ACTIVITIES; 6.REQUESTS SIA ARCHITECTS PTY LTD REINSTATE THE GABLE EAVE OVERHANG AS PER THE ORIGINAL FABRIC OF THE PENSIONER GUARD COTTAGE, AND; 7.NOTES THAT THE COMMUNITY DEVELOPMENT DIRECTORATE INTENDS TO PROVIDE A GOVERNANCE MODEL REPORT IN THE FUTURE FOR THE 1 SURREY STREET TO GUIDE THE ONGOING MANAGEMENT OF THE FACILITY. CARRIED 4/2"

2.INFORMS LOTTERYWEST THAT THE CURRENT GRANT APPLICATION WILL BE RESUBMITTED PENDING COMPLETION OF ITEMS 3-7 BELOW; 3.HAS PLANS PREPARED CONSISTENT WITH OPTION 1 PREPARED BY THE SIA ARCHITECTS AND THE BUILDING USES RECOMMENDED IN THE INTERPRETATION PLAN AND SUBJECT TO MODIFICATIONS SOUGHT BY THE KEY USER GROUPS AS PREVIOUSLY DOCUMENTED BEING INCLUDED; 4.REQUIRES INTERPRETATION WITHIN THE MUSEUM SPACE TO INCLUDE ORIGINAL AND REPRODUCTION ARTEFACTS AND WITHIN THE COTTAGE TO INCLUDE INTERPRETATION OF A STANDARD COMMENSURATE WITH THAT OF THE HOWICK HISTORICAL VILLAGE IN AUCKLAND NEW ZEALAND TO CREATE AN AUTHENTIC EXPERIENCE FOR MUSEUM VISITORS; 5.REQUIRES A MANAGEMENT PLAN FOR THE ONGOING USE OF THE SITE TO BE PRESENTED TO THE AUDIT AND RISK COMMITTEE AND ADOPTED BY COUNCIL; 6.REQUIRES SITE USE AREAS BE DEFINED FOR THE MUSEUM COMPONENT, DEDICATED WORK AND STORAGE SPACE FOR THE BASSENDEAN ARTS COUNCIL AND COMMON SHARED MEETING AND ACTIVITY SPACES FOR MULTIPLE USER GROUPS INCLUDING CAPACITY FOR SCHOOL EDUCATION PROGRAMS; AND 7.REQUIRES SITE AND BUILDING PLANS, COSTINGS, THE MANAGEMENT PLAN AND THE DETAILS OF THE PROPOSED INTERPRETATION BE MADE AVAILABLE TO THE PUBLIC VIA THE TOWN'S WEBSITE AND PRESENTED AT A PUBLIC MEETING FOR COMMUNITY INPUT PRIOR TO THE COMMENCEMENT OF CONSTRUCTION. LAPSED FOR WANT OF A SECONDER IT WAS AGREED THAT THIS MATTER SHOULD BE CONSIDERED AT A COUNCILLOR WORKSHOP TO BE HELD ON MONDAY 10 APRIL 2017. COUNCIL RESOLUTION – ITEM 11.10 OCM – 37/03/17MOVED CR MCLENNAN, SECONDED CR PULE, THAT COUNCIL DEFERS THIS MOTION TO THE APRIL ORDINARY COUNCIL MEETING AND CONDUCTS A COUNCILLOR WORKSHOP ON MONDAY 10 APRIL 2017. CARRIED UNANIMOUSLY 6/0

ROC17/53461	OCM-39/3/17 - RFT CO 065 2016-17 CONSTRUCTION OF CIVIL INFRASTRUCTURE FOR THE TOWN OF BASSENDEAN MOVED CR PULE, SECONDED CR MCLENNAN, THAT COUNCIL APPOINTS WCP CIVIL PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 065 2016-17 CONSTRUCTION OF CIVIL INFRASTRUCTURE FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A SINGLE SERVICE, WITH WORKS EXPECTED TO BE COMPLETED BY 30TH JUNE 2017.
ROC17/53664	OCM-3/4/17 - NOTICE OF MOTION - CR BRIDGES: 1 SURREY STREET PROJECT MOVED CR BRIDGES, SECONDED CR BROWN, THAT WITH RELATION TO THE 1 SURREY STREET PROJECT COUNCIL: 1.RESCINDS MOTION OCM-6/11/15, WHICH READS: "MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE SIA ARCHITECTS PTY LTD PROGRESS REPORT REGARDING THE DESIGN OPTIONS FOR THE RESTORATION, RECONSTRUCTION AND REFURBISHMENT OF 1 SURREY STREET PROJECT; 2.NOTES THE FEEDBACK RECEIVED FROM BASSENDEAN HISTORICAL SOCIETY INC BASSENDEAN ARTS COUNCIL INC. THE 1 SURREY STEERING GROUP MEMBERS, THE STATE HERITAGE OFFICE AND MUSEUMS AUSTRALIA CONCERNING THE VARIOUS SCHEMATIC DESIGN OPTIONS; 3.ENDORSES SIA ARCHITECTS PTY LTD OPTION 2C DRAFT DESIGN PROPOSAL, AS INCLUDED AS AN ATTACHMENT TO THE ORDINARY COUNCIL AGENDA OF 24 NOVEMBER 2015, TO DEMOLISH THE C.1952 REAR EXTENSION UNDER CONCRETE ROOF AND THE STANDALONE ABLUTION/LAUNDRY BUILDING AND THE PROPOSAL TO CONSTRUCT A SEPARATE BUILDING (COMMUNITY MEETING PLACE) ON THE SOUTHERN SIDE OF THE RESIDENCE, AS WELL AS A SEPARATE TOILET BLOCK ON THE WESTERN BOUNDARY; 4.REQUESTS SIA ARCHITECTS PTY LTD RE-ALIGN THE PROPOSED STUDIO IN OPTION 2C DESIGNS TO ACHIEVE A NORTH /SOUTH ACCESS IN ORDER TO PRESERVE THE EXISTING MATURE TREE AND INCREASE THE BACKYARD USABLE SPACE; 5.REQUESTS SIA ARCHITECTS PTY LTD GIVE DUE CONSIDERATION IN PHASE 3 OF THE DETAILED DESIGN, DEVELOPMENT & DOCUMENTATION PROCESS TO PROVIDE ACOUSTIC SEPARATION (SHUTTERS, WALLS & DOORS) IN THE 2C DESIGN TO ENSURE THE DUAL USE OF THE KITCHEN AREA CAN BE ACHIEVED FOR THE MUSEUM AND / OR COMMUNITY/ARTS ACTIVITIES; 6.REQUESTS SIA ARCHITECTS PTY LTD REINSTATE THE GABLE EAVE OVERHANG AS PER THE ORIGINAL FABRIC OF THE PENSIONER GUARD COTTAGE, AND; 7.NOTES THAT THE COMMUNITY DEVELOPMENT DIRECTORATE INTENDS TO PROVIDE A GOVERNANCE MODEL REPORT IN THE FUTURE FOR THE 1 SURREY STREET TO GUIDE THE ONGOING MANAGEMENT OF THE FACILITY. CARRIED 4/2; 2.INFORMS LOTTERYWEST THAT THE CURRENT GRANT APPLICATION WILL BE RESUBMITTED PENDING COMPLETION OF ITEMS 3-7 BELOW; 3.HAS PLANS PREPARED CONSISTENT WITH OPTION 1 PREPARED BY THE SIA ARCHITECTS AND THE BUILDING USES RECOMMENDED IN THE INTERPRETATION PLAN AND SUBJECT TO MODIFICATIONS SOUGHT BY THE KEY USER GROUPS AS PREVIOUSLY DOCUMENTED BEING INCLUDED; 4.REQUIRES INTERPRETATION WITHIN THE MUSEUM SPACE TO INCLUDE ORIGINAL AND REPRODUCTION ARTEFACTS AND WITHIN THE COTTAGE TO INCLUDE INTERPRETATION OF A STANDARD COMMENSURATE WITH THAT OF THE HOWICK HISTORICAL VILLAGE IN AUCKLAND NEW ZEALAND TO CREATE AN AUTHENTIC EXPERIENCE FOR MUSEUM VISITORS; 5.REQUIRES A MANAGEMENT PLAN FOR THE ONGOING USE OF THE SITE TO BE PRESENTED TO THE AUDIT AND RISK COMMITTEE AND ADOPTED BY COUNCIL; 6.REQUIRES SITE USE AREAS BE DEFINED FOR THE MUSEUM COMPONENT, DEDICATED WORK AND STORAGE SPACE FOR THE BASSENDEAN ARTS COUNCIL AND COMMON SHARED MEETING AND ACTIVITY SPACES FOR MULTIPLE USER GROUPS INCLUDING CAPACITY FOR SCHOOL EDUCATION PROGRAMS; AND 7.REQUIRES SITE AND BUILDING PLANS, COSTINGS, THE MANAGEMENT PLAN AND THE DETAILS OF THE PROPOSED INTERPRETATION BE MADE AVAILABLE TO THE PUBLIC VIA THE TOWN'S WEBSITE AND PRESENTED AT A PUBLIC MEETING FOR COMMUNITY INPUT PRIOR TO THE COMMENCEMENT OF CONSTRUCTION.

ROC17/53665	<p>OCM-5/04/07 - REQUEST FOR COUNCIL TO DEVELOP A POLICY ON RIGHTS-OF-WAY AND TO MODIFY A CONDITION OF PLANNING APPROVAL FOR 3 GROUPED DWELLINGS LOT 746 (NO 9) BROADWAY, BASSENDEAN MOVED CR BRIDGES, SECONDED CR GANGELL, THAT COUNCIL:</p> <p>1.REFUSES THE APPLICATION TO MODIFY CONDITION 12 OF THE PLANNING APPROVAL FOR THREE GROUPED DWELLINGS AT LOT 746 (NO 9) BROADWAY, BASSENDEAN, ISSUED ON 25 NOVEMBER 2014 FOR THE FOLLOWING REASONS: A)THE MEANS OF ACCESS TO THE SITE WOULD BE CONTRARY TO CLAUSE C5.1 OF THE RESIDENTIAL DESIGN CODES WHICH REQUIRES THAT WHERE ACCESS IS TAKEN FROM A RIGHT-OF-WAY, THE RIGHT-OF-WAY IS REQUIRED TO BE PAVED AND DRAINED FROM THE PROPERTY BOUNDARY TO A CONSTRUCTED STREET; B)THE PROPOSED MEANS OF ACCESS TO AND EGRESS FROM THE SITE ARE CONSIDERED TO BE INADEQUATE IN ACCORDANCE WITH CLAUSE 67(S) OF THE DEEMED PROVISIONS FOR LOCAL PLANNING SCHEMES WHICH ARE INCORPORATED INTO THE LOCAL PLANNING SCHEME NO. 10; AND 2.ADVISES THE APPLICANT THAT COUNCIL INTENDS TO DEVELOP A COMPREHENSIVE POLICY DEALING WITH RIGHTS-OF-WAY COMMENCING THE SECOND HALF OF THE 2017 CALENDAR YEAR.</p>
ROC17/53666	<p>OCM-6/04/17 - PROPOSED AMENDMENT NO. 71 TO THE CITY OF BAYSWATER TOWN PLANNING SCHEME NO. 24 – MODIFICATIONS TO SPECIAL CONTROL AREA NO. 10 – LOT 10 (NOS. 2–4) RAILWAY PARADE, BAYSWATER MOVED CR BROWN, SECONDED MCLENNAN, THAT COUNCIL ADVISES THE CITY OF BAYSWATER THAT IT HAS NO OBJECTION IN GENERAL TO PROPOSED AMENDMENT NO. 71 TO THE CITY OF BAYSWATER DISTRICT PLANNING SCHEME NO. 24 (DPS24), SUBJECT TO THE CITY: (A)CLARIFYING PERMISSIBILITY OF LAND USES, PARTICULARLY WITHIN PRECINCTS B AND C, AND AMENDING THE SCHEME AMENDMENT DOCUMENTATION ACCORDINGLY; (B)CLARIFYING WHETHER THOSE LAND USES DEEMED UNDESIRABLE IN PRECINCT B BY REASON OF NOISE, ODOUR OR ATMOSPHERIC EMISSIONS WILL ALSO BE PROHIBITED IN PRECINCT C AND AMENDING THE SCHEME AMENDMENT DOCUMENTATION ACCORDINGLY; (C)INCORPORATING LAND USE DEFINITIONS WITHIN DPS24 FOR ALL LAND USES IDENTIFIED WITHIN THE SCHEME AMENDMENT DOCUMENTATION; (D)MODIFYING “TABLE 1: COMPARISON OF CAR PARKING REQUIREMENTS ACROSS LOCAL AUTHORITIES” ON PAGE 25 OF THE SCHEME AMENDMENT REPORT TO REMOVE THE INCORRECT PARKING FIGURES THAT HAVE BEEN ATTRIBUTED TO THE TOWN OF BASSENDEAN AND REPLACING WITH THE FOLLOWING CORRECT FIGURES: (I)FACTORY – 1:50 GFA; AND (II)WAREHOUSE – 1:100 GFA; (E)MAINTAINING A PARKING REQUIREMENT OF 1 BAY PER 50 SQ.METRES OF FLOOR AREA FOR FACTORY LAND USE (AS CURRENTLY APPLIES WITHIN THE CITY AND WHICH IS CONSISTENT WITH LOCAL GOVERNMENT INDUSTRY PRACTICE) IN LIEU OF THE 1 BAY PER 75 SQ.METRES OF FLOOR AREA WHICH IS ADVOCATED WITHIN THE SCHEME AMENDMENT DOCUMENTATION; (F)MODIFYING DISCUSSION ON PAGE 26 OF THE SCHEME AMENDMENT REPORT WHICH INCORRECTLY REFERS TO A PARKING RATIO OF 1 BAY PER 75 SQ.METRES OF FLOOR ARE BEING AN IMPROVEMENT TO THE PARKING REQUIREMENTS SPECIFIED WITHIN THE TOWN OF BASSENDEAN WHEN IT IS NOT; (G)MODIFYING DISCUSSION ON PAGE 26 OF THE SCHEME AMENDMENT REPORT WHICH INCORRECTLY COMPARES A PROPOSAL TO ESTABLISH ON STREET CAR PARKING ON ONE SIDE OF THE ROAD CARRIAGEWAY TO AN ESTABLISHED ARRANGEMENT WITHIN THE TOWN OF BASSENDEAN WHEN NO SUCH ARRANGEMENT EXISTS; AND (H)NOTING THAT ANY PROPOSAL TO ESTABLISH ON STREET PARKING ON ONE SIDE OF THE ROAD CARRIAGEWAY MAY CREATE FUTURE CONFLICTS WITH VEHICLE MOVEMENTS IN THE ESTATE WHEN, BY VIRTUE OF THE SIZE OF THE COMMERCIAL VEHICLE THAT IS BEING USED TO SERVICE A GIVEN DEVELOPMENT, SUCH VEHICLE REQUIRES THE ENTIRE WIDTH OF THE ROAD CARRIAGEWAY FOR MANOEUVRING PURPOSES.</p>

ROC17/53667	OCM-7/04/17 - RED POST BOX GROUP, INCLUSIVE OF VR 1876 POST BOX, BASSENDEAN LOCATED AT THE CORNER OF SURREY STREET AND NORTH ROAD, TO BE LISTED ON THE STATE REGISTER OF HERITAGE PLACES MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL: 1.SUPPORTS THE REGISTRATION OF THE RED POST BOX AT THE CORNER OF SURREY STREET AND NORTH ROAD, BASSENDEAN ON THE STATE REGISTER OF HERITAGE PLACES. 2.ACCEPTS THE INVITATION TO ATTEND THE HERITAGE COUNCIL MEETING DURING WHICH THE REGISTRATION OF THE ABOVE PLACE WILL BE CONSIDERED; AND APPOINTS COUNCILLOR PULE AS COUNCIL’S REPRESENTATIVE TO ATTEND.
ROC17/53668	OCM-8/04/17 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR CONVENIENCE STORE – LOT 25 (NO. 300) COLLIER ROAD, BASSENDEAN MOVED CR BROWN, SECONDED CR BRIDGES, THAT COUNCIL ENDORSES THE PLANNING OFFICER’S REPORT AND RECOMMENDATION TO THE METROPOLITAN CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL FOR THE PROPOSED CONVENIENCE STORE ON LOT 25 (NO. 300) COLLIER ROAD, BASSENDEAN.
ROC17/53669	OCM-10/4/17 - CODE OF CONDUCT REVIEW MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL ADOPTS THE AMENDED TOWN OF BASSENDEAN CODE OF CONDUCT FOR COUNCILLORS, COMMITTEE MEMBERS AND EMPLOYEES, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 APRIL 2017.
ROC17/53670	OCM-11/4/17 - REVIEW OF WORKFORCE PLAN AND CORPORATE STRUCTURE MOVED CR BROWN, SECONDED CR MCLENNAN, THAT COUNCIL: 1.AMENDS THE CORPORATE STRUCTURE TO INCLUDE THE ADDITIONAL POSITIONS WITHIN THE 2017-2021 WORKFORCE PLAN; AND 2.CONSIDERS ALLOCATING FUNDING FOR THE ADDITIONAL POSITIONS IN THE 2017/18 BUDGET.
ROC17/53671	OCM-12/04/17 - 2017-2027 STRATEGIC COMMUNITY PLAN MOVED CR PULE, SECONDED CR LEWIS, THAT THIS ITEM BE DEFERRED FOR CONSIDERATION AT A SPECIAL MEETING OF COUNCIL.
ROC17/53672	OCM-13/4/17 - LIVEABLE TOWN ADVISORY COMMITTEE HELD ON 11 APRIL 2017 MOVED CR BROWN, SECONDED CR MCLENNAN, THAT COUNCIL: 1.RECEIVES THE REPORT OF THE MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE HELD ON TUESDAY 7 FEBRUARY 2017; 2.PROVIDES SPONSORSHIP OF \$1,000 UNDER THE COMMUNITY EVENTS SPONSORSHIP PROGRAM IN 2016/17 TO ARTSOURCE TO ASSIST WITH THE STAGING OF THE “AIM TO PLEASE” EXHIBITION FROM 28 OCTOBER TO 5 NOVEMBER 2017 AT ANOTHER PROJECT SPACE, ASHFIELD ARTSOURCE STUDIOS, 174 RAILWAY PARADE, BASSENDEAN; AND 3.NOTES THAT A SPONSORSHIP AGREEMENT WILL BE PREPARED IN LINE WITH COUNCIL’S POLICY BETWEEN THE TOWN AND ARTSOURCE TO OUTLINE THE CONDITIONS OF THE SPONSORSHIP.
ROC17/53673	OCM-22/04/17 - NOTICE OF MOTION – CR PULE: REQUEST THE STATE ADMINISTRATIVE TRIBUNAL TO REVIEW THE APPROVAL OF THE CONCRETE BATCHING PLANT IN CLUNE STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT THE TOWN OF BASSENDEAN WRITES TO THE STATE PREMIER AND MINISTER FOR ENVIRONMENT SEEKING A REVIEW OF THE WORKS APPROVAL ISSUED BY THE DEPARTMENT OF ENVIRONMENT REGULATION FOR THE PROPOSED CONCRETE BATCHING PLANT AT LOT 105 NO 2 CLUNE STREET BASSENDEAN, ON THE GROUNDS OF COMMUNITY CONCERNS AND BETTER ENVIRONMENTAL STANDARDS

ROC17/53674	OCM-23/4/17 - NOTICE OF MOTION – CR BRIDGES: BASSENDEAN PRESERVATION GROUP MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL OFFICERS LIAISE WITH REPRESENTATIVES FROM THE BASSENDEAN PRESERVATION GROUP (INCORPORATED) AND PROVIDE A REPORT ON THE FEASIBILITY AND COSTS INVOLVED IN THE RELOCATION OF THE BPG GROCENTRE CURRENTLY BASED IN ASCOT TO THE COUNCIL OWNED LOT AT 87 WHITFIELD STREET, BASSENDEAN.
ROC17/53675	OCM-26/04/17 - 11 HAMILTON STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.REQUESTS THE CEO TO NEGOTIATE AN AGREEMENT WITH THE BOARD OF THE CASA MIA MONTESSORI SCHOOL FOR THE POTENTIAL SALE OF 11 HAMILTON STREET, BASSENDEAN, TO THE SCHOOL AT MARKET VALUE, SUBJECT TO: (A)THE SCHOOL AGREEING TO THE TOWN LODGING AN ABSOLUTE CAVEAT OVER THE TITLE AT THE TIME OF TRANSFER TO THE SCHOOL, AND THAT THE CAVEAT PREVENTS THE SCHOOL FROM ON-SELLING THE PROPERTY OR OTHERWISE ENCUMBERING THE TITLE AND FACILITATES THE PROPERTY’S TRANSFER BACK TO THE TOWN IN THE EVENT THE SCHOOL IS UNABLE TO ACQUIRE OTHER CONTIGUOUS PROPERTIES, BY AN AGREED DATE; (B)THE TOWN BEING GIVEN POWER OF ATTORNEY OVER THE PROPERTY TO AVOID THERE BEING ANY DISPUTE AT THE RE-TRANSFERRING OF THE PROPERTY BACK TO THE TOWN AT THE TIME OF EXECUTION; (C)THE CAVEAT NOT PERMITTING THE SCHOOL TO MORTGAGE THE PROPERTY OR ENCUMBER IT IN ANY WAY; 2.THE POTENTIAL SALE OF 11 HAMILTON STREET, BASSENDEAN, AND CONDITIONS OF THE TRANSACTION BE ADVERTISED FOR PUBLIC COMMENT PRIOR TO COUNCIL’S FINAL AGREEMENT TO PROCEED WITH THE SALE; AND 3.A DRAFT OF THE LEGAL DOCUMENTS FOR THE SALE, IF NEGOTIATED, IS PRESENTED TO COUNCIL FOR APPROVAL (WHICH WILL REQUIRE AN ABSOLUTE MAJORITY) AND ENDORSEMENT FOR PUBLIC ADVERTISING.
ROC17/53676	OCM-27/04/17 - APPOINTMENT OF COMMUNITY MEMBERS TO VACANT POSITIONS ON THE AUDIT AND RISK MANAGEMENT COMMITTEE AND LIVEABLE TOWN ADVISORY COMMITTEE MOVED CR BRIDGES, SECONDED CR LEWIS, THAT COUNCIL APPOINTS THE FOLLOWING AS COMMUNITY MEMBERS FOR THE PERIOD EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY IN OCTOBER 2017, UNLESS OTHERWISE INDICATED: 1.TOM KLAASSEN TO THE AUDIT AND RISK MANAGEMENT COMMITTEE; AND 2.DAVID DOY AND RYAN MEDRANA TO THE LIVEABLE TOWN ADVISORY COMMITTEE.
ROC17/53721	OCM-16/3/17 - SPECIAL MEETING OF ELECTORS HELD ON 13 MARCH 2017 - COUNCIL’S CONSIDERATION OF RESOLUTIONS PASSED AT THE MEETING MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT COUNCIL: 1.SETS ASIDE THE ASHFIELD RESERVE COMMUNITY CONSULTATION SURVEY AS THIS DOCUMENT WAS NOT SUFFICIENT OR OF A STANDARD; AND 2.ENSURES NO REFERENCE TO THIS SURVEY IS MADE IN ANY FUTURE DECISION MAKING.
ROC17/53979	OCM-8/5/17 - TOWN OF BASSENDEAN GLYPHOSATE USAGE FOR WEED MANAGEMENT MOVED CR BROWN, SECONDED CR PULE, THAT COUNCIL: 1.UPHOLDS THE SUSPENSION OF THE USE OF GLYPHOSATE ON HARD SURFACES IN THE URBAN ENVIRONMENT AS PER THE COUNCIL RESOLUTION OCM-12/4/16; 2.ALLOCATES FUNDS FROM ACCOUNT NO. 211503 “STEAM WEEDING OF ROADS” TO INITIATE THE CLEAN-UP OF WEEDS THAT HAVE GROWN IN THE PAVING EXPANSION JOINTS, EDGES OF ALL FOOTPATHS, ROAD KERB LINES AND EXPANSION JOINTS OF ROAD ISLANDS, USING NO- CHEMICAL MEANS; 3.ALLOCATES FUNDS OF \$130,000 IN THE 2017/2018 BUDGET FOR NON-CHEMICAL STEAM WEED TREATMENT OF HARD SURFACES.

ROC17/53980	OCM-9/5/17 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 2 – APPLICATION FOR AMENDMENT OF A DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR 22 MULTIPLE DWELLINGS – LOT 54 (NOS. 72-74) RAILWAY PARADE, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL ENDORSES THE PLANNING OFFICER’S FORM 2 – RESPONSIBLE AUTHORITY REPORT FOR THE PROPOSED 22 MULTIPLE DWELLINGS AT LOT 54 (NOS. 72-74) RAILWAY PARADE, BASSENDEAN.
ROC17/53981	OCM-10/5/17 - 115B ANZAC TERRACE, BASSENDEAN - NON-COMPLIANT VERGE TREATMENT MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.ACKNOWLEDGES THE REQUEST MADE BY MR DENNIS FOR AN EXEMPTION FROM THE TOWN’S VERGE TREATMENT AND MAINTENANCE POLICY; AND 2.ENFORCES COMPLIANCE WITH THE TOWN’S VERGE TREATMENT AND MAINTENANCE POLICY FOR THE VERGE AT 115B ANZAC TERRACE, BASSENDEAN.
ROC17/53982	OCM-11/5/17 - WATER CORPORATION DRAINAGE FOR LIVEABILITY PROGRAM MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT COUNCIL: 1.NOTES THE PUBLIC SUBMISSIONS FOR THE DRAINAGE FOR LIVEABILITY PROGRAM, ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 23 MAY 2017; 2.ENDORSES SUBMITTING TO THE WATER CORPORATION, APPLICATIONS FOR INCLUSION IN THE DRAINAGE FOR LIVEABILITY PROGRAM, BASED ON SUBMISSIONS RECEIVED, FOR WATER CORPORATION DRAINAGE SITES: -9994 (SECOND AVENUE AND THIRD AVENUE); -9984 (THIRD AVENUE AND FOURTH AVENUE); -9982 (REID STREET, CLARKE WAY, HAMILTON STREET); -RAILWAY MUSEUM EAST COMPENSATING BASIN; - 9983 (IVESON, HAMILTON & REID STREETS); AND 3.SEEKS A MEETING WITH THE MINISTER FOR WATER, MR DAVE KELLY MLA, WITH THE AIM OF ACQUIRING VACANT BLOCK 39/7 FOURTH AVENUE (ZONED DRAINAGE AND ADJACENT TO DRAIN 9984) AS A POCKET PARK AS THIS IS AN AREA DESTINED FOR HIGHER RESIDENTIAL DEVELOPMENT AND DEVOID OF PUBLIC OPEN SPACE.
ROC17/53983	OCM-12/5/17 - 1 SURREY STREET – HERITAGE ARCHITECTS DETAILED DESIGN OPTIONS MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL: 1.LISTS FOR CONSIDERATION IN THE DRAFT 2017/2018 BUDGET \$114,245 FOR THE 1 SURREY STREET OPTION 1 TO TENDER SEPARATELY FOR: I)A HERITAGE ARCHITECT TO PROJECT MANAGE THE CONSULTATION, DESIGN AND CONSTRUCTION; AND II)A MUSEUM CONSULTANT TO DESIGN THE INTERPRETATION OF THE MUSEUM COMPONENT. 2.LISTS FOR CONSIDERATION IN THE DRAFT 2018/2019 BUDGET \$10,000 TO ENGAGE TO SUITABLE CONSULTANT TO DEVELOP A SCHOOLS’ CURRICULUM PROGRAM IN RELATION TO THE PROPOSED PENSIONER GUARD COTTAGE MUSEUM; 3.LISTS FOR CONSIDERATION IN THE DRAFT 2018/2019 CAPITAL WORKS BUDGET \$980,000 FOR THE RESTORATION AND CONSTRUCTION WORKS TO THE RESIDENCE, PENSIONER GUARD COTTAGE, ASSOCIATED COMMUNITY FACILITIES AND MUSEUM INTERPRETATION AT 1 SURREY STREET, BASSENDEAN; AND 4.REQUESTS THE CEO WRITE TO LOTTERYWEST AND REQUEST A NEGOTIATED EXTENSION FOR THE INITIAL DRAW DOWN OF GRANT FUNDING FOR 1 SURREY STREET - LOTTERYWEST APPLICATION NO. 421010236.

ROC17/53984	<p>OCM-13/5/17 - LOCAL PLANNING STRATEGY – NOTIONAL PLANNING PRECINCTS MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.ENDORSES THE NOTIONAL PLANNING PRECINCTS MAP (LUAP/PLANNING/18_NPP002 MAY 2017) FOR THE PURPOSE OF INITIALLY DEFINING AND SHAPING THE BASSENDEAN TOWN CENTRE AND THE TOWN'S NEIGHBOURHOODS AND PRECINCTS, AS PART OF THE REVIEW OF THE CURRENT 2015 LOCAL PLANNING STRATEGY; 2.APPROVES A 6 WEEK PUBLIC CONSULTATION PERIOD TO PROVIDE FOR PUBLIC COMMENT/FEEDBACK ON THE AFOREMENTIONED NOTIONAL PLANNING PRECINCTS MAP; AND 3.FOLLOWING THE CONCLUSION OF THE PUBLIC CONSULTATION PERIOD, A REPORT BE PREPARED BY STAFF ON ANY SUBMISSIONS RECEIVED TO THE AFOREMENTIONED NOTIONAL PLANNING PRECINCTS MAP TOGETHER WITH ANY RECOMMENDED CHANGES TO THE MAP AS A CONSEQUENCE OF THE SUBMISSIONS, AND BE PRESENTED TO COUNCIL FOR ITS CONSIDERATION AND DETERMINATION.</p>
ROC17/53985	<p>OCM-14/5/17 - COMMUNITY EVENTS SPONSORSHIP APPLICATION – BASSENDEAN 55 PLUS ASSOCIATION INC. MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL: 1.APPROVES SPONSORSHIP OF \$1,000 UNDER THE COMMUNITY EVENTS SPONSORSHIP PROGRAM TO THE BASSENDEAN 55 PLUS ASSOCIATION INC. TO ASSIST WITH THE STAGING OF ITS LAUNCH; AND 2.PREPARES A SPONSORSHIP AGREEMENT BETWEEN THE TOWN AND THE BASSENDEAN 55 PLUS ASSOCIATION INC. TO OUTLINE THE CONDITIONS OF THE SPONSORSHIP.</p>
ROC17/53986	<p>OCM-15/5/17 - REQUEST FOR FUNDING FROM NELLA FITZGERALD EVENTS TO STAGE THE LITTLE ITALY STREET FESTIVAL EXTRAVAGANZA SPRING SAGRA ON SATURDAY 9 AND SUNDAY 10 SEPTEMBER 2017 MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL APPROVES THE STAGING OF THE SPRING SAGRA ON SATURDAY 9 AND SUNDAY 10 SEPTEMBER 2017 SUBJECT TO: A)\$5,000 BEING CONSIDERED FOR INCLUSION IN THE 2017/2018 BUDGET; B)WAIVING ALL PRESCRIBED FEES AND CHARGES VALUED AT \$800 RELATING TO THE HIRE OF THE BASSENDEAN COMMUNITY HALL AND COUNCIL GARDENS AND USE OF BANNER POLES VALUED AT \$225; C)PROVISION OF FIXED UTILITIES SUCH AS POWER AND WATER WITH THE EXCLUSION OF PORTABLE POWER UNITS; D)UTILISING WITHIN REASON THE TOWN'S VARIOUS COMMUNICATION MEDIUMS AT NO COST TO PROMOTE THE EVENT; E)OTHER OPERATIONAL AND STATUTORY COSTS ASSOCIATED WITH THE STAGING OF THE SPRING SAGRA AS OUTLINED IN THE PROPOSED BUDGET WILL BE AT THE EXPENSE OF NELLA FITZGERALD EVENTS; F)APPROVAL FOR STAGING THE SPRING SAGRA BE GIVEN SUBJECT TO ALL CONDITIONS BEING MET IN ACCORDANCE WITH THE HEALTH ACT; G)A FORMAL CONTRACT BE ENTERED INTO BETWEEN THE TOWN AND NELLA FITZGERALD EVENTS REGARDING THE FOLLOWING: -TERMS AND CONDITIONS OF COUNCIL SUPPORTING THE SPRING SAGRA AS A TOWN CENTRE ACTIVATION; -CLEARLY OUTLINING THE ROLES AND RESPONSIBILITIES OF THE TOWN AND NELLA FITZGERALD EVENTS IN REGARDS TO STAGING THE EVENT; -THE TOWN'S LOGO BE DISPLAYED IN ALL PROMOTIONAL MATERIAL; -FUNDS ARE DULY ACQUITTED WITH PROOF OF EXPENDITURE AND A PROFIT AND LOSS STATEMENT AND AN EVENT EVALUATION ALSO BEING SUBMITTED; AND H)THE CEO BE GIVEN DELEGATED AUTHORITY TO SIGN A CONTRACT AGREEMENT BETWEEN NELLA FITZGERALD EVENTS AND THE TOWN OF BASSENDEAN.</p>

ROC17/53987	<p>OCM-17/5/17 - ALTERNATIVES TO SINGLE USE PLASTIC BAGS – PROPOSAL FOR THE TOWN TO PROVIDE FREE MULTI-USE BAGS FROM THE CUSTOMER SERVICE CENTRE AND LIBRARY AS A TRIAL IN SUPPORT OF A WEST AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION’S (WALGA’S) CAMPAIGN TO HAVE SINGLE USE BAGS BANNED BY THE STATE GOVERNMENT</p> <p>MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.SUPPORTS WALGA IN SEEKING A STATE WIDE BAN ON SINGLE USE SHOPPING BAGS BEING AVAILABLE IN LARGE SUPERMARKETS; 2.ACTIVELY LOBBIES THE STATE GOVERNMENT AS PART OF A WALGA CAMPAIGN TO ERADICATE SINGLE USE SHOPPING BAGS; 3.DEVELOPS AND IMPLEMENTS A SIMPLE LOCAL CAMPAIGN TO SUPPORT THE ERADICATION OF SINGLE USE SHOPPING BAGS INCLUDING; 1,000 GIVE-AWAY REUSABLE SHOPPING BAGS CONTAINING EDUCATIONAL MATERIAL BEING MADE AVAILABLE AT THE TOWN’S CUSTOMER SERVICE CENTRE, THE BASSENDEAN MEMORIAL LIBRARY AND A FACEBOOK AND WEBSITE CAMPAIGN WHICH PROMOTES THE TOWN’S VIEWS AND SUPPORTS A WALGA STATE-WIDE CAMPAIGN TO HAVE SINGLE USE SHOPPING BAGS BANNED IN WESTERN AUSTRALIA; AND 4.MAKES PROVISION OF \$5,000 IN THE DRAFT 2017/2018 BUDGET AND \$1,200 IN SPONSORSHIP, TO MEET THE COST OF BAGS AND LOCAL CAMPAIGN REFERRED TO POINT 3 ABOVE.</p>
ROC17/53988	<p>OCM-18/5/17 - 2017-2027 STRATEGIC COMMUNITY PLAN</p> <p>MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT: 1.COUNCIL ADOPTS THE 2017-2027 STRATEGIC COMMUNITY PLAN, ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 23 MAY 2017, ACKNOWLEDGING THAT THE MEASURES OF SUCCESS ARE NOTIONAL AND THAT MEASURABLE TARGETS WILL BE INCLUDED IN THE CORPORATE BUSINESS PLAN AGAINST PROJECTS; 2.IN ACCORDANCE WITH SECTION 5.56 OF LOCAL GOVERNMENT ACT AND ADMINISTRATION REGULATION 19D, COUNCIL GIVE LOCAL, PUBLIC NOTICE OF THE ADOPTION OF THE 2017-2027 STRATEGIC COMMUNITY PLAN; 3.FUTURE COMMUNITY STRATEGIC PLANNING PROCESS TIMELINES INCLUDE A PUBLIC COMMENT PERIOD ON THE DRAFT DOCUMENT BEFORE IT IS ADOPTED BY COUNCIL; 4.COUNCIL ADD AN OBJECTIVE UNDER POINT 2.3 THAT AREAS OF OPEN SPACE IN THE TOWN AS A MEASURE OF SUCCESS.</p>
ROC17/53989	<p>OCM-19/5/17 - BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE MEETING HELD ON 3 MAY 2017</p> <p>MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE MEETING OF THE BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE HELD ON 3 MAY 2017; 2.REQUESTS THE DEPARTMENT OF PLANNING TO RECONSIDER CONTRIBUTING FUNDS TO AN ASHFIELD FLATS RESERVE MANAGEMENT PLAN, GIVEN THE LIKELY END MANAGER WILL BE THE NEW DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS; 3.THE TOWN OF BASSENDEAN CONSIDERS THE OFFER FROM THE WAPC TO TRANSFER OWNERSHIP OF THE FENCED TOP AREA ONLY, BEING PART OF LOT 821/52 VILLIERS STREET TO THE TOWN, FOLLOWING THE INVESTIGATION AND REMEDIATION OF THE CONTAMINATED PORTION OF THE SITE BY THE WAPC, IN ORDER TO FACILITATE THE DEVELOPMENT OF THE PROPOSED CONTEMPLATIVE PARK AND WILDLIFE OBSERVATORY OVERLOOKING ASHFIELD FLATS.</p>

ROC17/53990	OCM-31/5/17 - REGISTRATION OF INTEREST FOR THE PURCHASE AND DEVELOPMENT OF LOT 5; NO. 246 MORLEY DRIVE, EDEN HILL MOVED CR PULE, SECONDED CR LEWIS, THAT: 1.COUNCIL ACKNOWLEDGES THE VALUATION OF LOT 5 MORLEY DRIVE, EDEN HILL; DATED 9 MAY 2017 AS THE BASIS OF THE VALUATION OF ANY PROPOSAL TO DISPOSE OF THE LAND BY PRIVATE TREATY, PROVIDING THE LAND IS DISPOSED OF UNDER SECTION 3.58 OF THE LOCAL GOVERNMENT ACT BY 8 NOVEMBER 2017; 2.SUBJECT TO A FURTHER REPORT BEING BROUGHT BACK TO COUNCIL, THAT COUNCIL ENDORSES THE PURCHASE PRICE BEING REDUCED BY THE COSTS OF ANY CONTAMINATION EVALUATION TO BE CARRIED OUT AND THE COST OF ANY REMEDIATION TO LOT 5 NO 246 MORLEY DRIVE; 3.PRIOR TO THE MATTER BEING CONSIDERED FURTHER BY COUNCIL, THE APPLICANT BE INVITED TO PREPARE FOR COUNCIL APPROVAL, CONCEPT PLANS SHOWING THE ULTIMATE DEVELOPMENT OF LOTS 4 AND 5 MORLEY DRIVE, INCLUDING STAGING OF THE WHOLE DEVELOPMENT; AND 4.COUNCIL ADVISES THE APPLICANT THAT THE RESOLUTION 1 AND 2 DEAL WITH THE VALUATION OF THE LAND, AND ACKNOWLEDGMENT OF THE IMPACT OF POTENTIAL CONTAMINATION TO LOT 5 MORLEY DRIVE, AND DOES NOT ENDORSE THE CONDITIONS TO ANY SALE OF THE LAND, WHICH WILL REQUIRE FURTHER CONSIDERATION BY COUNCIL.
ROC17/53991	OCM-32/5/17 - SPORTS ACHIEVEMENT AWARDS MOVED CR BRIDGES, SECONDED CR BROWN, THAT: 1.COUNCIL AWARDS \$250 EACH UNDER THE JUNIOR SPORT ACHIEVEMENT AWARD TO THOSE RECIPIENTS SHOWN IN THE CONFIDENTIAL OFFICER'S REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 23 MAY 2017; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARDS AT 27 JUNE 2017 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAMES OF THE RECIPIENTS OF THE AWARDS REMAIN CONFIDENTIAL UNTIL AFTER THE AWARDS ARE PRESENTED.
ROC17/54528	OCM-6/9/17 - REQUEST TO NAME RIGHT OF WAY NO. 14 BOUNDED BY GUILDFORD ROAD, GERALDINE STREET, SHACKLETON STREET AND CYRIL STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT: 1COUNCIL REQUESTS THE GEOGRAPHIC NAMES TEAM OF LANDGATE TO NAME THE RIGHT OF WAY BOUNDED BY GUILDFORD ROAD, GERALDINE STREET, SHACKLETON STREET AND CYRIL STREET, BASSENDEAN MCKINLEY LANE", TO THE EXTENT SHOWN ON THE PLAN ATTACHED TO THE SEPTEMBER 2017 ORDINARY COUNCIL AGENDA; AND 2THIS ISSUE OF NAMING STREETS USING NOONGAR WORDS BE REFERRED TO THE BASSENDEAN CULTURAL ADVANCEMENT GROUP. OCM-4/6/17 - MOVED CR BRIDGES, SECONDED CR PULE, THAT CONSULTATION BE CARRIED OUT BY LETTER WITH THE OWNERS AND OCCUPIERS OF 105- 133 GUILDFORD ROAD, BASSENDEAN, TO GAUGE THE LEVEL OF SUPPORT FOR NAMING THE RIGHT OF WAY NO. 14, BOUNDED BY GUILDFORD ROAD, GERALDINE STREET, SHACKLETON STREET AND CYRIL STREET, TO 'MCKINLAY LANE' AS FIRST PREFERENCE AND 'SWINBOURN LANE' AS SECOND PREFERENCE, AND THE RESULTS OF THIS CONSULTATION BE BROUGHT BACK TO COUNCIL TO ALLOW A RECOMMENDATION TO BE MADE TO LANDGATE AND THAT THE PROPOSED CONSULTATION ON THE RENAMING OF CLARKE WAY RESERVE BE DONE CONCURRENTLY SO THAT BOTH MAY BE SUBMITTED TO LANDGATE AT THE SAME TIME.
ROC17/54529	OCM-7&8/6/17 - PROPOSED AMENDMENT NO. 17 TO TOWN PLANNING SCHEME NO. 4A OCM – 7/06/17MOVED CR LEWIS, SECONDED CR PULE THAT MOTION OCM-5/06/17 WHICH READS: "THAT POINT 1(A)IV) "DELETING LOTS 162 AND 163 ANSTEY ROAD FROM AREA 'C' AND INCLUDE THE LAND WITHIN AREA 'B' BE EXCLUDED", BE REVOKED. COUNCIL RESOLUTION — ITEM 10.3(D) OCM – 8/06/17MOVED CR LEWIS, SECONDED CR PULE, THAT COUNCIL SUPPORTS AMENDMENT NO. 17 TO THE TOWN PLANNING SCHEME NO. 4A WITH MODIFICATION BY EXCLUDING POINT 1(A)IV) "DELETING LOTS 162 AND 163 ANSTEY ROAD FROM AREA 'C' AND INCLUDE THE LAND WITHIN AREA 'B'."

ROC17/54530	<p>OCM-9/6/17 - PROPOSED AMENDMENT NO. 9 TO LOCAL PLANNING SCHEME NO. 10 MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL SUPPORTS AMENDMENT NO 9 TO THE LOCAL PLANNING SCHEME NO. 10 WITH PROPOSED MODIFICATIONS BY DELETING THE PROPOSAL TO REZONE DRAINAGE RESERVES 178279, 29953, 29953 REID STREET FROM "RESIDENTIAL WITH A DENSITY CODE OF R20" TO "PARKS AND RECREATION, AND INSTEAD RESERVES THOSE RESERVES FOR "PUBLIC PURPOSES - DRAINAGE" TO ADDRESS ISSUES RAISED IN THE SUBMISSIONS, ALONG WITH THE EXCLUSION OF POINT 1.F. "REZONING LOTS 162 AND 163 ANSTEY ROAD FROM 'RESIDENTIAL WITH A DENSITY CODE OF R20/40' TO 'PARKS AND RECREATION'."</p>
ROC17/54531	<p>OCM - 5/8/17 - AMENDED APPLICATION FOR DEVELOPMENT APPROVAL FOR A CONCRETE BATCHING PLANT AT LOT 105 (NOS. 2-8) CLUNE STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL APPROVES THE AMENDED DEVELOPMENT APPLICATION FOR THE PROPOSED MOBILE CONCRETE BATCHING PLANT AT LOT 105 (NOS 2-8) CLUNE STREET, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS IMPOSED: 1.THE PROPOSED CAR PARKING SPACES MARKED IN RED ON THE APPROVED PLANS SHALL BE RELOCATED 1.0M CLOSER TO THE FRONT LOT BOUNDARY, TO ENSURE THAT THE SOUTHERNMOST BAY DOES NOT INTERFERE WITH THE GENERAL CIRCULATION OF VEHICLES ON SITE; 2.PRIOR TO THE FINALISATION OF THE APPROVAL THE APPLICANT SHALL EITHER CONFIRM IN WRITING THAT THERE WILL BE NO INCREASE IN TRAFFIC TO THE SITE AS A RESULT OF THE AMENDED PROPOSAL, OR PROVIDE A REVISED TRAFFIC MANAGEMENT PLAN FOR THE APPROVAL OF THE TOWN, PRIOR TO THIS CONSENT BEING IMPLEMENTED; 3.PRIOR TO THE FINALISATION OF THIS APPROVAL THE NATURE AND SAFETY OF GROUND GRANULATED BLAST FURNACE SLAG AND END OF LINE COMBUSTION PROCESSES, BE REFERRED TO THE DEPARTMENT OF WATER AND ENVIRONMENT REGULATIONS TO ENSURE THAT THE PRODUCT COMPLIES WITH THE LICENCES ISSUED BY THE DEPARTMENT OF WATER AND ENVIRONMENT REGULATIONS; AND 4.ALL OTHER CONDITIONS AND REQUIREMENTS DETAILED ON THE PREVIOUS APPROVAL DATED 20 JANUARY 2017 SHALL REMAIN UNLESS ALTERED BY THIS APPROVAL. OCM-10/6/17 - REVIEW OF WORKS APPROVAL BY THE MINISTER FOR ENVIRONMENT AND AIR MONITORING OF PROPOSED CONCRETE BATCHING PLANT - LOT 105; 2 CLUNE STREET, BASSENDEAN MOVED CR GANGELL, SECONDED CR LEWIS, THAT COUNCIL:</p> <p>1.NOTES THE RESPONSE RECEIVED FROM THE MINISTER OF ENVIRONMENT STATING THAT THE DEPARTMENT OF ENVIRONMENT REGULATION (DER) DID ASSESS THE RISK ASSOCIATED WITH DUST EMISSIONS, AND FOUND THAT THE RISK CAN BE ACCEPTABLY MANAGED, AND THEREFORE IT WOULD NOT BE APPROPRIATE FOR HIM TO INTERVENE IN DER'S REGULATORY FUNCTIONS; AND 2.DOES NOT PROCEED WITH INDEPENDENT AIR MONITORING OF THE PROPOSED CONCRETE BATCHING PLANT AT LOT 105; NO. 2 CLUNE STREET, BASSENDEAN, AS CONDITIONS HAVE BEEN PLACED ON THE WORKS APPROVAL ISSUED BY THE DER THAT PREVENT THE ESCAPE OF VISIBLE DUST FROM THE PREMISES, AND THAT THE DER WILL CONTINUE TO MONITOR THE PREMISES TO ENSURE COMPLIANCE WITH THE WORKS APPROVAL AND THE CONCRETE BATCHING REGULATIONS.</p>

ROC17/54532	<p>OCM-11/6/17 - THIRD PARTY APPEAL RIGHTS IN PLANNING – WALGA DISCUSSION PAPER MOVED CR PULE, SECONDED CR BRIDGES, THAT IN RESPONSE TO THE INVITATION BY WALGA TO PROVIDE INPUT INTO THE TOPIC OF THIRD PARTY APPEALS IN PLANNING, COUNCIL ADVISES WALGA THAT THE TOWN OF BASSENDEAN SUPPORTS IN PRINCIPLE THE INTRODUCTION OF SOME FORM OF THIRD PARTY APPEAL RIGHT BEING INTRODUCED IN WESTERN AUSTRALIA, SUBJECT TO ANY SUCH ARRANGEMENT GIVING CONSIDERATION TO THE FOLLOWING:</p> <p>1.EXCLUDING VEXATIOUS OR COMMERCIAL INTEREST APPEALS, AND ANY APPEALS MADE ON NONE-GENUINE PLANNING MATTERS; 2.DEGREE OF INVOLVEMENT (OR EXCLUSION) IN THE APPEALS BY THOSE PARTIES WHO DID NOT PREVIOUSLY MAKE A SUBMISSION; 3.EXCLUDING APPEALS WHERE AN APPLICATION MEETS ‘DEEMED-TO-COMPLY’ REQUIREMENTS, AND NO DISCRETION HAS BEEN EXERCISED; 4.EXCLUDING APPEALS FOR SOME CASES OF MINOR DEVELOPMENT (TO BE DETERMINED); AND 5.HAVING A SHORT WINDOW IN WHICH TO APPEAL (TIMEFRAME TO BE DETERMINED).</p>
ROC17/54533	<p>OCM-11/9/17 - REVIEW OF LEADERSHIP AND GOVERNANCE POLICIES MOVED CR GANGELL, SECONDED CR BRIDGES, THAT COUNCIL ADOPTS THE LEADERSHIP AND GOVERNANCE POLICIES AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 SEPTEMBER 2017 AND AMENDED AND ENDORSED BY COUNCIL AT THE JUNE 2017 ORDINARY COUNCIL MEETING, EXCLUDING POLICIES 6.6, 6.7, 6.8 AND 6.9, WHICH WILL BE REFERRED TO A WORKSHOP FOR FURTHER DISCUSSION. OCM-12/6/17 - MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL ENDORSES THE AMENDMENTS AND/OR DELETIONS TO THE LEADERSHIP AND GOVERNANCE POLICIES AS INCLUDED IN THE ORDINARY COUNCIL AGENDA ATTACHMENTS OF 27 JUNE 2017, FOR PUBLIC COMMENT PRIOR TO ADOPTION.</p>
ROC17/54534	<p>OCM-13/6/17 - RFT CO 063 2016-17 SUPPLY, PREPARATION AND INSTALLATION OF TURF AND TURF RENOVATION SERVICES MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL APPOINTS GREENACRES TURF GROUP TO UNDERTAKE THE WORK AS REQUIRED RFT CO 063 2016-17 SUPPLY, PREPARATION AND INSTALLATION OF TURF AND TURF RENOVATION SERVICES IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD OF FOUR (4) YEARS.</p>
ROC17/54535	<p>OCM-14/6/17 - RFT CO 062 2016-17 PROVISION OF BRICK PAVING SERVICES (MINOR WORKS) FOR THE TOWN OF BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL APPOINTS AMAZING BRICK PAVING TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 062 2016-17 - PROVISION OF BRICK PAVING SERVICES (MINOR WORKS) FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD OF FIVE (5) YEARS.</p>
ROC17/54536	<p>OCM-15/6/17 - BASSENDEAN CHILD HEALTH CLINIC MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.DOES NOT PROCEED TO RENT PREMISES IN OLD PERTH ROAD AS TEMPORARY PREMISES FOR THE CHILD HEALTH CLINIC; AND 2.INVESTIGATES ENHANCING THE EXISTING FACILITY TO BETTER MEET CLIENT NEEDS AS AN INTERIM MEASURE AND AS PART OF THIS PROCESS, REFERS THE CONDITION OF THE BUILDING TO THE ASSET MANAGEMENT WORKING GROUP.</p>

ROC17/54537	<p>OCM-16/06/17 - VARIATION TO THE LEASEHOLD AREA - BASSENDEAN MEN'S SHED ASSOCIATION (INC) THE SUBSTANTIVE MOTION WHICH WAS BY MOVED CR BRIDGES AND SECONDED BY CR GANGELL, THAT READS: 1.STAFF INVESTIGATE AN AMENDED DEMISED LEASEHOLD AREA FOR THE BASSENDEAN MEN'S SHED ASSOCIATION WITH SUFFICIENT CURTILAGE TO INCLUDE A RECTANGULAR SHED OF UP TO 400 SQUARE METRES, ADEQUATE PARKING AND TRUCK TURNING AREA AND NOT INTERFERE ADVERSELY WITH THE ROOT SYSTEMS OF ANY ADJACENT TREES AND IF NECESSARY APPROVE A DISCRETIONARY REDUCTION OF THE 13 METRE BUILDING SETBACK CONSISTENT WITH THE EXISTING ADJACENT DEPOT BUILDING. 2.COUNCIL WRITE TO THE MINISTER FOR EMERGENCY SERVICES TO REQUEST THAT THE STATE GOVERNMENT SUPPORT THE BASSENDEAN MEN'S SHED USE OF THE FORMER BASSENDEAN FIRE STATION AS A TEMPORARY PREMISES UNTIL THEIR PERMANENT SHED IS OPERATIONAL; WAS PUT TO THE VOTE AND CARRIED BY AN ABSOLUTE MAJORITY 5/0.</p>
ROC17/54538	<p>OCM-17/06/17 - CONDUCTING THE 2017 COUNCIL ELECTIONS BY POSTAL VOTE MOVED CR PULE, SECONDED CR BRIDGES, THAT: 1.COUNCIL DECLARES, IN ACCORDANCE WITH SECTION 4.20(4) OF THE LOCAL GOVERNMENT ACT 1995, THE ELECTORAL COMMISSIONER BE RESPONSIBLE FOR THE CONDUCT OF THE 21 OCTOBER 2017 ORDINARY ELECTIONS, TOGETHER WITH ANY OTHER ELECTIONS OR POLLS WHICH MAY ALSO BE REQUIRED; 2.COUNCIL DECIDES, IN ACCORDANCE WITH SECTION 4.61(2) OF THE LOCAL GOVERNMENT ACT 1995, THAT THE METHOD OF CONDUCTING THE ELECTION WILL BE AS A POSTAL ELECTION; 3.AN AMOUNT OF \$46,950 BE LISTED FOR CONSIDERATION IN THE 2017/18 BUDGET TO HOLD THE 2017 ORDINARY ELECTIONS; AND 4.THE COUNT FOR THE 2017 ORDINARY ELECTIONS BE HELD AT THE SENIORS' AND COMMUNITY HALL, 50 OLD PERTH ROAD, BASSENDEAN.</p>
ROC17/54539	<p>OCM-19/06/17 - MUNICIPAL HERITAGE INVENTORY REVIEW COMMITTEE MEETING HELD ON 6 JUNE 2107 MOVED CR PULE, SECONDED CR BRIDGES, THAT: 1. THE REPORT ON A MEETING OF THE MUNICIPAL HERITAGE INVENTORY REVIEW COMMITTEE HELD ON 12 JUNE 2017, BE RECEIVED; 2. PLACE RECORD NO. 104 – KENNY STREET PRECINCT 1 AND PLACE RECORD NO. 105 – KENNY STREET PRECINCT 2 BE REMOVED FROM THE DRAFT MUNICIPAL HERITAGE INVENTORY; 3.COUNCIL CONSIDERS MAKING AN ALLOCATION OF \$30,000 IN THE DRAFT 2017/2018 BUDGET TO ENGAGE HERITAGE CONSULTANTS TO PREPARE GUIDELINES FOR A STREETScape PROTECTION AREA THAT ENCOMPASSES THE TOWN LOTS IN EILEEN, KATHLEEN, KENNY, PARKER AND WILSON STREETS AND ANY OTHER APPROPRIATE ADJACENT LOTS, IN CONSULTATION WITH THE RESIDENTS OF THESE STREETS TO PROTECT THE HERITAGE VALUES SUCH THAT THESE CAN FORM PART OF THE REVIEW OF THE LOCAL PLANNING STRATEGY AND BE LATER INCLUDED WITHIN THE REVISED LOCAL PLANNING SCHEME; 4.COUNCIL CONSIDERS MAKING AN ALLOCATION OF \$40,000 IN THE DRAFT 2017/2018 BUDGET TO PREPARE DESIGN GUIDELINES FOR STREETScape PROTECTION AREAS THROUGHOUT THE TOWN AND IN CONSULTATION WITH AFFECTED RESIDENTS TO PROTECT THE HERITAGE VALUES SUCH THAT THESE CAN FORM PART OF THE REVIEW OF THE LOCAL PLANNING STRATEGY AND BE LATER INCLUDED WITHIN THE REVISED LOCAL PLANNING SCHEME; AND 5.COUNCIL ENDORSES THE OTHER RECOMMENDATIONS OF THE PLANNING OFFICER AS CONTAINED IN THE SCHEDULE OF SUBMISSIONS ENDORSED BY THE COMMITTEE AT ITS MEETING HELD ON 6 JUNE 2017.</p>

ROC17/54540	<p>OCM-22/06/17 - AUDIT & RISK MANAGEMENT COMMITTEE MEETING HELD ON 7 JUNE 2017 MOVED CR PULE, SECONDED CR BRIDGES, THAT: 1.COUNCIL RECEIVES THE REPORT ON THE MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 7 JUNE 2017; 2.COUNCIL RECEIVES THE INTERNAL AUDIT REPORT ON CREDIT CARD USAGE; 3.A PROCEDURE AND RISK MATRIX BE DEVELOPED FOR THE BACKGROUND CHECK OF SUPPLIERS TO THE TOWN AND THAT RISK MATRICES BE INCLUDED, WHERE RELEVANT, IN STAFF REPORTS MADE TO COUNCIL; 4.COUNCIL RECEIVES THE INTERIM AUDIT REPORT FOR THE 2016/17 FINANCIAL PERIOD, FROM MACRI & PARTNERS; 5.COUNCIL RECEIVES THE STATEMENT ON THE FRAUD AND ERROR ASSESSMENT; 6.COUNCIL ADOPTS THE REVISED INVESTMENT POLICY, AS ATTACHED TO THE AUDIT AND RISK MANAGEMENT COMMITTEE AGENDA OF 7 JUNE 2017; 7.A POLICY AND PROCEDURE BE DEVELOPED ON RELATED PARTY DISCLOSURES TO BE PRESENTED TO COUNCIL FOR ADOPTION; 8.COUNCIL RECEIVES THE AASB124 RELATED PARTY DISCLOSURES PROCEDURE, AS ATTACHED TO THE AUDIT AND RISK MANAGEMENT COMMITTEE AGENDA OF 7 JUNE 2017; 9.COUNCIL NOTES THE ANNUAL CCTV MANAGEMENT AND OPERATION REPORT; AND 10.COUNCIL WRITES OFF DEBTORS OF \$499.30 AS LISTED IN THE CONFIDENTIAL REPORT TO THE AUDIT & RISK MANAGEMENT COMMITTEE AGENDA OF 7 JUNE 2017.</p>
ROC17/54541	<p>OCM-23/06/17 - LIVEABLE TOWN ADVISORY COMMITTEE 13 JUNE 2017 MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL: 1.ENDORSES THE NATURE BASED REGIONAL PLAYGROUND CONCEPT PLAN FOR PUBLIC COMMENT FOR A PERIOD OF FOUR WEEKS THAT INCLUDES LARGE FORMAT PRINTS OF THE CONCEPT PLANS MADE AVAILABLE AT KEY LOCATIONS AND THAT THE DESIGNERS DO A PRESENTATION TO COUNCIL AFTER THE COMMUNITY FEEDBACK IS RECEIVED AND PRIOR TO ADOPTION OF THE FINAL PLAN; 2.PROVIDES DONATION OF \$1,000 FROM THE COUNCIL DONATIONS ACCOUNT (GL391392) TO THE ST MARK'S ANGLICAN CHURCH TO ASSIST WITH THE STAGING OF THE BASSENDEAN'S GOT TALENT ON SATURDAY 17 JUNE 2017; AND 3.RECEIVES THE REPORT OF THE MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE HELD ON TUESDAY 13 JUNE 2017.</p>
ROC17/54542	<p>OCM-31/06/17 - NOTICE OF MOTION – CR PULE: TOWN OF BASSENDEAN GETS ON BOARD THE WAR ON WASTE MOVED CR PULE, SECONDED CR BRIDGES, THAT THE TOWN PARTNER WITH RELEVANT COMMUNITY GROUPS AND ADVOCATES A SUSTAINABLE WASTE STRATEGY IN PARTNERSHIP WITH COMMUNITY GROUPS, RESIDENTS AND THE EMRC. THE FIRST PROJECT TO LAUNCH BRING YOUR OWN COFFEE CUP PROJECT.</p>
ROC17/54543	<p>OCM-32/06/17 – NOTICE OF MOTION – CR BROWN: INTERSECTION ROUNDABOUTS AND EFFECTIVE CHICANES INTO WHICH SUITABLE LARGE TREES CAN BE PLANTED MOVED CR BROWN, SECONDED CR PULE, THAT THE TOWN OF BASSENDEAN CONDUCT AN AUDIT IN ORDER TO IDENTIFY MAIN THOROUGHFARE ROADS CAPABLE OF MODIFICATION TO INCORPORATE INTERSECTION ROUNDABOUTS AND EFFECTIVE CHICANES INTO WHICH SUITABLE LARGE TREES CAN BE PLANTED. ON 22 AUGUST 2023, COUNCIL RESOLVED TO REVOKE THIS PREVIOUS RESOLUTION.</p>

ROC17/54544	OCM-33/06/17 - NOTICE OF MOTION – CR BROWN: SPRAYING OF GLYPHOSATE ON HARD SURFACES WITHIN THE TOWN’S BOUNDARIES MOVED CR BROWN, SECONDED CR PULE, THAT THE TOWN OF BASSENDEAN WRITE TO THE WA STATE GOVERNMENT (THE STATE), IN PARTICULAR THE MINISTER FOR WATER AND THE MINISTER RESPONSIBLE FOR MAIN ROADS, SEEKING THEIR SUPPORT FOR THE TOWN’S BAN ON THE SPRAYING OF THE POISON GLYPHOSATE ON HARD SURFACES WITHIN THE TOWN’S BOUNDARIES. THE LETTER WILL ASK THAT THE STATE IMMEDIATELY CEASE THE SPRAYING OF HERBICIDES CONTAINING GLYPHOSATE ON HARD SURFACES ASSOCIATED WITH MAIN ROADS AND FOOTPATHS WITHIN THE TOWN FOR WHICH THEY, THE STATE, HAVE RESPONSIBILITY. FURTHER, THE STATE IMPLEMENTS OTHER NON-CHEMICAL MEANS OF WEED CONTROL FOR THOSE ROADS AND FOOTPATHS WITHIN THE TOWN BOUNDARIES OVER WHICH IT HAS CONTROL.
ROC17/54545	OCM-34/06/17 - NOTICE OF MOTION – CR BRIDGES: MOTORIST, PEDESTRIAN AND CYCLIST SAFETY ON GUILDFORD ROAD MOVED CR BRIDGES, SECONDED CR PULE, THAT THE CEO WRITE TO MAIN ROADS WA REQUESTING CONSIDERATION BE GIVEN TO THE PROVISION OF THE FOLLOWING ITEMS TO ASSIST WITH MOTORIST, PEDESTRIAN AND CYCLIST SAFETY ON GUILDFORD ROAD; (I)A PEDESTRIAN SANCTUARY ON THE MEDIAN STRIP OPPOSITE THOMPSON ROAD; (II)A SLIP LANE FOR CYCLISTS TRAVELLING EAST AT THE GUILDFORD BRIDGE ENABLING EASY ACCESS TO THE PROTECTED PEDESTRIAN/CYCLE LANE ON THE NORTH SIDE OF THE BRIDGE; (III)A SLIP LANE AT THE END OF COLSTOUN RD TO ENABLE CONVENIENT ACCESS TO TRAFFIC TURNING LEFT ONTO GUILDFORD RD WHEN THERE ARE CARS ATTEMPTING TO TURN RIGHT.
ROC17/54993	OCM-6/7/17 - UNAUTHORISED DEVELOPMENT OF A DOUBLE CARPORT AT LOT 56; NO. 1 GARNSWORTHY PLACE, BASSENDEAN MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER TO INITIATE LEGAL ACTION IF THE CARPORT AT LOT 56; NO. 1 GARNSWORTHY PLACE, BASSENDEAN, IS NOT REMOVED WITHIN 28 DAYS OF COUNCIL’S RESOLUTION.
ROC17/54994	OCM-7/7/17 - SECTION 31 – RECONSIDERATION INVITATION FROM THE STATE ADMINISTRATIVE TRIBUNAL - CONDITION OF DEVELOPMENT APPROVAL RELATING TO RIGHT-OF-WAY CONSTRUCTION FOR 3 GROUPED DWELLINGS ON LOT 746 (NO. 9) BROADWAY, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR PULE, THAT, IN THE ABSENCE OF A DEFINITIVE RIGHT OF WAY POLICY AND IN RESPONSE TO THE INVITATION GIVEN BY THE STATE ADMINISTRATIVE TRIBUNAL IN ITS ORDER DATED 29 JUNE 2017, THE TOWN ADVISES THAT IT IS PREPARED TO AMEND CONDITION 12 OF APPROVAL, CONSISTENT WITH THE FOLLOWING: (I)THE APPLICANT SHALL PAVE, DRAIN AND KERB THE ENTIRE WIDTH OF THE PORTION OF THE RIGHT OF WAY ABUTTING THE SUBJECT PROPERTY TO THE TOWN OF BASSENDEAN SPECIFICATIONS AND MAKE TRAFFICABLE TO VEHICLES, TO THE SATISFACTION OF THE TOWN, THE REMAINDER OF THE RIGHT OF WAY TO RAILWAY PARADE.
ROC17/54995	OCM-8/7/17 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR CONVENIENCE STORE (PETROL STATION) – STRATA LOT 3, LOT 125 (NO. 335) COLLIER ROAD, BASSENDEAN MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL ENDORSES THE PLANNING OFFICER’S REPORT AND RECOMMENDATION TO THE METROPOLITAN CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL FOR THE PROPOSED CONVENIENCE STORE ON STRATA LOT 3, LOT 125 (NO. 335) COLLIER ROAD, BASSENDEAN.

ROC17/54996	OCM-10/7/17 -REQUEST BY CASA MIA MONTESSORI SCHOOL TO PURCHASE 11 HAMILTON STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.RESCINDS OCM – 17/07/16, POINT 1, WHICH READS: “MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT COUNCIL GRANTS AN EXTENSION OF THE LEASE TO 31 DECEMBER 2019 FOR THE CASA MIA MONTESSORI SCHOOL LOCATED AT 11 HAMILTON STREET, BASSENDEAN”; 2.AGrees TO GRANT A NEW 5 YEAR LEASE WITH A 5 YEAR OPTION AT THE LAPSING OF THE CURRENT LEASE, BEING 31 DECEMBER 2017 OVER 11 HAMILTON STREET, BASSENDEAN, AND THAT ASPECT OF THE BIC RESERVE CURRENTLY UNDER LEASE FOR THE SCHOOL PLAYGROUND; AND 3.INFORMS THE CASA MIA MONTESSORI SCHOOL THAT IT IS ONLY PREPARED TO CONSIDER THE SALE OF 11 HAMILTON STREET, BASSENDEAN, IF THE SCHOOL PURCHASES 16 WHITFIELD STREET, BASSENDEAN, OR THE CROWN DISPOSES OF THE PORTION OF THE BIC RESERVE LEASED FOR PLAYGROUND.
ROC17/54997	OCM-13/7/17 - BASSENDEAN OVAL FOOTBALL FACILITIES BUSINESS PLAN MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL: 1.AGrees TO PARTICIPATE IN THE BASSENDEAN OVAL FOOTBALL FACILITIES BUSINESS CASE PROJECT; 2.APPOINTS THE CR GANGELL, CR LEWIS, CR PULE AND THE DIRECTOR COMMUNITY DEVELOPMENT. TO THE PROJECT CONTROL GROUP; 3.AGrees TO TAKING A CHAIRING ROLE ON THE PROJECT CONTROL GROUP; 4.AGrees TO MANAGE THE PROJECT’S FINANCES; AND 5.COMMUNICATES TO THE PROJECT PARTNERS THAT THE TOWN REQUIRES AN OPEN AND TRANSPARENT PROCESS AND DISCUSSION ABOUT HOW THIS MAY BEST BE ACHIEVED BE UNDERTAKEN AT THE FIRST MEETING.
ROC17/54998	OCM-23/7/17 - NOTICE OF MOTION – CR PULE: REPORT ON POTENTIALS OF LOTS 162, 163 ANSTEY ROAD, BASSENDEAN MOVED CR PULE, SECONDED CR GANGELL, THAT A REPORT BE PREPARED FOR COUNCIL’S CONSIDERATION REGARDING AN ORDERLY PROCESS TO SET A COURSE TO DEVELOP THE BEST OUTCOMES AND POTENTIALS FOR LOTS 162 AND 163 ANSTEY ROAD, BASSENDEAN. FOR THE TOWN OF BASSENDEAN.
ROC17/54999	OCM-24/7/17 - NOTICE OF MOTION – CR BRIDGES: VERGE TREATMENT AND MAINTENANCE POLICY MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT THE TOWN OF BASSENDEAN PROVIDES A REPORT ON THE VERGE TREATMENT AND MAINTENANCE POLICY WITH THE AIM TO ENABLE RESIDENTS TO PLANT VERGE GARDENS, INCLUDING EDIBLE PLANTS, WITHIN GUIDELINES THAT MAINTAIN SAFE PEDESTRIAN FLOW, VEHICLE SIGHT LINES AND ACCESS TO UTILITY INFRASTRUCTURE WITHOUT THE REQUIREMENT OF A FORMAL APPLICATION.
ROC17/55000	OCM-26/7/17 - VANDALISM OF STREET TREES – ADJACENT TO NO. 1 GARNSWORTHY PLACE BASSENDEAN MOVED CR BRIDGES, SECONDED CR GANGELL, THAT COUNCIL: 1.IMPLEMENTS THE RECOMMENDATION OF THE INDEPENDENT ARBORICULTURAL CONSULTANT’S ASSESSMENT REPORT AND REQUEST OFFICERS MONITOR THE TREE OVER THE NEXT THREE MONTHS TO OBSERVE ANY IMPROVEMENTS IN THE HEALTH AND CONDITION OF THE TREE AND GROWTH OF NEW FOLIAGE; 2.APPROVES THE INSTALLATION OF A VANDALISM AWARENESS SIGN ADJACENT TO NO. 1 GARNSWORTHY PLACE, BASSENDEAN TO RECOGNISE THE EUCALYPTUS CAMALDULENSIS VANDALISED TREE, UNTIL AN ARBORIST REPORT CONFIRMS THE TREE HAS FULLY RECOVERED OR UNTIL NEWLY PLANTED STREET TREES ARE SUFFICIENTLY ESTABLISHED IN APPROXIMATELY THREE YEARS; 3.NOTES THAT, SHOULD THE VANDALISED TREE NOT RECOVER, THEN SOME TREE BRANCH REDUCTION WILL BE UNDERTAKEN TO REDUCE ANY PUBLIC RISK ISSUES AND TO ALLOW SUFFICIENT SPACE FOR NEW STREET TREES TO BE PLANTED; AND 4.PLANTS THREE NEW STREET TREES WITHIN THE AVAILABLE VERGE SPACE, ONE PEPPERMINT TREE (AGONIS FLEXUOSA) ADJACENT TO NO. 1 GARNSWORTHY PLACE, BASSENDEAN, AND TWO OPPOSITE, IN LINE WITH THE REVISED STREET TREE MASTER PLAN.

ROC17/55001	OCM-27/7/17 - SPORTS ACHIEVEMENT AWARDS MOVED CR BRIDGES, SECONDED CR PULE, THAT: 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE PERSON NAMED IN THE CONFIDENTIAL OFFICER REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 JULY 2017; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT THE 22 AUGUST 2017 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC17/55793	OCM-4/8/17 - APPLICATION FOR A PROPOSED OUTBUILDING AT LOT 81; NO. 45 MALEY STREET, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED OUTBUILDING AT LOT 81 (45) MALEY STREET, ASHFIELD, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE OUTBUILDING SHALL NOT BE USED FOR HABITABLE OR COMMERCIAL PURPOSES; 2.ALL STORMWATER BEING CONTAINED ON SITE. DETAILS OF THE METHOD OF STORM WATER BEING SUBMITTED FOR APPROVAL IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT; 3.THE FLOOR LEVEL OF THE PROPOSED OUTBUILDING BEING RAISED NOT MORE THAN 100MM ABOVE EXISTING NATURAL GROUND LEVELS; 4.ALL BUILDING WORKS TO BE CARRIED OUT UNDER THIS DEVELOPMENT APPROVAL SHALL BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT; 5.EXTERNAL FINISHES MATCHING THOSE SPECIFIED ON THE APPROVED DRAWINGS; AND 6.THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY WORKS ON SITE.

ROC17/55794

OCM-6/8/17 - APPLICATION FOR A CHANGE OF USE TO PLACE OF WORSHIP (CHIN CHRISTIAN CHURCH) AT LOT 143; NO. 105A BROADWAY, BASSENDEAN MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED CHANGE OF USE AT LOT 143 (105A) BROADWAY, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1. REVISED DRAWINGS SHALL BE SUBMITTED IN CONJUNCTION WITH AN APPLICATION FOR A BUILDING PERMIT AND SUCH DRAWINGS SHALL DEMONSTRATE A REVISED LOCATION FOR THE PROPOSED PERSONNEL DOORS ON THE EASTERN SIDE OF THE BUILDING SO AS TO BE CLEAR OF THE LOCATION OF EXISTING APPROVED CAR PARKING BAYS; 2. OPERATION OF THE PLACE OF WORSHIP IS TO BE IN ACCORDANCE WITH DETAILS PROVIDED IN CORRESPONDENCE FROM THE APPLICANT DATE STAMPED RECEIVED 20 JULY 2017 AND WHICH FORM PART OF THIS APPROVAL. ANY CHANGES TO THE OPERATIONS MAY REQUIRE LODGEMENT OF A NEW APPLICATION FOR PLANNING APPROVAL FOR CONSIDERATION BY THE TOWN; 3. THE PROPOSED PLACE OF WORSHIP IS LIMITED TO A MAXIMUM CAPACITY OF 110 PEOPLE AT ANY GIVEN TIME. ANY FUTURE PROPOSED INCREASE IN TOTAL CAPACITY WILL REQUIRE LODGEMENT OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL AND CONSIDERATION BY THE TOWN; 4. OTHER THAN IN EMERGENCY SITUATIONS, THE NEW PERSONNEL DOORS ON THE EASTERN SIDE OF THE BUILDING SHALL NOT BE USED FOR PEDESTRIAN ACCESS AND EGRESS; 5. RECTIFICATION WORKS ARE TO BE MADE TO THE FRONT FENCE, KERBING AND PARKING AREAS TO THE TOWN'S SATISFACTION; 6. THIS APPROVAL DOES NOT INCLUDE THE APPROVAL OF ANY SIGNAGE. ANY SIGNAGE FOR THE DEVELOPMENT WHICH IS NOT AN "EXEMPTED ADVERTISEMENT" PURSUANT TO SCHEDULE 5 OF THE TOWN OF BASSENDEAN LOCAL PLANNING SCHEME NO. 10 IS TO BE THE SUBJECT OF A SEPARATE APPLICATION FOR DEVELOPMENT APPROVAL (SEE FOOTNOTE BELOW); 7. PRIOR TO THE ISSUE OF A BUILDING PERMIT THE APPLICANT SHALL SUBMIT A WASTE MANAGEMENT PLAN TO THE TOWN FOR APPROVAL WHICH DEMONSTRATES SUITABLE ARRANGEMENTS TO BE IMPLEMENTED FOR THE STORAGE AND DISPOSAL OF WASTE INCLUDING DETAIL OF THE AMOUNT OF WASTE LIKELY TO BE GENERATED BY THE USE; RECEPTACLES TO BE PROVIDED FOR WASTE STORAGE; BIN STORAGE AREA WHICH IS DESIGNED AND CONSTRUCTED TO THE TOWN'S SPECIFICATIONS; AND RUBBISH COLLECTION ARRANGEMENTS; 8. THE PLACE OF WORSHIP HEREBY APPROVED SHALL NOT COMMENCE OPERATIONS UNTIL ALL OF THE CONDITIONS OF DEVELOPMENT APPROVAL HAVE BEEN COMPLIED WITH TO THE SATISFACTION OF THE MANAGER DEVELOPMENT SERVICES; AND 9. THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY WORKS ON SITE. (SEE FOOTNOTE). FOOTNOTES: 1. REGARDING CONDITION 5, THE APPLICANT IS TO CORRESPOND WITH THE TOWN REGARDING THE NECESSARY MODIFICATIONS REQUIRED. 2. THE APPLICANT IS REQUIRED TO SUBMIT TO THE TOWN'S HEALTH SERVICES, AN APPLICATION FOR APPROVAL TO ESTABLISH OR ALTER A FOOD BUSINESS, TOGETHER WITH THE REQUIRED PLANS AND PRESCRIBED FEE. THE PLANS MUST INCLUDE DETAILS SUCH AS: -FINISHES OF ALL WALLS, FLOORS AND CEILINGS; -POSITION AND TYPE OF FIXTURES AND FITTINGS; -EXHAUST SYSTEM, GREASE TRAP, AND BIN STORAGE; AND -A MENU OR LIST OF FOOD TO BE PROVIDED ON SITE. 3. THE FIT OUT OF THE FOOD BUSINESS IS REQUIRED TO BE IN ACCORDANCE WITH THE FOOD SAFETY STANDARDS. FOR FURTHER ADVICE IN RELATION TO THIS HEALTH RELATED MATTER, PLEASE LIAISE WITH THE TOWN'S SENIOR ENVIRONMENTAL HEALTH OFFICER BY EMAIL MAIL@BASSENDEAN.WA.GOV.AU OR TELEPHONE 9377 8000. 4. NOISE EMISSIONS FROM THE SITE SHALL COMPLY WITH THE ASSIGNED NOISE LEVELS STIPULATED IN THE ENVIRONMENTAL PROTECTION (NOISE) REGULATIONS 1997 AT ALL TIMES. THIS INCLUDES NOISE FROM THE CHURCH SERVICES, CEREMONIES/FESTIVITIES, CONGREGATION ARRIVING/LEAVING THE SITE, VEHICLES EXITING SITE ETC. 5. APPLICANT SHALL COMPLY WITH THE REQUIREMENTS OF THE HEALTH (PUBLIC BUILDINGS) REGULATIONS 1992. 6. THE APPLICANT'S ELECTRICAL CONTRACTOR SHALL SUBMIT A FORM 5 ELECTRICAL COMPLIANCE CERTIFICATE TO THE TOWN'S HEALTH SERVICES ON COMPLETION OF ELECTRICAL WORKS. 7. THE APPLICANT SHALL SUBMIT A FORM 2 APPLICATION FOR CERTIFICATE OF APPROVAL. A MAXIMUM OCCUPANCY

	<p>CERTIFICATE FROM THE TOWN'S HEALTH SERVICES IS REQUIRED PRIOR TO THE OPERATION OF THE PREMISES. 8.A MECHANICAL SERVICES ENGINEER IS REQUIRED TO PROVIDE CERTIFICATION TO THE TOWN'S HEALTH SERVICES PRIOR TO THE COMPLETION OF THE WORKS INDICATING THAT ANY MECHANICAL VENTILATION PROPOSED FOR THIS DEVELOPMENT HAS BEEN INSTALLED IN ACCORDANCE WITH REGULATION 17 OF THE HEALTH (PUBLIC BUILDINGS) REGULATIONS 1992 AND THE AUSTRALIAN STANDARDS 1668.2, AS3666 AND THE HEALTH (AIR HANDLING AND WATER SYSTEMS) REGULATIONS 1994. 9.AS PART OF THE BUILDING PERMIT APPLICATION PROCESS, IT WILL ALSO BE NECESSARY TO MAKE THE REQUIRED APPLICATION FOR A CHANGE OF CLASSIFICATION. 10.THE APPLICANT IS TO CONSULT AND LIAISE WITH THE LANDOWNER TO THE REAR OF THE SITE TO COORDINATE WEDDINGS AND FUNERALS AROUND DELIVERY TIMES. DUE TO AN EQUALITY OF VOTES, CR GANGELL EXERCISED HIS RIGHT TO USE HIS SECOND VOTE IN FAVOUR OF THE MOTION, RESULTING IN THE MOTION BEING CARRIED 4/3.</p>
<p>ROC17/55795</p>	<p>OCM-7/8/17 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 2 – APPLICATION FOR AMENDMENT OF A DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR A CONVENIENCE STORE – LOT 25 (NO. 300) COLLIER ROAD, BASSENDEAN MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL ENDORSES THE PLANNING OFFICER'S FORM 2 RESPONSIBLE AUTHORITY REPORT FOR THE PROPOSED CONVENIENCE STORE ON LOT 25 (NO. 300) COLLIER ROAD, BASSENDEAN, BUT RECOMMENDS THAT CONDITION 6. BE AMENDED AS FOLLOWS: 6.NO VEHICLE USED FOR THE DELIVERY OF FUEL IS PERMITTED ON SITE BETWEEN 7.30AM TO 9.00AM AND 2.30PM TO 5.00PM ON WEEKDAYS.</p>
<p>ROC17/55796</p>	<p>OCM-9/8/17 - ADOPTION OF THE TOWN OF BASSENDEAN MUNICIPAL HERITAGE INVENTORY MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL: 1.ADOPTS THE 2017 TOWN OF BASSENDEAN MUNICIPAL HERITAGE INVENTORY PREPARED BY HOCKING HERITAGE STUDIO; 2.FORWARDS A COPY OF THE ADOPTED DOCUMENT TO THE STATE HERITAGE OFFICE; AND 3.NOTES THE FUTURE STEPS REQUIRED PRIOR TO COMPILATION OF THE HERITAGE LIST UNDER LOCAL PLANNING SCHEME NO. 10, AS CONTAINED WITHIN THIS REPORT.</p>
<p>ROC17/55797</p>	<p>OCM-10/8/17 - COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) APPLICATION – BASSENDEAN BOWLING CLUB MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL SUPPORTS THE CSRFF SMALL GRANT APPLICATION LODGED BY THE BASSENDEAN BOWLING CLUB, IN ACCORDANCE WITH THE CSRFF ASSESSMENT GUIDELINES, AS THE PROJECT IS RATED AS WELL PLANNED AND NEEDED BY THE APPLICANT.</p>

ROC17/55798	OCM-11/8/17-PROPOSED METHOD OF DISPOSAL OF LAND - 48 CHAPMAN STREET BASSENDEAN AND LOT 7557 LORD STREET, EDEN HILL MOVED CR MCLENNAN, SECONDED CR LEWIS, THAT THE CHIEF EXECUTIVE OFFICER CALL FOR QUOTATIONS FROM LOCAL REAL ESTATE AGENTS FOR THE SALE BY TENDER OF 48 CHAPMAN STREET, BASSENDEAN, AND LOT 7557 LORD STREET, EDEN HILL.
ROC17/55799	OCM-12/8/17 - BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE MEETING HELD ON 2 AUGUST 2017 MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.RECEIVES THE BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE MINUTES OF THE 2 AUGUST 2017; 2.WRITES TO THE WESTERN AUSTRALIAN PLANNING COMMISSION (WAPC) IN RESPONSE TO ITS 4 JULY 2017 LETTER, TO CLARIFY THAT THE TOWN OF BASSENDEAN IS REQUESTING THAT THE WAPC/DEPARTMENT PLANNING, LANDS & HERITAGE ALLOCATES FUNDING TO ENGAGE A SUITABLE CONSULTANT TO PREPARE AN ASHFIELD FLATS RESERVE STRATEGIC MANAGEMENT PLAN/ MASTER PLAN, WHICH TAKES INTO CONSIDERATION PREVIOUS REPORTS AND INVESTIGATIONS; 3.EXPRESSES ITS APPRECIATION TO THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE FOR ALLOCATING RESOURCES TO PREPARE AN ESTABLISHMENT PLAN FOR ASHFIELD FLATS RESERVE; AND 4.RECOMMENDS THAT THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE UNDERTAKE INVESTIGATIONS OF THE SITE CONTAMINATION WITHIN LOT 821/52 VILLIERS STREET, BASSENDEAN AS A PRIORITY AND THAT INVESTIGATION ONLY EXTEND TO THE CURRENT TOP FENCED AREA PROPOSED FOR THE PURPOSE OF PUBLIC OPEN SPACE.
ROC17/55800	OHM-13/8/7 - AUDIT & RISK MANAGEMENT COMMITTEE MEETING HELD ON 9 AUGUST 2017 MOVED CR PULE, SECONDED CR LEWIS, THAT: 1.COUNCIL RECEIVES THE MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 9 AUGUST 2017; 2.COUNCIL ADOPTS THE AASB124 RELATED PARTY DISCLOSURES POLICY, AS ATTACHED TO THE AUDIT AND RISK MANAGEMENT COMMITTEE AGENDA OF 9 AUGUST 2017 AND AMENDS THE FREQUENCY FROM QUARTERLY TO ANNUALLY; 3.COUNCIL WRITES OFF RATES OF \$52,955.88 AS LISTED IN THE CONFIDENTIAL REPORT TO THE AUDIT & RISK MANAGEMENT COMMITTEE AGENDA OF 9 AUGUST 2017; 4.IN ACCORDANCE WITH SECTION 6.64 OF THE LOCAL GOVERNMENT ACT, LOT 68 VILLIERS STREET, BASSENDEAN, BE TRANSFERRED TO THE TOWN OF BASSENDEAN; 5.FOLLOWING THE LAND BEING TRANSFERRED TO THE TOWN OF BASSENDEAN, EXEMPT THE PROPERTY IN ACCORDANCE WITH SECTION 6.26 OF THE LOCAL GOVERNMENT ACT; AND 6.FOLLOWING TRANSFER THE TOWN OFFERS TO SELL LOT 68 VILLIERS STREET, BASSENDEAN, TO THE WAPC AT THE BEST REALISTIC VALUATION TO OFFSET IMPLEMENTATION OF TOWN PLANNING SCHEME NO 4A.

ROC17/55801	OCM-15/8/17 - LIVEABLE TOWN ADVISORY COMMITTEE 8 AUGUST 2017 MOVED CR PULE, SECONDED CR BROWN, THAT: 1.COUNCIL NOTES THE ESTABLISHMENT OF AN INTEGRATED CHILDREN AND FAMILY SERVICES CENTRE WORKING GROUP WITH TERMS OF REFERENCE TO: A)DEFINE THE NEED, SCOPE OF SERVICES AND STAKEHOLDERS TO IDEALLY BE ACCOMMODATED BY SUCH A FACILITY; AND B)INVESTIGATE A MODEL THAT WOULD BE BOTH ACCEPTABLE TO THE COMMUNITY AND FEASIBLE TO THE TOWN INCLUDING REVIEWING PREVIOUS MODELS CONSIDERED BY THE TOWN. 2.MEMBERSHIP OF THE INTEGRATED CHILDREN AND FAMILY SERVICES CENTRE WORKING GROUP INCLUDE JEANETTE MADDISON, KYLIE TURNER, CR JOHN GANGELL AND THAT EXPRESSIONS OF INTEREST BE CALLED FROM THE COMMUNITY; 3.IN RELATION TO DOGS AND PLAYGROUNDS, THE FOLLOWING GUIDING PRINCIPLES APPLY: •THAT RECOGNITION BE GIVEN TO THE VALUE OF SOCIALISING AND EXERCISING DOGS IN PUBLIC OPEN SPACE; •THAT OPEN SPACE DESIGN GIVE CONSIDERATION TO THE SEPARATION OF PLAYGROUNDS AND DOG EXERCISE AREAS THROUGH PHYSICAL AND VISUAL BARRIERS; AND •THE NEED FOR PUBLIC EDUCATION THROUGH THE TOWN’S RANGERS AND THE INSTALLATION OF APPROPRIATE SIGNAGE. 4.COUNCIL RECEIVES THE REPORT OF THE MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE HELD ON TUESDAY 8 AUGUST 2017.
ROC17/55802	OCM-24/8/17 - NOTICE OF MOTION – CR BROWN: FLOODWAY CONTINGENT DEVELOPMENT MOVED CR BROWN, SECONDED CR PULE, THAT THE TOWN OF BASSENDEAN SUPPORTS SUBDIVISION IN ACCORDANCE WITH CURRENT ZONING OF THOSE PROPERTIES WITHIN THE 100 YEAR FLOODWAY SITUATED ON WEST ROAD AND WHITFIELD STREET, BASSENDEAN.
ROC17/55803	OCM-25/8/17 - NOTICE OF MOTION – CR PULE: REFERENCE: BETTER USE OF RUBBISH TIP PASSES MOVED CR PULE, SECONDED CR BRIDGES, THAT SHOULD THE EASTERN METROPOLITAN REGIONAL COUNCIL TAKE ON THE ROLE OF MANAGING THE CITY OF BAYSWATER TRANSFER STATION IN 2018, THE TOWN NEGOTIATE AND MAKE ACCESSIBLE, THE BAYSWATER TRANSFER STATION ON COLLIER ROAD, TO THE RESIDENTS OF THE TOWN OF BASSENDEAN, TO UTILISE THEIR RUBBISH TIP PASSES THERE AS WELL AS AT RED HILL.
ROC17/55804	OCM-27/8/17 - NOTICE OF MOTION – CR PULE: WELCOME CITIES PROGRAM MOVED CR PULE, SECONDED CR MCLENNAN, THAT A REPORT BE BROUGHT TO COUNCIL ON THE MERITS OF THE TOWN JOINING THE WELCOMING CITIES NETWORK OF COUNCILS THAT EMBRACE, BENEFICIAL SOCIAL COHESION, ECONOMIC CAPABILITY AND RESILIENCE AND WORK TO GAIN ACCREDITATION UNDER THE STANDARDS FOR WELCOMING CITIES.
ROC17/55805	OCM-29/8/17 - BUSINESS CASE REPORT FOR THE POTENTIAL PURCHASE BY THE TOWN OF 10-14 PARKER STREET, BASSENDEAN - BASSENDEAN FIRE STATION MOVED CR GANGELL, SECONDED CR LEWIS, THAT: 1.COUNCIL EXTENDS ITS APPRECIATION TO THE DEPARTMENT OF FIRE AND EMERGENCY SERVICE FOR THE OFFER TO PURCHASE THE OLD FIRE STATION AT 10-14 PARKER STREET, BASSENDEAN; 2.COUNCIL ADVISES THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES THAT FOLLOWING CONSIDERATION OF THE BUSINESS CASE, THE RESTRICTIVE COVENANTS AND THE LIMITED FINANCIAL VIABILITY OF THE PROJECT FOR THE PROPERTY, THE TOWN DECLINES THE OFFER TO PURCHASE THE PROPERTY; AND 3.IN THE EVENT THE DEPARTMENT OF EMERGENCY SERVICES OFFERS THE PROPERTY FOR SALE AND THE OFFER IS UNSUCCESSFUL, THE TOWN WOULD APPRECIATE THE DFES’ CONSIDERATION OF A LEASE AGREEMENT WITH THE TOWN FOR COMMUNITY PURPOSES, ON A PEPPERCORN RENTAL.

ROC17/56329

OCM-5/9/17 - PROPOSED SCHEME AMENDMENT NO 10 TO THE LOCAL PLANNING SCHEME NO. 10 - DEEMED PROVISIONS - PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015 MOVED CR PULE, SECONDED CR BROWN, THAT: 1.THE TOWN OF BASSENDEAN, BY VIRTUE OF THE POWERS CONFERRED UPON IT IN THAT BEHALF BY THE PLANNING AND DEVELOPMENT ACT 2005, HEREBY AMENDS THE ABOVE LOCAL PLANNING SCHEME NO. 10 BY: (I)THE LAYOUT OF THE SCHEME PAGE IS AMENDED BY THE DELETION OF: (A) PART 2 - LOCAL PLANNING POLICY FRAMEWORK (B) PART 7 – HERITAGE PROTECTION (C) PART 8 – DEVELOPMENT OF LAND (D) PART 9- APPLICATIONS FOR PLANNING APPROVAL (E) PART 10 - PROCEDURE FOR DEALING WITH APPLICATIONS (F) PART 11-ENFORCEMENT AND ADMINISTRATION (II)THE TABLE OF CONTENTS OF THE SCHEME IS AMENDED BY: (A)THE DELETION OF THE HEADING “PART 2 LOCAL PLANNING POLICY FRAMEWORK” AND SUBCLAUSES “2.1, 2.2, 2.3, 2.4 AND 2.5”; (B)THE DELETION OF “RESIDENTIAL DESIGN CODES” AND ITS REPLACEMENT WITH “R- CODES” AT 5.2.AND 5.3; (C)THE DELETION OF THE FOLLOWING CLAUSES AND SUBCLAUSES UNDER PART 6 - SPECIAL CONTROL AREAS “ 6.2.5. 6.2.6, 6.2.7, 6.2.8, 6.2.9, 6.2.10, 6.2.11, 6.2.12, 6.2.13, 6.2.14, 6.2.15, 6.2.16, AND 6.2.17”; (D)THE DELETION OF “PART 7 – HERITAGE PROTECTION AND SUBCLAUSES 7.1, 7.2, 7.3, 7.4, AND 7.5”; (E)THE DELETION OF “PART 8 – DEVELOPMENT OF LAND AND SUBCLAUSES 8.1, 8.2, 8.3, AND 8.4”; (F) THE DELETION OF “PART 9- APPLICATIONS FOR PLANNING APPROVAL AND SUBCLAUSES 9.1, 9.2, 9.3, AND 9.4”; (G)THE DELETION OF “PART 10 - PROCEDURE FOR DEALING WITH APPLICATIONS AND SUBCLAUSES 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, AND 10,10”; (H)THE DELETION OF “PART 11-ENFORCEMENT AND ADMINISTRATION AND SUBCLAUSES 11.1, 11.2, 11.3, 11,4, 11.5, 11.6, AND 11.7”; (I)THE DELETION OF: (A)“SCHEDULE 6- FORM OF APPLICATION FOR PLANNING APPROVAL”; (B)“SCHEDULE 7- ADDITIONAL INFORMATION FOR ADVERTISEMENTS”; (C)“SCHEDULE 8 – NOTICE OF PUBLIC ADVERTISEMENT OF PLANNING PROPOSAL”; (D)“SCHEDULE 9- NOTICE OF DETERMINATION OF APPLICATION FOR PLANNING APPROVAL”; (III)BY THE ADDITION OF THE FOLLOWING SUBCLAUSE TO “1.4 CONTENTS OF SCHEME” TO READ: “(C)THE DEEMED PROVISIONS (SET OUT IN THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015 SCHEDULE 2) INCLUDING THE SUPPLEMENTAL DEEMED PROVISIONS OUTLINED IN SCHEDULE A OF THE SCHEME TEXT. (IV)BY THE DELETION OF THE WORDS “RESIDENTIAL DESIGN CODES” AND ITS REPLACEMENT WITH THE WORDS “R-CODES” AT: (A)SUBCLAUSE 1.7.1.(B) (II) (B)CLAUSE 1.7.2 (C)SUBCLAUSE 1.7.2(A) (D)CLAUSE 5.2 (E)SUBCLAUSE 5.2.1 (F)SUBCLAUSE 5.2.2 (G)SUBCLAUSE 5.2.3 (H)CLAUSE 5.3 (I)SUBCLAUSE 5.4.1 (J)SUBCLAUSE 5.5.1 (K)TABLE 2 MINIMUM CAR PARKING SPACES (VI)BY THE DELETION OF THE WORDS “ PLANNING APPROVAL” AND ITS REPLACEMENT WITH THE WORDS “DEVELOPMENT APPROVAL” AT: (A)THE PREAMBLE TO THE SCHEME (B)SUBCLAUSE 3.4.1(B) (C)CLAUSE 3.4.2 (D)CLAUSE 3.4.3 (E)CLAUSE 4.3.2 (F)SUBCLAUSE 4.3.3(A) (G)NOTE 1 TO CLAUSE 4.3.3 (H)SUBCLAUSE 4.4.2(B) (I)CLAUSE 4.9.1 (J)CLAUSE 4.9.2 (K)CLAUSE 4.9.3 (L)CLAUSE 4.12 (M)CLAUSE 5.4.2 (N)CLAUSE 5.5.1 (O)CLAUSE 5.5.2 (P)CLAUSE 5.7.2.1 (Q) CLAUSE 5.7.2.2 (R)SUBCLAUSE 5.7.11 1 (S)CLAUSE 5.8.2 (T)CLAUSE 5.8.4 (U)CLAUSE 5.9.2 (V)CLAUSE 5.9.4 (W)CLAUSE 5.10.2 (X)CLAUSE 5.11.2 (VII)BY THE DELETION OF THE WORDS “CLAUSE 9.4” AND ITS REPLACEMENT WITH THE WORDS “CLAUSE 64 OF THE DEEMED PROVISIONS” AT: (A)CLAUSE 4.3.2 (B)SUBCLAUSE 4.4.2(B) (C)CLAUSE 4.9.2 (D)CLAUSE 5.4.2 (E)SUBCLAUSE 5.5.2(A) (VIII)BY THE DELETION OF THE WORDS “CLAUSE 10.2” AND ITS REPLACEMENT WITH THE WORDS “CLAUSE 67 OF THE DEEMED PROVISIONS” AT: (A) SUBCLAUSE 3.4.2(A); (B)NOTE 3 TO CLAUSE 4.3.2; (C)SUBCLAUSE 5.5.3(A); (VIX) BY THE DELETION OF THE FOLLOWING PARTS OF THE SCHEME: (A)PART 2 – LOCAL PLANNING POLICY FRAMEWORK (B)THE DELETION OF THE FOLLOWING CLAUSES IN RELATION TO DEVELOPMENT AREAS: (I)6.2.5 PREPARATION OF PROPOSED STRUCTURE PLANS; (II)6.2.6 DETAILS OF PROPOSED STRUCTURE PLAN; (III)6.2.7 SUBMISSION TO LOCAL GOVERNMENT AND COMMISSION; (IV)6.2.8 ADVERTISING OF STRUCTURE PLAN; (V)6.2.9 ADOPTION OF PROPOSED STRUCTURE PLAN; (VI)6.2.10 ENDORSEMENT BY COMMISSION; (VII)6.2.11NOTIFICATION OF STRUCTURE PLAN; (VIII)6.2.12 OPERATION OF STRUCTURE PLAN; (VIX)6.2.13 INSPECTION OF

	<p>STRUCTURE PLAN; (X)6.2.14 VARIATION TO STRUCTURE PLAN; (XI)6.2.15 DETAILED AREA PLAN; (XII)6.2.16 RIGHT OF REVIEW; (XIII)6.2.17 REVOCATION OF AGREED STRUCTURE PLAN OR DETAILED AREA PLAN ; (C)PART 7 – HERITAGE PROTECTION (D)PART 8 – DEVELOPMENT OF LAND (E)PART 9 – APPLICATIONS FOR PLANNING APPROVAL (F)PART 10 – PROCEDURE FOR DEALING WITH APPLICATIONS (G)PART 11- ENFORCEMENT AND ADMINISTRATION. (X)BY AMENDING TABLE 1 – ZONING TABLE BY INSERTING THE SYMBOL “P” FOR THE LAND USE “INDUSTRY GENERAL” UNDER THE “GENERAL INDUSTRY” ZONE. (XI)BY THE DELETION OF THE WORDS “R INNER CITY” AND REPLACING IT WITH “R- AC3.” UNDER CLAUSE 5.10.3 (XII) THE DELETION OF THE FOLLOWING DEFINITIONS FROM SCHEDULE 1 – DICTIONARY OF DEFINED WORDS AND EXPRESSIONS “ADVERTISEMENT” “AMENITY” “CULTURAL HERITAGE SIGNIFICANCE” “LOCAL GOVERNMENT” “LOCAL PLANNING STRATEGY” “OWNER” “PLACE” “ PLANNING AND DEVELOPMENT ACT” “PREMISES” “RESIDENTIAL DESIGN CODES” “SUBSTANTIALLY COMMENCED” AND “ZONE” (XIII)INCLUDING SUPPLEMENTAL PROVISIONS TO THE DEEMED PROVISIONS TO READ: “SCHEDULE A- SUPPLEMENTAL PROVISIONS TO THE DEEMED PROVISIONS - THESE PROVISIONS ARE TO BE READ IN CONJUNCTION WITH THE DEEMED PROVISIONS (SCHEDULE 2) CONTAINED IN THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015. CLAUSE 61(1)(B)THE CARRYING OUT OF INTERNAL BUILDING WORK WHICH DOES NOT MATERIALLY AFFECT THE EXTERNAL APPEARANCE OF THE BUILDING UNLESS THE DEVELOPMENT IS LOCATED IN A PLACE THAT IS LOCATED WITHIN THE SWAN RIVER FLOOD PLAIN AND SUCH DEVELOPMENT DOES NOT COMPLY WITH ANY RELEVANT LOCAL PLANNING SCHEME POLICY CLAUSE 61(1)(C)THE ERECTION OR EXTENSION OF A SINGLE HOUSE ON A LOT IF THE R-CODES APPLY TO THE DEVELOPMENT AND THE DEVELOPMENT SATISFIES THE DEEMED-TO-COMPLY REQUIREMENTS OF THE R-CODES UNLESS THE DEVELOPMENT IS LOCATED IN A PLACE THAT IS LOCATED WITHIN THE SWAN RIVER FLOOD PLAIN AND SUCH DEVELOPMENT DOES NOT COMPLY WITH ANY RELEVANT LOCAL PLANNING SCHEME POLICY CLAUSE 61(1)(D)THE ERECTION OR EXTENSION OF AN ANCILLARY DWELLING, OUTBUILDING, EXTERNAL FIXTURE, BOUNDARY WALL OR FENCE, PATIO, PERGOLA, VERANDA, GARAGE, CARPORT OR SWIMMING POOL ON THE SAME LOT AS A SINGLE HOUSE OR A GROUPED DWELLING IF THE R-CODES APPLY TO THE DEVELOPMENT AND THE DEVELOPMENT SATISFIES THE DEEMED-TO-COMPLY REQUIREMENTS OF THE R-CODES UNLESS THE DEVELOPMENT IS LOCATED IN A PLACE THAT IS LOCATED WITHIN THE SWAN RIVER FLOOD PLAIN AND SUCH DEVELOPMENT DOES NOT COMPLY WITH ANY RELEVANT LOCAL PLANNING SCHEME POLICY CLAUSE 61(1)(K)ANY OF THE EXEMPTED CLASSES OF ADVERTISEMENTS LISTED IN SCHEDULE 5 EXCEPT IN RESPECT OF A PLACE INCLUDED IN THE HERITAGE LIST OR IN A HERITAGE AREA” 2.COUNCIL CONSIDERS THE LOCAL PLANNING SCHEME NO. 10, AMENDMENT NO. 10 TO BE A BASIC AMENDMENT, AS DEFINED BY CLAUSE 34 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, AS THE AMENDMENT IS DESIGNED TO DELETE PROVISIONS THAT HAVE BEEN SUPERSEDED BY THE DEEMED PROVISIONS IN SCHEDULE 2. CARRIED UNANIMOUSLY 6/0</p>
ROC17/56330	<p>OCM-7/9/17 - TREE PRESERVATION ORDER FOR MORETON BAY FIG TREE - 8 THOMPSON ROAD, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.MAKES A TREE PRESERVATION ORDER FOR THE MORETON BAY FIG TREE LOCATED AT LOT 15 (NO. 8) THOMPSON ROAD, BASSENDEAN; 2.NOTES THAT THE TOWN WILL UPDATE ITS REGISTRY OF TREE PRESERVATION ORDERS TO INCLUDE THE MORETON BAY FIG TREE LOCATED AT LOT 15 (NO. 8) THOMPSON ROAD, BASSENDEAN; AND 3.NOTES THAT THE TOWN WILL WRITE TO THE OWNER OF LOT 15 (NO. 8) THOMPSON ROAD, BASSENDEAN NOTIFYING THEM OF COUNCIL’S DECISION.</p>

ROC17/56331	<p>OCM-8/9/17 - PROPOSED TREE PRESERVATION ORDER FOR TREES AT LOT 2 (NO. 40) NORTH ROAD, BASSENDEAN MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.APPROVES THE APPLICATION FOR A TREE PRESERVATION ORDER AT LOT 2 (NO. 40) NORTH ROAD, BASSENDEAN; 2.SEEKS THE CONSENT OF THE OWNER OF LOT 2 (NO. 40) NORTH ROAD. BASSENDEAN FOR A SUITABLY QUALIFIED INDEPENDENT ARBORCULTURALIST TO CARRY OUT AN ASSESSMENT ON TREES AT THIS PROPERTY WITH THE OUTCOMES REFERRED BACK TO COUNCIL FOR CONSIDERATION; AND 3.NOTES THAT ON RECEIPT OF THE ARBORCULTURALIST ASSESSMENT, THE TOWN WILL WRITE TO THE OWNER NOTIFYING THEM THAT COUNCIL IS CONSIDERING MAKING A TREE PRESERVATION ORDER INVITING THE OWNER TO MAKE A WRITTEN SUBMISSION.</p>
ROC17/56332	<p>OCM-9/9/17 - APPLICATION FOR PROPOSED SEVEN MULTIPLE DWELLINGS ON LOT 238; (NO. 25) CUMBERLAND WAY, BASSENDEAN MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT THE APPLICATION BE DEFERRED PENDING THE OUTCOMES OF THE MEETING WITH THE MINISTER FOR PLANNING TO DISCUSS AMENDMENT NO. 8 TO THE LOCAL PLANNING SCHEME NO. 10.</p>
ROC17/56333	<p>OCM-10/9/17 - PROPOSED GUILDFORD ROAD BARRIER INSTALLATION MOVED CR PULE, SECONDED CR GANGELL, THAT COUNCIL: 1.RECEIVES THE GUILDFORD ROAD BARRIER INSTALLATION REPORT FROM MAIN ROADS WA TO PROTECT THE PIERS OF THE ASHFIELD PEDESTRIAN FOOTBRIDGE AND VEHICLE SAFETY AS ATTACHED TO THE SEPTEMBER 2017 ORDINARY COUNCIL MEETING AGENDA; 2.REQUESTS THAT MAIN ROADS WA CONSULTS WITH RESIDENTS ON UPGRADING THE ROAD SAFETY ASPECTS OF THE SITE THROUGH THE INSTALLATION OF TRAFFIC BARRIERS; THE PROPOSAL FOR THE REMOVAL OF FOUR FICUS TREES ON THE NORTH SIDE OF GUILDFORD ROAD; THE RELOCATION OF STREET LIGHT POLES, AND THE PLANTING OF SUITABLE REPLACEMENT TREES; 3.REQUESTS THAT THE MAIN ROADS WA AMEND THE GUILDFORD ROAD BARRIER INSTALLATION REPORT TO ENSURE THAT THE LANDSCAPE PROPOSAL DETAILED IN FIGURE 9 REQUIRES: A)THE PLANTING OF CALLISTEMON VIMINALIS REPLACEMENT PLANTINGS AT CLOSE PLANTING INTERVALS TO PROVIDE TREE CANOPY COVER AND SCREENING OF THE RAILWAY RESERVE; B)THE PROPOSED NEW STREET TREE PLANTINGS BE WATERED OFF THE EXISTING TOWN OF BASSENDEAN RETICULATION MAINLINE; C)THE RETICULATION MAINLINE TO BE PROTECTED AND/OR REINSTATED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN; D)THE VERGE AREA IS MULCHED AND THE TREES ARE MAINTAINED BY MAIN ROADS WA FOR 2 YEARS UNTIL THE TREES HAVE ESTABLISHED; AND 4.REQUESTS, THAT SHOULD THE GUILDFORD ROAD STREET LIGHT POLES BE REMOVED OR ADDITIONAL LIGHT POLES INSTALLED, THAT ENERGY EFFICIENT LUMINAIRES BE USED AND THAT THE POLES BE "EBONY" COLORBOND NIGHT SKYTM OR SIMILAR COLOUR TO MATCH THE EXISTING POLES; AND 5.ACCEPTS THE OFFER FROM MAIN ROADS WA FOR ADDITIONAL TREES TO BE PLANTED AT A SUITABLE LOCATION, IN CONSULTATION WITH THE TOWN.</p>

ROC17/56334	<p>OCM-12/9/17 - PROPOSED RESCHEDULING OF OCTOBER 2017 ORDINARY COUNCIL MOVED CR BRIDGES, SECONDED CR GANGELL, THAT: 1.COUNCIL RESCHEDULES ITS OCTOBER ORDINARY COUNCIL MEETING FROM TUESDAY 24 OCTOBER 2017 TO TUESDAY 17 OCTOBER 2017 AND THAT THE CALENDAR FOR OCTOBER 2017 BE AMENDED ACCORDINGLY; 2.COUNCIL ADOPTS THE INSTRUMENT OF APPOINTMENT AND DELEGATION FOR THE FOLLOWING STATUTORY COMMITTEES: •AUDIT AND RISK MANAGEMENT COMMITTEE; •BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE; AND •ACCESS AND INCLUSION ADVISORY COMMITTEE; 3.COUNCIL APPROVES THE ADVERTISING FOR ANY COMMUNITY REPRESENTATION, AND THE CALL FOR REPRESENTATIVES FROM EXTERNAL AGENCIES TO MAKE UP THE MEMBERSHIP OF THE AUDIT AND RISK MANAGEMENT COMMITTEE, ACCESS AND INCLUSION ADVISORY COMMITTEE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE, SO THAT THOSE REPRESENTATIVES CAN BE APPOINTED IN ADVANCE OF THE APPOINTMENT OF COUNCILLORS TO THOSE COMMITTEES AFTER THE LOCAL GOVERNMENT ELECTION ON 21 OCTOBER 2017, AND THE CONTINUATION OF THOSE COMMITTEES CAN BE CONFIRMED; 4.ALL OTHER EXISTING COMMITTEES OF COUNCIL BE DISCONTINUED AS AT ELECTION DAY ON 21 OCTOBER 2017, AND CURRENT MEMBERS BE THANKED IN WRITING FOR THEIR CONTRIBUTION TO THEIR COMMUNITY AND THE TOWN; AND 5.CONSIDERATION OF NEW COMMITTEES OF COUNCIL BE HELD OVER UNTIL THE NOVEMBER ORDINARY COUNCIL MEETING WHEN THE NEW COUNCIL IS FORMED. 6.COUNCIL AUTHORISES THE CONTINUATION OF THE BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE AND CALLS FOR EXPRESSIONS OF INTEREST FROM COMMUNITY MEMBERS AND NOTIFIES GOVERNMENT AGENCIES OF THE CONTINUATION OF THIS COMMITTEE.</p>
ROC17/56335	<p>OCM-13/9/17 - RECONCILIATION ACTION PLAN 2018 – 2020 MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.ENDORSES THE RECONCILIATION ACTION PLAN 2018 – 2020; AND 2.FORWARDS THE RECONCILIATION ACTION PLAN 2018 – 2020 TO BE REGISTERED BY RECONCILIATION AUSTRALIA.</p>
ROC17/56336	<p>OCM-14/9/17 - BASSENDEAN OVAL FOOTBALL FACILITIES PROJECT CONTROL GROUP MEETINGS HELD ON 17 AUGUST & 7 SEPTEMBER 2017 MOVED CR PULE, SECONDED CR LEWIS, THAT: 1.COUNCIL RECEIVES THE REPORT ON THE MINUTES OF THE BASSENDEAN OVAL FOOTBALL FACILITIES PROJECT CONTROL GROUP MEETINGS HELD ON 17 AUGUST 2017 AND 7 SEPTEMBER 2017; 2.COUNCIL AMENDS THE 2017/18 BUDGET TO INCLUDE THE RECEIPT OF \$55,000 FOR THE BASSENDEAN OVAL FOOTBALL FACILITIES BUSINESS CASE CONSULTANCY; AND 3.EXPENDITURE BE AUTHORISED IN ACCORDANCE WITH SECTION 6.8 OF THE LOCAL GOVERNMENT ACT.</p>
ROC17/56337	<p>OCM-16/9/17 - BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 6 SEPTEMBER 2017 MOVED CR PULE, SECONDED CR BROWN, THAT: 1.THE TOWN INVESTIGATES ESTABLISHING AN AGREEMENT WITH HIRE COMPANIES FOR THE SUPPLY OF TEMPORARY POWER PLANTS TO MEET THE TOWN’S NEEDS DURING PERIODS OF EXTENDED POWER OUTAGES; 2.THE TOWN EXPLORE ALTERNATIVE OPTIONS OF PROVIDING ENERGY/POWER, SUCH AS SOLAR AND BATTERY, FOR FACILITIES DURING PERIODS OF EXTENDED POWER OUTAGES; AND 3.COUNCIL RECEIVES THE REPORT ON THE MEETING OF THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD ON 6 SEPTEMBER 2017.</p>
ROC17/56340	<p>OCM-25/9/17 - NOTICE OF MOTION – CR PULE: ACKNOWLEDGEMENT OF PETER AND HAZEL MUNRO MOVED CR PULE, SECONDED CR BRIDGES, THAT THE TOWN OF BASSENDEAN ACKNOWLEDGES PETER AND HAZEL MUNRO FORMERLY OF 27 ASHFIELD PARADE ASHFIELD, BY ERECTING A PLAQUE ON THE RIVER PARK SIDE OF ASHFIELD PARADE WITH THE APPROPRIATE COMMENDATION AND SERVICE.</p>

ROC17/56341	OCM-26/9/17 - NOTICE OF MOTION – CR PULE: CONNECTING COMMUNITIES – CONNECTING BRIDGE PROPOSAL MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE PROPOSAL TITLED "CONNECTING COMMUNITIES - CONNECTING BRIDGE PROPOSAL" DATED AUGUST 2017, PREPARED BY THE FORESHORE ENVIRONMENTAL ACTION GROUP INC (FEAG), WHICH PROPOSES A DUAL ACCESS BRIDGE LINKING ASHFIELD PARADE, BASSENDEAN TO GARVEY PARK BELMONT; 2.FORWARDS THE "CONNECTING COMMUNITIES - CONNECTING BRIDGE PROPOSAL" DATED AUGUST 2017, PREPARED BY THE FORESHORE ENVIRONMENTAL ACTION GROUP INC. (FEAG), TO THE EASTERN METROPOLITAN REGION COUNCIL, THE CITY OF BELMONT AND THE BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE FOR CONSIDERATION; 3.STAFF PREPARE A REPORT FOR COUNCIL TO CONSIDER THE FEASIBILITY AND PARTNERSHIP POTENTIALS OF THE PROJECT; AND 4.CONSIDERS LISTING FUNDS IN THE TOWN OF BASSENDEAN 2018-2019 BUDGET FOR A FEASIBILITY STUDY TO BE CARRIED OUT FOR THE PROJECT.
ROC17/56342	OCM-28/9/17 - NOTICE OF MOTION – CR MCLENNAN: CLIMATHON MOVED CR MCLENNAN, SECONDED CR PULE, THAT COUNCIL: 1.ACCEPTS THE OFFER FROM THE CURTIN UNIVERSITY SUSTAINABILITY POLICY (CUSP) INSTITUTE TO HOST THE 2017 PERTH CLIMATHON IN BASSENDEAN; 2.BROADLY DEFINES THE LOCAL CLIMATHON CHALLENGE AS: “HOW TO FACILITATE INCREASING LOCAL RENEWABLE ENERGY PRODUCTION IN BASSENDEAN”; 3.REQUESTS OFFICERS LIAISE WITH MR GREG MORRISON FROM CUSP REGARDING THE EVENT & SECURE A SUITABLE VENUE WITHIN THE TOWN FOR IT TO BE HELD; 4.AGrees TO WAIVE ANY ASSOCIATED VENUE HIRE FEES FOR THE EVENT; AND 5.EXPRESSES ITS THANKS TO CUSP FOR THE OPPORTUNITY TO BE INVOLVED IN CLIMATHON AND ITS HOPE THAT THIS EVENT MAY BE THE START OF AN ONGOING RELATIONSHIP BETWEEN CUSP AND THE TOWN OF BASSENDEAN AND THAT THERE WILL BE FURTHER OPPORTUNITIES FOR PARTNERSHIP IN THE FUTURE.
ROC17/56343	OCM-29/9/17 - NOTICE OF MOTION – CR MCLENNAN: FUTURE WASTE & RECYCLING OPTIONS MOVED CR MCLENNAN, SECONDED CR BROWN, THAT THIS MATTER BE DEFERRED TO ALLOW STAFF TO SEEK CONFIRMATION ON THE TIMEFRAME..
ROC17/56344	OCM-234/9/17 - MOVED CR BROWN, SECONDED CR PULE THAT THIS ITEM BE DEFERRED TO ALLOW COUNCIL TO MEET WITH REPRESENTATIVES OF THE EASTERN METROPOLITAN REGIONAL COUNCIL REGARDING THE PROPOSED RESOURCE RECOVERY FACILITY. MOVED CR BROWN, SECONDED CR PULE THAT THIS ITEM BE DEFERRED TO ALLOW COUNCIL TO MEET WITH REPRESENTATIVES OF THE EASTERN METROPOLITAN REGIONAL COUNCIL REGARDING THE PROPOSED RESOURCE RECOVERY FACILITY. SCM-4/10/17 - MOVED CR GANGELL, SECONDED CR PULE, THAT COUNCIL DEFERS A DECISION ON THE PARTICIPANTS AGREEMENT FOR A WASTE SUPPLY AGREEMENT UNTIL INFORMATION IS RECEIVED ON WHETHER AN EXTENSION OF TIMEFRAME IS GRANTED BY THE TENDERER.

ROC17/56644	<p>OCM-12/04/18 - ADOPTION OF TOWN OF BASSENDEAN REPEAL LOCAL LAW 2018 MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL MAKES THE TOWN OF BASSENDEAN REPEAL LOCAL LAW 2018 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 APRIL 2018. OCM-6/10/17 - PROPOSED TOWN OF BASSENDEAN REPEAL LOCAL LAW MOVED CR PULE, SECONDED CR BRIDGES, THAT UNDER THE POWERS CONFERRED ON IT UNDER THE LOCAL GOVERNMENT ACT 1995 AND ALL OTHER POWERS ENABLING IT, THE COUNCIL OF THE TOWN OF BASSENDEAN PROPOSES TO MAKE THE TOWN OF BASSENDEAN REPEAL LOCAL LAW TO REPEAL THE FOLLOWING LOCAL LAWS: (A)THE BY-LAW REGARDING DISCOUNT ON RATES, PUBLISHED IN THE GOVERNMENT GAZETTE ON 17 SEPTEMBER 1920; (B)THE SCHEDULE OF POUNDAGE AND SUSTENANCE FEES, PUBLISHED IN THE GOVERNMENT GAZETTE ON 19 FEBRUARY 1915 AND AS AMENDED AND PUBLISHED IN THE GOVERNMENT GAZETTE ON 16 DECEMBER 1921, 7 SEPTEMBER 1923, 9 OCTOBER 1942, 13 AUGUST 1948 AND 18 APRIL 1952; (C)THE BY-LAW PRESCRIBING A SHOPPING AND RESIDENTIAL AREA, PUBLISHED IN THE GOVERNMENT GAZETTE ON 11 JANUARY 1935; (D)THE LOCAL LAW RELATING TO PARKS AND RESERVES, PUBLISHED IN THE GOVERNMENT GAZETTE ON 13 AUGUST 1937; (E)THE LOCAL LAW RELATING TO HEALTH MODEL BY-LAWS SERIES "A", PUBLISHED IN THE GOVERNMENT GAZETTE ON 14 NOVEMBER 1941; (F)THE ADOPTION OF DRAFT MODEL BY-LAWS (STREET LAWNS AND GARDENS) NO. 11, PUBLISHED IN THE GOVERNMENT GAZETTE ON 11 JUNE 1963; (G)THE BY-LAWS RELATING TO PARKING OF COMMERCIAL VEHICLES ON STREET VERGES, PUBLISHED IN THE GOVERNMENT GAZETTE ON 29 MAY 1981 AND AS AMENDED AND PUBLISHED IN THE GOVERNMENT GAZETTE ON 21 APRIL 1989; (H)THE BY-LAW RELATING TO REFUSE, RUBBISH, DANGEROUS THINGS AND NUISANCES, PUBLISHED IN THE GOVERNMENT GAZETTE ON 22 JULY 1983; (I)THE BY-LAW RELATING TO CONDUCT OF PROCEEDINGS AND THE BUSINESS OF COUNCIL, PUBLISHED IN THE GOVERNMENT GAZETTE ON 15 NOVEMBER 1991 AND AS AMENDED AND PUBLISHED IN THE GOVERNMENT GAZETTE ON 19 JANUARY 1996; (J)THE TOWN OF BASSENDEAN URBAN ENVIRONMENT AND NUISANCE LOCAL LAW, PUBLISHED IN THE GOVERNMENT GAZETTE ON 16 AUGUST 2001; AND (K)THE TOWN OF BASSENDEAN SIGNS, HOARDINGS AND BILL POSTING LOCAL LAW, PUBLISHED IN THE GOVERNMENT GAZETTE ON 16 AUGUST 2001.</p>
ROC17/56645	<p>OCM-7/10/17 - DEDICATION OF COLLIER ROAD IN THE TOWN OF BASSENDEAN- APPLICANT MAIN ROADS WESTERN AUSTRALIA MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL REQUESTS THE MINISTER FOR PLANNING, LANDS AND HERITAGE TO DEDICATE THE LAND BEING ITEMS 28, 29 & 30 SHOWN ON MAIN ROADS WA'S LAND DEALING PLAN 1360-181-2, A ROAD PURSUANT TO SECTION 56 OF THE LAND ADMINISTRATION ACT 1997, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 17 OCTOBER 2017.</p>
ROC17/56646	<p>OCM-8/10/17 - AUDIT & RISK MANAGEMENT COMMITTEE MEETING HELD ON 4 OCTOBER 2017 MOVED CR PULE, SECONDED CR BRIDGES, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 4 OCTOBER 2017; 2.RECEIVES THE AUDITED 2016/17 ANNUAL FINANCIAL STATEMENTS, AUDIT REPORT AND COMPLETION REPORT, AS ATTACHED TO THE AUDIT AND RISK MANAGEMENT COMMITTEE AGENDA OF 4 OCTOBER 2017; 3.PROVIDES A RATE EXEMPTION ON 33 HANWELL WAY, BASSENDEAN, FOR THE 2017/18 FINANCIAL YEAR IN ACCORDANCE WITH SECTION 6.26 (2)(D) OF THE LOCAL GOVERNMENT ACT.</p>
ROC17/56647	<p>OCM-9/10/17 - ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017 MOVED CR BRIDGES, SECONDED CR BROWN, THAT COUNCIL: 1.SUBJECT TO MINOR CORRECTIONS, ACCEPTS THE TOWN OF BASSENDEAN'S 2016/17 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017; AND 2.HOLDS ITS GENERAL MEETING OF ELECTORS ON TUESDAY 5 DECEMBER 2017, IN THE BASSENDEAN COMMUNITY HALL COMMENCING AT 7.00PM.</p>

ROC17/56648	OCM-10/10/17 - REVIEW OF DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER & OTHER OFFICERS OCM – 10/10/17MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT HAVING REVIEWED THE DELEGATIONS CURRENTLY IN PLACE, DELEGATES AS PER THOSE ITEMS LISTED IN THE OCM TABLE OF 17 OCTOBER 2017.
ROC17/56649	OCM-12/10/17 - RFT CO 070 2017-18 SECURITY MONITORING AND MAINTENANCE OF SECURITY EQUIPMENT MOVED CR PULE, SECONDED CR LEWIS, THAT COUNCIL APPOINTS CASA SECURITY PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 070 2017-18 SECURITY MONITORING AND MAINTENANCE OF SECURITY EQUIPMENT IN ACCORDANCE WITH THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD OF FIVE (5) YEARS, COMMENCING ON 1 NOVEMBER 2017.
ROC17/56650	OCM-22/10/17 - NOTICE OF MOTION – CR BRIDGES: MUNICIPAL HERITAGE INVENTORY THEMATIC HISTORY AND MATRIX MOVED CR BRIDGES, SECONDED CR PULE, THAT THE TOWN OF BASSENDEAN AMENDS THE MUNICIPAL HERITAGE INVENTORY THEMATIC HISTORY AND MATRIX TO INCLUDE CHANGES RECOMMENDED BY THE BASSENDEAN HISTORICAL SOCIETY AND ENDORSED BY THE TOWN’S LOCAL STUDIES LIBRARIAN.
ROC17/56651	OCM-23/10/17 - NOTICE OF MOTION – CR MCLENNAN: ACCESS TO SUCCESS HILL MOVED CR MCLENNAN, SECONDED CR PULE, THAT, IN RESPONSE TO CONCERNS RAISED BY THE SUCCESS HILL ACTION GROUP (SHAG) AROUND THE SINGLE POINT OF VEHICLE ACCESS AND EGRESS TO THE SUCCESS HILL AREA VIA SUCCESS ROAD, COUNCIL REQUESTS: 1.OFFICERS SEEK STATISTICAL INFORMATION ON ROAD INCIDENTS THAT HAVE OCCURRED AT THE SUCCESS ROAD – LORD STREET INTERSECTION, MEASUREMENTS OF THE VOLUME OF TRAFFIC AND DELAY TIME DURING PEAK HOURS AT THIS LOCATION; 2.THE TOWN OF BASSENDEAN ENGAGE WITH THE COMMUNITY, AND SPECIFICALLY THE RESIDENTS OF SUCCESS HILL IN THE AREA NORTH OF THE TRAIN LINE, TO GAUGE THE LEVEL OF CONCERN AROUND THE EXISTING SINGLE POINT OF VEHICLE ACCESS / EGRESS TO THE AREA AND SEEKING SUGGESTIONS FOR & FEEDBACK ON POTENTIAL SOLUTIONS TO THIS ISSUE; 3.THE COMMUNITY ENGAGEMENT TO INCLUDE AN INITIAL WORKSHOP TO DISCUSS & DEVELOP POSSIBLE SOLUTIONS WITH RESIDENTS FOLLOWED BY A SURVEY THAT IS MADE AVAILABLE ONLINE AND ALSO DISTRIBUTED TO THE LETTERBOXES OF ALL RESIDENTS IN THE IMMEDIATE VICINITY; AND 4.OFFICERS PROVIDE A REPORT ON THE OUTCOMES OF THE COMMUNITY ENGAGEMENT AND SUBSEQUENT RECOMMENDATIONS FOR ADDRESSING ANY CONCERNS RAISED BY THE FEBRUARY 2018 ORDINARY COUNCIL MEETING.
ROC17/56652	OCM-25/10/17 - SPORTS ACHIEVEMENT AWARDS MOVED CR MCLENNAN, SECONDED CR BRIDGES, THAT: 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE JUNIOR NOMINEES SHOWN IN THE CONFIDENTIAL OFFICER REPORT ATTACHED TO ORDINARY COUNCIL AGENDA 17 OCTOBER 2017; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT THE 28 NOVEMBER 2017 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.

ROC17/56653	<p>OCM-26/10/17 - REQUEST FOR EXTENSION OF LICENCE AGREEMENT – SWAN DISTRICTS FOOTBALL CLUB INC. MOVED CR LEWIS, SECONDED CR PULE, THAT: 1.COUNCIL ENDORSES A NEW LICENCE AGREEMENT BETWEEN THE TOWN OF BASSENDEAN AND SWAN DISTRICTS FOOTBALL CLUB, FOR A PERIOD OF 5 YEARS (COMMENCING IN MARCH AND CONCLUDING IN SEPTEMBER OF EACH YEAR) WITH A 5 YEAR EXTENSION OPTION AND THAT THE ANNUAL LICENSE FEE FOR THE FIRST YEAR BE \$31,150 (BASED ON THE CURRENT LICENSE FEE PLUS CPI); 2.COUNCIL INSTRUCTS THE TOWN’S SOLICITORS TO PREPARE A NEW LICENCE AGREEMENT BETWEEN THE TOWN OF BASSENDEAN AND THE SWAN DISTRICTS FOOTBALL CLUB, BASED ON THE PREVIOUS LICENCE AGREEMENT’S TERMS AND CONDITIONS; 3.THE MAYOR AND CHIEF EXECUTIVE OFFICER BE AUTHORISED TO FINALISE THE LICENCE AGREEMENT; AND 4.COUNCIL DELEGATES TO THE MAYOR AND CEO TO THE MAYOR AND CHIEF EXECUTIVE OFFICER AUTHORITY TO FINALISE THE LICENCE AGREEMENT, AS REQUIRED, WITH AN EXTENSION OPTION TO THE AGREEMENT, IF REQUIRED.</p>
ROC17/56654	<p>OCM-30/10/17 - EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC)RESOURCE RECOVERY FACILITY – PARTICIPANT AGREEMENT FOR WASTE SUPPLY AND FINANCIERS SIDE DEED, UPDATE, AND PROGRESS ON REQUEST FOR EXTENSION MOVED CR PULE, SECONDED CR LEWIS, THAT 1.COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER, IN CONSULTATION WITH THE MAYOR, TO IMMEDIATELY SEEK LEGAL ADVICE AND MAKE CHANGES TO THE AGREEMENTS FORMING THE CONFIDENTIAL ATTACHMENTS TO THE 17 OCTOBER 2017 ORDINARY COUNCIL MEETING AGENDA; AND 2.COUNCIL COMMITS TO SUPPORT THE PARTICIPANTS AGREEMENT FOR A WASTE SUPPLY AGREEMENT AND THE FINANCIER SIDE DEED (ATTACHED AS CONFIDENTIAL ITEMS TO THE ORDINARY COUNCIL MEETING AGENDA OF 17 OCTOBER 2017), SUBJECT TO BEING NEGOTIATED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN IN REGARD TO THE INDEPENDENT LEGAL ADVICE RECEIVED BY THE TOWN; 3.COUNCIL AUTHORISES THE MAYOR AND THE CHIEF EXECUTIVE OFFICER TO SIGN THE PARTICIPANTS AGREEMENT FOR A WASTE SUPPLY AGREEMENT AND THE FINANCIER SIDE DEED WITH THE SECURITY TRUSTEE UNDER COMMON SEAL (ATTACHED AS CONFIDENTIAL ITEMS TO THE ORDINARY COUNCIL MEETING AGENDA OF 17 OCTOBER 2017), SUBJECT TO THE SATISFACTORY AMENDMENTS AS DETAILED IN POINT 2 ABOVE. 4.THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE MAYOR AND CHIEF EXECUTIVE OFFICER.</p>
ROC17/57443	<p>OCM-6/11/17 - TREE PRESERVATION ORDER FOR LEMON SCENTED GUMS AT 25-27 OLD PERTH ROAD, BASSENDEAN MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT COUNCIL: 1.REJECTS THE TREE PRESERVATION ORDER FOR THE THREE LEMON SCENTED GUMS (EUCALYPTUS CITRIODORA) LOCATED ON LOTS 5 AND 6 (NOS. 25-27) OLD PERTH ROAD, BASSENDEAN; 2.SEEKS THE OPPORTUNITY TO MEET WITH CURRENT LANDOWNERS AND ENTER INTO AN AGREEMENT THAT THE TREES REMAIN WHILST THE CURRENT LANDOWNER OWNS THE PROPERTY; 3.REVIEWS THE TREE PRESERVATION ORDER POLICY.</p>

ROC17/57444	<p>OCM-23/04/19 - NOTICE OF MOTION - CR HAMILTON: TONKIN PARK CONTAINMENT CELL MOVED CR HAMILTON, SECONDED CR BROWN, THAT COUNCIL: 1.REQUESTS THE ADMINISTRATION COMMUNICATES WITH THE LAND OWNER AND RELEVANT GOVERNMENT AGENCIES TO PROVIDE AN UPDATED REPORT TO THIS COUNCIL AT THE EARLIEST OPPORTUNITY ON PROGRESSION AND IMPLEMENTATION OF THE REMEDIATION ACTION PLAN (RAP) PERTAINING TO DECOMMISSIONING OF THE 4.5HA TONKIN PARK CONTAINMENT CELL AND THE CONTAMINATED SOILS/FILL CONTAINED WITHIN SAID CELL LOCATED ON LOT 857 YELLARD WAY, BASSENDEAN; AND 2.THEREAFTER, THE ADMINISTRATION CONTINUE TO LIAISE WITH ALL RELEVANT PARTIES, AND FULLY APPRAISE FUTURE COUNCILS WITH PROGRESS REPORTS ON A YEARLY BASIS RE THE ONGOING IMPLEMENTATION OF THE REMEDIATION ACTION PLAN UNTIL SUCH TIME AS THE TONKIN PARK CONTAINMENT CELL AND IT'S CONTENTS ARE SUCCESSFULLY AND COMPLETELY DECOMMISSIONED; AND 3.REQUESTS UPDATED INFORMATION RELATING TO SITE AUDITS OF CONTAMINATION TOGETHER WITH RELEVANT DWER REPORTS/INFORMATION BE PROVIDED AS A COMPARISON TO THE MANDATORY AUDITOR'S REPORT DATED 18 AUGUST 2016. OCM-7/11/17 - POTENTIAL REMOVAL OF THE TONKIN PARK CONTAINMENT CELL LOCATED AT LOT 857 YELLAND WAY, BASSENDEAN MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT THE REPORT ON THE POTENTIAL DECOMMISSIONING OF THE CONTAINMENT CELL, AND THE RESULTS OF RECENT GROUNDWATER MONITORING IN RELATION TO LOT 857 YELLAND WAY BASSENDEAN, BE RECEIVED.</p>
ROC17/57446	<p>OCM-8/11/17 - APPLICATION FOR PROPOSED CHANGE OF USE TO OFFICE (DISASTER RECOVERY CENTRE) ON LOT 822; (UNIT 5, NO. 29) MAY HOLMAN DRIVE, BASSENDEAN MOVED CR GANGELL, SECONDED CR BROWN, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED CHANGE OF USE TO AN OFFICE (DISASTER RECOVERY CENTRE) AT LOT 822 (29) MAY HOLMAN DRIVE, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE PROPOSED OFFICE IS NOT PERMITTED TO OPERATE FOR LONGER THAN 28 DAYS PER YEAR WITHOUT FURTHER APPROVAL FROM THE TOWN; 2.AN EMERGENCY MANAGEMENT PLAN DETAILING PROCEDURES FOR TRANSPORTING PEOPLE FROM THE BASSENDEAN TRAIN STATION TO THE SITE TO BE PROVIDED WITH AN APPLICATION FOR A BUILDING PERMIT. ARRANGEMENTS SHALL BE TO THE SATISFACTION OF THE TOWN; 3.THE BUSINESS OPERATING IN ACCORDANCE WITH THE APPLICANT'S COVERING LETTER DATED 2 AUGUST 2017; 4.THE PROPOSED OFFICE IS NOT PERMITTED TO HAVE MORE THAN 102 PERSONS ON SITE AT ANY GIVEN TIME. ANY FUTURE PROPOSED INCREASE IN SEAT NUMBERS WILL REQUIRE LODGEMENT OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL FOR CONSIDERATION BY THE TOWN; 5.THE BUSINESS OPERATING IN ACCORDANCE WITH THE USAGE SPECIFIED ON THE APPROVED SITE PLANS DATE STAMPED 11TH SEPTEMBER 2017 WHICH FORMS PART OF THIS APPROVAL. ANY ALTERNATIVE USE OF THE PREMISES WILL REQUIRE THE SUBMISSION OF AN APPLICATION TO THE TOWN FOR A FURTHER CHANGE OF USE; 6.THIS APPROVAL DOES NOT INCLUDE THE APPROVAL OF ANY SIGNAGE. ANY SIGNAGE FOR THE DEVELOPMENT IS TO BE THE SUBJECT OF A SEPARATE APPLICATION FOR DEVELOPMENT APPROVAL; 7.THIS APPROVAL DOES NOT INCLUDE MODIFICATION TO THE EXTERIOR OF THE PREMISES. ANY PROPOSED EXTERNAL MODIFICATIONS FOR THE DEVELOPMENT TO BE THE SUBJECT OF A SEPARATE APPLICATION; AND 8.THE OFFICE HEREBY APPROVED SHALL NOT BE OCCUPIED UNTIL ALL OF THE CONDITIONS OF DEVELOPMENT APPROVAL HAVE BEEN COMPLIED WITH TO THE SATISFACTION OF THE MANAGER DEVELOPMENT SERVICES.</p>
ROC17/57447	<p>OCM-9/11/17 - PROPOSED NEW TOWN OF BASSENDEAN BEE KEEPING LOCAL LAW MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PROPOSED TOWN OF BASSENDEAN BEE KEEPING LOCAL LAW, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 NOVEMBER 2017.</p>

ROC17/57448	<p>OCM-10/11/17 - REQUEST FOR COUNCIL AGREEMENT - CONTINUATION OF CURRENT ACCESS ARRANGEMENTS FROM MAIDOS STREET LANEWAY, ASHFIELD TO ADJOINING LOT 2 ON SURVEY STRATA PLAN 65608 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL:</p> <p>1.INFORMS THE DEPARTMENT OF COMMUNITIES THAT IT AGREES TO HONOUR THE ACCESS ARRANGEMENTS SET OUT IN THE DEED OF EASEMENT DATED 9 NOVEMBER 2012 GRANTING A RIGHT OF WAY TO THE REGISTERED PROPRIETOR OF LOT 2 ON SURVEY STRATA PLAN 65608 OVER LOT 133 ON DIAGRAM 6229; AND 2.AUTHORISE THE TOWN'S CHIEF EXECUTIVE OFFICER TO DULY SIGN AND EXECUTE ANY NECESSARY ALTERATIONS/AMENDMENTS TO THE DEED OF EASEMENT AND ANY ASSOCIATED DOCUMENTS REQUIRED TO CONTINUE TO HONOUR AND/OR EFFECT THE CURRENT ACCESS ARRANGEMENTS.</p>
ROC17/57449	<p>OCM-11/11/17 - RFT CO 073W 2017-18 PROVISION OF TRAFFIC MANAGEMENT SERVICES AND EQUIPMENT FOR THE TOWN OF BASSENDEAN MOVED CR GANGELL, SECONDED CR BROWN, THAT COUNCIL APPOINTS QUALITY TRAFFIC MANAGEMENT PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 073W 2017-18 PROVISION OF TRAFFIC MANAGEMENT SERVICES AND EQUIPMENT IN ACCORDANCE WITH THEIR CONFORMING OFFER AND THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD OF THREE (3) YEARS, COMMENCING 1 DECEMBER 2017.</p>
ROC17/57450	<p>OCM-12/11/17 - BICYCLE BOULEVARD COMMUNITY ENGAGEMENT FOR WHITFIELD STREET, BASSENDEAN MOVED CR GANGELL, SECONDED CR BROWN, THAT: 1.COUNCIL APPROVES STAGE TWO OF THE WHITFIELD STREET, BASSENDEAN BICYCLE BOULEVARD PROJECT AND COMMENCES THE COMMUNITY CONSULTATION PERIOD; AND 2.FOLLOWING THE COMPLETION AND ANALYSIS OF THE WHITFIELD STREET, BASSENDEAN BICYCLE BOULEVARD COMMUNITY CONSULTATION PROCESS, OFFICERS PROVIDE A REPORT TO THE APPROPRIATE COMMITTEE, SHOULD THERE BE A MEETING, PRIOR TO THE MARCH 2018 ORDINARY COUNCIL MEETING, FOR CONSIDERATION.</p>
ROC17/57451	<p>OCM-13/11/17 - RFT CO 071 2017-18 PROVISION OF AIR CONDITIONING MAINTENANCE AND MINOR WORKS FOR THE TOWN OF BASSENDEAN MOVED CR BROWN, SECONDED CR GANGELL, THAT COUNCIL APPOINTS AUSTRALIAN AIR CONDITIONING SERVICES PTY LTD, TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 071 2017-18 PROVISION OF AIR CONDITIONING MAINTENANCE AND MINOR WORKS FOR THE TOWN OF BASSENDEAN, IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATIONS AND TERMS AND CONDITIONS, FOR A PERIOD OF FIVE (5) YEARS, COMMENCING 1 DECEMBER 2017.</p>

ROC17/57452

OCM-11/2/18 MOVED CR MCLENNAN SECONDED CR QUINTON, THAT COUNCIL AMENDS THE 2017/18 BUDGET ALLOCATED FOR ACCOUNT 151359: PENSIONER GUARD COTTAGE – ARCHITECT GENERAL FOR THE PURPOSE OF ENGAGING A SUITABLE CONTRACTOR TO EXPLORE THE SIA ARCHITECT OPTION 2C DESIGN WITH A VIEW TO REPURPOSING THE HOMESTEAD AND EXTENSION FOR USE AS A FAMILY & CHILDREN’S SERVICES FACILITY. OCM- 12/12/17 - 1 SURREY STREET, BASSENDEAN - WHOLE OF LIFE COST MODELS FOR OPTIONS 1 AND 2C AND THE ASSOCIATED BUSINESS CASE MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL DEFER ANY FURTHER EXPENDITURE ON THIS PROJECT, PENDING THE OUTCOME OF THE COUNCILLOR WORKSHOP IN JANUARY 2018 AND REQUEST THAT STAFF PROVIDE AS MUCH INFORMATION AS POSSIBLE ON THE FINANCIAL ASPECTS OF THE PROJECT FOR CONSIDERATION AT THE COUNCILLOR WORKSHOP.

OCM-14/11/17 - RFQ 351 2017-18 APPOINTMENT OF A HERITAGE ARCHITECT TO PROJECT MANAGE THE CONSULTATION, DESIGN AND CONSTRUCTION PROCESS AT 1 SURREY STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL: 1.NOTES THE RFQ 351 2017-18 HERITAGE ARCHITECT REPORT ASSOCIATED WITH THE PROJECT MANAGEMENT OF THE CONSULTATION, DESIGN AND CONSTRUCTION PROCESS AT 1 SURREY STREET, BASSENDEAN AND NOTES THE FOLLOWING: A)INSUFFICIENT FUNDING ALLOCATION; B)LOTTERYWEST GRANT VARIATION REQUIREMENTS; C)STAKEHOLDER FEEDBACK RECEIVED; D)RISKS AND CONSEQUENCES ASSOCIATED WITH THE STAKEHOLDER & COMMUNITY CONSULTATION PROCESS, THE DETAILED INVESTIGATION AND DESIGN PROCESS; 2.DOES NOT ACCEPT ANY OF RFQ 351 2017-18 HERITAGE ARCHITECT PROPOSALS SUBMITTED TO PROJECT MANAGE THE CONSULTATION, DESIGN AND CONSTRUCTION PROCESS AT 1 SURREY STREET, BASSENDEAN; 3.REQUESTS STAFF PROVIDE AN UPDATE OF ALL EXPENDITURE TO DATE ASSOCIATED WITH THE INVESTIGATION AND CREATION OF PLANS FOR THE 1 SURREY STREET PROJECT; 4.REQUESTS STAFF INVESTIGATE THE WHOLE OF LIFE COSTS FOR THE 1 SURREY STREET PROJECT AND PROVIDE TO THIS COUNCIL THE BUSINESS CASES FOR OPTION 1 AND OPTION 2C; AND 5.REQUESTS STAFF INFORM THE KEY STAKEHOLDERS THAT A COUNCILLOR WORKSHOP WILL BE HELD EARLY IN THE NEW YEAR TO CONSIDER ALTERNATIVE OPTIONS THAT INCLUDE THE WHOLE OF LIFE COSTS INCLUDING ANY ONGOING MANAGEMENT REQUIREMENTS ASSOCIATED WITH FUTURE OPTIONS FOR THE USE OF THE 1 SURREY STREET HERITAGE SITE.

ROC17/57453	<p>OCM-10/2/18, OCM-15/11/17 - PROPOSED PRINCIPAL SHARED PATH (PSP) RAILWAY PARADE, SUCCESS HILL MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT: OCM-10/2/18: MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE COMMUNITY FEEDBACK REGARDING THE PROPOSED PRINCIPAL SHARED PATH IN RAILWAY PARADE, BASSENDEAN; 2.ACKNOWLEDGES THE DEPARTMENT OF TRANSPORT’S RESPONSES PROVIDED AT THE COUNCILLORS’ WORKSHOP HELD ON THE 13 FEBRUARY 2018, INCLUDING THE NEW CONCEPT DESIGN THAT MITIGATES THE LOSS OF VEGETATION; 3.APPROVES IN PRINCIPLE THE REVISED CONCEPT PLAN 245215-54-SKE- 001 REV A FOR THE DESIGN AND CONSTRUCTION OF THE RAILWAY PARADE PRINCIPAL SHARED PATH SUBJECT TO: (I)ANY VEGETATION REQUIRING REMOVAL BEING REPLACED 3:1 ALONG THE PRINCIPAL SHARE PATH THROUGH THE TOWN OF BASSENDEAN AS PER THE PREVIOUS OFFER; AND (II)THE DEPARTMENT OF TRANSPORT IMPLEMENTING THE “GREEN ROUTE” PILOT PROJECT TO SUPPORT ACTIVATION OF THE PROPOSED RAILWAY PARADE PRINCIPAL SHARED PATH; 4.LIAISES WITH THE DEPARTMENT OF TRANSPORT AROUND COMMUNITY ENGAGEMENT WITH THE “GREEN ROUTE” PILOT PROJECT; 5.REQUESTS SURVEY RESPONDENTS AND WORKSHOP ATTENDEES BE CONTACTED TO COMMUNICATE THE SUMMARY OF THE SURVEY RESULTS AND COUNCIL’S DECISION ON THIS MATTER. OCM-15/11/17: 1.COUNCIL DELAYS APPROVAL FOR THE PROPOSED PRINCIPAL SHARED PATH ALIGNMENT IN ACCORDANCE WITH MAIN ROADS WESTERN AUSTRALIA DRAWING NUMBER C DRG-02-002 AND C DRG-02-003 ATTACHED TO THE NOVEMBER 2017 ORDINARY COUNCIL MEETING AGENDA UNTIL CONSULTATION WITH THE LOCAL COMMUNITY IS CONDUCTED; AND 2.CONSULTATION IS TO BE CONDUCTED CONCURRENTLY WITH THE ALREADY PLANNED CONSULTATION AROUND ACCESS AND EGRESS TO SUCCESS HILL SCHEDULED FOR JANUARY 2018.</p>
ROC17/57454	<p>OCM-16/11/17 - REVIEW OF WASTE MANAGEMENT PRACTICES IN THE TOWN OF BASSENDEAN MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT: 1.COUNCIL RECEIVES THE REPORT ON THE PRELIMINARY COSTS TO INTRODUCE A THREE BIN SYSTEM TO INCREASE RECYCLING OPPORTUNITIES; 2.COUNCIL AUTHORISES THE CEO TO INITIATE A THREE BIN PHONE SURVEY OF AT LEAST 400 RATEPAYERS USING THE PROPOSED QUESTIONS ATTACHED TO THE NOVEMBER 2017 ORDINARY COUNCIL MEETING AGENDA; AND 3.COUNCIL REQUESTS THE RESULTS OF THE SURVEY BE PRESENTED TO THE FEBRUARY 2018 ORDINARY COUNCIL MEETING FOR CONSIDERATION; 4.THE REASON WHY A SAMPLE OF RESIDENTS IS BEING SELECTED TO PARTICIPATE IN A SURVEY, AND THE METHODOLOGY FOR THE SURVEY, BE EXPLAINED TO OUR COMMUNITY IN A FACEBOOK POST AND IN AN ARTICLE IN THE NEXT EDITION OF THE BASSENDEAN BRIEFINGS.</p>
ROC17/57456	<p>OCM-18/11/17 - WAIVER OF FEES – SUCCESS HILL ACTION GROUP CHRISTMAS PARTY MOVED CR GANGELL, SECONDED CR WILSON, THAT: 1.COUNCIL PROVIDES THE SUCCESS HILL ACTION GROUP A WAIVER OF THE \$135 HIRE FEE FOR THE STAGING OF THE SHAG CHRISTMAS PARTY TO BE HELD ON 2 DECEMBER 2017; AND 2.THE PRESCRIBED BOND OF \$300 WILL NOT APPLY, AND IF ANY ADDITIONAL COSTS ARE INCURRED IN STAGING THE EVENT, THESE COSTS WILL BE CHARGED TO THE SHAG POST EVENT.</p>
ROC17/57457	<p>OCM-19/11/17 - APPOINTMENT OF A DEPUTY MEMBER TO THE EASTERN METROPOLITAN REGIONAL COUNCIL MOVED CR BROWN, SECONDED CR MYKYTIUK, THAT COUNCIL APPOINTS CR HAMILTON AS A DEPUTY MEMBER TO THE EASTERN METROPOLITAN REGIONAL COUNCIL FOR A TWO YEAR PERIOD EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY.</p>

ROC17/57458	OCM-21/11/17 - REVIEW OF COUNCIL COMMITTEES THE SUBSTANTIVE MOTION WHICH WAS MOVED CR GANGELL, SECONDED CR HAMILTON, THAT: 1.IN ACCORDANCE WITH SECTION 5.9 (D) OF THE LOCAL GOVERNMENT ACT, COUNCIL APPOINTS THE FOLLOWING COMMITTEES AND ENDORSES THE INSTRUMENTS OF APPOINTMENT: •RIVER PARKS COMMITTEE •DESIGN BASSENDEAN •PEOPLE SERVICES COMMITTEE •ECONOMIC DEVELOPMENT COMMITTEE •SUSTAINABILITY COMMITTEE •YOUTH ADVISORY COUNCIL 2.COUNCIL APPOINTS THOSE COUNCILLORS SHOWN IN THE MINUTES TO ITS COMMITTEES AND THE BASSENDEAN OVAL PROJECT CONTROL GROUP: 3.THE TOWN ADVERTISES FOR EXPRESSIONS OF INTEREST TO NOMINATE ON COMMITTEES OF COUNCIL AS COMMUNITY REPRESENTATIVES; 4.CONSIDERATION OF THE COMPOSITION, TERMS OF REFERENCE AND DELEGATIONS (INSTRUMENT OF APPOINTMENT AND DELETION) OF THE TOWN'S ASSET COMMITTEE BE REFERRED TO A WORKSHOP OF COUNCILLORS AND STAFF PRIOR TO BEING CONSIDERED AT THE DECEMBER ORDINARY COUNCIL MEETING.
ROC17/57459	OCM-22/11/17 - STANDING ORDERS LOCAL LAWS REVIEW 2018 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL RECEIVES THE DRAFT STANDING ORDERS LOCAL LAW 2018 AND REFERS THE MATTER TO A COUNCILLORS' INFORMATION WORKSHOP.
ROC17/57460	OCM-23/11/17 - LIVEABLE TOWN ADVISORY COMMITTEE 10 OCTOBER 2017 MOVED CR GANGELL, SECONDED CR BROWN, THAT COUNCIL: 1.CONSIDERS CONDUCTING AN AUDIT OF THE TOWN'S FLEET VEHICLES AND PREPARES A REPORT ON: ITRANSITIONING THE FLEET TO HYBRID/ELECTRIC VEHICLES; AND IIMPLEMENTING ALTERNATIVE TRANSPORT OPTIONS/INCENTIVES FOR STAFF. 2.INVESTIGATES THE INSTALLATION OF ELECTRIC CHARGING STATION/S WITHIN THE TOWN, AS WELL AS THE OFFER OF A CHARGING STATION FROM THE REV PROGRAMME AT UWA; 3.LOBBIES WESTERN POWER TO TRANSITION THE TOWN'S STREET LIGHTING TO LED; 4.INVESTIGATES AND INTRODUCES A SOLAR BULK BUY PURCHASE SCHEME FOR PROPERTY OWNERS IN THE TOWN OF BASSENDEAN; 5.DEVELOPS AND IMPLEMENTS A "SUSTAINABLE TOWN INCENTIVE SCHEME"; 6.INVESTIGATES OFFERING ENVIRONMENTAL SUSTAINABILITY GRANTS FOR SUITABLE COMMUNITY PROJECTS; 7.APPROVES THE COMMUNITY EVENTS SPONSORSHIP APPLICATION LODGED BY THE BASSENDEAN CHURCH OF CHRIST FOR \$1,000 FOR THE STAGING OF THE EASTER FAIR IN MARCH 2018 AND THAT THE APPROPRIATE SPONSORSHIP AGREEMENT IS SIGNED AND DULY EXECUTED BETWEEN THE TOWN AND THE APPLICANT; AND 8.RECEIVES THE REPORT OF THE MEETING OF THE LIVEABLE TOWN ADVISORY COMMITTEE HELD ON TUESDAY 10 OCTOBER 2017.
ROC17/57461	OCM-32/11/17 - NOTICE OF MOTION - CR BROWN: INCENTIVE FOR LOCAL BUSINESS MOVED CR BROWN, SECONDED CR GANGELL, THAT THE TOWN OF BASSENDEAN PROVIDE A REPORT TO COUNCIL OUTLINING THE FEASIBILITY OF PROVIDING INCENTIVE FOR LOCAL BUSINESS IN THE PROVISION OF GOODS AND SERVICES TO THE TOWN. FURTHERMORE, THE REPORT IS TO INCLUDE HOW BEST TO PROVIDE INCENTIVE FOR BUSINESSES OWNED BY OR WHO EMPLOY INDIGENOUS PEOPLES, AND OR ACTIVELY RECRUIT LOCAL YOUTH.
ROC17/57462	OCM-33/11/17 - NOTICE OF MOTION – CR QUINTON: MARRIAGES ACT MOVED CR QUINTON, SECONDED CR WILSON, THAT THE TOWN OF BASSENDEAN: 1.RECOGNISE THAT THE MAJORITY OF PEOPLE IN THE FEDERAL ELECTORATE OF PERTH, OF WHICH BASSENDEAN IS A PART OF, WANT SAME SEX COUPLES TO BE ABLE TO MARRY UNDER THE MARRIAGES ACT 1961; 2.CALL ON THE FEDERAL PARLIAMENT TO EXPEDITE CHANGING THE MARRIAGES ACT BY THE END OF THE YEAR IN A RESPECTFUL WAY; AND 3.FLY THE RAINBOW FLAG FOR THREE MONTHS FROM THE NEXT BUSINESS DAY AFTER THIS MEETING, TO REFLECT MAJORITY COMMUNITY SENTIMENT TO APPROVE SAME SEX MARRIAGE. THE FLAG WILL REPLACE THE MUNICIPAL FLAG.

ROC17/57463	OCM-34/11/17 - NOTICE OF MOTION – CR HAMILTON: AUDIO COUNCIL CHAMBER MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.REQUESTS THE CEO INVESTIGATES THE MOST ECONOMICAL OPTIONS FOR IMPROVING AUDIO AMPLIFICATION IN COUNCIL CHAMBER TO: A.FACILITATE THE PROCEEDINGS OF COUNCIL MEETINGS AND THE VOICES OF ALL SPEAKERS BEING AUDIBLE TO MEMBERS OF THE PUBLIC IN ATTENDANCE; AND B.IMPROVE THE QUALITY OF AUDIO RECORDINGS OF COUNCIL MEETINGS; 2.REQUESTS THE CEO REPORT BACK TO COUNCIL AT THE JANUARY OCM AND PRESENTS QUOTES FOR THE PURCHASE AND INSTALLATION OF A SUITABLE AMPLIFICATION SYSTEM FOR COUNCIL CONSIDERATION; AND 3.CONSIDERS ALLOCATION OF FUNDS IN THE DRAFT 2017/18 BUDGET REVIEW FOR THE ABOVE.
ROC17/57464	OCM-35/11/17 - NOTICE OF MOTION - CR HAMILTON: AUDIO RECORDINGS OF AGENDA BRIEFING SESSIONS, ORDINARY COUNCIL MEETINGS AND SPECIAL COUNCIL MEETINGS TO THE PUBLIC VIA THE WEBSITE MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.AFFIRMS ITS COMMITMENT TO BEING AN ACCESSIBLE AND TRANSPARENT LOCAL GOVERNMENT; 2.COMMITS TO PROVIDING, AS A MINIMUM, AUDIO RECORDINGS OF AGENDA BRIEFING SESSIONS, ORDINARY COUNCIL MEETINGS AND SPECIAL COUNCIL MEETINGS TO THE PUBLIC VIA THE WEBSITE WITHIN THREE DAYS OF THE DATE OF EACH MEETING FROM AND INCLUDING THE ORDINARY COUNCIL MEETING HELD ON 28 NOVEMBER 2017; 3.REQUESTS STAFF EXPLORE SIMPLE, ECONOMICAL OPTIONS FOR VIDEO RECORDINGS AND STREAMING OF MEETINGS AND PROVIDE A REPORT BACK TO THE JANUARY ORDINARY COUNCIL MEETING FOR COUNCIL'S CONSIDERATION; 4.CONSIDERS THE ADOPTION OF A "COUNCIL MEETING RECORDING & WEB STREAMING" POLICY AT THE JANUARY ORDINARY COUNCIL MEETING IN LINE WITH THE DRAFT POLICY ATTACHED TO THIS AGENDA; AND 5.REQUESTS STAFF TRIAL FACEBOOK LIVE TO STREAM AGENDA BRIEFING SESSIONS, ORDINARY COUNCIL MEETINGS AND SPECIAL COUNCIL MEETINGS FOR A SIX MONTH PERIOD TO COMMENCE NO LATER THAN JANUARY 2018, AND PROVIDE A REPORT BACK TO THE JUNE ORDINARY COUNCIL MEETING FOR COUNCIL'S CONSIDERATION OF THE BENEFITS OR OTHERWISE OF USING SAID MEDIUM.

<p>ROC17/57465</p>	<p>OCM-36/11/17 - NOTICE OF MOTION - CR HAMILTON: GUILDFORD ROAD FICUS TREES MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RESCINDS PARTS 1,2,3 & 5 OF OCM 10/09/17 (PROPOSED GUILDFORD ROAD BARRIER) WHICH READS: "THAT COUNCIL: 1.RECEIVES THE GUILDFORD ROAD BARRIER INSTALLATION REPORT FROM MAIN ROADS WA TO PROTECT THE PIERS OF THE ASHFIELD PEDESTRIAN FOOTBRIDGE AND VEHICLE SAFETY AS ATTACHED TO THE SEPTEMBER 2017 ORDINARY COUNCIL MEETING AGENDA; 2.REQUESTS THAT MAIN ROADS WA CONSULTS WITH RESIDENTS ON UPGRADING THE ROAD SAFETY ASPECTS OF THE SITE THROUGH THE INSTALLATION OF TRAFFIC BARRIERS; THE PROPOSAL FOR THE REMOVAL OF FOUR FICUS TREES ON THE NORTH SIDE OF GUILDFORD ROAD; THE RELOCATION OF STREET LIGHT POLES, AND THE PLANTING OF SUITABLE REPLACEMENT TREES; 3.REQUESTS THAT THE MAIN ROADS WA AMEND THE GUILDFORD ROAD BARRIER INSTALLATION REPORT TO ENSURE THAT THE LANDSCAPE PROPOSAL DETAILED IN FIGURE 9 REQUIRES; A)THE PLANTING OF CALLISTEMON VIMINALIS REPLACEMENT PLANTINGS AT CLOSE PLANTING INTERVALS TO PROVIDE TREE CANOPY COVER AND SCREENING OF THE RAILWAY RESERVE; B)THE PROPOSED NEW STREET TREE PLANTINGS BE WATERED OFF THE EXISTING TOWN OF BASSENDEAN RETICULATION MAINLINE; C)THE RETICULATION MAINLINE TO BE PROTECTED AND/OR REINSTATED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN; D)THE VERGE AREA IS MULCHED AND THE TREES ARE MAINTAINED BY MAIN ROADS WA FOR 2 YEARS UNTIL THE TREES HAVE ESTABLISHED; AND 5.ACCEPTS THE OFFER FROM MAIN ROADS WA FOR ADDITIONAL TREES TO BE PLANTED AT A SUITABLE LOCATION, IN CONSULTATION WITH THE TOWN"; 2.RECOGNISES THE IMPORTANCE OF ADDRESSING IDENTIFIED SAFETY CONCERNS FOR ROAD USERS ON GUILDFORD ROAD AND FOR PEDESTRIANS USING THE ASHFIELD STATION PEDESTRIAN FOOT BRIDGE, BUT AT THE SAME TIME RECOGNISES THE HIGH VALUE THAT IS PLACED ON THE FICUS TREES IN THIS LOCATION BY THE BASSENDEAN COMMUNITY AND THE AMENITY PROVIDED BY THE TREES ALONG THIS ROUTE; 3.ENDORSES THE MAIN ROADS WA PROPOSAL TO PROVIDE ADDITIONAL PROTECTION FOR THE PIER SUPPORTS OF THE ASHFIELD STATION PEDESTRIAN FOOTBRIDGE SUBJECT TO ENGAGING WITH THIS COUNCIL TO FULLY EXPLORE OPTIONS/SOLUTIONS TO RETAIN THE FOUR ADJACENT FICUS TREES, AND FURTHER REQUESTS THAT MAIN ROADS FACILITATE ENGAGEMENT WITH THIS COUNCIL SO THAT THE PROJECT MAY IMPLEMENTED WITHIN THE CURRENT PROJECT TIMEFRAME; 4.REQUESTS THAT MAIN ROADS WA AND THE PUBLIC TRANSPORT AUTHORITY PROVIDE OPPORTUNITIES TO ENGAGE WITH COUNCIL AND THE COMMUNITY TO FURTHER EXPLORE AND IDENTIFY ALTERNATIVE SOLUTIONS TO UPGRADING THE ROAD SAFETY ASPECTS OF THE SITE IN ACCORDANCE WITH THE CURRENT PROJECT TIMEFRAME; AND 5.REQUESTS THE CEO INVITE REPRESENTATIVES FROM MRWA, PTA AND OTHER RELEVANT GOVERNMENT DEPARTMENTS TO MEET WITH COUNCIL AND SENIOR STAFF TO HAVE A BROADER DISCUSSION ON VARIOUS PROPOSALS FOR THE LOCAL AREA (SUCH AS METRO-NET AND THE ASHFIELD PRECINCT PLAN) WITH A VIEW TO ACHIEVING OPTIMAL PLANNING OUTCOMES FOR THE DISTRICT.</p>
<p>ROC17/57466</p>	<p>OCM-38/11/17 - NOTICE OF MOTION – CR WILSON: CRÈCHE OR CHILD CARE SERVICES AT MEETINGS MOVED CR WILSON, SECONDED CR QUINTON, THAT THE CEO PREPARE A REPORT FOR THE CONSIDERATION OF COUNCIL, OUTLINING THE OPTIONS AND COST IMPLICATIONS FOR EACH OPTION, FOR THE PROVISION OF AN ON-REQUEST CRÈCHE OR CHILD CARE SERVICE AT TOWN MEETINGS, INCLUDING COUNCIL MEETINGS, COMMITTEE MEETINGS, AND OTHER TOWN MEETINGS OPEN TO COMMUNITY PARTICIPATION.</p>

ROC17/57467	OCM-38/11/17 - NOTICE OF MOTION - CR MYKYTIUK: WASTE AVOIDANCE AND RESOURCE RECOVERY MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT COUNCIL: 1.COMMITS TO DEVELOPING A WASTE STRATEGY, IN CONJUNCTION WITH THE COMMUNITY, WITH THE PURPOSE OF REDUCING THE TOWN'S WASTE PRODUCTION AND INCREASING THE TOWN'S WASTE DIVERSION LEVELS THROUGH WASTE MANAGEMENT ACCORDING TO MEASURES HIGHER UP THE WASTE HIERARCHY THAN DISPOSAL; 2.CONSIDERS ALLOCATING FUNDING FOR A WASTE STRATEGY IN THE 2018/19 BUDGET; AND 3.REQUESTS OFFICERS INVITE THE WASTE AUTHORITY TO PROVIDE A PUBLIC FORUM ON THE STRATEGIC DIRECTION AND PRIORITIES FOR WASTE MANAGEMENT IN CONJUNCTION WITH OTHER INTERESTED NEIGHBOURING COUNCILS IN THE CONTEXT THAT THE WASTE AUTHORITY IS REVIEWING THEIR STRATEGY FOR THE STATE.
ROC17/57468	OCM-39/11/17 - NOTICE OF MOTION - CR MCLENNAN: AGENDA BRIEFING SESSIONS MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL: A)RESCINDS PARTS 1, 3 & 4 OCM - 13/12/16, WHICH READS: "1.BRIEFING SESSIONS BE HELD TWO HOURS PRIOR TO A MONTHLY COUNCIL MEETING; 3.THE AGENDA FOR THE BRIEFING SESSIONS BE MADE AVAILABLE IN HARD COPY AND ELECTRONICALLY TO COUNCILLORS & STAFF ONLY AND ON REQUEST TO PUBLIC MEMBERS; AND 4.THE AGENDA BE MADE AVAILABLE ON A THURSDAY PRIOR TO THE ORDINARY COUNCIL MEETING TO COUNCILLORS"; B)AMENDS THE COUNCIL MEETING CALENDAR TO SCHEDULE AGENDA BRIEFING SESSIONS ONE WEEK PRIOR TO THE MONTHLY ORDINARY COUNCIL MEETING, GENERALLY ON THE THIRD TUESDAY OF THE MONTH, COMMENCING AT 7.00PM, EFFECTIVE FROM THE COMMENCEMENT OF 2018; C)RESOLVES THAT AGENDA BRIEFING SESSIONS WILL: I)BE OPEN TO THE PUBLIC (WITH THE EXCEPTION OF "CONFIDENTIAL ITEMS"); II)INCLUDE ADDRESSES BY MEMBERS OF THE PUBLIC, DEPUTATIONS ON AGENDA ITEMS, REPORTS, NOTICES OF MOTION AND CONFIDENTIAL ITEMS; D)REQUESTS THE AGENDAS FOR BRIEFING SESSIONS & ORDINARY COUNCIL MEETINGS BE MADE AVAILABLE: I)BY THE FRIDAY PRIOR TO THE SCHEDULED MEETING DATE; AND II)ELECTRONICALLY TO COUNCILLORS AND STAFF BY DEFAULT WITH HARD COPIES ONLY AVAILABLE UPON REQUEST; AND E)AMENDS POLICY 6.2 COUNCIL MEETING SCHEDULE ACCORDINGLY AND GIVES LOCAL PUBLIC NOTICE ADVERTISING THE CHANGE OF SCHEDULE TO COMPLY WITH REGULATION 12(2) OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS.
ROC17/57469	OCM-41/11/17 - AUSTRALIA DAY WA CITIZEN OF THE YEAR AWARDS MOVED CR BROWN, SECONDED CR MCLENNAN, THAT: 1.COUNCIL RECEIVES THE ONE AWARD NOMINATION IN THE COMMUNITY CITIZEN OF THE YEAR (SENIOR) AND THREE NOMINATIONS IN THE CITIZEN OF THE YEAR AWARD CATEGORY; 2.COUNCIL AWARDS THE COMMUNITY CITIZEN OF THE YEAR (SENIOR) TO THE PERSON SHOWN IN THE CONFIDENTIAL OFFICER REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 NOVEMBER 2017; 3.COUNCIL AWARDS THE COMMUNITY CITIZEN OF THE YEAR AWARD TO THE PERSON SHOWN IN CONFIDENTIAL OFFICER REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 NOVEMBER 2017; AND 4.DETAILS OF THE RECIPIENTS BE EMBARGOED UNTIL THE CEREMONY TO BE HELD ON 26 JANUARY 2018.

ROC18/58021	<p>OCM-6/12/17 - PROPOSED CHANGE OF USE APPLICATION FROM 'OFFICE' TO 'MEDICAL CENTRE' AT LOT 119 (NO. 89) OLD PERTH ROAD, BASSENDEAN MOVED CR HAMILTON, SECONDED CR WILSON, THAT: 1.COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE CHANGE OF USE APPLICATION FROM 'OFFICE' TO 'MEDICAL CENTRE' (INCLUDING SIGNAGE OPTION ONE, EXCLUDING SIGNAGE OPTIONS TWO AND THREE) FOR TENANCIES 1 AND 2 AT LOT 119 (NO. 89) OLD PERTH ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: (A)THE ALLOCATION OF EIGHT CAR PARKING SPACES BEING PROVIDED ON SITE FOR USE SOLELY IN CONJUNCTION WITH TENANCY ONE AND TWO (MEDICAL CENTRE) BUSINESS ACTIVITIES; (B)THE ALLOCATION OF SIX CAR PARKING SPACES BEING PROVIDED ON SITE FOR USE SOLELY IN CONJUNCTION WITH TENANCY THREE (OFFICE) BUSINESS ACTIVITIES; (C)THE ALLOCATION OF THREE CAR PARKING SPACES BEING PROVIDED ON SITE FOR USE SOLELY IN CONJUNCTION WITH TENANCY FOUR (SHOP) BUSINESS ACTIVITIES; (D)THE ALLOCATION OF ONE CAR PARKING SPACE BEING PROVIDED ON SITE SOLELY FOR THE USE OF UNIT ONE; (E)THE ALLOCATION OF ONE CAR PARKING SPACE BEING PROVIDED ON SITE SOLELY FOR THE USE OF UNIT TWO; (F)THIS APPROVAL IS FOR THE USE OF THE TENANCIES ONE AND TWO AS A 'MEDICAL CENTRE' ONLY. OPERATION OF THE PROPOSED 'MEDICAL CENTRE' SHALL BE IN ACCORDANCE WITH THE DETAILS CONTAINED WITHIN THE COVER LETTER PROVIDED BY THE APPLICANT DATE STAMPED RECEIVED 30 NOVEMBER 2017. ANY CHANGES TO THE OPERATIONS WILL REQUIRE SUBMISSION OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL FOR CONSIDERATION BY THE TOWN; (G)ANY CHANGE OF SIGNAGE DURING THE TERM OF THE TENANCY SHALL REQUIRE A NEW APPLICATION FOR SIGNAGE THAT CONFORMS WITH THE TOWN PLANNING SCHEME OF THE DAY. 2.COUNCIL INVESTIGATE MINIMUM CAR PARKING SPACE REQUIREMENTS FOR THE TOWN CENTRE ZONE, AS CONTAINED WITHIN LOCAL PLANNING SCHEME NO. 10, AS PART OF THE REVIEW OF THE LOCAL PLANNING STRATEGY WITH THE OUTCOMES TO BE REFERRED BACK TO COUNCIL AND LATER INCLUDED WITHIN THE REVISED LOCAL PLANNING SCHEME.</p>
ROC18/58023	<p>OCM-7/12/17 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 2 – APPLICATION FOR AMENDMENT OF A DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR 10 MULTIPLE DWELLINGS TO EXTEND PERIOD OF VALIDITY OF APPROVAL – LOT 3 (NO. 8) WALTER ROAD EAST, BASSENDEAN MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT COUNCIL DOES NOT ENDORSE THE SENIOR PLANNING OFFICER'S FORM 2 – RESPONSIBLE AUTHORITY REPORT FOR THE APPLICATION FOR AMENDMENT OF A DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR 10 MULTIPLE DWELLINGS TO EXTEND THE PERIOD OF VALIDITY OF APPROVAL FOR 10 MULTIPLE DWELLINGS LOT 3 (NO. 8) WALTER ROAD EAST, BASSENDEAN.</p>
ROC18/58024	<p>OCM-11/04/18 - ADOPTION OF TOWN OF BASSENDEAN DUST AND BUILDING WASTE LOCAL LAW 2018 MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT COUNCIL MAKES THE TOWN OF BASSENDEAN DUST AND BUILDING WASTE LOCAL LAW 2018 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA DATED 24 APRIL 2018. OCM-9/12/17 - TOWN OF BASSENDEAN DRAFT DUST AND WASTE LOCAL LAW MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PROPOSED TOWN OF BASSENDEAN DUST AND WASTE LOCAL LAW ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 19 DECEMBER 2017.</p>

ROC18/58025	OCM-10/12/17 - EUROPEAN HOUSE BORER INFESTATION MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT: 1.COUNCIL REQUESTS THE DEPARTMENT OF PRIMARY INDUSTRY AND REGIONAL DEVELOPMENT, AGRICULTURE AND FOOD PROVIDE A REPORT WHICH INCLUDES: A.THE DETAILS AND LOCATION OF PAST AND CURRENT EUROPEAN HOUSE BORER INFESTATIONS IN THE SUCCESS HILL PINE PLANTATION; B.A RISK ASSESSMENT DETAILED THE LIKELIHOOD AND TIMEFRAME FOR THE SPREAD TO SURROUNDING PINE TREES AT SUCCESS HILL AND TO THE JAMES STREET AND DEPOT PLANTATIONS; C.ALTERNATE MANAGEMENT OPTIONS (OTHER THAN IMMEDIATE REMOVAL) FOR MANAGING THE SPREAD OF EUROPEAN HOUSE BORER. 2.THE TOWN ADOPTS THE APPROPRIATE BIOSECURITY/HYGIENE MEASURES AND COMMUNITY EDUCATION TO PREVENT THE SPREAD OF EUROPEAN HOUSE BORER. 3.THE TOWN ENGAGE WITH THE EASTERN METROPOLITAN REGIONAL COUNCIL TO WORK WITH NEIGHBOURING LOCAL GOVERNMENTS IN AN ENDEAVOUR TO REDUCE THE SPREAD OF EHB ACROSS THE REGION.
ROC18/58026	OCM-11/12/17 - RFT CO 075 2017-18 PROVISION OF CHEMICAL FREE WEED CONTROL WITHIN THE TOWN OF BASSENDEAN MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL APPOINTS NATURAL AREA HOLDINGS LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 075 2017-18 PROVISION OF CHEMICAL FREE WEED CONTROL WITHIN THE TOWN OF BASSENDEAN, IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD OF TWO (2) YEARS, COMMENCING 1ST JANUARY 2018, SUBJECT TO NATURAL AREA HOLDINGS LTD MEETING TRAFFIC MANAGEMENT REQUIREMENTS OF THE CONDITIONS OF THE TENDER.
ROC18/58036	OCM-13/12/17 - GENERAL MEETING OF ELECTORS MINUTES HELD ON 5 DECEMBER 2017 MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE GENERAL MEETING OF ELECTORS MINUTES HELD ON 5 DECEMBER 2017, AND THE PROCEEDINGS OF THE MEETING; AND 2.CONSIDERS THE REDUCTION IN THE SIZE OF THE GENERAL WASTE BIN AS PART OF THE REVIEW OF THE WASTE MANAGEMENT PLAN.
ROC18/58038	OCM-14/12/17 - CONSIDERATION OF MEETING DATES AND CITIZENSHIP CEREMONIES FOR 2018 MOVED CR MCLENNAN SECONDED CR HAMILTON, THAT: 1.COUNCIL ENDORSES THE FOLLOWING BRIEFING SESSIONS, COUNCIL AND COMMITTEE MEETING DATES TO BE HELD IN THE COUNCIL CHAMBER, AND CITIZENSHIP CEREMONIES FOR 2018: BRIEFING SESSIONS – TUESDAYS 7.00PM 23 JANUARY, 20 FEBRUARY, 20 MARCH, 17 APRIL, 15 MAY, 19 JUNE, 17 JULY, 21 AUGUST, 18 SEPTEMBER, 16 OCTOBER, 20 NOVEMBER, 11 DECEMBER. ORDINARY COUNCIL MEETINGS – TUESDAYS 7.00PM 30 JANUARY, 27 FEBRUARY, 27 MARCH, 24 APRIL, 22 MAY, 26 JUNE, 24 JULY, 28 AUGUST, 25 SEPTEMBER, 23 OCTOBER, 27 NOVEMBER AND 18 DECEMBER. ACCESS AND INCLUSION ADVISORY COMMITTEE – WEDNESDAYS, 10.00AM 14 MARCH, 16 MAY, 11 JULY, 12 SEPTEMBER AND 12 DECEMBER. AUDIT AND GOVERNANCE COMMITTEE – WEDNESDAYS, 5.30PM 14 FEBRUARY, 9 MAY, 8 AUGUST AND 10 OCTOBER. BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE – WEDNESDAYS, 3.30PM 7 MARCH, 6 JUNE, 5 SEPTEMBER AND 7 NOVEMBER. RIVER PARKS COMMITTEE – TUESDAYS, 3.00PM 6 FEBRUARY, 8 MAY, 7 AUGUST AND 6 NOVEMBER. DESIGN BASSENDEAN – WEDNESDAYS, 7.00PM 7 FEBRUARY, 6 JUNE, 8 AUGUST AND 5 DECEMBER. ECONOMIC DEVELOPMENT COMMITTEE – TUESDAYS, 7.00PM 6 MARCH, 8 MAY, 4 SEPTEMBER, 4 DECEMBER. PEOPLE SERVICES COMMITTEE – TUESDAYS, 7.00PM 13 FEBRUARY, 10 APRIL, 12 JUNE AND 14 AUGUST. SUSTAINABILITY COMMITTEE – TUESDAYS 7.00PM 13 MARCH, 29 MAY, 3 JULY AND 2 OCTOBER. TOWN ASSETS COMMITTEE 6 FEBRUARY (SUBJECT TO A SEPARATE REPORT) YOUTH ADVISORY COUNCIL – FRIDAYS, 5.00PM 23 FEBRUARY, 25 MAY, 29 JUNE, 27 JULY, 31 AUGUST, 26 OCTOBER, 30 NOVEMBER 2.COUNCIL NOTES THAT CITIZENSHIP CEREMONIES FOR 2018 WILL BE HELD ON FRIDAY, 26 JANUARY, TUESDAY, 1 MAY, TUESDAY, 31 JULY AND 30 OCTOBER, COMMENCING AT 6.00PM, EXCLUDING AUSTRALIA DAY.

ROC18/58039	OCM-16/12/17 - PROPOSED GUIDELINES FOR COUNCIL BRIEFING SESSIONS MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE BRIEFING SESSION GUIDELINES ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 19 DECEMBER 2017, WITH THE FOLLOWING ADDITION: DEPUTATIONS – REQUIRED TO APPLY TO THE MAYOR AT LEAST 24 HOURS PRIOR.
ROC18/58040	OCM-17/12/17 - REQUEST BY CR BROWN TO ATTEND THE SAFER CITIES SUMMIT CONFERENCE IN BRISBANE 6-7 FEBRUARY 2018 MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL RECOGNISES THAT THE COMMUNITY EXPECTS OUR ELECTED MEMBERS BE COMPETENT AND WELL EDUCATED IN THEIR ROLES AND THEREFORE: 1.APPROVES THE ATTENDANCE BY CR BROWN AT THE SAFER CITIES SUMMIT TO BE HELD IN BRISBANE ON 6 TO 7 FEBRUARY 2018; 2.APPROVES THE USE OF THE BALANCE OF CR BROWN’S PROFESSIONAL DEVELOPMENT FUNDS TOWARDS THE COSTS OF ATTENDANCE; 3.NOTES THAT THE BALANCE OF ANY COSTS ASSOCIATED WITH THE ATTENDANCE AT THE CONFERENCE WILL BE MET BY CR BROWN PERSONALLY; AND 4.REQUESTS THAT CR BROWN PROVIDE A PRESENTATION TO COUNCIL UPON HIS RETURN TO COMMUNICATE KEY LEARNINGS.
ROC18/58042	OCM-25/12/17 - NOTICE OF MOTION – CR MCLENNAN: COUNCILLORS’ TRAINING BUDGET MOVED CR MCLENNAN, SECONDED CR WILSON, THAT: 1.COUNCIL RECOGNISES THE IMPORTANCE OF ELECTED MEMBERS BEING COMPETENT AND WELL EDUCATED IN THEIR ROLES IN ORDER TO BE ABLE TO PROVIDE GOOD GOVERNANCE FOR THE TOWN OF BASSENDEAN; 2.COUNCIL CONSIDERS ALLOCATING AN ADDITIONAL \$10,000 FOR THE PURPOSE OF COUNCILLOR TRAINING AT THE 2017/18 MID-YEAR BUDGET REVIEW; AND 3.THE ADDITIONAL BUDGET BE RESERVED FOR REGISTERED TRAINING, PROVIDED BY REGISTERED TRAINING PROVIDERS, AND NOT BE ACCRUED FOR TRAVEL OR CONFERENCES.
ROC18/58043	OCM-27/12/17 - LEASE OF SENIORS AND COMMUNITY CENTRE - 50 OLD PERTH ROAD, BASSENDEAN MOVED CR WILSON, SECONDED CR QUINTON, THAT: 1.COUNCIL AGREES TO ALLOW THE USE OF THE BASSENDEAN SENIORS’ AND COMMUNITY CENTRE KITCHEN FOR THE PURPOSE OF A COMMUNITY KITCHEN PILOT PROGRAMME FOR A MAXIMUM PERIOD OF SIX MONTHS; 2.COUNCIL APPROVE THE ALLOCATION AND EXPENDITURE OF \$1,500 FOR THE INSTALLATION OF THREE PHASE POWER IN THE BASSENDEAN SENIORS AND COMMUNITY CENTRE KITCHEN; 3.COUNCIL AUTHORISES THE CEO TO ENTER INTO AN AGREEMENT WITH MICHAEL GRAU FOR THE NON-EXCLUSIVE USE OF THE FACILITY FOR A MAXIMUM PERIOD OF SIX MONTHS COMMENCING FROM 1 JANUARY 2018 REQUIRING MICHAEL GRAU TO PROVIDE A REPORT TO COUNCIL ON THE PILOT AND PROVIDING RECOMMENDATIONS FOR THE FUTURE USE OF THE FACILITY; 4.THE APPLICANT INDEMNIFIES COUNCIL FROM ANY LIABILITY AND PROVIDES A COPY OF THE CURRENT INSURANCE CERTIFICATES; 5.THE APPLICANT ENSURES THAT ANY OF THEIR OWN EQUIPMENT USED ON THE PREMISES COMPLIES WITH THE REQUIREMENTS OF THE OCCUPATION HEALTH AND SAFETY ACT AND HAS BEEN CERTIFIED BY A QUALIFIED ELECTRICIAN; AND 6.AT THE CONCLUSION OF THE SIX MONTH PERIOD, COUNCIL WILL CONSIDER THE OUTCOMES OF THE COMMUNITY KITCHEN PILOT PROGRAM BEFORE DECIDING WHETHER TO CONTINUE THE PILOT, ADOPT OTHER ARRANGEMENTS OR DISCONTINUE THE PILOT. SHOULD COUNCIL DECIDE TO DISCONTINUE THE PILOT THE USER/S OF THE COMMUNITY KITCHEN WILL BE REQUIRED TO REMOVE AND MAKE GOOD ANY ALTERATIONS THAT THE USER HAS MADE TO THE PREMISES DURING THE AGREEMENT PERIOD.

ROC18/59084	OCM-6/1/18 - DRAFT TOWN OF BASSENDEAN DEVELOPMENT BONDS POLICY – COMPLIANCE WITH CONDITIONS OF DEVELOPMENT APPROVAL THE SUBSTANTIVE MOTION WHICH WAS MOVED BY CR HAMILTON AND SECONDED CR WILSON, WHICH READS: “THAT COUNCIL: 1.ADOPTS THE ‘TOWN OF BASSENDEAN DEVELOPMENT BONDS POLICY – COMPLIANCE WITH CONDITIONS OF DEVELOPMENT APPROVAL’ VERSION 3 DATED JANUARY 2018 WITH COMMENCEMENT OF THE POLICY TO START IN THE 2018/2019 FINANCIAL; AND 2.AMENDS THE BASSENDEAN DEVELOPMENT BONDS POLICY – COMPLIANCE WITH CONDITIONS OF DEVELOPMENT APPROVAL’ POLICY BE AMENDED TO READ: “REQUIREMENTS FOR RESIDENTIAL DEVELOPMENT NEW GROUPED OR MULTIPLE DWELLINGS A BOND OF \$1,500, OR 1.5% OF THE ESTIMATED COST OF THE DEVELOPMENT, (WHICHEVER IS THE GREATER), IS REQUIRED PRIOR TO THE ISSUE OF A BUILDING LICENCE.” WAS PUT TO THE VOTE AND CARRIED UNANIMOUSLY 7/0
ROC18/59085	OCM-7/1/18 - THIRD PARTY APPEAL RIGHTS IN PLANNING – WALGA CONSULTATION WITH MEMBERS MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT IN RESPONSE TO A LETTER FROM WALGA DATED 1 DECEMBER 2017, COUNCIL ADVISES WALGA THAT IT SUPPORTS ITS RECOMMENDED POSITION TO SUPPORT THE INTRODUCTION OF THIRD PARTY APPEAL RIGHTS FOR DECISIONS MADE BY DEVELOPMENT ASSESSMENT PANELS.
ROC18/59086	OCM-9/1/18 - WHITFIELD STREET AND HAMILTON STREET ON-STREET PARKING MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.ACKNOWLEDGES THE ON-STREET PARKING BAYS WERE INSTALLED AS PER THE AUSTRALIAN STANDARD DIMENSIONS AND THAT ANY REDUCTION IN THE NUMBER OF PARKING BAYS WILL IMPACT THE OVERALL NUMBER OF CAR PARKING SPACES WITHIN RESIDENTIAL STREETS AND THE BASSENDEAN ACTIVITY CENTRE; 2.AUTHORISES REMEDIAL ACTION OF: A)THE PARKING BAYS LOCATED AT THE SOUTH EAST CORNER OF THE INTERSECTION OF WHITFIELD STREET AND OLD PERTH ROAD TO ADDRESS THE ISSUES CREATED BY HAVING A PARKING BAY/S SO CLOSE TO THE INTERSECTION; AND B)THE PARKING BAYS OUTSIDE OF NO. 30 & 32 HAMILTON STREET TO ADDRESS THE CONCERNS RAISED BY RESIDENTS; 3.APPROVES “NO STREET PARKING” RESTRICTIONS ON THE OPPOSITE SIDE TO THE ON-STREET PARKING BAYS. THIS BEING “NO STREET PARKING ” IN HAMILTON STREET ON THE EASTERN SIDE OF THE ROAD AND IN WHITFIELD STREET “NO STREET PARKING” ON THE WESTERN SIDE OF THE ROAD, FROM OLD PERTH ROAD TO PALMERSTON STREET, BUT ALLOWING PARKING ON THE VERGE ADJACENT TO PALMERSTON SQUARE, AND MONITOR IF THE ACCESS ISSUE IS ALLEVIATED; 4.APPROVES ALLOCATING AN AMOUNT OF \$1,500 FROM THE 2017-18 OPERATIONS BUDGET, “STREET SIGNS & ROAD MARKING” WR0004, FOR THE INSTALLATION OF THE NO PARKING RESTRICTIONS WITHIN HAMILTON STREET ON THE EASTERN SIDE OF THE ROAD AND IN WHITFIELD STREET “NO STREET PARKING” ON THE WESTERN SIDE OF THE ROAD, FROM OLD PERTH ROAD TO PALMERSTON STREET AND REMEDYING THE BAYS AT THE CORNER OF WHITFIELD STREET & OLD PERTH ROAD AND OUTSIDE NO. 30 & 32 WHITFIELD STREET; 5.LETTERBOXES RESIDENTS ON WHITFIELD STREET AND HAMILTON STREET BETWEEN OLD PERTH ROAD AND PALMERSTON STREET SEEKING FEEDBACK ON THE CURRENT PARKING ARRANGEMENTS BEFORE ANY FURTHER ACTION IS CONSIDERED; AND 6.REQUESTS THAT STAFF PREPARE INDICATIVE COSTINGS FOR CONSIDERATION IN THE BUDGET PROCESS FOR THE REPLACEMENT OF THE KERB ON THE EAST SIDE OF HAMILTON STREET ADJACENT TO THE PARK SOUTH TO PALMERSTON STREET WITH SOFT SHOULDER KERBING TO FACILITATE PARKING ON THE VERGE INSTEAD OF THE EAST SIDE OF HAMILTON STREET.

ROC18/59087	<p>OCM-10/1/18 - VERGE TREATMENT POLICY AND VERGE MAINTENANCE POLICY MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.SUPPORTS THE CONTINUATION OF THE CURRENT FREE VERGE TREATMENT REVIEW SERVICE BUT EMPHASIZES THAT, ALTHOUGH IT IS A REQUIREMENT FOR LANDSCAPING TO BE COMPLIANT, IT IS NOT COMPULSORY FOR AN APPLICATION TO BE SUBMITTED; 2.ACKNOWLEDGES THE EFFORTS MADE BY OFFICERS IN PREPARING THE AMENDED DRAFT “VERGE MAINTENANCE POLICY” & THE AMENDED DRAFT “VERGE TREATMENT POLICY” ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 30 JANUARY 2018 BUT NOTES THAT THE DOCUMENTS DO NOT FULLY ACHIEVE COUNCIL’S INTENDED PURPOSE; 3.REQUESTS THE CITY OF BAYSWATER “STREET VERGES POLICY” & “VERGE GREENING GUIDELINES” BE PRESENTED TO THE TOWN ASSETS COMMITTEE AT ITS MEETING SCHEDULED FOR TUESDAY 6TH FEBRUARY AND TO THE VERGE TRANSFORMATION GROUP FOR COMMENT PRIOR TO RE-DRAFTING THE NEW TOWN OF BASSENDEAN POLICY & GUIDELINES; 4.REQUESTS OFFICERS TO PREPARE A NEW DRAFT POLICY AND ASSOCIATED GUIDELINES THAT ESSENTIALLY REPLICATE THE CURRENT CITY OF BAYSWATER “STREET VERGES POLICY” & “VERGE GREENING GUIDELINES” INCLUDING ITS CLEAR, SIMPLIFIED FORMAT AND INCORPORATING FEEDBACK FROM THE TOWN ASSETS COMMITTEE AND VERGE TRANSFORMATION GROUP; 5.REQUESTS THAT AN APPROVAL PROCESS BE DOCUMENTED FOR THE INSTALLATION OF VERGE INFRASTRUCTURE SUCH AS “LITTLE LIBRARIES” OR BENCH SEATING; 6.REQUESTS OFFICERS PRIORITISE REVIEWING THE “ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2010” AS SOON AS POSSIBLE WITH A VIEW TO AMENDING CLAUSE 2.7(III) TO ALLOW FOR THE INSTALLATION OF COMPLIANT RAISED GARDEN BEDS; AND 7.REQUESTS OFFICERS LIAISE WITH THE CITY OF BAYSWATER STAFF REGARDING THEIR EXPERIENCE WITH PUBLIC LIABILITY INSURANCE TO COVER THIS CHANGE PRIOR TO NEGOTIATING WITH LGIS.</p>
ROC18/59088	<p>OCM-11/1/18 - STATE FOOTBALL (SOCCER) CENTRE – TOWN OF BASSENDEAN POSITION ON ASHFIELD RESERVE AS A POTENTIAL SITE MOVED CR MYKYTIUK, SECONDED CR WILSON AND CR HAMILTON, THAT COUNCIL: 1.REVOKES IT PREVIOUS DECISION SCM – 1/5/16, POINT 2, WHICH READS: “THE CEO NOTIFIES THE DEPARTMENT FOR SPORT AND RECREATION THAT COUNCIL SUPPORTS ASHFIELD RESERVE BEING SHORTLISTED FOR CONSIDERATION AS A POTENTIAL SITE FOR THE STATE FOOTBALL (SOCCER) CENTRE”; AND 2.ADVISES SPORT AND RECREATION (WA) THAT COUNCIL DOES NOT SUPPORT ASHFIELD RESERVE AS A POTENTIAL SITE FOR THE STATE FOOTBALL (SOCCER) CENTRE.</p>
ROC18/59089	<p>OCM-13/1/18 - REVIEW OF GOVERNANCE POLICIES 6.6, 6.8, 6.9 & 6.16 THE MOTION WHICH AS MOVED CR WILSON, SECONDED CR QUINTON, THAT: 1.COUNCIL ADOPTS GOVERNANCE POLICIES 6.6; 6.8; 6.9; AND 6.16, AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 30 JANUARY 2018; 2.IN ORDER TO GIVE EFFECT TO THE AMENDMENT OF POLICY 6.8 – NOTICES OF MOTIONS, AS MARKED IN TRACK CHANGES IN ATTACHMENT 7 TO THE ORDINARY COUNCIL AGENDA OF 30 JANUARY 2018, WHICH SEEKS TO REMOVE UNNECESSARY RESTRICTIONS ON COUNCILLORS’ NOTICES OF MOTION, COUNCIL RESCINDS OCM2–13/08/09, WHICH READS: “1.WHEN A NOTICE OF MOTION IS PROPOSED AND PRESENTED, A REASONABLE AMOUNT OF SUPPORTIVE BACKGROUND INFORMATION, INCLUDING BUT NOT LIMITED TO DRAWINGS AND/OR PICTURES SUBMITTED BY COUNCILLORS, BE INCLUDED WITH THE NOTICE OF MOTION; 2.THE MAXIMUM PRINTED SIZE OF THE MOTION AND BACKGROUND MATERIAL BE LIMITED TO AN A4 PAGE DOCUMENT; AND 3.SUCH SUPPORTIVE BACKGROUND INFORMATION IS NOT TO BE PART OF THE BODY OF THE MOTION, UNLESS SO INCLUDED” AND 3.POLICY NO. 6.16 – INVESTMENT POLICY, INCLUDE THAT THE TOWN WILL NOT ENGAGE IN LEVERAGE INVESTMENTS OR SECURITIES, WAS PUT TO THE VOTE AND CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>

ROC18/59090	<p>OCM-7/6/18 REVIEW OF POLICY 6.7 - ELECTRONIC RECORDINGS AND LIVE STREAMING OF COUNCIL MEETINGS MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL ADOPTS POLICY 6.17 - ELECTRONIC RECORDINGS AND LIVE STREAMING OF COUNCIL MEETINGS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 JUNE 2018, WITH THE FOLLOWING AMENDMENTS: •UNDER 'STRATEGY' CHANGE THE WORDING OF PARAGRAPH 2 FROM "ATTEND" TO "ACCESS"; AND •IN THE SECOND LAST PARAGRAPH ON PAGE 2, DELETE – "TWO WORKING DAY'S NOTICE IS TO BE GIVEN BY MEMBERS OF THE PUBLIC WHO WISH TO LISTEN TO THE RECORDING AT THE LIBRARY".</p> <p style="text-align: right;">OCM-</p> <p>14/1/18 - AUDIO COUNCIL CHAMBER, AUDIO RECORDINGS OF AGENDA, BRIEFING SESSIONS, ORDINARY COUNCIL MEETINGS AND SPECIAL COUNCIL MEETINGS TO THE PUBLIC VIA THE WEBSITE MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.PURSUES A MODEST UPGRADE OF THE CHAMBERS RECORDING AND AUDIO SYSTEM TO IMPROVE AMPLIFICATION AND PROVIDE A BASIC LIVE STREAMING OPTION USING EXISTING STAFF RESOURCES TO DESIGN AND IMPLEMENT USING OFF-THE-SHELF EQUIPMENT, ACKNOWLEDGING THAT THE CHAMBERS DOES NOT LEND ITSELF WELL TO CABLING, IT WILL NOT INCLUDE AN AUDIO LOOP OR EQUIVALENT, AND THAT \$5,000 BE ALLOCATED IN THE BUDGET REVIEW TO CARRY OUT THE WORK; AND 2.REQUESTS THAT OFFICERS REDRAFT "POLICY 6.17 – ELECTRONIC RECORDINGS OF COUNCIL MEETINGS" TO: A)UPDATE THE OBJECTIVES INCLUDING A REFERENCE TO TRANSPARENCY AND ACCESSIBILITY FOR THE PUBLIC; B)REMOVE OBSOLETE PARAGRAPHS FROM THE STRATEGY; C)INCORPORATE THE PROVISION OF LIVE STREAMING; D)IDENTIFY WHAT PARTS OF THE MEETING WILL BE INCLUDED/EXCLUDED IN RECORDINGS &/OR STREAMING; E)OUTLINE WHAT MEASURES WILL BE TAKEN TO ENSURE THE PUBLIC ARE AWARE THAT THEY ARE BEING RECORDED, INCLUDING AN ANNOUNCEMENT BY THE PRESIDING PERSON AND A WRITTEN NOTIFICATION IN THE COUNCIL CHAMBER; AND PRESENTS THE REVISED DRAFT TO COUNCIL FOR CONSIDERATION AT THE FEBRUARY OCM.</p>
ROC18/59091	<p>OCM-15/1/18 - APPOINTMENT OF COUNCILLORS TO STATUTORY COMMITTEES MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL APPOINTS COUNCILLORS TO BE MEMBERS AND DEPUTY MEMBERS TO THE FOLLOWING STATUTORY COMMITTEES FOR THE 2017/19 TERM, AS SHOWN IN THE MINUTES.</p>
ROC18/59092	<p>OCM-24/1/18 - NOTICE OF MOTION – CR MCLENNAN – CARETAKER PERIOD POLICY MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL: 1.ENDORSES THE INTRODUCTION OF A CARETAKER PERIOD IN THE LEAD UP TO ORDINARY LOCAL GOVERNMENT ELECTIONS; AND 2.REQUESTS STAFF PREPARE A DRAFT "CARETAKER PERIOD POLICY" FOR COUNCIL'S CONSIDERATION IN ADVANCE OF THE NEXT LOCAL GOVERNMENT ELECTION SCHEDULED FOR 2019.</p>

ROC18/59093	OCM-25/1/18 - NOTICE OF MOTION – CR HAMILTON: CASA MIA ROOF MOVED CR HAMILTON, SECONDED CR GANGELL, THAT COUNCIL: 1.REQUESTS STAFF LIAISE WITH THE OWNER OF 13 HAMILTON STREET REGARDING THE TOWN’S INSTALLATION OF ZINCALUME ROOFING TO THE CASA MIA SCHOOL AT 11 HAMILTON STREET IN AN EFFORT TO SEEK AN ECONOMICAL SOLUTION TO THE REFLECTIVE GLARE ISSUE IT IS REPORTED TO HAVE CREATED; 2.REQUESTS THAT A SUMMARY OF THE AGREED COURSE OF ACTION, TOGETHER WITH THE FINANCIAL COSTINGS AND ANY OTHER IMPLICATIONS BE PROVIDED TO COUNCIL FOR CONSIDERATION PRIOR TO THE COMMENCEMENT OF ANY REMEDIAL WORKS; 3.FUNDS ANY REMEDIAL WORK FROM THE RESIDUAL BALANCE OF THE INITIAL BUDGET ALLOCATION FOR THE ROOFING WORKS THAT IS LEFT OVER FROM THE WORKS COMPLETED IN DECEMBER 2017; 4.REQUESTS STAFF TO PREPARE A “REFLECTIVE ROOFING POLICY” FOR COUNCIL’S CONSIDERATION WHEN REVIEWING THE TOWN’S BUILDING POLICIES; AND 5.IN FUTURE, WHEN CAPITAL WORKS ARE PLANNED TO BE CONDUCTED ON ONE OF THE TOWN’S BUILDINGS THAT WILL POTENTIALLY IMPACT ADJOINING PROPERTIES, COMMUNICATION WITH THE ADJACENT PROPERTY OWNERS ABOUT THE PROPOSED WORKS WILL BE UNDERTAKEN PRIOR TO ANY WORKS COMMENCING.
ROC18/59094	OCM-26/1/18 - NOTICE OF MOTION – CR QUINTON: LED LIGHT REPORT MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL: 1.REQUESTS STAFF INVESTIGATE WESTERN POWER’S RECENTLY COMPLETED LOCAL GOVERNMENT PROCUREMENT PROCESS TO UPGRADE STREET LAMPS WITH LED LUMINAIRES; AND 2.REQUESTS STAFF PREPARE A REPORT FOR THE FIRST SUSTAINABILITY COMMITTEE MEETING ON 13 MARCH 2018, DETAILING: A)THE CURRENT LIST OF LED LIGHTS WITHIN THE TOWN OF BASSENDEAN; B)THE CURRENT UNDERGROUND POWER BY STREET; C)THE CURRENT COST OF POWER TO THE TOWN ON A MONTHLY BASIS; D)THE CURRENT CO2 EMISSIONS CALCULATED OVER 12 MONTHS; E)THE EXPECTED COST TO TRANSITION TO LED LIGHTS BASED ON WESTERN POWER’S NEW LED PROCUREMENT PROCESS; F)THE EXPECTED FINANCIAL COST AND CO2 SAVINGS ONCE TRANSITIONED.
ROC18/59095	OCM-27/1/18 - NOTICE OF MOTION – CR BROWN: INDUSTRIAL LAND ADJACENT AND TO THE NORTH WEST OF ASHFIELD TRAIN STATION, SITUATED ON RAILWAY PARADE, ASHFIELD MOVED CR BROWN, SECONDED CR WILSON, THAT THE TOWN OF BASSENDEAN APPROACH THE MINISTER FOR STATE PLANNING SEEKING TO GENERATE DISCUSSION ON THE SUBJECT OF DEVELOPMENT FOR MULTI-STOREY RESIDENTIAL PURPOSES, UPON THAT INDUSTRIAL LAND ADJACENT AND TO THE NORTH WEST OF ASHFIELD TRAIN STATION, SITUATED ON RAILWAY PARADE, ASHFIELD.

ROC18/59096	<p>OCM - 28/1/18 - NOTICE OF MOTION - CR WILSON: WASTE STRATEGY MOVED CR WILSON, SECONDED CR MCLENNAN, CR HAMILTON AND CR QUINTON, THAT COUNCIL: 1.REVOKES THE DECISION OF THE ORDINARY COUNCIL MEETING HELD 30 OCTOBER 2017 (OCM - 30/1/17) – ITEM 13.3 - EASTERN METROPOLITAN REGIONAL COUNCIL RESOURCE RECOVERY FACILITY – PARTICIPANT AGREEMENT FOR WASTE SUPPLY AND FINANCIERS SIDE DEED, UPDATE, AND PROGRESS ON REQUEST FOR EXTENSION COUNCIL RESOLUTION - ITEM 13.3), WHICH READS: “1.COUNCIL AUTHORISES THE CHIEF EXECUTIVE OFFICER, IN CONSULTATION WITH THE MAYOR, TO IMMEDIATELY SEEK LEGAL ADVICE AND MAKE CHANGES TO THE AGREEMENTS FORMING THE CONFIDENTIAL ATTACHMENTS TO THE 17 OCTOBER 2017 ORDINARY COUNCIL MEETING AGENDA; AND 2.COUNCIL COMMITS TO SUPPORT THE PARTICIPANTS AGREEMENT FOR A WASTE SUPPLY AGREEMENT AND THE FINANCIER SIDE DEED (ATTACHED AS CONFIDENTIAL ITEMS TO THE ORDINARY COUNCIL MEETING AGENDA OF 17 OCTOBER 2017), SUBJECT TO BEING NEGOTIATED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN IN REGARD TO THE INDEPENDENT LEGAL ADVICE RECEIVED BY THE TOWN; 3.COUNCIL AUTHORISES THE MAYOR AND THE CHIEF EXECUTIVE OFFICER TO SIGN THE PARTICIPANTS AGREEMENT FOR A WASTE SUPPLY AGREEMENT AND THE FINANCIER SIDE DEED WITH THE SECURITY TRUSTEE UNDER COMMON SEAL (ATTACHED AS CONFIDENTIAL ITEMS TO THE ORDINARY COUNCIL MEETING AGENDA OF 17 OCTOBER 2017), SUBJECT TO THE SATISFACTORY AMENDMENTS AS DETAILED IN POINT 2 ABOVE; AND 4.THE REPORT AND ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE MAYOR AND CHIEF EXECUTIVE OFFICER.” AND 2.ADVISES THE EMRC: A)THAT THE TOWN OF BASSENDEAN HAS COMMITTED TO DEVELOPING A WASTE STRATEGY, IN CONJUNCTION WITH THE COMMUNITY, WITH THE PURPOSE OF REDUCING THE TOWN'S WASTE PRODUCTION AND INCREASING THE TOWN'S WASTE DIVERSION LEVELS THROUGH WASTE MANAGEMENT ACCORDING TO MEASURES HIGHER UP THE WASTE HIERARCHY THAN DISPOSAL; B)THEREFORE, THE TOWN OF BASSENDEAN WILL NOT BE COMMITTING ANY OF ITS RESIDUAL WASTE TO A LONG TERM CONTRACT FOR A WASTE-TO-ENERGY RESOURCE RECOVERY FACILITY IN EAST ROCKINGHAM AT THIS STAGE; C)THAT INSTEAD, THE TOWN WOULD LIKE TO WORK WITH THE EMRC TO EXPLORE ALTERNATIVE OPTIONS TO THE INCINERATION OF THE TOWN'S RESIDUAL WASTE INCLUDING A TRIAL/SCALABLE ANAEROBIC DIGESTER FACILITY AT THE EMRC'S RED HILL SITE FOR THE TOWN'S RESIDUAL WASTE; AND D)THAT THE TOWN OF BASSENDEAN REAFFIRMS ITS COMMITMENT TO THE EMRC AND ITS DESIRE TO REMAIN WITHIN THE REGIONAL COUNCIL.</p>
ROC18/59097	<p>OCM-29/1/18 - HIRE OF FACILITIES MOVED CR WILSON, SECONDED CR BROWN, THAT TOWN STAFF AMEND THE CONDITIONS OF HIRE FOR TOWN FACILITIES TO MAKE IT A REQUIREMENT THAT ANY ADVERTISING FOR EVENTS HELD AT THOSE FACILITIES BY THE APPLICANT CLEARLY STATE WHO THE APPLICANT HIRING THE FACILITY IS.</p>
ROC18/59098	<p>OCM-31/1/18 - APPOINTMENT OF MEMBERS TO COMMITTEES – 2017 TO 2019 MOVED CR BROWN, SECONDED CR QUINTON, THAT: 1.COUNCIL APPOINTS MEMBERS AND NOTES THOSE ORGANISATIONS ON ITS COMMITTEES FOR THE 2017/19 TERM: 2.COUNCIL RE-ADVERTISES AND ACTIVELY RECRUITS FOR ADDITIONAL MEMBERS ON THOSE COMMITTEES WHERE VACANCIES ARE REQUIRED TO BE FILLED; 3.THOSE NOMINEES WHO HAVE BEEN UNSUCCESSFUL BE THANKED FOR THEIR INTEREST IN NOMINATING FOR A COMMITTEE. 4.THE INSTRUMENTS OF APPOINTMENT AND DELEGATION BE AMENDED TO INCREASE THE MEMBERSHIP, WHERE NECESSARY.</p>

ROC18/59830	<p>OCM-6/2/18 - STREET LIGHTING AUDIT – WITHIN 200M RADIUS OF SUCCESS HILL TRAIN STATION MOVED CR QUINTON, SECONDED CR MCLENNAN/CR WILSON, THAT COUNCIL:</p> <p>1.REVOKES COUNCIL RESOLUTION OCM-24/11/16 WHICH READS: “THAT THE TOWN OF BASSENDEAN ALLOCATES FUNDS IN THE BUDGET REVIEW TO UPGRADE THE FOOTPATH LIGHTING WITHIN A 200 METRE RADIUS OF SUCCESS HILL RAILWAY STATION TO THE MINIMUM MAIN ROADS WA LIGHTING DESIGN GUIDELINES OF NO LESS THAN 5 LUX AND THAT THIS BE IN WARM WHITE LIGHT, NOT INTERFERE WITH THE STRUCTURAL INTEGRITY OF THE SIGNIFICANT MORTON BAY FIG TREE IN THOMPSON RD AND INCLUDE PEDESTRIAN LIGHTING THROUGH KELLY PARK”. 2.NOTES THE CONSULTING ENGINEER’S STREET/ROAD LIGHTING REPORT AND THE PRELIMINARY INFORMATION RECEIVED FROM WESTERN POWER IN REGARDS TO THE PROPOSED NEW LIGHT-EMITTING DIODE (LED) REPLACEMENT PROGRAM; 3.WAITS UNTIL WESTERN POWER COMPLETES ITS PROPOSED NEW LIGHT-EMITTING DIODE (LED) REPLACEMENT PROGRAM EXPECTED IN JULY 2018 AND PRESENTS ITS FINDINGS TO THE TOWN ASSETS COMMITTEE FOR FURTHER INVESTIGATION; AND 4.REQUESTS OFFICERS OBTAIN A QUOTE FROM WESTERN POWER FOR THE INSTALLATION OF AN ADDITIONAL STREET LIGHT POLE ON THOMPSON ROAD IN ACCORDANCE WITH THE CONSULTANT’S REPORT.</p>
ROC18/59834	<p>OCM-7/2/18 - WASTE COLLECTION OPTION SURVEY (THREE BIN SYSTEM) MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL:</p> <p>1.RECEIVES THE SURVEY DATA REPORT ON THE IMPLEMENTATION OF A 3-BIN WASTE COLLECTION SYSTEM; 2.NOTES THAT OFFICERS HAVE SUBMITTED A FUNDING APPLICATION TO THE WASTE AUTHORITY - COMMUNITY AND INDUSTRY ENGAGEMENT, FOR THE PLACEMENT OF A UV RATED STICKER, ATTACHED TO RECYCLING BIN LIDS, IN ORDER TO EDUCATE RESIDENTS TO RECYCLE CORRECTLY; 3.NOTES THAT OFFICERS ARE PREPARING A FUNDING SUBMISSION TO THE GOVERNMENT OF WESTERN AUSTRALIA’S WASTE AUTHORITY, FOR FUNDING TO IMPLEMENT A “BETTER PRACTICE KERBSIDE COLLECTION SERVICE” (3 BIN SYSTEM), THAT WILL SUPPORT HIGHER RECOVERY AND THE ACHIEVEMENT OF THE STATE GOVERNMENT’S 2020 MUNICIPAL SOLID WASTE TARGETS; 4.REQUESTS STAFF TO APPLY FOR THE HIGHEST LEVEL OF FUNDING BY STIPULATING THAT A PREFERENCE 1 SERVICE WILL BE OFFERED AS THE STANDARD TO ALL HOUSEHOLDS, WHICH INCLUDES A “OPT OUT” OPTION FOR THE SMALLER GENERAL WASTE SERVICE AND DIFFERENTIAL PRICING FOR THE GENERAL WASTE SERVICE. 5.REQUESTS STAFF PREPARE DRAFT PROJECT TIMELINES THAT INCLUDE A PERIOD OF PUBLIC EDUCATION ABOUT THE THREE BIN SYSTEM FOLLOWED BY IMPLEMENTATION OF THE PROJECT, AND THAT THIS DRAFT PROJECT TIMELINE (THAT WILL ASSIST IN INFORMING THE BUDGETARY REQUIREMENTS OF THE PROJECT) BE PRESENTED TO COUNCIL VIA THE COUNCIL BULLETIN, IN MARCH 2018; 6.NOTES A FURTHER REPORT WILL BE PRESENTED TO COUNCIL IN MAY 2018 RELATING TO THE PROPOSED INITIATIVES.</p>
ROC18/59837	115A ANZAC TCE VERGE & TREES

ROC18/59842	<p>OCM-9/2/18 - SUCCESS HILL INGRESS AND EGRESS - COMMUNITY FEEDBACK MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL: 1.ACKNOWLEDGES THE RESULTS FROM THE SURVEY AND PREFERRED TREATMENTS AT THE WALTER ROAD EAST/LORD STREET INTERSECTION AND SUCCESS ROAD/LORD STREET INTERSECTION; 2.REQUESTS MAIN ROADS WA TO REVIEW THE TRAFFIC LIGHT PHASING TO IMPROVE TRAFFIC FLOW BETWEEN WALTER ROAD EAST/LORD STREET AND THE GUILDFORD ROAD/LORD STREET INTERSECTIONS IN ORDER TO PROVIDE GAPS IN TRAFFIC FLOW TO PERMIT VEHICLES TO GAIN ENTRY TO AND EXIT FROM SUCCESS ROAD; 3.REQUESTS MRWA APPROVE A "KEEP CLEAR" PAVEMENT MARKING AT THE JUNCTION OF SUCCESS ROAD & LORD STREET; 4.FORWARDS THE FEEDBACK AND SURVEYS RECEIVED FROM THE COMMUNITY WORKSHOP TO THE CONSULTANT APPOINTED TO UNDERTAKE THE BASSENDEAN TRANSPORT STUDY; 5.NOTES THAT THE RECOMMENDATIONS FROM THE BASSENDEAN TRANSPORT STUDY WILL BE PRESENTED TO COUNCIL FOR CONSIDERATION; AND 6.REQUESTS SURVEY RESPONDENTS AND WORKSHOP ATTENDEES BE CONTACTED TO COMMUNICATE THE SUMMARY OF THE SURVEY RESULTS AND COUNCIL'S DECISION ON THIS MATTER.</p>
ROC18/59846	<p>OCM-12/2/18 - UNAUTHORISED REROOFING, STORMWATER MANAGEMENT AND EXTERNAL BUILDING WORKS TO A PROPERTY LISTED ON THE STATE REGISTER OF HERITAGE PLACES AT 1 RIVER STREET, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.DEFER THIS ITEM UNTIL THE OUTCOME OF THE LANDOWNERS' APPLICATION FOR A HERITAGE GRANT UNDER THE HERITAGE COUNCIL'S 2018-2019 HERITAGE GRANTS PROGRAM IS KNOWN, FOLLOWING WHICH A FURTHER OFFICER REPORT BE REFERRED BACK TO COUNCIL FOR CONSIDERATION; AND 2.OFFERS THE LANDOWNERS OF 1 RIVER STREET, BASSENDEAN ASSISTANCE FROM TOWN STAFF IN PREPARING THEIR APPLICATION FOR THE HERITAGE COUNCIL'S 2018-2019 HERITAGE GRANTS PROGRAM.</p>
ROC18/59847	<p>OCM-13/02/18 - DRAFT STATE PLANNING POLICY (SPP) 4.1 – INDUSTRIAL INTERFACE OCM – 13/02/18MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT IN RESPONSE TO THE INVITATION FROM THE WESTERN AUSTRALIAN PLANNING COMMISSION (WAPC) TO CONSIDER AND COMMENT UPON ITS DRAFT STATE PLANNING POLICY (SPP) 4.1 – INDUSTRIAL INTERFACE, COUNCIL ADVISE THE WAPC AS FOLLOWS: 1.THE DRAFT SPP AS PRESENTED IS GENERALLY SUPPORTED; AND 2.THAT THE WAPC CONSIDER DEVELOPING A SIMILAR STATE PLANNING POLICY THAT ADDRESSES LOCATIONAL AND BUFFER REQUIREMENTS FOR MAJOR SPORTS VENUE AND STADIA, GIVEN THAT THESE TYPES OF USES CAN ALSO GENERATE ADVERSE OFF-SITE IMPACTS, PARTICULARLY IF THEY ARE PROPOSED TO BE LOCATED WITHIN PROXIMITY OF EXISTING SENSITIVE LAND USES.</p>

ROC18/59848	<p>OCM-14/02/18 - CRÈCHE SERVICES FOR MEETINGS MOVED CR WILSON, SECONDED CR QUINTON, THAT: 1.COUNCIL NOTES THE INFORMATION ON OPTIONS AND ASSOCIATED COSTS IN PROVIDING ON-REQUEST CRÈCHE SERVICES AT TOWN MEETINGS, SUCH AS COUNCIL, COMMITTEE AND GENERAL MEETINGS, THAT ARE OPEN TO COMMUNITY PARTICIPATION. 2.COUNCIL AGREES TO A TRIAL OF PROVIDING CRÈCHE SERVICES PROVIDED BY WITW STAFF AT THE VENUE OF TOWN MEETINGS THAT ARE OPEN TO COMMUNITY PARTICIPATION, PROVIDED THAT AT LEAST THREE BUSINESS DAYS NOTICE IS GIVEN BY A PARENT SEEKING ACCESS TO A CRÈCHE SERVICE. 3.THIS CRÈCHE TRIAL BE ALLOCATED \$2,150 OR LAST UNTIL 30 JUNE 2018, WHICHEVER IS SOONER. 4.THE PEOPLE SERVICES COMMITTEE BE TASKED WITH CONDUCTING AN ASSESSMENT OF THE UPTAKE, DELIVERY, AND EFFECTIVENESS OF THE TRIAL, AND MAKE RECOMMENDATIONS TO COUNCIL IN RELATION TO THE 2018/19 DRAFT BUDGET FOR THE PROVISION OF CRÈCHE, OR OTHER FORMS OF CHILD CARE SERVICES, THAT WILL REMOVE BARRIERS FOR COMMUNITY MEMBERS WHO ARE CARING FOR CHILDREN FROM PARTICIPATING IN TOWN MEETINGS. 5.DURING THE TRIAL PERIOD, ALL MEETING NOTICES/AGENDAS AND TOWN COMMUNICATIONS ABOUT TOWN MEETINGS OPEN TO COMMUNITY PARTICIPATION ALERT THE READER TO THE AVAILABILITY OF ON-REQUEST FREE CRÈCHE SERVICES, WHERE AT LEAST THREE BUSINESS DAYS' NOTICE HAS BEEN GIVEN, INCLUDING THE CONTACT DETAILS OF HOW COMMUNITY MEMBERS CAN MAKE THIS REQUEST. 6.THE EXISTENCE OF THIS NEW TRIAL SERVICE AND HOW IT IS ACCESSED, BE COMMUNICATED IN THE NEXT EDITION OF THE BASSENDEAN BRIEFINGS, THE TOWN'S WEBPAGE, AND IN ANY TOWN COMMUNICATIONS ABOUT TOWN MEETINGS THAT ARE OPEN TO COMMUNITY PARTICIPATION.</p>
ROC18/59849	<p>OCM-15/02/18 - BASSENDEAN BOWLING CLUB LEASE AGREEMENT MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT THIS MATTER BE DEFERRED FOR CONSIDERATION AT THE NEXT AUDIT AND GOVERNANCE COMMITTEE MEETING.</p>
ROC18/59850	<p>OCM-16/2/18 - APPOINTMENT OF A MEMBER TO THE ACCESS AND INCLUSION COMMITTEE 2017-19 TERM MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL APPOINTS CR HAMILTON TO THE ACCESS AND INCLUSION COMMITTEE FOR A TWO YEAR PERIOD EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY.</p>
ROC18/59851	<p>OCM-20/02/18 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 14 FEBRUARY 2018 MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT: 1.THE AUDIT & GOVERNANCE COMMITTEE'S INSTRUMENT OF APPOINTMENT & DELEGATION BE REVIEWED BY THE COMMITTEE AND PRESENTED TO COUNCIL FOR CONSIDERATION; AND 2. THE AUDIT & GOVERNANCE COMMITTEE HOLD AN ADDITIONAL MEETING ON WEDNESDAY 14 MARCH 2018.</p>

ROC18/59852	OCM-28/2/18 - NOTICE OF MOTION – CR HAMILTON: REWARD AND PENALTY: VANDALISM OF TREES ON PUBLIC PROPERTY MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL REQUESTS STAFF PREPARE A TREE VANDALISM POLICY FOR PRESENTATION AT THE NEXT OCM THAT INCLUDES THE FOLLOWING: 1.REWARDS FOR INFORMATION LEADING TO THE CONVICTION OF ANY PERSON RESPONSIBLE FOR THE VANDALISM OF TREES ON PUBLIC PROPERTY; 2.FINANCIAL PENALTY APPLICABLE TO ANY PERSON FOUND TO HAVE CAUSED VANDALISM TO TREES ON PUBLIC PROPERTY. SAID PENALTY SHOULD ADEQUATELY COVER THE COSTS ASSOCIATED WITH ARBORIST REPORTS, REMEDIAL TREATMENTS, REWARD, STAFF TIME, VANDALISM SHAMING SIGNS, TREE LOPPERS, TRAFFIC MANAGEMENT, NEW TREE PLANTING AND THE LIKE; 3.LONG TERM PROMINENT PLACEMENT OF LARGE TREE VANDALISM SHAMING SIGNS AT THE SITES OF TREES THAT HAVE SUFFERED DAMAGE; 4.PROMINENT DISPLAY OF THE “REWARD LEADING TO CONVICTION” DOLLAR AMOUNT ON TREE VANDALISM SIGNS; 5.A TWO FOR ONE REPLACEMENT TREE PLANTING PROGRAM TO BE IMPLEMENTED AT SITES WHERE VANDALISED TREES DO NOT RECOVER; 6.PUBLIC EDUCATION PROGRAM RE THE VALUE OF RETAINING TREES AND THE IMPLICATIONS OF DIMINISHING TREE CANOPY; AND 7.EDUCATION FOR BOTH PUBLIC AND STAFF IN REMEDIAL ACTIONS THAT MAY BE SWIFTLY APPLIED TO ASSIST IN THE RECOVERY OF VANDALISED TREES.
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<p>ROC18/59853</p>	<p>OCM-10/3/20 - REQUEST TO PURCHASE LOT 5 (NO. 246) MORLEY DRIVE EAST, EDEN HILL – PROPOSED CONCEPT PLAN FOR LOTS 4 & 5 (NOS. 246 & 248) MORLEY DRIVE EAST MOVED CR WILSON, SECONDED CR BARTY, THAT: 1.COUNCIL, PURSUANT TO SECTION 3.58(3)(B) OF THE LOCAL GOVERNMENT ACT 1995, DISPOSES OF 246 (LOT 5) MORLEY DRIVE EAST, EDEN HILL, TO BIRMINGHAM PROPERTIES PTY LTD, LADRIFT PTY LTD AND MATAX PTY LTD FOR THE SUM OF \$1,000,000; AND 2.ALL MONIES RESULTING FROM THE SALE OF 246 (LOT 5) MORLEY DRIVE EAST, EDEN HILL BE HELD IN THE LAND AND BUILDINGS INFRASTRUCTURE RESERVE UNTIL COUNCIL DETERMINES SPECIFIC ALLOCATIONS DURING THE UPCOMING 2020/21 BUDGET PROCESS. OCM-7/04/19 MOVED CR HAMILTON, SECONDED CR WILSON THAT: 1.COUNCIL ADOPTS THE EDEN HILL MASTER PLANNING CONCEPT PLAN PREPARED BY TAYLOR ROBINSON CHANEY AND BRODERICK DATED MARCH 2019 PURELY FOR THE PURPOSES OF CONSULTATION WITH COMMUNITY AND STAKEHOLDERS PRIOR TO FURTHER CONSIDERATION BY COUNCIL OF THE POTENTIAL SALE OF LOT 5 NO 246 MORLEY DRIVE BY PRIVATE TREATY; AND 2.FURTHER REPORTS BE BROUGHT TO COUNCIL TO ADDRESS: *THE PROPOSED PURCHASE PRICE OF THE LAND; *DESIGN AMENDMENTS THAT ADDRESS COUNCIL’S DESIRE TO PRESERVE EXISTING SIGNIFICANT TREES; *ASSURANCE FOR THE COMMUNITY REGARDING GOOD QUALITY DESIGN AND DEVELOPMENT OUTCOMES; *ARRANGEMENTS TO ENSURE THAT THE LAND IS DEVELOPED IN A REASONABLE TIMEFRAME; AND *ANY OTHER INFORMATION REQUIRED TO EVALUATE A PROPOSAL FOR THE COUNCIL OWNED LAND TO BE SOLD BY PRIVATE TREATY; AND 3.COUNCIL NOTES OCM-10/04/18 THAT ADVISES BIRMINGHAM PROPERTIES THAT NOTWITHSTANDING ANY OF THE ABOVE, THE COUNCIL MUST OBSERVE THE PRIVATE TREATY PROVISIONS OF THE LOCAL GOVERNMENT ACT 1995 AND GIVE DUE CONSIDERATION TO THE PUBLIC CONSULTATION RESULTS AND THEREFORE GIVES NO GUARANTEE THAT IT WILL SELL LOT 5, NO. 246 MORLEY DRIVE EAST, REGARDLESS OF WHAT IS SUPPLIED TO THE COUNCIL OR UNDERTAKINGS MADE BY THE OWNERS OF 248 MORLEY DRIVE EAST, EDEN HILL. OCM-30/02/18 - REQUEST TO PURCHASE LOT 5 (NO. 246) MORLEY DRIVE EAST, EDEN HILL MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT: 1.IN RESPONSE TO THE OFFER TO PURCHASE THE TOWN OF BASSENDEAN OWNED LOT 5 (NO. 246) MORLEY DRIVE EAST, EDEN HILL, BY THE OWNERS OF THE ADJOINING LOT 4 (NO. 248) MORLEY DRIVE EAST, EDEN HILL, THE OWNERS OF NO. 248 MORLEY DRIVE EAST AND THEIR REPRESENTATIVES BE ADVISED THAT COUNCIL DECLINES THE CURRENT OFFER TO PURCHASE. 2.COUNCIL REQUESTS THAT THE CHIEF EXECUTIVE OFFICER PROCEED IMMEDIATELY WITH ACTIONS REQUIRED TO HAVE AN IMPROVEMENT PLAN PREPARED FOR LOTS 4 & 5 (NOS. 246 & 248) MORLEY DRIVE EAST, EDEN HILL, PURSUANT TO THE PROVISIONS CONTAINED WITHIN PART 8 OF THE PLANNING AND DEVELOPMENT ACT 2005. 3.OFFICERS PRESENT A FURTHER REPORT TO THE ORDINARY COUNCIL MEETING IN MARCH 2018 DETAILING PROPOSED ACTIONS TO BE UNDERTAKEN IN CONJUNCTION WITH THE INITIATION OF AN IMPROVEMENT PLAN FOR THE LAND IN QUESTION AND REMEDIATION WORKS REQUIRED TO BE UNDERTAKEN FOR LOT 5, FOR COUNCIL’S CONSIDERATION.</p>
<p>ROC18/59854</p>	<p>OCM-31/02/18 - APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE – 2017 TO 2019 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL APPOINTS MR KIM VEAL, MR MICHAEL GORDON AND MS PETRA RICHARDSON AS MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE FOR THE 2017/19 TERM.</p>
<p>ROC18/59855</p>	<p>OCM-32/02/18 - SPORTS ACHIEVEMENT AWARD MOVED CR BROWN, SECONDED CR QUINTON, THAT: 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD IN THE JUNIOR CATEGORY TO THE RECIPIENT IN THE CONFIDENTIAL REPORT OF 27 FEB 2018; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT 27 MARCH 2018 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.</p>

ROC18/59856	<p>OCM-33/02/18 - MAYOR'S REPORT: CHIEF EXECUTIVE OFFICER RECRUITMENT PROCESS MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.INVITES QUOTATIONS AND STATEMENTS ADDRESSING RELEVANT EXPERIENCE AND CAPACITY FROM SUITABLY QUALIFIED RECRUITMENT CONSULTANTS TO ASSIST IN THE RECRUITMENT PROCESS OF THE TOWN OF BASSENDEAN'S CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH THE SCOPE SET OUT IN THE REPORT; 2.ESTABLISHES THE "CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION COMMITTEE" IN ACCORDANCE WITH SECTION 5.8 AND SECTION 5.9(2)(A) OF THE LOCAL GOVERNMENT ACT; 3.APPOINTS THE MAYOR CR MCLENNAN, CR BROWN AND CR HAMILTON AS MEMBERS TO THE "CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION COMMITTEE"; 4.AUTHORISES THE "CEO RECRUITMENT AND SELECTION COMMITTEE" TO LIAISE WITH THE APPOINTED INDEPENDENT RECRUITMENT CONSULTANT UNDER THE FOLLOWING TERMS OF REFERENCE: (A)THE "CEO RECRUITMENT AND SELECTION COMMITTEE" IS TO BE AN ADVISORY COMMITTEE FOR THE DURATION OF THE CEO RECRUITMENT PROCESS; (B)THE "CEO RECRUITMENT AND SELECTION COMMITTEE" IS TO COORDINATE THE RECRUITMENT PROCESS IN AN APPROPRIATELY CONFIDENTIAL MANNER, INCLUDING WORKING WITH THE APPOINTED RECRUITMENT CONSULTANT TO ATTRACT AND SELECT APPROPRIATE CANDIDATES; (C)THE "CEO RECRUITMENT AND SELECTION COMMITTEE", WITH THE ASSISTANCE OF THE RECRUITMENT CONSULTANT, IS TO COORDINATE THE ADVERTISING, SEARCH FOR CANDIDATES, SHORT LISTING, DEVELOPMENT OF INTERVIEW PROCESS, CONDUCTING INTERVIEWS, SCREENING, ASSESSING, CONDUCTING SECOND ROUND INTERVIEWS, CONDUCTING REFEREE CHECKS, WRITING REPORTS AND CONTRACT PREPARATION; AND (D)THE "CEO RECRUITMENT AND SELECTION COMMITTEE" IS TO REPORT BACK TO COUNCIL THROUGHOUT THE PROCESS AND WITH A SHORT LIST OF SUITABLE CANDIDATES WITH SUFFICIENT ADVICE TO ENABLE A DECISION TO BE MADE AT AN ORDINARY MEETING OF COUNCIL REGARDING THE FINAL SELECTION, APPOINTMENT AND CONTRACTING OF THE CEO; 5.COMMENCES ITS ENDORSED RECRUITMENT PROCESS AS OF MARCH 2018; AND 6.REQUEST STAFF OBTAIN QUOTES FOR CONTRACTING THE SERVICES OF A RECRUITMENT CONSULTANT FOR CONSIDERATION IN THE 2018/2019 BUDGET.</p>
ROC18/60300	<p>OCM-4/03/18 - PETITION - INSTALLATION OF POO BAG STAND AND BIN, CHAPMAN ST MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT COUNCIL RECEIVES THE PETITION AND REQUESTS A REPORT BE PREPARED ON THE FINANCIAL IMPACTS ASSOCIATED WITH PROVIDING A POO BAG STAND AND BIN ADJACENT TO PRIVATELY OWNED LAND LOCATED IN CHAPMAN STREET.</p>
ROC18/60301	<p>OCM-6/3/18 -APPLICATION FOR OUTDOOR DINING (8 NAPKINS) AT LOT 1 (UNIT 4, NO. 85) OLD PERTH ROAD, BASSENDEAN MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR OUTDOOR DINING FOR LOT 1 (UNIT 4, NO.85) OLD PERTH ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.NO MORE THAN 6 TABLES AND 24 CHAIRS SHALL BE PROVIDED OR PERMITTED TO REMAIN IN THE OUTDOOR DINING AREA; 2.THE DEVELOPMENT TO BE CONSISTENT WITH THE APPROVED PLANS STAMP DATED RECEIVED ON 23 FEBRUARY 2018. 3.ALL TABLES AND CHAIRS ARE TO BE CONTAINED WITHIN LOT BOUNDARIES, AND SHALL NOT ENCROACH UPON ANY OTHER LAND, AT ALL TIMES. 4.THE TOWN ENCOURAGES THE APPLICANT TO APPLY FOR AN ALFRESCO DINING PERMIT.</p>

ROC18/60302

OCM-7/03/18 - APPLICATION FOR A CHANGE OF USE TO RECREATION – PRIVATE (STAR MITES GYM SPORTS PTY LTD) AT LOT 119; (NO. 301) COLLIER ROAD, BASSENDEAN MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED CHANGE OF USE AT LOT 119 (NO.301) COLLIER ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE BUSINESS OPERATING IN ACCORDANCE WITH THE RECREATION-PRIVATE USAGE IN ACCORDANCE WITH THE LOCAL PLANNING SCHEME 10 DEFINITION. ANY ALTERNATIVE USE OF THE PREMISES WILL REQUIRE THE SUBMISSION OF AN APPLICATION TO THE TOWN FOR A CHANGE OF USE. 2.THE PROPOSED RECREATION-PRIVATE USE IS LIMITED TO A MAXIMUM CAPACITY OF 50 PEOPLE AT ANY GIVEN TIME. ANY FUTURE PROPOSED INCREASE IN TOTAL CAPACITY WILL REQUIRE LODGEMENT OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL AND CONSIDERATION BY THE TOWN; 3.WITH THE EXCEPTION OF CLOSING TIMES, OPERATION OF THE USE DESCRIBED IN THE FORMAL APPROVAL ABOVE TO BE IN ACCORDANCE WITH DETAILS PROVIDED IN THE APPLICANT USE CONFIRMATION LETTER DATED 12 MARCH 2018 PROVIDED BY STAR MITES AND BUSINESS DETAIL LETTER AND CLASS TIMETABLE PROVIDED BY TPG PLACE MATCH DATED 15 FEBRUARY 2018. ANY CHANGES TO THE OPERATIONS WILL REQUIRE LODGEMENT OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL FOR CONSIDERATION BY THE TOWN. 4.ANY ‘COME AND WATCH SESSIONS’, WHEREBY PARENTS AND GUARDIANS ARE TO ATTEND THE SITE RATHER THAN THE PREDOMINANT ‘DROP-OFF AND PICK-UP’ OPERATIONS AS DETAILED BY THE APPLICANT ARE TO OCCUR DURING THE TIMES WHEN MINIMAL BUSINESS OPERATIONS ARE OCCURRING ON THE SITE, TO THE SATISFACTION OF THE TOWN. 5.THE OPERATION OF THE SITE IS RESTRICTED TO THE FOLLOWING OPENING TIMES, REFLECTIVE OF THE APPROVED BUSINESS DETAIL AND CLASS TIMETABLE AS REFERENCED IN CONDITION 3 OF THIS APPROVAL AND SHALL NOT BE ALTERED WITHOUT PRIOR APPROVAL OF THE TOWN: A.MONDAY: 3:50PM B.TUESDAY: 10AM C.WEDNESDAY: 3:50PM D.THURSDAY: 10AM E.FRIDAY: 3:50PM F.SATURDAY: 8AM G.SUNDAY: 7:45AM 6.THE ALLOCATION OF TWELVE (12) CAR PARKING SPACES BEING PROVIDED ON SITE FOR THE USE SOLELY IN CONJUNCTION WITH THE SUBJECT TENANCY. 7.THIS APPROVAL DOES NOT INCLUDE MODIFICATION TO THE EXTERIOR OF THE PREMISES. ANY PROPOSED EXTERNAL MODIFICATIONS FOR THE DEVELOPMENT ARE TO BE SUBJECT OF A SEPARATE APPLICATION INCLUDING SIGNAGE. 8.A MAXIMUM OF 2 STAFF MEMBERS SHALL BE ON SITE FOR THE ‘MUMS AND BUBS’ CLASSES ON TUESDAYS AND THURSDAYS. 9.BUSES ATTENDING THE SITE ON TUESDAYS AND THURSDAYS FOR ‘PHYS ED’ CLASSES ARE NOT TO PARK ON THE PREMISES. ALL BUS SERVICES WILL BE FOR PICK UP AND DROP OFF ONLY TO THE SATISFACTION OF THE TOWN. 10.A MAXIMUM NUMBER OF 5 STAFF SHALL BE ON THE SITE AT ANY ONE TIME. 11.NO PRODUCTS, GOODS, MATERIALS OR WASTE SHALL BE STORED OUTSIDE OF THE BUILDING UNLESS IN A DESIGNATED AREA THAT HAS BEEN APPROVED BY THE TOWN FOR THIS PURPOSE.

ROC18/60303

OCM-8/3/18 - AMENDED APPLICATION FOR DEVELOPMENT APPROVAL FOR A CONVENIENCE STORE (PETROL STATION) AT LOT 125 (UNIT 3 NO. 335) COLLIER ROAD, BASSENDEAN MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE AMENDED DEVELOPMENT APPLICATION FOR A CONVENIENCE STORE (PETROL STATION) AT LOT 125 (UNIT 3 NO. 335) COLLIER ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THIS APPROVAL IS FOR THE USE OF THE BUILDING AS A 'CONVENIENCE STORE' ONLY. ANY ALTERNATIVE USE OF THE PREMISES WILL REQUIRE THE SUBMISSION OF A DEVELOPMENT APPLICATION TO THE TOWN FOR A CHANGE OF USE; 2.REVISED DRAWINGS SHALL BE SUBMITTED IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT AND SUCH DRAWINGS SHALL DEMONSTRATE: (A)THE BIN AREA IS TO BE MASONRY IN CONSTRUCTION AND EQUIPPED WITH A HOSE COCK; (B)A REPLACEMENT CROSSOVER TO FAIRFORD STREET INCORPORATING A 5M TURNING RADIUS FOR BOTH THE CROSSOVER WINGS; (C)THE MEDIAN STRIP ON COLLIER ROAD IS TO BE MODIFIED TO BE FLUSH FOR A LENGTH OF 10M AS SHOWN ON THE APPROVED TURNING TEMPLATE TO ALLOW FUEL VEHICLES TO TURN RIGHT FROM COLLIER ROAD AND ADEQUATELY ENTER THE SITE; AND (D)DETAILS OF A SIGN TO BE ADDED INSIDE THE LOT ADJOINING THE FAIRFORD STREET CROSSOVER PREVENTING FUEL VEHICLES FROM ENTERING THE SITE FROM FAIRFORD STREET; 3.THE APPLICANT IS RESPONSIBLE FOR ALL COSTS AND WORKS ASSOCIATED WITH MODIFYING THE KERBED MEDIAN STRIP WITHIN FAIRFORD STREET AND TO THE MODIFICATION OF THE WAPC AND THE TOWN OF BASSENDEAN PRIOR TO THE OCCUPATION OF THE CONVENIENCE STORE; 4.A DETAILED AND PROFESSIONALLY PREPARED LANDSCAPING 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 REALMS ADJOINING THE DEVELOPMENT SITE, INCLUDING: (A)ALL THE REQUIREMENTS LISTED UNDER LOCAL PLANNING POLICY NO. 18 INCLUDING BUT NOT LIMITED TO: STREET FRONTAGES, CONTOURS, RETICULATION DETAILS, DETAILS OF GROUND TREATMENT AND A PLANT LEGEND SHOWING: (I)QUANTITY OF PLANTS; (II)SPECIES NAME; (III)POT SIZE OF PLANTS AT TIME OF PLANTING; (IV)HEIGHT AT FULL GROWTH. (B)DETAILS OF THE LOCATION AND TYPE OF PROPOSED TREES, SHRUBS, GROUND COVER AND LAWN AREAS TO BE PLANTED; (C)ALL PLANTS TO BE OF LOW WATER USE; (D)LANDSCAPING OF THE VERGE AREA ADJACENT TO THE DEVELOPMENT SITE, INCLUDING THE PROVISION OF FOUR (4) SUBSTANTIAL STREET TREES (2 X CORYMBIA FICIFOLIA TO COLLIER ROAD AND 2 X EUCALYPTUS TODTIANA TO FAIRFORD STREET) OF A MINIMUM 90L POT SIZE AND MINIMUM HEIGHT OF 2 METRES AT THE TIME OF PLANTING IN ACCORDANCE WITH THE TOWN'S ADOPTED STREET TREE MASTER PLAN; (E)TWO ADDITIONAL SHADE TREES LOCATED ON SITE OR IN THE VERGE WITH A MINIMUM 90L POT SIZE AND MINIMUM HEIGHT OF 2 METRES AT THE TIME OF PLANTING; (F)THE TOTAL NUMBER OF PLANTS TO BE PLANTED AT A MINIMUM RATE OF 4 PER 1M²; AND (G)DETAILS OF THE PROPOSED WATERING SYSTEM TO ENSURE THE ESTABLISHMENT OF SPECIES AND THEIR SURVIVAL DURING THE HOT, DRY SUMMER MONTHS; 5.LANDSCAPING SHALL BE INSTALLED AND SUBSEQUENTLY MAINTAINED IN ACCORDANCE WITH THE APPROVED LANDSCAPING PLAN; 6.NO VEHICLE USED FOR THE DELIVERY OF FUEL IS PERMITTED ON SITE BETWEEN 7:30AM TO 9:00AM AND 2:30PM TO 5:00PM ON WEEKDAYS; 7.NO PRODUCTS, GOODS OR MATERIALS ARE TO BE STORED OUTSIDE OF THE BUILDING UNLESS IN A DESIGNATED AREA APPROVED BY THE TOWN FOR THIS PURPOSE; 8.SEPARATE APPROVAL BEING SOUGHT FROM THE TOWN FOR ANY PROPOSED FENCING ON STRATA LOT 3; 9.ALL STORMWATER BEING CONTAINED ON SITE. DETAILS OF THE METHOD OF STORMWATER BEING SUBMITTED FOR APPROVAL IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT; 10.THE CAR PARKING SPACES AND ACCESS WAYS TO BE DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH LOCAL PLANNING POLICY NO. 8 AND AS 2890.1 (AS AMENDED) AND BEING MAINTAINED THEREAFTER TO THE TOWN'S SATISFACTION; 11.ALL BUILDING WORKS CARRIED OUT UNDER THIS DEVELOPMENT APPROVAL ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT; 12.PRIOR TO THE ISSUE OF A

BUILDING PERMIT, A DEVELOPMENT BOND FOR THE SUM OF \$42,000 BEING LODGED WITH THE TOWN TO ENSURE THAT SATISFACTORY COMPLETION OF ALL WORKS ASSOCIATED WITH LANDSCAPING, CAR PARKING, ACCESS WAYS, SCREEN WALLS, AND OTHER ASSOCIATED WORKS;

13.THE INCORPORATION OF PUBLIC ART INTO THE PROPOSED DEVELOPMENT OR A CASH-IN-LIEU PAYMENT OF \$21,000 (ONE PER CENT OF DEVELOPMENT COST) IN ACCORDANCE WITH THE TOWN'S ADOPTED LOCAL PLANNING POLICY NO. 15 'PERCENT FOR ART POLICY'. DETAILED ARRANGEMENTS AND AGREEMENT WITH RESPECT TO ART TO BE PROVIDED ON-SITE WITH A BOND BEING PROVIDED TO THE TOWN FOR THE FULL COST OF THE ART OR ALTERNATIVELY PAYMENT OF THE REQUIRED FEE SHALL BE MADE PRIOR TO OR IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT; AND

14.THE BUILDING HEREBY APPROVED SHALL NOT BE OCCUPIED UNTIL ALL OF THE CONDITIONS OF DEVELOPMENT APPROVAL HAVE BEEN COMPLIED WITH TO THE SATISFACTION OF THE TOWN, UNLESS THE APPLICANT HAS ENTERED INTO AN AGREEMENT WITH THE TOWN TO COMPLY WITH THOSE CONDITIONS WITHIN A SPECIFIED PERIOD.

ADVICE NOTES

1.THE ISSUE OF A BUILDING PERMIT IS REQUIRED PRIOR TO THE COMMENCEMENT OF ANY ON-SITE WORKS.

2.MODIFICATIONS OR WORKS DONE TO THE EXISTING CROSSOVERS IN THE VERGE WILL REQUIRE APPROVAL FROM THE TOWN'S ASSET SERVICES. THE APPLICANT IS TO NOTIFY THE TOWN'S ASSET SERVICES DEPARTMENT AND GAIN ALL NECESSARY APPROVALS PRIOR TO COMMENCING CONSTRUCTION IN THE VERGE.

3.REGARDING THE PROPOSED MODIFICATIONS TO THE MEDIAN STRIP TO COLLIER ROAD, THE APPLICANT IS TO ENSURE THAT ALL NECESSARY APPROVALS AS REQUIRED HAVE BEEN PROVIDED BY THE WESTERN AUSTRALIAN PLANNING COMMISSION.

4.ANY DEVELOPMENT ON THE SITE IS REQUIRED TO COMPLY WITH THE RELEVANT SUB-SURFACE MANAGEMENT PLAN AS FOUND IN THE MANDATORY AUDITORS REPORT BY THE AUSTRALIAN ENVIRONMENTAL AUDITORS RELEASED ON 26 JUNE 2014. THE MANAGEMENT PLAN SHOULD INCLUDE A SAFE AND COMPLIANT METHOD OF INSTALLING THE UNDERGROUND FUEL TANKS.

5.IN REGARDS TO THE MODIFICATION OF THE MEDIAN STRIP ON FAIRFORD STREET, THE APPLICANT IS ADVISED THAT:

(A)THE LENGTH (L) OF THE SPLITTER STRIP AT THE INTERSECTION OF FAIRFORD STREET AND COLLIER ROAD SHALL BE A MINIMUM 10M IN LENGTH AS DETERMINED FROM AUSTROADS – GUIDE TO ROAD DESIGN PART 4A (OCT, 2009) SECTION 6.2.2 TABLE 6.2.

(B)ALL ASSOCIATED LINEMARKING SHALL BE APPROVED BY MRWA AND COST SHALL BE BORNE BY THE DEVELOPER.

(C)ALL CONSTRUCTION WORKS WITHIN THE ROAD RESERVE (CENTRAL MEDIAN STRIP) SHALL BE AT DEVELOPER'S COST AND TO THE TOWN OF BASSENDEAN SPECIFICATIONS AND SATISFACTION.

(D)ASPHALT SHALL BE INSTALLED WHERE THE STRIP WAS, ADDITIONAL HATCH LINEMARKING (WHERE THE STRIP WAS) SHALL BE INSTALLED.

6.THE APPLICANT IS ADVISED THAT THEY MUST SUBMIT AN APPLICATION FOR APPROVAL TO ESTABLISH OR ALTER A FOOD BUSINESS, TOGETHER WITH THE REQUIRED PLANS AND PRESCRIBED FEE TO THE HEALTH DEPARTMENT AT THE TOWN OF BASSENDEAN. THE PLANS MUST INCLUDE DETAILS SUCH AS: (A)FINISHES OF ALL WALLS, FLOORS AND CEILINGS; (B)POSITION AND TYPE OF FIXTURES AND FITTINGS; AND (C)LOCATION OF SANITARY CONVENIENCES, VENTILATING SYSTEMS, GREASE TRAP AND BIN STORAGE.

7.THE APPLICANT IS ADVISED TO OBTAIN APPROVAL FROM THE DEPARTMENT OF MINES AND PETROLEUM FOR THE STORAGE OF CHEMICALS/DANGEROUS GOODS IN ACCORDANCE WITH THE DANGEROUS GOODS SAFETY REGULATIONS 2007 AND DANGEROUS GOODS SAFETY ACT 2004;

8.ALL FUELS, OILS AND OTHER LIQUIDS SHALL BE APPROPRIATELY STORED WITHIN A BUNDED AND COVERED AREA CAPABLE OF TRAPPING ANY DISCHARGES. THE APPLICATION IS TO COMPLY WITH THE REQUIREMENTS OF THE ENVIRONMENTAL PROTECTION (UNAUTHORISED DISCHARGES) REGULATIONS 2004; THE APPLICANT SHALL GIVE CONSIDERATION TO THE PROXIMITY/LOCATION OF ON-SITE STORM WATER DRAINS AND SOAK WELLS TO AREAS WHERE SPILLAGE OF FUEL MAY OCCUR.

9.ANY EXISTING ON-SITE EFFLUENT DISPOSAL SYSTEM (SEPTIC TANKS AND LEACH DRAINS/SOAK WELLS ON THE SITE SHALL BE DECOMMISSIONED IN ACCORDANCE WITH THE HEALTH (TREATMENT OF SEWAGE AND DISPOSAL OF EFFLUENT AND LIQUID WASTE) REGULATIONS 1974; AND

10.THE APPLICANT IS ADVISED THAT NOISE

GENERATED BY ACTIVITIES ON SITE SHALL NOT EXCEED THE LEVELS AS SET UNDER THE ENVIRONMENTAL PROTECTION (NOISE) REGULATIONS 1997. ALL DEVELOPMENT WORKS ARE TO BE CARRIED OUT IN ACCORDANCE WITH CONTROL OF NOISE PRACTICES SET OUT IN SECTION 6 OF AS 2436-1981 OR THE EQUIVALENT AUSTRALIAN STANDARD. NO WORKS SHALL COMMENCE PRIOR TO 7AM.

ROC18/60305

OCM-9/3/18 - AMENDED APPLICATION FOR DEVELOPMENT APPROVAL FOR A CONCRETE BATCHING PLANT AT LOT 105 (NOS. 2-8) CLUNE STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL APPROVES THE AMENDED DEVELOPMENT APPLICATION FOR THE PROPOSED MOBILE CONCRETE BATCHING PLANT AT LOT 105 (NOS 2-8) CLUNE STREET, BASSENDEAN WITH THE FOLLOWING CONDITIONS IMPOSED: 1.PRIOR TO THE ISSUE OF A BUILDING PERMIT, A DEVELOPMENT BOND FOR THE SUM OF \$10,000 BEING LODGED WITH THE TOWN OF BASSENDEAN TO ENSURE THE SATISFACTORY COMPLETION OF ALL WORKS ASSOCIATED WITH LANDSCAPING, CAR PARKING, ACCESS WAYS, SCREEN WALLS, AND OTHER ASSOCIATED WORKS. IN THE EVENT THE WORKS ARE NOT COMPLETED TO A SATISFACTORY STANDARD, THE TOWN MAY CALL ON THE BOND FOR THE PURPOSES OF COMPLETING THE WORKS; 2.A DETAILED LANDSCAPING PLAN BEING SUBMITTED FOR APPROVAL PRIOR TO OR IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT WHICH DEMONSTRATES COMPLIANCE WITH THE FOLLOWING REQUIREMENTS: (A)PROVISION OF 6 SHADE TREES FOR CAR PARKING ON SITE; (B)SHADE TREES BEING PLANTED WITH A MINIMUM POT SIZE OF 90L AND A MINIMUM HEIGHT OF 2M AT THE TIME OF PLANTING; (C)EUCALYPTUS LEUCOXYLON ROSEA TO BE PLANTED WITH A MINIMUM POT SIZE OF 100L AND A MINIMUM HEIGHT OF 2 METRES AT THE TIME OF PLANTING; (D)ALL LANDSCAPED AREAS BEING RETICULATED; (E)A FOCUS ON THE USE OF LOCAL SPECIES AS SPECIFIED WITHIN THE TOWN'S ADOPTED LOCAL PLANNING POLICY – LANDSCAPING WITH LOCAL PLANTS; 3.ALL LANDSCAPED AREAS SHALL BE RETICULATED AND MAINTAINED FOR THE LIFE OF THE DEVELOPMENT IN ACCORDANCE WITH THE APPROVED LANDSCAPING PLAN. LANDSCAPING ALONG THE WICKS STREET ROAD RESERVE POST RESUMPTION OF THE UNZONED PORTION OF THE LOT IS TO BE SUBJECT OF A SEPARATE DEVELOPMENT APPLICATION; 4.ANY FENCING TO BE SETBACK A MINIMUM OF TWO (2) METRES FROM THE CLUNE STREET FRONTAGE, BEHIND THE LANDSCAPING STRIP AS DETAILED ON THE APPROVED DRAWINGS. FENCING ALONG THE WICKS STREET ROAD RESERVE POST RESUMPTION OF THE UNZONED PORTION OF THE LOT IS TO BE SUBJECT OF A SEPARATE DEVELOPMENT APPLICATION; 5.THE PROPOSED DEVELOPMENT IS, AT ALL TIMES, TO OPERATE IN ACCORDANCE WITH THE WASTE AND DUST MANAGEMENT PLAN AND THE ENVIRONMENTAL PROTECTION (CONCRETE BATCHING AND CEMENT PRODUCT MANUFACTURING) REGULATIONS 1998; 6.OPERATING HOUSE ARE TO BE RESTRICTED TO 6:00AM TO 6:00PM MONDAY TO SATURDAY (PUBLIC HOLIDAYS EXCLUDED), HOWEVER, NO FRONT END LOADER MAY OPERATE PRIOR TO 7:00AM; 7.THE ANNUAL OUTPUT (1 JANUARY TO 31 DECEMBER) OF THE FACILITY IS LIMITED TO 105,300M3 OF CONCRETE; 8.THERE IS TO BE NO ACCESS TO THE SITE BY TRUCKS AND SEMI-TRAILERS ON SUNDAYS OR PUBLIC HOLIDAYS; 9.AVERAGE DAILY PRODUCTION OF THE PLANT NOT EXCEEDING 350M3 ON ANY GIVEN DAY WITH A MAXIMUM PRODUCTION CAPACITY OF 375M3 ON ANY GIVEN DAY WITHOUT THE FURTHER APPROVAL OF THE TOWN FIRST HAVING BEEN OBTAINED; 10.THE AMOUNT OF CONCRETE BATCHED ON-SITE IS TO BE PROVIDED QUARTERLY TO THE TOWN BY NO MORE THAN 30 DAYS AFTER THE END OF EACH QUARTER ENDING 31 MARCH, 30 JUNE, 30 SEPTEMBER AND 31 DECEMBER ON ANY GIVEN YEAR. THE QUARTERLY SUMMARY MUST IDENTIFY AND HIGHLIGHT FOR EACH WORKING DAY THE DATE AND TIME THAT THE MAXIMUM OUTPUT WAS REACHED BEING: (A)350M3 AS A DAILY AVERAGE; AND (B)375M3 AS A DAILY MAXIMUM. 11.PRIOR TO THE BUILDING PERMIT FOR THE DEVELOPMENT BEING ISSUED, DETAILED DESIGN DRAWINGS FOR THE WASTEWATER MANAGEMENT SYSTEM MUST BE SUBMITTED TO THE TOWN FOR APPROVAL. THE WASTEWATER MANAGEMENT SYSTEM MUST THEREAFTER BE CONSTRUCTED IN ACCORDANCE WITH THE APPROVED PLANS; 12.STANDING WATER SHALL NOT REMAIN ON SITE FOR A PERIOD GREATER THAN 120 CONSECUTIVE HOURS, SO AS TO MINIMISE THE POSSIBILITY OF MOSQUITO BREEDING. 13.ALL UNCONTAMINATED STORMWATER AND DRAINAGE RUNOFF PRODUCED ON SITE IS TO BE DISPOSED OF ONSITE VIA THE USE OF SOAKWELLS, APPROVED BY THE TOWN. THE SOAKWELLS MUST DEAL WITH THE ENTIRE LAND AREA AND BE DESIGNED TO CONTAIN A 24 HOUR STORM DURATION AND 1% AVERAGE EXCEEDANCE PROBABILITY. DETAILS OF STORMWATER DISPOSAL BEING SUBMITTED

	<p>FOR THE APPROVAL OF THE TOWN IN CONJUNCTION WITH OR PRIOR TO THE ISSUE OF A BUILDING PERMIT, IN ACCORDANCE WITH LOCAL PLANNING POLICY NO. 14 – ON-SITE STORMWATER POLICY. 14.A COPY OF AN APPROVAL ISSUED BY THE DEPARTMENT OF ENVIRONMENT REGULATION – LICENSING SECTION FOR THE OPERATION OF THE FACILITY SHALL BE SUBMITTED TO THE TOWN PRIOR TO OPERATIONS COMMENCING. 15.ANY STORED AGGREGATE OR SAND OUTSIDE THE BUILDING IS TO BE EITHER WETTED AT ALL TIMES OR COVERED TO PREVENT WIND DRIVEN DUST EROSION. 16.ANY MATERIAL SPILLS OUTSIDE THE MATERIAL BINS OR WASTE STORAGE BINS ARE TO BE IMMEDIATELY WETTED PRIOR TO REMOVAL OF THE MATERIALS. 17.TRUCKS MUST BE WASHED DOWN AT THE SLUMP STAND BEFORE LEAVING THE SITE. 18.NO PRODUCTS, GOODS MATERIALS OR WASTE SHALL BE STORED OUTSIDE OF THE MATERIAL BINS OR WASTE STORAGE BINS UNLESS IN A DESIGNATED AREA THAT HAS BEEN APPROVED BY THE TOWN FOR THIS PURPOSE. 19.A BIN AREA IS: (A)TO BE PROVIDED OF NOT LESS THAN 10M2, (B)TO BE SCREENED BY A GATE AND BRICK WALLS OR OTHER SUITABLE MATERIAL TO A HEIGHT OF NOT LESS THAN 1.8M; (C)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 (D)TO BE PROVIDED WITH INTERNAL WALLS THAT ARE CEMENT RENDERED (SOLID AND IMPERVIOUS) TO ENABLE EASY CLEANING. 20.BINS ARE TO BE WASHED ONLY IN AN APPROVED WASH DOWN FACILITY WITHIN THE BIN AREA; DRAINED TO A SILT TRAP AND DISPOSED OF VIA THE WATER CORPORATION SEWER SYSTEM OR IF THIS IS NOT AVAILABLE, A LEACH DRAIN SOAKWELL SYSTEM WHICH IS SEPARATE TO THE STORMWATER DISPOSAL SYSTEM, OR APPROVED SYSTEM, TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. 21.THE 19 CAR PARKING SPACE AND 18 TRUCKS PARKING SPACES AND ASSOCIATED ACCESS WAYS SHOWN ON THE APPROVED DRAWINGS BEING CONSTRUCTED, KERBED, MARKED AND MAINTAINED THEREAFTER TO THE TOWN’S SATISFACTION. 22.CONCRETE MIXER TRUCKS ARE TO BE PARKED WITHIN AN APPROVED TRUCK PARKING BAY ONLY. 23.TRUCK PARKING BAYS ARE TO CONFORM TO THE RELEVANT AUSTRALIAN STANDARDS. FUTURE TRUCK PARKING IS SUBJECT TO A FUTURE APPLICATION FOR DEVELOPMENT UPON RESUMPTION OF THE UNZONED PORTION OF THE LOT. 24.THE REQUIRED CROSSOVER POST RESUMPTION OF THE UNZONED PORTION OF LAND SHALL BE CONSTRUCTED TO COUNCIL’S SPECIFICATIONS. (NOTE: SEPARATE APPLICATION AND APPROVAL REQUIRED). 25.ON COMPLETION OF CONSTRUCTION, ALL EXCESS ARTICLES, EQUIPMENT, RUBBISH AND MATERIALS BEING REMOVED FROM THE SITE AND THE SITE LEFT IN AN ORDERLY AND TIDY CONDITION. 26.NO RETAIL SALES TO BE CARRIED OUT FROM THE PREMISES. 27.SIGNAGE BEING SUBJECT TO A SEPARATE APPLICATION. 28.THE STREET NUMBER BEING PROMINENTLY DISPLAYED AT THE FRONT OF THE DEVELOPMENT. 29.THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY ON SITE WORKS.</p>
ROC18/60306	<p>OCM-10/3/18 - NORTH ROAD ON-STREET PARKING MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT THIS MATTER BE DEFERRED TO THE APRIL ORDINARY COUNCIL MEETING TO ALLOW COUNCILLORS TO ATTEND A SITE MEETING.</p>

ROC18/60307	OCM-11/3/18 - BROADWAY PROPOSED PRINCIPAL SHARED PATH MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE PUBLIC TRANSPORT AUTHORITY LETTER DATED 13 MARCH 2018 REGARDING THE PROPOSED PRINCIPAL SHARED PATH (PSP) IN BROADWAY, BASSENDEAN; 2.PROVIDES IN PRINCIPLE SUPPORT TO THE PUBLIC TRANSPORT AUTHORITY FOR THE IMPLEMENTATION OF A BROADWAY PRINCIPAL SHARED PATH EXTENDING BETWEEN IOLANTHE STREET AND THE BASSENDEAN TRAIN STATION; 3. REQUESTS THAT THE PUBLIC TRANSPORT AUTHORITY CONSIDER AS AN OPTION FOR THE DRAFT BROADWAY PRINCIPAL SHARED PATH CONCEPT PLAN, BETWEEN IOLANTHE STREET AND THE BASSENDEAN TRAIN STATION, THE FOLLOWING: A)ON ROAD CARRIAGEWAY BY USE OF BOULEVARD-STYLE PLANTINGS TO PROVIDE TREE CANOPY/SHADE OVER THE CYCLING ROUTE; B)INCORPORATE WATER SENSITIVE URBAN DESIGN PRINCIPLES; C)CLARIFY WITH THE PUBLIC TRANSPORT AUTHORITY THE DESIGN GUIDELINES AND WHETHER THERE IS AN OPPORTUNITY TO IMPLEMENT A UNIQUE DESIGN FOR THE PRINCIPLE SHARED PATH TO DIFFERENTIATE BETWEEN THE CYCLING ROUTE AND THE VEHICLE PORTION OF ROAD; AND 4.REQUESTS THAT THE PUBLIC TRANSPORT AUTHORITY PRESENT THE DRAFT BROADWAY PRINCIPAL SHARED PATH CONCEPT PLAN BACK TO COUNCIL FOR CONSIDERATION, PRIOR TO UNDERTAKING COMMUNITY CONSULTATION.
ROC18/60308	OCM-12/3/18 - BIKE BOULEVARD COMMUNITY ENGAGEMENT FOR WHITFIELD STREET, BASSENDEAN MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE FLYT CONSULTANT REPORT AND THE COMMUNITY CONSULTATION RESPONSES ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 MARCH 2018 FOR THE WHITFIELD SAFE ACTIVE STREET PROJECT; AND 2.APPROVES THE THIRD PHASE OF THE WHITFIELD SAFE ACTIVE STREET PROJECT, AND SUPPORTS THE TOWN ENGAGING A PRIVATE CONSULTANT TO PROVIDE A DETAILED DESIGN FOR THE WHITFIELD SAFE ACTIVE STREET PROJECT, INCORPORATING THE RESULTS OF THE COMMUNITY CONSULTATION AND THE PEER REVIEW OF THE CONCEPT DESIGN.
ROC18/60309	OCM-13/3/18 - RFT CO 077 2017-18 PROVISION OF BUILDING & GENERAL ELECTRICAL SERVICES (MAINTENANCE & MINOR WORKS) FOR THE TOWN OF BASSENDEAN MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL APPOINTS NORTHLAKE ELECTRICAL PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 077 2017-18 PROVISION OF BUILDING AND GENERAL SERVICES WITHIN THE TOWN OF BASSENDEAN, IN ACCORDANCE WITH THEIR OFFER AND THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR A PERIOD OF THREE (3) YEARS, COMMENCING 1ST APRIL 2018.
ROC18/60310	OCM-14/3/18 - 2017/18 BUDGET REVIEW FOR THE PERIOD ENDING 30 JUNE 2018 MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.IN ACCORDANCE WITH LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 33A AND THE LOCAL GOVERNMENT ACT, APPROVES THE BUDGET REVIEW FOR THE PERIOD ENDED 30 JUNE 2018, AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 27 MARCH 2018; AND 2.REQUESTS STAFF TO DEVELOP AND IMPLEMENT FUTURE PRACTICES TO IDENTIFY FINANCIAL VARIANCES OF 10% OR \$20,000 WHICHEVER IS LESSER; AND 3.REQUIRES STAFF TO PROVIDE A REPORT TO AN ORDINARY COUNCIL MEETING WITHIN 30 DAYS OF IDENTIFYING ANY SUCH FINANCIAL VARIATION.
ROC18/60311	OCM-15/3/18 - REQUEST FOR SPONSORSHIP MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL SUPPORTS THE REQUEST FOR SPONSORSHIP BY DONATING \$200 FROM ACCOUNT NUMBER 391392 TO ASSIST A YOUNG RESIDENT OF THE TOWN TO ATTEND A NASA SPACE CAMP IN THE UNITED STATES OF AMERICA IN JULY 2018.

ROC18/60312	OCM-16/3/18 - COUNCIL'S CONSIDERATION OF A PROPOSAL TO DISBAND THE DESIGN BASSENDEAN COMMITTEE MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE INFORMATION ON THE CITY OF VINCENT'S ADVISORY GROUP STRUCTURE; AND 2.REQUESTS STAFF DRAFT AN "ADVISORY GROUP" POLICY IN ALIGNMENT WITH THE EXAMPLE PROVIDED BY THE CITY OF VINCENT WITH THE INCLUSION OF A REQUIREMENT FOR "DECLARATIONS OF INTEREST" FOR CONSIDERATION BY COUNCIL, WITH A VIEW TO THIS REPLACING THE CURRENT DESIGN BASSENDEAN COMMITTEE STRUCTURE.
ROC18/60313	OCM-17/3/18 - RIVER PARKS COMMITTEE MEETING HELD ON 6 FEBRUARY 2018 MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT COUNCIL: 1.RECEIVES THE ADDITIONAL INFORMATION PROVIDED TO THE MARCH 2018 ORDINARY COUNCIL MEETING FROM COTERRA ENVIRONMENTAL IN REGARDS TO RPMC-2/02/18 RECOMMENDATIONS; 2.HOLDS A COUNCILLOR WORKSHOP WITH REPRESENTATIVES FROM DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS, DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION TO DISCUSS POINT 2A, 3A, 3B, 3C, 3D AND 3E OF THE RPMC-2/02/18 RECOMMENDATION; 3.DEFERS A DECISION ON POINT 2A OF THE RPMC-2/02/18 RECOMMENDATION TO DELETE THE FLOATING WETLAND. LISTS AN ESTIMATED COST OF \$1,300 TO MODIFY THE CONCEPT DESIGN AND REPORT AND LISTS FUNDS FOR COUNCIL CONSIDERATION IN THE DRAFT 2018/2019 BUDGET; 4.SUPPORTS POINT 2C OF THE RPMC-2/02/18 RECOMMENDATION TO REMOVE A SERIES OF PATHS AND PROVISION OF A BOARDWALK FROM HYLAND STREET TO THE FIRST WATER CORPORATION SEWER INSPECTION PIT, AND AWAITS THE OUTCOME OF THE WORKSHOP PRIOR TO ENGAGING COTERRA ENVIRONMENT TO INCORPORATE CHANGES, AT AN ESTIMATED COST OF \$4,200 TO MODIFY THE CONCEPT DESIGN AND REPORT; AND 5.RECEIVES THE RIVER PARKS COMMITTEE MINUTES OF 6 FEBRUARY 2018.
ROC18/60314	OCM-18/3/18 - BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 7 MARCH 2018 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.ADOPTS THE 2017 LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS AND 2017 LOCAL RECOVERY PLAN FOR USE BY THE TOWN AS ATTACHED TO THE MARCH 2018 ORDINARY COUNCIL MEETING AGENDA, AND THAT NOTES THAT THE CONTACTS WILL BE UPDATED PERIODICALLY AS REQUIRED; 2.NOTES THE COMMITTEE HAS CONFIRMED THE TOWN'S ONGOING PARTICIPATION IN THE METROPOLITAN NORTH & EAST RECOVERY GROUP; AND 3.RECEIVES THE REPORT ON THE MEETING OF THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD ON 7 MARCH 2018.
ROC18/60315	OCM-20/3/18 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 14 MARCH 2018 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 14 MARCH 2018; 2.THE BOWLING CLUB LEASE BE DEFERRED PENDING PROVISION OF FURTHER INFORMATION AND THE OUTCOME OF THE FACILITIES AUDIT WORKSHOP AND CONSIDERATION OF A REVIEW OF THE INSTRUMENT OF APPOINTMENT AND DELEGATION; AND 3.COUNCIL RECEIVES THE COMPLIANCE AUDIT RETURN 2017 FOR THE PERIOD 1 JANUARY TO 31 DECEMBER 2017, AS ATTACHED TO THE AGENDA OF 14 MARCH 2018.
ROC18/60316	OCM-26/3/18 - MOVED CR WILSON, SECONDED CR GANGELL, THAT: 1.COUNCIL RESOLVES THAT TOWN STAFF WORK WITH THE SWAN DISTRICTS FOOTBALL CLUB AND THE FATHERING PROJECT TO ASSIST IN THE CO-ORDINATION OF A 'BIG CAMP OUT' EVENT FOR FATHERS AND THEIR CHILDREN TO CAMP OUT ON THE BASSENDEAN OVAL ONE NIGHT THIS YEAR FOLLOWING THE END OF THE FOOTBALL SEASON; AND 2.COUNCIL REQUESTS TOWN STAFF PREPARE AN OFFICER BRIEFING FOR COUNCIL ON ANY LOGISTICAL ISSUES THAT NEED TO BE RESOLVED, OR ANY COSTS THAT WOULD NEED TO BE MET IN ORDER FOR SUCH AN EVENT TO PROCEED.

ROC18/60317	OCM-27/3/18 - NOTICE OF MOTION – CR WILSON: WATER FOUNTAINS MOVED CR WILSON, SECONDED CR GANGELL, THAT: 1.COUNCIL RESOLVES THAT TOWN STAFF PREPARE A REPORT TO COUNCIL ON ALL OF THE OPTIONS AND COSTS FOR AUSTRALIAN MADE WATER FOUNTAINS SUITABLE FOR INSTALLATION IN PARKS THAT PROVIDE A FACILITY FOR EASY REFILL OF WATER BOTTLES; FOR WATER BUBBLERS AT A HEIGHT SUITABLE FOR CHILDREN TO USE; AND A FACILITY FOR A FILLABLE AND TIPPABLE WATER DISH FOR DOGS TO DRINK FROM. 2.COUNCIL RESOLVES THAT TOWN STAFF PREPARE A REPORT FOR POSSIBLE LOCATIONS FOR THE INSTALLATION, AND FOR THE COST OF INSTALLATION FOR SUCH A WATER FOUNTAIN IN THE MARY CRESCENT RESERVE. 3.COUNCIL REQUESTS THE TOWN ASSETS COMMITTEE TO CONDUCT AN AUDIT ON THE LOCATION AND CONDITION OF COUNCIL MAINTAINED WATER FOUNTAINS IN THE TOWN OF BASSENDEAN AND PROVIDE A REPORT TO COUNCIL ON RECOMMENDATIONS FOR IMPROVING ACCESS TO WATER FOUNTAINS IN OUR SHARED OPEN SPACES.
ROC18/60318	OCM-28/3/18 - NOTICE OF MOTION – CR HAMILTON: DIFFERENTIAL RATES MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL REQUESTS STAFF TO PROVIDE A REPORT ON DIFFERENTIAL RATES FOR COUNCIL’S CONSIDERATION AT THE APRIL OCM, IN PARTICULAR ADDRESSING ISSUES SPECIFIC TO THE TOWN OF BASSENDEAN AND THE POTENTIAL FOR DIFFERENTIAL RATES TO ADDRESS THE FOLLOWING: A)ANY LONG TERM VACANT LAND ZONED FOR COMMERCIAL OR INDUSTRIAL PURPOSES WHERE THE APPLICATION OF HIGHER DIFFERENTIAL RATES MAY ENCOURAGE DEVELOPMENT OF VACANT LAND ESPECIALLY WITHIN THE ACTIVITY CENTRES OF THE TOWN OF BASSENDEAN; B)ANY LONG TERM IDENTIFIED CONTAMINATED INDUSTRIAL/COMMERCIAL LAND WHERE APPLICATION OF HIGHER DIFFERENTIAL RATES MAY ENCOURAGE REMEDIATION; C)ANY NOXIOUS INDUSTRY SUCH AS CONCRETE BATCHING PLANTS WHERE THERE IS A NEED TO OFFSET THE HIGHER LEVEL OF COSTS INCURRED BY THE TOWN IN SERVICING PROPERTIES IN THIS CATEGORY INCLUDING TRANSPORT INFRASTRUCTURE BY THE APPLICATION OF HIGHER DIFFERENTIAL RATES; D)POSSIBLE EXEMPTION FROM A HIGHER DIFFERENTIAL RATE WHERE A PROPERTY IS UNDERGOING SIGNIFICANT APPROVED REVITALISATION WITHIN A SPECIFIC TIMEFRAME.
ROC18/60319	OCM-29/3/18 - NOTICE OF MOTION – CR WILSON: TOWN OF BASSENDEAN FLAG MOVED CR WILSON, SECONDED CR MCLENNAN & CR QUINTON, THAT: 1.COUNCIL REVOKES ANY AND ALL HISTORICAL DECISIONS MADE AT ORDINARY COUNCIL MEETINGS ESTABLISHING THE BROUN FAMILY CREST AS THE TOWN OF BASSENDEAN FLAG; AND 2.COUNCIL RESOLVES TO CHANGE THE TOWN OF BASSENDEAN FLAG TO THE TOWN OF BASSENDEAN LOGO ON A WHITE BACKGROUND.

ROC18/60320	<p>OCM-17/3/20 - DRAFT SINGLE USE PLASTICS AND BALLOONS POLICY MOVED CR MCLENNAN, SECONDED CR BARTY, THAT COUNCIL 1.REPEALS COUNCIL POLICY 4.7 – RECYCLABLE & BIODEGRADABLE PRODUCTS AT TOWN OF BASSENDEAN’S EVENTS AND FUNCTIONS POLICY; AND 2.ENDORSES THE SINGLE USE PLASTICS AND BALLOONS POLICY, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 MARCH 2020. OCM-30/3/18 - NOTICE OF MOTION – CR QUINTON: SINGLE USE PLASTICS MOVED CR QUINTON, SECONDED CR WILSON, THAT 1.THE TOWN OF BASSENDEAN RECOGNISE THE SCOURGE THAT SINGLE USE PLASTICS HAS ON OUR ENVIRONMENT AND IS COMMITTED TO REDUCING THE AMOUNT OF SINGLE USE PLASTICS CREATED IN THE TOWN; 2.THE TOWN OF BASSENDEAN BAN ALL USE OF SINGLE USE PLASTICS AT EVENTS ORGANISED OR SPONSORED BY THE TOWN OF BASSENDEAN INCLUDING BUT NOT LIMITED TO STRAWS, PLASTICS CUPS, INCLUDING PLASTIC LINED CUPS AND PLASTIC BAGS; 3.THE BAN WOULD TAKE EFFECT IMMEDIATELY HOWEVER VENDORS WOULD BE GIVEN A SIX MONTHS GRACE PERIOD TO SOURCE ALTERNATIVES TO SINGLE USE PLASTIC. IF THEY USED SINGLE USE PLASTICS, AN OFFICER FROM THE TOWN WOULD ADVISE THEM OF OUR BAN AND PROVIDE THEM WITH A LIST OF ALTERNATIVES; 4.THE MAYOR OF THE TOWN OF BASSENDEAN WRITE TO ALL BUSINESSES IN THE TOWN OUTLINING OUR BAN ON SINGLE USE PLASTICS AND ENCOURAGE THEM TO REDUCE SINGLE USE PLASTICS, PARTICULARLY STRAWS AND PLASTIC CUPS WHERE POSSIBLE; 5.THE MAYOR WRITE TO HAWAIIAN SHOPPING CENTRE ABOUT INSTALLING A COMMUNAL DROP OFF POINT FOR CLOTH SHOPPING BAGS FOR SHOPPERS WHO FORGET THEIR RE-USABLE BAGS; 6.THE MAYOR WRITE TO COLES INFORMING THEM OF OUR BAN AND REQUEST THEY AUDIT AND CEASE THEIR USE OF PLASTIC WRAPPING, PARTICULARLY ON FRUIT AND VEGETABLES; 7.THAT THE TOWN ORGANISE AN EDUCATION CAMPAIGN ABOUT SINGLE USE PLASTICS, INCLUDING A LIST OF SUPPLIERS FOR VENDORS AND BUSINESSES ON WHERE TO SOURCE ALTERNATIVES TO SINGLE USE PLASTICS SUCH AS REUSABLE AND WASHABLE ITEMS, PAPER, CARDBOARD, WOODEN OR COMPOSTABLE SINGLE USE ITEMS; 8.THE SCHEME TO BE MONITORED BY THE SUSTAINABILITY COMMITTEE.</p>
ROC18/60321	<p>OCM-32/3/18 - APPOINTMENT OF MEMBERS TO YOUTH ADVISORY COUNCIL MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL APPOINTS MR ETHAN COLLINS AND MR PETER STEED AS MEMBERS OF THE YOUTH ADVISORY COUNCIL FOR THE 2017/19 TERM.</p>
ROC18/60851	<p>OCM-8/04/18 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 1 – DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR MIXED DEVELOPMENT COMPRISING ADDITIONS AND ALTERATIONS TO NURSING HOME, SHOPS AND 18 MULTIPLE DWELLINGS – LOT 54 (NOS. 25-27) HAMILTON STREET; LOT 84 (NO. 68) OLD PERTH ROAD AND LOT 85 (NO. 70) OLD PERTH ROAD, BASSENDEAN THE SUBSTANTIVE MOTION WHICH WAS MOVED BY CR MCLENNAN AND SECONDED BY CR WILSON, THAT COUNCIL ENDORSES THE SENIOR PLANNING OFFICER’S FORM 1 – RESPONSIBLE AUTHORITY REPORT FOR THE APPLICATION FOR MIXED DEVELOPMENT COMPRISING ADDITIONS AND ALTERATIONS TO NURSING HOME, SHOPS AND 18 MULTIPLE DWELLINGS AT LOT 54 (NOS. 25-27) HAMILTON STREET, LOT 84 (NO. 68) OLD PERTH ROAD AND LOT 85 (NO. 70) OLD PERTH ROAD, BASSENDEAN AS PER THE APRIL 2018 OCM AGENDA WITH THE FOLLOWING AMENDMENTS: 1.MODIFY CONDITION 5 TO DELETE PART (B) AND REQUIRE THE TRANSFORMER AND PUMP ROOM TO BE REPLACED WITH SHOP FRONTS TO MATCH THE REMAINDER OF THE DESIGN OF THE GROUND FLOOR OF THE OLD PERTH ROAD FRONTAGE OF THE DEVELOPMENT, INCLUDING AWNINGS ABOVE; AND 2.STRONGLY ENCOURAGES THE APPLICANT BY WAY OF THE ADVICE NOTES TO GIVE CONSIDERATION TO INCLUSION OF THE FOLLOWING WITHIN THE DEVELOPMENT: D)AN ELECTRIC VEHICLE CHARGING STATION; E)A ROOFTOP GARDEN; AND F)A GREEN WALL FEATURE, WAS PUT AND CARRIED BY AN ABSOLUTE MAJORITY 6/0</p>

ROC18/60854

OCM-7/09/18 - POSSIBLE IMPROVEMENT PLAN FOR LOTS 4 & 5 (NOS. 246 & 248) MORLEY DRIVE EAST, EDEN HILL, OWNERSHIP LOT: 4 BIRMINGHAM PROPERTIES PTY LTD/LADRIFT PTY LTD /MATAX PTY LTD, LOT 5: TOWN OF BASSENDEAN MOVED CR GANGELL, SECONDED CR MCLENNAN, THAT: 1.BIRMINGHAM PROPERTIES PTY LTD BE ADVISED THAT UNLESS A CONCEPT PLAN IS SUBMITTED FOR THE TOWN'S APPROVAL, IN LINE WITH COUNCIL'S APRIL RESOLUTION, BY 5 OCTOBER 2018, THAT THE TOWN OF BASSENDEAN REJECTS ITS OFFER TO PURCHASE LOT 5 (NO. 246) MORLEY DRIVE EAST, BASSENDEAN; 2.AFTER WHICH TIME COUNCIL REQUESTS THAT THE CHIEF EXECUTIVE OFFICER PROCEED WITH ACTIONS REQUIRED TO HAVE AN IMPROVEMENT PLAN PREPARED FOR LOTS 4 & 5 (NO'S. 246 & 248) MORLEY DRIVE EAST, EDEN HILL, PURSUANT TO THE PROVISIONS CONTAINED WITHIN PART 8 OF THE PLANNING AND DEVELOPMENT ACT 2005; 3.OFFICERS PRESENT A FURTHER REPORT DETAILED PROPOSED ACTIONS TO BE UNDERTAKEN IN CONJUNCTION WITH THE INITIATION OF AN IMPROVEMENT PLAN FOR THE LAND IN QUESTION AND REMEDIATION WORKS REQUIRED TO BE UNDERTAKEN FOR LOT 5, FOR COUNCIL'S CONSIDERATION. OCM-10/04/18 - MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.SUSPENDS FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS MEETING, ITS RESOLUTION OCM-30/02/18 MADE AT THE ORDINARY COUNCIL MEETING HELD ON 27 FEBRUARY 2018, WHICH READS: "MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT: 1.IN RESPONSE TO THE OFFER TO PURCHASE THE TOWN OF BASSENDEAN OWNED LOT 5 (NO. 246) MORLEY DRIVE EAST, EDEN HILL, BY THE OWNERS OF THE ADJOINING LOT 4 (NO. 248) MORLEY DRIVE EAST, EDEN HILL, THE OWNERS OF NO. 248 MORLEY DRIVE EAST AND THEIR REPRESENTATIVES BE ADVISED THAT COUNCIL DECLINES THE CURRENT OFFER TO PURCHASE. 2.COUNCIL REQUESTS THAT THE CHIEF EXECUTIVE OFFICER PROCEED IMMEDIATELY WITH ACTIONS REQUIRED TO HAVE AN IMPROVEMENT PLAN PREPARED FOR LOTS 4 & 5 (NOS. 246 & 248) MORLEY DRIVE EAST, EDEN HILL, PURSUANT TO THE PROVISIONS CONTAINED WITHIN PART 8 OF THE PLANNING AND DEVELOPMENT ACT 2005. 3.OFFICERS PRESENT A FURTHER REPORT TO THE ORDINARY COUNCIL MEETING IN MARCH 2018 DETAILING PROPOSED ACTIONS TO BE UNDERTAKEN IN CONJUNCTION WITH THE INITIATION OF AN IMPROVEMENT PLAN FOR THE LAND IN QUESTION AND REMEDIATION WORKS REQUIRED TO BE UNDERTAKEN FOR LOT 5, FOR COUNCIL'S CONSIDERATION"; 2.RESPONDS TO THE CORRESPONDENCE RECEIVED FROM LAVAN LEGAL ON BEHALF OF BIRMINGHAM PROPERTIES PTY LTD DATED 15TH MARCH 2018 ADVISING THAT: (A)ANY PROPOSAL TO SELL LOT 5 (NO. 246) MORLEY DRIVE EDEN HILL TO THE REGISTERED PROPRIETORS OF LOT 4 (NO. 248) MORLEY DRIVE EDEN HILL WILL BE SUBJECT TO CLAUSES 3.58 (3) AND (4) OF THE LOCAL GOVERNMENT ACT 1995 AND THE FOLLOWING: (I)PRIOR TO FURTHER CONSIDERATION BEING GIVEN TO ANY SALE OF LOT 5 THE REGISTERED PROPRIETOR IS TO CAUSE THE PREPARATION OF (AT ITS EXPENSE) AND SUBMIT TO COUNCIL FOR ENDORSEMENT A DEVELOPMENT CONCEPT PLAN FOR THE WHOLE OF THE LAND COMPRISING LOTS 4 & 5; (II)THE DEVELOPMENT CONCEPT PLAN REQUIRED IN (I) ABOVE IS TO BE SUBMITTED FOR THE TOWN'S APPROVAL BY 31 JULY 2018 AND IS TO BE INFORMED BY: (1)SALIENT PROVISIONS OF STATE PLANNING POLICY (SPP) 4.2 – ACTIVITY CENTRES FOR PERTH AND PEEL, WHICH SUGGESTS LOTS 4 AND 5 BE DEVELOPED AS A NEIGHBOURHOOD OR LOCAL CENTRE ONLY; (2)THE RECOMMENDED LAND USE MIX AND RESIDENTIAL DENSITY CRITERIA PRESCRIBED FOR URBAN CORRIDORS IN THE CENTRAL SUB-REGIONAL PLANNING FRAMEWORK (AN ADJUNCT TO THE PERTH AND PEEL @ 3.5 MILLION PLANNING FRAMEWORK PUBLISHED ON 23 MARCH 2018); AND (3)SECTION 5 - COMMERCIAL FLOORSPACE DEMAND ANALYSIS CONTAINED IN THE (DRAFT) BASSENDEAN LOCAL ECONOMIC REVIEW, ONCE ADOPTED BY COUNCIL; (III)THE DEVELOPMENT CONCEPT PLAN ALSO SUFFICIENTLY CONVEYS TO COUNCIL THAT ANY FUTURE DEVELOPMENT PROPOSAL FOR BOTH LOTS WILL BE CAPABLE OF SATISFACTORILY ADDRESSING APPLICABLE PROVISIONS IN CLAUSE 10.2 OF LOCAL PLANNING SCHEME (LPS) 10, ESPECIALLY PART (O), NAMELY "THE RELATIONSHIP OF THE PROPOSAL TO DEVELOPMENT ON ADJOINING LAND OR ON OTHER LAND IN THE LOCALITY INCLUDING BUT NOT LIMITED TO, THE LIKELY EFFECT OF THE HEIGHT, BULK, SCALE, ORIENTATION AND

	<p>APPEARANCE OF THE PROPOSAL.” 3.ADVISES BIRMINGHAM PROPERTIES THAT AS PART OF IMPLEMENTING ITS STRATEGIC PLANNING FRAMEWORK AND UPDATING LOCAL PLANNING SCHEME (LPS) 10, THE TOWN WILL CONSIDER SUITABLY REZONING LOTS 4 AND 5 IN THE NEAR FUTURE AS THE CURRENT ‘LOCAL SHOPPING’ ZONING APPLYING TO THESE LOTS IS NO LONGER LISTED AS A ZONING CATEGORY IN THE MODEL SCHEME TEXT (MST); AND 4.ADVISES BIRMINGHAM PROPERTIES THAT NOTWITHSTANDING ANY OF THE ABOVE, THE COUNCIL MUST OBSERVE THE PRIVATE TREATY PROVISIONS OF THE LOCAL GOVERNMENT ACT 1995 AND GIVE DUE CONSIDERATION TO THE PUBLIC CONSULTATION RESULTS AND THEREFORE GIVES NO GUARANTEE THAT IT WILL SELL LOT 5 (NO 246) MORLEY DRIVE EAST REGARDLESS OF WHAT IS SUPPLIED TO THE COUNCIL OR UNDERTAKINGS MADE BY THE OWNERS OF 248 MORLEY DRIVE EAST EDEN HILL.</p>
ROC18/60855	<p>OCM-11/04/18 - ADOPTION OF TOWN OF BASSENDEAN DUST AND BUILDING WASTE LOCAL LAW 2018 MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT COUNCIL MAKES THE TOWN OF BASSENDEAN DUST AND BUILDING WASTE LOCAL LAW 2018 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA DATED 24 APRIL 2018.</p>
ROC18/60856	<p>OCM-12/04/18 - ADOPTION OF TOWN OF BASSENDEAN REPEAL LOCAL LAW 2018 MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL MAKES THE TOWN OF BASSENDEAN REPEAL LOCAL LAW 2018 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 APRIL 2018.</p>
ROC18/60857	<p>OCM-13/04/18 - RFQ CO 364W 2017-18 SUPPLY AND CONSTRUCT ECO CELLS, SWALES AND TRAFFIC ISLANDS ON SHACKLETON STREET, BASSENDEAN MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL APPOINTS WCP CIVIL PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFQ CO 364W 2017-18 SUPPLY AND CONSTRUCT ECO CELLS, SWALES AND TRAFFIC ISLANDS ON SHACKLETON STREET, BASSENDEAN IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR WORKS TO BE COMPLETED AND FINALISED PRIOR TO FRIDAY 8 JUNE 2018.</p>
ROC18/60858	<p>OCM-14/04/18 - DAMAGED CROSSOVER - 18 ANZAC TERRACE, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT THIS MATTER BE DEFERRED.</p>
ROC18/60859	<p>OCM-15/04/18 - RFT CO 074 2017-18 PROVISION OF ROOT CUTTING AND DRAINAGE PIPE RELINING FOR THE TOWN OF BASSENDEAN MOVED CR QUINTON, SECONDED CR GANGELL, THAT COUNCIL APPOINTS T C DRAINAGE TO UNDERTAKE THE WORK AS REQUIRED IN RFT CO 074 2017-18 PROVISION OF ROOT CUTTING AND DRAINAGE PIPE RELINING FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATIONS AND TERMS AND CONDITIONS FOR WORKS COMMENCING 30 APRIL 2018 AND TO BE COMPLETED AND FINALISED PRIOR TO FRIDAY 15 JUNE 2018.</p>

ROC18/60860	OCM-16/04/18 - CASA MIA REROOFING THE FORESHADOWED MOTION WHICH WAS MOVED CR WILSON, SECONDED CR MCLENNAN, THAT: 1.COUNCIL PROVIDES AN EX-GRATIA PAYMENT TO THE PROPERTY OWNER AT 13 HAMILTON STREET, BASSENDEAN, OF \$4,784.56 TO REMEDIATE THE REFLECTIVE GLARE TO THE PROPERTY CAUSED BY THE REROOFING OF THE CASA MIA BUILDING AT 11 HAMILTON STREET; 2.THE PAYMENT OF \$4,784.56 BE FUNDED FROM ACCOUNT AB1701; 3.THE TOWN MAKES THIS PAYMENT AS A FINAL AMOUNT AND NO FURTHER CLAIMS FOR THIS MATTER WILL BE ACCEPTED BY COUNCIL; AND 4.THE TOWN SEEKS AGREEMENT FROM THE PROPERTY OWNER OF 13 HAMILTON STREET, BASSENDEAN, FOR AN UNDERTAKING IN THE FORM OF A DEED UNDER SEAL AS A FULL AND FINAL SETTLEMENT, WAS PUT TO THE VOTE AND CARRIED BY AN ABSOLUTE MAJORITY 6/0
ROC18/60861	OCM-17/04/18 - PROJECT BRIEF FOR OPTION 2C DESIGN - 1 SURREY STREET, BASSENDEAN MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.APPROVES THE 1 SURREY STREET PROJECT BRIEF ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 24 APRIL 2018; 2.ENGAGES A SUITABLE CONSULTANT TO UNDERTAKE A WORKSHOP WITH AN APPROPRIATE REPRESENTATIVE FROM THE STATE HERITAGE OFFICE; BASSENDEAN HISTORICAL SOCIETY INC; NATIONAL TRUST OF AUSTRALIA (WA); THE ROYAL WESTERN AUSTRALIAN HISTORICAL SOCIETY INC, DEPARTMENT OF HEALTH, CHILD & ADOLESCENT COMMUNITY HEALTH SERVICES, TOGETHER WITH REPRESENTATIVES FROM COUNCIL WITH A VIEW TO: A.REPURPOSING THE SIA ARCHITECT OPTION 2C DESIGN FOR THE PROPOSED INTERPRETATION OF THE HERITAGE LISTED SITE, INCORPORATING AN INFANT HEALTH CLINIC AND PROVIDING THE OPPORTUNITY FOR OTHER COMMUNITY USE OF THE FACILITY AND FOR THE CONSULTANT TO PROVIDE A REPORT ON THE OUTCOMES TO ACHIEVE THE COUNCIL DIRECTION; B.A SCALED BACK VERSION OF THE 2C DESIGN WITH AN INTERPRETATION OF THE HERITAGE LISTED SITE WITHOUT AN INFANT HEALTH CENTRE AND PLAYGROUP OPTION; AND 3.ENGAGES SIA ARCHITECTS PTY LTD TO REVIEW THE APPROVED PROJECT BRIEF, THE OUTCOMES OF THE STAKEHOLDER WORKSHOP AND IF NECESSARY, FOR THE ARCHITECT AND SUBCONTRACTORS TO MAKE MINOR AMENDMENTS TO THE 2C DESIGN TO ENABLE A DEVELOPMENT APPLICATION TO BE SUBMITTED IN A TIMELY MANNER.
ROC18/60862	OCM-18/04/18 - NORTH ROAD ON-STREET PARKING MOVED CR HAMILTON, SECONDED CR WILSON THAT COUNCIL: 1.RECEIVES THE NORTH ROAD PARKING REPORT PRESENTED TO THE APRIL 2018 ORDINARY COUNCIL MEETING WHICH DID NOT PROVIDE ANALYSIS OF SIDE STREETS OTHER THAN BROOK STREET AROUND THE BASSENDEAN OVAL; 2.REQUESTS STAFF TO WRITE TO RESIDENTS BETWEEN 2A AND 26 NORTH ROAD, 309 TO 311 GUILDFORD RD, BASSENDEAN, TO ADVISE OF THE RECENT NORTH ROAD TRAFFIC ASSESSMENT AND ADVISE THAT DUE TO PARKING ISSUES IDENTIFIED AT THE LOCALITY, THE CURRENT 'NO PARKING, 8AM TO 6PM, SATURDAYS, MARCH TO AUGUST' PARKING RESTRICTIONS WILL BE AMENDED TO 'NO PARKING' ON THE ROAD RESTRICTIONS AT ALL TIMES; 3.REQUESTS STAFF TO WRITE TO PROPERTIES LOCATED BETWEEN 1 AND 19 NORTH ROAD, BASSENDEAN, TO INFORM RESIDENTS OF THE RECENT NORTH ROAD TRAFFIC ASSESSMENT AND ADVISE THAT DUE TO SIGHT-LINE AND PARKING ISSUES IDENTIFIED AT THIS PORTION OF NORTH ROAD, "NO PARKING" ON THE ROAD AT ALL TIMES RESTRICTIONS WILL BE INSTALLED; AND 4. THAT SAID CORRESPONDENCE TO AFFECTED RESIDENTS OF NORTH ROAD WILL OUTLINE THE EXTENT OF THE "NO PARKING" RESTRICTIONS IN THAT STREET, AS WELL AS PROVIDE ASSURANCE THAT THIS PROPOSAL WILL NOT HINDER AUTHORISED VERGE PARKING SHOULD THE PROPERTY OWNER WISH TO UTILISE THE SPACE FOR TEMPORARY PARKING.
ROC18/60863	OCM-19/04/18 - ADOPTION OF THE RECONCILIATION ACTION PLAN 2018 – 2021 MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE RECONCILIATION ACTION PLAN 2018 – 2021 AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 24 APRIL 2018.

ROC18/60864	OCM-20/04/18 - REVIEW OF POLICY 6.7- ELECTRONIC RECORDINGS AND LIVE STREAMING OF COUNCIL MEETINGS MOVED CR MCLENNAN, SECONDED CR HAMILTON THAT THE OFFICER RECOMMENDATION BE DEFERRED PENDING THE INSTALLATION AND TRIAL OF THE LIVE STREAMING EQUIPMENT.
ROC18/60866	OCM-20/04/18 - ADOPTION OF A POLICY FOR THE CONDUCT OF TOWN OF BASSENDEAN ADVISORY GROUPS IN ANTICIPATION THAT THE COUNCIL MIGHT DISBAND THE CURRENT DESIGN BASSENDEAN COMMITTEE MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.ADOPTS THE TOWN OF BASSENDEAN ADVISORY GROUP POLICY ATTACHED TO ORDINARY COUNCIL MEETING AGENDA OF 24 APRIL 2018; 2.DISBANDS THE DESIGN BASSENDEAN COMMITTEE; 3.ESTABLISHES A DESIGN BASSENDEAN ADVISORY GROUP TO OPERATE PURSUANT TO THE ADOPTED TOWN OF BASSENDEAN ADVISORY GROUP POLICY; WITH THE FOLLOWING OBJECTIVES: "TO PROVIDE ADVICE TO COUNCIL AND PROFESSIONAL OFFICERS, AND FEEDBACK ON THE TOWN'S ADOPTED STRATEGIC PLANNING FRAMEWORK", AND 4.APPOINTS THE FOLLOWING AS THE INAUGURAL MEMBERS OF THE DESIGN BASSENDEAN ADVISORY GROUP, EXPIRING AT THE NEXT LOCAL GOVERNMENT ELECTIONS: COUNCILLORS CR MCLENNAN CR GANGELL CR WILSON CR HAMILTON COMMUNITY REPRESENTATIVES ROSS JUTRAS-MINETT COAN HARVEY PHILLIP BURTON MOSS JOHNSON DAVID DOY JENNIE COLLINS CARRIED UNANIMOUSLY 6/0
ROC18/60867	OCM-25/04/18 - SUSTAINABILITY COMMITTEE MEETING HELD ON 13 MARCH 2018 MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT: 1.THE REPORT ON A MEETING OF THE SUSTAINABILITY COMMITTEE HELD ON13 MARCH 2018, BE RECEIVED; 2.COUNCIL LISTS FOR CONSIDERATION IN THE 2018/2019 DRAFT BUDGET \$6,000 TO PROVIDE AN ELECTRIC CHARGING STATION; 3.TOWN OFFICERS INVESTIGATE A SUITABLE LOCATION FOR THE INSTALLATION OF THE ELECTRIC CHARGING STATION; 4.TOWN OFFICERS CONTACT HAWAIIAN TO REQUEST THAT THEY ALSO CONSIDER INSTALLING AN ELECTRIC CAR CHARGING STATION AT THE BASSENDEAN SHOPPING CENTRE; 5. COUNCIL INVESTIGATES A THIRD PARTY TO FACILITATE A BULK BUY SOLAR INCENTIVE SCHEME AND INVESTIGATE THE SWITCH YOUR THINKING PROGRAMME, TO REPORT BACK TO THIS COMMITTEE AT ITS MAY MEETING; 6.COUNCIL LISTS \$10,000 FOR CONSIDERATION IN THE DRAFT 2018/2019 BUDGET TO INITIATE SUSTAINABILITY GRANTS FOR COMMUNITY SUSTAINABILITY PROJECTS; 7.COUNCIL LISTS \$10,000 FOR CONSIDERATION IN THE DRAFT 2018/2019 BUDGET FOR COMMUNITY EDUCATION PROGRAMMES; 8.COUNCIL LISTS \$5,000 FOR CONSIDERATION IN THE 2018/2019 BUDGET FOR THE CLIMATE CLEVER PROGRAMME; AND 9.TOWN OFFICERS PROVIDE THE RELEVANT INFORMATION TO JAMES EGGLESTON FROM POWERLEDGER IN RELATION TO THE PEER TO PEER ENERGY TRADING PROJECT.

ROC18/60868	<p>OCM-26/04/18 - DESIGN BASSENDEAN COMMITTEE MEETING HELD ON 5 APRIL 2018 MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE MEETING OF THE DESIGN BASSENDEAN COMMITTEE HELD ON 5 APRIL 2018; AND 2.RECEIVES THE BASSENDEAN BUILT FORM AND CHARACTER STUDY TO INFORM THE PREPARATION OF A LOCAL PLANNING POLICY AND DESIGN GUIDELINES THAT SEEK TO FIND THE RIGHT BALANCE BETWEEN DEVELOPING FOR THE FUTURE AND PRESERVING OUR TOWN’S UNIQUE CHARACTER AND THAT THE KEY MATTERS TO BE CONSIDERED ARE: THIS IS THE HIGHEST PRIORITY. (A)RESOURCING IMPLICATIONS FOR THE TOWN’S ADMINISTRATION; (B)IMPACT ON THE TIMING OF OTHER STRATEGIC PLANNING PROJECTS; (C)DEVELOPMENT OF A COMMUNITY CONSULTATION PLAN; AND (D)DRAFT STATE PLANNING POLICY 7—DESIGN PRINCIPLES AND DRAFT STATE PLANNING POLICY 7.3—APARTMENT DESIGN.; 3.REQUESTS THE DIRECTOR STRATEGIC PLANNING TO PREPARE THREE RESIDENTIAL DENSITY SCENARIOS FOR FURTHER CONSIDERATION BY THE BASSENDEAN DESIGN COMMITTEE, WITH EACH SCENARIO MAINTAINING THE STATE’S DWELLING TARGET FOR THE TOWN OF BASSENDEAN OF AN ADDITIONAL 4,150 DWELLINGS BY 2050; AND 4.REQUESTS THE DIRECTOR STRATEGIC PLANNING TO PREPARE A REVISED DRAFT SCHEDULE OF THE STRATEGIC PLANNING FRAMEWORK FOR FURTHER CONSIDERATION BY THE DESIGN BASSENDEAN COMMITTEE.</p>
ROC18/60869	<p>OCM-28/04/18 - PEOPLE SERVICES COMMITTEE MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1. RECEIVES THE REPORT ON THE FUTURE DIRECTION OF THE TOWN’S AUSTRALIA DAY EVENT AND NOTES THE RECOMMENDATIONS MADE BY THE WORKING GROUP ESTABLISHED TO REVIEW THE AUSTRALIA DAY EVENT; 2. SUBJECT TO BUDGET CONSIDERATIONS APPROVES THE TOWN STAGING AN AUSTRALIA DAY FIREWORKS EVENT IN 2019 THAT REFLECTS THE OBJECTIVES SET OUT FOR THE EVENT BY THE WORKING GROUP, AND INCLUSIVE OF THE STORIES OF ALL AUSTRALIANS PARTICULARLY THE CONTRIBUTION OF OUR FIRST NATIONS’ PEOPLE; 3. ACKNOWLEDGES THAT THE RECENT AUSTRALIA DAY REVIEW SURVEY IS JUST ONE TOOL OF THE FEEDBACK FROM COMMUNITY AND THE DECISION MAKING PROCESS AND THAT ONGOING REVIEW OF ALL EVENTS DELIVERED BY THE TOWN IS REQUIRED; 4. ACKNOWLEDGES THAT THE AUSTRALIA DAY EVENT IS PART OF THE ANNUAL CALENDAR OF EVENTS THAT IS CURRENTLY BEING CONSIDERED IN THE CULTURAL PLAN REVIEW AND THEREFORE, COUNCIL WILL REVIEW ITS PLANS FOR THE ENTIRE 2020 EVENTS CALENDAR, INCLUDING THE AUSTRALIA DAY EVENT, IN LIGHT OF THE RESULTS OF THIS REVIEW WHEN COMPLETE; 5. CONTINUES THE DISCUSSION OF AUSTRALIA DAY THAT BRINGS PEOPLE TOGETHER RATHER THAN DIVIDES THE COMMUNITY; 6. CONSIDERS AN ALLOCATION IN THE DRAFT 2018/19 BUDGET FOR EDUCATION AND STORYTELLING WITH THE THEME OF ‘WHAT DOES AUSTRALIA DAY MEAN TO YOU?’; 7. APPROVES A SPONSORSHIP OF \$1,000 TO THE BASSENDEAN PRESERVATION GROUP INC FOR THE STAGING OF THE BINDARING WETLANDS FORUM – BASSENDEAN ON SATURDAY 25 AUGUST 2018, 10AM TO 3PM AT BINDARING PARK; 8. PREPARES A SPONSORSHIP AGREEMENT BETWEEN THE TOWN AND THE BASSENDEAN PRESERVATION GROUP INC TO OUTLINE THE CONDITIONS OF THE SPONSORSHIP; AND 9. RECEIVES THE REPORT OF THE MEETING OF THE PEOPLE SERVICES COMMITTEE HELD ON TUESDAY 10 APRIL 2018.</p>
ROC18/60870	<p>OCM-36/04/18 - NOTICE OF MOTION – CR MCLENNAN: TREE PRESERVATION ORDER - 248 MORLEY DRIVE EAST MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL COMMENCES THE PROCESS OF IMPLEMENTING A PRESERVATION ORDER OVER THE MATURE TREE LOCATED ON THE NORTH-WEST BOUNDARY OF LOT 4 (NO. 248) MORLEY DRIVE EAST, EDEN HILL, IN ACCORDANCE WITH THE PROVISIONS OF CLAUSE 5.7.7.2 OF LOCAL PLANNING SCHEME 10.</p>

ROC18/60871	OCM-37/04/18 - NOTICE OF MOTION – CR QUINTON: PROPOSED LOCAL STUDIES COLLECTION WORKING GROUP MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT THE TOWN OF BASSENDEAN ESTABLISH A LOCAL STUDIES COLLECTION WORKING GROUP. THE WORKING GROUP WILL: 1.CONULT WITH COMMUNITY AND STAKEHOLDERS TO BUILD THE LOCAL STUDIES COLLECTION WITHIN THE TOWN OF BASSENDEAN MEMORIAL LIBRARY AND SUPPORT THE LIBRARIAN IN DEVELOPING THE COLLECTION; 2.PROMOTE THAT HISTORY THROUGH PROJECTS AND EVENTS; 3.REPORT THOSE FINDINGS TO THE PEOPLE SERVICES COMMITTEE.
ROC18/60872	OCM-38/04/18 - NOTICE OF MOTION – CR QUINTON: ESTABLISH A INTEGRATED CHILDREN AND FAMILY SERVICES CENTRE WORKING GROUP MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT THE TOWN OF BASSENDEAN ESTABLISH A INTEGRATED CHILDREN AND FAMILY SERVICES CENTRE WORKING GROUP. THE WORKING GROUP WILL: A)DEFINE THE NEED, SCOPE OF SERVICES AND STAKEHOLDERS TO IDEALLY BE ACCOMMODATED BY AN INTEGRATED CHILDREN AND FAMILY SERVICES CENTRE WORKING GROUP; B)INVESTIGATE A MODEL THAT WOULD BE BOTH ACCEPTABLE TO THE COMMUNITY AND FEASIBLE TO THE TOWN INCLUDING REVIEWING PREVIOUS MODELS CONSIDERED BY THE TOWN; AND C)REPORT THOSE FINDINGS TO THE PEOPLE SERVICES COMMITTEE.
ROC18/60873	OCM-39/04/18 - NOTICE OF MOTION – CR HAMILTON: INFORMATION PROCESS & DISTRIBUTION TIMELINES MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.DIRECTS THE CEO TO ORGANISE THE PROVISION OF A DETAILED OVERVIEW OF THIS COUNCIL’S ECONOMIC POSITION TO ALL COUNCILLORS WITHIN 30 DAYS OF EACH LOCAL GOVERNMENT ELECTION. THIS SHOULD BE VIA A WORKSHOP BRIEFING THAT PROVIDES AS A MINIMUM A DETAILED ANALYSIS OF THE TOWN’S FINANCIAL POSITION, THE LATEST AUDITORS REPORTS, AND NOTIFICATION OF ANY VARIATIONS THAT MAY IMPACT ON THE BUDGET; 2.REQUESTS STAFF TO PROVIDE TO COUNCILLORS THE PROPOSED SCOPE OF WORKS AND/OR BRIEF PRIOR TO THE ENGAGEMENT OF CONSULTANTS PREPARING REPORTS; 3.REQUESTS STAFF TO PROVIDE TO COUNCILLORS WITH A SIMPLE SUMMARY SHEET LISTING ALL CONTRACTS ENTERED INTO BY THE TOWN EACH MONTH LISTING KEY MATERIAL POINTS SUCH AS TOTAL VALUE AND LENGTH OF CONTRACT; AND 4.REQUIRES CONSULTANTS’ REPORTS THAT ARE PREPARED FOR CONSIDERATION BY COUNCIL TO BE PRESENTED TO ALL COUNCILLORS WITHIN 30 DAYS OF EACH REPORT COMPLETION DATE.
ROC18/61588	OCM-7/5/18 - PROPOSED PERIMETER SECURITY FENCING – LOT 4 (NO. 248) MORLEY DRIVE EAST, EDEN HILL MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE PROPOSED PERIMETER SECURITY FENCING AT LOT 4 (NO. 248) MORLEY DRIVE EAST, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE THREE STRANDS OF BARBED WIRE NOT BEING APPROVED AND BEING REMOVED FROM THE FENCE THAT IS INSTALLED. 2.THE OVERALL HEIGHT OF THE FENCING BEING A MAXIMUM OF 1.8 METRES ABOVE GROUND LEVEL. 3.THE FENCING BEING TRUNCATED ADJACENT TO THE MORLEY DRIVE EAST / CHRISTIE WAY CORNER ALONG AN 8.48M DIAGONAL (I.E. 6M X 6M TRUNCATION) AS MARKED IN RED ON THE APPROVED DRAWINGS. 4.THE FENCE IS TO BE CONSTRUCTED WHOLLY WITHIN THE PROPERTY BOUNDARIES. 5.THE CONSTRUCTION IS TO COMPLY WITH THE BUILDING CODE OF AUSTRALIA AND ALL RELEVANT AUSTRALIAN STANDARDS. 6.THE FENCE IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE ATTACHED APPROVED PLANS. 7.GATES ARE TO OPEN INWARDS INTO THE PROPERTY AND ARE NOT TO OPEN INTO THE ROAD RESERVE. 8.THE ROAD VERGE AND FOOTPATH ARE TO BE KEPT CLEAR OF BUILDING MATERIALS AND CONSTRUCTION EQUIPMENT AT ALL TIMES.

ROC18/61589

OCM-8/5/18 - PROPOSED THREE LOT SUBDIVISION – LOT 1 (NO. 17) DEVON ROAD, BASSENDEAN MOVED CR WILSON, SECONDED CR BROWN, THAT FOLLOWING RECEIPT AND CONSIDERATION OF THE REQUIRED BUSHFIRE MANAGEMENT PLAN, COUNCIL AUTHORISES THE CEO TO RECOMMEND TO THE WESTERN AUSTRALIAN PLANNING COMMISSION THAT THE APPLICATION FOR SUBDIVISION OF LOT 1 (NO. 17) DEVON ROAD, BASSENDEAN, BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS AND ADVICE NOTES: CONDITIONS: 1.(VARIATION ON WAPC STANDARD CONDITION AM5) A NOTIFICATION, PURSUANT TO SECTION 165 OF THE PLANNING AND DEVELOPMENT ACT 2005 IS TO BE PLACED ON THE CERTIFICATES OF TITLE OF THE PROPOSED LOTS ADVISING OF THE EXISTENCE OF A HAZARD OR OTHER FACTOR. NOTICE OF THIS NOTIFICATION IS TO BE INCLUDED ON THE DIAGRAM OR PLAN OF SURVEY (DEPOSITED PLAN). THE NOTIFICATION IS TO STATE AS FOLLOWS: “THIS LAND IS LOCATED WITHIN THE FLOODPLAIN OF THE SWAN RIVER AND IS AFFECTED BY FLOODING. FURTHER INFORMATION ABOUT FLOOD LEVELS, INCLUDING DEVELOPMENT RESTRICTIONS, IS AVAILABLE UPON REQUEST FROM THE RELEVANT LOCAL GOVERNMENT OFFICES.” 2.WAPC STANDARD CONDITION B5: OTHER THAN BUILDINGS, OUTBUILDINGS AND/OR STRUCTURES SHOWN ON THE APPROVED PLAN FOR RETENTION, ALL BUILDINGS, OUTBUILDINGS AND/OR STRUCTURES PRESENT ON LOT 1 AT THE TIME OF SUBDIVISION APPROVAL BEING DEMOLISHED AND MATERIALS REMOVED FROM THE LOTS. 3.WAPC STANDARD CONDITION B7: THE EXISTING DWELLING BEING RETAINED IS TO COMPLY WITH THE REQUIREMENTS OF THE RESIDENTIAL DESIGN CODES. 4.WAPC STANDARD CONDITION D1: ENGINEERING DRAWINGS AND SPECIFICATIONS ARE TO BE SUBMITTED, APPROVED, AND WORKS UNDERTAKEN IN ACCORDANCE WITH THE APPROVED ENGINEERING DRAWINGS, SPECIFICATIONS AND APPROVED PLAN OF SUBDIVISION, FOR GRADING AND/OR STABILISATION OF THE SITE TO ENSURE THAT: (A)LOTS CAN ACCOMMODATE THEIR INTENDED USE; AND (B)FINISHED GROUND LEVELS AT THE BOUNDARIES OF THE LOTS THE SUBJECT OF THIS APPROVAL MATCH OR OTHERWISE COORDINATE WITH THE EXISTING AND / OR PROPOSED FINISHED GROUND LEVELS OF THE LAND ABUTTING. 5.WAPC STANDARD CONDITION D4: THE LAND BEING FILLED, STABILISED, DRAINED AND/OR GRADED AS REQUIRED TO ENSURE THAT: (A)LOTS CAN ACCOMMODATE THEIR INTENDED DEVELOPMENT; AND (B)FINISHED GROUND LEVELS AT THE BOUNDARIES OF THE LOTS THE SUBJECT OF THIS APPROVAL MATCH OR OTHERWISE COORDINATE WITH THE EXISTING AND / OR PROPOSED FINISHED GROUND LEVELS OF THE LAND ABUTTING; AND (C)STORM WATER IS CONTAINED ON-SITE, OR APPROPRIATELY TREATED AND CONNECTED TO THE LOCAL DRAINAGE SYSTEM. 6.WAPC STANDARD CONDITION D5 PRIOR TO THE COMMENCEMENT OF SUBDIVISIONAL WORKS, THE LANDOWNER / APPLICANT IS TO PROVIDE A PRE-WORKS GEOTECHNICAL REPORT CERTIFYING THAT THE LAND IS PHYSICALLY CAPABLE OF DEVELOPMENT OR ADVISING HOW THE LAND IS TO BE REMEDIATED AND COMPACTED TO ENSURE IT IS CAPABLE OF DEVELOPMENT; AND IN THE EVENT THAT REMEDIATION WORKS ARE REQUIRED, THE LANDOWNER/APPLICANT IS TO PROVIDE A POST GEOTECHNICAL REPORT CERTIFYING THAT ALL SUBDIVISIONAL WORKS HAVE BEEN CARRIED OUT IN ACCORDANCE WITH THE PRE-WORKS GEOTECHNICAL REPORT. 7.WAPC STANDARD CONDITION EN2 MEASURES BEING TAKEN TO ENSURE THE IDENTIFICATION AND PROTECTION OF ANY VEGETATION ON THE SITE WORTHY OF RETENTION THAT IS NOT IMPACTED BY SUBDIVISIONAL WORKS, PRIOR TO THE COMMENCEMENT OF SUBDIVISIONAL WORKS. 8.WAPC STANDARD CONDITION EN8 AN ACID SULPHATE SOILS SELF-ASSESSMENT FORM AND, IF REQUIRED AS A RESULT OF THE SELF-ASSESSMENT, AN ACID SULPHATE SOILS REPORT AND AN ACID SULPHATE SOILS MANAGEMENT PLAN SHALL BE SUBMITTED TO AND APPROVED BY THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION BEFORE ANY SUBDIVISION WORKS OR DEVELOPMENT ARE COMMENCED. WHERE AN ACID SULPHATE SOILS MANAGEMENT PLAN IS REQUIRED TO BE SUBMITTED, ALL SUBDIVISION WORKS SHALL BE CARRIED OUT IN ACCORDANCE WITH THE APPROVED MANAGEMENT PLAN. 9.WAPC STANDARD CONDITION T20 SUITABLE ARRANGEMENTS BEING MADE WITH THE LOCAL GOVERNMENT FOR THE PROVISION OF VEHICULAR CROSSOVERS TO SERVICE THE LOTS SHOWN

ON THE APPROVED PLAN OF SUBDIVISION. 10.WAPC STANDARD CONDITION W6 ALL SEPTIC SEWER SYSTEMS INCLUDING ALL TANKS AND PIPES AND ASSOCIATED DRAINAGE SYSTEMS (SOAK WELLS OR LEACH DRAINS) AND ANY STORM WATER DISPOSAL SYSTEMS ARE TO BE DECOMMISSIONED, IN ACCORDANCE WITH THE HEALTH (TREATMENT OF SEWERAGE AND DISPOSAL OF EFFLUENT AND LIQUID WASTE) REGULATIONS 1974, REMOVED, FILLED WITH CLEAN SAND AND COMPACTED. PROOF OF DECOMMISSIONING IS TO BE PROVIDED IN THE FORM OF EITHER CERTIFICATION FROM A LICENSED PLUMBER OR A STATUTORY DECLARATION FROM THE LAND OWNER / APPLICANT, CONFIRMING THAT THE SITE HAS BEEN INSPECTED AND ALL SEPTIC TANKS, SOAK WELLS, LEACH DRAINS AND ANY ASSOCIATED PIPE WORK HAVE BEEN REMOVED. 11.ADDITIONAL FURTHER CONDITION(S) AS STAFF DEEM APPROPRIATE, FOLLOWING RECEIPT OF THE REQUIRED BUSHFIRE MANAGEMENT PLAN FOR THE PROPOSED SUBDIVISION. ADVICE NOTES: WAPC STANDARD ADVICE NOTE ENA1: 1.CONDITION EN8 MAKES REFERENCE TO AN "ACID SULPHATE SOILS ASSESSMENT FORM". THIS FORM CAN BE DOWNLOADED FROM THE WESTERN AUSTRALIAN PLANNING COMMISSION'S WEBSITE AT: WWW.PLANNING.WA.GOV.AU THE "ACID SULPHATE SOILS SELF-ASSESSMENT FORM" MAKES REFERENCE TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATIONS "IDENTIFICATION AND INVESTIGATION OF ACID SULPHATE SOILS" GUIDELINE. THIS GUIDANCE CAN BE OBTAINED FROM THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION'S WEBSITE AT: WWW.DER.WA.GOV.AU 2.THE LAND IS AFFECTED BY THE TOWN'S TOWN PLANNING SCHEME NO. 4A, AND DWELLING UNIT CONTRIBUTIONS WILL BE PAYABLE IN CONJUNCTION WITH ANY PROPOSAL TO DEVELOP EACH OF THE PROPOSED LOTS FRONTING THE HARCOURT STREET ROAD RESERVE.

ROC18/61590

OCM-9/5/18 - ADOPTION OF TOWN OF BASSENDEAN LOCAL PLANNING SCHEME NO. 10 HERITAGE LIST MOVED CR HAMILTON, SECONDED CR GANGELL, THAT COUNCIL: 1.ADOPTS THE FOLLOWING CATEGORY ONE AND CATEGORY TWO LISTED PLACES FROM THE TOWN'S MUNICIPAL HERITAGE INVENTORY AND INCLUDES THEM WITHIN ITS HERITAGE LIST: 1. 'HOLMEHOUSE' AT LOT 129 (NO. 16) ANSTEY ROAD, BASSENDEAN 2. 'DAYLESFORD' AT LOT 40 (NO. 7) DAYLESFORD ROAD, BASSENDEAN 3. 'EARLSFERRY' AT LOT 6 (NO. 1) EARLSFERRY COURT, BASSENDEAN 4. 'GUILDFORD ROAD BRIDGE' (MRWA 910) 5. 'PADBURY'S BUILDING' AT LOT 187 (NO. 1) OLD PERTH ROAD, BASSENDEAN 6. 'BASSENDEAN OVAL' INCLUDING BASSENDEAN OVAL ENTRANCE GATE, MACDONALD & BILL WALKER GRANDSTANDS (RESERVE NO. 52332) 7. 'BASSENDEAN FIRE STATION' AT LOT 103 (NO. 10) PARKER STREET, BASSENDEAN 8. 'SUCCESS HILL LODGE' AT LOT 223 (NO. 1) RIVER STREET, BASSENDEAN 9. 'PENSIONER GUARD COTTAGE' AT LOT 50 (NO. 1) SURREY STREET, BASSENDEAN 10.'TOWN PILLAR BOX' AT CNR SURREY STREET & NORTH ROAD, BASSENDEAN 11.'BASSENDEAN MASONIC LODGE' AT LOT 205 (NO. 25) WILSON STREET, BASSENDEAN 12.'SUCCESS STORE (FMR)' AT LOT 1 (NO. 34) ANZAC TERRACE, BASSENDEAN 13. HOUSE AT LOT 100 (NO. 2) BARTON PARADE, BASSENDEAN 14. HOUSE' AT LOT 2 (NO. 6) BARTON PARADE, BASSENDEAN 15.HOUSE AT LOT 3 (NO. 9) BROOK STREET, BASSENDEAN 16.HOUSE AT LOT 7 (NO. 8) CARNEGIE ROAD, BASSENDEAN 17. HOUSE AT LOT 38 (NO. 60) EILEEN STREET, BASSENDEAN 18. HOUSE AT LOT 1 (NO. 173) GUILDFORD ROAD, BASSENDEAN 19. HOUSE AT LOT 99 (NO. 85) IDA STREET, EDEN HILL 20.'EDEN HILL PRIMARY SCHOOL' (RESERVE NO. 15303) 21.'ST MICHAEL'S SCHOOL' AT LOT 48 - 49 (NO. 4) JAMES STREET, BASSENDEAN 22. HOUSE & SHOP AT LOT 160 (NO. 13) JAMES STREET, BASSENDEAN 23. HOUSE AT LOTS 17-18 (NO. 1) KATHLEEN STREET, BASSENDEAN 24. HOUSE AT LOT 197-198 (NO. 20) KENNY STREET, BASSENDEAN 25.HOUSE AT LOT 1 (NO. 1) NORTH ROAD, BASSENDEAN 26.HOUSE AT LOT 103 (NO. 27) NORTH ROAD, BASSENDEAN 27.HOUSE AT LOT 28 (NO. 32) NORTH ROAD, BASSENDEAN 28.HOUSE AT LOT 3 (NO. 40) NORTH ROAD, BASSENDEAN 29.HOUSE AT LOT 123 (NO. 41) NORTH ROAD, BASSENDEAN 30.HOUSE AT LOT 302 (NO. 93) NORTH ROAD, BASSENDEAN 31. 'BASSENDEAN HOTEL' AT LOT 1 (NO. 25) OLD PERTH ROAD, BASSENDEAN 32. 'BASSENDEAN POST OFFICE (FMR)' AT LOT 3 (NO. 31) OLD PERTH ROAD, BASSENDEAN 33.COMMERCIAL PREMISES AT LOT 175 (NO. 43) OLD PERTH ROAD, BASSENDEAN 34. 'HYDE BUILDINGS' AT LOT 2 (NOS. 45-51) OLD PERTH ROAD, BASSENDEAN 35. SHOPS AT LOT 144 (NOS. 77-83) OLD PERTH ROAD, BASSENDEAN 36. HOUSE AT LOT 25 (NO. 1) PROWSE STREET, BASSENDEAN 37. 'STATION NEWSAGENCY' AT LOT 364 (NO. 66) RAILWAY PARADE, BASSENDEAN 38.HOUSE AT LOT 30 (NO. 21) ROSETTA STREET, BASSENDEAN 39. 'SUCCESS HILL RESERVE' (RESERVE NO. 16456) 40. HOUSE & MORETON BAY FIG TREE AT LOT 15 (NO. 8) THOMPSON ROAD, BASSENDEAN 41. 'BASSENDEAN PRIMARY SCHOOL' (RESERVE NO. 24731) 42. 'THE BAKEHOUSE' AT LOT 254 (NO. 122) WEST ROAD, BASSENDEAN 43.'WINERY (FMR)' AT LOT 336 (NO. 147) WEST ROAD, BASSENDEAN 44. HOUSE & GARDENS AT LOT 329 (NO. 168) WEST ROAD, BASSENDEAN 45. 'BASSENDEAN CROQUET CLUB (FMR)' AT LOT 500 (NO. 10) WHITFIELD STREET, BASSENDEAN 46. 'BASSENDEAN IMPROVEMENT COMMITTEE RESERVE' INCLUDING BASSENDEAN WAR MEMORIAL (RESERVE NO. 21150) 47. 'ST MARK THE EVANGELIST CHURCH' AT LOTS 8-9 (NO 2) WILSON STREET, BASSENDEAN 48. 'ANGLICAN RECTORY (FMR)' AT LOTS 10-11 (NO. 4) WILSON STREET, BASSENDEAN 2.FORWARDS A COPY OF THE ADOPTED LIST TO THE STATE HERITAGE OFFICE; 3.WRITES TO PROPERTY OWNERS ADVISING THEM OF COUNCIL'S DECISION WITH A COPY OF THE ADOPTED HERITAGE LIST; 4.NOTES THE FUTURE STEPS INVOLVING INVITING ALL CATEGORY THREE PROPERTY OWNERS TO 'OPT IN' TO THE HERITAGE LIST FOLLOWING THE PREPARATION OF HERITAGE INCENTIVES; AND 5.CONSIDER AN AMOUNT OF \$10,000 IN THE 2018/19 BUDGET FOR THE PREPARATION AND IMPLEMENTATION OF HERITAGE INCENTIVES. 6.CONSIDERS AN AMOUNT OF \$30,000 IN THE 2018/2019 BUDGET FOR THE PREPARATION AND IMPLEMENTATION OF HERITAGE GUIDELINES FOR FUTURE HERITAGE AREAS WITHIN THE TOWN OF BASSENDEAN.

ROC18/61591

OCM-10/05/18 - PROPOSED 'CHANGE OF USE' DEVELOPMENT APPLICATION FROM SHOP TO UNLISTED USE (SMALL BAR) – LOT 351 (NOS. 22-24) OLD PERTH ROAD, BASSENDEAN MOVED CR HAMILTON, SECONDED CR GANGELL, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE CHANGE OF USE APPLICATION TO 'SMALL BAR' FOR LOT 351 (NO. 22-24) OLD PERTH ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.WITH THE EXCEPTION OF OPERATING HOURS, MENU PRICING, 'BRING YOUR OWN' (BYO) ALCOHOL AND MAXIMUM CAPACITY, THIS APPROVAL IS FOR THE USE OF THE BUILDING AS A 'SMALL BAR' ONLY. OPERATION OF THE PROPOSED 'SMALL BAR' SHALL BE IN ACCORDANCE WITH THE DETAILS CONTAINED WITHIN THE COVER LETTER PROVIDED BY THE APPLICANT DATE STAMPED 16 FEBRUARY 2018. ANY CHANGES TO THE OPERATION WILL REQUIRE SUBMISSION OF A NEW APPLICATION FOR DEVELOPMENT APPROVAL FOR CONSIDERATION BY THE TOWN; 2.THE OPERATION OF THE SITE IS RESTRICTED TO OPENING TIMES MONDAY TO SUNDAY BETWEEN 7:30AM UNTIL MIDNIGHT AND SHALL NOT BE ALTERED WITHOUT THE PRIOR APPROVAL OF THE TOWN; 3.THE PROPOSED SMALL BAR USE IS LIMITED TO A MAXIMUM CAPACITY OF 120 PEOPLE AT ANY GIVEN TIME; 4.THE EXTERIOR OF THE BUILDING BEING LIT IN ACCORDANCE WITH THE REQUIREMENTS CONTAINED WITHIN CLAUSE 9.6 OF THE TOWN'S LOCAL PLANNING POLICY NO. 1 – BASSENDEAN TOWN CENTRE STRATEGY AND GUIDELINES, INCLUDING: (A)BUILDING ENTRANCES BEING LIT FOR SAFETY AND IDENTITY; (B)ALL EXTERNAL LIGHTING BEING ROBUST, VANDAL RESISTANT AND THEMED TO COMPLEMENT DEVELOPMENT CHARACTER; (C)LIGHTING BEING TIME-SWITCHED TO REMAIN ON EVERY EVENING UNTIL AT LEAST 15 MINUTES AFTER THE LAST TRAIN HAS LEFT BASSENDEAN STATION; AND (D)ENSURING THAT CONSIDERATION HAS BEEN GIVEN TO PEDESTRIANS, CYCLISTS AND DRIVERS WITH REGARD TO GLARE FROM LIGHTING SOURCES. 5.THE INCORPORATION OF END OF TRIP FACILITIES INTO THE DEVELOPMENT FOR EMPLOYEES INCLUDING LOCKERS, SHOWERS AND SECURE BICYCLE PARKING FACILITIES TO THE SATISFACTION OF THE TOWN; 6.A WASTE MANAGEMENT PLAN (WMP) IS TO BE SUBMITTED FOR THE TOWN'S 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 LAND?LL, INCLUDING THE ONSITE SEPARATION OF MATERIALS FOR RECYCLING; (B)SITE PLAN SHOWING THE LOCATION AND SIZE OF THE ONSITE RUBBISH DISPOSAL AREA, INCLUDING THE NUMBER OF GENERAL RUBBISH AND RECYCLING BINS TO BE PROVIDED FOR THE DEVELOPMENT; (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 INTENDED METHOD OF COLLECTION (BY PRIVATE CONTRACTOR) WITH A PREFERENCE FOR THE COLLECTION POINT TO BE AT THE REAR OF THE PREMISES IN PARK LANE; (E)DETAILS OF ARRANGEMENTS FOR TRANSFERRING BINS FROM THE BIN STORAGE AREA TO PARK LANE FOR COLLECTION AND SUBSEQUENTLY FROM PARK LANE BACK TO THE BIN STORAGE AREA, INCLUDING TIMEFRAMES AT EACH STAGE; (F)DETAILS OF WHERE THE BINS WOULD BE LOCATED WHEN WAITING COLLECTION; AND (G)DETAILS OF HOW THE WMP WILL CONTINUE TO BE APPLIED IN PERPETUITY ACROSS THE LIFE OF THE DEVELOPMENT. 7.THE BIN STORAGE AREA IS: (A)TO BE SURROUNDED BY A 1.8 METRE HIGH MINIMUM WALL 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; 8.BINS SHALL BE STORED ONLY IN AN APPROVED, DESIGNATED LOCATION. 9.THIS APPROVAL DOES NOT RELATE TO ANY SIGNAGE FOR THE PROPOSED DEVELOPMENT. ANY PROPOSED SIGNAGE SHALL BE SUBJECT TO A SEPARATE APPLICATION FOR DEVELOPMENT APPROVAL. 10.VISUALLY IMPERMEABLE ROLLER SHUTTERS (EXTERNAL AND INTERNAL), DOORS, GRILLES AND SECURITY BARS SHALL NOT BE INSTALLED ON ANY PART OF THE FRONTAGE OF THE DEVELOPMENT FACING OLD PERTH ROAD. 11.THE

PROPOSED DEVELOPMENT IS, AT ALL TIMES, TO OPERATE IN ACCORDANCE WITH THE ENVIRONMENTAL PROTECTION (NOISE) REGULATIONS 1997; 12.THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY WORKS ON SITE. 13.THE BUILDING HEREBY APPROVED SHALL NOT BE OCCUPIED UNTIL ALL OF THE CONDITIONS OF DEVELOPMENT APPROVAL HAVE BEEN COMPLIED WITH TO THE SATISFACTION OF THE TOWN, UNLESS THE APPLICANT HAS ENTERED INTO AN AGREEMENT WITH COUNCIL TO COMPLY WITH THOSE CONDITIONS WITHIN A SPECIFIED PERIOD. FOOTNOTES: (I)THE TOWN STRONGLY ENCOURAGES THE APPLICANT TO APPLY FOR AN ALFRESCO DINING PERMIT. ANY FUTURE PROPOSAL FOR ALFRESCO DINING IS TO BE THE SUBJECT OF A FUTURE SEPARATE APPLICATION FOR THIS ACTIVITY AND NO ALFRESCO DINING SHALL TAKE PLACE IN THE ABSENCE OF A SEPARATE APPROVAL HAVING BEEN GRANTED BY THE TOWN.

<p>ROC18/61592</p>	<p>OCM-11/05/18 - RETROSPECTIVE APPLICATION FOR HOME BUSINESS (ART STUDIO) AT LOT 747 (NO.11) BROADWAY, BASSENDEAN MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE APPLICATION FOR THE HOME BUSINESS (ART STUDIO) AT LOT 747 (NO.11) BROADWAY, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE HOME BUSINESS (ART STUDIO) OPERATING IN ACCORDANCE WITH THE APPROVED PLANS, INFORMATION SUPPLIED BY THE APPLICANT WHICH FORMS PART OF THIS APPROVAL; 2.WITHIN 28 DAYS OF THE DATE OF THIS NOTICE OF APPROVAL, THE APPLICANT IS TO SUBMIT A TRAFFIC MANAGEMENT PLAN (TMP) FOR THE TOWN'S APPROVAL. THE TMP IS TO CONFIRM THE FOLLOWING: •THE AVERAGE / MAXIMUM NUMBER OF VEHICLES ATTENDING THE SITE FOR THE HOME BUSINESS; •PARKING ARRANGEMENTS FOR VEHICLES ASSOCIATED WITH THE HOME BUSINESS (WITHIN THE ROAD RESERVE GENERALLY, INCLUDING WITHIN MARKED BAYS FORWARD OF NO. 3 BROADWAY); AND •PICK UP AND DROP OFF ARRANGEMENTS FOR VEHICLES ASSOCIATED WITH THE HOME BUSINESS (WITHIN THE ROAD RESERVE GENERALLY, INCLUDING THE DRIVEWAY AND CROSSOVER ASSOCIATED WITH DWELLING UPON WHICH BUSINESS ACTIVITIES ARE UNDERTAKEN). THE TRAFFIC MANAGEMENT PLAN, ONCE APPROVED BY THE TOWN WILL BE ENFORCED FOR THE DURATION OF THE CHANGE OF USE APPROVAL. 3.THE TOWN RETAINS THE ABILITY TO REMOVE THE APPROVAL AT ANY GIVEN TIME IF THE APPLICANT IS NOT SEEN TO BE COMPLYING WITH THE CONDITIONS OF APPROVAL; 4.WITHIN 60 DAYS FROM THE DATE OF THIS DECISION, THE LANDOWNER IS TO ENSURE THE CROSSOVER IS CONSTRUCTED IN ACCORDANCE WITH TOWN SPECIFICATIONS AS PER THE PLANS ATTACHED TO THIS REPORT. THE EXISTING AND REDUNDANT CROSSOVER IS TO BE REMOVED AND THE KERBING AND VERGE REINSTATED WITH GRASS OR LANDSCAPING TO THE SATISFACTION OF THE TOWN. A SEPARATE APPLICATION AND APPROVAL IS REQUIRED TO THE TOWN TO COMPLETE THESE WORKS; 5.THE APPLICATION IS LIMITED TO A PERIOD OF 12 MONTHS COMMENCING AS PER THE DATE OF THE APPROVAL LETTER. THE APPROVAL EXPIRES AT THE END OF THIS PERIOD UPON WHICH THE APPLICANT WILL BE REQUIRED TO RESUBMIT THE APPLICATION TO THE TOWN. UPON THE APPLICATION BEING SUBMITTED, THE APPLICATION WILL BE ADVERTISED TO THE AFFECTED ADJOINING LANDOWNERS FOR COMMENT; 6.THE HOME BUSINESS SHALL BE RESTRICTED TO OPERATIONS BETWEEN THE FOLLOWING HOURS AND MAXIMUM STUDENT NUMBERS: WEDNESDAY 4PM TO 7PM (3 STUDENTS) SATURDAY 11AM TO 5PM (4 STUDENTS) SUNDAY 11AM TO 4PM (4 STUDENTS) ADDITIONAL DAYS AND TIMES OF OPERATIONS DURING THE WA SCHOOL TERM ARE TO INCLUDE: TUESDAY 4PM TO 6PM (8 STUDENTS) THURSDAY 4PM TO 7PM (10 STUDENTS) FRIDAY 4PM TO 6:30PM (10 STUDENTS) 7.THIS APPROVAL LIMITS THE USE OF THE HOME BUSINESS TO AN AREA OF NO MORE THAN 50M2; 8.THE HOME BUSINESS SHALL NOT EMPLOY ANY PERSON NOT A MEMBER OF THE OCCUPIER'S HOUSEHOLD; AND 9.THE HOME BUSINESS IS REQUIRED TO COMPLY WITH THE REQUIREMENTS OF THE ENVIRONMENTAL PROTECTION (NOISE) REGULATIONS 1997. FOOTNOTE THE APPLICATION IS TIME LIMITED FOR A PERIOD OF 12 MONTHS. IT WOULD BE PRUDENT TO SUBMIT THE NEW APPLICATION AT LEAST 2 MONTHS IN ADVANCE OF THE DATE OF EXPIRY.</p>
<p>ROC18/61593</p>	<p>OCM-8/10/18 - ADOPTION OF TOWN OF BASSENDEAN BEE KEEPING LOCAL LAW 2018 MOVED CR BROWN, SECONDED CR MYKYTIUK, THAT COUNCIL MAKES THE TOWN OF BASSENDEAN BEE KEEPING LOCAL LAW 2018 AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 23 OCTOBER 2018. OCM-12/05/18 MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT COUNCIL COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PROPOSED TOWN OF BASSENDEAN BEE KEEPING LOCAL LAW, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 22 MAY 2018.</p>

ROC18/61594	OCM-13/05/18 - DAMAGED CROSSOVER - 18 ANZAC TERRACE, BASSENDEAN MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL: 1.ACKNOWLEDGES THAT THE DAMAGE TO THE CROSSOVER IS A CIVIL MATTER TO BE RESOLVED BETWEEN THE PROPERTY OWNERS OF 18 ANZAC TERRACE, BASSENDEAN AND 6 RIVER STREET, BASSENDEAN; AND 2.REQUESTS THAT THE PROPERTY OWNERS OF 18 ANZAC TERRACE AND 6 RIVER STREET, BASSENDEAN, TO RESOLVE THIS MATTER MUTUALLY TO UNDERTAKE THE REQUIRED REPAIRS TO THE CROSSOVER.
ROC18/61595	OCM-14/05/18 - WASTE COLLECTION SERVICES - FUTURE OPTIONS MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.IN DEVELOPING THE TOWN'S NEW WASTE MANAGEMENT STRATEGY (OCM-38/11/17), A.PRIORITISES SCHEDULING A WEEKEND WORKSHOP FRO COUNCILLORS AS SOON AS PRACTICABLE WITH INVITATIONS EXTENDED TO THE SUSTAINABILITY COMMITTEE MEMBERS, SUEZ (THE TOWN'S WASTE PROVIDER), THE WASTE AUTHORITY, WALGA'S WASTE MANAGER AND THE EMRC'S DIRECTOR OF WASTE SERVICES TO CONTRIBUTE; B.FURTHER INVESTIGATES FUTURE WASTE OPTIONS INCLUDING BUT NOT LIMITED TO: I.WEEKLY FOGO FOR POSSIBLE IMPLEMENTATION IN 2020/21 FINANCIAL YEAR; II.THE INTRODUCTION OF AN ON-DEMAND THREE CUBIC METRE SKIP BIN REQUEST SYSTEM; III.EXPANDING RESIDENTIAL RECYCLING MORNINGS; IV.EXPANSION OF THE CURRENT FACILITATED ON-CALL BOOKING SYSTEM TO INCLUDE ADDITIONAL WHITE GOODS, TIMBER AND MATTRESSES; C.REFERS ANY PROPOSED CHANGES TO WASTE MANAGEMENT PRACTICES TO THE SUSTAINABILITY COMMITTEE FOR INPUT; D.CONDUCTS A COMMUNITY FORUM TO GATHER SUGGESTIONS AND FEEDBACK; 2.ENDORSES THE IMPLEMENTATION OF A THREE BIN SYSTEM WITH ROLLOUT COMMENCING IN THE 2019/20 FINANCIAL YEAR (JULY 2019) AND LISTS FUNDS OF \$700,000 FOR CONSIDERATION IN THE DRAFT 2018/19 BUDGET FOR THE PURCHASING OF 7750 RUBBISH BINS WITH A RED LID, DISTRIBUTION OF BINS TO HOUSEHOLDS WITHIN THE TOWN AND AN EDUCATION PROGRAM; 3.DEFERS ANY CONSIDERATION OF A BUDGET ALLOCATION FOR CHANGING OF CURRENT GREEN LID BINS TO A LIME GREEN BIN LID UNTIL A RESPONSE HAS BEEN RECEIVED FROM THE MINISTER FOR THE ENVIRONMENT TO THE TOWN'S REQUEST FOR RECONSIDERATION OF THE REQUIREMENT TO CHANGE THE LID'S COLOUR; 4.NOTES THE TOWN IS ARRANGING A "RESIDENT RECYCLING MORNING" ON 26 MAY 2018 AND THE COST WILL BE BORNE OUT OF THE CURRENT WASTE RECYCLING BUDGET (GL 761352); 5.REQUESTS STAFF CONTINUE TO LIAISE WITH THE EMRC REGARDING THE PURCHASE OF AN ANAEROBIC DIGESTER (OR SIMILAR) AT RED HILL IN ACCORDANCE WITH COUNCIL RESOLUTION OCM – 28/01/18 AND FORMALLY REQUEST THAT PLANNING FOR SUCH A FACILITY BE INCLUDED FOR CONSIDERATION IN THE EMRC DRAFT 2019/20 BUDGET; AND 6.SUPPORTS INVESTIGATING A ROUND 2 SMART CITIES FUNDING SUBMISSION FOR A WASTE MANAGEMENT THEMED PROJECT IN COLLABORATION WITH CURTIN UNIVERSITY SUSTAINABILITY POLICY (CUSP) INSTITUTE AND PROVIDE COUNCIL WITH A DRAFT OF THE SUBMISSION, FOR ENDORSEMENT PRIOR TO SUBMITTING THE FUNDING APPLICATION.
ROC18/61596	OCM-15/0518 - SUCCESS HILL SPILLWAY INVESTIGATION MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT: 1.COUNCIL RECEIVES THE SYRINX SUCCESS HILL SPILLWAY INVESTIGATION REPORT; 2.OFFICERS IMPLEMENT AN INTERIM MEASURE AS OUTLINED IN THE REPORT USING FUNDS ALLOCATED IN 2017/18 BUDGET; 3.COUNCIL UNDERTAKE PUBLIC CONSULTATION USING HAVE YOUR SAY PLATFORM ON TWO OPTIONS FOR RECTIFYING THE SPILLWAY TO GAUGE PUBLIC VIEW ON THE PREFERRED OPTION; 4.COUNCIL CONSIDER ALLOCATING \$180,000 IN 2018-19 BUDGET TO UNDERTAKE CONCEPT DESIGN, DETAILED DESIGN AND CONSTRUCTION OF A NEW SPILLWAY STRUCTURE; AND 5.THAT THE TOWN OF BASSENDEAN CONSULT WITH THE WADJUK WORKING PARTY ABOUT THE PROPOSAL.

ROC18/61597	<p>OCM-15/05/18 - BASSENDEAN STATION ACCESS PROJECT BROADWAY MOVED CR WILSON, SECONDED CR GANGELL, THAT COUNCIL: 1.NOTES THE BASSENDEAN STATION ACCESS PROJECT – BROADWAY CONCEPT PLAN AND WRITES TO THE PUBLIC TRANSPORT AUTHORITY ADVISING OF THE TOWN’S CONTINUED INTEREST IN THE PROJECT AND THAT FINAL DETERMINATION WILL BE MADE AT COUNCIL’S 2018/19 BUDGET CONSIDERATION; 2.CONSIDERS THE LISTING OF FUNDS OF \$550,000 IN THE DRAFT CAPITAL BUDGET 2018-19, TO UNDERTAKE THE BASSENDEAN STATION ACCESS PROJECT - BROADWAY, FOR COUNCIL’S CONSIDERATION, SHOWING A COMMITMENT FROM THE TOWN OF \$100,000 WITH PTA CONTRIBUTING \$450,000; AND 3.COMMENCES A PERIOD OF PUBLIC CONSULTATION REGARDING THE DESIGN, SPECIFICALLY WITH RESIDENTS ALONG THE AFFECTED ROUTE.</p>
ROC18/61598	<p>OCM-18/05/18 - PETITION – INSTALLATION OF DOG BAG DISPENSER STAND AND BINS ON CHAPMAN STREET, BASSENDEAN MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE PROVISION OF A DOG BAG DISPENSER STAND AND BINS ON CHAPMAN STREET ADJACENT TO CYRIL JACKSON SENIOR CAMPUS AND NOTES THAT: A) THE EDUCATION DEPARTMENT DOES NOT WANT TO ENCOURAGE DOG EXERCISE AT THE SPORTING GROUNDS UNDER ITS CARE AND CONTROL AND IN MANY INSTANCES, DOGS ARE ACTIVELY PROHIBITED ON EDUCATION DEPARTMENT OWNED OVALS AND RESERVES; B)AS A COURTESY, ON SELECTED TOWN OF BASSENDEAN OWNED AND MANAGED PARKS AND RESERVES, DOG BAG DISPENSER STANDS AND BINS ARE PROVIDED TO ASSIST WITH DOG OWNER RESPONSIBILITIES; AND 2.WRITES TO THE PETITIONER TO ADVISE THAT A DOG BAG DISPENSER STAND AND BIN WILL NOT BE INSTALLED ON THE VERGE ADJACENT TO THE STATE GOVERNMENT OWNED AND MANAGED LAND LOCATED IN CHAPMAN STREET, BASSENDEAN.</p>
ROC18/61599	<p>OCM-19/05/18 - BASSENDEAN BOWLING CLUB LEASE AGREEMENT RENEWAL MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.INFORMS THE BASSENDEAN BOWLING CLUB OF ITS INTENTION TO REVIEW ALL OF ITS EXISTING LEASE, LICENCING & HIRE AGREEMENTS IN THE 2018/19 FINANCIAL YEAR WITH A VIEW TO ENSURING EQUITABLE ARRANGEMENTS FOR ALL CLUBS / GROUPS THROUGHOUT THE TOWN; 2.CONTINUES WITH THE CURRENT MONTH-BY-MONTH LEASE ARRANGEMENT WITH THE BOWLING CLUB UNTIL SUCH TIME AS COUNCIL COMPLETES THE PLANNED REVIEW; AND 3.AS PART OF THIS PROCESS UNDERTAKES A REVALUATION OF THE PROPERTY TO HELP ESTABLISH THE RENT APPLICABLE TO THE NEW LEASE AGREEMENT OF THE BASSENDEAN BOWLING CLUB FACILITIES AT 10 WHITFIELD STREET, BASSENDEAN.</p>

ROC18/61600	<p>OCM-20/05/18 - MOVIES BY BURSWOOD INC. - NEW CONTRACT TERM MOVED CR HAMILTON, SECONDED CR WILSON, THAT SUBJECT TO THE MINISTER FOR LAND ADMINISTRATION GRANTING CONSENT TO THE AGREEMENT, COUNCIL AUTHORISES THE TOWN TO ENTER INTO A NEW LICENCE AGREEMENT FOR MOVIES BY BURSWOOD BASSENDEAN FOR A TWO YEAR PERIOD, COMMENCING 1 DECEMBER 2018 AND EXPIRING 31 MARCH 2020 WITH AN OPTION FOR A FURTHER 12 MONTHS; AND INCLUDING: 1.THAT BIC RESERVE BE RETAINED AS THE LOCATION FOR THE STAGING OF THE OUTDOOR COMMUNITY CINEMAS, UNLESS DURING THE TERM OF THIS AGREEMENT AN ALTERNATIVE LOCATION IS FOUND AND MUTUALLY AGREED UPON BY THE PARTIES TO THIS AGREEMENT; 2.CLOSER SCRUTINY IN REGARDS TO NOISE LEVELS MEETING STATUTORY REQUIREMENTS AND THAT MOVIES BY BURSWOOD INC. BE REQUIRED TO DEMONSTRATE HOW IT WILL MANAGE NOISE LEVELS; 3.IMPLEMENTATION OF MANDATORY AESTHETIC IMPROVEMENTS REGARDING THE PRESENTATION OF THE TEMPORARY OUTDOOR MOVIE STRUCTURE; 4.THAT TOWN STAFF HOLD PLANNING MEETINGS WITH MOVIES BY BURSWOOD INC. TO WORKSHOP STRATEGIES ON ADHERING TO ACCEPTABLE NOISE LEVELS, IMPLEMENTATION OF A COMMUNICATIONS STRATEGY TO LOCAL RESIDENTS IMPACTED BY THE MOVIE SCREENINGS AND IMPROVING THE AESTHETIC PRESENTATION OF THE CINEMAS SUCH AS THE IMPLEMENTATION OF A COMMUNITY ARTS PROJECT; 5.TOWN AGREEING TO MEET WASTE MANAGEMENT COSTS ALONG WITH IN-KIND COSTS FOR UTILITIES, GROUNDS MAINTENANCE, CLEANING AND PROMOTIONS; 6.LICENCE FEE BE SET AT \$1 PER YEAR PAYABLE ON DEMAND; 7.OTHER COVENANTS OF THE EXISTING LICENCE, INCLUDING BUT NOT EXCLUSIVELY, NOISE LIMITS, INDEMNIFYING THE TOWN, PROCURING REQUIRED INSURANCES AND ACQUIRING NECESSARY PERMITS, BEING RETAINED; AND 8.THAT THE FUTURE STAGING OF THE OUTDOOR COMMUNITY CINEMAS BE INCLUDED IN THE REVIEW OF THE ENTIRE 2020 EVENTS PROGRAM. THE REVIEW IS TO INCLUDE AN ASSESSMENT OF ALTERNATIVE LOCATIONS TO THE BIC RESERVE.</p>
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<p>ROC18/61603</p>	<p>OCM-14/04/19 - SANDY BEACH RESERVE NATURE BASED REGIONAL PLAYGROUND MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL: 1.ENDORSES THE SANDY BEACH PLAYGROUND CONCEPT PLAN AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 23 APRIL 2019; 2.APPROVES THE TOWN PROCEEDING TO MAKE APPLICATION TO LOTTERYWEST FOR A \$200,000 GRANT TOWARD THE PROJECT COST; 3.REQUESTS THAT NATURE PLAY SOLUTIONS: A)PREPARE DETAILED DRAWINGS BASED ON THE CONCEPT PLAN; AND B)LIAISE WITH THE TOWN TO DEVELOP A SUITABLE LIGHTING PLAN TO BE INCORPORATED INTO THE DETAILED DESIGN; 4.APPROVES THE TOWN PROCEEDING TO PREPARE AND SUBMIT A PART 5 APPLICATION TO THE DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS FOR MINISTERIAL APPROVAL FOR THE PROJECT. OCM-21/05/18 - SANDY BEACH RESERVE NATURE BASED REGIONAL PLAYGROUND DETAILED DESIGN STAGE MOVED CR MCLENNAN, SECONDED CR WILSON, THAT: 1.COUNCIL DELAYS PROCEEDING TO THE DETAILED DESIGN PHASE OF THE SANDY BEACH REGIONAL PLAYGROUND PROJECT UNTIL FUNDING SOURCES HAVE BEEN CONFIRMED INCLUDING: A)THE SALE PRICE OF LOT 7557 LORD STREET AND 48 CHAPMAN STREET; B)AN UPDATED INDICATIVE GRANT ALLOCATION EXPECTED FOR THE PROJECT FROM LOTTERYWEST; C)THE PROJECT BUDGET HAS BEEN AGREED TO BY COUNCIL; AND D)AN OUTLINE OF THE PROPOSAL INCLUSIVE OF THE LATEST PLANS IS FORWARDED TO THE DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS FOR COMMENT. 2.IN THE EVENT THAT A REDUCED PROJECT BUDGET IS SUPPORTED BY COUNCIL, COUNCIL REQUESTS NATURE PLAY SOLUTIONS PREPARE A PROPORTIONALLY SCALED DOWN, VERSION 2 CONCEPT DESIGN RETAINING THE CORE ELEMENTS ENDORSED BY THE COMMUNITY THROUGH THE CONSULTATION PROCESS AND INCORPORATING THE FOLLOWING DIRECTION FROM COUNCIL: A)EMPHASIS ON NATURE PLAY WITH MINIMISATION OF PLASTIC AND CONCRETE WITH CENTRAL PATHWAYS RETAINING THEIR 2.0M WIDTH BUT MORE PERIPHERAL ROUTES NARROWED AND CONSIDERATION GIVEN TO ALTERNATIVE MATERIALS TO PROVIDE A SENSORY EXPERIENCE; B)RETENTION OF THE SEPARATION OF DOGS AND CHILDREN THROUGH DESIGN; C)INCORPORATION OF OPPORTUNITIES FOR LOCAL AND ABORIGINAL ART INTO THE DESIGN; AND D)DELETION OF THE GO-KART TRACK AND ADDITIONAL CAR PARKING. 3.IN THE EVENT THAT COUNCIL SUPPORTS A VERSION 2 CONCEPT DESIGN, COUNCIL WILL REQUEST STAFF PREPARE A BUSINESS CASE INCORPORATING THE WHOLE OF LIFE COSTS FOR THE PROPOSED PLAYGROUND TO BE PRESENTED IN CONJUNCTION WITH THE VERSION 2 CONCEPT PLAN.</p>
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ROC18/61606	<p>OCM 12/08/18 - BASSENDEAN MEN'S SHED - MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT COUNCIL: 1.SELECTS THE OPTION 3 SITE CONFIGURATION AS OUTLINED IN THIS REPORT, BASED ON THE INFORMATION PROVIDED AND THE PREFERENCES OF THE MEN'S SHED GROUP; 2.RECEIVES THE DRAFT ITERATION OF THE BASSENDEAN MEN'S SHED BUSINESS PLAN PROVIDED AND ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 28 AUGUST 2018; 3.INSTRUCTS THE CEO TO COMMENCE PROCESSES REQUESTING THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO RECLASSIFY LOT 590 MAY HOLMAN DRIVE, BASSENDEAN, FROM 'PUBLIC RECREATION' TO 'COMMUNITY PURPOSE', AND THAT THE VESTING ORDER BE AMENDED AND INCLUDE THE POWER TO LEASE; 4.AGrees THE PROJECT IS FINANCIALLY VIABLE AT THE MAY HOLMAN DRIVE, BASSENDEAN, SITE BASED ON THE QUOTES RECEIVED, AND APPROVES PROGRESSING TO THE NEXT PHASES OF PLANNING, AND CONSTRUCTION; 5.CONDUCTS A WORKSHOP WITH THE BASSENDEAN MEN'S SHED ASSOCIATION (INC) TO CONSIDER THE TERMS OF A REVISED LEASE AGREEMENT; AND 6.NOTIFIES THE BASSENDEAN MEN'S SHED ASSOCIATION (INC.) AND LOTTERYWEST OF ANY DECISIONS MADE. OCM-22/05/18 - CONSTRUCTION OF THE BASSENDEAN MEN'S SHED MOVED CR HAMILTON, SECONDED CR WILSON & CR MCLENNAN, THAT COUNCIL: 1.RESCINDS PART 5 OF OCM-11/10/15, WHICH READS: "THAT COUNCIL: 5.LISTS OPERATING SUBSIDY AMOUNTS FOR THE BASSENDEAN MEN'S SHED ASSOCIATION, AS DEFINED IN THE LEASE AGREEMENT, IN THE CORRESPONDING YEAR'S BUDGET BEING: YEAR OF OPERATION SUBSIDY ALLOCATION 2017/18\$25,000 2018/19\$20,000 2019/20\$15,000 2020/21\$10,000 2021/22\$5,000"; 2.SELECTS THE MAY HOLMAN RESERVE AS THE NEW PREFERRED SITE FOR THE PROPOSED BASSENDEAN MEN'S SHED BASED ON THE COST ESTIMATES AND SITE ANALYSIS PROVIDED; 3.REQUESTS STAFF TO ASSIST THE BASSENDEAN MEN'S SHED TO DEVELOP A "BUSINESS PLAN" THAT IS TO BE SUBMITTED TO COUNCIL FOR REVIEW BY THE JUNE OCM; 4.UNDERTAKES A FORMAL REQUEST FOR QUOTE PROCESS TO CONFIRM THE FINDINGS OF OFFICERS' PRELIMINARY COST ANALYSIS FOR THE MAY HOLMAN RESERVE SITE, STARTING WITH A COST COMPARISON OF THE PROPOSED RETAINING WALL/FILL COMPARED TO REALIGNMENT OF THE TOWN OF BASSENDEAN STORMWATER DRAIN THAT WOULD PROVIDE A MORE EFFECTIVE UTILISATION OF THE LAND PARCEL; 5.DEPENDENT ON THESE AFOREMENTIONED PROCESSES, REFERS ANY POTENTIAL ADDITIONAL FUNDING OF THE BASSENDEAN MEN'S SHED TO THE DRAFT 2018/19 BUDGET; 6.REQUESTS STAFF TO FURTHER LIAISE WITH THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO ADVANCE ADVICE RECENTLY RECEIVED BY THE TOWN OF BASSENDEAN "THAT THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE CAN FACILITATE THE REPURPOSING OF RESERVE 45364 FROM 'PUBLIC RECREATION' TO 'COMMUNITY PURPOSE' WITH A CHANGE TO THE MANAGEMENT ORDER TO ALLOW SUB-LEASING TO FACILITATE A MEN'S SHED"; AND 7.NOTIFIES THE BASSENDEAN MEN'S SHED ASSOCIATION (INC.) AND LOTTERYWEST OF ANY DECISIONS MADE.</p>
ROC18/61608	<p>OCM-23/05/18 - DRAFT LOCAL ECONOMIC OVERVIEW MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL ENDORSES THE BASSENDEAN LOCAL ECONOMIC OVERVIEW PREPARED BY FAR LANE DATED MARCH 2018, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 22 MAY 2018.</p>
ROC18/61609	<p>OCM-24/05/18 - DRAFT ELECTION CARETAKER PERIODS POLICY FOR LIMITATIONS ON COUNCIL'S DECISION MAKING AND EXPENDITURE DURING THE LOCAL GOVERNMENT ELECTION MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE ELECTION CARETAKER PERIODS POLICY ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 22 MAY 2018.</p>

ROC18/61610	OCM-25/05/18 - REVIEW OF COUNCIL BRIEFING SESSION MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL ADOPTS THE REVISED BRIEFING SESSION GUIDELINES AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 22 MAY 2018, WITH THE FOLLOWING MINOR AMENDMENTS: 1.2.6 "ADDRESSES BY MEMBERS OF THE PUBLIC" – POINT 1 BEING REWORDED TO "15 MINUTES WILL BE ALLOCATED FOR ADDRESSES BY MEMBERS OF THE PUBLIC ON MATTERS CONTAINED IN THE AGENDA ONLY"; 2.2.6 "ADDRESSES BY MEMBERS OF THE PUBLIC" – POINT 3 BEING REWORDED TO "EACH MEMBER OF THE PUBLIC SHALL BE GIVEN A MAXIMUM OF 3 MINUTES TO ADDRESS THE MEETING"; AND 3.2.8 "PRESENTATIONS" BEING RETAINED.
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ROC18/61611

OCM-29/05/18 - RIVER PARKS COMMITTEE MEETING HELD ON 8 MAY 2018 MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT: 1.COUNCIL RECEIVES THE REPORT ON A MEETING OF THE RIVER PARKS COMMITTEE OF 8 MAY 2018 ATTACHED TO THE MAY 2018 ORDINARY COUNCIL MEETING AGENDA, AND A.NOTES THE DEPARTMENT OF PLANNING, LANDS & HERITAGE IS WORKING WITH KEY STAKEHOLDERS AND SEEKING COMMENTS ON THE DRAFT 2018-2023 ASHFIELD FLATS WORKS PROGRAM; B.REQUESTS THE DEPARTMENT OF PLANNING, LANDS & HERITAGE RECEIVE AND ACKNOWLEDGE THE COMMITTEE FEEDBACK ON THE PROPOSED DRAFT 2018-2023 ASHFIELD FLATS WORKS PROGRAM; 2.COUNCIL REQUEST THAT THE DEPARTMENT OF PLANNING, LANDS & HERITAGE AMEND THE DRAFT 2018-23 ASHFIELD FLATS CONCEPT PLAN TO REFLECT THE PLAN (ATTACHED) PREPARED BY THE TOWN OF BASSENDEAN TO INCLUDE: A.A PATH ALIGNMENT ADJACENT TO THE PROPOSED FENCE LINE AND A TREATMENT THAT IS SUITABLE FOR CYCLISTS, PRAMS AND WHEELCHAIRS; B.AN ADDITIONAL RIVER ACCESS POINT (AS SUGGESTED ON THE TOB MAP) THAT IS STABILISED AND APPROPRIATE FOR PUBLIC ACCESS; AND C.A FENCE THAT CURVES AROUND TO BE AT RIGHT ANGLES TO THE RIVERBANK AT ALL ACCESS POINTS TO LIMIT ACCESS TO RESTORATION AREAS; 3.COUNCIL ENDORSE THE CONCEPT PLAN FOR STAGE 1 OF THE WORKS PROGRAM SUBJECT TO THE ABOVE AMENDMENTS; 4.THE DRAFT 2018-2023 ASHFIELD FLATS WORKS PROGRAM IS UPLOADED TO THE "YOUR SAY" TOWN OF BASSENDEAN WEBSITE FOR COMMUNITY CONSULTATION AND ADVERTISED VIA FACEBOOK AND: A.THE "YOUR SAY" FEEDBACK IS PROVIDED DIRECTLY TO THE DEPARTMENT OF PLANNING, LANDS & HERITAGE FOR THEIR CONSIDERATION; B.THE DEPARTMENT PLANNING, LANDS & HERITAGE ERECT APPROPRIATE SIGNAGE ONSITE TO EDUCATE AND INFORM THE COMMUNITY ON THE PROPOSED RESTORATION WORKS AND INVITE FEEDBACK VIA THE TOWN OF BASSENDEAN'S "YOUR SAY" WEBSITE; C.THE TOWN OF BASSENDEAN IN CONJUNCTION WITH THE WEST AUSTRALIAN PLANNING COMMISSION, DEPARTMENT OF PLANNING LANDS & HERITAGE, DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS, AND DEPARTMENT OF WATER PROVIDE A COMMUNITY BRIEFING ON THE WORKS PROGRAM AS PART OF THE COMMUNITY CONSULTATION PROCESS; 5.COUNCIL REQUESTS THE CEO WRITE TO THE DEPARTMENT OF TRANSPORT REVIEW THE CURRENT BOAT SPEED ON THE UPPER REACHES OF THE SWAN RIVER AND UNDERTAKE A COMMUNITY EDUCATION AND WATER POLICING PROGRAMS; 6.COUNCIL RECEIVES THE 2018/2019 BUSHCARE VOLUNTEER ACTION PLANS SUBMITTED BY THE BASSENDEAN PRESERVATION GROUP, FRIENDS OF BINDARING PARK BASSENDEAN AND, FRIENDS OF SUCCESS HILL RESERVE; 7.COUNCIL LISTS FUNDS FOR CONSIDERATION IN THE DRAFT 2018/2019 BUDGET TO ASSIST THE BUSHCARE VOLUNTEER GROUPS TO IMPLEMENT THEIR SUBMITTED VOLUNTEER FORM 3 REQUEST FOR ASSISTANCE ACTION PLANS; 8.COUNCIL RECEIVES THE NOVEMBER 2018 FOX ACTIVITY SURVEY AND: A.NOTES THE FOX MONITORING & TRAPPING PROGRAM RECEIVED FROM CONSULTANT NATURAL AREA MANAGEMENT SERVICES (NAMS) IS CURRENTLY UNDER REVIEW BY THE WESTERN AUSTRALIAN PLANNING COMMISSION; AND B.REQUESTS THAT THE TOWN OF BASSENDEAN INCLUDES FOX MONITORING TO PICKERING PARK AND BINDARING PARK. 9.COUNCIL REQUESTS THAT: A.THE RIVER PARKS COMMITTEE INVESTIGATES THE POSSIBILITY OF THE TOWN OF BASSENDEAN TAKING MANAGEMENT CONTROL OF THE AREA OF LAND TO THE SOUTH OF THE PROPOSED SANDY BEACH REGIONAL PLAYGROUND, INCLUDING THE SANDY BEACH COMMONLY USED TO SWIM DOGS, SUCH THAT THE AREA IS ABLE TO DESIGNATED AS A 'DOG EXERCISE AREA' BY THE TOWN OF BASSENDEAN CONSISTENT WITH SECTION 31 OF THE DOG ACT 1976; AND B.THE RIVER PARKS COMMITTEE REPORTS BACK TO COUNCIL WHETHER THIS IS POSSIBLE, AND IF SO, UNDER WHAT CONDITIONS IT WOULD BE POSSIBLE, SO THAT THERE MIGHT BE A LEGAL DOG EXERCISE AREA FOR OUR TOWN'S TWO AND FOUR LEGGED RESIDENTS TO ENJOY ON THE ASHFIELD FLATS.

ROC18/61612	OCM-33/05/18 - ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 8 MAY 2018 MOVED CR WILSON, SECONDED CR BROWN, THAT: 1.COUNCIL CONDUCTS THE BASSENDEAN FESTIVAL OF LOCAL BUSINESS AGAIN IN 2019 AND CONSIDERS PROVIDING A BUDGET ALLOCATION FOR THE EVENT IN THE 2018/2019 BUDGET; 2.COUNCIL EXPRESSES ITS THANKS TO THE ORGANISERS AND CONTRIBUTORS OF THE BASSENDEAN FESTIVAL OF LOCAL BUSINESS; AND 3.THE REPORT ON A MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD ON 8 MAY 2018, BE RECEIVED.
ROC18/61613	OCM-34/05/18 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 16 MAY 2018 MOVED CR GANGELL, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 16 MAY 2018; 2.RECEIVES THE 2018 INTERNAL AUDIT REPORT FROM MOORE STEPHENS, AND NOTES THE MANAGERMENTS' COMMENTS; 3.RECEIVES THE INTERIM AUDIT REPORT FOR THE 2017/18 FINANCIAL PERIOD, FROM MACRI PARTNERS; 4.DEFERS THE STATEMENT ON THE FRAUD AND ERROR ASSESSMENT AND TO ALLOW OFFICERS TO ASCERTAIN THE NECESSITY OF THIS; 5.REQUESTS THAT AN ANALYSIS ON ALL OUTSTANDING LEAVE ENTITLEMENTS BE UNDERTAKEN AND FORWARDED TO THE AUDIT AND GOVERNANCE COMMITTEE, INCLUDING PROPOSED STRATEGIES TO REDUCE FINANCIAL LIABILITY; 6.RECEIVES THE CCTV MANAGEMENT AND OPERATION ANNUAL REPORT; 7.REQUESTS OFFICERS PROVIDE A REPORT IDENTIFYING THE NUMBER OF VACANT LOTS, INCLUDING ZONINGS, AND UNDERTAKE AN ANALYSIS OF DIFFERENTIAL RATING FOR THOSE PROPERTIES; 8.ADOPTS THE INSTRUMENT OF APPOINTMENT AND DELEGATION AS ATTACHED (ATTACHMENT 2) TO THE AUDIT & GOVERNANCE COMMITTEE AGENDA OF 16 MAY 2018; 9.WRITES OFF DEBTORS OF \$512.10 AS LISTED IN THE CONFIDENTIAL REPORT TO THE AUDIT & RISK MANAGEMENT COMMITTEE AGENDA OF 16 MAY 2018; 10.COUNCIL ACKNOWLEDGES THE RECOMMENDATIONS OF THE COMMUNITY FACILITIES, OVAL/RESERVE AUDIT AND NEEDS ANALYSIS WHERE THE STAN MOSES PAVILION IS RATED AS A 3, IE, HIGH PRIORITY FOR SOME DEGREE OF REJUVENATION; AND 11.COUNCIL ENDORSES THE RECOMMENDATIONS SHOWN IN THE CONFIDENTIAL MINUTES ATTACHED TO THE AUDIT AND RISK MANAGEMENT COMMITTEE MINUTES OF 16 MAY 2018.
ROC18/61614	OCM-40/05/18 - NOTICE OF MOTION – CR HAMILTON: MONTHLY PAYMENTS LISTS MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL REFERS THE METHOD OF REPORTING MONTHLY PAYMENT LISTS TO THE AUDIT AND GOVERNANCE COMMITTEE FOR ITS CONSIDERATION.
ROC18/61615	OCM-41/05/18 - NOTICE OF MOTION – CR BROWN: USE OF VESSELS ON SWAN RIVER MOVED CR BROWN, SECONDED CR MCLENNAN, THAT THE TOWN OF BASSENDEAN WRITE TO THE STATE GOVERNMENT MINISTER RESPONSIBLE FOR REGULATING THE USE OF VESSELS ON THE SWAN RIVER. THE LETTER WILL ASK FOR DATA TO BE PROVIDED TO THE TOWN FOR THE PRECEDING TWELVE MONTH PERIOD RELATING TO THE IDENTIFICATION AND PROSECUTION OF SPEEDING BOAT OWNERS AND SKIPPERS PLYING THEIR VESSELS ON THE STRETCH OF THE SWAN RIVER NORTH OF THE REDCLIFFE TRAFFIC BRIDGE. THE LETTER WILL ALSO REQUEST THE RESPONSIBLE MINISTER TO DIRECT A GREATER LEVEL OF SURVEILLANCE AND ENFORCEMENT OF REGULATIONS RELATING TO VESSEL OWNERS AND SKIPPERS USING THE SWAN RIVER, IN PARTICULAR BOATS EXCEEDING THE RIVER SPEED LIMITS, OR BEHAVING RECKLESSLY. FURTHERMORE THE LETTER WILL ASK THAT ANY ENFORCEMENT OF REGULATIONS BE ACCOMPANIED BY A PUBLIC EDUCATION PROGRAM.

ROC18/61616	<p>OCM-42/05/18 - NOTICE OF MOTION – CR QUINTON: MENTAL HEALTH PROGRAM FOR CHILDREN MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT: 1.THE CEO INSTRUCTS RELEVANT TOWN OF BASSENDEAN STAFF TO INVESTIGATE, DEVELOP AND MANAGE A NEW MENTAL HEALTH PROGRAM FOR CHILDREN AGED 8-16 WHO ARE ENGAGED IN CLUBS OPERATING WITHIN THE TOWN; 2.THE PROGRAM WILL ENDEAVOUR TO INCREASE PARTICIPATION OF CHILDREN INTO ANY CLUBS THAT OPERATE IN THE TOWN INCLUDING BUT NOT LIMITED TO SPORT, ART, THEATRE OR MUSIC; 3.STAFF INVESTIGATE INTEREST FROM CLUBS TO PARTICIPATE IN A ‘CLUBS ROAD SHOW’ TO COINCIDE WITH THE FATHERING PROJECT EVENT IN OCTOBER TO MARKET THEIR CLUB OR GROUP AND TAKE ENROLMENTS FROM CHILDREN ON THE DAY; 4.STAFF WRITE TO THE P AND C’S OF EACH PRIMARY SCHOOL WITHIN THE TOWN AND INVITE CHILDREN AND THEIR PARENTS TO ATTEND THE ROAD SHOW; 5.STAFF GARNER INTEREST FROM COACHES, TEACHERS, PARENTS OR ANY ADULTS WHO WOULD LIKE TO UNDERTAKE MENTAL HEALTH FIRST AID TRAINING TO HELP IDENTIFY CHILDREN EXPERIENCING MENTAL HEALTH ISSUES; 6.STAFF CONTACT YOUTH FOCUS AND KIDS HELPLINE TO INVESTIGATE COSTS FOR MENTAL HEALTH TRAINING AND THE PROCESS FOR REFERRING CHILDREN EXPERIENCING MENTAL HEALTH ISSUES OR THOUGHTS OF SUICIDE TO YOUTH FOCUS’S COUNSELLING PROGRAM. 7.STAFF CONTACT LOCAL MEMBER FOR BASSENDEAN DAVE KELLY FOR ASSISTANCE WITH INFORMATION ON STATE GOVERNMENT GRANTS AND SUBSIDIES FOR PARENTS NEEDING FINANCIAL ASSISTANCE TO ENROL THEIR CHILD IN THEIR CHOSEN CLUB AND ANY CONTRIBUTION TO THE ROAD SHOW; 8.A COST ANALYSIS OF THE ROAD SHOW AND MENTAL HEALTH FIRST AIR TRAINING BE UNDERTAKEN TO BE CONSIDERED FOR THE 2018/19 DRAFT BUDGET PROCESS; AND 9.A REPORT ON THOSE FINDINGS BE PROVIDED TO THE PEOPLE SERVICES COMMITTEE FOR REVIEW AND ONGOING ADVICE.</p>
ROC18/62189	<p>OCM-5/06/17 - RFT CO 079 2017-18 SALE OF LAND – 93 LORD STREET, BASSENDEAN AND RFT CO 078 2017-18 48 CHAPMAN STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL SELLS THE LAND LOCATED AT 93 LORD STREET, BASSENDEAN, AND 48 CHAPMAN STREET, BASSENDEAN, BY PRIVATE TREATY, IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995.</p>
ROC18/62190	<p>OCM-6/06/18 - DAMAGED VERGE TREE ADJACENT TO 4 CLARKE WAY, BASSENDEAN MOVED CR WILSON, SECONDED CR GANGELL, THAT COUNCIL: 1.AUTHORISES THE REMOVAL OF THE DAMAGED STREET TREE, ADJACENT TO 4 CLARKE WAY, BASSENDEAN, WHICH HAS BEEN LOPPED BY A DEMOLITION CONTRACTOR WITHOUT TOWN OF BASSENDEAN’S AUTHORITY AND REPLACES THE TREE WITH A TREE APPROVED BY COUNCIL AFTER CONSTRUCTION HAS BEEN COMPLETED; AND 2.IN ACCORDANCE WITH THE 2017/2018 FEES & CHARGES, INVOICES DEMOLITION CONTRACTOR THAT PERFORMED THE WORKS AT 4 CLARKE WAY, BASSENDEAN, TO PAY \$200 FOR THE REMOVAL AND STUMP GRINDING OF THE DAMAGED STREET TREE AND \$2,221 FOR A STREETScape CONTRIBUTION.</p>
ROC18/62191	<p>OCM-8/6/18 - WAIVER OF FEES/DONATION – BASSENDEAN FOR FREE INAUGURAL SWAP MEET EVENT MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL DONATES AN AMOUNT OF \$97.50 TO THE BASSENDEAN FOR FREE COMMUNITY GROUP FOR THE STAGING OF ITS INAUGURAL SWAP MEET EVENT HELD ON SUNDAY 10 JUNE 2018.</p>

ROC18/62192	<p>OCM-11/06/18 - DESIGN BASSENDEAN ADVISORY GROUP MEETING HELD ON 6 JUNE 2018 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE INAUGURAL MEETING OF THE DESIGN BASSENDEAN ADVISORY GROUP HELD ON 6 JUNE 2018; 2.APPOINTS MR COAN HARVEY AS CHAIRPERSON OF THE DESIGN BASSENDEAN ADVISORY GROUP FOR THE 2017/19 TERM OF THE GROUP; 3.CONFIRMS ITS INTENTION TO REQUIRE A SIGNIFICANTLY HIGHER STANDARD OF ENERGY-EFFICIENT AND SUSTAINABLE DESIGN FOR FUTURE DEVELOPMENTS WITHIN THE TOWN, THROUGH A POLICY REFERENCED IN THE LPS. COUNCIL, THEREFORE REQUESTS STAFF TO PREPARE, AS PART OF THE FUTURE REVIEW OF LPP2, A REVISED POLICY THAT ACHIEVES THIS OUTCOME FOR COUNCIL'S CONSIDERATION; AND 4.REQUESTS THAT, AS SOON AS PRACTICABLE, OFFICERS HAVE AN INFOGRAPHIC PRODUCED WHICH CLEARLY OUTLINES THE PLANNING PROCESS BEING UNDERTAKEN AND THE POINTS AT WHICH OUR COMMUNITY WILL HAVE OPPORTUNITY FOR INPUT.</p>
ROC18/62193	<p>OCM-12/06/18 - IMPLEMENTATION OF THE 'YOUR MOVE' PROJECT WITHIN THE TOWN OF BASSENDEAN MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.ENTERS INTO AN AGREEMENT TO PARTNER THE DEPARTMENT OF TRANSPORT IN THE DELIVERY OF THE 'YOUR MOVE' PROJECT WITHIN THE TOWN OF BASSENDEAN; 2.CONDUCTS A WORKSHOP ON TUESDAY 14 AUGUST 2018 AT 5.30PM TO EXPLORE THE PROJECTS TO BE THE BASIS OF THE 'YOUR MOVE' BASSENDEAN PROGRAM; AND 3.AUTHORISES OFFICERS TO NEGOTIATE AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORT FOR THE DELIVERY OF THE 'YOUR MOVE' PROJECT IN THE TOWN OF BASSENDEAN.</p>
ROC18/62194	<p>OCM-13/06/18 - SMART CITIES ROUND 2 EXPRESSION OF INTEREST APPLICATION - BASSENDEAN SMART RESOURCE TRACKING SYSTEM (SRTS) FOR SUSTAINABLE WASTE MANAGEMENT MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.NOTES THE DRAFT SMART CITIES ROUND 2 EXPRESSION OF INTEREST APPLICATION TITLED "BASSENDEAN SMART RESOURCE TRACKING SYSTEM (SRTS) FOR SUSTAINABLE WASTE MANAGEMENT" ATTACHED TO THE JUNE 2018 ORDINARY COUNCIL MEETING AGENDA IS A WORK IN PROGRESS DOCUMENT; 2.SUPPORTS THE SMART CITIES ROUND 2 EXPRESSION OF INTEREST GRANT APPLICATION BEING SUBMITTED TO THE COMMONWEALTH GOVERNMENT DEPARTMENT OF INDUSTRY, INNOVATION AND SCIENCE FOR THE "BASSENDEAN SMART RESOURCE TRACKING SYSTEM (SRTS) FOR SUSTAINABLE WASTE MANAGEMENT" PROJECT, AND A)AUTHORISES THE MAYOR AND THE CHIEF EXECUTIVE OFFICER TO PROVIDE A LETTER OF SUPPORT FOR SMART CITIES ROUND 2 EXPRESSION OF INTEREST APPLICATION; B)NOTES THAT IN ACCORDANCE OCM – 14/05/18 RESOLUTION, THE DRAFT 2018/2019 BUDGET INCLUDES FUNDING FOR THE TOWN OF BASSENDEAN TO IMPLEMENT THE BETTER BINS (3 BIN) KERBSIDE COLLECTION PROGRAM AND THAT THESE FUNDS WILL BE USED AS PART OF THE IN-PRINCIPLE CASH CONTRIBUTION TOGETHER WITH IN-KIND CONTRIBUTIONS FOR THE TOWN OF BASSENDEAN'S SHARE OF ELIGIBLE PROJECT COSTS.</p>

ROC18/62195	OCM-14/06/18 - SUSTAINABILITY COMMITTEE MEETING HELD ON 29 MAY 2018 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE SUSTAINABILITY COMMITTEE HELD ON 29 MAY 2018 AND THE SUSTAINABILITY INITIATIVES UPDATES; 2.RECEIVES THE PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL'S RESOLUTION TO BAN THE USE OF SINGLE USE PLASTICS; 3.NOTES THAT THE PUBLIC EVENTS DRAFT 2018/2019 BUDGET WILL BE AMENDED FOR COUNCIL'S CONSIDERATION TO IMPROVE RECYCLING CAPACITY FOR FUTURE PUBLIC EVENTS; 4.REQUESTS THAT STAFF GIVE RECOGNITION TO BUSINESSES WHO HAVE ALREADY GONE PLASTIC FREE THROUGH A POSTER AND FREE MARKETING ON THE TOWN'S SOCIAL MEDIA SITES AND THROUGH THE BASSENDEAN BRIEFINGS; 5.OFFICERS INVESTIGATE THE POSSIBILITY OF A SCHEME FOR COMPOSTING FOOD WASTE FROM TOWN EVENTS; AND 6.OFFICERS IMPLEMENT THE IT TECHNOLOGY USED FOR 'KEEN ON HALLOWEEN' TO ALLOW RESIDENTS OF THE TOWN OF BASSENDEAN TO ALERT THEIR NEIGHBOURS TO THE FACT THAT THEY ARE KEEN TO RECEIVE FOOD SCRAPS FOR CHICKEN FOOD, COMPOST BINS, AND/OR WORM FARMS.
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ROC18/62196

OCM-15/06/18 - TOWN ASSET COMMITTEE MEETING HELD ON 5 JUNE 2018 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE TOWN'S ASSET COMMITTEE HELD ON 5 JUNE 2018; 2.RECEIVES THE REPORT ON THE HISTORY OF THE DRAFT TOWN OF BASSENDEAN URBAN FOREST STRATEGY AND THE COMMUNITY GROUP'S REWORKED URBAN FOREST STRATEGY; 3.EXTENDS AN INVITATION TO THE MEMBERS OF THE FORMER WORKING GROUP TO SEEK THEIR FEEDBACK ON ADOPTING AN OBJECTIVE IN THE STRATEGY THAT COMMITS THE TOWN TO: A)A GOAL OF 70% TREE CANOPY ON TOWN ROAD RESERVES WITH SIGNIFICANT FORM AND SCALE TO PROVIDE SHADE CANOPY OVER A LARGE PROPORTION OF THE ROAD; B)PRIORITY BEING PLACED ON NEW PLANTINGS IN THOSE AREAS OF THE TOWN WHERE THE POWER LINES HAVE ALREADY BEEN PUT UNDERGROUND, WITH THE NON-POWER LINE SIDE OF THE STREETS IN OTHER AREAS OF THE TOWN BEING THE SECOND PRIORITY; C)MAINTAINING THE UNIFORMITY OF EXISTING ESTABLISHED AVENUES; D)OPENING UP THE DIVERSITY OF TREE SPECIES THAT MAY BE PLANTED ON OTHER STREETS THAT ARE NOT ALREADY ESTABLISHED AVENUES; E)DEVELOPING BIODIVERSITY CORRIDORS WITH FOOD AND HABITAT FOR BIRD LIFE; F)FINALISING A STREET TREE SPECIES LIST THAT: -AT MATURITY GROW HIGH ENOUGH TO PROVIDE SIGNIFICANT FORM AND SCALE TO PROVIDE SHADE AND CANOPY OVER A LARGE PORTION OF THE ROAD; - MINIMISES IMPACT ON UTILITY SERVICES; -ARE DROUGHT TOLERANT; -THAT HAVE A STRONG PERFORMANCE RECORD IN SIMILAR AREAS; -ARE TOLERANT IN PAVED AREAS WHERE NECESSARY; -ARE RESISTANT TO PESTS AND DISEASES; -ARE LONG-LIVED; -HAVE MANAGEABLE LIMB SHEAR RISK; -MEET THE SOIL CONDITIONS OF THE SITE; AND -ARE SUITED FOR PLANTING ON MEDIAN ISLANDS AND ROUNDABOUTS. 4.RECEIVES THE STATUS REPORT OF THE COUNCIL (OCM – 11/07/16) SHACKLETON STREET, BASSENDEAN, TRAFFIC MANAGEMENT AND WATER SENSITIVE URBAN DESIGNS BEING UNDERTAKEN AND SCHEDULED TO BE COMPLETED BY MID-JUNE 2018; 5.RECEIVES THE CONSULTING ARBORIST REPORT RECOMMENDATIONS ATTACHED TO THE 5 JUNE 2018 TOWN ASSETS COMMITTEE AGENDA AND RECOMMENDS THAT THE SPECIES THAT PROVIDES THE MOST SHADE CANOPY BE SELECTED FOR PLANTING; AND 6.NOTES THE STATUS REPORT ON THE PROJECTS LISTED IN THE TOWN ASSETS COMMITTEE INSTRUMENT OF APPOINTMENT AND DELEGATION. 7.REFERS THOSE PARTS OF THE STRATEGY THAT HAVE PLANNING IMPLICATIONS OR IMPACT PRIVATE PROPERTY TO THE DESIGN BASSENDEAN WORKING GROUP FOR FEEDBACK; 8.RECEIVES THE PLANTING SCHEDULE ATTACHED TO THE ASSET SERVICES COMMITTEE MINUTES OF 5 JUNE 2018; 9.REQUEST THAT \$60,000 IN FUNDING BE LISTED FOR COUNCIL CONSIDERATION IN THE DRAFT 2018/2019 BUDGET TO PREPARE THE URBAN FOREST MANAGEMENT PLAN AND REVISED STREET TREE MASTER PLAN; 10.COMMITS TO PROGRESSING THE PROGRAM OF PLACING OUR TOWN'S POWER LINES UNDERGROUND SO THAT WE CAN CREATE MORE ROOM TO PLANT SIGNIFICANT SHADE TREES ON OUR TOWN'S ROAD RESERVES. 11.REQUESTS THE TOWN ASSETS COMMITTEE TO UNDERTAKE A COMMUNITY ENGAGEMENT WITH USERS OF PALMERSTON PARK TO IDENTIFY PEOPLE WHO WOULD BE INTERESTED IN PARTICIPATING IN A WORKING GROUP OF THE TOWN ASSETS COMMITTEE IN ORDER TO IDENTIFY CAPITAL WORKS IMPROVEMENTS THAT COULD BE MADE TO THE PARK THAT WOULD INCREASE THE AMENITY OF THE PARK FOR LOCAL USERS, AND APPROVES THE EXPENDITURE OF UP TO \$500 BY THE TOWN ASSETS COMMITTEE FOR THE CREATION OF TEMPORARY SIGNAGE; LETTERBOXING FLYERS; AND CATERING FOR COMMUNITY AND WORKING GROUP MEETINGS TO FACILITATE THIS COMMUNITY ENGAGEMENT.

ROC18/62197	OCM-17/06/18 - PEOPLE SERVICES COMMITTEE MEETING HELD ON 12 JUNE 2018 MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.ADOPTS THE REVISED TOWN OF BASSENDEAN YOUTH STATEMENT AS ATTACHED TO THE 26 JUNE 2018 ORDINARY COUNCIL MEETING AGENDA; 2.ENGAGES A PROFESSIONAL PHOTOGRAPHER TO TAKE A NUMBER OF CONTEMPORARY PHOTOS COVERING A CROSS SECTION OF YOUNG PEOPLE IN THE COMMUNITY, WHICH COULD BE USED IN THE FINAL PUBLICATION OF THE YOUTH STATEMENT; 3.APPROVES A SPONSORSHIP OF \$1,000 TO THE ARTSHOUSE COMMUNITY GARDEN ASSOCIATION INC TO SUPPORT THE STAGING OF A BUSH MEDICINE CELEBRATION ON A WEEKEND IN JULY 2018; 4.A SPONSORSHIP AGREEMENT IS PREPARED BETWEEN THE TOWN AND THE ARTSHOUSE COMMUNITY GARDEN INC TO OUTLINE THE CONDITIONS OF THE SPONSORSHIP; AND 5.RECEIVES THE REPORT OF THE MEETING OF THE PEOPLE SERVICES COMMITTEE HELD ON TUESDAY 12 JUNE 2018.
ROC18/62198	OCM-18/06/18 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 20 JUNE 2018 MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 20 JUNE 2018; 2.NOTES THAT FRAUD AND ERROR ASSESSMENT HAS NOT BEEN SIGNED BY THE PRESIDING MEMBER, GIVEN THE ADVICE RECEIVED FROM MACRI PARTNERS THAT NON-SIGNING WILL NOT AFFECT THE AUDIT REPORT; 3.CORRESPONDS WITH RELEVANT MINISTERS TO EXPLORE SOLUTIONS IN DEALING WITH UNDEVELOPED VACANT LAND GIVEN THE 3.5MILLION PERTH TO PEEL INFILL TARGETS AND LACK OF AVAILABLE TOOLS TO LOCAL GOVERNMENT THROUGH THE LOCAL GOVERNMENT ACT TO INCENTIVISE DEVELOPMENT OF VACANT LOTS AND THAT: (A)THIS MATTER BE FORWARDED TO WALGA FOR INCLUSION IN THE LOCAL GOVERNMENT WEEK AGENDA; (B)THE COMMITTEE NOTES THE INFORMATION PROVIDED BY TOWN STAFF AND THAT ANY FURTHER INVESTIGATION INTO DIFFERENTIAL RATES WILL CONCENTRATE ON THE COSTS ASSOCIATED WITH ILLEGAL DUMPING AND REMOVAL; AND 4.RE-INSTATES THE PROCESS OF MAKING THE LIST OF ACCOUNTS FOR PAYMENT PUBLICLY AVAILABLE EACH MONTH, VIA THE AGENDA ATTACHMENTS TO ORDINARY COUNCIL MEETINGS AND FOR A PERIOD OF 30 DAYS ON THE WEBSITE.
ROC18/62199	OCM-27/06/18 - BUS STOP/SHELTER – CONTRACT RENEWAL MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.REQUESTS ADSHEL TO REMOVE THE 11 REDUNDANT BUS SHELTERS, AS SHOWN IN THE TABLE IN THIS REPORT AND REINSTATE VERGES; 2.ENTERS INTO A NEW AGREEMENT WITH ADSHEL THAT INCORPORATES THE SAME TERMS AND CONDITIONS AS THE CURRENT CONTRACT, FOR A FURTHER FIVE-YEAR PERIOD, COMMENCING ON 15 OCTOBER 2018; AND 3.REQUESTS THAT REVENUE RECEIVED FROM THE ADSHEL CONTRACT BE TRANSFERRED TO A RESERVE FUND FOR THE PURPOSE OF INSTALLATION OR REPLACEMENT OF BUS SHELTERS WITHIN THE TOWN.
ROC18/62200	OCM-28/06/18 - REVIEW OF WORKFORCE PLAN AND CORPORATE STRUCTURE MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT: 1.COUNCIL NOTES THE REVISED 2018 WORKFORCE PLAN AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 26 JUNE 2018; 2.COUNCIL CONSIDERS ALLOCATING FUNDING FOR: A)THE ADDITIONAL NEWLY CREATED POSITIONS IN THE 2018/19 BUDGET; B)THE INCREASE TO FULL TIME HOURS FOR THE EXECUTIVE ASSISTANT TO DIRECTOR COMMUNITY DEVELOPMENT AND DIRECTOR OPERATIONAL SERVICES; 3.COUNCIL DEFERS AMENDING THE CORPORATE STRUCTURE UNTIL FINALISATION OF THE 2018/2019 BUDGET; 4.TOWN STAFF PRODUCE A LIST OF THE NEW POSITION LEVELS AND COSTINGS WITH JUSTIFICATIONS GIVEN FOR THE LEVEL OF THAT POSITION, IN TIME FOR THE 2018/2019 BUDGET CONSIDERATION; AND 5.COUNCIL DEFERS ALL RETITLING OF EXISTING POSITIONS UNTIL A NEW CEO CONDUCTS A WORKFORCE REVIEW.

ROC18/62727

OCM-16/07/18 - ADOPTION OF THE 2018/19 DRAFT BUDGET MOVED CR GANGELL, SECONDED CR WILSON, THAT: 1.COUNCIL SETS A GENERAL MINIMUM RATE OF \$1,095 FOR THE YEAR ENDING 30 JUNE 2019; 2.COUNCIL SETS A GENERAL RATE OF 7.230 CENTS IN THE DOLLAR UPON THE GROSS RENTAL VALUATION OF EACH RATEABLE PROPERTY IN THE DISTRICT FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2019; 3.AN ICT (COMMUNICATION) ALLOWANCE OF \$3,500 PER ANNUM) FOR 2018/19 BE PAID QUARTERLY IN ARREARS TO COUNCILLORS WITH THEIR MEETING FEES; 4.COUNCILLORS' MEETING FEES OF \$16,000 FOR 2018/19 BE PAID QUARTERLY IN ARREARS; 5.THE MAYOR'S MEETING FEE OF \$25,000 FOR 2018/19 BE PAID QUARTERLY IN ARREARS; 6.A LOCAL GOVERNMENT ALLOWANCE OF: A)\$36,000 FOR 2018/19 BE PAID TO THE MAYOR; B)\$9,000 FOR 2018/19 BE PAID TO THE DEPUTY MAYOR; 7.COUNCIL ADOPTS THE FEES AND CHARGES INCLUDED IN THE ATTACHMENT TO THE 2018/19 DRAFT BUDGET FOR THE 2018/19 FINANCIAL YEAR; 8.COUNCIL APPROVES: A)A MAXIMUM ADMINISTRATION FEE OF \$36 FOR RATEPAYERS WHO ELECT TO USE THE INSTALMENT PAYMENT OPTION FOR THEIR RATES IN THE 2018/19 FINANCIAL YEAR; B)AN ADMINISTRATION FEE OF \$36 BE APPLIED FOR THOSE RATEPAYERS WHO ELECT TO USE THE "SPECIAL PAYMENT ARRANGEMENT"; 9.AN INTEREST CHARGE OF 5.5% ON THE BALANCE OF RATE INSTALMENT MONIES FOR RATEPAYERS WHO ELECT TO USE THE INSTALMENT PAYMENT OPTION FOR THEIR RATES IN THE 2018/19 FINANCIAL YEAR; 10.COUNCIL APPROVES THE AMENDMENTS TO THE RESERVE FUNDS IN THE 2018/19 BUDGET, AS FOLLOWS: •ROADS AND DRAINAGE INFRASTRUCTURE TO DRAINAGE INFRASTRUCTURE; •HACC ASSET REPLACEMENT TO HACC RESERVE (PURPOSE – FOR PROVIDING FUNDING FOR SUPPORT OF COMMUNITY CARE PROGRAMS FOR SENIORS & DISABILITY SERVICES); •AGED PERSONS HOUSING RESERVE TO HRV AGED CARE RESERVE – (PURPOSE -TO ACCRUE FUNDS TO PROVIDE FOR THE OPERATIONAL DEFICIT REFURBISHMENT & CAPITAL EXPENSES FOR HRV); AND •BUS SHELTER RESERVE FUND(PURPOSE FOR THE INSTALLATION AND REPLACEMENT OF BUS SHELTERS WITHIN THE TOWN); 11.COUNCIL APPROVES THE TRANSFERS TO AND FROM RESERVE IN THE DRAFT 2018/19 BUDGET; 12.COUNCIL SETS THE FOLLOWING DATES AS THE DUE DATES FOR PAYMENT OF RATES BY INSTALMENTS: THE RATES CAN BE PAID EITHER IN FULL BY 14 SEPTEMBER 2018 OR BY 4 OR 2 EACH INSTALMENTS ON THE FOLLOWING DATES (ESTIMATED ONLY): •FIRST INSTALMENT – 14 SEPTEMBER 2018; •SECOND INSTALMENT – 16 NOVEMBER 2018; •THIRD INSTALMENT – 18 JANUARY 2019; AND •FOURTH INSTALMENT -22 MARCH 2019; 13.A LATE PAYMENT INTEREST RATE BE SET IN 2018/19 IN ACCORDANCE WITH THE PROVISION OF SECTION 6.51(1) OF THE LOCAL GOVERNMENT ACT (1995) AND THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS NO. 70, AT 10%; 14.A LATE PAYMENT INTEREST RATE BE SET IN 2018/19 IN ACCORDANCE WITH THE PROVISION OF SECTION 6.13(1) OF THE LOCAL GOVERNMENT ACT (1995) AT 10%; 15.COUNCIL ADOPTS THE PRIZES FOR THE 2018/19 FINANCIAL YEAR; 16.COUNCIL ADOPTS THE 2018/19 BUDGET FOR THE YEAR ENDING 30 JUNE 2019, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 JULY 2018; WITH THE FOLLOWING ADDITION SHOWN IN BOLD: •WATER FOUNTAIN - MARY CRES RESERVE(\$7,000) •EMPLOYMENT OF ARBORIST OR URBAN FOREST OFFICER (FEB – JUNE 2019)(\$21,800) •CONSULTATION STRATEGIC PLANNING (\$10,000) •EXCLUDE THE RATES INCENTIVE \$5,000 •AB1806- DEPOT GATE SECURITY\$8,500 •KELLY PARK LIGHTING(\$32,500) •REDUCTION IN INSURANCE\$30,000 •BINDARING PARK HYDROLOGY STUDY\$10,000 17.COUNCIL SEEKS MINISTERIAL APPROVAL TO UTILISE CASH IN LIEU FUNDS OF \$32,500 FOR THE LIGHTING OF KELLY PARK; 18.COUNCIL ADOPTS A MATERIALITY THRESHOLD OF \$5,000 OR 10%, WHICHEVER IS THE GREATER, FOR THE 2018/19 FINANCIAL PERIOD, IN ACCORDANCE WITH LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATION 34(5); 19.COUNCIL AMENDS THE CORPORATE STRUCTURE TO INCLUDE THE FOLLOWING POSITIONS FOR THE 2018/19 FINANCIAL YEAR: •HUMAN RESOURCES ASSISTANT; •EXECUTIVE ASSISTANT – DIRECTORS; •CHILD CARE EDUCATOR – BASSENDEAN; •CHILD CARE EDUCATOR – ASHFIELD; •COMMUNITY SUPPORT WORKERS, SENIOR COMMUNITY SUPPORT WORKERS, CLIENT SUPPORT COORDINATOR - NO ADDITIONAL COST; •RECYCLING & WASTE COORDINATOR; AND •ENVIRONMENTAL HEALTH

	<p>OFFICER; 20.IN RELATION TO THE PICKERING PARK BOAT RAMP, COUNCIL REVOKES ITS PREVIOUS DECISION OCM-7/02/17, WHICH READS: "MOVED CR PULE, SECONDED CR BROWN, THAT COUNCIL NOTES, IF FUNDING FOR THE DESIGN OF THE PICKERING PARK BOAT RAMP AND FLOATING JETTY IS SUCCESSFUL AND RECEIPT OF THE GRANT, FUNDING OF \$22,500 FOR THIS PROJECT BE INCLUDED IN THE DRAFT 2017-18 OPERATING BUDGET FOR COUNCIL'S CONSIDERATION"; 21.FUNDING FOR THE FESTIVAL OF BUSINESS BE REDUCED TO \$20,000; 22.PLANTING OF TREES BE INCREASED FROM 500 TO 600 TREES, WITH THE LOCATION OF THE ADDITIONAL 100 TREE SPECIES TO BE DETERMINED BY COUNCIL; AND 23.A TREE RESERVE FUND BE ESTABLISHED AND ANY UNSPENT FUNDS FROM THE TREE PLANTING BE PLACED IN THIS RESERVE FUND.</p>
<p>ROC18/62728</p>	<p>OCM-17/07/18 - WALGA REQUESTED SUBMISSION REGARDING STOP PUPPY FARMING CONSULTATION MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT COUNCIL ENDORSES THE OFFICER PREPARED SUBMISSION TO WALGA'S CONSULTATION PAPER IN RELATION TO THE STOP PUPPY FARMING INITIATIVE OF THE DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES.</p>
<p>ROC18/62729</p>	<p>OCM-18/07/18 - EXTENSION FOR THE TERM OF USE OF THE BASSENDEAN SENIORS' AND COMMUNITY CENTRE KITCHEN FOR THE COMMUNITY KITCHEN PILOT PROGRAMME MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.AGREES TO EXTEND THE USE OF THE BASSENDEAN SENIORS' AND COMMUNITY CENTRE KITCHEN FOR AN ADDITIONAL 12 MONTH PERIOD EXPIRING ON 30 JUNE 2019; 2.AUTHORISES THE CEO TO ENTER INTO AN AGREEMENT WITH MICHAEL GRAU FOR THE NON-EXCLUSIVE USE OF THE FACILITY UNTIL 30 JUNE 2019 AND INCLUDE THE FOLLOWING CONDITIONS: A.REQUESTS THE APPLICANT TO INDEMNIFY COUNCIL FROM ANY LIABILITY AND PROVIDE A COPY OF THEIR CURRENT INSURANCE CERTIFICATE OF CURRENCY; B.GRANTS PERMISSION FOR THE APPLICANT TO USE THEIR OWN EQUIPMENT ON THE PREMISES SUBJECT TO BEING CERTIFIED BY A QUALIFIED ELECTRICIAN AND THAT THE APPLICANT BE INSTRUCTED TO COMPLY WITH THE REQUIREMENTS OF THE OCCUPATION HEALTH AND SAFETY ACT; C.THE FACILITY BE MADE AVAILABLE TO MR GRAU FOR ONE DAY PER WEEK, WITH ADDITIONAL DAYS BEING MADE AVAILABLE WITH THE APPROVAL OF THE CEO; D.REQUESTS THE APPLICANT TO WORK WITH OFFICERS OF THE TOWN TO DELIVER AN ACTIVITY AND/OR SERVICE AT NO COST FOR THE BENEFIT OF THE COMMUNITY IN RETURN FOR USING THE PREMISES AT NO CHARGE; E.REQUESTS THE APPLICANT TO PROVIDE AN EVALUATION REPORT TO OFFICERS IN THE FIRST INSTANCE BY 1 MARCH 2019; AND F.PROVIDE NO LESS THAN 4 WEEKS NOTICE IN WRITING TO THE APPLICANT SHOULD COUNCIL CHOOSE TO DISCONTINUE THE TRIAL PRIOR TO 30 JUNE 2019. THE USER/S OF THE COMMUNITY KITCHEN WILL BE REQUIRED TO REMOVE AND MAKE GOOD ANY ALTERATIONS THAT THE USER HAS MADE TO THE PREMISES DURING THE AGREEMENT PERIOD.</p>

ROC18/62730	<p>OCM-19/07/18 - TOWN OF BASSENDEAN COMMUNITY FACILITIES AND OVALS/RESERVES AUDIT AND NEEDS ASSESSMENT MOVED CR HAMILTON, SECONDED CR WILSON, THAT: 1.COUNCIL RECEIVES THE FINAL COMMUNITY FACILITIES, OVALS/RESERVES AUDIT AND NEEDS ASSESSMENT PROVIDED IN JULY 2018 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 JULY 2018; 2.COUNCIL ENDORSES THE FINAL COMMUNITY FACILITIES, OVALS/RESERVES AUDIT AND NEEDS ASSESSMENT PROVIDED IN JULY 2018 AS A GUIDING DOCUMENT ONLY AND RESOURCE FOR FUTURE FACILITY PLANNING WITHIN THE TOWN OF BASSENDEAN; 3.COUNCIL LISTS THE FOLLOWING PROJECTS FROM THE FINAL COMMUNITY FACILITIES, OVALS AND RESERVES AUDIT AND NEEDS ASSESSMENT FOR CONSIDERATION IN THE DRAFT 2018/2019 BUDGET: •MASTER PLAN BIC RESERVE - \$20,000; •MASTER PLAN JUBILEE RESERVE - \$20,000; AND •ACTIVE RESERVE LIGHTING AUDIT - \$20,000; 4.THE COMMUNITY FACILITIES, OVALS AND RESERVES AUDIT AND NEEDS ASSESSMENT BE REVIEWED ANNUALLY BY THE ASSETS COMMITTEE, PRIOR TO THE CREATION OF THE DRAFT BUDGET AND THAT THE ASSETS COMMITTEE PROVIDE RECOMMENDATIONS TO COUNCIL IN RESPECT TO WHAT PROJECTS (IF ANY) FROM THIS DOCUMENT MAY BE INCLUDED FOR CONSIDERATION IN THE DRAFT BUDGET PRIOR TO THEIR IMPLEMENTATION.</p>
ROC18/62731	<p>OCM-20/07/18 - RFT CO 072W 2017-18 SUPPLY, INSTALLATION AND CONSTRUCTION OF NATURE BASED PLAYGROUND AT MARY CRESCENT RESERVE MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL: 1.NOTES THAT NO COMPLIANT TENDERS WERE RECEIVED FOR RFT CO 072W 2017-18 - SUPPLY, INSTALLATION AND CONSTRUCTION OF NATURE BASED PLAYGROUND AT MARY CRESCENT RESERVE; AND 2.APPROVES THE PUBLIC ADVERTISING OF A TENDER FOR THE SUPPLY, INSTALLATION AND CONSTRUCTION OF NATURE BASED PLAYGROUND AT MARY CRESCENT RESERVE.</p>

ROC18/62733	<p>OCM-21/07/18 - 1 SURREY STREET, BASSENDEAN 2C DESIGN – 4 JULY 2018 STAKEHOLDER WORKSHOP MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES CULTURE & CONTEXT REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 JULY 2018; 2.ACCEPTS THE 4 JULY 2018 SUPPORT OF THE STATE HERITAGE OFFICE, BASSENDEAN HISTORICAL SOCIETY INC, NATIONAL TRUST OF AUSTRALIA (WA) AND ROYAL WESTERN AUSTRALIAN HISTORICAL SOCIETY INC REPRESENTATIVES FOR THEIR ENDORSED SUPPORT OF THE CHANGE OF USE ON THE FOLLOWING BASIS: “THE RESIDENCE: ITS PRIMACY OF USE IS FOR INTERPRETATION, INCLUDING PASSIVE USE OF THE SPACES FOR COMPATIBLE PURPOSES” 3.ACKNOWLEDGES THAT COMPROMISE BY THE REPRESENTATIVE ORGANISATIONS HAS BEEN MADE TO ALLOW THE TOWN TO MOVE FORWARD TO SECURE THE FUTURE OF THESE HERITAGE BUILDINGS; 4.REQUESTS SIA ARCHITECTS PTY LTD TO REVISE THE 1 SURREY STREET 2C DESIGN TO: A)ACHIEVE A WAITING ROOM, CHILD HEALTH CLINIC AND COMMUNITY OFFICE WITHIN THE PROPOSED NEW COMMUNITY SPACE, AS OUTLINE IN APPENDIX 4 “INDICATIVE CHANGES” SECTION OF THE CULTURE & CONTEXT REPORT ATTACHED TO THE 24 JULY 2018 ORDINARY COUNCIL MEETING AGENDA; B)INVESTIGATE THE OPPORTUNITY TO PROVIDE A SUITABLE SIZED STORAGE AREA ADJACENT TO THE KITCHEN OR OTHER SUITABLE AREA, FOR THE STORAGE OF TABLES/CHAIRS AND OTHER INCIDENTALS, SO THAT THE USEABLE FLOOR AREA OF THE COMMUNITY MEETING SPACE CAN BE MAXIMISED; 5.WRITES TO LOTTERYWEST REGARDING GRANT 421010236 TO ADVISE THAT: A)STATE HERITAGE OFFICE, BASSENDEAN HISTORICAL SOCIETY INC, NATIONAL TRUST OF AUSTRALIA (WA) AND ROYAL WESTERN AUSTRALIAN HISTORICAL SOCIETY INC REPRESENTATIVES ENDORSED SUPPORTING THE CHANGE OF USE FOR THE REVISED 2C DESIGN FOR THE RESIDENCY CONDITIONAL THAT ITS PRIMACY OF USE IS FOR INTERPRETATION, INCLUDING PASSIVE USE OF THE SPACES FOR COMPATIBLE PURPOSES; B)COUNCIL REQUESTS AN EXTENSION FROM APRIL 2019 TO OCTOBER 2019 FOR THE INITIAL CLAIM TO BE SUBMITTED TO PROVIDE ADDITIONAL TIME TO UNDERTAKE THE REQUIRED PLANNING, STATUTORY APPROVALS AND TENDERING PROCESS TO APPOINT THE HERITAGE BUILDER; 6.SUBSEQUENT TO RECEIPT OF LOTTERYWEST FUNDING APPROVAL, REVIEW THE “CREATIVE SPACES” PENSIONER GUARD COTTAGE SITE INTERPRETATION PLAN – EXHIBITION LAYOUT PLAN FOR THE RESIDENCE — TO ASSESS PASSIVE USE OF THE SPACE FOR PURPOSES COMPATIBLE WITH INTERPRETATION.</p>
ROC18/62734	<p>OCM-23/07/18 - SUSTAINABILITY COMMITTEE MEETING HELD ON 3 JULY 2018 MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT COUNCIL: 1.USES \$5,000 OF THE \$10,000 COMMUNITY EDUCATION FUNDING LISTED IN THE DRAFT 2018-19 BUDGET FOR SWITCH YOUR THINKING PROGRAM; AND 2.RECEIVES THE REPORT ON THE MEETING OF THE SUSTAINABILITY COMMITTEE HELD ON 3 JULY 2018.</p>
ROC18/62735	<p>OCM-24/07/18 - ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 10 JULY 2018 MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT COUNCIL ENDORSES THE IMPLEMENTATION OF THE SMART BUSY PROGRAM FOR BUSINESS TO BOOST LOCAL ENTREPRENEURSHIP AND COMMERCIAL ENDEAVOURS.</p>
ROC18/62736	<p>OCM-25/07/18 - ACCESS AND INCLUSION COMMITTEE MEETING HELD ON 11 JULY 2018 MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT THE: 1.RESIGNATIONS OF COMMUNITY MEMBERS TO THE COMMITTEE, DARREN TAYLOR AND TERRI ALDRIDGE BE ACCEPTED; 2.TOWN ADVERTISES TO FILL THE CASUAL VACANCIES ON THE ACCESS AND INCLUSION COMMITTEE FOR THE 2017-19 TERM.</p>

ROC18/62737	OCM33/07/18 - SPORTS ACHIEVEMENT AWARD 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD – SENIOR CATEGORY, TO THE NOMINEE SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 JULY 2018; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT THE 28 AUGUST 2018 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC18/63094	OCM-6/8/18 - RED POST BOX GROUP, INCLUSIVE OF VR 1876 POST BOX, BASSENDEAN LOCATED AT THE CORNER OF SURREY STREET AND NORTH ROAD, BE LISTED ON THE STATE REGISTER OF HERITAGE PLACES MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.SUPPORTS THE PERMANENT ENTRY OF THE RED POST BOXES GROUP INCLUSIVE OF VR 1876 POST BOX LOCATED AT THE CORNER OF SURREY STREET AND NORTH ROAD, BASSENDEAN WITHIN THE REGISTER OF HERITAGE PLACES; 2.DOES WISH TO ATTEND THE HERITAGE COUNCIL MEETING DURING WHICH THE REGISTRATION OF THE ABOVE PLACE WILL BE CONSIDERED; AND 3.APPOINTS COMMUNITY MEMBER MR GERRY COLEMAN, AS COUNCIL’S REPRESENTATIVE TO ATTEND THE HERITAGE COUNCIL MEETING DURING WHICH THE REGISTRATION OF THE ABOVE PLACE WILL BE CONSIDERED.
ROC18/63095	OCM-7/8/18 - ANZAC TERRACE CUL-DE-SAC PARKING MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT COUNCIL APPROVES THE INSTALLATION OF NO PARKING ROAD MARKING IN THE CUL-DE-SAC LOCATED AT THE EASTERN END OF ANZAC TERRACE, BASSENDEAN.
ROC18/63096	OCM-8/8/18 - VANDALISM OF STREET VERGE TREE – ADJACENT TO 146 WEST ROAD, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.CONTINUES TO IMPLEMENT THE RECOMMENDATION OF THE CONSULTING ARBORIST ASSESSMENT REPORT AND REQUEST OFFICERS TO CONTINUE TO MONITOR THE TREE ADJACENT TO 146 WEST ROAD, BASSENDEAN, AND TO OBSERVE ANY IMPROVEMENTS IN THE HEALTH AND CONDITION OF THE TREE AND GROWTH OF NEW FOLIAGE; 2.APPROVES THE INSTALLATION OF THE UPDATED VANDALISM AWARENESS SIGN ON THE VERGE ADJACENT TO 146 WEST ROAD BASSENDEAN AND THE VANDALISED STREET TREE, UNTIL AN ARBORIST REPORT CONFIRMS THE TREE HAS FULLY RECOVERED OR UNTIL NEWLY PLANTED STREET TREES ARE SUFFICIENTLY ESTABLISHED IN APPROXIMATELY 3 YEAR; AND 3.NOTES THAT SHOULD THE VANDALISED TREE NOT RECOVER, THEN SOME TREE BRANCH REDUCTION WILL BE UNDERTAKEN TO REDUCE ANY PUBLIC RISK ISSUES AND TO ALLOW SUFFICIENT SPACE FOR NEW STREET TREES TO BE PLANTED.
ROC18/63097	OCM-9/08/18 - MODERNISING WESTERN AUSTRALIA’S PLANNING SYSTEM (GREEN PAPER CONCEPTS FOR A STRATEGICALLY-LED SYSTEM) MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT COUNCIL: 1.THANKS THE MINISTER FOR PLANNING’S PLANNING REFORM TEAM FOR GRANTING EXTENSIONS OF TIME TO LODGE A SUBMISSION ON ITS ‘GREEN PAPER’ ENTITLED MODERNISING WESTERN AUSTRALIA’S PLANNING SYSTEM; AND 2.ENDORSES THE DRAFT SUBMISSION PROVIDED AS AN ATTACHMENT TO THIS REPORT AND SUBMITS IT TO THE MINISTER FOR PLANNING’S PLANNING REFORM TEAM.

ROC18/63098	<p>OCM-11/08/18 - SANDY BEACH RESERVE NATURE BASED REGIONAL PLAYGROUND MOVED CR MCLENNAN, SECONDED CR QUINTON & CR WILSON, THAT COUNCIL: 1.NOTES THE STAFF COMMENT REGARDING THE DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS' CHANGE IN APPROACH TO THE REGIONAL PLAYGROUND ON THE PROPOSED LOCATION; 2.REQUESTS STAFF ENDORSE THE RELOCATION OF THE PLAYGROUND TO THE WESTERN ASPECT OF SANDY BEACH RESERVE, BEING THE ALTERNATE SITE CONSIDERED BY THE REGIONAL PLAYGROUND WORKING GROUP AND IN DOING SO REVOKES OCM-12/12/16, POINT 1, WHICH READS: "THAT COUNCIL AGREES TO THE NATURE-BASED REGIONAL PLAYGROUND BEING LOCATED ON PART LOT 646 KITCHENER ROAD"; 3.REQUESTS THAT STAFF CONTINUE TO EXPLORE POTENTIAL LOCATIONS FOR THE ABLUTIONS BLOCK, TOILET CONSTRUCTION TYPE AND INDICATIVE COSTING FOR THESE FACILITIES, NOTING COUNCIL'S PREFERENCE FOR THE PLAYGROUND AND TOILETS TO BE LOCATED ON THE SAME SIDE OF THE STREET; 4.REQUESTS STAFF PREPARE SOME SCHEMATIC SITE LAYOUTS IDENTIFYING THE PROPOSED PLAYGROUND FOOTPRINT AND THE LOCATION OF ANCILLARY INFRASTRUCTURE AS A BASIS FOR THE DISCUSSION WITH THE DBCA AND COUNCIL; 5.AS A PRIORITY, ENGAGES IN FURTHER DISCUSSIONS WITH THE DBCA AND ANY OTHER RELEVANT STATE GOVERNMENT DEPARTMENTS, IN CONJUNCTION WITH NATURE PLAY SOLUTIONS, TO SEEK THEIR CONTRIBUTION FROM THE OUTSET DURING ANY REDESIGN PROCESS; 6.SUPPORTS A SCALED DOWN VERSION OF THE PLAYGROUND WHICH MINIMISES FILL REQUIREMENTS AND WHICH REFLECTS THE PREVIOUS FEEDBACK GIVEN BY THE COMMUNITY AND COUNCIL; 7.SUPPORTS A MAXIMUM BUDGET OF UP TO \$1 MILLION, INCLUSIVE OF BOTH THE PLAYGROUND AND ANCILLARY INFRASTRUCTURE, DEPENDENT UPON THE CONFIRMATION OF LOTTERYWEST FUNDING AND THE SALE PRICE OF THE TWO LOTS PURCHASED FROM THE STATE GOVERNMENT AT 5% OF THEIR VALUE FOR THE PURPOSE OF FUNDING THE PLAYGROUND; 8.REQUESTS STAFF TO REPORT BACK TO THE SEPTEMBER OCM ON THE ABOVE.</p>
ROC18/63099	<p>OCM-13/08/18 - LOCAL STUDIES COLLECTION WORKING GROUP DRAFT TERM OF REFERENCE MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL ADOPTS THE DRAFT TERMS OF REFERENCE FOR THE LOCAL STUDIES COLLECTION WORKING GROUP AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 28 AUGUST 2018.</p>
ROC18/63100	<p>OCM-14/08/18 - FESTIVE SEASON OFFICE (ADMINISTRATION) CLOSURE - 24 DECEMBER 2018 MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT IN ADDITION TO POLICY 6.12 - FESTIVE SEASON OFFICE (ADMINISTRATION) CLOSURE, COUNCIL: 1.APPROVES THE CLOSING OF THE CUSTOMER SERVICES CENTRE, ADMINISTRATION BUILDING, LIBRARY AND COUNCIL DEPOT ON MONDAY 24 DECEMBER 2018; 2.REQUESTS THAT THE CEO PROVIDES EMERGENCY CONTACT DETAILS TO THE PUBLIC FOR THE FESTIVE PERIOD IN ACCORDANCE WITH POLICY 6.12; AND 3.REQUESTS THE CEO TO PROVIDE A SKELETON STAFF DURING THE FESTIVE SEASON IN ACCORDANCE WITH POLICY 6.12.</p>

ROC18/63102	<p>OCM-15/08/18 (PREVIOUSLY 89619 T/FERRD FROM INTRANET) - TOWN ASSETS COMMITTEE MEETING HELD ON 7 AUGUST 2018 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE TOWN ASSETS COMMITTEE HELD ON 7 AUGUST 2018; 2.EXTEND AN INVITATION TO THE MANAGING DIRECTOR OF ARBOR CARBON AND THE DIRECTOR OF THE FOREVER PROJECT TO A FUTURE COUNCILLOR WORKSHOP TO DISCUSS THEIR INVOLVEMENT IN THE RECENT SUSTAINABLE URBAN FOREST MANAGEMENT SYMPOSIUM, TO SEEK ADVICE ABOUT THE FORMULATION OF A BRIEF FOR THE TOWN'S URBAN FOREST STRATEGY; 3.REFERS THE DRAFT VERGE TREATMENT POLICY AND DRAFT VERGE MANAGEMENT POLICY TO A COUNCILLORS' WORKSHOP REGARDING THE TOWN'S URBAN FOREST STRATEGY; 4.NOTES THAT THE ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC LOCAL LAW 2010 WILL BE SUBJECT TO CHANGES FOLLOWING THE COMMUNITY CONSULTATION ON THE DRAFT VERGE TREATMENT POLICY AND VERGE MANAGEMENT POLICY; 5.ENDORSES THE DRAFT TREE VANDALISM POLICY WITH THE FOLLOWING AMENDMENT UNDER THE SUBHEADINGS OF 'STRATEGY' AND 'INVESTIGATION, REGULATIONS AND ENFORCEMENT' INCLUDE REFERENCE TO POLICE REPORTS BEING MADE IN EACH INSTANCE OF SUSPECTED TREE VANDALISM; 6.NOTES THE BETTER BINS PROGRAM AND THAT THE PLANNED ACTIVITIES WILL BE PROMOTED VIA THE BASSENDEAN BRIEFINGS AND FACEBOOK TO ASSIST RESIDENTS TO TRANSITION TO A 3-BIN SYSTEM IN ORDER TO INCREASE THEIR RECYCLING CAPACITY AND WASTE DIVERSION; 7.PROVIDES A VIDEO BY THE MAYOR AS PART OF THE FACEBOOK PROMOTIONS TO ASSIST WITH THE FOLLOWING: A)ANNOUNCEMENT OF THE BETTER BINS PROGRAM TO THE COMMUNITY; B)LAUNCH ENGAGEMENT AND AWARENESS CAMPAIGN; C)CHANGE BIN LIDS TO AUSTRALIAN STANDARDS AND REQUIREMENT TO FOLLOW RECYCLING GUIDELINES; AND 8.REQUESTS OFFICERS PRESENT DRAFT SIGNAGE FOR COUNCIL'S APPROVAL, SEEKING COMMUNITY FEEDBACK ON IMPROVEMENTS IN PALMERSTON PARK.</p>
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<p>ROC18/63103</p>	<p>OCM-16/08/18 - RIVER PARKS COMMITTEE MEETING HELD ON 7 AUGUST 2018 MOVED CR MYKYTIUK, SECONDED CR MCLENNAN, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE RIVER PARKS COMMITTEE HELD ON 7 AUGUST 2018 AND THE RIVER PARKS INITIATIVES UPDATES; 2.RECEIVES THE MAY 2018 FOX MONITORING REPORTS FOR ASHFIELD FLATS, BINDARING PARK & PICKERING PARK; 3.NOTES THAT OFFICERS DO NOT RECOMMEND THAT SOFT JAW TRAPS BE IMPLEMENTED WITHIN ASHFIELD FLATS OR BINDARING & PICKERING PARK DUE TO POTENTIAL INJURING TO DOMESTIC ANIMALS; 4.RECOMMENDS THE CAGE-TRAPPING PROGRAM BE IMPLEMENTED, TARGETING BOTH FOXES AND FERAL CATS WITHIN BINDARING & PICKERING PARK DURING THE MONTH OF OCTOBER, IN ACCORDANCE WITH THE NATURAL AREA CONSULTING MANAGEMENT SERVICES (NAM) REPORT RECOMMENDATION; 5.RECOMMENDS CAGE TRAPPING BE IMPLEMENTED TARGETING FOXES WITHIN THE ASHFIELD FLATS RESERVE IN THE MONTH OF OCTOBER, IN ACCORDANCE WITH THE NATURAL AREA CONSULTING MANAGEMENT SERVICES (NAM) REPORT RECOMMENDATION WITH THE COST DIVIDED PROPORTIONAL ON THE BASIS OF THE LAND AREA BEING MANAGED BY DEPARTMENT OF PLANNING LANDS & HERITAGE AND TOWN OF BASSENDEAN; 6.NOTES THE WATER CORPORATION'S INTENDED ACTIONS FOR DRAINAGE AT SITES LOCATED AT: - 9994 (SECOND AVENUE AND THIRD AVENUE); - 9984 (THIRD AVENUE AND FOURTH AVENUE); - RAILWAY MUSEUM - EAST COMPENSATING BASIN; 7.NOTES THAT THE WESTERN AUSTRALIAN PLANNING COMMISSION HAS COMMENCED A HYDROLOGICAL STUDY OF THE ASHFIELD FLATS RESERVE, INCLUDING THE CHAPMAN STREET DRAIN, AS OUTLINED IN THE 7 AUGUST 2018 RIVER PARKS COMMITTEE AGENDA. 8.REQUESTS THE ABOVE STUDIES INCLUDE CONSIDERATION, WHERE PRACTICABLE, OF INCREASING THE GROUNDWATER TABLE TO ENHANCE THE TOWN'S URBAN FOREST; 9.REQUESTS THE ASHFIELD FLATS HYDROLOGICAL STUDY INCLUDES WATER TESTING OF THE COMPENSATING BASIN AT THE END OF WEST ROAD (KNOWN LOCALLY AS LAKE BETTINK) TO ASSESS THE WATER QUALITY GIVEN THAT THE BASIN WAS DUG IN POTENTIALLY ACID SULPHATE SOIL WITHIN THE LAST 30 YEARS; 10.APPROACHES THE WATER CORPORATION WITH A VIEW TO WORKING TOWARDS A POCKET PARK AT THE VACANT LOT AT 7 FOURTH AVENUE IN CONJUNCTION WITH THE DRAINAGE FOR LIVEABILITY PROGRAMME; AND 11.REQUESTS THE ASHFIELD FLATS HYDROLOGICAL STUDY INCLUDES WATER TESTING FOR PFAS CHEMICALS AND PESTICIDE RESIDUES.</p>
<p>ROC18/63104</p>	<p>OCM-17/08/18 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 8 AUGUST 2018 MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.DEFERS A DECISION ON POLICY 6.14 – PURCHASING POLICY AND REFERS IT BACK TO THE AUDIT & GOVERNANCE COMMITTEE TO CONSIDER IN THE LIGHT OF: A)RECOMMENDATIONS AND FEEDBACK FROM WALGA REGARDING SUSTAINABLE PROCUREMENT; B)THE FINDINGS OF THE AUDITOR GENERAL'S REPORT ON PROCUREMENT THAT IS DUE TO BE RELEASED IN THE NEAR FUTURE; 2.REQUESTS THE AUDIT & GOVERNANCE COMMITTEE CONSIDER THE SCOPE OF WORKS AND DELIVERABLES FOR NEW PROJECTS AND CONSULTANCIES THAT WOULD BE APPROPRIATE FOR PRESENTATION TO COUNCIL/COMMITTEES FOR CONSIDERATION AND APPROVAL PRIOR TO RELEASE, AND PROVIDE RECOMMENDATIONS TO COUNCIL; AND 3.RECEIVES THE REPORT ON THE MEETING OF THE AUDIT & GOVERNANCE COMMITTEE OF 8 AUGUST 2018.</p>

ROC18/63105	OCM-18/08/18 - PEOPLE SERVICES COMMITTEE MEETING HELD ON 14 AUGUST 2018 MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL: 1.RECONFIRMS ITS COMMITMENT AS A REFUGEE WELCOME ZONE AND AUTHORISES THE TOWN TO SIGN THE REFUGEE WELCOME ZONE DECLARATION; 2.CONSIDERS WHAT ACTIONS THE TOWN CAN TAKE IN SUPPORT OF THE DECLARATION PRINCIPLES, INCLUDING: A)CONDUCTING CULTURAL EVENTS; B)PROMOTING THE EMPLOYMENT OF REFUGEES TO BUSINESSES IN THE TOWN; C)CONTACTING REFUGEE ADVOCACY GROUPS FOR ADVICE ON HOW TO WELCOME REFUGEES COMING INTO BASSENDEAN; D)EXPLORING OPPORTUNITIES TO MAKE CONTACT WITH REFUGEES COMING INTO BASSENDEAN; 3.AMENDS THE COMMITTEE’S INSTRUMENT OF APPOINTMENT AND DELEGATION TO INCLUDE PROJECTS LISTED IN THE 2018-2022 CORPORATE PLAN AS BEING THOSE RELEVANT TO THE COMMITTEE; 4.APPROVES AN ADDITIONAL PEOPLE SERVICES COMMITTEE BE HELD ON TUESDAY 9 OCTOBER; 5.RECEIVES THE REPORT OF THE MEETING OF THE PEOPLE SERVICES COMMITTEE HELD ON TUESDAY 14 AUGUST 2018.
ROC18/63106	OCM-27/08/18 - NOTICE OF MOTION - CR QUINTON: ROAD NETWORK PRIORITIES: WALTER ROAD EAST & LORD STREET MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.ENDORSES, AS ITS OFFICIAL POSITION, ITS INTENTIONS TO: A)CONVERT WALTER ROAD EAST FROM THE EXISTING FOUR TRAVEL LANES DOWN TO TWO WITH TREE LINED BOULEVARD STYLE MEDIAN DIVISION & BIKE LANES; AND B)CONVERT LORD STREET SOUTH OF MORLEY DRIVE TO A BOULEVARD WITH TREE LINED MEDIAN DIVISION, REMAINING SINGLE CARRIAGE WITH TURNING LANES WHERE IDENTIFIED NECESSARY; AND 2.CONSIDERS AN ALLOCATION OF FUNDS IN THE 2019/20 BUDGET FOR THE DEVELOPMENT OF PLANS TO DELIVER THESE ROAD NETWORK PRIORITY OUTCOMES ON BOTH WALTER ROAD EAST & LORD STREET.
ROC18/63109	OCM 8/04/19 - TOWN OF BASSENDEAN BEST PRACTICE NON-CHEMICAL WEED MANAGEMENT NOTICE OF MOTION RESPONSE MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE EMRC STEAMING TO SUCCESS ALTERNATIVE WEED MANAGEMENT TRIAL REPORT; 2.NOTES THAT OFFICERS ARE DEVELOPING A WEED MANAGEMENT STRATEGY THAT WILL TAKE A HOLISTIC APPROACH TO THE MANAGEMENT OF WEEDS VIA THE USE OF INTEGRATED WEED MANAGEMENT CONTROL METHODS, REDUCING THE RELIANCE ON HERBICIDES ALONE, AND INCREASING THE CHANCES OF SUCCESSFUL CONTROL OR ERADICATION; AND 3.NOTES THAT OFFICERS INTEND TO HOST A WEED FORUM WITH INVITED PROFESSIONAL EXPERTS, TO PROVIDE AN OVERVIEW OF WEED MANAGEMENT STRATEGIES, TECHNIQUES, RISKS TO POSITION AND INFORM THE TOWN IN THE DEVELOPMENT OF ITS WEED MANAGEMENT STRATEGY. OCM-28/08/18 - NOTICE OF MOTION - CR MYTYTIUK - WEED MANAGEMENT MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL: 1.REQUESTS OFFICERS TO PROVIDE COUNCIL WITH A REPORT ON BEST PRACTICE NON CHEMICAL WEED MANAGEMENT WITHIN CLOSE PROXIMITY TO WATERWAYS, WETLANDS, RIVERS AND STREAMS; 2.REQUESTS OFFICERS TO WORK WITH THE EMRC TO DEVELOP AND FACILITATE BEST PRACTICE NON CHEMICAL WEED MANAGEMENT IN CLOSE PROXIMITY TO WATERWAYS, WETLANDS, RIVERS AND STREAMS; 3.REQUESTS STAFF AND CONTRACTORS FROM ALL COMPANIES AND DEPARTMENTS APPLYING CHEMICAL WEED CONTROL WITHIN THE TOWN OF BASSENDEAN NOTIFY ADMINISTRATION; 4.REQUESTS STAFF AND CONTRACTORS APPLYING CHEMICAL WEED CONTROL WITHIN THE TOWN OF BASSENDEAN TO CONTINUE TO COMPLY WITH LEGISLATIVE AND REGULATORY REQUIREMENTS IN RELATION TO THE APPLICATION OF HERBICIDES AND PESTICIDES INCLUDING PUBLIC NOTIFICATION, PERSONAL PROTECTIVE EQUIPMENT (PPE) AND SAFETY GUIDELINES. 5.REQUESTS STAFF UNDERTAKE NON CHEMICAL WEED CONTROL WITHIN THE GARDEN BEDS ON OLD PERTH ROAD.

ROC18/63110	OCM-30/08/18 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 2 – APPLICATION FOR AMENDMENT OR CANCELLATION OF A DEVELOPMENT ASSESSMENT PANEL DETERMINATION FOR MIXED DEVELOPMENT COMPRISING ADDITIONS AND ALTERATIONS TO NURSING HOME, SHOPS AND 18 MULTIPLE DWELLINGS – LOT 54 (NOS. 25-27) HAMILTON STREET; LOT 84 (NO. 68) OLD PERTH ROAD AND LOT 85 (NO. 70) OLD PERTH ROAD, BASSENDEAN 1.NOTES THE ADVICE CONTAINED WITHIN THE CONFIDENTIAL OFFICER REPORT; AND 2.ADVISES THE METRO CENTRAL JDAP THAT IT HOLDS THE POSITION THAT CONDITION 34 OF APPROVAL WAS APPROPRIATELY IMPOSED AND THAT THE FORM 2 APPLICATION TO DELETE CONDITION 34 FROM THE APPROVAL SHOULD BE REFUSED.
ROC18/63837	OCM-5/09/18 - RETROSPECTIVE APPLICATION FOR FRONT FENCING AT LOT 5 (NO. 101) WEST ROAD, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL GRANTS DEVELOPMENT APPROVAL FOR THE RETROSPECTIVE FENCE AT LOT 5, 101 WEST ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.WITHIN 90 DAYS OF THE DATE OF THIS APPROVAL, THE LANDOWNER IS REQUIRED TO MODIFY THE EXISTING FENCING BY MODIFYING THE EXISTING SOLID FENCE ALONG THE SOUTHERN BOUNDARY, TO INCLUDE VISUALLY PERMEABLE INFILL PANELLING OF THE SAME FORM AS THE EXISTING STREET FACING FENCING AS PER THE PROPOSED PLANS, TO THE SATISFACTION OF THE TOWN; 2.ALL BUILDING WORKS, INCLUDING FOOTINGS, ARE TO BE LOCATED WITHIN THE SUBJECT LOTS BOUNDARIES.
ROC18/63838	OCM-6/09/18 - METROPOLITAN REGION SCHEME AMENDMENT 1341/57- CENTRAL DISTRICTS OMNIBUS 5 WESTERN AUSTRALIAN PLANNING COMMISSION MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT COUNCIL ADVISES THE WESTERN AUSTRALIAN PLANNING COMMISSION THAT: 1COUNCIL SUPPORTS PROPOSAL 1 TO TRANSFER THE URBAN ZONED PORTION OF LOT 340 WEST ROAD TO THE PARKS AND RECREATION RESERVATION; AND 2.COUNCIL DOES NOT SUPPORT THE RECLASSIFICATION OF LOT 50 RAILWAY PARADE AND ADJACENT PORTIONS OF RESERVE 12520 FROM THE URBAN ZONE TO THE RAILWAYS RESERVATION UNDER THE METROPOLITAN REGION SCHEME (MRS), AS IT CONSIDERS THAT RECLASSIFICATION OF THE LAND AS PROPOSED WILL IMPEDE THE OPPORTUNITY TO REDEVELOP THE LAND FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) AND TO ACCORD WITH VARIOUS STATE PLANNING POLICES THAT SUPPORT SUCH DEVELOPMENT.
ROC18/63839	OCM-9/09/18 - SUCCESS ROAD RESURFACE AND FOOTPATH UPGRADE MOVED CR QUINTON, SECONDED CR HAMILTON, THAT: 1.OFFICERS TO SUBMITS A REQUEST TO ROADS TO RECOVERY FOR GRANT FUNDING OF \$90,254 FOR SUCCESS ROAD RESURFACING AND FOOTPATH UPGRADE FROM LORD STREET AND THIRD AVENUE, BASSENDEAN; 2.COUNCIL AMENDS THE 2018/19 BUDGET TO APPROVE THE USE OF \$90,254 ROADS TO RECOVERY GRANT FUNDING; 3.THE 2018/2019 BUDGET BE AMENDED TO INCLUDE THE SUCCESS ROAD RESURFACING AND FOOTPATH UPGRADE BETWEEN LORD STREET AND THIRD AVENUE, BASSENDEAN; AND 3.THE EXPENDITURE BE AUTHORISED IN ACCORDANCE WITH UNDER SECTION 6.8 OF THE LOCAL GOVERNMENT ACT.
ROC18/63840	OCM-10/09/18 - SAFE ACTIVE STREET FOR WHITFIELD STREET, BASSENDEAN (MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL APPROVES THE WHITFIELD SAFE ACTIVE STREET CONCEPT DESIGN DRAWING NO. W1517200-SK01 ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 SEPTEMBER 2018 FOR A SLOW POINT TO BE CONSTRUCTED BETWEEN OLD PERTH ROAD AND PALMERSTON STREET, BASSENDEAN; 2.OFFICERS CONTINUE TO PROGRESS THE DETAILED DESIGNS FOR THE WHITFIELD SAFE ACTIVE STREET PROJECT, INCORPORATING THE RESULTS OF THE COMMUNITY CONSULTATION AND THE PEER REVIEW OF THE CONCEPT DESIGN; AND 3.REQUESTS A PRESENTATION FROM FLYT PRIOR TO DETAILED DRAWINGS BEING PREPARED TO OUTLINE PLANS TO INCORPORATE COMMUNITY FEEDBACK AND CONCERNS INTO THE FINAL DESIGN.

ROC18/63841	OCM-11/09/18 - SANDY BEACH RESERVE (18092) TOILET MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.ENDORSES THE USAGE OF A CHEMICAL FREE SPECIALISED SECONDARY SEWER TREATMENT STANDALONE SYSTEM FOR THE SANDY BEACH TOILETS AND SEEKS THE REQUIRED STATUTORY PLANNING APPROVALS; 2.APPROVES THE TOILET BLOCK'S TENTATIVE LOCATION AS SHOWN IN PLAN, PENDING FURTHER LOCATIONAL CHANGES TO THE SANDY BEACH NATURE BASED REGIONAL PLAYGROUND; 3.APPROVES THE TYPE OF TOILETS FACILITIES SIMILAR TO PHOTOGRAPH ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 SEPTEMBER 2018 AND WHICH INCLUDE BABY CHANGE FACILITIES, UNISEX CUBICLES AND AN OUTDOOR SHOWER; AND 4.GIVES CONSIDERATION TO THE TOILET BLOCK BEING THE CANVAS OF A COMMUNITY/PUBLIC ART PROJECT.
ROC18/63842	OCM-13/09/18 - WATER FOUNTAIN AUDIT MOVED CR WILSON, SECONDED CR GANGELL, THAT COUNCIL: 1.ENDORSES THE INSTALLATION OF OPTION 1 (UNIVERSAL BUBBLER, BOTTLE REFILL STATION, DOG BOWL AND AT A HEIGHT SUITABLE FOR CHILDREN) AT THE CURRENT LOCATION OF THE DECOMMISSIONED WATER FOUNTAIN AT MARY CRESCENT RESERVE; AND 2.NOTES THE TOWN'S ASSET COMMITTEE WILL BE PROVIDED WITH A FURTHER REPORT (MOTION PART 3) ONCE AN AUDIT OF THE CURRENT WATER FOUNTAINS CONDITION/LOCATION AND ACCESS PATH HAS BEEN COMPLETED.
ROC18/63844	SCM-3/10/18 - 1 SURREY STREET, BASSENDEAN 2C DESIGN MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL: 1.AUTHORISES THE DIRECTOR OPERATIONAL SERVICES AND THE MAYOR TO ENTER INTO DISCUSSIONS WITH SIA ARCHITECTS FOR ALTERNATIONS TO BE MADE TO THE KITCHEN AREA AS DISCUSSED WITH COUNCIL; 2.REQUESTS SIA ARCHITECTS PTY LTD AND RELEVANT SUBCONTRACTORS AMEND THE CURRENT DETAILED DESIGNS/ SPECIFICATIONS AND PRETENDER ESTIMATES TO REFLECT THE 16TH OCTOBER 2018 SPECIAL COUNCIL MEETING REVISED ADOPTED 2C SCHEMATIC PLAN FOR THE PENSIONER GUARD COTTAGE, RESIDENCE AND COMMUNITY SPACE LOCATED AT NO. 1 SURREY STREET BASSENDEAN, IN ORDER FOR THE TOWN TO OBTAIN STATUTORY PLANNING APPROVAL AND TO INVITE TENDERS; AND 3.NOTES THAT THE TENDER TO APPOINT THE HERITAGE BUILDER WILL BE PROVIDED TO COUNCIL FOR CONSIDERATION. OCM-14/09/18 MOVED CR QUINTON, SECONDED CR HAMILTON, THAT THE FINAL CONCEPT DESIGN OF SURREY STREET BE DEFERRED TO THE 16 OCTOBER 2018 SPECIAL COUNCIL MEETING, SUBJECT TO A WORKSHOP WITH SIA ARCHITECTS THAT ADDRESSES THE CONCERNS RAISED BY COUNCILLORS INTO DESIGN INCLUDING BUT NOT LIMITED TO THE NUMBER AND SIZE OF THE TOILETS, THE NEED FOR A WAITING ROOM AND ENTRY INTO THE CLINIC OFFICES THAT BENEFITS FAMILIES AND CHILDREN IN THE BASSENDEAN COMMUNITY.
ROC18/63845	OCM-15/09/18 - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - COMMUNITY INFRASTRUCTURE IDEAS REGISTER MOVED CR MCLENNAN, SECONDED CR GANGELL, THAT COUNCIL NOTES AND SUBMITS TO THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA), THE FOLLOWING COMMUNITY INFRASTRUCTURE IDEAS, INCLUDING PHOTOS AND DETAILS OF WHY THE PROJECTS ARE A PRIORITY: A)STAN MOSES PAVILION; B)ASHFIELD PARADE RESERVE UPGRADE; C)INTEGRATED CHILDREN AND FAMILY SERVICES CENTRE; D)HATTON COURT DRAINAGE NETWORK UPGRADE; E)BASSENDEAN CIVIC & COMMUNITY BUILDING UPGRADE; F)BASSENDEAN TENNIS & BOWL CLUB UPGRADE; G)ALF FAULKNER HALL UPGRADE; H)WALTER ROAD EAST CONVERT TO SINGLE CARRIAGE WAY WITH MEDIAN ISLAND, BIKE LANE AND TREE LINED BOULEVARD PLANTINGS; I)LORD STREET ROAD SINGLE CARRIAGE WAY FROM MORLEY DRIVE TO GUILDFORD ROAD WITH MEDIAN ISLAND WITH TURNING LANE AND TREE LINED BOULEVARD PLANTINGS; J)ASHFIELD SPORTS CLUB; AND K)BASSENDEAN OVAL.

ROC18/63846	<p>OCM-16/09/18 - BASSENDEAN JUNIOR CRICKET CLUB STORAGE CONTAINER PROPOSAL FOR JUBILEE RESERVE MOVED CR WILSON, SECONDED CR QUINTON, THAT, SUBJECT TO THERE BEING AN APPLICATION AND THE ISSUING OF A DEVELOPMENT APPROVAL: 1.COUNCIL APPROVES THE BASSENDEAN JUNIOR CRICKET CLUB TO INSTALL A STORAGE CONTAINER ON JUBILEE RESERVE TO HOUSE THE CLUB'S EQUIPMENT AND BE DECORATED AS PROPOSED SO AS TO NOT RESEMBLE A SHIPPING CONTAINER; 2.THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN THE APPLICATION FOR DEVELOPMENT APPROVAL FOR THE PROPOSAL; 3.THE COST OF THE INSTALLATION, MAINTENANCE AND INSURANCE BE MET BE THE BASSENDEAN JUNIOR CRICKET CLUB; 4.IN ACCORDANCE WITH CLAUSE 3.13(2) OF THE LOCAL LAW PROPERTY 2001, THAT COUNCIL EXEMPTS BASSENDEAN JUNIOR CRICKET CLUB FROM REQUIRING A PERMIT TO ERECT A BUILDING ON COUNCIL PROPERTY; AND 5.OFFICERS OF THE TOWN LIAISE WITH THE BASSENDEAN JUNIOR CRICKET CLUB TO ACHIEVE SITE PREPARATION REQUIREMENTS. 6.OFFICERS OF THE TOWN PREPARE A BUDGET PROPOSAL FOR THE 2019/20 BUDGET TO PREPARE COSTED PLANS FOR A PERMANENT SOLUTION FOR THE BUILDING THAT WOULD MEET THE GRANT REQUIREMENTS OF THE COMMUNITY SPORT INFRASTRUCTURE GRANT PROGRAM AND/OR THE COMMUNITY SPORTING RECREATION FACILITIES FUND.</p>
ROC18/63847	<p>OCM-17/09/18 - WAIVER OF FEES – UNDER 22 ULTIMATE CHAMPIONSHIPS – WESTERN AUSTRALIAN FLYING DISC ASSOCIATION MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL WAIVES THE HIRE FEE OF \$450 FOR THE WESTERN AUSTRALIAN FLYING DISC ASSOCIATION AS SUPPORT FOR THE EVENT HELD FROM THE 22 NOVEMBER TO THE 25 OF NOVEMBER 2018. THIS ITEM WAS NOT SUPPORTED.</p>
ROC18/63848	<p>OCM-18/09/18 - RFT 081W 2018-19 PROVISION OF ASSET MANAGEMENT SERVICES FOR THE TOWN OF BASSENDEAN MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL APPOINTS ASSET INFRASTRUCTURE MANAGEMENT TO UNDERTAKE THE WORK AS REQUIRED IN RFT 081W 2018-19 PROVISION OF ASSET MANAGEMENT SERVICES FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATION AND TERMS AND CONDITIONS FOR WORKS FOR A PERIOD OF FOUR YEARS COMMENCING 1 OCTOBER 2018.</p>
ROC18/63849	<p>OCM--19/08/18 - RFT 082 2018-19 SUPPLY, INSTALLATION AND CONSTRUCTION OF NATURE BASED PLAYGROUND AT MARY CRESCENT RESERVE MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT COUNCIL: 1.APPOINTS PHASE3 LANDSCAPE CONSTRUCTION PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT 082 2018-19 SUPPLY, INSTALLATION AND CONSTRUCTION OF NATURE BASED PLAYGROUND AT MARY CRESCENT RESERVE IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATION AND TERMS AND CONDITIONS AND WORKS ARE TO BE COMPLETED ACCORDING TO THE PROPOSED METHODOLOGY PROVIDED BY PHASE3 LANDSCAPE CONSTRUCTION PTY LTD; AND 2.TRANSFERS ADDITIONAL FUNDING FOR THE PROJECT FROM THE COMMUNITY FACILITIES RESERVE FUND.</p>

ROC18/63850	<p>OCM-20/09/18 - FINANCIAL CONTRIBUTION TO IMPLEMENT THE 'YOUR MOVE' PROJECT WITHIN THE TOWN OF BASSENDEAN MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT COUNCIL: 1.ALLOCATES \$6,600 IN THE 2018/19 FROM ITS SURPLUS AS CONTRIBUTION TO THE YOUR MOVE BASSENDEAN WAYFINDING SIGNS AND BIKE SAFETY SIGNS PROJECTS: 2.SUPPORTS THE INSTALLATION OF A FIX IT STATION IN THE TOWN CENTRE AT A COST OF \$5,500 WITH FUNDS SOURCED FROM DEVELOPER CONTRIBUTION FUNDS; 3.SUPPORTS AN ACTIVE TRAVEL EVENT PROJECT IN LOCAL PRIMARY SCHOOLS AND A RIDE2MARKETS PROMOTION EVENT WILL BE CONDUCTED AND CAN BE FUNDED FROM WITHIN EXISTING BUDGETS; 4.REFERS FOR CONSIDERATION THE PURCHASE OF FOUR E-BIKES AT A TOTAL COST OF \$10,000 TO THE BUDGET REVIEW IN FEBRUARY 2019; 5.REFERS FOR CONSIDERATION SUBSIDIZING THE PURCHASE OF FIFTY BICYCLE D-LOCKS AT A COST OF \$2,175 TO THE BUDGET REVIEW IN FEBRUARY; 6.REFERS FOR CONSIDERATION THE SUM OF \$15,000 TO THE BUDGET REVIEW IN FEBRUARY 2019 TO COMMENCE A CYCLE WITHOUT AGE CYCLE PROJECT IN THE TOWN; AND 7.THE EXPENDITURE BE AUTHORISED IN ACCORDANCE WITH SECTION 6.8 OF THE LOCAL GOVERNMENT ACT.</p>
ROC18/63851	<p>OCM-22/09/18 - ACCESS AND INCLUSION COMMITTEE MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL: 1.DISBANDS THE ACCESS AND INCLUSION COMMITTEE; 2.THANKS MEMBERS OF THE COMMITTEE FOR THEIR SERVICE TO THE COMMUNITY; 3.ESTABLISHES AN ACCESS AND INCLUSION WORKING GROUP THAT REPORTS TO THE PEOPLE SERVICES COMMITTEE; 4.ENCOURAGES SITTING MEMBERS AND NOMINEES TO EXPRESS INTEREST IN BEING A PART OF THE WORKING GROUP; AND 5.RECEIVES A REPORT ON DRAFT TERMS OF REFERENCE AND NOMINATIONS TO THE ACCESS AND INCLUSION WORKING GROUP.</p>
ROC18/63852	<p>OCM-25/09/18 - ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 4 SEPTEMBER 2018 MOVED CR MCLENNAN, SECONDED CR GANGELL, THAT COUNCIL: 1.TRIALS SUPPORTING THE NEXT EDITION OF CONNECTING BASSENDEAN BY: A)CONTRIBUTING UP TO A MAXIMUM OF \$600 TOWARDS THE DISTRIBUTION COSTS; B)CONTRIBUTING UP TO A MAXIMUM OF \$1,000 FOR CONTENT INCLUDING THE COMMUNITY GROUP DIRECTORY; AND REQUESTS THAT THE COMMITTEE EVALUATES THE EFFECTIVENESS OF THE TRIAL INITIATIVE AND REPORTS BACK TO COUNCIL WITH FUTURE RECOMMENDATIONS; 2.RECEIVES THE REPORT ON A MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD ON 4 SEPTEMBER 2018; 3.REQUESTS THAT OFFICERS, IN CONJUNCTION WITH THE ECONOMIC DEVELOPMENT COMMITTEE, ORGANISE A STRATEGIC MEETING WITH PROPERTY OWNERS OF COMMERCIAL AND RETAIL PREMISES, AS WELL AS BUSINESS OWNERS; 4.SEEKS INTEREST FROM PROPERTY OWNERS IN PROVIDING EMPTY PREMISES FOR THE PURPOSES OF ART DISPLAYS AND POP UP STORES; AND 5.REQUESTS THAT OFFICERS PROVIDE A REPORT BACK TO COUNCIL.</p>
ROC18/63853	<p>OCM-32/09/18 - MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.COMMITS TO INTRODUCING FOGO (FOOD ORGANICS & GARDEN ORGANICS) AT THE SAME TIME AS THE INTRODUCTION OF THE THIRD BIN THROUGH THE BETTER BINS PROGRAM ROLLOUT; 2.WRITES TO THE EMRC REQUESTING IMMEDIATE INITIATION OF AN AMENDMENT TO THE CURRENT GREENWASTE WINDOW LICENCE TO PERMIT THE PROCESSING AND MANAGEMENT OF FOGO WASTE AT THE RED HILL WASTE MANAGEMENT FACILITY, OPERATIONAL BY THE 1ST OF JULY 2019; AND REQUESTS THE EMRC TO CONTINUE TO INVESTIGATE A SCALABLE ANAEROBIC DIGESTION FACILITY FOR THE LONG TERM MANAGEMENT OF FOGO WASTE; AND 3.THE THIRD BIN PROGRAM ROLL OUT DATE TO BE DETERMINED ONCE THE EMRC NOTIFIES THE TOWN CONFIRMING THE APPLICATION TO MODIFY THE EXISTING LICENCING REQUIREMENTS HAS BEEN SUBMITTED TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION TO PERMIT FOGO TO BE PROCESSED AND MANAGED AT RED HILL WASTE MANAGEMENT FACILITY.</p>

ROC18/63854	OCM-34/09/18 - SPORTS ACHIEVEMENT AWARD MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT 1.COUNCIL AWARDS A TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE NOMINEE SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 SEPTEMBER 2018; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARD AT THE 23 OCTOBER 2018 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC18/63883	OCM-21/09/18 - REVIEW OF DONATIONS POLICY MOVED CR HAMILTON, SECONDED CR WILSON, THAT THIS ITEM BE DEFERRED.
ROC18/64226	SCM-2/10/18 - RESPONSIBLE AUTHORITY REPORT TO BE PRESENTED TO THE METRO CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL FOR A CONVENIENCE STORE PROVIDING FOR THE SALE OF FUEL AND CONVENIENCE GOODS (VIBE) AT LOT 75 (NO 72 WALTER ROAD EAST, EDEN HILL MOVED CR GANGELL, SECONDED CR HAMILTON, THAT COUNCIL ENDORSES THE SENIOR PLANNING OFFICER'S FORM 1 – RESPONSIBLE AUTHORITY REPORT FOR THE APPLICATION FOR A CONVENIENCE STORE PROVIDING FOR THE SALE OF FUEL AND CONVENIENCE GOODS (VIBE) AT LOT 75 (NO. 72) WALTER ROAD EAST, BASSENDEAN.
ROC18/64227	OCM-7/10/18 - REQUEST FOR APPROVAL - PUBLIC ADVERTISING OF RESIDENTIAL DENSITY SCENARIOS AND ASSOCIATED PRELIMINARY KEY DESIGN PRINCIPLES, AND ASSOCIATED COMMUNICATIONS PLAN MOVED CR MCLENNAN, SECONDED CR WILSON, THAT THIS ITEM BE DEFERRED SUBJECT TO A COUNCILLORS' WORKSHOP.
ROC18/64229	OCM-5/11/18 DOG LOCAL LAW REVIEW MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PROPOSED DOGS LOCAL LAW. OCM-9/10/18 - LOCAL LAWS REVIEW 2018 MOVED CR GANGELL, SECONDED CR HAMILTON, THAT COUNCIL COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PROPOSED PARKING LOCAL LAW. MOVED CR MYKYTIUK, SECONDED CR QUINTON, THAT THE DOGS LOCAL LAW BE DEFERRED PENDING A REVIEW OF THE DOG ACT 1976.
ROC18/64230	OCM-11/10/18 - RFT 083 2018-19 PROVISION OF GRAFFITI REMOVAL SERVICES, LINE MARKING SERVICES & HIGH PRESSURE CLEANING SERVICES WITHIN THE TOWN OF BASSENDEAN MOVED CR BROWN, SECONDED CR QUINTON, THAT COUNCIL APPOINTS KLEENIT PTY LTD TO UNDERTAKE THE WORK AS REQUIRED IN RFT 083 2018-19 PROVISION OF GRAFFITI REMOVAL SERVICES, LINE MARKING SERVICES & HIGH PRESSURE CLEANING SERVICES WITHIN THE TOWN OF BASSENDEAN, IN ACCORDANCE WITH THEIR OFFER AND THE SPECIFICATION AND TERMS AND CONDITIONS FOR WORKS FOR A PERIOD OF THREE (3) YEARS COMMENCING, 1 DECEMBER 2018.
ROC18/64231	OCM-12/10/18 - REVIEW OF DELEGATIONS TO THE CEO AND OTHER OFFICERS MOVED CR BROWN, SECONDED CR GANGELL, THAT HAVING REVIEWED THE DELEGATIONS CURRENTLY IN PLACE, COUNCIL ENDORSES THOSE DELEGATIONS AS SHOWN IN THE ORDINARY COUNCIL MINUTES OF 23 OCT 2018, EXCLUDING ITEM 2.3 - LEASE AGREEMENT, BASSENDEAN MEN'S SHED ASSOCIATION (INC).
ROC18/64232	OCM-13/10/18 - REVIEW OF DONATIONS POLICY MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE REVISED POLICY 6.11 - DONATIONS, SPONSORSHIPS AND GRANTS.

ROC18/64233

OCM-15/10/18 - SUSTAINABILITY COMMITTEE MEETING HELD ON 3 OCTOBER 2018 MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVES THE BASSENDEAN WASTE MANAGEMENT PLANNING REPORT FROM THE WASTE & RECYCLING WORKSHOP HELD IN 7 JULY 2018; AND NOTES THAT THE BASSENDEAN WASTE MANAGEMENT PLANNING REPORT WILL BE USED TO INFORM THE DEVELOPMENT OF A FUTURE TOWN OF BASSENDEAN WASTE MANAGEMENT STRATEGY; 2.RECEIVES THE LETTER FROM HAWAIIAN ADVISING THE TOWN THAT IT WILL NOT BE INSTALLING AN ELECTRIC CAR CHARGING STATION AT THIS TIME; 3.RECEIVES THE UPDATE ON THE SUITABLE LOCATION FOR THE TOWN'S ELECTRIC CAR CHARGING STATION TO BE INSTALLED IN THE JAMES ST CARPARK OPPOSITE BIC RESERVE; 4.RECEIVES THE UPDATE ON THE SUSTAINABLE HOUSE DAY COMMUNITY WORKSHOP HELD ON SUNDAY 16 SEPTEMBER 2018 AND REQUESTS STAFF BOOK A SUITABLE COMMUNITY HALL FOR THE 2019 SUSTAINABLE HOUSE DAY; 5.RECEIVES THE INFORMATION PROVIDED ON COMMUNITY GRANT OPTIONS PROVIDED FROM OTHER LOCAL GOVERNMENT AUTHORITIES; 6.ALLOCATES \$5,000 FROM THE CURRENT 2018/2019 BUDGET TO PROVIDE A SUBSIDY TO RESIDENTS FOR EITHER COMPOSTING, BOKASHI OR WORM FARM SUBJECT TO ATTENDANCE AT A TOWN OF BASSENDEAN WORKSHOP AND BEING A RESIDENT OF THE TOWN; 7.ALLOCATES \$5,000 FROM THE CURRENT 2018/2019 BUDGET TO PROVIDE COMMUNITY GRANT FUNDING TO TOWN OF BASSENDEAN RESIDENTS, WHICH REQUIRES THE SUSTAINABILITY COMMITTEE TO: I.PREPARE A DRAFT APPLICATION FORM AND GRANT FUNDING SELECTION CRITERIA FOR COUNCIL CONSIDERATION THAT WILL DEMONSTRATE THE APPLICANTS ABILITY TO DELIVER THE INTENDED OUTCOME INCLUDING EVIDENCE OF FINANCIAL MANAGEMENT AND DEMONSTRATE CAPABILITIES; AND II.ASSESS THE COMMUNITY GRANT APPLICATIONS RECEIVED AGAINST THE APPROVED SELECTION CRITERIA AND TO MAKE RECOMMENDATION TO COUNCIL AS TO HOW THE GRANT FUNDING SHALL BE DISTRIBUTED OR EXPENDED; 8.RECEIVES THE UPDATE ON THE CLIMATE CLEVER SCHOOLS PROGRAM WITH AN INFORMATION SESSION BOOKED FOR 3:30PM ON 12 NOVEMBER 2018 AND NOTES THAT THE "SWITCH YOUR THINKING" SUBSIDY WILL BE MADE AVAILABLE TO THE SCHOOLS; 9.RECEIVES THE FEEDBACK FROM THE EASTERN METROPOLITAN REGIONAL COUNCIL REGARDING THE BULK BUYING SOLAR SCHEME; 10.PROMOTES TO RESIDENTS IN THE TOWN, THE "SWITCH YOUR THINKING" PROGRAM FOR DISCOUNTED SOLAR PHOTOVOLTAIC (PV) SYSTEMS; 11.NOTES THAT THE CLIMATHON EVENT WILL OCCUR AT THE BASSENDEAN SENIORS & COMMUNITY CENTRE FROM 12:15PM, FRIDAY 26 OCTOBER UNTIL 12:15PM, SATURDAY 27 OCTOBER 2018; 12.RECEIVES THE DRAFT CLIMATHON CHALLENGE TEMPLATE PREPARED BY CURTIN UNIVERSITY SUSTAINABILITY POLICY INSTITUTE (CUSP) AND PROVIDE COMMENTS TO TOWN OF BASSENDEAN OFFICERS TO ENABLE FEEDBACK TO BE PROVIDED TO CUSP BEFORE THE CLIMATHON EVENT; AND 13.REQUESTS STAFF BOOK A SUITABLE COMMUNITY HALL FOR THE 2019 CLIMATHON EVENT.

ROC18/64234	OCM-17/10/18 - PEOPLE SERVICES COMMITTEE OF 9 OCTOBER 2018 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL 1.ESTABLISHES A SUICIDE PREVENTION WORKING GROUP THAT REPORTS TO THE PEOPLE SERVICES COMMITTEE; 2.APPOINTS MS JENNIE CARTER AS THE PEOPLE SERVICES COMMITTEE COMMUNITY MEMBER TO THE LOCAL STUDIES COLLECTION WORKING GROUP; 3.APPOINTS CR HAMILTON TO THE LOCAL STUDIES COLLECTION WORKING GROUP; 4.APPROVES A SPONSORSHIP OF \$1,000 TO EDEN HILL COMMUNITY ACTION NETWORK (INC) AND THAT A SPONSORSHIP AGREEMENT BE FINALISED BETWEEN THE TOWN AND EDEN HILL COMMUNITY ACTION NETWORK (INC); 5.MAKES THE RELEASE OF THE FUNDS CONDITIONAL ON THE EDEN HILL COMMUNITY ACTION NETWORK (INC) FIRST PROVIDING AN INSURANCE CERTIFICATE OF CURRENCY; 6.APPROVES A SPONSORSHIP OF \$767 TO ANZAC TERRACE PRIMARY SCHOOL P&C ASSOCIATION AND THAT A SPONSORSHIP AGREEMENT BE FINALISED BETWEEN THE TOWN AND ANZAC TERRACE PRIMARY SCHOOL P&C ASSOCIATION; 7.REFERS THE SUSTAINABLE LIVING MARKETS APPLICATION FOR COMMUNITY EVENT SPONSORSHIP TO THE NEXT MEETING OF THE SUSTAINABILITY COMMITTEE OR COUNCIL, WHICHEVER IS MORE APPROPRIATE, AND SUPPORTS OFFICERS OF THE TOWN WORKING WITH THE APPLICANT TO IMPROVE THE APPLICATION IN THE LEAD UP TO THE MEETING; 8.PROCEEDS TO INVESTIGATE, DEVELOP AND IMPLEMENT POLICY THAT CLEARLY OUTLINES THE RIGHTS AFFORDED TO TRANSGENDER AND GENDER DIVERSE INDIVIDUALS; AND 9.RECEIVES THE REPORT OF THE MEETING OF THE PEOPLE SERVICES COMMITTEE HELD ON TUESDAY 9 OCTOBER 2018.
ROC18/64235	OCM-25/10/18 - CR GANGELL - INSTALLATION OF BELOW GROUND BOLLARDS MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL RECEIVES A REPORT ON THE COST OF INSTALLING BELOW GROUND BOLLARDS ON INTERSECTIONS ON OLD PERTH ROAD FROM GUILDFORD ROAD TO JAMES STREET.
ROC18/64236	OCM-26/10/18 - CR GANGELL - INSTALLATION OF FESTOON LIGHTING MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL RECEIVES A REPORT ON THE COST OF INSTALLING FESTOON LIGHTING WITHIN THE GRASSED AREA OUT THE FRONT OF THE COUNCIL CHAMBERS.
ROC18/64237	OCM-27/10/18 - CR GANGELL: STREET ART AND FURNITURE MOVED CR GANGELL, SECONDED CR HAMILTON, THAT THE TOWN SEEKS QUOTATIONS FROM SUITABLY QUALIFIED ORGANISATIONS/ BUSINESSES THAT ARE LOCATED WITHIN THE TOWN FOR THE COMMISSIONING OF STREET ART AND FURNITURE TO BE INSTALLED AROUND THE TOWN CENTRE AND COUNCIL RECEIVES A REPORT BACK WITH COSTINGS FOR CONSIDERATION IN FUTURE BUDGETS.
ROC18/64238	OCM-28/10/18 - CR MCLENNAN: OLD PERTH ROAD STREET TREES MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL RECOGNISES THAT THE EXISTING OLD PERTH ROAD STREET TREES ARE NOT PROVIDING SIGNIFICANT SHADING OR AMENITY TO THE TOWN'S MAIN STREET AND THEREFORE REQUESTS STAFF: 1.AUDIT THE STREET TREES PLANTED ALONG OLD PERTH ROAD TO IDENTIFY OPPORTUNITIES FOR INCREASING CANOPY THROUGH EITHER A)ADDITIONAL PLANTINGS WITH BROAD CANOPY TREES; B)TRANSPLANTING/REPLACEMENT OF EXISTING SMALLER AND/OR NARROW TREE SPECIES WITH BROAD CANOPY TREES; 2.EXPLORE OTHER POSSIBILITIES FOR FURTHER GREENING OF OLD PERTH ROAD WITH ADDITIONAL PLANTINGS (EG. POTS, PLANTER BOXES, WALL GARDENS, TRELIS ETC); AND 3.REPORT BACK TO COUNCIL BY JANUARY 2019 THE RESULTS OF THE AUDIT AND THE OPTIONS IDENTIFIED FOR INCREASING TREE CANOPY & GREENING ALONG THE MAIN STREET.
ROC18/64239	OCM-29/10/18 - CR MCLENNAN: COMMUNITY STREET ART COMPETITION MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL REQUESTS THAT THE TOWN'S EVENT STAFF EXPLORE THE POSSIBILITY OF A COMMUNITY STREET ART COMPETITION AND REPORT BACK TO COUNCIL REGARDING THE FEASIBILITY AND LOGISTICS OF SUCH AN EVENT.

ROC18/64241	<p>OCM-29/10/18 - CR HAMILTON: GIFT VOUCHERS MOVED CR HAMILTON, SECONDED CR BROWN THAT COUNCIL REQUESTS STAFF REPORT BACK AT THE NOVEMBER ORDINARY COUNCIL MEETING: 1.A PROCESS WHERE GIFT VOUCHERS AUTHORISED FOR DISTRIBUTION TO TOWN OF BASSENDEAN EMPLOYEES AND OTHER NOMINATED RECIPIENTS SUPPORTS LOCAL BUSINESSES; 2.A GIFT VOUCHER SYSTEM CREATED BY THE TOWN BE EQUITABLE PROVIDING SCOPE FOR VOUCHER RECIPIENTS TO CHOOSE FROM A SELECTION OF DIFFERENT TYPES OF INDEPENDENT LOCAL BUSINESSES TRADING WITHIN THE TOWN OF BASSENDEAN DISTRICT; 3.A SIMPLE GIFT VOUCHER SCHEME ASSISTED BY THE "DRAFT TEMPLATE FOR VOUCHER" CONTAINED IN THE ATTACHMENT TO THE AGENDA; 4.STAFF, AS A MATTER OF URGENCY, LIAISE WITH THE MAYOR REGARDING IMPLEMENTATION OF A TRIAL INVOLVING APPROXIMATELY 20 TO 30 LOCAL SMALL BUSINESSES WILLING TO HONOUR GIFT VOUCHERS PROVIDED TO NOMINATED TOWN OF BASSENDEAN EMPLOYEES AT THE ANNUAL STAFF CHRISTMAS PARTY IN LATE DECEMBER 2018; AND 5.THE CEO REPORTS ON ALTERNATIVES TO ACKNOWLEDGE THE SERVICE OF TOWN STAFF TO OUR COMMUNITY.</p>
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ROC18/64597

OCM-7/11/18 - AMENDED APPLICATION FOR 8 MULTIPLE DWELLINGS (FOR MINOR DESIGN MODIFICATIONS AND TO EXTEND THE PERIOD OF VALIDITY OF APPROVAL) - LOT 761 (NO. 39) BROADWAY, BASSENDEAN, MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL GRANTS PLANNING APPROVAL FOR THE PROPOSED EIGHT (8) MULTIPLE DWELLINGS AT LOT 761 (NO. 39) BROADWAY, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.A DETAILED LANDSCAPE PLAN BEING SUBMITTED PRIOR TO OR WITH THE APPLICATION FOR A BUILDING PERMIT FOR THE TOWN'S APPROVAL WHICH ADDRESSES THE FOLLOWING: (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 SUBSTANTIAL STREET TREES IN ACCORDANCE 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. 2.PEDESTRIAN PATHS TO BE CONSTRUCTED WHICH PROVIDE WHEELCHAIR ACCESSIBILITY CONNECTING ALL ENTRIES TO BUILDINGS WITH THE PUBLIC FOOTPATH AND CAR PARKING AREAS. 3.PROVISION OF LIGHTING TO PATHWAYS AND CAR PARKING AREAS. 4.THE SITE SHALL BE LANDSCAPED IN ACCORDANCE WITH THE APPROVED LANDSCAPING PLAN AND SHALL BE MAINTAINED THEREAFTER. 5.THE STREET TREES WHICH SIT WITHIN THE VERGE AND ARE NOT AFFECTED BY THE PROPOSED DEVELOPMENT SHALL BE PROTECTED BY BARRICADES DURING CONSTRUCTION IN ACCORDANCE WITH THE TOWN'S POLICY RELATING TO STREET TREE PROTECTION. 6.SEPARATE APPROVAL BEING OBTAINED FROM THE TOWN'S ASSET SERVICES FOR THE PROPOSED CROSSOVER ON THE BROADWAY FRONTAGE OF THE DEVELOPMENT SITE AND THIS CROSSOVER BEING CONSTRUCTED IN ACCORDANCE WITH THAT APPROVAL. 7.THE SEALING AND KERBING OF ALL CAR PARKING AREAS AND ACCESS WAYS TO THE TOWN'S SPECIFICATIONS. 8.THE CAR PARKING SPACES AND ACCESS WAYS BEING CONSTRUCTED AND MAINTAINED THEREAFTER TO THE TOWN'S SATISFACTION. 9.VISITOR PARKING SPACES BEING CLEARLY MARKED FOR "VISITORS ONLY" AND USED AS SUCH. 10.A MINIMUM OF THREE (3) AND ONE (1) BICYCLE BAYS SHALL BE PROVIDED FOR THE RESIDENTS AND VISITORS RESPECTIVELY. THE BICYCLE PARKING SPACES SHALL BE LOCATED IN THE AREA IDENTIFIED ON THE APPROVED DRAWINGS AND SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE PROVISIONS OF AS 2890.3 (AS AMENDED). 11.DETAILED 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. 12.THE APPLICANT SHALL SUBMIT A CERTIFIED STORMWATER MANAGEMENT PLAN THAT WILL ADDRESS ISSUES ASSOCIATED WITH STORMWATER DURING STORM EVENTS OF 1:100 ANNUAL RAINFALL INTERVAL (ARI) UP TO 24 HOURS DURATION, PRIOR TO THE SUBMISSION OF A BUILDING PERMIT. IN THE EVENT THAT CHANGES TO THE APPROVED PLANS (I.E. FINISHED FLOOR LEVELS AND GROUND LEVELS) ARE REQUIRED IN ORDER TO COMPLY WITH THE STORMWATER DRAINAGE MANAGEMENT PLAN, THEN AN APPLICATION FOR A MODIFICATION TO THE PLANNING APPROVAL WILL BE REQUIRED. 13.PRIOR TO THE ISSUE OF A BUILDING PERMIT A DEVELOPMENT BOND FOR THE SUM OF 1.5% OF THE VALUE OF THE PROPOSED WORKS THE SUBJECT OF THE APPLICATION FOR A BUILDING PERMIT BEING LODGED WITH COUNCIL TO ENSURE THE SATISFACTORY COMPLETION OF ALL WORKS ASSOCIATED WITH LANDSCAPING, CAR PARKING, ACCESS WAYS AND FENCING. 14.THE INCORPORATION OF PUBLIC ART INTO THE PROPOSED DEVELOPMENT OR A CASH-IN-LIEU PAYMENT OF ONE PER CENT OF THE CONSTRUCTION COST OF THE PROPOSED DEVELOPMENT IN ACCORDANCE WITH THE TOWN'S ADOPTED LOCAL PLANNING POLICY NO. 15 'PERCENT FOR ART POLICY'. DETAILED ARRANGEMENTS AND AGREEMENT WITH RESPECT TO ART TO BE PROVIDED ON-SITE OR ALTERNATIVELY PAYMENT OF THE REQUIRED FEE SHALL BE MADE PRIOR TO OR IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT. 15.THE STREET NUMBER BEING PROMINENTLY DISPLAYED AT THE FRONT OF THE DEVELOPMENT. 16.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. 17.A SEPARATE APPLICATION AND APPROVAL BEING OBTAINED FOR ANY PROPOSED FENCING WITHIN THE STREET SETBACK AREA. 18.THE PROVISION OF LETTERBOXES AND BIN STORAGE IN MATERIALS TO COMPLEMENT THE DEVELOPMENT TO THE SATISFACTION OF THE TOWN. 19.EXTERNAL CLOTHES DRYING FACILITIES SHALL BE SCREENED FROM VIEW OF THE STREET OR ANY OTHER PUBLIC PLACE AT ALL TIMES. NO DRYING OF CLOTHES FROM UPPER FLOOR BALCONIES (UNITS 3 & 4) OR GROUND FLOOR OUTDOOR LIVING AREAS (UNITS 1 & 2) IS PERMITTED. 20.AIR-CONDITIONING UNITS AND EXTERNAL FITTINGS SHALL BE INCORPORATED INTO THE BUILDING OR SCREENED FROM VIEW. DETAILS OF THE TREATMENT OF SUCH EXTERNAL FITTINGS TO THE BUILDING BEING SUBMITTED PRIOR TO THE ISSUE OF A BUILDING PERMIT TO THE SATISFACTION OF THE MANAGER DEVELOPMENT SERVICES. 21.THE APPLICANT SUBMITTING TO THE SATISFACTION OF THE MANAGER DEVELOPMENT SERVICES A CONSTRUCTION MANAGEMENT PLAN THAT ADDRESSES ISSUES OF DUST AND NOISE CONTROL, HOURS OF WORK, AND PROVIDES CONTACT DETAILS OF A PERSON TO DEAL WITH COMPLAINTS; 22.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, RECYCLING AND ORGANIC WASTE 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 INTENDED METHOD OF COLLECTION (PRIVATE CONTRACTOR OR COUNCIL CONTRACTOR); (E)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; (F)DETAILS OF WHERE THE BINS WOULD BE LOCATED WHEN WAITING COLLECTION; (G)DETAILS OF ADVICE TO BE PROVIDED TO OWNERS AND OCCUPIERS REGARDING THE WMP; AND (H)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; 23.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; 24.THE PROPOSED BOUNDARY WALLS SHALL BE FINISHED TO THE SATISFACTION OF THE TOWN; 25.ALL BUILDING WORKS TO BE CARRIED OUT UNDER THIS PLANNING APPROVAL ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT; 26.THE BUILDING HEREBY APPROVED SHALL NOT BE OCCUPIED UNTIL ALL OF THE CONDITIONS OF PLANNING CONSENT HAVE BEEN COMPLIED WITH TO THE SATISFACTION OF THE MANAGER DEVELOPMENT SERVICES, UNLESS THE APPLICANT HAS ENTERED INTO AN AGREEMENT WITH COUNCIL TO COMPLY WITH THOSE CONDITIONS WITHIN A SPECIFIED PERIOD; AND 27.VISUAL PRIVACY SCREENING, WHERE SHOWN ON THE APPROVED DRAWINGS, HAVING A MINIMUM HEIGHT OF 1.6 METRES ABOVE FLOOR LEVEL; BEING FIXED; INCORPORATING A MAXIMUM 50MM GAP BETWEEN SLATS / LOUVRES; AND HAVING NO MORE THAN 25% OF THE SURFACE AREA BEING OPEN. 28.REVISED DRAWINGS SHALL BE SUBMITTED WITH THE APPLICATION FOR A BUILDING PERMIT WHICH REPOSITION COLUMNS FOR THE CARPORT ASSOCIATED WITH

	<p>PARKING BAY 1 SO AS TO BE CLEAR OF THE DESIGN ENVELOPE SPECIFIED WITHIN FIGURE 5.2 OF AS2890.1. 29.THE ISSUE OF A BUILDING PERMIT PRIOR TO THE COMMENCEMENT OF ANY ON-SITE WORKS.</p>
<p>ROC18/64599</p>	<p>OCM-8/11/18 REQUEST TO PURCHASE LOT 5 (NO. 246) MORLEY DRIVE EAST, EDEN HILL – PROPOSED CONCEPT PLAN FOR LOTS 4 & 5 (NOS. 246 & 248) MORLEY DRIVE EAST MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT CONSIDERATION OF THIS MATTER BE DEFERRED TO THE FEBRUARY 2019 ORDINARY COUNCIL MEETING TO GIVE THE PROPONENT THE OPPORTUNITY TO RESPOND TO THE COMMENTS RAISED IN THIS REPORT.</p>
<p>ROC18/64600</p>	<p>OCM-9/11/18 - GIFT VOUCHERS FOR EMPLOYEES - YEARS OF SERVICE AWARDS MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT: 1.GIFT VOUCHERS IN ACCORDANCE WITH CURRENT POLICY 6.19 – PRESENTATION TO STAFF, CONTINUE TO BE PROVIDED IN 2018; 2.THE CEO REVIEWS THE TOWN OF BASSENDEAN’S POLICIES AND PRACTICES ON “GIFTS” IN RELATION TO EMPLOYEES WITH A NEW POLICY TO BE ESTABLISHED BY 1 JULY 2019; AND 3.ANY GIFTS LINKED TO OTHER RECIPIENTS (OTHER THAN THOSE IDENTIFIED IN POINT 2) ARE ALIGNED TO SUPPORTING LOCAL BUSINESSES EFFECTIVE IMMEDIATELY.</p>

ROC18/64601	OCM-10/11/18 - OLD PERTH ROAD VIBRANCY FRAMEWORK MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL: 1.COMMITS TO SUPPORTING TRADERS IN THE WEST END OF OLD PERTH ROAD THROUGH A SERIES OF TARGETED INTERVENTIONS IN THE SHORT TERM, TO BE KNOWN AS THE OLD PERTH ROAD VIBRANCY PROJECT; 2.SUPPORTS IN PRINCIPLE THE DRAFT OLD PERTH ROAD VIBRANCY PROJECT FRAMEWORK AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 27 NOVEMBER 2018, AS A GUIDING DOCUMENT FOR THE ACTIONS TO BE TAKEN BY THE TOWN IN THE SHORT TERM; 3.APPROVES THE TRANSFER OF FUNDS TOTALING \$27,500 FROM THE PUBLIC ARTS CONTRIBUTION TRUST FOR MURAL ART PROJECTS ASSOCIATED WITH THE VIBRANT OLD PERTH ROAD PROJECT; AND 4.SEEKS EXPRESSIONS OF INTEREST FROM AUSTRALIAN STREET ARTISTS SUCH AS MATT ADNATE, FINTAN MAGEE AND ANY OTHER ARTISTS IDENTIFIED BY TOWN STAFF AS HAVING A HIGH STANDARD OF WORK TO UNDERTAKE THE MURAL OR MURALS ON OLD PERTH ROAD AND FOR COUNCIL TO CONSIDER THOSE EXPRESSIONS OF INTEREST AS A CONFIDENTIAL ITEM AT THE NEXT ORDINARY COUNCIL MEETING. 5.REFERS ITEMS LISTED IN THE DRAFT OLD PERTH ROAD VIBRANCY PROJECT FRAMEWORK REQUIRING ADDITIONAL FUNDING, TO THE MID-YEAR BUDGET REVIEW FOR CONSIDERATION OR FOR CONSIDERATION IN THE DRAFT 2019/20 BUDGET.
ROC18/64602	OCM-14/02/19 - TOWN OF BASSENDEAN ACCESS AND INCLUSION PLAN 2019 – 2024 MOVED CR BROWN, SECONDED CR MYKYTIUK, THAT COUNCIL ADOPTS THE TOWN OF BASSENDEAN ACCESS AND INCLUSION PLAN 2019-2024 AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 26 FEBRUARY 2019. OCM-11/11/18 - ACCESS AND INCLUDING PLAN 2018-22 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL ENDORSES FOR PUBLIC COMMENT THE DRAFT TOWN OF BASSENDEAN ACCESS AND INCLUSION PLAN 2018-2022 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 27 NOVEMBER 2018.
ROC18/64603	OCM-12/11/18 - WORKING GROUPS - DRAFT TERM OF REFERENCE MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL ADOPTS THE FOLLOWING TERMS OF REFERENCES AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 27 NOVEMBER 2018: 1.ACCESS AND INCLUSION WORKING GROUP; AND 2.SUICIDE PREVENTION WORKING GROUP.
ROC18/64604	OCM-13/11/18 - TOWN OF BASSENDEAN'S DRAFT ARTS AND CULTURAL PLAN 2019-2023 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL RECEIVES THE TOWN OF BASSENDEAN'S DRAFT ARTS AND CULTURAL PLAN 2019-2023 AND ADVERTISES THE PLAN FOR PUBLIC COMMENT FROM 8 DECEMBER 2018 TO 8 FEBRUARY 2019.
ROC18/64605	OCM-13/11/18 - CONSIDERATION OF MEETING DATES & CITIZENSHIP CEREMONIES FOR 2019 MOVED CR GANGELL, SECONDED CR HAMILTON, THAT: 1.COUNCIL ENDORSES THE BRIEFINGS SESSIONS, COUNCIL AND COMMITTEE MEETING DATES TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN.
ROC18/64606	OCM-15/11/18 - CONDUCTING THE 2019 COUNCIL ELECTIONS BY POSTAL VOTE MOVED CR GANGELL, SECONDED CR HAMILTON, THAT: 1.COUNCIL DECLARES, IN ACCORDANCE WITH SECTION 4.20(4) OF THE LOCAL GOVERNMENT ACT 1995, THE ELECTORAL COMMISSIONER BE RESPONSIBLE FOR THE CONDUCT OF THE 19 OCTOBER 2019 ORDINARY ELECTIONS, TOGETHER WITH ANY OTHER ELECTIONS OR POLLS WHICH MAY ALSO BE REQUIRED; 2.COUNCIL DECIDES, IN ACCORDANCE WITH SECTION 4.61(2) OF THE LOCAL GOVERNMENT ACT 1995, THAT THE METHOD OF CONDUCTING THE ELECTION WILL BE AS A POSTAL ELECTION; 3.AN AMOUNT OF \$50,000 BE LISTED FOR CONSIDERATION IN THE 2019/20 BUDGET TO HOLD THE 2019 ORDINARY ELECTIONS; AND 4.THE COUNT FOR THE 2019 ORDINARY ELECTIONS BE HELD AT THE SENIORS' AND COMMUNITY HALL, 50 OLD PERTH ROAD, BASSENDEAN.

ROC18/64608	OCM-16/11/18 - AUDITOR GENERAL'S REPORT ON LOCAL GOVERNMENT PROCUREMENT MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.NOTES THE AUDIT FINDINGS OF THE AUDITOR GENERAL'S REPORT ON LOCAL GOVERNMENT PROCUREMENT; AND 2.NOTES THAT THE ADMINISTRATION WILL UNDERTAKE A REVIEW OF THE TOWN'S PROCUREMENT POLICIES, PROCESSES AND CONTROLS BY THE END OF QUARTER 3 IN 2018/2019, AND THAT THE OUTCOMES OF THIS WORK WILL BE PRESENTED TO COUNCIL THROUGH THE AUDIT & GOVERNANCE COMMITTEE UPON COMPLETION.
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ROC18/64609

OCM-21/11/18 - RIVER PARKS COMMITTEE MEETING HELD ON 13 NOVEMBER 2018 MOVED CR HAMILTON, SECONDED CR QUINTON, THAT: 1.COUNCIL RECEIVES THE REPORT ON A MEETING OF THE RIVER PARKS COMMITTEE HELD ON 13 NOVEMBER 2018; 2.COUNCIL ACKNOWLEDGES THE COMMUNITY FEEDBACK RECEIVED REGARDING THE ASHFIELD FLATS DRAFT WORKS PROGRAM 2018-2023; 3.COUNCIL SUPPORTS ALL THE RECOMMENDATIONS CONTAINED IN THE 'REPORT ON THE COMMUNITY FEEDBACK RECEIVED FOR THE ASHFIELD FLATS DRAFT WORKS PROGRAMME 2018-2023' FOR: A)THE DEPARTMENT OF PLANNING, LANDS & HERITAGE TO APPROACH THE DEPARTMENT OF TRANSPORT AND REQUEST A FIXED SWAN RIVER SPEED CAMERA BE ERECTED AT ASHFIELD FLATS, TO ASSIST WITH THE CONTROL OF BOAT SPEED, WITH THE AIM TO REDUCE THE IMPACT OF BOAT WASH AS A CONTRIBUTION TO REDUCING RIVERBANK EROSION AT ASHFIELD FLATS; AND A SIGN BE ERECTED WITH A CONTACT NUMBER TO REPORT SPEEDING BOATS; B)THE DEPARTMENT OF PLANNING, LANDS & HERITAGE TO SEEK THE ADVICE OF THE DEPARTMENT OF TRANSPORT TO DIRECT ALL SWAN RIVER TRAFFIC AND MODIFY EXISTING NAUTICAL MAPS TO USE THE CHANNEL NAVIGATION MARKERS BETWEEN RON COURTNEY ISLAND AND GARVEY PARK; C)THE WESTERN AUSTRALIAN PLANNING COMMISSION AND THE DEPARTMENT OF PLANNING, LANDS & HERITAGE TO DEVELOP A POLICY IN ACCORDANCE WITH THE DOG ACT 1976, IN CONSULTATION WITH REPRESENTATIVE COMMUNITY GROUPS, TO CONTROL DOG ACCESS AT ASHFIELD FLATS RESERVE IN ORDER TO ASSIST WITH THE MANAGEMENT OF FUTURE REHABILITATION AREAS; AND D)REQUESTS THAT ANY FORESHORE FENCING CONSTRUCTED BE SYMPATHETIC TO THE NATURAL ENVIRONMENT. 4.COUNCIL NOTES THAT A NUMBER OF THE RECOMMENDATIONS CONTAINED IN THE 'REPORT ON THE COMMUNITY FEEDBACK RECEIVED FOR THE ASHFIELD FLATS DRAFT WORKS PROGRAM 2018-2023' ARE CONTINGENT ON THE OUTCOMES OF THE HYDROLOGICAL STUDY BEING COMPLETED IN APPROXIMATELY 18-24 MONTHS AND THAT THE STUDY WILL HEAVILY INFLUENCE THE RECOMMENDATIONS PROPOSED AND THE PREPARATION OF AN ASHFIELD FLATS FORESHORE MANAGEMENT PLAN TO BE PREPARED BY THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE IN CONSULTATION WITH THE DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS; 5.COUNCIL ENDORSE THE ASHFIELD CAN LOOKOUT CONCEPT PLAN FOR LOT 821/52 VILLIERS STREET ASHFIELD, PREPARED BY URBAN BOTANIC, ATTACHED TO THE 13 NOVEMBER 2018 RIVER PARKS COMMITTEE AGENDA; 6.COUNCIL NOTES THE DEPARTMENT OF WATER & ENVIRONMENTAL REGULATION LETTER REGARDING CONTAMINATED LOT 821/52 VILLIERS STREET, ASHFIELD, ATTACHED TO THE 13 NOVEMBER 2018 RIVER PARKS COMMITTEE AGENDA; 7.COUNCIL REQUESTS OFFICERS PROVIDE A REPORT ON A MANAGEMENT ORDER OR LEASE AGREEMENT FOR THE HIGH GROUND DEPICTED IN THE ASHFIELD CAN LOOKOUT CONCEPT PLAN FOR LOT 821/52 VILLIERS STREET, ASHFIELD SUBJECT TO THE WAPC/DEPARTMENT OF PLANNING LANDS & HERITAGE PREPARING A SITE MANAGEMENT PLAN INCLUDING SPECIFIC HEALTH AND SAFETY MANAGEMENT AND AN ESTIMATE OF ANNUAL MAINTENANCE COSTS, INCLUDING MOWING AND WEEDING; 8.COUNCIL RECEIVES THE REPORT UPDATING ON CAGE TRAPPING WITHIN ASHFIELD FLATS RESERVE, BINDARING PARK AND PICKERING PARK; 9.COUNCIL ENDORSES THAT NO FURTHER CAGE TRAPPING WILL BE IMPLEMENTED, UNTIL A RE-EVALUATION OF THE PROGRAMME IS UNDERTAKEN, DUE TO THE HIGH VOLUME OF DOMESTIC DOGS WANDERING "OFF LEASH" WITHIN THE ASHFIELD FLATS RESERVE; 10.COUNCIL REQUESTS THAT THE DEPARTMENT OF PLANNING LANDS & HERITAGE AND TOWN OF BASSENDEAN OFFICERS CONTINUE TO MONITOR THE ASHFIELD FLATS FOX ACTIVITY AND RECONSIDERS A FOX CAGE TRAPPING PROGRAMME ONCE GUIDELINES FOR DOG ACCESS ON THE ASHFIELD FLATS HAVE BEEN IMPLEMENTED AND THEIR EFFECTIVENESS EVALUATED; 11.COUNCIL REQUESTS THAT OFFICERS CONTINUE TO MONITOR THE WANDERING CAT PROBLEM AT BINDARING PARK AND PICKERING PARK AND ON AN 'AS REQUIRED' BASIS, THE TOWN OF BASSENDEAN RANGERS PROVIDE CAT OWNERS EDUCATION MATERIALS REGARDING RESPONSIBLE PET OWNERSHIP, IN ORDER TO PROTECT WILDLIFE; AND 12.COUNCIL REQUESTS TEMPORARY SIGNAGE BE ERECTED NOTIFYING THE PUBLIC THAT FOX CAGE TRAPPING IS IN

	EFFECT AND NOT TO ACCESS AFFECTED AREAS; AND 13.THAT THE TOWN OF BASSENDEAN WORK WITH THE WA PLANNING COMMISSION AND DEPARTMENT OF BIODIVERSITY, CONSERVATION & ATTRACTIONS TO PROMOTE RESPONSIBLE FISHING THROUGHOUT THE TOWN VIA EDUCATION AND SIGNAGE.
ROC18/64610	OCM-22/11/18 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 7 NOVEMBER 2018 MOVED CR GANGELL, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVES THE AUDITED 2017/18 ANNUAL FINANCIAL STATEMENTS AND DRAFT AUDIT REPORT AND COMPLETION REPORT, AS ATTACHED TO THE AUDIT AND GOVERNANCE COMMITTEE AGENDA OF 7 NOVEMBER 2018; 2.DEFERS THE REVIEW OF POLICY 6.14 PENDING A COUNCILLORS' WORKSHOP; 3.ADVISES THAT THE TRUSTEE OF THE MORLEY BAPTIST CHURCH INC IS ELIGIBLE FOR A RATES EXEMPTION ON 33 HANWELL WAY BASSENDEAN FOR THE 2018/19 FINANCIAL YEAR IN ACCORDANCE WITH SECTION 6.26 (2)(D) OF THE LOCAL GOVERNMENT ACT, ON THE PROVISIO THAT THE PLANNING USE IS CHANGED FROM 'RECEPTION CENTRE' TO 'PLACE OF WORSHIP' (NOTE: FOR THE INFORMATION OF COUNCILLORS THE PROPERTY CHANGED ITS USE FROM RECEPTION CENTRE TO PLACE OF WORSHIP IN SEPTEMBER 2014); 4.ACCEPTS THE AUDIT AND GOVERNANCE COMMITTEE'S RECOMMENDATION CONTAINED WITHIN THE CONFIDENTIAL SECTION OF THE MINUTES OF THE 7 NOVEMBER 2018; AND 5.RECEIVES THE REPORT ON A MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE OF 7 NOVEMBER 2018.
ROC18/64611	11.4CR GANGELL: PEOPLE'S CHOICE BUSINESS AWARD THAT COUNCIL RECEIVES A REPORT ON CONDUCTING A TOWN OF BASSENDEAN PEOPLE'S CHOICE BUSINESS AWARDS 2019. THIS ITEM WILL BE REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE.
ROC18/64612	OCM-30/11/18 - CR GANGELL: KENNY STREET PARKING BAYS MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT THE CAR PARKING BAYS BE CLEARLY DELINEATED ON KENNY STREET WITH THE PARKING BAYS BEING MARKED OUT WITH PAINT.
ROC18/64613	OCM-31/11/18 - MOVED CR BROWN, SECONDED CR HAMILTON, THAT THE TOWN OF BASSENDEAN ENGAGE WITH THE COMMITTEE OF THE SWAN DISTRICTS FOOTBALL CLUB TO GAUGE THEIR ENTHUSIASM FOR REALIGNING THE CHAIN-LINK BOUNDARY FENCE ON THE SOUTHERN OR OLD PERTH ROAD SIDE OF THE OVAL, THUS CREATING A MORE ACCESSIBLE PARK AND THOROUGHFARE LINKING THE CBD WITH THE RIVER ENVIRONS.

ROC18/64614	OCM-33/11/18 - AUSPIRE – THE AUSTRALIA DAY COUNCIL WA, COMMUNITY CITIZEN OF THE YEAR AWARDS MOVED CR GANGELL, SECONDED CR WILSON, THAT: 1.COUNCIL ACKNOWLEDGES THE TWO AWARD NOMINATIONS IN THE COMMUNITY CITIZEN OF THE YEAR (SENIOR AND YOUTH), AND THE FOUR NOMINATIONS IN THE COMMUNITY CITIZEN OF THE YEAR AWARD CATEGORY; 2.COUNCIL AWARDS THE COMMUNITY CITIZEN OF THE YEAR AWARD TO THE RECIPIENT SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 27 NOVEMBER 2018; AND 3.DETAILS OF THE RECIPIENTS BE EMBARGOED UNTIL THE CEREMONY TO BE HELD ON 26 JANUARY 2019.
ROC18/64615	OCM-34/11/18 - LOCAL STUDIES WORKING GROUP - NOMINATIONS MOVED CR MYKYTIUK, SECONDED CR HAMILTON, THAT COUNCIL APPOINTS THE FOLLOWING MEMBERS ON THE LOCAL STUDIES WORKING GROUP WITH MEMBERSHIP EXPIRING AT THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION: JOYCE TASMA SARAH EDMONDS PETER WITTWER MARK JOHNSTON MICHAEL JOHN GROGAN JACQUELINE DAWN HAMPTON-GRIGG DR SALLY CAWLEY
ROC18/64777	OCM-26/12/13 (PREV 71252 FROM INTRANET)- NOTICE OF MOTION – CR PULE: WASTE MANAGEMENT POLICY FOR BASSENDEAN HIGH RISE BUILDINGS MOVED CR PULE, SECONDED CR CARTER, THAT AS SOON AS POSSIBLE, THE TOWN PREPARES A WASTE MANAGEMENT POLICY FOR BASSENDEAN HIGH RISE BUILDINGS.

<p>ROC18/64782</p>	<p>OCM-10/10/15, OCM-13/6/15, OCM-16/5/14 (PREV 75568 FROM INTRANET)- PROPOSED LAND EXCHANGE FOR TWO CROWN RESERVES, LOT 7557 LORD STREET (A4026), BASSENDEAN AND 48 CHAPMAN STREET (A742), BASSENDEAN OCM-10/10/15 MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT: 1. COUNCIL REQUESTS APPROVAL FROM THE MINISTER FOR LANDS FOR THE TOWN OF BASSENDEAN TO ACQUIRE RESERVES 26529 AND 31420 AS ELIGIBLE RESERVES IN ACCORDANCE WITH SECTION 20A OF THE TOWN PLANNING DEVELOPMENT ACT 1928 FOR 5% THEIR MARKET VALUATION AS DETERMINED BY THE VALUER GENERAL'S OFFICE; 2. COUNCIL REQUESTS SUPPORT FROM THE DEPARTMENT OF PLANNING FOR THE CLOSURE OF RESERVES 26529 AND 31420; 3. SUBJECT TO THE LAND BEING ACQUIRED AND SOLD BY THE TOWN, THE PROCEEDS OF THE SALES BE USED IN BUILDING A NATURE BASED REGIONAL PLAYGROUND AT OR NEAR TO SANDY BEACH RESERVE; AND 4. COUNCIL ESTABLISHES A TRUST FUND TO RECEIVE THE PROCEEDS OF THE SALE OF THE LAND. OCM-13/6/15 MOVED CR BRIDGES, SECONDED CR PULE, THAT COUNCIL: 1. REVOKES PART 3. OF COUNCIL RESOLUTION OF OCM-16/5/14, WHICH READS: "THAT COUNCIL APPROVES THE PROPOSAL BEING INCLUDED IN THE SUITE OF PROPOSED PROJECTS, WHICH WILL BE FINALISED AFTER THE PROPOSED DATE FOR LOCAL GOVERNMENT REFORM, TO BE DISCUSSED WITH ANY REFORM PARTNER LOCAL GOVERNMENT FOR INCLUSION OF THE ANTICIPATED PURCHASE PRICE OF THE TWO RESERVES AND SUBSEQUENT SALE PROCEEDS IN THE DRAFT 2015/16 BUDGET FOR THE NEW LOCAL GOVERNMENT", WHICH ENVISAGED THE TOWN BEING AMALGAMATED AND THE PROJECT, "PROPOSED LAND EXCHANGE FOR TWO CROWN RESERVES - LOT 7557 LORD STREET (A3280) BASSENDEAN, & 48 CHAPMAN STREET (A742) BASSENDEAN", NEEDING TO BE COMPLETED BY A NEW ENTITY; 2. REQUESTS APPROVAL OF THE WEST AUSTRALIAN PLANNING COMMISSION FOR THE PROPOSAL TO PURCHASE THE TWO CROWN RESERVES - LOT 7557 LORD STREET, (A3280) BASSENDEAN, AND 48 CHAPMAN STREET, (A742) BASSENDEAN, AND SEEKS COMMENT FROM PUBLIC UTILITIES AND SERVICE PROVIDERS TO ENSURE THAT THERE ARE NO IMPEDIMENTS TO THE DISPOSAL OF THE PROPERTIES, AND SUBJECT TO THE OUTCOME OF THOSE TWO CONDITIONS: A) INCLUDES IN THE PUBLIC CONSULTATION PROCESS FOR THE PROPOSAL TO PURCHASE AND DISPOSE OF THE RESERVES, SIGNAGE ON THE PROPERTY ADVISING OF THE PROPOSAL, AND A NOTICE PLACED IN A NEWSPAPER CIRCULATING IN THE DISTRICT ADVISING OF THE COMPLETE PROPOSAL; B) INCLUDES IN THE DRAFT 2015/2016 BUDGET A PROVISION OF \$50,000 FOR THE PURCHASE OF THE TWO RESERVES AT 5% OF THEIR VALUE; C) ESTABLISHES A TRUST FUND FOR THE PURPOSE OF RECEIVING ANY SALES PROCEEDS FROM THE TWO RESERVES FOR THE ESTABLISHMENT OF A NATURE BASED REGIONAL PLAYGROUND AT SANDY BEACH RESERVE; AND 3. RECEIVES A REPORT AT THE COMPLETION OF THE PUBLIC CONSULTATION PERIOD ADVISING OF THE OUTCOMES OF THAT CONSULTATION, WITH A RECOMMENDATION TO PROCEED OR NOT TO PROCEED WITH THE PURCHASE OF THE TWO RESERVES - LOT 7557 LORD STREET (A3280) BASSENDEAN, AND 48 CHAPMAN STREET (A742) BASSENDEAN FOR 5% OF THEIR VALUE. OCM-16/5/14 MOVED CR PULE, SECONDED CR CARTER, THAT COUNCIL APPROVES: 1. A PROPOSAL AND BUSINESS CASE BEING PREPARED FOR SUBMISSION TO THE DEPARTMENT OF LANDS TO ACQUIRE LOT 7557 LORD STREET, AND 48 CHAPMAN STREET, BASSENDEAN, AT 5% OF THEIR UNIMPROVED VALUE, DISPOSE OF THOSE PROPERTIES AT MARKET VALUE - SUBJECT TO ADEQUATE COMMUNITY CONSULTATION, WITH THE SUBSEQUENT PROCEEDS FROM SALES OF THE RESERVES BEING USED FOR THE DEVELOPMENT OF A REGIONAL PLAYGROUND AT SANDY BEACH RESERVE AND BEING DEPOSITED IN AN APPROVED TRUST FUND (INITIALLY) FOR THIS PURPOSE; 2. THE CONSULTATION PROCESS COMMENCING INITIALLY THROUGH NOTICES, LETTERS TO AFFECTED RESIDENTS, A DETAILED PROPOSAL IN THE BASSENDEAN BRIEFINGS, AND INCLUDING AN INVITATION FOR PUBLIC SUBMISSIONS OVER AN EIGHT WEEK TIMEFRAME; AND 3. APPROVES THE PROPOSAL BEING INCLUDED IN THE SUITE OF PROPOSED PROJECTS, WHICH WILL BE FINALISED AFTER THE PROPOSED DATE FOR LOCAL GOVERNMENT REFORM, TO BE DISCUSSED WITH ANY REFORM PARTNER LOCAL GOVERNMENT FOR INCLUSION OF THE ANTICIPATED</p>
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	PURCHASE PRICE OF THE TWO RESERVES AND SUBSEQUENT SALE PROCEEDS IN THE DRAFT 2015/16 BUDGET FOR THE NEW LOCAL GOVERNMENT.
ROC18/64783	OCM-24/5/15 (PREV 83382 FROM INTRANET) - NOTICE OF MOTION: CR BRIDGES – COMMENCEMENT OF LOCAL AREA PLANS MOVED CR BRIDGES, SECONDED CR PULE, 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.
ROC18/64784	OCM-24/5/15 (PREP 83383 FROM INTRANET)- NOTICE OF MOTION: CR BRIDGES – STREETSCAPE POLICIES MOVED CR BRIDGES, SECONDED CR BRINK WORTH, THAT COUNCIL’S PLANNING STAFF PREPARE A REPORT FOR COUNCIL’S CONSIDERATION ON DEVELOPING 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 KERNING (IF ANY), CROSSOVERS, DRAINAGE, SERVICE PROVISION, HERITAGE INTERPRETATION, BIN CLEARANCE, ACCESSIBILITY ISSUES, SIGNAGE AND STREET NUMBERING, STREET FURNITURE, PUBLIC ART, AESTHETIC APPEARANCE AND AMENITY.
ROC18/64785	OCM-16/6/15 (PREV 84168 FROM INTRANET) - SME 2 JUNE 2015 - GUILDFORD ROAD/THOMPSON ROAD MOVED CR BRIDGES, SECONDED CR CARTER, THAT IN RESPECT TO MOTION 2, COUNCIL NOTES MAIN ROADS WESTERN AUSTRALIA (MRWA) HAVE ADVISED THAT THE REQUEST FOR A KEEP CLEAR ZONE (YELLOW BOX) ON GUILDFORD ROAD AT THE THOMPSON ROAD JUNCTION DOES NOT COMPLY WITH MRWA POLICY AND GUIDELINES FOR “KEEP CLEAR” PAVEMENT MARKING AND DOES NOT SUPPORT THE PROPOSALS, BUT IT SHOULD BE NOTED THAT THE TOWN IS MEETING WITH MAIN ROADS AND THE DEPARTMENT OF PLANNING IN SEEKING A SOLUTION TO THE ACCESS AND EGRESS ISSUES.

<p>ROC18/64786</p>	<p>OCM-5/04/19 TONKIN PARK INDUSTRIAL ESTATE (TPIE) FENCING AUDIT AND REVIEW MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.APPROVES A MODIFICATION TO LOCAL PLANNING POLICY NO 6 – INDUSTRIAL ZONES DEVELOPMENT DESIGN GUIDELINES, TO AMEND LANDSCAPING PART (D) FROM THE EXISTING RATIO OF ONE TREE PER SIX CAR PARKING BAYS TO ONE TREE PER FOUR CAR PARKING BAYS WITH ALL TREE PLANTING TO COMPLY WITH THE TOWN’S SPECIFICATIONS; AND 2.A)NOTES THAT THE PLANNING DEPARTMENT OF THE TOWN OF BASSENDEAN WILL CEASE COMPLIANCE ACTION AGAINST LANDOWNERS OF 76 AND 80 MAY HOLMAN DRIVE, BASSENDEAN, PROVIDED THE LANDOWNERS ENTER INTO AN AGREEMENT WITH THE TOWN TO INSTALL AND MAINTAIN, AT THEIR OWN COST, VERGE LANDSCAPING AND TREE PLANTING DESIGNED TO IMPROVE THE STREETScape OF THE RESPECTIVE SITES; AND B)REQUESTS THAT PLANNING STAFF DEFER ANY ACTION AGAINST OTHER LANDOWNERS IDENTIFIED DURING THE FENCING AUDIT AS BEING NON-COMPLIANT WITH CONDITIONS OF APPROVAL UNTIL POINT 3 OF THIS MOTION IS CONCLUDED; AND 3.REQUESTS OFFICERS UNDERTAKE AN ENTIRE REVIEW OF LOCAL PLANNING POLICY NO 6 – INDUSTRIAL ZONES DEVELOPMENT GUIDELINES TO REGULATE DEVELOPMENT STANDARDS DURING FUTURE RENEWAL OF INDUSTRIAL SITES TO ACHIEVE THE FOLLOWING OBJECTIVES: A)TO ENSURE BUILT FORM AND DESIGN PROVIDES A HIGH STANDARD OF AMENITY AND SUSTAINABILITY; B)TO ACHIEVE COORDINATED, QUALITY DEVELOPMENT OUTCOMES INTO THE FUTURE THAT MAXIMISE STREETScape AMENITY AND TREE CANOPY; C)TO ESTABLISH A COHESIVE FRAMEWORK FOR THE ASSESSMENT OF FUTURE APPLICATIONS FOR DEVELOPMENT WITHIN THIS ZONE. OCM-9/7/15 (PREV 84973 FROM INTRANET) - UNAUTHORISED FRONT FENCE – LOT 837 (NO. 76) MAY HOLMAN DRIVE, BASSENDEAN 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.</p>
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ROC18/64787	<p>OCM-21/2/16 (PREV 89617 FROM INTRANET) - TOWN PLANNING SCHEME REVIEW COMMITTEE MEETING HELD ON 10 FEBRUARY 2016 MOVED CR BRIDGES, SECONDED CR MCLENNAN, THAT:</p> <p>1. THE CHIEF EXECUTIVE OFFICER BE REQUESTED TO ARRANGE THE PREPARATION OF SCHEME AMENDMENT DOCUMENTS CONTAINING THE FOLLOWING FEATURES: A) MULTIPLE DWELLINGS ON LAND CODED R40 WOULD ONLY BE PERMITTED ON PLOT RATIO LIMITS WITHIN AN 800M WALKING DISTANCE OF THE BASSENDEAN TRAIN STATION ENTRIES AND WITH A MINIMUM 25M FRONTAGE; AND B) FOR THE PURPOSE OF ADVERTISING THE PROPOSED AMENDMENT, A PLAN BE PREPARED DISTINGUISHING THOSE PROPERTIES WITH A SPLIT CODING WITH A HIGHER DENSITY OF R40 WITHIN 800M MEASURED BY A WALKING DISTANCE FROM THE BASSENDEAN TRAIN STATION WHERE THE DEVELOPMENT POTENTIAL OF THOSE PROPERTIES WOULD BE CALCULATED ON PLOT RATIO AND PROPERTIES OUTSIDE OF THAT AREA, WHERE THE DEVELOPMENT POTENTIAL WOULD BE CALCULATED ON HOUSING DENSITY; AND 2. COUNCIL OFFICERS INVESTIGATE POLICY PROVISIONS WHICH CAN BE ADOPTED FOR MULTIPLE DWELLING DEVELOPMENT WHICH AIM TO: A) REQUIRE ALL OCCUPIER CAR PARKING SPACES TO BE CONTAINED WITHIN THE MAIN BUILDING FOOTPRINT OF THE DEVELOPMENT; AND B) INCREASE THE AMOUNT OF SOFT LANDSCAPE BEYOND THAT ORDINARILY REQUIRED BY THE R CODES; AND A REPORT ON EACH OF THESE MATTERS BE BROUGHT BACK TO COUNCIL FOR COUNCIL'S FURTHER CONSIDERATION; AND 3. THE REPORT ON A MEETING OF THE TOWN PLANNING SCHEME REVIEW COMMITTEE HELD ON 10 FEBRUARY 2016, BE RECEIVED.</p>
ROC18/64797	<p>OCM-40/3/17, OCM-8/3/16 - (PREV 90177 FROM INTRANET) PROPOSED LAND SWAP OF 27L HYLAND STREET AND PART LOT 271; 116 HAMILTON STREET, BASSENDEAN OCM-40/3/17 MOVED CR MCLENNAN, SECONDED CR BROWN, THAT CONSIDERATION OF THIS MATTER BE REFERRED TO A COUNCILLOR WORKSHOP TO BE HELD ON MONDAY 10 APRIL 2017. OCM-8/3/17 MOVED CR PULE, SECONDED CR BRIDGES, THAT: 1. COUNCIL, HAVING CONSIDERED THE SUBMISSIONS RECEIVED IN RESPONSE TO ADVERTISING THE PROPOSED LAND DISPOSITION UNDER SECTION 3.58 OF THE LOCAL GOVERNMENT ACT 1995 PROCEEDS WITH THE LAND SWAP OF 27L HYLAND STREET AND PART LOT 271; 116 HAMILTON STREET, BASSENDEAN, AS THE PROPOSAL WILL ACHIEVE AN ENVIRONMENTAL OUTCOME AND IS SUPPORTED BY THE VAST MAJORITY OF PEOPLE AND ORGANISATIONS THAT MADE SUBMISSIONS ON THE PROPOSAL; 2. THE CEO BE REQUESTED TO ARRANGE FOR THE SUBDIVISION OF LOT 271 HAMILTON STREET, BASSENDEAN, IN ACCORDANCE WITH THE ADOPTED BUDGET AND STAGES IDENTIFIED IN THIS REPORT, WITH ANY INCREASED IN THE COST ESTIMATES TO BE REPORT BACK TO COUNCIL; AND 3. COUNCIL NOTES THAT PROCEEDING WITH THE LAND SWAP WILL HAVE IMPLICATIONS ON THE PROFIT OR LOSS OF THE TOWN PLANNING SCHEME NO. 4A.</p>
ROC18/64869	<p>13.1 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN – CR GANGELL: FREEMAN OF THE TOWN COUNCIL RESOLUTION – ITEM 13.2 OCM – 27/12/18 MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL RECEIVES A REPORT ON NOMINATIONS PUT FORWARD FOR FREEMAN OF THE TOWN.</p>
ROC18/64871	<p>OCM-3/12/18 - GUILDFORD ROAD AND KENNY/KATHLEEN STREET MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL RECEIVE THE PETITION REQUESTING THE TOWN OF BASSENDEAN MAKE A REQUEST TO THE MINISTER OF LANDS TO DEDICATE THE LANEWAY BETWEEN GUILDFORD ROAD AND KENNY/KATHLEEN STREET AS A PUBLIC ROAD.</p>

ROC18/64872	OCM-5/12/18 - AMENDED DELEGATION ARRANGEMENTS TO RESPOND TO SUBDIVISION APPLICATIONS INVOLVING LOTS THAT COMPLY WITH WAPC DEVELOPMENT CONTROL POLICY 2.2 – RESIDENTIAL SUBDIVISION MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL MODIFIES THE EXISTING DELEGATION LISTED IN PART 4.1 OF THE DELEGATION REGISTER TO READ AS FOLLOWS: PLANNING SERVICES 4.1ADVICE TO THE WESTERN AUSTRALIAN PLANNING COMMISSIONPLANNING & DEVELOPMENT ACT 2005 & LOCAL PLANNING SCHEME NO. 10THE AUTHORITY TO GIVE ADVICE TO THE WESTERN AUSTRALIAN PLANNING COMMISSION ON APPLICATIONS TO AMALGAMATE AND SUBDIVIDE LAND UNDER S142 OF THE PLANNING AND DEVELOPMENT ACT 2005, PROVIDED THE ADVICE IS CONSISTENT WITH THE REQUIREMENTS OF LOCAL PLANNING SCHEME NO. 10 AND WAPC DEVELOPMENT CONTROL POLICY 2.2 – RESIDENTIAL SUBDIVISION, SUBJECT TO ALL APPLICATIONS FOR SUBDIVISION OR AMALGAMATION BEING PRESENTED TO THE DEVELOPMENT CONTROL UNIT.
ROC18/64873	OCM-25/04/19 - COMMERCIAL OFFER FOR THIRD-PARTY SIGNAGE ON PAYPHONE FACILITIES - JCDECAUX AUSTRALIA MOVED CR QUINTON, SECONDED CR WILSON, THAT: 1.COUNCIL REJECT THE OFFER FROM JCDECAUX AUSTRALIA TO INSTALL A DIGITAL PAY PHONE IN THE TOWN OF BASSENDEAN; AND 2.A DRAFT DIGITAL ADVERTISING POLICY BE RESEARCHED AND COMPILED AND RETURNED TO COUNCIL BEFORE ANY OTHER OFFERS FOR DIGITAL ADVERTISING BE CONSIDERED BY THE TOWN, LISTING EXAMPLES OF THE IMPACTS OF DIGITAL ADVERTISING FROM AROUND AUSTRALIA INCLUDING THE IMPACTS ON MENTAL HEALTH. OCM-6/12/18 - PROPOSED THIRD-PARTY SIGNAGE ON PAYPHONE FACILITY- ADJACENT TO THE BASSENDEAN HOTEL LOT 5; NO. 25 OLD PERTH ROAD, BASSENDEAN MOVED CR WILSON, SECONDED CR GANGELL, THAT COUNCIL: 1.INVITES JCDECAUX TO LODGE AMENDED PLANS FOR AN UPGRADED TELSTRA SMART CITY PAYPHONE FACILITY IN ANOTHER LOCATION IN THE WEST END OF OLD PERTH ROAD; AND 2.AUTHORISES THE MANAGER DEVELOPMENT SERVICES TO NEGOTIATE AN AMENDED PROPOSAL FOR AN UPGRADED TELSTRA SMART CITY PAYPHONE FACILITY, INCLUDING SEEKING A PERCENTAGE OF ADVERTISING REVENUE FOR THE TOWN, TO BE RETURNED TO COUNCIL FOR APPROVAL.
ROC18/64874	OCM-7/12/18 - STATION ACCESS CYCLE & PEDESTRIAN UPGRADE – BROADWAY, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES FEEDBACK FROM THE COMMUNITY AND NOTES THE OUTCOME OF COMMUNITY CONSULTATION PERIOD, AND 2.REQUESTS THAT THE TOWN LIAISE FURTHER WITH THE PUBLIC TRANSPORT AUTHORITY BEFORE FINALISATION OF THE PLANS FOR THE STATION ACCESS CYCLE & PEDESTRIAN UPGRADE (BROADWAY BASSENDEAN), PARTICULARLY IN RELATION TO OPPORTUNITIES FOR IMPROVING AMENITY AND THE PLANTING OF TREES ALONG THE CYCLE ROUTE, INCLUDING THE POSSIBILITY OF MEDIAN PLANTING.
ROC18/64875	OCM-8/12/18 - DRAFT EMISSION REDUCTION PLAN MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.DEFERS CONSIDERATION OF THE ‘DRAFT EMISSIONS REDUCTION PLAN’ TO ALLOW FOR THE DEVELOPMENT OF A MORE ASPIRATIONAL TARGET; AND 2.INVESTIGATES THE ‘ONE PLANET COUNCILS’ MODEL AS A POSSIBLE OPTION FOR THE TOWN OF BASSENDEAN.

ROC18/64876	OCM-9/12/18 - RIVER PARKS COMMITTEE – INSTRUMENT OF APPOINTMENT AND DELEGATION MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT THE INSTRUMENT OF APPOINTMENT OF DELEGATION FOR THE RIVER PARKS COMMITTEE BE AMENDED, AS FOLLOWS: MEMBERSHIP MEMBERSHIP OF THE COMMITTEE SHALL CONSIST OF 8 MEMBERS, WITH VOTING RIGHTS, COMPRISING THE FOLLOWING: •THREE COUNCILLORS FROM THE TOWN OF BASSENDEAN; AND •FIVE COMMUNITY REPRESENTATIVES. FOUR MEMBERS IN AN ADVISORY ROLE, WITH NO VOTING RIGHTS, COMPRISING THE FOLLOWING: •ONE REPRESENTATIVE FROM THE DEPARTMENT OF PLANNING LANDS AND HERITAGE; •ONE REPRESENTATIVE FROM THE DEPARTMENT OF BIODIVERSITY, CONSERVATION & ATTRACTIONS; •ONE REPRESENTATIVE FROM THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION; AND •ONE REPRESENTATIVE FROM THE DEPARTMENT OF FIRE & EMERGENCY SERVICES.
ROC18/64877	OCM-10/12/18 - SPARX EARLY LEARNING CENTRE – RISK MITIGATION OPTIONS FOR TREE ROOTS MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT: 1.COUNCIL RECEIVES THE ARBORIST’S REPORT AND THE PUBLIC LIABILITY SITE RISK ASSESSMENT BY LOCAL GOVERNMENT INSURANCE SERVICES REGARDING EXPOSED TREE ROOTS AND ASSOCIATED RISKS OF THE TWO MATURE FLOODED GUM TREES; 2.COUNCIL DEFERS A DECISION REGARDING THE RISK MITIGATION OPTIONS FOR THE TREE ROOTS AND IN THE INTERIM, TOWN STAFF WILL FURTHER DISCUSS OPTIONS WITH THE BUSINESS OWNER.
ROC18/64878	OCM-11/12/18 - ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018 MOVED CR BROWN, SECONDED CR GANGELL, THAT COUNCIL: 1.ACCEPTS THE TOWN OF BASSENDEAN’S 2017/18 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018; AND 2.ENDORSES THAT THE PEOPLE SERVICES COMMITTEE BE RESCHEDULED TO TUESDAY 5 MARCH 2019; AND 3HOLDS ITS GENERAL MEETING OF ELECTORS ON TUESDAY 5 FEBRUARY 2019 IN THE BASSENDEAN COMMUNITY HALL, 48 OLD PERTH ROAD, BASSENDEAN, COMMENCING AT 7.00PM.
ROC18/64879	OCM-12/12/18 - RFT 088 2018-19 PROVISION OF DRAINAGE CURED IN PLACE PIPE (CIPP) RELINING FOR THE TOWN OF BASSENDEAN MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL APPOINTS T.C. DRAINAGE (WA) PTY LTD T/AS TCD SERVICES AUSTRALIA TO UNDERTAKE THE WORK AS REQUIRED IN RFT 088 2018-19 PROVISION OF DRAINAGE CURED IN PLACE PIPE (CIPP) RELINING FOR THE TOWN OF BASSENDEAN IN ACCORDANCE WITH ITS OFFER AND THE SPECIFICATION AND TERMS AND CONDITIONS FOR WORKS TO BE COMPLETED AND FINALISED BY 31 MAY 2019.
ROC18/64880	OCM-8/03/19 - REQUEST FOR CONTRACT VARIATION - COMMUNITY AND STAKEHOLDER ENGAGEMENT STRATEGY MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.APPROVES A VARIATION (VARIATION 2) TO THE CONTRACT BETWEEN THE TOWN OF BASSENDEAN AND CREATING COMMUNITIES AUSTRALIA (RFQ 374 2018-19 DESIGN AND IMPLEMENTATION OF A COMMUNITY AND STAKEHOLDER ENGAGEMENT STRATEGY TO INFORM THE DEVELOPMENT OF A NEW LOCAL PLANNING STRATEGY) TO AN INCREASED VALUE OF \$34,500 FOR THE PURPOSE OF ADDITIONAL MODELLING WORK AS DESCRIBED IN THIS REPORT; AND 2.ENDORSES THE REALLOCATION OF \$30,000 IN GL ACCOUNT 262362 AND \$10,000 IN GL ACCOUNT 261365 TO GL ACCOUNT 261367 TO COVER THE EXPENSE OF THE ADDITIONAL MODELLING WORK REFERENCED IN (1) ABOVE.

ROC18/64881	OCM-15/12/18 - ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 4 DECEMBER 2018 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.IDENTIFY SUPPORT FOR TRAINEESHIP/APPRENTICESHIP PROGRAMMES FOR BUSINESSES AS PART OF THE NEW ECONOMIC DEVELOPMENT STRATEGY; 2.RECEIVES A REVIEW OF ITS POLICIES: A.ASSESSING THEIR IMPACT ON LOCAL BUSINESS; AND B.RECOMMENDS "BUSINESS FRIENDLY" POLICES THAT DRIVE INVESTMENT AND SUPPORT THE LOCAL ECONOMY; 3.REVIEWS ITS EVENT SPONSORSHIP PROGRAMME TO ENCOURAGE LOCAL CONTENT; AND 4.RECEIVES THE REPORT ON A MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD ON 4 DECEMBER 2018.
ROC18/64882	OCM-23/12/18 - NOTICE OF MOTION – CR QUINTON: STREET DOCTOR MOVED CR QUINTON, SECONDED CR WILSON, THAT THE CEO REQUEST STAFF INVESTIGATE AND CONSULT WITH THE DOCTORS AND OUTREACH WORKERS FOR IMPROVED SHELTER OPTIONS FOR THE STREET DOCTOR LOCATED AT THE ASHFIELD RESERVE ON COLSTOUN ROAD AND PROVIDE A REPORT TO COUNCIL FOR CONSIDERATION IN THE 2018/19 BUDGET MID-YEAR REVIEW.
ROC18/64883	OCM-24/12/18 - NOTICE OF MOTION – CR QUINTON: EARLY CHILDHOOD AUSTRALIA (WA BRANCH) CAMPAIGN MOVED CR QUINTON, SECONDED CR WILSON, THAT THE TOWN OF BASSENDEAN ENDORSE THE EARLY CHILDHOOD AUSTRALIA (WA BRANCH) CAMPAIGN TO DEVELOP AND IMPLEMENT A PLAY STRATEGY IN WESTERN AUSTRALIA.
ROC18/64884	OCM-10/2/19 - PROPOSED AMENDMENT TO LOCAL PLANNING SCHEME NO. 10 MOVED CR BROWN, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL RESOLVES TO SUPPORT TO INITIATE PROPOSED AMENDMENT NO. 11 TO THE TOWN OF BASSENDEAN LOCAL PLANNING SCHEME NO. 10 TO MODIFY TABLE 1 – ZONING TABLE BY CHANGING THE LAND USE PERMISSIBILITY OF 'CONVENIENCE STORE' AND 'SERVICE STATIONS' IN THE TOWN CENTRE AND LOCAL SHOPPING ZONES TO AN 'X' USE, MEANING THE USE(S) WILL NOT BE PERMITTED IN THESE ZONES; 2.SUCH AMENDMENT IS A "STANDARD" AMENDMENT PURSUANT TO THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS BY VIRTUE OF IT BEING: I.AN AMENDMENT THAT WOULD HAVE MINIMAL IMPACT ON LAND IN THE SCHEME AREA THAT IS NOT THE SUBJECT OF THE AMENDMENT. II.AN AMENDMENT THAT IS NOT A COMPLEX OR BASIC AMENDMENT. 3.THE PROPOSAL BE REFERRED TO THE ENVIRONMENTAL PROTECTION AUTHORITY FOR COMMENT PRIOR TO ADVERTISING; 4.THE AMENDMENT BE ADVERTISED FOR A PERIOD OF 42 DAYS IN ACCORDANCE WITH THE REQUIREMENTS FOR A STANDARD AMENDMENT; AND 5.FOLLOWING THE ADVERTISEMENT PERIOD, PRESENT THE PROPOSAL BACK TO COUNCIL FOR FURTHER CONSIDERATION. Z OCM-25/12/18 - NOTICE OF MOTION – CR HAMILTON: CHANGING THE PERMITTED USE OF PROPERTIES MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.REQUESTS STAFF TO REVIEW AND COMMENCE THE PROCESS OF CHANGING THE PERMITTED USE OF PROPERTIES ZONED LOCAL SHOPPING TO PROHIBIT DEVELOPMENT OF 'CONVENIENCE STORES PROVIDING FOR THE SALE OF FUEL AND CONVENIENCE GOODS' AND 'SERVICE STATIONS' AT UNDESIRABLE LOCATIONS WITHIN THE TOWN; AND 2.REQUESTS STAFF TO REVIEW AND COMMENCE THE PROCESS OF CHANGING THE PERMITTED USE OF PROPERTIES ZONED TOWN CENTRE TO PROHIBIT DEVELOPMENT OF 'CONVENIENCE STORES PROVIDING FOR THE SALE OF FUEL AND CONVENIENCE GOODS' AND 'SERVICE STATIONS' AT UNDESIRABLE LOCATIONS WITHIN THE TOWN'S CENTRAL BUSINESS DISTRICT.

ROC18/64885	OCM-28/12/18 - APPLICATION FROM SPARX EARLY LEARNING CENTRE FOR A NEW LEASE/LICENCE PERIOD AT THE EXPIRATION OF THE CURRENT LEASE/LICENCE AGREEMENT IN 2021 MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.ADVISES THE PROPRIETORS OF SPARX EARLY LEARNING CENTRE OF THE IMPLICATIONS OF S.3.58 FOR THE DISPOSITION OF PROPERTY IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995, THAT PRECLUDES COUNCIL FROM MAKING AN IMMEDIATE DECISION ON AWARDING A NEW LEASE, WHICH MANDATES THE TOWN TO UNDERTAKE AN OPEN PROCESS; 2.ADVISES THE PROPRIETORS OF SPARX EARLY LEARNING CENTRE THAT BY VIRTUE OF S.3.58 FOR THE DISPOSITION OF PROPERTY OF THE LOCAL GOVERNMENT ACT 1995, THAT NO FURTHER NEGOTIATIONS CAN TAKE PLACE TO DISCUSS A NEW LEASE AGREEMENT; AND 3.INVITES THE PROPRIETORS OF SPARX EARLY LEARNING CENTRE TO LODGE AN EXPRESSION OF INTEREST FOR A NEW LEASE FOR 128 IVANHOE STREET, EDEN HILL, IF THE TOWN UNDERTAKES AN OPEN PROCESS IN EARLY TO MID 2020.
ROC19/65998	OCM-5/2/19 - STATION ACCESS CYCLE & PEDESTRIAN UPGRADE – BROADWAY, BASSENDEAN MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.NOTES THE PERTH TRANSPORT AUTHORITY ADVICE THAT THE TOWN’S \$100,000 CONTRIBUTION TOWARDS THE STATION ACCESS CYCLE & PEDESTRIAN UPGRADE – BROADWAY PROJECT CAN BE UTILISED FOR LANDSCAPING/STREETSCAPING BASED UPON COUNCIL REQUIREMENTS AND THE PUBLIC TRANSPORT AUTHORITY WILL COVER THE COST OF CYCLING, PEDESTRIAN AND INTERSECTION UPGRADES; 2.NOTES THE FEEDBACK FROM THE PERTH TRANSPORT AUTHORITY REGARDING OPPORTUNITIES FOR IMPROVING AMENITY AND THE PLANTING OF TREES ALONG THE CYCLE ROUTE, INCLUDING THE POSSIBILITY OF MEDIAN PLANTING AND THAT ADDITIONAL TREE PLANTING WILL NEED TO BE CONDUCTED BY THE TOWN AT THE TOWN’S COST; AND 3.ENDORSES THE FINAL PUBLIC TRANSPORT AUTHORITY DETAILED DESIGN FOR THE STATION ACCESS CYCLE & PEDESTRIAN UPGRADE – BROADWAY, BASSENDEAN AND APPROVES THE PUBLIC TRANSPORT AUTHORITY PROCEEDING TO THE CONSTRUCTION PHASE, SUBJECT TO: A)ALL EXISTING TREES BEING RETAINED AND PROTECTED THROUGHOUT THE PROJECT, AND IF DAMAGED, REPLACED PER THE TOWN’S POLICIES AT PTA’S EXPENSE; B)PTA TO USE PERMEABLE PAVING IN AND AROUND TREE TRUNK ZONES INSTALLED AT ADEQUATE DISTANCES AND IN THE REQUIRED MANNER TO ENHANCE TREE HEALTH.
ROC19/65999	OCM-7/2/19 - CALL FOR NOTICES OF MOTIONS - NATIONAL GENERAL ASSEMBLY 2019 MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL: 1.REQUESTS THE ADMINISTRATION PREPARE A PAPER ADDRESSING GOVERNMENT COLLABORATION IN ACHIEVING COMMUNITY VISION; 2.REQUESTS THE ADMINISTRATION PREPARE A SECOND PAPER IN A SIMPLE FORMAT THAT CALLS FOR THE NATIONAL GENERAL ASSEMBLY TO LOBBY FEDERAL GOVERNMENT TO INVESTIGATE AND ULTIMATELY IMPLEMENT PACKAGING MINIMISATION REFORMS TO DRIVE OVERALL REDUCTION IN THE VOLUMES OF WASTE AND RECYCLING MATERIAL; AND 3.ITEMS 1 AND 2 BE PRESENTED TO THE EAST METRO WEST AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) MEETING IN MAY PRIOR TO CONSIDERATION AT THE NATIONAL GENERAL ASSEMBLY TO BE HELD IN CANBERRA IN JUNE 2019.
ROC19/66000	OCM-8/02/19 - WASTE LOCAL LAW MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE DRAFT TOWN OF BASSENDEAN WASTE LOCAL LAW 2019 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 FEBRUARY 2019.

ROC19/66001	OCM-9/2/19 - ANIMALS, ENVIRONMENT, NUISANCE & PESTS LOCAL LAW MOVED CR QUINTON, SECONDED CR GANGELL, THAT: 1.COUNCIL GIVES STATEWIDE PUBLIC NOTICE FOR A PERIOD OF NOT LESS THAN SIX WEEKS THAT IT PROPOSES TO MAKE THE TOWN OF BASSENDEAN ANIMALS, ENVIRONMENT, NUISANCE AND PEST LOCAL LAW 2019; AND 2.AT THE EXPIRY OF THE COMMENT PERIOD ALL COMMENTS WILL BE CONSIDERED AND REPORTED BACK TO COUNCIL FOR ITS CONSIDERATION PRIOR TO THE LOCAL LAW BEING RECOMMENDED FOR ADOPTION.
ROC19/66002	OCM-11/02/19 - REQUEST TO THE MINISTER OF LANDS TO DEDICATE THE LANEWAY BETWEEN GUILDFORD ROAD AND KENNY/KATHLEEN STREETS AS A PUBLIC ROAD MOVED CR BROWN, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL INITIATES THE PROCESSES UNDER SECTION 52 OF THE LAND ADMINISTRATION ACT TO ACQUIRE P054415 LOT 100 ON PLAN 054415 AS CROWN LAND.; AND 2.A FURTHER REPORT BE PRESENTED TO COUNCIL TO CONSIDER CARRYING OUT A REVIEW OF THE TOWN’S RIGHTS OF WAYS.
ROC19/66003	OCM-12/02/19 - PROPOSED REVIEW OF LOCAL PLANNING POLICY NO. 4 – FLOODPLAIN MANAGEMENT AND DEVELOPMENT POLICY MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT COUNCIL AUTHORISE STAFF TO COMMENCE A REVIEW OF LOCAL PLANNING POLICY NO. 4 – FLOODPLAIN MANAGEMENT AND DEVELOPMENT POLICY, WITH A FURTHER REPORT TO BE PRESENTED TO COUNCIL FOLLOWING PREPARATION OF A DRAFT REVISED POLICY.
ROC19/66004	OCM-13/02/19 - COMMUNITY GROUP FUNDING REQUEST RECEIVED FROM EDEN HILL COMMUNITY ACTION NETWORK MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL APPROVES A SPONSORSHIP OF \$4,000 TO EDEN HILL COMMUNITY ACTION NETWORK (INC); AND THAT A SPONSORSHIP AGREEMENT BE FINALISED BETWEEN THE TOWN AND EDEN HILL COMMUNITY ACTION NETWORK (INC).
ROC19/66005	OCM-15/02/19 - APPOINTMENT OF COMMUNITY MEMBERS TO WORKING GROUPS MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL SUPPORTS AN ASSET-BASED COMMUNITY MAPPING EXERCISE AS A CRITICAL COMPONENT IN BUILDING A RESPONSE TO SUICIDE PREVENTION AND INVITES ALL COMMUNITY MEMBERS WHO EXPRESSED AN INTEREST TO PARTICIPATE; 2.COUNCIL NOTES THAT FOLLOWING THE ABOVE EXERCISE, FURTHER WORK BE UNDERTAKEN TO CONSIDER ALTERNATE MODELS OF GOVERNANCE DEPENDENT UPON THE FINDINGS, IN ADDITION TO THE DESIRED APPROACH GOING FORWARD; 3.COUNCIL DOES NOT PROCEED WITH AN ACCESS AND INCLUSION WORKING GROUP AND REVOKES OCM – 22/09/18, IN PART, WHICH READS: “ESTABLISHES AN ACCESS AND INCLUSION WORKING GROUP THAT REPORTS TO THE PEOPLE SERVICES COMMITTEE”; 4.THE DIRECTOR COMMUNITY DEVELOPMENT TO PERIODICALLY PROVIDE PROGRESS REPORTS TO THE PEOPLE SERVICES COMMITTEE ON THE IMPLEMENTATION OF THE ACCESS AND INCLUSION PLAN ACTIONS; AND 5.THE TOWN WRITES TO ALL NOMINEES EXPRESSING APPRECIATION FOR THEIR PREPAREDNESS TO CONTRIBUTE TO COMMUNITY AFFAIRS IN THE TOWN AND TO INFORM THEM OF THE DECISION.
ROC19/66006	OCM-16/02/19 - DRAFT POLICY - ANNUAL PERFORMANCE REVIEW, CHIEF EXECUTIVE OFFICER MOVED CR GANGELL, SECONDED CR HAMILTON, THAT THE ANNUAL PERFORMANCE REVIEW – CHIEF EXECUTIVE OFFICER POLICY, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 FEBRUARY 2019, BE ENDORSED TO INCLUDE THE MAYOR AND SIX COUNCILLORS AS MEMBERS OF THE CEO PERFORMANCE REVIEW PANEL.

ROC19/66007	<p>OCM-20/02/19 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 6 FEBRUARY 2019 MOVED CR BROWN, SECONDED CR MCLENNAN, THAT: 1.IN SEEKING TO FURTHER ENHANCE ASSURANCE, THAT THE TOWN'S INTERNAL AUDITORS HAVE: •A FUNCTIONAL REPORTING LINE TO THE AUDIT AND GOVERNANCE COMMITTEE; AND •AN ADMINISTRATIVE REPORTING RELATIONSHIP TO THE CHIEF EXECUTIVE OFFICER; 2.IN LIGHT OF THE ABOVE AND TO FACILITATE A FUNCTIONAL REPORTING LINE TO THE AUDIT AND GOVERNANCE COMMITTEE, THAT A STANDING INVITATION TO ALL AUDIT & GOVERNANCE COMMITTEE MEETINGS BE EXTENDED TO THE TOWN'S INTERNAL AUDITOR; 3.THE AUDIT AND GOVERNANCE COMMITTEE'S INSTRUMENT OF APPOINTMENT BE UPDATED (AS HIGHLIGHTED) TO REFLECT THE ABOVE CHANGES OUTLINED IN POINTS 1 AND 2; 4.THE INTERNAL AUDITORS UNDERTAKE AN ORGANISATIONAL RISK ASSESSMENT; ASSESSMENT OF INTERNAL CONTROLS; AND ASSESSMENT OF LEGISLATIVE COMPLIANCE TO MEET THE REQUIREMENTS OF REGULATION 17 OF THE LOCAL GOVERNMENT (AUDIT) REGULATIONS 1996; AND REGULATION 5 (2) (C) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996; 5.A REPORT TO THE AUDIT AND GOVERNANCE COMMITTEE ON THE OUTCOMES OF THE ORGANISATIONAL RISK ASSESSMENT; ASSESSMENT OF INTERNAL CONTROLS; AND ASSESSMENT OF LEGISLATIVE COMPLIANCE BE PROVIDED BY 30 JUNE 2019; AND 6.THE STRATEGIC AUDIT PLAN FOR 1 JULY 2019 ONWARDS BE INFORMED BY THE ISSUES LISTED IN RECOMMENDATION 5.</p>
ROC19/66008	<p>OCM-21/02/19 - TOWN ASSETS COMMITTEE MEETING HELD ON 6 FEBRUARY 2019 MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 2.ADOPTS THE REVISED DRAFT UNDERGROUND POWER POLICY, ATTACHED TO THE 26 FEBRUARY 2019 ORDINARY COUNCIL AGENDA; 4.REVOKES OCM 1-3/12/09, WHERE NECESSARY TO REVOKE THE ENTIRETY OF THE STREET TREE MASTER PLAN; 5.REQUESTS AN ARBORIST BE ENGAGED TO PROCURE THE BEST STOCK AVAILABLE TO MEET THE REQUIREMENTS OF OCM 15/06/18 WITHIN THE BUDGET AVAILABLE FOR THE 2019 WINTER PLANTING SEASON; 6.REQUESTS A COMMUNITY ENGAGEMENT PROGRAMME BE DEVELOPED TO IDENTIFY RESIDENTS WHO WANT TREES PLANTED ON THEIR VERGE IN ASHFIELD, THE WEST HALF OF EDEN HILL AND AREAS NOT COMPROMISED BY POWER LINES; 7.REQUESTS ANY SURPLUS TREES BE PLANTED IN IDENTIFIED SUITABLE LOCATIONS AND IN PARKS IN ASHFIELD AND EDEN HILL WHERE THE POWER IS UNDERGROUND; 8.CONTINUES TO DEVELOP A LONG TERM TREE PLANTING PROGRAMME FOR 2020 AND BEYOND; AND 9.REQUESTS TOWN OFFICERS PREPARE A REPORT FOR COUNCIL ON ENGAGING WITH LOCAL COMMUNITY STAKEHOLDERS ON THE FUTURE USE OF PALMERSTON SQUARE RESERVE.</p>
ROC19/66009	<p>OCM-27/02/19 - NOMINATIONS FOR FREEMAN OF THE MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL ENDORSES THE RESOLUTIONS CONTAINED IN THE CONFIDENTIAL MINUTES ATTACHED TO THE ORDINARY COUNCIL MINUTES OF 26 FEBRUARY 2019.</p>
ROC19/66200	<p>OCM-6/03/19 - PROPOSED REVIEW OF LOCAL PLANNING POLICY NO. 2 – ENERGY EFFICIENT DESIGN MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.MODIFIES SECTION 6.0 – ASSESSMENT PROCEDURE OF LOCAL PLANNING POLICY NO. 2 – ENERGY EFFICIENT DESIGN IN THE MANNER SHOWN WITHIN THE 'POLICY EXTRACT AS REVISED' PROVIDED AS AN ATTACHMENT TO THIS REPORT; 2.DETERMINES THAT THE POLICY AMENDMENT IS A MINOR AMENDMENT WHICH IS MADE WITHOUT BEING ADVERTISED FOR PUBLIC COMMENT; AND 3.NOTES THAT THE TOWN'S ADMINISTRATION WILL ADVERTISE THE MODIFIED POLICY FOR PUBLIC NOTICE AND WILL PROVIDE DIRECT NOTICE OF THE CHANGE TO 'REGULAR' APPLICANTS.</p>

ROC19/66201	OCM-11/03/19 - VANDALISM OF STREET VERGE TREES – ADJACENT TO 14 PRYDE WAY, EDEN HILL MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.APPROVES THE REMOVAL OF THE BASE OF THE TWO VANDALISED STREET TREES AND ADVISES THE PROPERTY OWNER THAT COUNCIL HAS RESOLVED TO REPLACE THE TREES DURING THE 2019 PLANTING SEASON; AND 2.INSTALLS A VANDALISM AWARENESS SIGN, WITH ADDITIONAL EMPHASIS TO THE 'REWARD' TEXT, ON THE VERGE ADJACENT TO 14 PRYDE WAY, EDEN HILL, UNTIL NEWLY PLANTED STREET TREES ARE SUFFICIENTLY ESTABLISHED, IN APPROXIMATELY TWO YEARS.
ROC19/66202	OCM-13/03/19 - COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) APPLICATION – BASSENDEAN BOWLING CLUB MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL SUPPORTS THE CSRFF SMALL GRANT APPLICATION LODGED BY THE BASSENDEAN BOWLING CLUB; 2.IN ACCORDANCE WITH THE CSRFF ASSESSMENT GUIDELINES, COUNCIL RATES THE PROJECT AS WELL PLANNED AND NEEDED BY THE APPLICANT; AND 3.\$25,601 BE LISTED IN THE 2019/20 DRAFT CAPITAL WORKS BUDGET, SUBJECT TO THE CSRFF SMALL GRANT APPLICATION BEING APPROVED BY THE DEPARTMENT OF LOCAL GOVERNMENT, SPORTING AND CULTURAL INDUSTRIES.

<p>ROC19/66203</p>	<p>OCM-23/04/20 - - FOOD ORGANICS GARDEN ORGANICS (FOGO) WASTE MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL REAFFIRMS ITS COMMITMENT TO BEING A LEADER IN THE WASTE MANAGEMENT SECTOR BY: 1.AUTHORISING THE CEO TO EXECUTE A VARIATION WITH SUEZ TO ENABLE FOGO COLLECTION AS PER THE SUBMITTED VARIATION PROPOSAL; 2.AUTHORISING THE CEO TO RAISE A PURCHASE ORDER WITH MASTEC FOR THE SUPPLY AND DELIVERY OF BINS TO FACILITATE THE FOGO ROLLOUT; 3.REQUESTS THE EMRC CONTINUE FOGO ENGAGEMENT ACTIVITIES IN ANTICIPATION OF A 2020 CALENDAR YEAR ROLLOUT OF FOGO; 4.REQUESTING AN EXTENSION TO THE BETTER BINS FUNDING MILESTONES IN THE FUNDING AGREEMENT WITH THE DWER; 5.NOTING THE CONTINGENCIES BEING PREPARED FOR SOME KNOWN RISKS DUE TO COVID-19; AND 6.NOTING THAT THE ROLLOUT OF FOGO MAY BE DELAYED TO FACILITATE THE ABOVE. OCM-11/04/19 - MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.NOTES THAT THE EASTERN METROPOLITAN REGIONAL COUNCIL AND THE TOWN OF BASSENDEAN ARE SUBMITTING A JOINT GRANT APPLICATION TO THE WASTE AUTHORITY TO ASSIST WITH THE FOGO COMMUNITY BEHAVIOURAL CHANGE AND FOGO WASTE MANAGEMENT PROCESS; AND 2.ADVISES THE EASTERN METROPOLITAN REGIONAL COUNCIL THAT FROM 1 NOVEMBER 2019 THE TOWN OF BASSENDEAN WILL COMMENCE THE ROLLOUT OF THE BETTER BINS PROGRAM, INCLUDING THE PROVISION OF THE FOGO (FOOD ORGANICS & GARDEN ORGANICS) BINS TO RATEPAYERS AND REQUEST THAT THE RED HILL WASTE MANAGEMENT FACILITY BE IN A POSITION TO RECEIVE AND PROCESS FOGO WASTE. OCM-14/03/19 - WASTE COLLECTION SERVICES – COLLECTION OF FOOD ORGANICS GARDEN ORGANICS (FOGO) WASTE MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.NOTES COUNCIL RESOLUTION (OCM – 32/09/18) THAT COMMITTED TO INTRODUCING FOGO (FOOD ORGANICS & GARDEN ORGANICS) AT THE SAME TIME AS THE INTRODUCTION OF THE THIRD BIN THROUGH THE BETTER BINS PROGRAM ROLLOUT; 2.NOTES COUNCIL (OCM – 32/09/18) RESOLUTION THAT STATED THE ROLL OUT DATE WOULD BE DETERMINED ONCE THE EMRC NOTIFIES THE TOWN CONFIRMING THE APPLICATION TO MODIFY THE EXISTING LICENCING REQUIREMENTS HAS BEEN SUBMITTED TO THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION TO PERMIT FOGO TO BE PROCESSED AND MANAGED AT RED HILL WASTE MANAGEMENT FACILITY; 3.RECEIVES 26 MARCH 2019, WASTE COLLECTION SERVICES – COLLECTION OF FOOD ORGANICS GARDEN ORGANICS (FOGO) WASTE REPORT; 4.REQUESTS OFFICERS INVITE TENDERS FOR THE SUPPLY, ASSEMBLY AND DELIVERY OF VARIABLE SIZED MOBILE GARBAGE BINS (MGBS) SPARE PARTS AND TENDER DOCUMENTS FOR THE SUPPLY, ASSEMBLY AND DELIVERY OF VARIABLE SIZED MOBILE GARBAGE BINS (MGBS), SPARE PARTS, INCLUDING AN OPTION FOR KITCHEN CADDY BINS WITH MATCHING AUSTRALIAN CERTIFIED COMPOSTABLE LINERS; 5.REQUESTS OFFICERS OF THE EASTERN METROPOLITAN REGIONAL COUNCIL AND THE TOWN OF BASSENDEAN CONTINUE TO PREPARE THE FOGO MANAGEMENT AND PROCESSING FINANCIAL MODEL AND THAT A REPORT BE PROVIDED TO THE APRIL 2019 ORDINARY COUNCIL MEETING; AND 6.REQUESTS OFFICERS INVESTIGATE COST ESTIMATES AND SEEK OUT GRANTS FOR THE PRINTING OF UV RATED VISUALLY RELEVANT PICTORIAL STICKERS FOR EACH BIN TYPE THAT WILL CONTRIBUTE TO THE PUBLIC EDUCATION PROCESS DURING THE THREE BIN FOGO ROLLOUT.</p>
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ROC19/66204	<p>OCM-15, 17, 18, 19 AND -20/3/19 - MID YEAR REVIEW OF ANNUAL BUDGET 2018/19 COUNCIL RESOLUTION – ITEM 10.10(A) OCM – 15/03/19MOVED CR WILSON, SECONDED CR HAMILTON, THAT LINE ITEM ‘BIKE LOCKS’ BE REMOVED FROM THE MID-YEAR BUDGET. OCM – 17/03/19MOVED CR WILSON, SECONDED CR GANGELL, THAT LINE ITEM ‘CYCLING WITHOUT AGE’ BE REMOVED FROM THE MID-YEAR BUDGET. .10(D) OCM – 18/03/19MOVED CR HAMILTON, CR WILSON, THAT LINE ITEM ‘LIGHTING AUDITS FOR BASSENDEAN, JUBILEE AND ASHFIELD RESERVES’ BE REMOVED FROM THE MID-YEAR BUDGET. OCM – 19/03/19MOVED CR WILSON, SECONDED CR QUINTON, THAT 1.THE SAVINGS IDENTIFIED BE ALLOCATED TO REPAIRING THE BOAT RAMP AT PICKERING PARK; AND 2.A REPORT BE BROUGHT BACK TO COUNCIL AT THE APRIL ORDINARY COUNCIL MEETING IF THE FUNDS ALLOCATED ARE INSUFFICIENT FOR THE TASK. OCM – 20/03/19MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE MID-YEAR BUDGET REVIEW OF THE ANNUAL BUDGET FOR THE 2018/19 FINANCIAL YEAR, AS DETAILED IN THE REPORT AND THE AMENDMENTS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 26 MARCH 2019, AND IN ACCORDANCE WITH REGULATION 33A OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996.</p>
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ROC19/66205

OCM-23/03/19 - RIVER PARKS COMMITTEE MEETING HELD ON 5 MARCH 2019 MOVED CR MYKYTIUK, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE MINUTES OF THE MEETING OF THE RIVER PARKS COMMITTEE HELD ON 5 MARCH 2019; 2.RECEIVES THE PROJECT UPDATE ON THE SUCCESS HILL RESERVE COLLAPSED SPILLWAY; 3.REQUESTS AS A MATTER OF URGENCY THAT TOWN OFFICERS ASK GHD CONSULTANTS TO PROVIDE THE SUCCESS HILL RESERVE CONCEPT DESIGN OPTIONS TO THE RIVER PARKS COMMITTEE MEMBERS AND/OR DIRECTLY TO COUNCIL AS SOON AS PRACTICABLE BEFORE THE NEXT COMMITTEE MEETING ON 4 JUNE 2019; 4.REQUESTS TOWN OFFICERS COMMUNICATE WITH THE DEPARTMENT OF TRANSPORT TO FACILITATE THE INSTALLATION OF A RIVER SPEED CAMERA IN THE VICINITY OF THE SUCCESS HILL SPILLWAY TO ASSIST IN EFFORTS TO REDUCE RIVERBANK EROSION ASSOCIATED WITH THE WAKES PRODUCED BY SPEEDING BOATS; 5.REQUESTS TOWN OFFICERS EXPLORE AND APPLY FOR GRANTS THAT WILL ASSIST IN RIVERBANK RESTORATION OF THE DEGRADED AREAS AT AND AROUND THE SUCCESS HILL SPILLWAY, AT THE DISCRETION OF THE TOWN ADMINISTRATION; 6.REQUESTS THAT TOWN OFFICERS INFORM THE WORKING PARTY OF THE WADJUK PEOPLE OF THE NATURE OF THE PROBLEM AT SUCCESS HILL AND SEEK THEIR INPUT WITH RESPECT TO THE SUCCESS HILL PROJECT; 7.REQUESTS TOWN OFFICERS ASK GHD TO CONSIDER WATER SENSITIVE URBAN DESIGN OPTIONS THAT MAXIMISE EFFECTIVE UTILISATION OF STORM AND GROUND WATER; 8.NOTES THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE'S IMPLEMENTATION WORKS THAT HAVE COMMENCED AT THE ASHFIELD FLATS RESERVE; 9.REQUESTS TOWN OFFICERS COMMUNICATE THE TOWN'S CONCERN TO THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE THAT THE UNDERTAKING PROVIDED AT THE PUBLIC MEETING STATING THE FENCING REALIGNMENT WILL NOT TAKE PLACE UNTIL THE CONCLUSION OF THE HYDROLOGICAL STUDY (18 MONTHS-TWO YEARS) HAS NOT BEEN MET; 10.REQUESTS OFFICERS ASK THAT THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE, AS A PRIORITY, ACTION POINTS 3A AND 3B OF OCM-21/11/18 THAT STATES: 3A)THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO APPROACH THE DEPARTMENT OF TRANSPORT AND REQUEST A FIXED SWAN RIVER SPEED CAMERA BE ERECTED AT ASHFIELD FLATS TO ASSIST WITH THE CONTROL OF BOAT SPEED, WITH THE AIM TO REDUCE THE IMPACT OF BOAT WASH AS A CONTRIBUTION TO REDUCING RIVERBANK EROSION AT ASHFIELD FLATS; AND A SIGN BE ERECTED WITH A CONTACT NUMBER TO REPORT SPEEDING BOATS; AND 3B)THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO SEEK THE ADVICE OF THE DEPARTMENT OF TRANSPORT TO DIRECT ALL SWAN RIVER TRAFFIC AND MODIFY EXISTING NAUTICAL MAPS TO USE THE CHANNEL NAVIGATION MARKERS BETWEEN RON COURTNEY ISLAND AND GARVEY PARK; 11.REQUESTS THE TOWN'S ADMINISTRATION INDEPENDENTLY MAKE THEIR OWN REPRESENTATIONS TO THE DEPARTMENT OF TRANSPORT IN RESPECT TO THE MATTERS OUTLINED IN POINT 3 ABOVE, EXPANDING THE REQUEST TO A TOTAL OF THREE FIXED SWAN RIVER SPEED CAMERAS AND ASSOCIATED SIGNAGE, POTENTIALLY INSTALLED IN SUITABLE LOCATIONS AT SANDY BEACH, ASHFIELD AND SUCCESS HILL; 12.REQUESTS OFFICERS ASK THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO INVESTIGATE THE IMPLEMENTATION OF BOARDWALK STYLE PATHWAY WITH PORTIONS OF THE PROJECT TO FACILITATE THE COMMUNITY'S CONTINUED CONNECTION WITH THE RIVER AND WETLANDS; 13.REQUESTS OFFICERS AS A MATTER OF URGENCY, THAT THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE LIAISES WITH THE TOWN'S ADMINISTRATION AND THE LOCAL STATE MEMBER OF PARLIAMENT TO FACILITATE AND WIDELY PROMOTE AN INFORMATION PUBLIC MEETING FOR THE COMMUNITY; 14.REQUESTS OFFICERS TO REQUEST THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO FAST-TRACK THE INSTALLATION OF SIGNAGE IN AND AROUND THE PROJECT AREAS TO INFORM THE PUBLIC OF PROJECT WORK AND AIMS; 15.REQUEST OFFICERS ADVANCE REPRESENTATIONS TO THE MINISTER AND DEPARTMENT OF WATER TO ACHIEVE FUNDING FOR THE DESIGN OF A LIVING STREAM FROM THE CHAPMAN ROAD DRAIN OUTLET TO THE VILLIERS STREET ROAD RESERVE; 16.REQUESTS TOWN OF BASSENDEAN STAFF IMPROVE THE PROCESSES AND PROCEDURES AROUND TURF MANAGEMENT OF THE TOWN'S PARKS, RESERVES AND

	<p>STREET VERGES TO REFLECT BEST PRACTICE WHEN MOWING TO MAINTAIN A GRASS HEIGHT THAT REDUCES SOIL EROSION, MOISTURE LOSS AND GRASS CLIPPINGS, WITH A VIEW TO MINIMISING THE POLLUTION OF OUR WATERWAYS AND THE SWAN RIVER AND TO IMPROVE ECOSYSTEM FUNCTIONS WITHIN OUR CATCHMENT; AND 17.REQUESTS THE TOWN OF BASSENDEAN INCLUDE TESTING FOR PERFLUOROOCTANE SULFONATE (PFOS) AND POLYFLUOROALKYL SUBSTANCES (PFAS) IN THE GROUNDWATER SAMPLING PROGRAMME TO ASCERTAIN WHETHER THESE CHEMICALS ARE PRESENT.</p>
ROC19/66206	<p>OCM-25/03/19 - PEOPLE SERVICES COMMITTEE MEETING HELD ON 6 MARCH 2019 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.ADOPTS THE FINAL ARTS AND CULTURAL PLAN 2019-2023 AS ATTACHED TO THE ORDINARY MEETING AGENDA OF 26 MARCH 2019; 2.APPROVES SPONSORSHIP OF \$1,000 TO THE BASSENDEAN CHURCH OF CHRIST FOR THE STAGING OF THE EASTER FAIR EVENT ON SUNDAY 14 APRIL 2019, AND A FUNDING AGREEMENT BE DEVELOPED AND SIGNED BETWEEN THE APPLICANT AND THE TOWN; 3.ENDORSES THE TOWN'S PARTICIPATION IN THE GARAGE SALE TRAIL FOR A FOUR YEAR TERM FROM 2019 TO 2022 AT A COST OF \$3,791 PER ANNUM AND REFERS THE FUNDING FOR CONSIDERATION IN THE DRAFT 2019/2020 BUDGET AND SUBSEQUENT THREE BUDGETS; AND 4.RECEIVES THE REPORT OF THE MEETING OF THE PEOPLE SERVICES COMMITTEE HELD ON 6 MARCH 2019.</p>
ROC19/66207	<p>OCM-26/3/19 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 18 MARCH 2019 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 18 MARCH 2019; 2.RECEIVES THE COMPLIANCE AUDIT RETURN 2018 FOR THE PERIOD 1 JANUARY TO 31 DECEMBER 2018, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 22 MARCH 2019; AND 3.ENDORSES THE ENGAGEMENT OF MOORE STEPHENS TO UNDERTAKE THE AUDIT REGULATION 17: RISK MANAGEMENT REVIEW AND REGULATION (5) (2) (C) OF THE LOCAL GOVERNMENT FINANCIAL MANAGEMENT REGULATIONS 1996.</p>
ROC19/66210	<p>OCM-21/02/19 - TOWN ASSETS COMMITTEE MEETING HELD ON 6 FEBRUARY 2019 MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 3.REQUESTS TOWN OFFICERS PREPARE A REPORT FOR COUNCIL ON ENGAGING WITH LOCAL COMMUNITY STAKEHOLDERS ON THE FUTURE USE OF PADBURY RESERVE; 9.REQUESTS TOWN OFFICERS PREPARE A REPORT FOR COUNCIL ON ENGAGING WITH LOCAL COMMUNITY STAKEHOLDERS ON THE FUTURE USE OF PALMERSTON SQUARE RESERVE.</p>

ROC19/66419	OCM-14/12/18 - THE DESIGN AND IMPLEMENTATION OF A COMMUNITY AND STAKEHOLDER ENGAGEMENT STRATEGY TO INFORM THE VISION FOR THE DEVELOPMENT OF A NEW LOCAL PLANNING STRATEGY MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT COUNCIL: 1.ENDORSES THE DRAFT SCOPE OF WORKS, EXPECTED DELIVERABLES AND INDICATIVE PROJECT TIMELINE PROVIDED AS AN ATTACHMENT TO THE ORDINARY COUNCIL MEETING AGENDA OF 18 DECEMBER 2018 FOR INCLUSION IN A REQUEST FOR QUOTATION (RFQ 374 2018-19) TO DESIGN AND DELIVER A COMMUNITY AND STAKEHOLDER ENGAGEMENT STRATEGY (CSES) TO INFORM THE VISION FOR THE DEVELOPMENT OF THE TOWN'S LOCAL PLANNING STRATEGY; AND 2.LISTS FOR INCLUSION IN THE 2018/19 TOWN BUDGET REVIEW (TO BE UNDERTAKEN IN FEBRUARY 2019) AND THE 2019/20 BUDGET AN ALLOWANCE FOR THE ACCEPTED QUOTATION TO DESIGN AND DELIVER THE CSES; LEASING COSTS FOR A SHOP-FRONT; AND DESIGN MODELS AND TOOLS (AS OUTLINED).
ROC19/66658	OCM-9/04/19 - BROADWAY AND RAILWAY PARADE TIMED PARKING MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL APPROVES: 1.THE AMENDMENT OF THE EXISTING '1 HOUR' TIME RESTRICTIONS IN FRONT OF 3 BROADWAY, BASSENDEAN, TO '2 HOURS, 8AM TO 5PM, MONDAY TO FRIDAY' RESTRICTIONS; AND 2.THE AMENDMENT OF THE 13 CURRENTLY UNRESTRICTED PARKING BAYS ON RAILWAY PARADE, BETWEEN THE INTERSECTIONS WITH BROADWAY AND SCADDAN STREET, BASSENDEAN, TO '2 HOURS, 8AM TO 5PM, MONDAY TO FRIDAY' RESTRICTIONS.
ROC19/66659	OCM-10/04/19 - HARDY ROAD VERGE PARKING MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL APPROVES THE INSTALLATION OF VERGE PARKING RESTRICTIONS AT 1C AND 5A HARDY ROAD, BASSENDEAN.
ROC19/66660	OCM-12/04/19 - BASSENDEAN OVAL FOOTBALL FACILITIES PROJECT CONTROL GROUP MEETINGS HELD ON 21 FEBRUARY 2018, 22 AUGUST 2018 & 22 FEBRUARY 2019 MOVED CR WILSON, SECONDED CR BROWN, THAT COUNCIL RECEIVES THE REPORT OF THE MINUTES OF THE BASSENDEAN OVAL FOOTBALL FACILITIES PROJECT CONTROL GROUP MEETINGS HELD ON 21 FEBRUARY 2018, 22 AUGUST 2018 AND 22 FEBRUARY 2019.
ROC19/66661	OCM-13/04/19 - ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON 13 MARCH 2019 MOVED CR WILSON, SECONDED CR BROWN, THAT: 1.COUNCIL RECEIVES THE REPORT ON A MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE HELD ON 13 MARCH 2019; AND 2.THE DRAFT ECONOMIC DEVELOPMENT STRATEGY BE PRESENTED TO A CONCEPT WORKSHOP FOR CONSIDERATION.
ROC19/66662	OCM-15/04/19 - FINALISATION OF TOWN PLANNING SCHEME NO. 4A MOVED CR GANGELL, SECONDED CR HAMILTON, THAT PLANNING STAFF PREPARE A FURTHER REPORT FOR COUNCIL TO EXAMINE ALTERNATIVE STRATEGIES TO REDUCE THE LIKELY LOSSES THAT TOWN PLANNING SCHEME NO. 4A IS LIKELY TO MAKE, IF IT WERE TO BE BROUGHT TO FINALISATION.
ROC19/66663	OCM-20/04/19 - FINANCIAL STATEMENTS MARCH 2019 MOVED CR GANGELL, SECONDED CR BROWN, THAT THE: 1.FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 2019 BE RECEIVED; AND 2.2018/19 BUDGET BE AMENDED IN ACCORDANCE WITH THE SCHEDULE LISTED IN NOTE 9 (BUDGET AMENDMENTS) AND AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 23 APRIL 2019, BE APPROVED.

ROC19/66664	OCM-26/04/19 - SPORTS ACHIEVEMENT AWARD MOVED CR QUINTON, SECONDED CR GANGELL, THAT COUNCIL: 1.AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE FIRST JUNIOR NOMINEE SHOWN IN THE CONFIDENTIAL ATTACHMENT TO THE ORDINARY COUNCIL MEETING AGENDA OF 23 APRIL 2019; 2.PRESENTS THE SPORTS ACHIEVEMENT AWARD AT THE MAY 2019 ORDINARY COUNCIL MEETING; AND 3.NOTES THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD WILL REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC19/66665	OCM-28/04/19 - COUNCIL STREET TREES – 118 WHITFIELD STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL REQUESTS THE CHIEF EXECUTIVE OFFICER TO WRITE TO LOCAL GOVERNMENT INSURANCE SERVICES REQUESTING THAT IT LIAISES WITH THE PROPERTY OWNERS OF 118 WHITFIELD STREET, BASSENDEAN, REGARDING THE ALLEGED DAMAGE CAUSED BY THE TREES ADJACENT TO THEIR PROPERTY.
ROC19/67050	OCM-14/05/19 - PEOPLE SERVICES COMMITTEE MEETING 15 MAY 2019 MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL 1.DOES NOT FILL THE COMMUNITY REPRESENTATIVE VACANCY ON THE PEOPLE SERVICES COMMITTEE; 2APPROVES SPONSORSHIP OF \$1,500 TO THE BASSENDEAN MEN’S SHED ASSOCIATION INC AS CONTRIBUTION TO THE COST OF A SHORT PROMOTIONAL FILM, AND THAT A FUNDING AGREEMENT BE DEVELOPED AND SIGNED BETWEEN THE APPLICANT AND THE TOWN; 3.APPROVES SPONSORSHIP OF \$1,660 TO THE RAIL HERITAGE WA FOR SIGNAGE, AND THAT A FUNDING AGREEMENT BE DEVELOPED AND SIGNED BETWEEN THE APPLICANT AND THE TOWN; 4.CONSIDERS FUNDING IN 2019/20 BUDGET FOR THE MINOR CAPITAL WORKS AT WIND IN THE WILLOWS ASHFIELD (\$35,000) AND WIND IN THE WILLOWS BASSENDEAN (\$60,000).
ROC19/67065	OCM-25/05/19 - SPORTS ACHIEVEMENT AWARDS MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT: 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO SOPHIE PRESTON OF 15 ELDER PARADE, BASSENDEAN, AND MAX TRIVIC OF 37 WHITFIELD STREET, BASSENDEAN; 2.COUNCIL PRESENTS THE SPORTS ACHIEVEMENT AWARDS AT THE 25 JUNE 2019 ORDINARY COUNCIL MEETING; AND 3.THE REPORT AND NAMES OF THE RECIPIENTS OF THE AWARD REMAIN CONFIDENTIAL UNTIL AFTER THE AWARDS ARE PRESENTED.
ROC19/67066	OCM-5/05/19 - THE ESTABLISHMENT OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF COMMUNITIES (SPECIFICALLY, THE HOUSING AUTHORITY) AND THE TOWN OF BASSENDEAN MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL SUPPORTS THE CEO ENTERING INTO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF COMMUNITIES (HOUSING AUTHORITY) AND THE TOWN OF BASSENDEAN, AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 28 MAY 2019.
ROC19/67068	OCM-6/5/19 - SMART RESOURCE WASTE TRACKING SYSTEM PROJECT MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL NOTES THAT THE TOWN OF BASSENDEAN, IN PARTNERSHIP WITH SUEZ, WALGA, CLIMATE-KIC, TRADR (SME), MATTER (SME) AND CURTIN UNIVERSITY, HAS SUBMITTED A RESEARCH GRANT APPLICATION TITLED “DEVELOPING A SMART RESOURCE TRACKING SYSTEM TO CLEAN UP THE AUSTRALIAN WASTE INDUSTRY” TO THE CRC-P (ROUND 7) ON 28 MARCH 2019.

ROC19/67070	<p>OCM-7/05/19 - BINDARING PARK WETLAND CONCEPT PLAN MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT COUNCIL: 1.RECEIVES THE LETTER ATTACHED TO THE 28 MAY 2019 ORDINARY COUNCIL MEETING AGENDA FROM THE DEPARTMENT OF BIODIVERSITY CONSERVATION & ATTRACTIONS SUPPORTING THE OPTION 1 BINDARING PARK WETLAND CONCEPT DESIGN AND FEEDBACK REGARDING THE ALTERNATIVE RPMC-2/02/18 CONCEPT DESIGN; 2.NOTES THE OCM-17/3/18 RESOLUTION AND REQUESTS COTERRA ENVIRONMENT AMEND OPTION 1 BINDARING PARK WETLAND CONCEPT DESIGN TO ACHIEVE THE FOLLOWING:</p> <ul style="list-style-type: none"> •2A – THAT SPECIFICATIONS ENSURE THAT SPACE, ACCESS AND FALL TO CONSTRUCT BIO FILTERS SATISFY THE GUIDELINES FOR STORMWATER BIO FILTRATION SYSTEMS AND DELETE THE FLOATING WETLAND; •2C COTERRA ENVIRONMENT TO UPDATE PATHWAYS, AS PER FEEDBACK, AND REPLACE WITH A BOARDWALK AS FAR AS THE FIRST WATER CORPORATION’S SEWER INSPECTION, INCLUDING PATHWAYS PROPOSED OFF WATSON STREET; <p>3.SUPPORTS THE AMENDED OPTION 1 BINDARING PARK WETLAND CONCEPT PLAN TO BE ADVERTISED FOR PUBLIC COMMENT; AND 4.NOTES THAT A FURTHER REPORT WILL BE PROVIDED ON THE OUTCOMES OF THE COMMUNITY CONSULTATION FEEDBACK RECEIVED.</p>
ROC19/67071	<p>OCM-8/5/19 - DRAFT VERGE TREATMENT POLICY AND DRAFT VERGE MAINTENANCE POLICY MOVED CR QUINTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.REQUESTS THE DRAFT VERGE TREATMENT POLICY AND VERGE MAINTENANCE POLICY ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 28 MAY 2019, BE ADVERTISED FOR PUBLIC COMMENT; 2.LISTS \$10,000 FOR CONSIDERATION IN THE DRAFT 2019/2020 BUDGET TO ASSIST WITH WATERWISE VERGE TREATMENT IN ACCORDANCE WITH THE WATER CORPORATION FUNDING CRITERIA; 3.NOTES THAT OFFICERS WILL DEVELOP STREET VERGE GREENING GUIDELINES TO ASSIST RESIDENTS; AND 4.NOTES THAT A FURTHER REPORT WILL BE PROVIDED ON THE OUTCOMES OF THE COMMUNITY CONSULTATION FEEDBACK RECEIVED PRIOR TO THE DRAFT VERGE TREATMENT POLICY AND VERGE MAINTENANCE POLICY BEING ADOPTED.</p>
ROC19/67073	<p>OCM-9/05/19 - REVIEW OF LOCAL LAW – ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2010 MOVED CR GANGELL, SECONDED CR BROWN, THAT COUNCIL: 1.COMMENCES THE ADVERTISING AND CONSULTATION PROCESSES OUTLINED IN CLAUSES (3) AND (3A) OF SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995 FOR THE PROPOSED THOROUGHFARES & PUBLIC PLACES LOCAL LAW 2019 ON 22 AUGUST 2023, COUNCIL RESOLVED TO REVOKE THIS PREVIOUS RESOLUTION.</p>
ROC19/67076	<p>OCM-14/05/19 - PEOPLE SERVICES COMMITTEE MEETING HELD ON 15 MAY 2019 MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL 1.DOES NOT FILL THE COMMUNITY REPRESENTATIVE VACANCY ON THE PEOPLE SERVICES COMMITTEE; 2APPROVES SPONSORSHIP OF \$1,500 TO THE BASSENDEAN MEN’S SHED ASSOCIATION INC AS CONTRIBUTION TO THE COST OF A SHORT PROMOTIONAL FILM, AND THAT A FUNDING AGREEMENT BE DEVELOPED AND SIGNED BETWEEN THE APPLICANT AND THE TOWN; 3.APPROVES SPONSORSHIP OF \$1,660 TO THE RAIL HERITAGE WA FOR SIGNAGE, AND THAT A FUNDING AGREEMENT BE DEVELOPED AND SIGNED BETWEEN THE APPLICANT AND THE TOWN; 4.CONSIDERS FUNDING IN 2019/20 BUDGET FOR THE MINOR CAPITAL WORKS AT WIND IN THE WILLOWS ASHFIELD (\$35,000) AND WIND IN THE WILLOWS BASSENDEAN (\$60,000).</p>

ROC19/67077	OCM-15/05/19 - TOWN ASSETS COMMITTEE MEETING HELD ON 8 MAY 2019 MOVED CR MCLENNAN, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE TOWN ASSETS COMMITTEE HELD ON 8 MARCH 2019; 2.RECEIVES THE ARBORICULTURAL ASSESSMENT ON THE 2019 STREET TREE SELECTION REPORT BY BOWDEN TREE CONSULTANCY; 3.REQUESTS OFFICERS TO REQUEST BOWDEN TREE CONSULTANCY TO PROVIDE A REPORT ON THE AVAILABLE NUMBER OF TREES THAT CAN BE PURCHASED FROM NURSERIES FOR THE 2019 WINTER PLANTING SEASON, IN ACCORDANCE WITH AUSTRALIAN STANDARD AS2303:2015; 4.NOTES THAT THE NUMBER OF TREES THAT CAN BE PLANTED DURING THE WINTER PLANTING SEASON WILL DEPEND ON THE AVAILABILITY OF TREES IN STOCK FROM NURSERIES WHICH ARE CURRENTLY AVAILABLE, THAT WILL MATCH THE ARBORICULTURAL ASSESSMENT – 2019 STREET TREE SELECTION; AND 5.NOTES THAT FURTHER ENGAGEMENT WITH THE COMMUNITY WILL BE UNDERTAKEN TO RECONSIDER MORE APPROPRIATE SOLUTIONS THAN LED LIGHTING, TO ADDRESS THE ISSUES WITH LIGHTING WITHIN A 200M RADIUS OF SUCCESS HILL TRAIN STATION.
ROC19/67079	OCM-22/05/19 - NOTICE OF MOTION – CR HAMILTON: DIFFERENTIAL RATING MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL REQUESTS OFFICERS INCORPORATE A REPORT AND ANALYSIS OF A SIMPLE DIFFERENTIAL RATING SYSTEM IN THE UPCOMING BUDGET WORKSHOP SCHEDULED FOR THE FIRST WEEK IN JUNE 2019, TO ASSIST IN COUNCIL’S DELIBERATIONS WITH PARTICULAR EMPHASIS ON ANY VACANT LAND (INCLUSIVE OF LOTS ZONED FOR RESIDENTIAL, COMMERCIAL OR INDUSTRIAL) THAT MAY BE SUBJECT TO A DIFFERENT RATING TO ALL OTHER CLASSES OF IMPROVED LAND UNDER A DIFFERENTIAL RATING SYSTEM.
ROC19/67080	OCM-24/05/19 - COUNCIL STREET TREES – 118 WHITFIELD STREET, BASSENDEAN MOVED CR MYKYTIUK, SECONDED CR BROWN, THAT: 1.COUNCIL APPROVES THE REMOVAL OF BOTH STREET TREES (EUCALYPTUS RUDIS) LOCATED AT 118 WHITFIELD STREET, BASSENDEAN; AND 2.COUNCIL NOTES THAT OFFICERS WILL COMMUNICATE WITH THE PROPERTY OWNERS OF 118 WHITFIELD STREET, BASSENDEAN, REGARDING THE PLANTING OF REPLACEMENT STREET TREES DURING THE 2019 PLANTING SEASON.
ROC19/67361	OCM-8/6/19 - REQUEST FOR ENDORSEMENT – PUBLIC ADVERTISING OF THE DRAFT LOCAL INTEGRATED TRANSPORT PLAN MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE DRAFT BASSENDEAN LOCAL INTEGRATED TRANSPORT PLAN (LITP); AND 2.ENDORSES THE DRAFT LITP ONLY FOR THE PURPOSE OF ADVERTISING AND RECEIVING COMMUNITY AND STAKEHOLDER FEEDBACK.
ROC19/67362	OCM-9/6/19 - ADOPTION OF TOWN OF BASSENDEAN DOGS LOCAL LAW 2019 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.MAKES THE TOWN OF BASSENDEAN DOGS LOCAL LAW 2019 AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 25 JUNE 2019; AND 2.INSTRUCTS OFFICERS TO CONTINUE WITH THE PROCESS LEADING TO THE IMPLEMENTATION OF THE LOCAL LAW, AS SET OUT IN SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995.
ROC19/67363	OCM-10/6/19 - INSTALL MANUALLY RETRACTABLE BOLLARDS ON THE INTERSECTIONS OF OLD PERTH ROAD FROM GUILDFORD ROAD TO JAMES STREET MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT: 1.COUNCIL RECEIVES THE COST ESTIMATION FOR THE INSTALLATION OF MANUALLY RETRACTABLE BOLLARDS ON THE INTERSECTIONS OF OLD PERTH RD FROM GUILDFORD ROAD TO JAMES STREET; AND 2.IT BE NOTED THAT OFFICERS RECOMMEND THAT BOLLARDS NOT BE INSTALLED IN OLD PERTH ROAD FROM GUILDFORD ROAD TO JAMES STREET, AS THERE IS NO EFFECTIVE COST REDUCTION FOR THE IMPLEMENTATION OF TRAFFIC MANAGEMENT FOR EVENTS. 3.THE INSTALLATION OF BOLLARDS BE RECONSIDERED IN FUTURE PLACE MAKING/STREETSCAPING PROJECTS ALONG OLD PERTH ROAD.

ROC19/67364	<p>OCM-11/6/19 - BUS SHELTER INSTALLATION – PENZANCE STREET, JAMES STREET AND DEVON ROAD MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.APPROVES THE INSTALLATION OF THE SHELTER AT BUS STOP 15550, JAMES STREET; 2.INSTRUCTS OFFICERS TO COMMENCE ENGAGEMENT WITH THE LOCAL COMMUNITY ON THE INSTALLATION OF A SHELTER AT BUS STOP 15805, PENZANCE STREET; 3.FUNDS A SHELTER AT BUS STOP 15550 ON JAMES STREET THROUGH PTA FUNDS (50%) WITH THE REMAINDER TO BE PAID FROM THE INSURANCE FUNDS CLAIMED FOLLOWING DAMAGE TO THE SHELTER AT BUS STOP 15551, DEVON ROAD; 4.REQUESTS A FUTURE REPORT ON THE RESULTS OF THE SURVEY CARRIED OUT REGARDING SHELTER AT BUS STOP 15805, PENZANCE STREET; 5.NOTES THAT AT BOTH LOCATIONS, PATRONAGE CRITERIA IS NOT MET OR IN ACCORDANCE WITH THE TOWN’S PROVISION OF BUS SHELTERS PROCEDURE; AND 6.NOTES AN ADDITIONAL MAINTENANCE FUND OF \$400 WILL BE REQUIRED EACH YEAR FOR EACH APPROVED BUS SHELTER.</p>
ROC19/67365	<p>OCM-13/6/19 - PROPOSED PUBLIC WORKS – CAR PARKING FACILITY – ASHFIELD TRAIN STATION MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.RECOMMENDS TO THE WESTERN AUSTRALIAN PLANNING COMMISSION (WAPC) THAT THE CURRENT CAR PARK DESIGN WHICH IS SHOWN ON PTA DRAWING NO. 12-A-114-AR0097 REV C NOT BE APPROVED, AND THAT THE PUBLIC TRANSPORT AUTHORITY BE REQUESTED TO LIAISE FURTHER WITH THE TOWN IN RELATION TO PREPARING A MODIFIED CAR PARK DESIGN WHICH INCREASES THE LEVEL OF TREE PLANTING TO A RATE OF NO LESS THAN 1 TREE PER 4 CAR PARKING BAYS, GENERALLY IN ACCORDANCE WITH DETAILS DESCRIBED WITHIN THIS REPORT AND ATTACHED MODIFIED DRAWINGS; 2.ADVISES THE WESTERN AUSTRALIAN PLANNING COMMISSION THAT ONCE A MUTUALLY AGREED ALTERNATIVE CAR PARK DESIGN HAS BEEN PREPARED AND ENDORSED BY BOTH THE TOWN AND THE PUBLIC TRANSPORT AUTHORITY, THAT THE TOWN RECOMMENDS THAT THE FOLLOWING CONDITIONS AND ADVICE NOTES BE IMPOSED ON ANY SUBSEQUENT APPROVAL GRANTED FOR THE DEVELOPMENT: (A)A LANDSCAPING PLAN DETAILING THE SIZE, LOCATION AND TYPE OF PLANTING WITHIN ALL LANDSCAPED AREAS BEING PROVIDED FOR THE APPROVAL OF THE TOWN, WITH SUCH LANDSCAPING PLAN INCLUDING TREE PLANTING A MINIMUM RATE OF 1 TREE PER 4 CAR PARKING BAYS WITH TREE SPECIES THAT MEET THE TOWN’S STREET TREE PLANTING CRITERIA. (B)LANDSCAPING IS TO BE COMPLETED PRIOR TO THE OPERATION OF THE CAR PARK COMMENCING, AND SHALL BE MAINTAINED THEREAFTER TO THE SATISFACTION OF THE TOWN. (C)ADEQUATE ROOT DIRECTORS/BARRIERS ARE INSTALLED ADJACENT TO ALL TREE PLANTINGS. (D)CROSSOVERS SHALL BE CONSTRUCTED TO THE TOWN OF BASSENDEAN INDUSTRIAL CROSSOVER SPECIFICATIONS WITH A MIN R5.0M RADIUS WINGS. (E)ACCESSIBLE PARKING BAYS SHALL COMPLY WITH AS2890.6 AND HAVE A RAMP TO ACCESS THE FOOTPATH. (F)ALL CAR PARKING BAYS AND ASSOCIATED ACCESS AISLES SHALL BE CLEARLY PAVED, SEALED, MARKED AND DRAINED AND MAINTAINED THEREAFTER TO IN ACCORDANCE WITH RELEVANT AUSTRALIAN STANDARDS AND THE TOWN’S SPECIFICATIONS. (G)ALL STORM WATER SHALL BE RETAINED ONSITE. (H)A CONSTRUCTION MANAGEMENT PLAN BEING LODGED FOR APPROVAL OF THE TOWN OF BASSENDEAN. THE CONSTRUCTION MANAGEMENT PLAN SHALL INCLUDE, CONSTRUCTION TIMES; DUST MANAGEMENT; NOISE MANAGEMENT; VIBRATION MANAGEMENT; TRANSPORT MANAGEMENT; COMMUNICATION PROCEDURES AND COMPLIANT RESOLUTION. (I)WHEEL STOPS SHALL BE PROVIDED FOR ALL BAYS ADJACENT TO THE PEDESTRIAN FOOTPATH ON RAILWAY PARADE. 3.NOTES THE PTA’S INTENTION TO INCORPORATE TWO DISABILITY PARKING BAYS INTO THE PROPOSED CARPARK FACILITY AND EXPRESSES ITS DISSATISFACTION WITH THE ONGOING UNIVERSAL ACCESS NON-COMPLIANCE AT THE ASHFIELD TRAIN STATION AND REQUESTS THAT HIGHER PRIORITY BE GIVEN TO ADDRESSING THIS ISSUE BY THE PTA. INCLUDES A FOOTNOTE - REFER TO MINUTES</p>

ROC19/67366	OCM-14/6/19 - COMMUNITY OF INTEREST GROUPS – UPDATE TO COUNCIL MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL: 1.NOTES THE PROGRESS MADE WITH THE COMMUNITY OF INTEREST FOR EACH OF THE: •MENTAL HEALTH/SUICIDE PREVENTION PRIORITY PROJECT; •COMMUNITY SAFETY AND CRIME PREVENTION PRIORITY PROJECT; •AGE FRIENDLY COMMUNITY STRATEGY; AND 2.CONDUCTS AN ASSET MAPPING EXERCISE THAT INCLUDES THE THREE COMMUNITY OF INTEREST GROUPS ON 11 JULY AND 29 JULY 2019.
ROC19/67367	OCM-15/6/19 - METHODS OF COMMUNITY ENGAGEMENT FOR THE COMMUNITY CONCEPT PLANS OF PALMERSTON SQUARE RESERVE AND PADBURY WAY RESERVE MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL SUPPORTS THE PROPOSED METHODS OF COMMUNITY ENGAGEMENT FOR PADBURY WAY RESERVE AND PALMERSTON SQUARE RESERVE.
ROC19/67369	OCM-16/6/19 - ONE PLANET LIVING: A HOLISTIC, INTEGRATED AND IMPACTFUL APPROACH TO SOCIAL, ENVIRONMENTAL AND ECONOMIC SUSTAINABILITY MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL: 1.ADOPTS THE ONE PLANET LIVING FRAMEWORK AS PART OF THE NEXT STRATEGIC AND CORPORATE PLANNING CYCLE IN 2019/2020; AND 2.CONSIDERS FURTHER THE PROCESS OF ACCREDITATION AGAINST THE ONE PLANET LIVING FRAMEWORK AS PART OF THE PLANNING PROCESS.
ROC19/67370	OCM-17/6/19 - RFT 089 2018-19 – PROVISION TO DESIGN AND CONSTRUCT A MEN’S SHED AND ASSOCIATED WORKS (INCLUDING SITE CONSTRUCTION WORKS) FOR THE TOWN OF BASSENDEAN MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL: 1.AWARDS THE TENDER TO PROVIDER B, AS SHOWN IN THE CONFIDENTIAL ATTACHMENT TO THE ORDINARY COUNCIL AGENDA, FOR THE DESIGN AND CONSTRUCTION OF THE MEN’S SHED AND ASSOCIATED WORKS; 2.NOTES THE LANDSCAPE PLAN CONTAINED IN THE ATTACHMENT TO THE ORDINARY COUNCIL MEETING AGENDA OF 25 JUNE 2019; AND 3.NOTES THAT A LEASE AGREEMENT WITH THE MEN’S SHED ASSOCIATION WILL BE DEVELOPED AND PRESENTED TO COUNCIL FOR APPROVAL, PRIOR TO THE COMPLETION OF THE MEN’S SHED CONSTRUCTION. THE LEASE AGREEMENT WILL INCORPORATE PROVISIONS FOR THE ASSOCIATION TO FUND THE FULL COSTS OF THE LANDSCAPE PLAN, OUTGOINGS AND OTHER OPERATING AND MAINTENANCE COSTS.
ROC19/67371	OCM-17/6/19 - RFT 089 2018-19 – PROVISION TO DESIGN AND CONSTRUCT A MEN’S SHED AND ASSOCIATED WORKS (INCLUDING SITE CONSTRUCTION WORKS) FOR THE TOWN OF BASSENDEAN MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL: 1.AWARDS THE TENDER TO PROVIDER B, AS SHOWN IN THE CONFIDENTIAL ATTACHMENT TO THE ORDINARY COUNCIL AGENDA, FOR THE DESIGN AND CONSTRUCTION OF THE MEN’S SHED AND ASSOCIATED WORKS; 2.NOTES THE LANDSCAPE PLAN CONTAINED IN THE ATTACHMENT TO THE ORDINARY COUNCIL MEETING AGENDA OF 25 JUNE 2019; AND 3.NOTES THAT A LEASE AGREEMENT WITH THE MEN’S SHED ASSOCIATION WILL BE DEVELOPED AND PRESENTED TO COUNCIL FOR APPROVAL, PRIOR TO THE COMPLETION OF THE MEN’S SHED CONSTRUCTION. THE LEASE AGREEMENT WILL INCORPORATE PROVISIONS FOR THE ASSOCIATION TO FUND THE FULL COSTS OF THE LANDSCAPE PLAN, OUTGOINGS AND OTHER OPERATING AND MAINTENANCE COSTS.

ROC19/67372	OCM-18/06/19 - RIVER PARKS COMMITTEE MEETING HELD ON 4 JUNE 2019 MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE RIVER PARKS COMMITTEE HELD ON 4 JUNE 2019; 2.NOTES THE INFORMATION ON THE SUCCESS HILL SPILLWAY; 3.NOTES THAT ACTION PLANS HAVE BEEN RECEIVED FROM THE BASSENDEAN PRESERVATION GROUP, FRIENDS OF BINDARING WETLAND AND FRIENDS OF SUCCESS HILL RESERVE; 4.REQUESTS OFFICERS EXTEND THANKS TO THE BASSENDEAN PRESERVATION GROUP, FRIENDS OF BINDARING WETLAND AND FRIENDS OF SUCCESS HILL RESERVE FOR THEIR EFFORTS IN CARING FOR THE TOWN'S RIVER PARKS; 5.CONSIDERS A FUNDING ALLOCATION BE CONSIDERED IN THE 2019/2020 BUDGET SUFFICIENT TO ALLOW PREPARATION OF A DETAILED DESIGN FOR AT LEAST THE NORTHERN PRECINCT OF BINDARING PARK AND ALLOW SOME PRIORITISED IMPLEMENTATION OF THE BINDARING WETLAND PLAN TO COMMENCE IN 2020; 6.EXPLORES GRANT FUNDING OPTIONS FOR THE DETAILED DESIGN AND IMPLEMENTATION OF THE BINDARING WETLAND PLAN IN CONJUNCTION WITH FRIENDS OF BINDARING WETLAND BASSENDEAN.
ROC19/67373	OCM-21/6/19 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 5 JUNE 2019 MOVED CR GANGELL, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 5 JUNE 2019; 2.RECEIVES THE INTERIM AUDIT REPORT FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2019 (WITH AMENDMENTS), AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JUNE 2019; 3.ENDORSES THE PROPOSED UPDATES TO THE PURCHASING POLICY 6.14; AND 4.NOTES THE PROGRESS OF MOORE STEPHENS IN UNDERTAKING THE AUDIT REGULATION 17: RISK MANAGEMENT REVIEW AND REGULATION (5)(2)(C) OF THE LOCAL GOVERNMENT FINANCIAL MANAGEMENT REGULATIONS 1996.
ROC19/67374	OCM-22/6/19 - SUSTAINABILITY COMMITTEE MEETING HELD ON 12 JUNE 2019 MOVED CR QUINTON, SECONDED CR BROWN, THAT: 1.COUNCIL RECEIVES THE UPDATE ON THE FREE HOME COMPOSTING WORKSHOP AND THAT: A)THE TOWN RUN TWO COMPOSTING WORKSHOPS EARLY IN THE NEW FINANCIAL YEAR; B)ADDITIONAL FUNDS BE CONSIDERED FOR FURTHER WORKSHOPS AT THE MID-YEAR BUDGET REVIEW IN JANUARY/FEBRUARY, IF REQUIRED. 2.COUNCIL RECEIVES THE INFORMATION PROVIDED ON COMMUNITY GRANT OPTIONS PROVIDED FROM OTHER LOCAL GOVERNMENT AUTHORITIES; 3.THE ENVIRONMENTAL GRANTS CRITERIA IS ALIGNED WITH THE ONE PLANET LIVING – TEN PRINCIPLES; 4.THE ENVIRONMENTAL GRANTS BE MADE AVAILABLE TO COMMUNITY GROUPS, LOCAL SCHOOLS AND NON-PROFIT ORGANISATIONS LOCATED WITHIN THE TOWN'S BOUNDARY, WITH A MAXIMUM OF \$2,000 PER PROJECT/OR INITIATIVE AND THAT FURTHER FUNDS BE CONSIDERED AT THE MID-YEAR BUDGET REVIEW, IF REQUIRED; 5.COUNCIL RECEIVES THE DRAFT GRANT APPLICATION FORM AND CRITERIA AND GUIDELINES, AS AMENDED; 6.COUNCIL RECEIVES THE TOWN OF BASSENDEAN CLIMATE ACTION DISCUSSION PAPER; AND 7.COUNCIL NOTES THAT OFFICERS WILL AMEND THE EMISSION REDUCTION PLAN TO ACHIEVE NET-ZERO EMISSIONS BY 2030.
ROC19/67377	OCM-30/6/19 - APPROVAL OF POP-UP PARKLET AND DEVELOPMENT OF A PARKLET POLICY OCM – 30/06/19MOVED CR QUINTON, SECONDED CR GANGELL, THAT COUNCIL: 1.AUTHORISES OFFICERS TO GRANT PERMISSION FOR A 'POP-UP' PARKLET AT VARIOUS LOCATIONS WITHIN THE TOWN CENTRE PRECINCT, MANAGED BY THE OLD PERTH ROAD COLLECTIVE; AND 2.INSTRUCTS OFFICERS DEVELOP A POLICY/GUIDELINE FOR PARKLETS TO BE PRESENTED TO COUNCIL WITHIN THREE MONTHS.

ROC19/67384	SCM2-1/6/19 - IMPLEMENTATION OF DIFFERENTIAL RATES MOVED CR HAMILTON, SECONDED CR WILSON, THAT: 1.COUNCIL APPROVES THE PROPOSED 2019/20 RATE IN THE DOLLAR AND THE MINIMUM RATES FOR THE PURPOSES OF ADVERTISING, AS FOLLOWS: RATE CATEGORY RATE IN THE \$MINIMUM RATE GRV – PROPERTY- VACANT14.500 CENTS\$2,100 GRV – ALL OTHER PROPERTY7.3020 CENTS\$1,106 2.COUNCIL ENDORSES THE TOWN OF BASSENDEAN OBJECTS AND REASONS FOR THE PROPOSED RATE CATEGORIES FOR THE 2019/20 FINANCIAL YEAR; 3.IN LINE WITH COUNCIL’S OBJECTIVE IN COMMUNITY CONSULTATION, A CIRCULAR BE SENT TO ALL OWNERS OF VACANT LAND, ADVISING OF THE COUNCIL’S PROPOSAL TO INTRODUCE A DIFFERENTIAL RATE IN THE 2019/20 FINANCIAL YEAR AND THE LIKELY FINANCIAL IMPACTS OF THE PROPOSED NEW RATE LEVY; AND 4.FOLLOWING ADVERTISING FOR A PERIOD OF 21 DAYS, COUNCIL CONSIDERS FEEDBACK AT THE ORDINARY COUNCIL MEETING TO BE HELD IN JULY/AUGUST 2019.
ROC19/67385	SCM2-2/6/19 - IMPOSITION OF CHILDREN’S SERVICES - FEES & CHARGES 2019-20 MOVED CR WILSON, SECONDED CR HAMILTON, THAT, IN ACCORDANCE WITH SECTION 6.16 (3) OF THE LOCAL GOVERNMENT ACT, COUNCIL ADOPTS REVISED CHILDREN’S SERVICES FEES OF: •DAILY FEE OF \$115; AND •WEEKLY FEE (FULL-TIME CARE) \$540 TO APPLY FROM 1 JULY 2019.
ROC19/67777	OCM-6/7/19 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 2 – APPLICATION FOR AMENDMENT OF A DEVELOPMENT ASSESSMENT PANEL APPLICATION FOR 22 MULTIPLE DWELLINGS – LOT 54 (NO. 72) RAILWAY PARADE, BASSENDEAN MOVED CR BROWN, SECONDED CR GANGELL, THAT COUNCIL ENDORSE THE FORM 2 – RESPONSIBLE AUTHORITY REPORT OF THE ACTING MANAGER DEVELOPMENT SERVICES FOR THE PROPOSED 22 MULTIPLE DWELLINGS AT LOT 54 (NO. 72) RAILWAY PARADE, BASSENDEAN.CH
ROC19/67778	OCM-7/07/19 - PROPOSED ADOPTION OF AMENDMENT 11 TO LOCAL PLANNING SCHEME NO. 10 MOVED CR BROWN, SECONDED CR GANGELL, THAT COUNCIL RESOLVES TO: 1.SUPPORT SUBMISSIONS NO. 1 AND 6, NOTE SUBMISSION NO. 3 AND DISMISS SUBMISSIONS NO. 2, 4 AND 5 RECEIVED DURING THE PUBLIC ADVERTISEMENT PERIOD ON PROPOSED AMENDMENT NO.11 TO LOCAL PLANNING SCHEME NO. 10; 2.ADOPT AMENDMENT NO. 11 TO THE TOWN OF BASSENDEAN LOCAL PLANNING SCHEME NO. 10 AS INITIATED BY COUNCIL AT ITS MEETING OF THE 26 FEBRUARY 2019 WITHOUT MODIFICATION; 3.FORWARD THE AMENDMENT DOCUMENTATION AND SCHEDULE OF SUBMISSIONS TO THE WESTERN AUSTRALIAN PLANNING COMMISSION WITH THE REQUEST THAT THE HON. MINISTER FOR PLANNING GRANT APPROVAL TO THE AMENDMENT AND ITS GAZETTAL WITHOUT MODIFICATION; AND 4.ADVISE THOSE THAT LODGED A SUBMISSION OF COUNCIL’S DECISION ACCORDINGLY.
ROC19/67779	OCM-8/7/19 - AMENDED APPLICATION FOR DEVELOPMENT APPROVAL FOR CONCRETE BATCHING PLANT AT LOT 105 (NOS. 2-8) CLUNE STREET, BASSENDEAN MOVED CR GANGELL, SECONDED CR BROWN, THAT COUNCIL APPROVES THE AMENDED APPLICATION FOR DEVELOPMENT APPLICATION FOR THE PROPOSED CONCRETE BATCHING PLANT AT LOT 105 (NOS 2-8) CLUNE STREET, BASSENDEAN SUBJECT TO THE CONDITIONS SHOWN IN THE COUNCIL RESOLUTION.
ROC19/67780	OCM-9/7/19 - DEVELOPMENT APPLICATION – PROPOSED CHANGE OF USE FOR – EXHIBITION CENTRE, MARKET, TRADE DISPLAY AND RECEPTION CENTRE AT LOT 600 (NO. 174) RAILWAY PARADE, BASSENDEAN MOVED CR BROWN, SECONDED CR GANGELL, THAT COUNCIL APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR THE PROPOSED CHANGE OF USE FOR EXHIBITION CENTRE, MARKET, TRADE DISPLAY AND RECEPTION CENTRE AT LOT 600 (NO. 174) RAILWAY PARADE, BASSENDEAN, SUBJECT TO THE CONDITIONS SHOWN IN THE COUNCIL RESOLUTION.

ROC19/67781	OCM-10/7/19 - TOWN OF BASSENDEAN DUST AND BUILDING WASTE LOCAL LAW 2018 MOVED CR BROWN, SECONDED CR GANGELL, THAT THE COUNCIL OF THE TOWN OF BASSENDEAN RESOLVES TO UNDERTAKE TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION, THAT THE TOWN WILL: 1.WHEN THE LOCAL LAW IS NEXT REVIEWED OR AMENDED, AMEND THE LOCAL LAW TO: DELETE CLAUSE 4.3. DELETE ITEM 14 IN SCHEDULE 1. AMEND CLAUSE 3.4(2)(C) BY DELETING THE WORDS 'THE LOCAL GOVERNMENT MAY'. AMEND CLAUSE 4.1(3)(C)(I) BY: III.INSERTING THE WORDS 'OR TO THE PERSON WHO HAS NOT COMPLIED' AFTER THE WORD 'OWNER'. IV.DELETING ';' OR' DELETE CLAUSE 4.1(3)(C)(II). MAKE ALL NECESSARY CONSEQUENTIAL AMENDMENTS. 2.UNTIL THE LOCAL LAW IS AMENDED IN ACCORDANCE WITH UNDERTAKING 1: NOT ENFORCE THE LOCAL LAW IN A MANNER CONTRARY TO UNDERTAKING 1. WHERE THE LOCAL LAW IS MADE PUBLICLY AVAILABLE, WHETHER IN HARD COPY OR ELECTRONIC FORM (INCLUDING ON THE TOWN'S WEBSITE), ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THESE UNDERTAKINGS.
ROC19/67782	OCM-11/7/19 - ADOPTION OF TOWN OF BASSENDEAN PARKING LOCAL LAW 2019 MOVED CR QUINTON, SECONDED CR BROWN, THAT COUNCIL: 1. MAKES THE TOWN OF BASSENDEAN PARKING LOCAL LAW 2019 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 23 JULY 2019; AND 2.INSTRUCTS OFFICERS TO CONTINUE WITH THE PROCESS LEADING TO THE IMPLEMENTATION OF THE LOCAL LAW, AS SET OUT IN SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995.
ROC19/67783	OCM-12/7/19 - PARKING RESTRICTIONS – TROY STREET, BASSENDEAN MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL: 1.APPROVES THE INSTALLATION OF 'NO STOPPING, MONDAY TO FRIDAY, 8AM-9AM AND 2.30PM-3.30PM' PARKING RESTRICTIONS ON THE EASTERN SIDE OF TROY STREET, BASSENDEAN, BETWEEN ANZAC TERRACE AND ELSFIELD WAY, BASSENDEAN; 2.REQUESTS THAT THE TOWN'S RANGERS INITIALLY UTILISE EDUCATION RATHER THAN ENFORCEMENT TO ALLOW PARENTS FROM THE PRIMARY SCHOOL SUFFICIENT TIME TO BE ALERTED OF THE PARKING CHANGES; AND 3.REQUESTS THE PRINCIPAL OF ANZAC TERRACE PRIMARY SCHOOL ADVISES THE PARENTS OF THE PARKING CHANGES AND THAT PENALTIES COULD APPLY.
ROC19/67784	OCM-13/7/19 - EUROPEAN HOUSE BORER INFESTATION MOVED CR HAMILTON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE LETTER OF RESPONSE FROM DPIRD; 2.RECEIVES THE EMRC MEETING NOTES FROM ITS MEETING WITH DPIRD TO DISCUSS THE SPREAD OF EHB ON A REGIONAL SCALE; 3.RECEIVE ARBORICULTURAL ASSESSMENT OF THE PINUS PINASTER TREES WITHIN SUCCESS HILL RESERVE; 4.REQUESTS THAT THE EMRC HOSTS REGIONAL INFORMATION SESSIONS FOR MEMBER COUNCILS TO ENDORSE A COLLABORATED APPROACH TO MANAGE THE SPREAD OF EHB; AND 5.ENDORSES THE OFFICER'S COMMENTS IN THIS REPORT FOR EHB AT SUCCESS HILL THROUGH ANNUAL DEAD WOODING AND MONITORING REPORTS OF THE PINE TREES WITHIN THE RESERVE.

ROC19/67785	<p>OCM-14/7/19 - SAFE ACTIVE STREET FOR WHITFIELD STREET, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL: 1.RECEIVES AND APPROVES THE DESIGN OF WHITFIELD SAFE ACTIVE STREET FOR THE PURPOSE OF FINAL CONSULTATION ON THE DETAILED DESIGNS WITH RESIDENTS OF WHITFIELD STREET, BASSENDEAN PRIMARY SCHOOL AND P&C, BUSINESSES LOCATED ON WHITFIELD STREET AND ANY COMMUNITY MEMBERS WHO PROVIDED FEEDBACK DURING THE INITIAL CONSULTATION; 2.APPROVES FURTHER COMMUNITY ENGAGEMENT ON THE WHITFIELD SAFE ACTIVE STREET AS OUTLINED IN THIS REPORT; 3.REQUESTS THAT, WHERE POSSIBLE, DEEP ROOT ZONES BE INCORPORATED INTO VEGETATED SLOW POINTS TO ALLOW FOR THE PLANTING OF ADDITIONAL SHADE TREES; 4.REQUESTS THAT THE TOWN UNDERTAKE STREET TREE PLANTING IN ALIGNMENT WITH THE TOWN'S TARGET OF 70% CANOPY COVER OF ROAD RESERVES ON VERGES ALONG THE WEST SIDE OF WHITFIELD STREET DURING THE 2020 WINTER PLANTING SEASON TO FURTHER IMPROVE WALKABILITY OF THE SAFE ACTIVE STREET; 5.REQUESTS A FURTHER REPORT BE PRESENTED TO COUNCIL FOLLOWING CONSULTATION ON THE DETAILED DESIGNS OUTLINING ANY FURTHER FEEDBACK, ANY PROPOSED CHANGES AND SEEKING APPROVAL OF THE DESIGN FOR CONSTRUCTION; 6.ENDORSES CONSTRUCTION TAKE PLACE DURING THE SCHOOL HOLIDAY PERIOD TO MINIMISE DISRUPTION TO THE SCHOOL COMMUNITY.</p>
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ROC19/67786

OCM-17/7/19 - SUCCESS HILL PRINCIPAL SHARED PATH MOVED CR WILSON, SECONDED CR QUINTON, CR HAMILTON, THAT COUNCIL: 1.NOTES THE RECENT CONSULTATION UNDERTAKEN BY DEPARTMENT OF TRANSPORT IN MAY 2019 SINCE COUNCIL'S EARLIER RESOLUTION OCM – 10/02/18; 2.NOTES THAT FOLLOWING FEEDBACK FROM THE COMMUNITY CONCERNING THE LOSS OF TREES, TWO ADDITIONAL ALIGNMENT OPTIONS THAT USE MORE OF THE ROAD SPACE WERE PREPARED AND PROVIDED TO THE COMMUNITY FOR FEEDBACK; 3.NOTES THE RESULT OF THE SURVEY OF 76 PEOPLE WHICH INDICATED THAT 48% OF THOSE SURVEYED PREFERRED OPTION 3 WHICH INVOLVES REDUCING THE ROAD WIDTH FOR THE LENGTH OF THE PRINCIPAL SHARED PATH, TO MINIMISE USE OF THE VERGE SPACE AND IMPACT ON EXISTING VEGETATION; 4.PROVIDES IN PRINCIPAL SUPPORT OF OPTION 3 AND REQUESTS THE DEPARTMENT OF TRANSPORT UNDERTAKE DETAILED DESIGN OF OPTION 3; 5.RESCINDS OCM – 10/02/18 THAT STATES (IN PART) THAT COUNCIL: 3. APPROVES IN PRINCIPLE THE REVISED CONCEPT PLAN 245215-54- SKE- 001 REV A FOR THE DESIGN AND CONSTRUCTION OF THE RAILWAY PARADE PRINCIPAL SHARED PATH SUBJECT TO: (I) ANY VEGETATION REQUIRING REMOVAL BEING REPLACED 3:1 ALONG THE PRINCIPAL SHARE PATH THROUGH THE TOWN OF BASSENDEAN AS PER THE PREVIOUS OFFER; AND (II) THE DEPARTMENT OF TRANSPORT IMPLEMENTING THE "GREEN ROUTE" PILOT PROJECT TO SUPPORT ACTIVATION OF THE PROPOSED RAILWAY PARADE PRINCIPAL SHARED PATH; 6.NOTES THE DEPARTMENT OF TRANSPORT'S COMMITMENT TO IMPLEMENT A "GREEN ROUTE" DEMONSTRATION PROJECT TO SUPPORT ACTIVATION OF THE SUCCESS HILL PRINCIPAL SHARED PATH DESIGNED TO BE VISUALLY APPEALING, COMBINING NATURAL PLANTING AND GREENERY TO CREATE A MORE PLEASANT WALKING AND RIDING EXPERIENCE BY INCREASING NATURAL LANDSCAPING, SHADE, SHELTER AND AMENITY; 7.NOTES RECENT DISCUSSIONS WITH THE DEPARTMENT OF TRANSPORT CONFIRMING THAT, AS OPTION 3 MINIMISES THE REMOVAL OF TREES ALONG THE SECTION OF THE PRINCIPAL SHARED PATH THROUGH SUCCESS HILL, THE SCOPE OF THE "GREEN ROUTE" PLANTINGS CAN BE EXTENDED FURTHER ALONG THE PATH TOWARDS BASSENDEAN TRAIN STATION; 8.NOTES THAT THE GREEN TRANSPORT ROUTE WILL BE DESIGNED AND MAINTAINED WITH THE INVOLVEMENT OF THE TOWN AND THE LOCAL COMMUNITY TO ENSURE IT COMPLEMENTS AND ADDS TO THE AREA'S BIODIVERSITY AND CHARACTER; 9.SEEKS THE DEPARTMENT OF TRANSPORT TO EXTEND THE SCOPE OF THE GREEN TRANSPORT ROUTE TO INCLUDE KELLY PARK TO ACHIEVE INCREASED NATURAL LANDSCAPING, SHADE, SHELTER AND AMENITY, INCLUDING LIGHTING; 10.APPROVES FURTHER ENGAGEMENT TO BE UNDERTAKEN BY THE TOWN VIA YOUR SAY AND A LOCAL LETTERBOX DROP. THIS IS TO OUTLINE THE PURPOSE OF THE RECENT CONSULTATION, TO ADVISE THE COMMUNITY OF THE OUTCOME OF THE CONSULTATION, TO ALLOW ANY FEEDBACK ON THE PREFERRED OPTION 3 IN ADDITION TO PROVIDING INFORMATION REGARDING THE PROPOSED GREEN TRANSPORT ROUTE PILOT; AND 11.SUPPORTS A FOLLOW UP REPORT TO BE PRESENTED TO COUNCIL AT THE AUGUST 2019 OUTLINING ANY FURTHER FEEDBACK FROM THE COMMUNITY AND NEXT STEPS. 12.WRITES TO THE DEPARTMENT OF TRANSPORT FORMALLY SEEKING ITS RESPONSE ON THE POSSIBILITY OF AN OPTION 4.

ROC19/67787	<p>OCM18/7/19 - RFT 085W 2018-19 THE SUPPLY, ASSEMBLY AND DISTRIBUTION OF VARIABLE SIZED MGB'S AND SPARE PARTS (SEPARABLE PORTION 1) AND THE SUPPLY OF KITCHEN CADDY BINS WITH COMPOSTABLE LINERS AND THE PRINTING OF BIN LID STICKERS (SEPARABLE PORTION 2) FOR THE TOWN OF BASSENDEAN MOVED CR WILSON, SECONDED CR QUINTON, CR HAMILTON, THAT COUNCIL: 1.APPOINTS MASTEC AUSTRALIA PTY LTD, TO UNDERTAKE WORKS REQUIRED IN RFT 085W 2018-19 FOR BOTH SEPARABLE PORTIONS PART 1. (SUPPLY, STORE, ASSEMBLY AND DISTRIBUTION VARIOUS BINS) & PART 2. (SUPPLY & DELIVERY OF KITCHEN CADDIES & COMPOSTABLE LINERS, PRINTING & PLACING OF STICKERS), IN ACCORDANCE WITH THEIR OFFER AND THE RFT SPECIFICATION AND TERMS AND CONDITIONS; 2.RESCINDS THE 23 APRIL 2019, COUNCIL RESOLUTION: OCM-11/04/19, PART 2, WHICH READS: "MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL ADVISES THE EASTERN METROPOLITAN REGIONAL COUNCIL THAT FROM 1 NOVEMBER 2019 THE TOWN OF BASSENDEAN WILL COMMENCE THE ROLLOUT OF THE BETTER BINS PROGRAM, INCLUDING THE PROVISION OF THE FOGO (FOOD ORGANICS & GARDEN ORGANICS) BINS TO RATEPAYERS AND REQUEST THAT THE RED HILL WASTE MANAGEMENT FACILITY BE IN A POSITION TO RECEIVE AND PROCESS FOGO WASTE"; AND 3.NOTES A FURTHER REPORT TO COUNCIL ON THE BETTER BIN IMPLEMENTATION PROGRAM, GRANT FUNDING OPPORTUNITIES AND PROPOSED ROLL-OUT DATE WILL BE FORTHCOMING. 4.ENTERS INTO DISCUSSION WITH THE EASTERN METROPOLITAN REGIONAL COUNCIL (EMRC) REGARDING THE ESTABLISHMENT OF A MUTUAL UNDERSTANDING OF THE CONDITIONS PRECEDENT TO A ROLL OUT AND ALSO ENQUIRES AS TO THE EMRC'S ABILITY TO ASSIST THE TOWN OF BASSENDEAN WITH THE EDUCATION PROGRAMME.</p>
ROC19/67788	<p>OCM-19/7/19 - IMPLEMENTATION OF DIFFERENTIAL RATES MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE 21 WRITTEN SUBMISSIONS, 14 COMMUNITY-LED FEEDBACK FORMS AND 59 COMPLETED YOUR SAY WEBSITE SURVEYS OUTLINED IN THE ATTACHMENTS INCLUDED IN THE ORDINARY COUNCIL AGENDA OF 23 JULY 2019; 2.IMPLEMENTS A DIFFERENTIAL RATING FOR THE 2019/20 FINANCIAL YEAR AS FOLLOWS: A)GRV - VACANT INDUSTRIAL, VACANT COMMERCIAL, VACANT NON RESIDENTIAL LAND - RATE IN THE DOLLAR OF 0.145 AND MINIMUM RATES OF \$1,800; B)GRV - VACANT RESIDENTIAL LAND - RATE IN THE DOLLAR OF 0.08 AND A MINIMUM RATES OF \$1,200; AND 3.REQUESTS STAFF PROVIDE A DIFFERENTIAL RATING REPORT FOR CONSIDERATION BY COUNCILLORS EACH YEAR IN ADVANCE OF THE ANNUAL BUDGET WORKSHOPS.</p>
ROC19/67789	<p>OCM-20/7/19 - TOWN ASSETS COMMITTEE MEETING HELD ON 19 JUNE 2019 MOVED CR BROWN, SECONDED CR GANGELL, THAT COUNCIL: 1.RECEIVES THE REPORT ON A MEETING OF THE TOWN ASSETS COMMITTEE HELD ON 19 JUNE 2019; 2.NOTES THAT OFFICERS ARE TO PROCEED WITH THE STREET TREE PLANTING WITH THE LIST OF CURRENT RESIDENTS; 3.NOTES THAT OFFICERS WILL PUT A SECOND CALL OUT TO RESIDENTS FOR THE REMAINDER OF THE CURRENT STREET TREES WITH APPROPRIATE DESCRIPTORS AND PICTURES; 4.NOTES THAT THE THOMPSON RD LIGHTING PROJECT IS ON HOLD AND THAT FURTHER CLARIFICATION IS BEING SOUGHT FROM WESTERN POWER ON THE PROPOSED WORKS AND THAT AN LED UPGRADING PROGRAM IN HIGH PEDESTRIAN AREAS WILL CONTINUE; AND 5.NOTES THAT IT WILL CONTINUE WITH THE EMRC TO IMPLEMENT FOGO AND ACCEPTS THE COMMUNICATIONS STRATEGY PLANS.</p>
ROC19/68328	<p>OCM-6/8/19 - SMALL BUSINESS FRIENDLY LOCAL GOVERNMENT MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL COMMITS TO THE CHARTER AND BE RECOGNISED AS A SMALL BUSINESS FRIENDLY LOCAL GOVERNMENT.</p>

ROC19/68329	<p>OCM-7/8/19 - BUS SHELTER INSTALLATION - PENZANCE STREET, AND JAMES STREET MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE COMMUNITY SURVEY RESULTS IN FAVOUR OF THE INSTALLATION OF BUS SHELTER AT BUS STOP 15805, PENZANCE STREET; 2.SUPPORTS THE INSTALLATION OF A SHELTER AT BUS STOP 15805, PENZANCE STREET; 3.NOTES THAT OFFICERS WILL PROVIDE A LETTER TO ALL RESIDENTS WITHIN THE ORIGINAL SURVEY AREA, ADVISING THEM OF THE SURVEY RESULTS AND COUNCIL'S DECISION; 4.ADVISES THE PTA OF THE TOWN'S SUPPORT TO INSTALL A BUS SHELTER AT PENZANCE STREET AT BUS STOP NUMBER 15805, 100% FUNDED BY PTA AND JAMES STREET BUS STOP NUMBER 15550 TO BE 50% FUND BY PTA; 5.APPROVES THE FUNDING OF \$3,905 IN THE 2019/20 CAPITAL BUDGET, REPRESENTING 50% OF THE COST OF THE BUS SHELTER ON JAMES STREET, BUS STOP NUMBER 15550; 6.ACCEPTS THE STYLE OF BUS SHELTER IN JAMES STREET, AS DESCRIBED WITHIN THE REPORT AND REQUESTS THAT THE BUS SHELTER ON PENZANCE STREET ALSO BE INSTALLED IN THE SAME STYLE AS THE SHELTER ON OLD PERTH ROAD ILLUSTRATED IN ATTACHMENT 4; AND 7.REQUEST STAFF INVESTIGATE POSSIBLE LOCATIONS FOR THE INSTALLATION OF THE SPARE SHELTER.</p>
ROC19/68330	<p>COMMUNITY GROUPS FUNDING APPLICATIONS MOVED CR MYKYTIUK, SECONDED CR GANGELL, THAT COUNCIL: 1.APPROVES THE APPLICATION FOR FUNDING OF \$3,000 FROM STRUT DANCE FOR THE STAGING OF THE DANCE PERFORMANCE IN-SITU AND \$5,000 FROM THE EDEN HILL CAN GROUP TO COVER ONGOING OPERATIONAL AND EVENT COSTS IN CONNECTING THE COMMUNITY OF EDEN HILL; AND 2.NOTES THAT A FUNDING AGREEMENT WILL BE DEVELOPED AND SIGNED BETWEEN THE TWO APPLICANTS AND THE TOWN.</p>
ROC19/68331	<p>OCM-9/8/19 - RECREATIONAL BOATING FACILITIES SCHEME APPLICATION FOR A ROUND 24, PLANNING/DESIGN PROJECT GRANT FOR PICKERING PARK BOAT RAMP MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL DEFERS A DECISION ON SUBMITTING AN APPLICATION FOR THE RECREATIONAL BOATING FACILITIES SCHEME THIS FINANCIAL YEAR, AND PRIOR TO ANY FUTURE APPLICATION, FIRSTLY UNDERTAKES AN AUDIT REGARDING THE BOAT RAMP FACILITY AT PICKERING PARK, INCLUDING BUT NOT LIMITED TO; HOW MANY PEOPLE USE THE RAMP AND HOW OFTEN, WHAT SIZE BOATS THEY USE ETC. FURTHERMORE, THAT A DRAFT OF THE PROPOSED AUDIT BE PROVIDED VIA THE CEO BULLETIN TO COUNCILLORS FOR INPUT PRIOR TO COMMUNITY DISTRIBUTION.</p>
ROC19/68332	<p>OCM-9/8/19 - SANDY BEACH RESERVE JETTY & FORESHORE RIVER WALL MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE 'VISUAL CONDITION INSPECTION REPORT' (DECEMBER 2018); 2.RECEIVES THE UPDATE PROVIDED BY THE DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS; 3.SUPPORTS THE CEO TO PROVIDE A LETTER OF SUPPORT TO DBCA IN RELATION TO THAT DEPARTMENT'S APPLICATIONS SEEKING GRANT FUNDING FOR DECOMMISSIONING AND REPLACEMENT OF THE JETTY WHERE: A)THE TOWN OF BASSENDEAN SUPPORTS RETENTION OF A JETTY FACILITY FOR USE, IN PARTICULAR NOTING THE NEW PLAYGROUND AND ABLUTION FACILITY TO BE INSTALLED AT SANDY BEACH RESERVE IN 2020; B)THE TOWN'S UNWILLINGNESS TO ACCEPT ANY PROPOSED NEW STRUCTURE (JETTY) AS AN ASSET AND TAKE ON ITS MANAGEMENT AND MAINTENANCE; 4.RECONSIDERS THIS PROPOSAL TO UPDATE THE JETTY AND FORESHORE STABILISATION ONCE THE OUTCOME OF THE TWO GRANT SUBMISSION PROCESSES ARE KNOWN; AND 5.REQUESTS DBCA ENGAGE WITH THE DEPARTMENT OF TRANSPORT REGARDING DEVELOPING STRATEGIES TO COMBAT SPEEDING BOATS THAT CONTRIBUTE TO RIVERBANK DEGRADATION WITHIN THE TOWN OF BASSENDEAN RIVER DISTRICT, AND PROVIDES A REPORT REGARDING THE OUTCOME OF THOSE DISCUSSIONS.</p>

ROC19/68333	OCM-11/8/19 - REQUEST TO THE MINISTER OF LANDS TO DEDICATE THE LANEWAY BETWEEN GUILDFORD ROAD AND KENNY/KATHLEEN STREETS AS A PUBLIC ROAD MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.TAKES NO FURTHER ACTION UNDER SECTION 52 OF THE LAND ADMINISTRATION ACT TO ACQUIRE P054415 LOT 100 ON PLAN 054415 AS CROWN LAND., AND ADVISES THE CONSULTEES ACCORDINGLY; AND 2.SUPPORTS THAT THE FUTURE OF THE 21 RIGHTS OF WAYS IN THE TOWN BE CONSIDERED IN THE CONTEXT OF THE TOWN'S NEW LOCAL PLANNING STRATEGY AND SCHEME.
ROC19/68334	OCM-12/08/19 - DRAFT PARKLET POLICY MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL DEFERS THIS ITEM PENDING A REVIEW OF THE DRAFT POLICY BY THE NEWLY APPOINTED DIRECTOR OF COMMUNITY PLANNING, THAT INCLUDES BUT IS NOT LIMITED TO EXAMINATION OF THE FOLLOWING POTENTIAL AMENDMENTS: (I)5.1.3 PARKLETS ARE NOT TO EXCEED TWO CAR PARKING BAYS IN LENGTH OR (DELETE WIDTH) EXCEED THE BOUNDARY OF A PARKING BAY ADJOINING A TRAFFIC LANE. (II)5.2.8 DELETE – CONFLICTS WITH VARIOUS OTHER CLAUSES REQUIRING NON-PERMANENT EXAMPLE 5.3.7. (III)5.3.4 DELETE “OR BOLLARDS” AT END OF SENTENCE AS CONFLICTS WITH THE AIMS OF THE ‘DESIGN GUIDELINES’. (IV)POINT 8, SECOND PARAGRAPH – CONFLICTS WITH 5.3.1, THEREFORE THE WORDS “INCLUDING ALTERATIONS TO CIVIL INFRASTRUCTURE” WOULD NEED TO BE REMOVED FROM POINT 8. (V)POINT 7 – IN RELATION TO THE BUSINESS APPLICANT SECURING LETTERS OF SUPPORT, REMOVE REFERENCES TO “AND TOWN TEAMS” IN THE FIRST SENTENCE AND REMOVE LAST SENTENCE “LETTER OF SUPPORT FROM THE LOCAL TOWN TEAM (IE. OLD PERTH ROAD COLLECTIVE)”. (VI)POINT 13.2, CONSULTATION – “INCLUSION OF BUSINESS OPERATORS AND COMMERCIAL PROPERTY OWNERS OF OLD PERTH ROAD”. ADDITIONALLY, THE POLICY SHOULD SPECIFY THE PARAMETERS FOR APPROVAL UNDER DELEGATED AUTHORITY AND OFFER DISPUTE RESOLUTION VIA A FINAL DETERMINATION BY COUNCIL IF AND WHEN REQUIRED.
ROC19/68335	OCM-13/8/19 - ELECTORAL CARETAKER PERIOD POLICY AND REVIEW OF COUNCIL COMMITTEES STRUCTURE MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.REPEAL COUNCIL POLICY 6.25 ELECTION CARETAKER PERIODS AND APPROVE COUNCIL POLICY 6.25 ELECTORAL CARETAKER PERIOD POLICY, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 27 AUGUST 2019; 2.DISBAND ITS COMMITTEES (WITH THE EXCEPTION OF THOSE OUTLINED IN 5 AND THE TOWN ASSETS COMMITTEE) FOR THE 2017-2019 TERM; 3.NOTES THAT ADVICE WILL BE PROVIDED TO CURRENT COMMITTEE MEMBERS ON THE CHANGES AND TO ACKNOWLEDGE THEIR CONTRIBUTIONS; 4.NOTES THAT CURRENT COMMUNITY MEMBERS ON THE AUDIT AND GOVERNANCE COMMITTEE AND LOCAL EMERGENCY MANAGEMENT COMMITTEE WILL REMAIN IN PLACE UNTIL THE END OF 2019; AND 5.NOTES THAT A NEW ENGAGEMENT STRUCTURE, INCLUDING THE REQUIREMENT FOR COMMITTEES WILL BE CONSIDERED AT A FUTURE COUNCILLOR WORKSHOP POST APPOINTMENT OF THE NEW COUNCIL.
ROC19/68345	SCM2-3/9/19 - MAJOR AND SIGNIFICANT EVENTS SPONSORSHIP AND GRANTS APPLICATION FOR ‘SPOOKFEST’ MOVED CR WILSON, SECONDED CR GANGELL, THAT COUNCIL: 1.RECEIVES THE MAJOR AND SIGNIFICANT EVENTS SPONSORSHIP AND GRANTS APPLICATION LODGED BY OPRC FOR SPOOKFEST 2019; AND 2.APPROVES FUNDING IN THE AMOUNT OF \$5,600 FROM THE 2019/20 BUDGET FOR THE OLD PERTH ROAD COLLECTIVE (OPRC) FOR THE STAGING OF THE SPOOKFEST EVENT TO BE HELD ON THURSDAY 31 OCTOBER 2019, ON THE CONDITION THAT: A.THE TOWN ESTABLISHES A JOINT WORKING PARTY WITH THE OPRC TO DELIVER THE EVENT AND BUILD THE CAPACITY OF ITS MEMBERS, GIVEN THAT THE GROUP IS RELATIVELY NEW; B.THE ABOVE WORKING PARTY DEVELOP A PROGRAM OUTLINE FOR THE EVENT BY THE END OF SEPTEMBER FOR APPROVAL BY THE DIRECTOR COMMUNITY PLANNING; AND 3.NOTES A COMPREHENSIVE EVALUATION OF THE EVENT WILL BE UNDERTAKEN IN ORDER TO INFORM FUTURE DECISIONS REGARDING EVENTS.

ROC19/68346	SCM-4/9/19 - MAJOR AND SIGNIFICANT EVENTS SPONSORSHIP AND GRANTS APPLICATION FOR WONDERREALM BASSENDEAN 2020 MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.RECEIVES THE MAJOR AND SIGNIFICANT EVENTS SPONSORSHIP AND GRANTS APPLICATION LODGED BY NELLA FITZGERALD EVENTS FOR THE 2020 WONDERREALM EVENT; 2.APPROVES FUNDING IN THE AMOUNT OF \$50,000 TO NELLA FITZGERALD EVENTS FOR THE STAGING OF THE 2020 WONDERREALM EVENT TO BE HELD FROM 8 TO 10 AND 14 TO 16 FEBRUARY 2020; 3.NOTES THAT GIVEN THE LARGE SCALE OF THE EVENT, THAT AN INDEPENDENT EVALUATION BE CONDUCTED AT THE CONCLUSION OF THE EVENT TO REVIEW PROCESS AND OUTCOMES; AND 4.APPROVES WAIVER OF ALL APPLICABLE FEES AND CHARGES FOR THE USE OF THE TOWN'S BASSENDEAN COMMUNITY HALL, BASSENDEAN SENIOR CITIZENS CENTRE AND THE BIC RESERVE WHICH ARE VENUES FOR THE EVENT. 5.ENTERS INTO A FUNDING AGREEMENT WITH THE APPLICANT TO BE CLEAR THAT THE TOWN'S ALLOCATION IS FOR UP TO \$50,000 BASED UPON FUNDING FOR LOGISTICS, INFRASTRUCTURE AND MARKETING EXPENSES ONLY.
ROC19/68347	SCM2-5/9/19 - AUSTRALIA DAY CELEBRATIONS AND FIREWORKS EVENT – ASSESSMENT AGAINST THE SPONSORSHIP AND GRANTS POLICY (MAJOR AND SIGNIFICANT EVENTS SPONSORSHIP AND GRANTS GUIDELINES MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.REAFFIRMS ITS SUPPORT FOR THE STAGING OF THE 2020 AUSTRALIA DAY CELEBRATIONS AND FIREWORKS EVENT ON SUNDAY 26 JANUARY 2020 AT ASHFIELD RESERVE; 2.SUPPORTS THE RELEASE OF \$154,285 AND NOTES A FORECAST INCOME OF \$20,340 FOR THE STAGING OF THE 2020 AUSTRALIA DAY EVENT; AND 3.NOTES A COMPREHENSIVE EVALUATION OF THE EVENT WILL BE UNDERTAKEN IN ORDER TO INFORM FUTURE DECISIONS REGARDING EVENTS.
ROC19/68348	SCM2-6/9/19 - IMPLEMENTATION OF DIFFERENTIAL RATES FOR THE 2019/20 FINANCIAL YEAR MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.NOTES THE FOLLOWING ACTIONS TAKEN BY THE ADMINISTRATION: (A)FOR RATES NOTICES THAT WERE RETRIEVED PRIOR TO ISSUE, INTERIM RATES WERE LEVIED AND THE RESULTING COMBINED RATES NOTICE WAS ISSUED, WITH COVERING LETTER A; (B)FOR RATES NOTICES THAT WERE NOT RETRIEVED PRIOR TO ISSUE, INTERIM RATES WERE LEVIED AND A SEPARATE INTERIM RATES NOTICE WAS ISSUED, WITH COVERING LETTER B; TO APPLY THE STANDARD RATE OF 7.302 CENTS IN THE DOLLAR AND MINIMUM PAYMENT OF \$1,106; AND 2.REQUESTS THAT A DIFFERENTIAL RATING REPORT BE PROVIDED FOR CONSIDERATION BY COUNCIL IN ADVANCE OF THE 2020/21 BUDGET WORKSHOPS.

ROC19/68350

OCM 4/8/19 - 7/8/19 - ADOPTION OF THE 2019/20 BUDGET 4.2 ADOPTION OF THE 2019/20 BUDGET (REF: FINM/BUGTG/1 – PAUL WHITE, DIRECTOR CORPORATE SERVICES) COUNCIL RESOLUTION – ITEM 4.2(B) SCM – 4/08/19 MOVED CR WILSON, SECONDED CR HAMILTON, THAT: • INDIVIDUAL LINE ITEM FINANCIAL INFORMATION FOR PROJECTS LISTED BE WITHHELD FROM PUBLIC BUDGET DOCUMENTS. CARRIED 4/2 CRS WILSON, HAMILTON, MCLENNAN AND QUINTON VOTED IN FAVOUR OF THE MOTION. CRS GANGELL & MYKYTIUK VOTED AGAINST THE MOTION. COUNCIL RESOLUTION – ITEM 4.2(C) SCM – 5/08/19 MOVED CR HAMILTON, SECONDED CR WILSON, THAT: • THE WASTE REMOVAL CHARGE BE REDUCED FROM \$390 TO \$380. CARRIED UNANIMOUSLY 6/0 COUNCIL RESOLUTION – ITEM 4.2(D) SCM – 6/08/19 MOVED CR WILSON, SECONDED CR HAMILTON, THAT: • ANY SURPLUS FUNDS THAT HAVE BEEN ALLOCATED FOR EMERGENCY REPAIRS BE PLACED IN RESERVE AT THE END OF THE FINANCIAL YEAR AND THAT A SPECIFIC RESERVE BE CREATED FOR THIS PURPOSE. CARRIED UNANIMOUSLY 6/0 COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 4.2 SCM – 7/08/19 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL ADOPTS: 1. THE MUNICIPAL FUND BUDGET FOR 2019-2020 PURSUANT TO THE PROVISIONS OF SECTION 6.2 OF THE LOCAL GOVERNMENT ACT 1995 (AS AMENDED), AND PART 3 OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, ADOPTS THE 2019/2020 ANNUAL BUDGET FOR THE TOWN OF BASSENDEAN, WHICH INCLUDES THE FOLLOWING: A) STATEMENT OF COMPREHENSIVE INCOME BY NATURE AND TYPE, AND BY PROGRAM, SHOWING A NET RESULT FOR THE YEAR OF (\$1,100,263); B) RATE SETTING STATEMENT SHOWING AN AMOUNT REQUIRED TO BE RAISED FROM RATES OF \$13,386,000; C) NOTES TO, AND FORMING PART OF, THE BUDGET; D) OPERATIONAL AND CAPITAL PROJECTS; E) TRANSFERS TO/FROM RESERVE ACCOUNTS; F) SCHEDULE OF FEES & CHARGES; AND G) COUNCILLOR FEES AND ALLOWANCES. 2. DIFFERENTIAL RATES, MINIMUM PAYMENTS AND INSTALMENT PAYMENT ARRANGEMENTS: A) AMENDS THE STATEMENT OF OBJECTS AND REASONS FOR DIFFERENTIAL RATING TO: “THE HIGHER DIFFERENTIAL CATEGORY FOR VACANT LAND REFLECTS THE TOWN’S OBLIGATIONS TO MAXIMISE THE PER CAPITA USE OF INFRASTRUCTURE BY ENCOURAGING DEVELOPMENT OF VACANT PROPERTIES THAT WILL IN TURN STIMULATE GROWTH, VIBRANCY AND DEVELOPMENT IN THE COMMUNITY.” B) IMPOSES THE FOLLOWING DIFFERENTIAL RATES, REPRESENTING AN INCREASE OF 1% FOR THE 2019/20 FINANCIAL YEAR FOR THE PURPOSE OF YIELDING THE DEFICIENCY DISCLOSED BY THE 2019/20 ANNUAL BUDGET PURSUANT TO SECTIONS 6.32, 6.33, 6.34 AND 6.35 OF THE LOCAL GOVERNMENT ACT 1995: I) GRV – VACANT RESIDENTIAL LAND 0.08 CENTS IN THE DOLLAR OF GROSS RENTAL VALUE APPLICABLE TO PROPERTIES THAT ARE VACANT RESIDENTIAL LAND AND SUBJECT TO A MINIMUM RATE OF \$1,200 PER ASSESSMENT. II) GRV – VACANT NON-RESIDENTIAL LAND 0.145 CENTS IN THE DOLLAR OF GROSS RENTAL VALUE APPLICABLE TO PROPERTIES THAT ARE VACANT NON-RESIDENTIAL LAND AND SUBJECT TO A MINIMUM RATE OF \$1,800 PER ASSESSMENT. (III) GRV – ALL OTHER RATEABLE PROPERTY 0.7302 CENTS IN THE DOLLAR OF GROSS RENTAL VALUE AND SUBJECT TO A MINIMUM RATE OF \$1,106 PER ASSESSMENT. C) PURSUANT TO SECTION 6.45 OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 64(2) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, NOMINATES THE FOLLOWING INSTALMENT PAYMENTS OPTIONS AND DUE DATES: TWO INSTALMENTS: H) FULL PAYMENT AND 1ST INSTALMENT DUE DATE 11 OCTOBER 2019; AND II) SECOND INSTALMENT DUE DATE 14 FEBRUARY 2020. FOUR INSTALMENTS: I) FULL PAYMENT AND 1ST INSTALMENT DUE DATE 11 OCTOBER 2019; II) SECOND QUARTERLY INSTALMENT DUE DATE 13 DECEMBER 2019; III) THIRD QUARTERLY INSTALMENT DUE DATE 14 FEBRUARY 2020; AND IV) FOURTH QUARTERLY INSTALMENT DUE DATE 17 APRIL 2020. D) PURSUANT TO SECTION 6.45 OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 67 OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, ADOPTS AN INSTALMENT ADMINISTRATION CHARGE WHERE THE OWNER HAS ELECTED TO PAY RATES (AND SERVICE CHARGES) THROUGH AN INSTALMENT OPTION OF \$12 FOR EACH INSTALMENT AFTER THE INITIAL INSTALMENT IS PAID (A TOTAL OF \$36). E) PURSUANT TO SECTION 6.45 OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 68 OF THE LOCAL GOVERNMENT

	<p>(FINANCIAL MANAGEMENT) REGULATIONS 1996, ADOPTS AN INTEREST CHARGE OF 5.5% PER ANNUM WHERE THE OWNER HAS ELECTED TO PAY RATES AND SERVICE CHARGES THROUGH AN INSTALMENT OPTION. F)PURSUANT TO SECTION 6.51(1) AND SUBJECT TO SECTION 6.51(4) OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 70 OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996, ADOPTS AN INTEREST CHARGE OF 10% FOR RATES (AND SERVICE CHARGES) AND COSTS OF PROCEEDINGS TO RECOVER SUCH CHARGES THAT REMAIN UNPAID AFTER BECOMING DUE AND PAYABLE. 3.FEES AND CHARGES PURSUANT TO SECTION 6.16 OF THE LOCAL GOVERNMENT ACT 1995, SECTION 245A (8) OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1960, SECTION 67 OF THE WASTE AVOIDANCE AND RESOURCES RECOVERY ACT 2007, AND REGULATION 53(2) OF THE BUILDING REGULATIONS 2012, ADOPTS THE FEES AND CHARGES INCLUDED IN THE 2019/20 ANNUAL BUDGET AS ATTACHED TO, AND FORMING PART OF, THIS REPORT. 4.ELECTED MEMBERS' FEES AND ALLOWANCES A)PURSUANT TO SECTION 5.98 OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 34 OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ADOPTS THE FOLLOWING ANNUAL FEES FOR PAYMENT OF ELECTED MEMBERS IN LIEU OF INDIVIDUAL MEETING ATTENDANCE FEES: I)MAYOR \$25,352; AND II)COUNCILLORS \$16,367. B)PURSUANT TO SECTION 5.99A OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATIONS 34A AND 34AA OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ADOPTS THE INFORMATION AND COMMUNICATION TECHNOLOGY ALLOWANCE OF \$3,500 FOR ELECTED MEMBERS. C)PURSUANT TO SECTION 5.98(5) OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 33 OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ADOPTS THE ANNUAL LOCAL GOVERNMENT ALLOWANCE OF \$36,957 TO BE PAID TO THE MAYOR IN ADDITION TO THE ANNUAL MEETING ALLOWANCE. D)PURSUANT TO SECTION 5.98A OF THE LOCAL GOVERNMENT ACT 1995 AND REGULATION 33A OF THE LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996, ADOPTS THE ANNUAL LOCAL GOVERNMENT ALLOWANCE OF \$9,239 TO BE PAID TO THE DEPUTY MAYOR IN ADDITION TO THE ANNUAL MEETING ALLOWANCE. 5.CHANGES TO RESERVES FOR 2019/20: PURSUANT TO SECTION 6.11 OF THE LOCAL GOVERNMENT ACT 1995: A)ESTABLISH THE INFORMATION TECHNOLOGY INFRASTRUCTURE RESERVE – TO FUND THE ACQUISITION AND ENHANCEMENT OF TECHNOLOGY AND DIGITAL SERVICE DELIVERY INITIATIVES. B)ESTABLISH THE FUTURE PROJECTS RESERVE – TO ASSIST IN FUNDING NEW AND UPGRADE CAPITAL INITIATIVES THAT ARE GENERALLY SIGNIFICANT IN NATURE AND PROVIDE A MEANS TO SPREAD THE COST OF INTERGENERATIONAL ASSETS OVER MULTIPLE YEARS. 6.MATERIAL VARIANCE REPORTING FOR 2019/20: PURSUANT TO REGULATION 34(5) OF THE LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996 AND AUSTRALIAN ACCOUNTINGS STANDARD AASB 1031 MATERIALITY, ADOPTS THE LEVEL TO BE USED IN STATEMENTS OF FINANCIAL ACTIVITY IN 2019/20 FOR REPORTING MATERIAL VARIANCES OF ANY INDIVIDUAL BUSINESS UNIT / SERVICE AREA SHALL BE AN AMOUNT OF (+) OR (-) \$5,000 OR 10%, WHICHEVER IS GREATER. CARRIED BY AN ABSOLUTE MAJORITY 6/0</p>
ROC19/68353	<p>OCM - 2/8/19 CORPORATE BUSINESS PLAN – 2019 MINOR REVIEW AND WORKFORCE PLAN REVIEW 2019 MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL ENDORSES THE DRAFT: 1.CORPORATE BUSINESS PLAN MINOR REVIEW 2019; AND 2.WORKFORCE PLAN REVIEW 2019.</p>
ROC19/68359	<p>OCM-14/9/19 - EMPLOYEE REWARD AND RECOGNITION POLICY MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL: 1.REPEALS COUNCIL POLICY 6.19 – PRESENTATIONS TO STAFF; AND 2.NOTES THE NEW EMPLOYEE REWARD AND RECOGNITION POLICY FOR APPROVAL BY THE CHIEF EXECUTIVE OFFICER.</p>

ROC19/68360	OCM-15/8/19 - CONSULTATION DRAFT: TOWN OF BASSENDEAN MEETING PROCEDURES LOCAL LAW 2019 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: OCM-16/8/19 - 1.AMENDS THE DRAFT MEETING PROCEDURES LOCAL LAW SO THAT (F) 'STATEMENTS BY MEMBERS OF THE PUBLIC' PRECEDES (E) 'QUESTIONS BY MEMBERS OF THE PUBLIC' IN THE 'ORDER OF BUSINESS' AT 5.2(1); 2.APPROVES THE CONSULTATION DRAFT TOWN OF BASSENDEAN MEETING PROCEDURES LOCAL LAW 2019, WITH THE ABOVE AMENDMENT, AND ITS PUBLICATION FOR STATEWIDE PUBLIC NOTICE; 3.SUPPORTS THE HOSTING OF BRIEFINGS SESSIONS IN THE COMMUNITY (AS AN INITIAL PILOT FOR 12 MONTHS) COMMENCING IN NOVEMBER 2019; 4.ENDORSES THAT POLICY 6.7 – ELECTRONIC RECORDING AND LIVE-STREAMING OF COUNCIL MEETINGS, BE AMENDED ACCORDINGLY TO REMOVE REFERENCE TO LIVE-STREAMING OF BRIEFINGS SESSIONS, IN ORDER TO ACCOMMODATE POINT 2 ABOVE; AND 5.RESCINDS OCM 16/12/17 WHICH READS: "THE COUNCIL ADOPTS THE BRIEFING SESSION GUIDELINES ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 19 DECEMBER 2017".
ROC19/68361	OCM-17/8/19 - CREATING A GREEN TRAIL MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL NOTES THE UPDATE AND SUPPORTS THE FAMILY FUN DAY FOR RAISING AWARENESS AND ENGAGING THE COMMUNITY ON THE 'GREEN TRAIL'.
ROC19/68362	OCM-21/8/19 - AUDIT & GOVERNANCE COMMITTEE MEETING HELD ON 7 AUGUST 2019 MOVED CR WILSON, SECONDED CR MYKYTIUK, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 7 AUGUST 2019; 2.RECEIVES THE INTERIM AUDIT REPORT FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2019 (WITH AMENDMENTS), AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JUNE 2019; 3.RECEIVES THE AUDITOR GENERAL'S REVISED INTERIM AUDIT REPORT, AS ATTACHED TO THE AUDIT AND GOVERNANCE COMMITTEE AGENDA OF 7 AUGUST 2019; 4.NOTES THAT OFFICERS WILL DEVELOP A NEW PROCUREMENT AND CONTRACT MANAGEMENT FRAMEWORK FOR FUTURE CONSIDERATION BY THE COMMITTEE IN 2020; AND 5.NOTES COMPLETION OF THE AUDIT REGULATION 17 AND REGULATION (5) (2) (C) OF THE LOCAL GOVERNMENT FINANCIAL MANAGEMENT REGULATIONS 1996.
ROC19/68363	OCM-26/8/19 - SPONSORSHIP AND GRANTS POLICY MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL: 1.ENDORSES THE DRAFT SPONSORSHIP AND GRANTS POLICY; 2.ENDORSES THE MAJOR AND SIGNIFICANT EVENTS AND SPONSORSHIP GUIDELINES (GUIDELINES); 3.ENDORSES THE COMMUNITY BENEFIT SPONSORSHIP AND GRANTS GUIDELINES (GUIDELINES); 4.ENDORSES THE BUSINESS DEVELOPMENT SPONSORSHIP AND GRANTS GUIDELINES (GUIDELINES); 5.RESCINDS POLICY 6.11, DONATIONS, SPONSORSHIP AND GRANTS; 6.RESCINDS THE OLD PERTH ROAD MARKETS EQUIPMENT & MINOR CAPITAL PROJECTS FUND GUIDELINES (GUIDELINES); 7.RESCINDS THE COMMUNITY GROUPS FUND GUIDELINES (GUIDELINES); AND 8.REQUESTS AN EVALUATION REPORT BE PRESENTED TO COUNCIL AT THE END OF THE 2019/20 FINANCIAL YEAR.
ROC19/68364	OCM-27/8/19 - MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL APPROVES A CONTRACT VARIATION OF \$7,840 FOR THE PROVISION OF AN EXTRA TOILET CUBICLE FOR THE MEN'S SHED, AS SHOWN IN THE OFFICER REPORT.

ROC19/68365	OCM-30/8/19 - NOTICE OF MOTION – CR QUINTON – BASSENDEAN YOUTH SERVICES SKATE PARK – INSTALLATION OF SHADE MOVED CR QUINTON, SECONDED CR WILSON, THAT: 1.STAFF ENGAGE WITH THE USERS OF THE BASSENDEAN YOUTH CENTRE TO DETERMINE THEIR DESIRE TO CONSTRUCT SUMMER TIME SHADE OVER THE SKATE PARK ON THE CORNER OF WEST ROAD AND GUILDFORD ROAD; 2.A CONCEPT PLAN BE PRESENTED TO COUNCIL WITHIN THREE MONTHS, DETAILING ANY CONCERNS RAISED BY THE YOUNG USERS FOR THE NEED FOR SHADE OVER THE PARK AND REFLECTING THEIR CHOICE OF DESIGN FOR CONSIDERATION BY COUNCIL; AND 3.GRANTS BE EXPLORED TO FINANCE ANY DETAILED DESIGN.
ROC19/68639	OCM-9/9/19 - 2019/2020 FESTIVE SEASON OFFICE MOVED CR QUINTON, SECONDED CR GANGELL, THAT IN ADDITION TO POLICY 6.12 - FESTIVE SEASON OFFICE (ADMINISTRATION) CLOSURE, COUNCIL: 1.APPROVES THE CLOSING OF THE CUSTOMER SERVICES CENTRE, ADMINISTRATION BUILDING, LIBRARY, SENIORS AND DISABILITY SERVICES OFFICE AND COUNCIL DEPOT AT 12 NOON ON FRIDAY, 20 DECEMBER 2019; 2.APPROVES THE CLOSING OF THE CUSTOMER SERVICES CENTRE, ADMINISTRATION BUILDING, LIBRARY, SENIORS AND DISABILITY SERVICES OFFICE AND COUNCIL DEPOT ON MONDAY, 23 DECEMBER 2019 AND TUESDAY, 24 DECEMBER 2019; 3.REQUESTS THAT THE CEO PROVIDES EMERGENCY CONTACT DETAILS TO THE PUBLIC FOR THE FESTIVE PERIOD IN ACCORDANCE WITH POLICY 6.12; AND 4.REQUESTS THE CEO TO PROVIDE A SKELETON STAFF DURING THE FESTIVE SEASON IN ACCORDANCE WITH POLICY 6.12.
ROC19/68640	OCM-17/9/19 - SPORTS ACHIEVEMENT AWARD MOVED CR QUINTON, SECONDED CR GANGELL, THAT COUNCIL: 1.AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE RECIPIENT SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 SEPTEMBER 2019; 2.PRESENTS THE SPORTS ACHIEVEMENT AWARDS AT A FUTURE ORDINARY COUNCIL MEETING; AND 3.NOTE THAT THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD WILL REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.
ROC19/68946	OCM-6/10/19 - COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATIONS: CAROLS AT STEEL BLUE OVAL MOVED CR WILSON, SECONDED CR GANGELL, THAT: 1.COUNCIL RECEIVES THE COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATION LODGED BY THE BASSENDEAN CHURCH OF CHRIST TO STAGE THE 2019 CAROLS AT STEEL BLUE OVAL; 2.COUNCIL APPROVES FUNDING IN THE AMOUNT OF \$2,000 TO BASSENDEAN CHURCH OF CHRIST TO STAGE THE 2019 CAROLS AT THE OVAL EVENT, CONDITIONAL UPON AGREEMENT THAT GLOW STICKS WILL NOT BE USED; 3.THE EVENT BE OPENED WITH A WELCOME TO COUNTRY ACKNOWLEDGEMENT; 4.COUNCIL APPROVES UP TO AN ADDITIONAL \$500 TOWARDS THE COST OF A WELCOME TO COUNTRY; AND 5.ALL PROMOTIONAL MATERIAL PRODUCED BY THE BASSENDEAN CHURCH OF CHRIST ACKNOWLEDGES THE TOWN'S SPONSORSHIP.

ROC19/68947	<p>OCM-7/10/19 - JOINT METROPOLITAN CENTRAL DEVELOPMENT ASSESSMENT PANEL APPLICATION – FORM 1 – APPLICATION FOR A PROPOSED CHILDCARE CENTRE – LOT 54 (NO. 72) RAILWAY PARADE, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL ADVISE THE METRO CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL THAT COUNCIL DOES NOT SUPPORT THE OFFICERS RECOMMENDATION IN THE RESPONSIBLE AUTHORITY REPORT TO THE PANEL AND THE APPLICATION FOR THE PROPOSED CHILDCARE PREMISES AT LOT 54 (NO. 72) RAILWAY PARADE, BASSENDEAN SHOULD BE REFUSED ON THE GROUNDS THAT: 1.IT REPRESENTS AN UNDERDEVELOPMENT OF THE LAND AND DOES NOT ALIGN WITH COUNCIL’S AND STATE GOVERNMENT’S FUTURE INTENT AND DESIRE FOR MORE INTENSIVE MIXED USE DEVELOPMENT IN THIS LOCATION DUE TO ITS CLOSE PROXIMITY TO THE BASSENDEAN TRAIN STATION; AND 2.THE PROPOSED CHILDCARE CENTRE FAILS TO MEET ALL OF THE OBJECTIVES OF PLANNING BULLETIN 72/2009 CHILDCARE CENTRES AND THEREFORE IS INCONSISTENT WITH THE PRINCIPLES OF ORDERLY AND PROPER PLANNING, GIVEN THE CHILDCARE CENTRE IS PROPOSED TO BE LOCATED NEXT TO AN APPROVAL LIQUOR STORE (76 RAILWAY PARADE, BASSENDEAN). COUNCIL CONSIDERS THAT A LIQUOR STORE AND CHILDCARE PREMISES ARE INCOMPATIBLE LAND USES AND IT WOULD THEREFORE BE INAPPROPRIATE TO LOCATE A CHILDCARE PREMISE NEXT TO AN EXISTING LIQUOR STORE.</p>
ROC19/68948	<p>OCM-8/10/19 - COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATIONS: SWANS CAMP OUT MOVED CR HAMILTON, SECONDED CR WILSON, THAT: 1.COUNCIL RECEIVES THE COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATIONS LODGED BY THE SWAN DISTRICTS FOOTBALL CLUB TO STAGE THE SWAN’S CAMP OUT EVENT; 2.COUNCIL APPROVES FUNDING IN THE AMOUNT OF \$2,100 TO SWAN DISTRICTS FOOTBALL CLUB TO STAGE THE SWANS CAMP OUT EVENT; 3.THE SWAN DISTRICTS FOOTBALL CLUB OFFERS A 70% DISCOUNT TO THE FIRST 30 CONCESSION CARD HOLDERS WHO ARE TOWN OF BASSENDEAN RESIDENTS; 4.THE RISK MANAGEMENT PLAN IS REVISED BY THE SWAN DISTRICTS FOOTBALL CLUB TO ENSURE RISKS ASSOCIATED WITH THE ‘FIRE PIT’ ARE MANAGED APPROPRIATELY; AND 5.THE EVENT IS FREE OF SINGLE-USE PLASTICS (INCLUDING BALLOONS) IN LINE WITH THE TOWN’S COMMITMENT TO COUNCIL’S RESOLUTION (OCM-13/3/18).</p>
ROC19/68949	<p>OCM-9/10/19 - CONSIDERATION OF ORDINARY COUNCIL MEETINGS AND BRIEFINGS SESSIONS DATES AND CITIZENSHIP CEREMONIES FOR 2020 MOVED CR MCLENNAN, SECONDED CR MYKYTIUK, THAT COUNCIL ENDORSES THE BRIEFINGS SESSIONS AND COUNCIL MEETING DATES FOR 2020 AND CITIZENSHIP CEREMONIES FOR 2020 BE HELD ON: SUNDAY 26 JANUARY WEDNESDAY 25 MARCH WEDNESDAY 17 JUNE WEDNESDAY 9 SEPTEMBER</p>
ROC19/68950	<p>OCM-16/10/19 - SPORTS ACHIEVEMENT AWARD 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE RECIPIENT SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 15 OCTOBER 2019; 2.PRESENTS THE SPORTS ACHIEVEMENT AWARDS AT A FUTURE ORDINARY COUNCIL MEETING; AND 3.NOTE THAT THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD WILL REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.</p>

ROC19/69539	OCM-8/11/19 - POINT RESERVE JETTIES UPDATE MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL: 1.NOTES THE ACTIONS TAKEN TO DATE BY THE CHIEF EXECUTIVE OFFICER TO ADDRESS THE SAFETY HAZARDS RELATED TO BOTH JETTIES, INCLUDING ACTIONS TO REMOVE THE DECKING AND ASSOCIATED TIMBER COMPONENTS FROM BOTH JETTIES AS AUTHORISED BY BOTH DBCA AND DOT, WITH WORKS COMMENCING ON 19 NOVEMBER 2019; 2.NOTES THE DBCA RESPONSE REGARDING THE PERMIT FOR EMERGENCY WORKS WHICH INCLUDES THE CONDITION TO REINSTATE NORTH JETTY SO IT CAN BE REOPENED TO THE PUBLIC; 3.COMMITS TO THE REINSTATEMENT OF THE SOUTH JETTY IN RECOGNITION OF THE HISTORY AND UNIQUENESS OF THE TWO JETTIES TO THE TOWN OF BASSENDEAN; AND 4.NOTES THAT A FURTHER REPORT WILL BE PROVIDED AT THE DECEMBER 2019 ORDINARY COUNCIL MEETING TO UPDATE COUNCIL ON FUTURE CONSIDERATIONS FOR THE JETTIES, AND TO SEEK COUNCIL APPROVAL OF EXPENDITURE TO UNDERTAKE PHYSICAL WORKS TO REINSTATE THE NORTH AND SOUTH JETTIES.
ROC19/69540	LOCAL INTEGRATED TRANSPORT PLAN OCM-9/11/19 - MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.ADOPTS THE LOCAL INTEGRATED TRANSPORT PLAN, AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 26 NOVEMBER 2019 WITH THE FOLLOWING AMENDMENTS: •AT2 – CHANGE PRIORITY TO ‘SHORT’. •RN1 (PT7) & RN2 – GUILDFORD ROAD MODIFICATIONS TO INCLUDE RETAINING EXISTING TREE BOULEVARD. THE TOWN WISHES TO RETAIN THE AVENUE OF MATURE TREES ALONG GUILDFORD ROAD AND THEREFORE ADVOCATES FOR THE PUBLIC TRANSIT AUTHORITY TO RETAIN LAND ADJOINING THE NORTHERN SIDE OF GUILDFORD ROAD WHICH IS PROPOSED TO BE GIVEN TO MAIN ROADS TO FACILITATE POTENTIAL WIDENING OF GUILDFORD ROAD. •RN8 – DESIGN AND CONSULT TO FURTHER REFINE VARIOUS OPTIONS FOR MODIFICATION OF THE WALTER ROAD EAST/LORD STREET/SEVENTH AVENUE INTERSECTION AND THE SUCCESS ROAD/LORD STREET INTERSECTION TO ADDRESS ACCESS/EGRESS TO THE SUCCESS HILL AREA. •RN8 – CHANGE PRIORITY TO ‘SHORT’ – ENGINEERING FEASIBILITY AND MODELLING REQUIRED TO ASCERTAIN IMPACTS OF VARIOUS OPTIONS, WITH A VIEW TO DECIDING WHETHER THIS PROPOSAL SHOULD BE ADOPTED. 2.USES THE LOCAL INTEGRATED TRANSPORT PLAN AS A KEY STRATEGIC ADVISORY TOOL TO ACHIEVE THOSE OUTCOMES WHICH RELY ON OTHER AGENCIES AS STAKEHOLDERS.
ROC19/69541	OCM-10/11/19 - BASSENDREAM OUR FUTURE PRELIMINARY ENGAGEMENT REPORT MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE BASSENDREAM OUR FUTURE PRELIMINARY ENGAGEMENT REPORT (CREATING COMMUNITIES, OCTOBER 2019), ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 26 NOVEMBER 2019, AS AN ESSENTIAL INPUT IN THE PREPARATION OF A NEW LOCAL PLANNING STRATEGY AND STRATEGIC COMMUNITY PLAN.
ROC19/69542	OCM-11/11/19 - COMMUNITY SAFETY AND CRIME PREVENTION PLAN MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.NOTES THE UPDATE AND THE OUTCOMES OF THE CURRENT COMMUNITY SURVEY AND FURTHER ANALYSIS OF CRIME DATA, WILL INFORM THE PREPARATION OF A NEW COMMUNITY SAFETY AND CRIME PREVENTION PLAN; 2.NOTES THAT IN THE INTERIM, THE TOWN WILL CONTINUE TO WORK CLOSELY WITH POLICE TO SHARE INTELLIGENCE AND DISCUSS STRATEGIES; AND 3.REQUESTS STAFF SEEK OUT GRANT OPPORTUNITIES THAT FINANCIALLY CONTRIBUTE TO PROGRAMMES AND/OR INFRASTRUCTURE SUPPORTING CRIME REDUCTION.
ROC19/69543	OCM-12/11/19 - WASTE LOCAL LAW MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL: 1.NOTES THE DRAFT TOWN OF BASSENDEAN WASTE LOCAL LAW 2019 AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 26 NOVEMBER 2019; AND 2.APPROVES THE SUBMISSION OF THE DRAFT TOWN OF BASSENDEAN WASTE LOCAL LAW 2019 TO THE RELEVANT AUTHORITIES FOR CONSIDERATION.

ROC19/69544	OCM-13/11/19 - BASSENDEAN OVAL FOOTBALL FACILITIES - BUSINESS CASE DEVELOPMENT MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL: 1.RECEIVES THE REPORT OF THE MINUTES OF THE BASSENDEAN OVAL FOOTBALL FACILITIES PROJECT CONTROL GROUP MEETINGS HELD ON 22 MARCH, 3 MAY AND 15 AUGUST 2019; 2.ENDORSES AN AMENDED SCOPE OF SERVICES TO INCLUDE INVESTIGATING THE POTENTIAL FOR ANY REDEVELOPMENT OF BASSENDEAN OVAL TO INCORPORATE COMMUNITY FACILITIES, IN ADDITION TO ACCOMMODATING THE SWAN DISTRICTS FOOTBALL CLUB WHILST RETAINING GREEN SPACES; 3.SEEKS FUNDING FROM THE STATE GOVERNMENT AND THE WESTERN AUSTRALIAN FOOTBALL COMMISSION TO UNDERTAKE THE WORK ASSOCIATED WITH THE AMENDED SCOPE; 4.NOTES THAT A SUBSEQUENT REPORT WILL BE PRESENTED TO COUNCIL TO ADVISE OF THE OUTCOME OF THE FUNDING REQUESTS; 5.APPROVES THE CHANGE IN COMPOSITION OF THE PROJECT CONTROL GROUP WITH THE ADDITION OF THE DEPUTY MAYOR, AS OUTLINED IN THE REPORT; AND 6.REQUESTS THE CEO PROVIDE REGULAR UPDATES VIA CONCEPT WORKSHOPS AND AFFORD COUNCILLORS THE OPPORTUNITY TO ATTEND PROJECT CONTROL GROUP MEETINGS AS NON-PARTICIPATING OBSERVERS.
ROC19/69545	OCM-15/11/19 - MOVED CR GANGELL, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.REPEALS COUNCIL POLICY 6.19 - COUNCILLOR CONTACT WITH ADMINISTRATION POLICY; AND 2.ENDORSES COUNCIL POLICY 6.19 - COMMUNICATION BETWEEN ELECTED MEMBERS AND THE ADMINISTRATION, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 NOVEMBER 2019.
ROC19/69547	OCM-16/11/19 - GREEN TRAIL AND SUCCESS HILL PRINCIPAL SHARED PATH MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL: 1.NOTES THE DEPARTMENT OF TRANSPORT'S AGREEMENT TO CONTRIBUTE UP TO \$50,000 TOWARDS THE TOWN'S GREEN TRAIL PROJECT CONDITIONAL ON THE REMAINING 230 METRE LENGTH OF PSP BEING CONSTRUCTED; 2.NOTES THE DEPARTMENT OF TRANSPORT AGREEMENT TO EXTEND THE SCOPE OF THE GREEN TRAIL ROUTE TO INCLUDE KELLY PARK; 3.NOTES COMMUNITY SUPPORT FOR A GREEN TRAIL AS OUTLINED IN CONSULTATION REPORT NOVEMBER 2019; 4.NOTES THAT THE GREEN TRAIL ROUTE WILL BE DESIGNED AND MAINTAINED BY THE TOWN WITH FUNDING AND SUPPORT BEING PROVIDED FROM THE DEPARTMENT OF TRANSPORT, AND THAT FURTHER CONSULTATION BE CARRIED OUT IN 2020, TO ENSURE IT COMPLEMENTS AND ADDS TO THE AREA'S BIODIVERSITY AND CHARACTER; 5.NOTES PREVIOUS IN PRINCIPLE SUPPORT FOR THE PSP OPTION 3, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 NOVEMBER 2019; 6.AUTHORISES THE DEPARTMENT OF TRANSPORT AND MAIN ROADS WA TO CONSTRUCT THE PSP OPTION 3; AND 7.NOTES THE DEPARTMENT OF TRANSPORT'S FORMAL RESPONSE ON OPTION 4.
ROC19/69561	OCM-18/11/19 - TOWN ASSETS COMMITTEE MEETING 9 OCTOBER 2019 MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL: 1.SUPPORTS THE PROCUREMENT OF THE TREE SPECIES BEING 30% LARGE, 50% MEDIUM AND 20% SMALL FOR THE 2020 WINTER TREE PLANTING PROGRAM; AND 2.RECEIVES THE REPORT ON THE TOWN ASSETS COMMITTEE MEETING HELD ON 9 OCTOBER 2019, BE RECEIVED.
ROC19/69562	OCM-29/11/19 - SPORTS ACHIEVEMENT AWARD MOVED CR WILSON, SECONDED CR QUINTON, THAT: 1.COUNCIL AWARDS THE TOWN OF BASSENDEAN SPORTS ACHIEVEMENT AWARD TO THE TWO RECIPIENTS SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 26 NOVEMBER 2019; 2.PRESENTS THE SPORTS ACHIEVEMENT AWARDS AT A FUTURE ORDINARY COUNCIL MEETING; AND 3.NOTE THAT THE REPORT AND NAME OF THE RECIPIENT OF THE AWARD WILL REMAIN CONFIDENTIAL UNTIL AFTER THE AWARD IS PRESENTED.

ROC19/69563	<p>OCM-31AND 32/11/19 - COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATIONS ASSESSMENT PANEL REPORT – TRANSITIONAL ROUND AND ROUND TWO MOVED CR MCLENNAN, SECONDED CR HAMILTON. THAT COUNCIL: 31/11/19 1.RECEIVES THE COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATIONS LODGED, AS ATTACHED IN THE CONFIDENTIAL ATTACHMENTS IN THE ORDINARY COUNCIL MEETING AGENDA OF 26 NOVEMBER 2019; 2.RECEIVES THE ASSESSMENT PANEL REPORT ON APPLICATIONS FOR FUNDING; AND 3.DOES NOT APPROVE FUNDING FOR THE GALAXY BASKETBALL CLUB BUT ENCOURAGES THE CLUB TO REAPPLY FOR FUNDING FOR THEIR END OF SEASON EVENT, IN LINE WITH THE TOWN’S COMMUNITY BENEFIT SPONSORSHIP AND GRANTS POLICY. 32/11/19 MOVED CR GANGELL, SECONDED CR MCLENNAN, THAT COUNCIL: 1.RECEIVES THE COMMUNITY BENEFIT SPONSORSHIP AND GRANTS APPLICATIONS LODGED, AS SHOWN IN THE CONFIDENTIAL ATTACHMENTS IN THE ORDINARY COUNCIL MEETING AGENDA OF 26 NOVEMBER 2019; 2.RECEIVES THE ASSESSMENT PANEL REPORT ON APPLICATIONS FOR FUNDING; AND 3.APPROVES THE ASSESSMENT PANEL’S RECOMMENDATIONS AS FOLLOWS: (A)APPROVES FUNDING AND ADDITIONAL CONDITIONS FOR THE: •MORLEY BAPTIST CHURCH; •EDEN HILL DADS; •SUCCESS HILL ACTION GROUP; (B)SUPPORTS THE ASSESSMENT PANEL’S DETERMINATION THAT APPLICATIONS FOR FUNDING RECEIVED FROM THE ASHFIELD SPORTS CLUB AND GLAMOUR GIRL BURLESQUE ARE INELIGIBLE AND COULD NOT BE CONSIDERED FOR FUNDING.</p>
ROC19/69564	<p>OCM-33/11/19 - MAJOR AND SIGNIFICANT EVENTS SPONSORSHIP AND GRANTS APPLICATION FOR WONDERREALM BASSENDEAN 2020 MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.RESCINDS PART 5 OF COUNCIL RESOLUTION SCM-24/09/19 MADE AT THE SPECIAL COUNCIL MEETING HELD ON 10 SEPTEMBER 2019, WHICH READS: “ENTERS INTO A FUNDING AGREEMENT WITH THE APPLICANT TO BE CLEAR THAT THE TOWN’S ALLOCATION IS FOR UP TO \$50,000 BASED UPON FUNDING FOR LOGISTICS, INFRASTRUCTURE AND MARKETING EXPENSES ONLY”; AND 2.ENTERS INTO A FUNDING AGREEMENT WITH NELLA FITZGERALD EVENTS FOR THE TOWN’S \$50,000 CONTRIBUTION TO THE WONDERREALM BASSENDEAN EVENT 2020.</p>
ROC19/69638	<p>OCM 5/12/19 - ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019 MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.RECEIVES THE TOWN OF BASSENDEAN’S 2018/19 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019; AND 2.HOLDS ITS GENERAL MEETING OF ELECTORS ON MONDAY, 10 FEBRUARY 2020 IN THE BASSENDEAN COMMUNITY HALL, 48 OLD PERTH ROAD, BASSENDEAN, COMMENCING AT 7.00PM.</p>
ROC19/69639	<p>OCM-6/12/19 - POINT RESERVE JETTIES UPDATE MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.NOTES THE UPDATE FROM OFFICERS ON BOTH JETTIES, INCLUDING DEPENDENCIES AND CRITICAL SUCCESS FACTORS; 2.ALLOCATES FUNDING FOR THE CONDITION AND STRUCTURAL ASSESSMENT OF SOUTH JETTY; 3.ALLOCATES FUNDING FOR THE CONDITION AND STRUCTURAL ASSESSMENT OF NORTH JETTY PILES INCLUDING JETTY UPGRADE DESIGN; 4.ENDORSES PROVISION IN THE LONG TERM FINANCIAL PLAN AND ANNUAL BUDGET FOR RESERVES TO FUND THE RENEWAL OF MARINE ASSETS IE. JETTY, PONTOONS AND BOAT RAMPS AND ASSOCIATED RIVER BANK RESTORATION PROJECTS TO THE VALUE OF \$50,000 PER ANNUM; 5.REQUESTS STAFF SUBMIT APPLICATIONS FOR GRANT FUNDING TO FACILITATE THE REINSTATEMENT OF NORTH JETTY AS SOON AS IS PRACTICABLE AFTER UPGRADE DESIGN IS FINALISED; AND 6.REQUESTS STAFF PROVIDE AN UPDATE TO COUNCIL ONCE THE CONDITION AND STRUCTURAL ASSESSMENT OF SOUTH JETTY IS COMPLETED.</p>

ROC19/69640	OCM-7/12/19 BASSENDEAN SKATE PARK – INSTALLATION OF SHADE MOVED CR QUINTON, SECONDED CR WILSON, THAT: 1.NOTES THE REPORT ON THE INSTALLATION OF SHADE SAILS AT THE BASSENDEAN SKATE PARK; 2.IF DEEMED A PRIORITY, INVESTIGATES THE POTENTIAL FOR LOTTERYWEST OR OTHER FUNDING SOURCES TO CONTRIBUTE TO ANY FUTURE SHADE SAIL DEVELOPMENT AT THE SITE; AND 3.SUBJECT TO ABOVE, ALLOCATES FUNDS IN THE 2020/21 BUDGET FOR THE DESIGN AND INSTALLATION OF SHADE SAILS AT THE BASSENDEAN SKATE PARK ABOVE THE NORTHERN GRASSED AREA AND/OR THE EASTERN END OF THE PARK.
ROC19/69641	OCM-8/12/19 - FINALISATION OF TOWN PLANNING SCHEME NO. 4A MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL PROCEEDS WITH THE FINALISATION OF TOWN PLANNING SCHEME NO. 4A ON THE FOLLOWING BASIS: 1.STAFF WILL ADVOCATE TO THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE THAT IT PURCHASES THE 10 PROPERTIES PREVIOUSLY ACQUIRED BY THE TOWN WHICH ARE RESERVED FOR PARKS AND RECREATION UNDER THE METROPOLITAN REGION SCHEME. 2.STAFF WILL OBTAIN ESTIMATES OF THE LIKELY COSTS ASSOCIATED WITH THE REMEDIATION AND SUBDIVISION INTO TWO LOTS OF 14 (LOT 103) IVESON PLACE, AS WELL AS LAND VALUATIONS FOR THOSE SITES. 3.STAFF WILL OBTAIN ESTIMATES OF THE LIKELY COSTS ASSOCIATED WITH CREATION OF THE PROPOSED HAMILTON STREET LOT, AS WELL AS A LAND VALUATION FOR THAT SITE. 4.THAT THE FOLLOWING BE CONSIDERED FOR INCLUSION IN THE 2020/21 BUDGET: •THE COST OF THE REMEDIATION OF 14 (LOT 103) IVESON PLACE; •THE SALE OF THE TWO LOTS CREATED FROM 14 (LOT 103) IVESON PLACE, FOLLOWING REMEDIATION; •THE PURCHASE OF PART OF 97 (LOT 1003) KENNY STREET AND PART OF 13 (LOT 12) HATTON COURT; •THE COST OF CREATING THE PROPOSED HAMILTON STREET LOT; AND •THE SALE OF THE PROPOSED HAMILTON STREET LOT. 5.THAT THE FOLLOWING BE CONSIDERED FOR INCLUSION IN THE CORPORATE BUSINESS PLAN FOR THE 2021/22 FINANCIAL YEAR: •THE PURCHASE OF PARTS OF 18 (LOT 130) ANSTEY ROAD AND 17 (LOT 113) HARCOURT STREET AFTER OBTAINING SWORN LAND VALUATIONS. 6.THAT THE OWNERS OF 29 (LOT 206) HYLAND STREET, 18 (LOT 130) ANSTEY ROAD AND 17 (LOT 113) HARCOURT STREET BE ADVISED OF THE NEED TO SUBDIVIDE THEIR LAND TO FACILITATE ACQUISITION BY THE TOWN; 7.THAT THE POTENTIAL OF A LAND SWAP OR PURCHASE OF 29 (LOT 206) HYLAND STREET BE INVESTIGATED BY TOWN STAFF WITH ALL NEIGHBOURING AND ADJOINING PROPERTY HOLDERS AND BE THE SUBJECT OF A REPORT TO COUNCIL; 8.THAT A REPORT BE PROVIDED TO COUNCIL REVIEWING ALL FINANCIAL CONSIDERATIONS AFTER POINTS 1 THROUGH 7 ARE SUBSTANTIALLY COMPLETED, WHERE COUNCIL WILL FURTHER CONSIDER THE FUTURE OF 17 (LOT 163) AND 19 (LOT 162) ANSTEY ROAD.
ROC19/69642	OCM-9/12/19 - DISPOSAL OF 246 (LOT 5) MORLEY DRIVE EAST, EDEN HILL MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL GIVES PUBLIC NOTICE OF THE PROPOSED DISPOSAL OF 246, LOT 5 MORLEY DRIVE EAST EDEN HILL IN ACCORDANCE WITH SECTION 3.58 OF THE LOCAL GOVERNMENT ACT 1995 AND THE TERMS OF THE OWNER OF THE ABUTTING SITE.
ROC19/69643	OCM-10/12/19 - SAFE ACTIVE STREET FOR WHITFIELD STREET, BASSENDEAN MOVED CR QUINTON, SECONDED CR BARTY, THAT COUNCIL: 1.NOTES THE WHITFIELD SAFE ACTIVE STREET, SEPTEMBER 2019, CONSULTATION ANALYSIS REPORT; 2.NOTES DESIGN AMENDMENTS IDENTIFIED THROUGH COMMUNITY CONSULTATION SEPTEMBER 2019 AND TO REDUCE CONSTRUCTION COSTS; AND 3.APPROVES THE AMENDED WHITFIELD SAFE ACTIVE STREET DESIGN DECEMBER 2019 AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 17 DECEMBER 2019 FOR TENDERING AND CONSTRUCTION, SUBJECT TO ADEQUATE FUNDING BEING SECURED FROM DEPARTMENT OF TRANSPORT.

ROC19/69644	OCM-11/12/19 - RFT 05/2019 TREE PRUNING SERVICES MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL APPOINTS BEAVER TREE SERVICES AUSTRALIA PTY LTD TO PROVIDE THE TREE PRUNING SERVICES FOR THE TOWN OF BASSENDEAN AS SPECIFIED IN TENDER 05/2019 FOR A PERIOD OF THREE (3) YEARS AT THE SUBMITTED SCHEDULE OF RATES WITH ANNUAL PRICE VARIATIONS, SUBJECT TO THE PERCENTAGE CHANGE IN THE PERTH CONSUMER PRICE INDEX (ALL GROUPS), TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE.
ROC19/69646	RFT 07/2019 ROAD PROFILING AND THE SUPPLY AND LAYING OF ASPHALT MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL APPOINTS ASPHALTECH PTY LTD TO PROVIDE THE ROAD PROFILING AND THE SUPPLY AND LAYING OF ASPHALT TO THE TOWN OF BASSENDEAN AS SPECIFIED IN TENDER 07/2019 FOR A PERIOD OF THREE (3) YEARS PLUS AN OFFER TO EXTEND FOR A FURTHER TWO (2) YEARS TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE.
ROC19/69647	OCM-13/12/19 - RFT 02/2019 CLEANING SERVICES FOR COUNCIL FACILITIES MOVED CR QUINTON, SECONDED CR BARTY, THAT COUNCIL APPOINTS INTELIFE GROUP LIMITED TO PROVIDE THE CLEANING SERVICES FOR COUNCIL FACILITIES FOR THE TOWN OF BASSENDEAN AS SPECIFIED IN TENDER 02/2019 FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION TO EXTEND FOR A FURTHER TWO (2) YEARS, TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE.
ROC19/69648	OCM-14/12/19 - PROPOSAL TO ENTER INTO A LEASE AGREEMENT WITH THE BASSENDEAN COMMUNITY MEN'S SHED INC MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL: 1.NOTES THAT THE TOWN DISCLOSED INFORMATION TO THE BASSENDEAN COMMUNITY MEN'S SHED INC., PURSUANT TO SECTION 68 OF THE CONTAMINATED SITES ACT 2003 AND PROVIDED A COPY OF THAT DISCLOSURE TO THE CEO OF THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION ON 2 DECEMBER 2019. 2.NOTES THE APPROVAL OF THE MINISTER FOR LANDS OF THE DRAFT LEASE; 3.ENDORSES THE LEASE AGREEMENT WITH THE BASSENDEAN COMMUNITY MEN'S SHED INC. AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 17 DECEMBER 2019; AND 4.INSTRUCTS THE MAYOR AND CEO TO EXECUTE THE LEASE AGREEMENT WITH THE BASSENDEAN COMMUNITY MEN'S SHED INC.
ROC19/69649	OCM-15/12/19 - AUDIT & GOVERNANCE COMMITTEE MEETINGS HELD ON 13 AND 27 NOVEMBER 2019 MOVED CR MACWILLIAM, SECONDED CR WILSON, THAT COUNCIL: 1.ACKNOWLEDGES THE 2018/19 INDEPENDENT AUDITOR'S REPORT AND AUDIT COMPLETION REPORT; 2.ADOPTS THE 2018/19 AUDITED ANNUAL FINANCIAL STATEMENTS; AND 3.ENDORSES THE FOLLOWING 2020 MEETING DATES OF THE AUDIT AND GOVERNANCE COMMITTEE TO BE HELD ON A WEDNESDAY COMMENCING AT 5.30PM TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN: 11 MARCH, 3 JUNE, 5 AUGUST AND 4 NOVEMBER.
ROC19/69650	OCM-16/12/19 - NOMINATION OF LOCAL GOVERNMENT MEMBERS FOR THE METROPOLITAN CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL ENDORSES COUNCILLORS MCLENNAN AND HAMILTON AS LOCAL MEMBERS AND COUNCILLORS WILSON AND MACWILLIAM AS DEPUTY LOCAL MEMBERS TO SIT ON THE METRO CENTRAL JOINT DEVELOPMENT ASSESSMENT PANEL, FOR A TERM EXPIRING ON 26 JANUARY 2022.

ROC19/69651	OCM-17/12/19 -BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING DATES 2020 MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT: 1.COUNCIL ENDORSES THE FOLLOWING 2020 MEETING DATES OF THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN, COMMENCING AT 3.30PM: •5 FEBRUARY 2020 •1 APRIL 2020 •1 JULY 2020; AND •7 OCTOBER 2020 2.CR HAMILTON REPLACES CR MCLENNAN AS A MEMBER OF THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE, FOR THE 2019/21 TERM.
ROC19/69652	OCM – 9/02/20MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.NOTES THE CHARGING MODELS PRESENTED IN THE REPORT; 2.SELECTS SEPARATE 140L AND 240L RESIDENTIAL CHARGES AS THE PREFERRED CHARGING MODEL IN THE 2020/21 FINANCIAL YEAR; 3.SELECTS 3:1 AS THE PREFERRED DISPOSAL RATIO FOR THE DIFFERENCE BETWEEN 140L AND 240L GENERAL WASTE BINS IN THE 2020/21 FINANCIAL YEAR; AND 4.NOTES THE OPT OUT SCHEME WILL INCLUDE A COST DIFFERENCE FOR RETAINING THE 240L GENERAL WASTE BIN. OCM-24/12/19 - NOTICE OF MOTION – CR WILSON: FOGO BIN SYSTEM MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL RESOLVES THAT THE FOGO BIN SYSTEM ROLL-OUT WILL INCLUDE THE FOLLOWING FEATURES: 1.RATEPAYERS OF THE TOWN WILL BE PROVIDED WITH THE OPTION TO OPT-OUT OF THE DEFAULT SMALL GENERAL WASTE BIN IN FAVOUR OF HAVING EITHER A LARGE GENERAL WASTE BIN OR A SECOND GENERAL WASTE BIN PRIOR TO THE DELIVERY OF THE NEW FOGO BIN SYSTEM AT THEIR RESIDENCE; 2.THIS OPT-OUT OPTION WILL BE INCLUDED IN A MAIL-OUT TO ALL HOUSEHOLDS; 3.THAT A COMMUNICATIONS TIMELINE BE TRIGGERED SHOULD SOMEONE RETURN AN OPT OUT FORM IN THE MAIL-OUT; 4.RATEPAYERS WHO CHOOSE TO OPT-OUT OF THE SMALLER GENERAL WASTE BIN WILL BE CHARGED A FEE NO GREATER THAN COST RECOVERY FOR THE PROVISION OF THE LARGER BIN OR SECOND GENERAL WASTE BIN.
ROC19/69653	OCM-26/12/19 - 2020 AUSTRALIA DAY COUNCIL WA (AUSPIRE) – COMMUNITY CITIZEN OF THE YEAR AWARDS 1.ENDORSES THOSE NOMINEES SHOWN IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 17 DECEMBER 2019; AND 2.EMBARGOES THE DETAILS OF THE RECIPIENTS UNTIL THE CEREMONY TO BE HELD ON 26 JANUARY 2020
ROC20/70741	OCM-6/02/20 - ADDITIONS AND ALTERATIONS TO SHOP (CHEMIST) AND MEDICAL CENTRE AT LOT 37, (NO.1B) COLSTOUN ROAD, ASHFIELD MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR THE PROPOSED ADDITIONS AND ALTERATIONS TO THE EXISTING SHOP (CHEMIST) AND PARTIAL CHANGE OF USE TO MEDICAL CENTRE AT LOT 37 (NO.1B) COLSTOUN ROAD, ASHFIELD, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE 'SHOP' AND 'MEDICAL CENTRE' OPERATING IN ACCORDANCE WITH THE APPROVED BUSINESS DETAILS RECEIVED 19 DECEMBER 2019 AND 31 JANUARY 2020 AND 19 FEBRUARY 2020, WHICH FORMS PART OF THIS APPROVAL. 2.THE LOADING AND/OR UNLOADING OF VEHICLES IS TO OCCUR ON-SITE AND IN A MANNER THAT DOES NOT INTERFERE WITH THE PARKING OF VEHICLES IN THE CAR PARK. 3.PRIOR TO OR IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT, THE APPROVED PLANS ARE TO BE MODIFIED SUCH THAT THE ENCLOSED BIN STORE AREA AT THE REAR OF THE SITE: A.IS CONSTRUCTED OF 1.8M HIGH MASONRY WALLS; B.IS PROVIDED WITH A NON-VISUALLY PERMEABLE, SELF-CLOSING GATE; AND C. INCLUDES THE INSTALLATION OF A FLOOR WASTE TO THE BASE OF THE BIN STORE AREA. 4.THE MEDICAL CENTRE USE IS LIMITED TO TWO CONSULTANTS AT ANY ONE TIME.
ROC20/70742	OCM-7/2/20 - THIRD PARTY APPEAL RIGHTS IN PLANNING – WALGA CONSULTATION WITH MEMBERS MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL ADVISES THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION THAT IT DOES NOT SUPPORT THE AUGUST 2019 MOTION TO AMEND THE PREFERRED MODEL FOR THIRD PARTY APPEAL RIGHTS IN WESTERN AUSTRALIA.

ROC20/70743	OCM-8/2/20 - OLD PERTH ROAD MARKETS – FUTURE DIRECTION MOVED CR BARTY, SECONDED CR WILSON, THAT: 1.COUNCIL EXTENDS BOTH THE MANAGEMENT AGREEMENT WITH THE ROTARY CLUB SWAN VALLEY AND THE CONTRACT WITH THE COORDINATOR OF THE OLD PERTH ROAD MARKETS UNTIL 30 JUNE 2021; 2.PRIOR TO THE CONCLUSION OF THE CONTRACT 30/6/21, THE TOWN OF BASSENDEAN WILL CONDUCT AN EXPRESSION OF INTEREST REVIEW PROCESS TO DETERMINE THE FUTURE DIRECTION OF THE OLD PERTH ROAD MARKETS. IN THE EVENT THE CONTRACT EXTENSION IS NOT ACCEPTED, COUNCIL APPROVES AN EXPRESSION OF INTEREST PROCESS TO BE CONDUCTED REGARDING THE FUTURE STAGING OF THE OLD PERTH ROAD MARKETS; AND 3.COUNCIL NOTES THAT IF REQUIRED A REPORT WILL BE PRESENTED AT A FUTURE COUNCIL MEETING OUTLINING THE RESULTS OF THE EXPRESSION OF INTEREST PROCESS.
ROC20/70752	OCM-10/2/20 - TOWN OF BASSENDEAN MEETING PROCEDURES LOCAL LAW 2020 MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.REPEALS THE TOWN OF BASSENDEAN STANDING ORDERS LOCAL LAW 2011; AND 2.RESOLVES TO MAKE THE NEW TOWN OF BASSENDEAN COUNCIL MEETING PROCEDURES LOCAL LAW 2020.
ROC20/70755	OCM-21/2/20 - RFT 06/2019 PROVISION OF RESTORATION AND CONSERVATION WORKS TO THE RESIDENCY AND THE PENSIONER GUARD COTTAGE AND CONSTRUCTION OF A NEW COMMUNITY SPACE AT 1 SURREY ST, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL RECEIVES AND NOTES THE OFFICER RECOMMENDATION AS SHOWN IN THE CONFIDENTIAL ATTACHMENT TO THE ORDINARY COUNCIL MINUTES OF 25 FEBRUARY 2020.
ROC20/70757	OCM-22/2/20 - APPOINTMENT OF MEMBERS TO THE AUDIT AND GOVERNANCE COMMITTEE – 2019 TO 2021 MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL: 1.AMENDS THE INSTRUMENT OF APPOINTMENT AND DELEGATION FOR THE AUDIT AND GOVERNANCE COMMITTEE TO INCLUDE MEMBERSHIP OF FOUR COUNCILLORS AND UP TO THREE COMMUNITY MEMBERS; 2.APPOINTS CR BARTY AS A MEMBER OF THE AUDIT AND GOVERNANCE COMMITTEE FOR THE 2019/21 TERM; 3.APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE AUDIT AND GOVERNANCE COMMITTEE FOR A TWO YEAR PERIOD, EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY, UNLESS OTHERWISE INDICATED: - MR TOM KLAASSEN; - MR MARTIN LE TESSIER; - MR ELLIOTT BRANNAN; AND 4.ENDORSES THE ENGAGEMENT OF MR RON BACK AS AN ADVISOR TO THE AUDIT AND GOVERNANCE COMMITTEE FOR A TWO YEAR PERIOD, EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY, UNLESS OTHERWISE INDICATED.
ROC20/71269	OCM-11/3/20 LOCAL PLANNING POLICY NO. 17 – GRADE SEPARATION AT THE CORNER OF GUILDFORD ROAD AND OLD PERTH ROAD – REVOCATION MOVED CR MCLENNAN, SECONDED CR BARTY AND CR HAMILTON, THAT COUNCIL, PURSUANT TO CLAUSE 6(B) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, REVOKES LOCAL PLANNING POLICY NO. 17 – GRADE SEPARATION AT THE CORNER OF GUILDFORD ROAD AND OLD PERTH ROAD AND NOTES THAT ADMINISTRATION WILL PUBLISH A NOTICE ACCORDINGLY.
ROC20/71270	OCM-12/3/20 - DRAFT LOCAL PLANNING POLICY NO. 13 – TREE RETENTION AND PROVISION MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES FOR PUBLIC COMMENT, THE DRAFT AMENDED LOCAL PLANNING POLICY NO. 13 – TREE RETENTION AND PROVISION, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 MARCH 2020.

ROC20/71271	OCM-14/3/20 - ANIMALS, ENVIRONMENT, NUISANCE & PESTS LOCAL LAW MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.IN ACCORDANCE WITH SECTION 3.12(4) OF THE LOCAL GOVERNMENT ACT 1995, MAKES THE TOWN OF BASSENDEAN ANIMALS, ENVIRONMENT, NUISANCE AND PEST LOCAL LAW 2019, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 MARCH 2020, AS AMENDED TO DELETE THE WORDS '20SQ METRES' AND REPLACE WITH '2SQ METRES PER POULTRY', AND AUTHORISES THE COMMON SEAL TO BE ATTACHED; 2.NOTES THE PROGRESSION OF THE REMAINING ACTIONS TO FINALISE THE LOCAL LAW ADOPTION PROCESS AS DETAILED IN SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995.
ROC20/71272	OCM-15/3/20 - ADOPTION OF WASTE LOCAL LAW MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.NOTES THE DIRECTOR GENERAL OF THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION HAS PROVIDED ITS CONSENT TO THE PROPOSED TOWN OF BASSENDEAN WASTE LOCAL LAW 2019; AND 2. MAKES THE TOWN OF BASSENDEAN WASTE LOCAL LAW 2019 AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 24 MARCH 2020, AND AUTHORISES THE COMMON SEAL TO BE ATTACHED; AND 3. NOTES THE PROGRESSION OF THE REMAINING ACTIONS TO FINALISE THE LOCAL LAW ADOPTION PROCESS AS DETAILED IN SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995.
ROC20/71273	OCM-19/3/20 - LOCAL GOVERNMENT HOUSE TRUST – DEED OF VARIATION MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL SUPPORTS THE VARIATION TO THE TRUST DEED FOR THE LOCAL GOVERNMENT HOUSE TRUST AS PROVIDED AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 25 MARCH 2020.
ROC20/71274	OCM-20/3/20 - PLUMBING AND GAS SERVICES MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL APPOINTS MACKIE PLUMBING AND GAS SERVICES TO PROVIDE PLUMBING AND GAS SERVICES TO THE TOWN OF BASSENDEAN AS SPECIFIED IN TENDER RFT 03/2019 FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION TO EXTEND FOR A FURTHER ONE (1) YEAR, TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE.
ROC20/71275	OCM-21/3/20 - RFT 08/2019 (WHITFIELD SAFE ACCESS STREET ROAD REHABILITATION AND IMPROVEMENTS MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL APPOINTS ASPHALTECH PTY LTD TO UNDERTAKE THE WHITFIELD SAFE ACCESS STREET ROAD REHABILITATION AND IMPROVEMENTS WORKS AS SPECIFIED IN TENDER 08/2019, TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE, WITH PRACTICAL COMPLETION BY 31 AUGUST 2020.
ROC20/71276	OCM-31/3/20 - NOTICE OF MOTION - CR MCLENNAN – SUPPORTING UN TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL DECLARES ITS SUPPORT FOR THE UN TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS AND CALLS ON OUR FEDERAL LEADERS TO SIGN AND RATIFY IT WITHOUT DELAY.
ROC20/71277	OCM-34/03/20 - COMMUNITY BENEFIT EVENTS SPONSORSHIP AND GRANTS APPLICATION FOR BASSENDEAN GALAXY BASKETBALL CLUB MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL SUPPORTS THE FUNDING OF \$600 FOR THE PURPOSES OF COACHING COURSES FOR THE BASSENDEAN GALAXY BASKETBALL CLUB.

ROC20/72028	<p>OCM-6/4/20 - PROPOSED FRONT FENCE - 1/23 (STRATA LOT 1) PURSER LOOP, BASSENDEAN MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR THE PROPOSED FRONT FENCE AT 1/23 (STRATA LOT 1) PURSER LOOP, BASSENDEAN, LODGED ON 19 APRIL 2019, SUBJECT TO THE FOLLOWING CONDITIONS: 1.THE PROPOSAL IS TO BE MODIFIED TO REPLACE THE LIMESTONE WALLS WITH GARRISON FENCING, PRIOR TO THE LODGEMENT OF A BUILDING PERMIT APPLICATION; 2.ALL WORKS TO BE CARRIED OUT UNDER THIS DEVELOPMENT APPROVAL, INCLUDING FOOTINGS ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT, WITH THE EXCEPTION OF FINAL CONDITIONS OF APPROVAL NUMBERS 4 AND 5 LISTED BELOW; 3.THE PROPOSED GATE SHALL OPEN WHOLLY WITHIN THE SUBJECT LOT; 4.PRIOR TO THE COMMENCEMENT OF WORKS ON SITE, A DETAILED LANDSCAPE PLAN WILL BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN. THE PLAN IS TO INCLUDE DETAILS OF THE LOCATION AND TYPE OF PROPOSED TREES, SHRUBS AND GROUND COVER AREAS TO BE PLANTED INCLUDING A VERGE AREA AND AS WELL AS DETAILS OF THE PROPOSED WATERING SYSTEM TO ENSURE THE ESTABLISHMENT AND SURVIVAL OF PLANTINGS; AND 5.WITHIN 60 DAYS OF THE COMPLETION OF THE FENCE, THE LANDSCAPING AND IRRIGATION OF THE VERGE IS TO BE INSTALLED IN ACCORDANCE WITH THE APPROVED LANDSCAPE PLAN AND THEREAFTER MAINTAINED TO THE SATISFACTION OF THE TOWN.</p>
ROC20/72029	<p>OCM-7/4/20 - PROPOSED FRONT FENCE – 2/23 (STRATA LOT 2) PURSER LOOP, BASSENDEAN – OWNER/APPLICANT – QUAN CHEN FAMILY TRUST MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR THE PROPOSED FRONT FENCE AT 2/23 (STRATA LOT 2) PURSER LOOP, BASSENDEAN, LODGED ON 4 FEBRUARY 2019, SUBJECT TO THE FOLLOWING CONDITIONS: 1.ALL WORKS TO BE CARRIED OUT UNDER THIS DEVELOPMENT APPROVAL, INCLUDING FOOTINGS ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT, WITH THE EXCEPTION OF FINAL CONDITIONS OF APPROVAL NUMBERS 3 AND 4 LISTED BELOW; 2.THE PROPOSED GATE SHALL OPEN WHOLLY WITHIN THE SUBJECT LOT; 3.PRIOR TO THE COMMENCEMENT OF WORKS ON SITE, A DETAILED LANDSCAPE PLAN BEING SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN. THE PLAN IS TO INCLUDE DETAILS OF THE LOCATION AND TYPE OF PROPOSED TREES, SHRUBS AND GROUND COVER AREAS TO BE PLANTED INCLUDING A VERGE AREA AND AS WELL AS DETAILS OF THE PROPOSED WATERING SYSTEM TO ENSURE THE ESTABLISHMENT AND SURVIVAL OF PLANTINGS; AND 4.WITHIN 60 DAYS OF THE COMPLETION OF THE FENCE, THE LANDSCAPING AND IRRIGATION OF THE VERGE IS TO BE INSTALLED IN ACCORDANCE WITH THE APPROVED LANDSCAPE PLAN AND THEREAFTER MAINTAINED TO THE SATISFACTION OF THE TOWN.</p>
ROC20/72030	<p>OCM-8/4/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 11 – ANZAC TERRACE DESIGN GUIDELINES MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES FOR PUBLIC COMMENT, THE DRAFT AMENDED LOCAL PLANNING POLICY NO. 11 – ANZAC TERRACE DESIGN GUIDELINES, AS CONTAINED AS THE THIRD ATTACHMENT TO THIS REPORT.</p>
ROC20/72031	<p>OCM-9/4/20 - TREE PRESERVATION ORDERS – 248 (LOT 4) MORLEY DRIVE EAST, EDEN HILL MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10: 1.MAKES TREE PRESERVATION ORDERS FOR THE THREE TREES ALONG THE WESTERN PORTION OF 248 (LOT 4) MORLEY DRIVE EAST, EDEN HILL; AND 2.DIRECTS THE LANDOWNER TO UNDERTAKE THE MAINTENANCE OF EACH TREE IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE SUBMITTED ARBORICULTURAL ASSESSMENT (BOWDEN TREE CONSULTANCY, 26 FEBRUARY 2020), WITHIN 90 DAYS OF THE DATE OF THIS RESOLUTION.</p>

ROC20/72032	OCM-10/4/20 - PROPOSAL LOCAL PLANNING POLICY – DESIGN REVIEW PANEL MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.PURSUANT TO CLAUSE 4 OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT LOCAL PLANNING POLICY – DESIGN REVIEW PANEL, AS ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 28 APRIL 2020; AND 2.REVOKE COUNCIL POLICY 1.15 – DESIGN REVIEW POLICY – TOWN OF BASSENDEAN.
ROC20/72033	OCM-11/04/20 - REVIEW OF LOCAL PLANNING FRAMEWORK MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1. PURSUANT TO REGULATION 66(1)(B) OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, APPROVES THE REPORT ON THE REVIEW OF THE TOWN OF BASSENDEAN LOCAL PLANNING SCHEME NO. 10, AS ATTACHED TO THIS REPORT; 2.PURSUANT TO REGULATION 66(3)(A)(III) OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, RECOMMENDS TO THE WESTERN AUSTRALIAN PLANNING COMMISSION THAT LOCAL PLANNING SCHEME NO. 10 SHOULD BE REPEALED AND A NEW SCHEME PREPARED IN ITS PLACE; 3.PURSUANT TO REGULATION 66(3)(B)(II) OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, RECOMMENDS TO THE WESTERN AUSTRALIAN PLANNING COMMISSION THAT THE LOCAL PLANNING STRATEGY FOR THE SCHEME SHOULD BE REVIEWED; AND 4.NOTES THAT STAFF WILL FORWARD THE REPORT OF REVIEW TO THE WESTERN AUSTRALIAN PLANNING COMMISSION FOR CONSIDERATION.
ROC20/72035	OCM-12/4/20 - DISPOSAL OF 246 (LOT 5) MORLEY DRIVE EAST, EDEN HILL MOVED CR MCLENNAN, SECONDED CR GANGELL, THAT COUNCIL AGREES TO THE REMOVAL OF SPECIAL CONDITIONS 4.1 - 4.7 (INCLUSIVE) AND, PURSUANT TO SECTION 3.58(3)(B) OF THE LOCAL GOVERNMENT ACT 1995, THEREAFTER DISPOSES OF 246 (LOT 5) MORLEY DRIVE EAST, EDEN HILL, TO BIRMINGHAM PROPERTIES PTY LTD, LADRIFT PTY LTD AND MATAX PTY LTD FOR THE SUM OF \$1,000,000.
ROC20/72036	OCM-13/4/20 - COVID-19 PANDEMIC – CHANGES TO THE 2019-20 ANNUAL BUDGET; AND BUDGET SETTING PARAMETERS AND PRINCIPLES FOR THE 2020-21 ANNUAL BUDGET MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.REQUESTS THE CEO PREPARE THE 2020-21 ANNUAL BUDGET ON THE BASIS THAT THE EFFECTS OF THE COVID-19 PANDEMIC WILL BE FELT FOR THE FULL FINANCIAL YEAR. 2.DEFERS CONSIDERATION OF THE IMPOSITION OF DIFFERENTIAL RATING UNTIL THE 2021-22 ANNUAL BUDGET. 3.ADOPTS THE FOLLOWING FINANCIAL ASSISTANCE MEASURES FOR BOOKING FEES AND LEASE RENTALS: A)PROVIDES A FULL REFUND ON ALL COVID-19 PANDEMIC RELATED CANCELLED BOOKINGS AT TOWN PROPERTIES OR FACILITIES FROM 1 MARCH 2020 TO 30 SEPTEMBER 2020; B)SUSPENDS LEASE RENTAL PAYMENTS FOR SPORTING AND COMMUNITY GROUPS FOR TOWN OWNED BUILDINGS FROM 1 MARCH 2020 TO 30 SEPTEMBER 2020; C)WAIVES THE BASSENDEAN OVAL LICENSE FEE PAYABLE BY THE SWAN DISTRICTS FOOTBALL CLUB INC. FOR THE 2020 CALENDAR YEAR; D)WAIVES THE NAMING RIGHTS FEE FOR STEEL BLUE OVAL PAYABLE BY THE SWAN DISTRICTS FOOTBALL CLUB FOR THE 2020 CALENDAR YEAR IN THE EVENT THAT THE CLUB DOES NOT RECEIVE ANY FUNDING FOR THE NAMING RIGHTS OF STEEL BLUE OVAL THIS SEASON; 4.WAIVES FOOD AND HEALTH INSPECTION FEES FOR TARGETED SMALL BUSINESSES (AS DEFINED BY THE ATO) ADVERSELY AFFECTED BY COVID-19 UNTIL 30 SEPTEMBER 2020, EXCLUDING LARGE RETAIL CHAINS, FAST FOOD OUTLETS AND SUPERMARKETS; AND THAT THIS BE REVIEWED IN EARLY SEPTEMBER 2020 TO ASCERTAIN IF THE WAIVING OF FOOD AND HEALTH INSPECTION FEES SHOULD CONTINUE IN THE 2020/21 FINANCIAL YEAR; 5.SUSPENDS THE TOWN’S SPONSORSHIP AND GRANTS PROGRAM FOR 2020-21, EFFECTIVE IMMEDIATELY, IN ADDITION TO MAJOR EVENTS INCLUDING NAIDOC AND AUSTRALIA DAY.

ROC20/72563	OCM – 11/06/20 PETITION - NORTHMOOR ROAD, EDEN HILL MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL NOTES THE APPROACH TO THE PETITION RECEIVED FROM RESIDENTS OF NORTHMOOR ROAD. OCM-2/5/20 MOVED CR WILSON, SECONDED CR MCLENNAN, THAT THE PETITION BE RECEIVED AND THAT AN OFFICER REPORT BE PROVIDED TO COUNCIL.
ROC20/72564	OCM-7/5/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 14 – ONSITE STORMWATER RETENTION MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS LOCAL PLANNING POLICY 14 – STORMWATER, AS CONTAINED IN ATTACHMENT 2 OF THIS REPORT.
ROC20/72565	OCM-8/5/20 - REVOCATION OF LOCAL PLANNING POLICY NO. 9 – INCORPORATION OF EXISTING DWELLINGS INTO GROUPED HOUSING DEVELOPMENTS MOVED CR MCLENNAN, SECONDED CR MACWILLIAM, THAT COUNCIL, PURSUANT TO CLAUSE 6 OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, REVOKES LOCAL PLANNING POLICY NO. 9 – INCORPORATION OF EXISTING DWELLINGS INTO GROUPED HOUSING DEVELOPMENTS AND NOTES THAT A NOTICE OF REVOCATION WILL BE PUBLISHED ACCORDINGLY.
ROC20/72566	OCM-9/5/20 - PROPOSED COUNCIL POLICY – STREET TREES AND REVOCATION OF VARIOUS COUNCIL POLICIES RELATING TO STREET TREES MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.ENDORSES THE FOLLOWING CHANGES TO THE DRAFT COUNCIL POLICY – STREET TREES: •ADD ADDITIONAL POINT TO SECTION 3 OBJECTIVES, TO READ “TO PREPARE FOR THE EFFECTS OF CLIMATE CHANGE AND TO INCREASE CANOPY COVERAGE FOR CARBON SEQUESTRATION AND TO REDUCE THE URBAN HEAT ISLAND EFFECT.” •ADD TO POINT 3(B) THE WORDS, “AND PROMOTE” AFTER “TO RETAIN”. •ADD TO SECTION 4.7 “THE TOWN MAY AT ITS ABSOLUTE DISCRETION OFFER A REWARD FOR PROVISION OF INFORMATION LEADING TO THE CONVICTION OF ANY PERSON WHO INTERFERES WITH, REMOVES, PRUNES OR DAMAGES A TREE ON PUBLIC LAND”; AND 2.REQUESTS STAFF CONDUCT COMMUNITY CONSULTATION TO GATHER FEEDBACK ON THE AMENDED DRAFT POLICY, AFTER WHICH A REPORT WILL BE PROVIDED TO COUNCIL.
ROC20/72567	OCM-10/5/20 - DRAFT LOCAL PLANNING POLICY NO. 13 – TREE RETENTION AND PROVISION – FINAL ADOPTION MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL: 1.ACKNOWLEDGES THE RECENT COMMUNITY FEEDBACK AND DEFERS THIS ITEM TO ALLOW EXAMINATION OF ADDITIONAL MEASURES THAT MAY PROVIDE GREATER CONTROLS RELATING TO THE REMOVAL OF TREES ON PRIVATE PROPERTY; AND 2.REQUESTS THE ADMINISTRATION TO THEREAFTER LIST THIS MATTER FOR DISCUSSION AT A CONCEPT WORKSHOP PRIOR TO BRINGING IT BACK TO COUNCIL.
ROC20/72581	OCM-12/5/20 - RFT 02/2020 CONCRETE FOOTPATHS, CROSSOVERS, KERBING AND PRAM RAMPS MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL APPOINTS AXIIS CONTRACTING PTY LTD TO PROVIDE THE CONCRETE FOOTPATHS, CROSSOVERS, KERBING AND PRAM RAMPS SERVICES FOR THE TOWN OF BASSENDEAN AS SPECIFIED IN RFT 02/2020 FOR A PERIOD OF THREE (3) YEARS, TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE.
ROC20/72586	OCM-14/5/20 - TOWN OF BASSENDEAN STRATEGIC COMMUNITY PLAN 2020 – 2030 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL RESOLVES TO ADVERTISE FOR PUBLIC COMMENT THE DRAFT TOWN OF BASSENDEAN STRATEGIC COMMUNITY PLAN 2020-2030.

ROC20/72592	OCM-15/5/20 - COUNCIL POLICIES – DEBT RECOVERY, FINANCIAL HARDSHIP AND RATES EXEMPTION MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL ADOPTS THE FOLLOWING COUNCIL POLICIES, AS ATTACHED TO THIS REPORT, TO TAKE IMMEDIATE EFFECT FROM ADOPTION: 1.RECOVERY OF SUNDRY DEBTS POLICY; 2.RECOVERY OF RATES AND SERVICE CHARGES POLICY; 3.FINANCIAL HARDSHIP POLICY; AND 4.RATES EXEMPTION POLICY.
ROC20/72619	OCM-20/5/20 - NOTICE OF MOTION: CR WILSON: REPORT AS PART OF BUDGET PROCESS - SERVICE REVIEW FOR ALL CURRENT CONTRACT TREE MAINTENANCE, CHEMICAL FREE VERGE WEED MAINTENANCE, STREET SWEEPING AND WATERING ACTIVITIES MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.REQUESTS A SERVICE REVIEW BE CONDUCTED FOR ALL CURRENTLY CONTRACTED TREE MAINTENANCE, CHEMICAL FREE VERGE WEED MAINTENANCE, STREET SWEEPING AND WATERING ACTIVITIES AND THAT NO CONTRACTS BE ENTERED INTO UNTIL SUCH TIME AS COUNCIL HAS CONSIDERED THE REVIEW; 2.COUNCIL BE PROVIDED WITH A LIST OF MAJOR CONTRACTS VIA THE CEO BULLETIN SIX MONTHS PRIOR TO THEIR EXPIRY.
ROC20/72631	OCM-11/05/20 - POINT RESERVE JETTIES UPDATE MOVED CR MACWILLIAM, SECONDED CR MCLENNAN, THAT COUNCIL: 1.REVOKE, IN PART, COUNCIL RESOLUTIONS OCM–8/11/19 AND OCM -6/12/19, WHICH READ: OCM 8/11/19: MOVED CR GANGELL, SECONDED CR QUINTON, THAT COUNCIL: 3. COMMITS TO THE REINSTATEMENT OF THE SOUTH JETTY IN RECOGNITION OF THE HISTORY AND UNIQUENESS OF THE TWO JETTIES TO THE TOWN OF BASSENDEAN. OCM-6/12/19: MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 5. REQUESTS STAFF SUBMIT APPLICATIONS FOR GRANT FUNDING TO FACILITATE THE REINSTATEMENT OF NORTH JETTY AS SOON AS IS PRACTICABLE AFTER UPGRADE DESIGN IS FINALISED; AND 2.APPROVES THE REMOVAL OF THE REMAINING JETTY STRUCTURES AT POINT RESERVE RECOGNISING THE JETTIES ARE UNABLE TO BE REPURPOSED OR MODIFIED; 3.GIVES IN PRINCIPAL SUPPORT FOR THE DEVELOPMENT OF A MORE HOLISTIC AND INTEGRATED PLAN FOR THE TOWN OF BASSENDEAN SECTION OF THE RIVER, INCLUDING POINT RESERVE, THAT CONSIDERS FUTURE AMENITY AND HEALTH OF THE RIVER AND FORESHORE; AND 4.REQUESTS THE CEO TO FACILITATE A SCOPING PAPER IN ORDER TO PROGRESS A MORE HOLISTIC AND INTEGRATED PLANNING APPROACH IN CONSULTATION WITH OTHER RELEVANT AGENCIES AND PRESENTS THIS TO A FUTURE COUNCILLOR WORKSHOP FOR DISCUSSION.
ROC20/73068	OCM – 7/06/20 DEPARTMENT OF TRANSPORT LONG TERM CYCLE NETWORK COUNCIL RESOLUTION – ITEM 12.2 MOVED CR HAMILTON, SECONDED CR WILSON, THAT: 1.COUNCIL ENDORSES THE TOWN OF BASSENDEAN ASPIRATIONAL LONG TERM CYCLE NETWORK AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 23 JUNE 2020, SUBJECT TO LORD STREET, BETWEEN WALTER ROAD EAST AND GUILDFORD ROAD, TO BE INCLUDED AS A SECONDARY ROUTE AND REASSIGNING SEVENTH AVENUE AS A LOCAL ROUTE; AND 2.THE TOWN OF BASSENDEAN CAN MODIFY, REMOVE OR ADD TO ENDORSED LTCN ROUTES AS PART OF FUTURE BIKE PLAN REVIEWS.

ROC20/73069	OCM – 8/06/20 - PROPOSED EDEN HILL NETWORK RENEWAL UNDERGROUND PROGRAM PILOT (NRUPP) COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 12.3 MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.APPROVES WESTERN POWER’S EDEN HILL NETWORK RENEWAL UNDERGROUND PROGRAM PILOT (NRUPP) AND THE REQUIRED FINANCIAL CONTRIBUTION BY AFFECTED RESIDENTS; 2.APPROVES THE INDICATIVE CASH CALL SCHEDULE AND THE REPAYMENT TERMS FOR RESIDENTS REQUIRED TO PAY THE SERVICE CHARGE ASSOCIATED WITH THE PROVISION OF UNDERGROUND POWER TO THEIR PROPERTY; 3.APPROVES NOT PASSING ON THE TOWN’S INTERNAL ADMINISTRATIVE OVERHEAD COSTS FOR THE PROJECT; AND 4.SUPPORTS THE CEO ENDORSING THE NETWORK RENEWAL UNDERGROUND PROGRAM PILOT (NRUPP) CO-FUNDING AGREEMENT BETWEEN THE TOWN OF BASSENDEAN AND WESTERN POWER TO SUPPORT THIS PROJECT.
ROC20/73070	OCM – 9/06/20 - DRAFT LOCAL PLANNING POLICY – DESIGN REVIEW PANEL – FINAL ADOPTION COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.4 MOVED CR MACWILLIAM, SECONDED CR HAMILTON, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS LOCAL PLANNING POLICY – DESIGN REVIEW PANEL AS CONTAINED AS AN ATTACHMENT TO THE ORDINARY COUNCIL AGENDA OF 23 JUNE 2020.
ROC20/73071	OCM – 10/06/20 - REVOCATION OF COUNCIL POLICY 1.17 – DEVELOPMENT BONDS POLICY – COMPLIANCE WITH CONDITIONS OF PLANNING CONSENT COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.5 MOVED CR BARTY, SECONDED CR MCLENNAN, THAT COUNCIL REVOKES COUNCIL POLICY 1.17 – DEVELOPMENT BONDS POLICY – COMPLIANCE WITH CONDITIONS OF PLANNING CONSENT.
ROC20/73072	OCM – 12/06/20 REVIEW OF THE INSTRUMENT OF APPOINTMENT AND DELEGATION FOR THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MOVED CR BARTY, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.RESCINDS THE EXISTING BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE’S INSTRUMENT OF APPOINTMENT AND DELEGATION ADOPTED ON BY COUNCIL IN SEPTEMBER 2017 (OCM1-12/09/17 REFERS); AND 2.ADOPTS THE DRAFT INSTRUMENT OF APPOINTMENT AND DELEGATION FOR THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE, CONTAINED IN THE ATTACHMENT TO THE ORDINARY COUNCIL AGENDA OF 23 JUNE 2020.
ROC20/73073	OCM – 13/06/20 DRAFT LOCAL PLANNING POLICY NO. 13 – TREE RETENTION AND PROVISION (FINAL ADOPTION) COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.8 MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS LOCAL PLANNING POLICY NO. 13 – TREE RETENTION AND PROVISION AS CONTAINED AS AN ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 23 JUNE 2020; AND 2.SUPPORTS A COMMUNITY CONSULTATION PROCESS TO DETERMINE WHETHER OR NOT THERE IS BROAD SUPPORT FOR GREATER REGULATORY CONTROLS RELATING TO TREES.
ROC20/73074	OCM – 14/06/20 - RODENT CONTROL COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.9 MOVED CR BARTY, SECONDED CR WILSON, THAT COUNCIL: 1.REVOKES COUNCIL POLICY 5.7 – RODENT CONTROL; AND 2.NOTES THAT THE TOWN’S RAT ERADICATION PROGRAM WILL INVOLVE THE USE OF RACUMIN BAITS BY THE TOWN ONLY.

ROC20/73075	OCM – 15/06/20 - DRAFT LAND ASSET STRATEGY COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.10 MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.RECEIVES THE DRAFT LAND ASSET STRATEGY, AS CONTAINED IN THE CONFIDENTIAL ATTACHMENT TO THE ORDINARY COUNCIL AGENDA OF 23 JUNE 2020, AND NOTES THAT ANY PROPOSAL IN RESPECT TO TOWN-OWNED OR CONTROLLED PROPERTY WOULD BE CONSIDERED BY COUNCIL ON A CASE-BY-CASE BASIS, HAVING REGARD TO THE STRATEGY, THE STRATEGIC COMMUNITY PLAN AND THE LONG TERM FINANCIAL PLAN; AND 2.NOTES THAT THE STRATEGY IS TO REMAIN A CONFIDENTIAL DOCUMENT.
ROC20/73076	OCM-18/06/20 - TOWN CENTRE REVITALISATION MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.APPROVES THE PREPARATION OF A CONCEPT MASTERPLAN FOR THE BASSENDEAN TOWN CENTRE; AND 2.CONSIDERS ALLOCATING UP TO \$100,000 IN THE 2020/21 BUDGET FOR THE ABOVE.
ROC20/73077	AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 3 JUNE 2020 OCM-19/06/20 - MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 3 JUNE 2020; AND 2.ADOPTS THE INTERNAL AUDIT SCHEDULE FOR 2021-23, AS ATTACHED TO THIS REPORT
ROC20/73864	OCM-5/07/20 - UNAUTHORISED WORKS - 1 (LOT 223) RIVER STREET, BASSENDEAN MOVED CR WILSON, SECONDED CR BARTY, THAT ITEM 12.2 BE DEFERRED TO ALLOW TOWN STAFF AND THE OWNERS OF 1 RIVER STREET, BASSENDEAN, TIME TO ENTER INTO DISCUSSIONS TO WORK TOWARDS AN AGREED SCHEDULE OF WORKS AND TIMETABLE TO BE PRESENTED TO COUNCIL AT THE OCTOBER ORDINARY COUNCIL MEETING.
ROC20/73865	OCM-6/7/20 - ADOPTION OF THE 2020-21 ANNUAL BUDGET MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL ADOPTS ITS 2020-21 BUDGET - REFER POINTS 1 TO 9.
ROC20/73866	OCM-7/7/20 - REVOCATION OF COUNCIL POLICIES 5.4 - FIRE RISK MANAGEMENT POLICY AND MANAGEMENT PRACTICES AND 5.6 – GRAFFITI POLICY MOVED CR BARTY, SECONDED CR WILSON, THAT COUNCIL REVOKES COUNCIL POLICY 5.4 - FIRE RISK MANAGEMENT POLICY AND MANAGEMENT PRACTICES AND COUNCIL POLICY 5.6 – GRAFFITI POLICY.
ROC20/73867	OCM-8/7/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 11 – ANZAC TERRACE DESIGN GUIDELINES – FINAL ADOPTION MOVED CR WILSON, SECONDED CR MACWILLIAM, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS LOCAL PLANNING POLICY 11 – ANZAC TERRACE DESIGN GUIDELINES, AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JULY 2020.
ROC20/73868	OCM-9/7/20 - PROPOSED COUNCIL POLICY – STREET TREES AND REVOCATION OF VARIOUS COUNCIL POLICIES RELATING TO STREET TREES MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.ADOPTS DRAFT COUNCIL POLICY – STREET TREES ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JULY 2020; AND 2.REVOKES THE FOLLOWING COUNCIL POLICIES: A)POLICY 1.8 - SIGNIFICANT TREE POLICY; B)POLICY 1.10 – STREET TREE PROTECTION; C)POLICY 1.11 – STREET TREE PRUNING, REMOVAL AND REPLACEMENT POLICY; D)POLICY 1.12 – AMENITY TREE EVALUATION; AND E)POLICY 1.14 – DANGEROUS TREES ON PRIVATE PROPERTY.
ROC20/73869	OCM-10/7/20 - TOWN OF BASSENDEAN COMPASSIONATE WASTE SERVICES GUIDELINES MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL ADOPT THE TOWN OF BASSENDEAN COMPASSIONATE WASTE SERVICES GUIDELINES AND DELEGATES TO THE CHIEF EXECUTIVE OFFICER THE POWER TO WAIVE OR GRANT CONCESSIONS IN ACCORDANCE WITH THESE GUIDELINES.

ROC20/73870	<p>OCM-11/7/20 - TOWN OF BASSENDEAN ANIMALS, ENVIRONMENT, NUISANCE AND PESTS LOCAL LAW 2019 – UNDERTAKING TO JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.RESOLVES TO MAKE THE FOLLOWING UNDERTAKING TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION: UNDERTAKING 1 WHEN THE TOWN OF BASSENDEAN ANIMALS, ENVIRONMENT, NUISANCE AND PESTS LOCAL LAW 2019 IS NEXT AMENDED OR REVIEWED, AMEND THE LOCAL LAW AS FOLLOWS: (A)IN THE DEFINITION OF AUTHORISED PERSON IN CLAUSE 1.5: I. DELETE THE WORD ‘CAGED’ II. DELETE THE WORD ‘LG’ WHICH APPEARS PRIOR TO THE WORD ‘ACT’. (B)IN CLAUSE 3.4 DELETE THE WORD ‘AND’ WHICH APPEARS AFTER THE FIRST OCCURRENCE OF THE WORD ‘APPEARANCE’; (C)IN CLAUSE 3.6: I.INSERT THE NUMBER (1) BEFORE THE PHRASE ‘THE OWNER OR OCCUPIER OF A RESIDENTIAL LOT SHALL NOT –’ II.IN CLAUSE 3.6(C) DELETE THE WORD ‘UNLESS;’ III.DELETE CLAUSE 3.6(C)(I) AND (II) IV.CREATE A SUB-CLAUSE 3.6(2) WHICH PROVIDES CLAUSE 3.6(1) SHALL NOT APPLY IF THE VEHICLE, PART OR BODY OF A VEHICLE, VESSEL OR MACHINERY IS INSIDE A BUILDING OR WITHIN AN AREA ENCLOSED BY A FENCE OR WALL NOT LESS THAN 1.8 METRES IN HEIGHT AND OF SUCH A NATURE AS TO SCREEN ALL VEHICLES, PARTS OF BODIES OF VEHICLES OR MACHINERY FROM THE STREET AND FROM ADJOINING PROPERTIES. (D)IN CLAUSE 4.5 DELETE THE WORD ‘TRUCK’ AND REPLACE IT WITH THE WORDS ‘COMMERCIAL VEHICLE’. MAKE ALL NECESSARY CONSEQUENTIAL AMENDMENTS. UNDERTAKING 2 UNTIL THE LOCAL LAW IS AMENDED IN ACCORDANCE WITH UNDERTAKING 1: (A)NOT ENFORCE THE LOCAL LAW IN A MANNER CONTRARY TO UNDERTAKING 1. (B)WHERE THE LOCAL LAW IS MADE PUBLICLY AVAILABLE, WHETHER IN HARD COPY OR ELECTRONIC FORM (INCLUDING ON THE TOWN’S WEBSITE), ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THESE UNDERTAKINGS. 2.DIRECTS THE CEO TO ADVISE THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION OF COUNCIL’S RESOLUTION TO MAKE THE UNDERTAKING.</p>
ROC20/73871	<p>OCM-12/07/20 - TOWN OF BASSENDEAN WASTE LOCAL LAW 2019 MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.RESOLVES TO MAKE THE FOLLOWING UNDERTAKING TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION: UNDERTAKING 1 WHEN THE LOCAL LAW IS NEXT AMENDED OR REVIEWED, AMEND THE TOWN OF BASSENDEAN WASTE LOCAL LAW 2019 TO: (A)IN CLAUSE 2.8(1), INSERT ‘2.7’ AFTER THE WORD ‘CLAUSE’. (B)MAKE ALL NECESSARY CONSEQUENTIAL AMENDMENTS. UNTIL THE LOCAL LAW IS AMENDED IN ACCORDANCE WITH UNDERTAKING 1: (A)NOT ENFORCE THE LOCAL LAW IN A MANNER CONTRARY TO UNDERTAKING 1. (B)WHERE THE LOCAL LAW IS MADE PUBLICLY AVAILABLE, WHETHER IN HARD COPY OR ELECTRONIC FORM (INCLUDING ON THE TOWN’S WEBSITE), ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THESE UNDERTAKINGS. 2.DIRECTS THE CEO TO ADVISE THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION OF COUNCIL’S RESOLUTION TO MAKE THE UNDERTAKING.</p>
ROC20/73872	<p>OCM-13/7/20 - AMENDMENT TO THE TOWN OF BASSENDEAN NOTICES OF MOTION POLICY MOVED CR MCLENNAN, SECONDED CR BARTY, THAT COUNCIL ADOPTS THE AMENDED NOTICES OF MOTION POLICY AS ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JULY 2020.</p>
ROC20/73874	<p>OCM-15/7/20 - ADOPTION OF THE TOWN OF BASSENDEAN STRATEGIC COMMUNITY PLAN 2020 – 2030 MOVED CR MACWILLIAM, SECONDED CR WILSON, THAT COUNCIL ADOPTS THE TOWN OF BASSENDEAN STRATEGIC COMMUNITY PLAN 2020 – 2030 AS CONTAINED AS AN ATTACHMENT TO THE ORDINARY COUNCIL MEETING AGENDA OF 28 JULY 2020.</p>

ROC20/73875	OCM-16/7/20 - RFT 03/2020 PROVISION OF TURF MAINTENANCE AT BASSENDEAN OVAL, ASHFIELD RESERVE AND JUBILEE RESERVE MOVED CR BARTY, SECONDED CR HAMILTON, THAT COUNCIL APPOINTS PRESTIGE PROPERTY MAINTENANCE PTY LTD TO PROVIDE THE PROVISION OF TURF MAINTENANCE AT BASSENDEAN OVAL, ASHFIELD RESERVE AND JUBILEE RESERVE FOR THE TOWN OF BASSENDEAN AS SPECIFIED IN TENDER RFT 03/2020 FOR A PERIOD OF FOUR (4) YEARS, TO COMMENCE UPON COUNCIL APPROVAL AND CONTRACTOR ACCEPTANCE.
ROC20/73876	OCM-17/7/20 - WORKFORCE PLAN REVIEW 2020 MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL NOTES THE WORKFORCE PLAN REVIEW 2020 ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JULY 2020.
ROC20/73878	OCM-24/7/20 - NOTICE OF MOTION – CR MCLENNAN: MENTAL HEALTH MOVED CR MCLENNAN, SECONDED CR WILSON, THAT: 1.THE TOWN OF BASSENDEAN ACKNOWLEDGES THE IMPORTANT ROLE PREVENTION PROGRAMS AND NON-CLINICAL COMMUNITY MENTAL HEALTH ORGANISATIONS PLAY IN CARING FOR PEOPLE WITH MENTAL HEALTH CHALLENGES, PARTICULARLY THROUGH THE COVID PANDEMIC. 2.THE TOWN FORMALLY ENDORSE AND SUPPORT THE PREVENT SUPPORT HEAL CAMPAIGN BY: A.PROMOTING THE CAMPAIGN THROUGH THEIR VARIOUS COMMUNICATIONS CHANNELS; B.WRITING TO PREMIER MARK MCGOWAN AND MINISTER FOR MENTAL HEALTH ROGER COOK REQUESTING FUNDING FOR MENTAL HEALTH PREVENTION AND COMMUNITY SUPPORTS TO BE INCREASED AS A MATTER OF URGENCY AND; C.EXPLORING WAYS THE STATE GOVERNMENT CAN SUPPORT LOCAL GOVERNMENTS TO CARE FOR THEIR COMMUNITIES’ MENTAL HEALTH THROUGH THE COVID RECOVERY AND BEYOND.
ROC20/73879	OCM-26/7/20 - RFT 06/2019 PROVISION OF RESTORATION AND CONSERVATION WORKS TO THE RESIDENCY AND THE PENSIONER GUARD COTTAGE AND CONSTRUCTION OF A NEW COMMUNITY SPACE AT 1 SURREY ST, BASSENDEAN MOVED CR MACWILLIAM, SECONDED CR MCLENNAN, THAT COUNCIL: 1.DECLINES ALL TENDERS RECEIVED IN RESPONSE TO RFT 06/2019 PROVISION OF RESTORATION AND CONSERVATION WORKS TO THE RESIDENCY AND THE PENSIONER GUARD COTTAGE AND CONSTRUCTION OF A NEW COMMUNITY SPACE AT 1 SURREY ST, BASSENDEAN; AND 2.NOTES THAT A REPORT WILL BE PROVIDED TO COUNCIL PRESENTING OPTIONS FOR THE FUTURE OF THE PENSIONER GUARD COTTAGE AND ADJACENT RESIDENCE AT 1 SURREY ST, BASSENDEAN.
ROC20/73880	OCM-27/7/20 - DISPOSAL OF 48 (LOT 8713) CHAPMAN STREET, BASSENDEAN AND 93 (LOT 7557) LORD STREET, EDEN HILL MOVED CR BARTY, SECONDED CR WILSON, THAT COUNCIL: 1.NOTES THAT NO SUBMISSIONS WERE RECEIVED IN RESPONSE TO THE TENDERS TO DISPOSE OF 48 (LOT 8713) CHAPMAN STREET, BASSENDEAN AND 93 (LOT 7557) LORD STREET, EDEN HILL; 2.ENDORSES THE SALE OF 48 (LOT 8713) CHAPMAN STREET, BASSENDEAN AND 93 (LOT 7557) LORD STREET, EDEN HILL BY PRIVATE TREATY; AND 3.DELEGATES TO THE CHIEF EXECUTIVE OFFICER THE AUTHORITY TO ACCEPT ANY REASONABLE OFFER TO PURCHASE EITHER OR BOTH OF 48 (LOT 8713) CHAPMAN STREET, BASSENDEAN AND 93 (LOT 7557) LORD STREET, EDEN HILL.
ROC20/73882	OCM-28/7/20 - CHIEF EXECUTIVE OFFICER PERFORMANCE AGREEMENT 2020 - 2021 MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.ADOPTS THE PERFORMANCE AGREEMENT – CEO KEY PERFORMANCE INDICATORS 2020/21 ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 28 JULY 2020; AND 2.EXTENDS THE CEO ANNUAL PERFORMANCE REVIEW PERIOD TO BE COMPLETED BY 31 JULY 2021.

ROC20/74672	OCM – 6/08/20 - PROPOSED TREE PRESERVATION ORDER - 10 ANZAC TERRACE, BASSENDEAN MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10, MAKES A TREE PRESERVATION ORDER FOR THE LEMON SCENTED GUM (CORYMBIA CITRIODORA) LOCATED AT 10 (LOT 4) ANZAC TERRACE, BASSENDEAN.
ROC20/74673	OCM-7/8/20 - PROPOSED TREE PRESERVATION ORDERS MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO.10: 1.MAKES TREE PRESERVATION ORDERS FOR THE THREE TREES LOCATED ON 40 (LOT 2) NORTH ROAD, BASSENDEAN AS RECOMMENDED IN THE ARBORICULTURAL ASSESSMENT PREPARED BY BOWDEN TREE CONSULTANCY DATED 20 APRIL 2020; 2.MAKES TREE PRESERVATION ORDERS FOR THE FOUR TREES LOCATED ON 42 (LOT 3) NORTH ROAD, BASSENDEAN AS RECOMMENDED IN THE ARBORICULTURAL ASSESSMENT PREPARED BY BOWDEN TREE CONSULTANCY DATED 20 APRIL 2020.
ROC20/74674	OCM-8/8/20 - DRAFT LOCAL PLANNING POLICY – HOME BASED BUSINESSES MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.REVOKES COUNCIL POLICY 1.16 - ADMINISTRATIVE POLICY FOR DEALING WITH UNREGISTERED HOME OCCUPATIONS; 2. REVOKES COUNCIL POLICY 3.1 – HOME BASED BUSINESSES POLICY; AND 3.PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES DRAFT LOCAL PLANNING POLICY – HOME BASED BUSINESSES.
ROC20/74676	OCM-9/08/20 - REVOCATION OF LOCAL PLANNING POLICY NO. 18 - LANDSCAPING WITH LOCAL PLANTS MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL, PURSUANT TO CLAUSE 6 OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, REVOKES LOCAL PLANNING POLICY NO. 18 – LANDSCAPING WITH LOCAL PLANTS.
ROC20/74677	OCM-10/08/20 - DRAFT LOCAL PLANNING POLICY NO. 6 - INDUSTRIAL ZONES DESIGN GUIDELINES MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT LOCAL PLANNING POLICY NO. 6 – INDUSTRIAL DEVELOPMENT.
ROC20/74678	OCM-11/8/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO., 4 - FLOODPLAIN MANAGEMENT AND DEVELOPMENT MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES FOR PUBLIC COMMENT, THE DRAFT AMENDED LOCAL PLANNING POLICY 4 – FLOODPLAIN MANAGEMENT AND DEVELOPMENT.
ROC20/74682	OCM-12/08/20 - FOOD AND HEALTH INSPECTION FEES MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL WAIVES THE FOOD AND HEALTH INSPECTION FEES UNTIL 31 DECEMBER 2020.

ROC20/74683	OCM-13/08/20 - FESTIVE SEASON CLOSURE 2020/21 MOVED CR WILSON, SECONDED CR BARTY, THAT, IN ADDITION TO THE CLOSURE DATES PROVIDED BY COUNCIL POLICY 6.12 - FESTIVE SEASON OFFICE (ADMINISTRATION) CLOSURE, COUNCIL: 1.APPROVES THE CLOSING OF THE CUSTOMER SERVICES CENTRE, ADMINISTRATION BUILDING, LIBRARY, SENIORS AND DISABILITY SERVICES OFFICE, WIND IN THE WILLOWS CHILD CARE CENTRE (BASSENDEAN AND ASHFIELD), YOUTH SERVICES AND COUNCIL DEPOT AS PER THE PROPOSED FESTIVE SEASON PERIOD OUTLINED ABOVE. 2.REQUESTS THE CHIEF EXECUTIVE OFFICER TO PROVIDE EMERGENCY CONTACT DETAILS TO THE PUBLIC FOR THE FESTIVE PERIOD IN ACCORDANCE WITH THE POLICY. 3.REQUESTS THE CEO TO PROVIDE A SKELETON STAFF DURING THE FESTIVE SEASON IN ACCORDANCE WITH THE POLICY.
ROC20/75686	OCM-8/9/20 - JOINT DEVELOPMENT ASSESSMENT PANEL APPLICATION (AGED CARE FACILITY & COMMERCIAL) MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL ENDORSES THE OFFICER RECOMMENDATION CONTAINED WITHIN THE ATTACHED RESPONSIBLE AUTHORITY REPORT FOR THE FOLLOWING REASONS: "THE PROPOSED DEVELOPMENT IS CONSISTENT WITH LPS 10 AND RELEVANT LOCAL PLANNING POLICIES, WITH THE EXCEPTION OF THOSE REQUIREMENTS OUTLINED ABOVE THAT ARE ACCEPTABLE TO BE VARIED OR CAN BE ADEQUATELY ADDRESSED VIA CONDITIONS. THE TOWN IS SATISFIED THAT THE PROPOSED DEVELOPMENT IS CONSISTENT WITH THE OBJECTIVES OF THE TOWN CENTRE ZONE AND IT IS THEREFORE RECOMMENDED THAT THE APPLICATION BE APPROVED SUBJECT TO CONDITIONS."
ROC20/75687	OCM-9/9/20 - REQUEST FOR OFFICE SPACE BY THE 5000MEALS PROGRAM INSIDE THE BASSENDEAN SENIORS AND COMMUNITY CENTRE MOVED CR QUINTON, SECONDED CR HAMILTON THAT COUNCIL APPROVES THE USE OF THE OFFICE SPACE IN THE BASSENDEAN SENIORS AND COMMUNITY CENTRE FOR THE 5000MEALS PROGRAM AT NO COST FOR ONE YEAR BEING FROM 1 OCTOBER 2020 TO 30 SEPTEMBER 2021, SUBJECT TO: 1.THE 5000MEALS PROGRAM INDEMNIFYING THE TOWN FROM ANY LIABILITY AND PROVIDES A COPY OF CURRENT INSURANCE CERTIFICATES; 2.THE 5000MEALS PROGRAM ENSURING THAT ANY OF THEIR OWN EQUIPMENT USED ON THE PREMISES COMPLIES WITH THE REQUIREMENTS OF THE OCCUPATION HEALTH AND SAFETY ACT AND HAS BEEN CERTIFIED BY A QUALIFIED ELECTRICIAN; AND FOLLOW THE TOWN'S POLICY AND PROCEDURE FOR REGULAR HIRERS; 3.THE 5000MEALS PROGRAM ACKNOWLEDGING THE TOWN IN ITS PROMOTION/BRANDING FOR ITS CONTRIBUTION; AND 4.STAFF PROVIDING ASSISTANCE TO THE 5000MEALS PROGRAM TO TRANSITION TO ENVIRONMENTALLY FRIENDLY PRODUCTS IN ORDER TO COMPLY WITH COUNCIL POLICY 2.15 – SINGLE USE PLASTICS & BALLOONS. 5.THE PROVISION OF AN EVALUATION REPORT IN AUGUST 2021 FOR CONSIDERATION BY COUNCIL.
ROC20/75688	OCM-10/9/20 - LOCAL PLANNING POLICY NO. 7 – LOCAL SHOPPING CENTRE ZONE DESIGN GUIDELINES MOVED CR QUINTON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES DRAFT LOCAL PLANNING POLICY NO.7 – COMMERCIAL AND MIXED USE DEVELOPMENT.
ROC20/75689	OCM-11/9/20 - COUNCILLOR TRAINING AND PROFESSIONAL DEVELOPMENT POLICY MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.ADOPTS THE PROPOSED COUNCILLOR TRAINING AND PROFESSIONAL DEVELOPMENT POLICY AS CONTAINED IN AND THE ATTACHMENT; AND 2.REPEALS THE COUNCILLOR PROFESSIONAL DEVELOPMENT POLICY DATED SEPTEMBER 2017.
ROC20/75690	OCM-12/9/20 - APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER POLICY MOVED CR BARTY, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.REVOKES THE CHIEF EXECUTIVE OFFICER AND EXECUTIVE OFFICERS EMPLOYMENT POLICY; AND 2.ADOPTS THE PROPOSED APPOINTMENT OF AN ACTING CHIEF EXECUTIVE OFFICER POLICY AS ATTACHED.

ROC20/75691	OCM-17/9/20 - CR WILSON – DIFFERENTIAL RATES AND RATEABLE PROPERTIES ON MINIMUM RATES MOVED CR WILSON, SECONDED CR QUINTON, THAT TOWN STAFF: 1.PREPARE A REPORT FOR COUNCIL: A)OUTLINING THE REQUIREMENTS THAT A LOCAL GOVERNMENT MUST MEET IN ORDER FOR DIFFERENTIAL RATES TO BE APPROVED; B)PROVIDING AN ANALYSIS OF THE PERCENTAGE OF RATEABLE PROPERTIES IN ALL CATEGORIES THAT ARE ON THE MINIMUM RATE; AND 2.CONVENE A WORKSHOP, PRIOR TO THE END OF THE CALENDAR YEAR, FOR COUNCILLORS TO DISCUSS THE REPORT ONCE IT HAS BEEN PREPARED. CARRIED 5/1
ROC20/75692	OCM-19/9/20 - USE OF THE BASSENDEAN SENIORS AND COMMUNITY CENTRE KITCHEN FOR THE COMMUNITY KITCHEN PILOT PROGRAM MOVED CR GANGELL, SECONDED CR WILSON, THAT THIS ITEM BE DEFERRED TO THE OCTOBER ORDINARY COUNCIL MEETING TO ALLOW MR GAU MORE TIME TO SUBMIT A REPORT.
ROC20/76534	SCM-2/11/20, 3/11/20, 4/11/20 AND 5/11/20 - DRAFT LOCAL PLANNING STRATEGY AND LOCAL PLANNING SCHEME – CONSENT TO ADVERTISE COUNCIL RESOLUTION – ITEM 6.1(A) SCM-2/11/20 MOVED CR WILSON, SECONDED CR GANGELL, THAT THE FOLLOWING MODIFICATION BE MADE: •CODING 38 (LOT 100) MAIDOS STREET, ASHFIELD R100 RATHER THAN R60. CARRIED 5/2 COUNCIL RESOLUTION – ITEM 6.1(B) SCM-3/11/20 MOVED CR WILSON, SECONDED CR GANGELL, THAT THE FOLLOWING MODIFICATION BE MADE: •ZONING 6 (LOT 4) AND 8 (LOT 5) IVANHOE STREET, BASSENDEAN RESIDENTIAL R100, RATHER THAN “PRIVATE CLUBS, INSTITUTIONS AND PLACE OF WORSHIP”. CARRIED 5/2 COUNCIL RESOLUTION – ITEM 6.1(C) SCM-4/11/20 MOVED CR WILSON, SECONDED CR MCLENNAN, THAT THE FOLLOWING MODIFICATIONS BE MADE: •ZONING 2 BROADWAY, BASSENDEAN MIXED USE RATHER THAN RESIDENTIAL R60. •INTRODUCING A NEW PROVISION WITHIN TABLE 5 OF THE SCHEME TEXT, TO STATE AS FOLLOWS: “NOTWITHSTANDING 5(1) ABOVE, FOR 2 BROADWAY AND 72 AND 76 RAILWAY PARADE, BASSENDEAN, THE LOCAL GOVERNMENT MAY, AT ITS DISCRETION, PERMIT RESIDENTIAL DENSITY TO A MAXIMUM DENSITY OF R160”. •ZONING 4 BROADWAY, BASSENDEAN RESIDENTIAL R100 RATHER THAN RESIDENTIAL R60. SCM-5/11/20 MOVED CR GANGELL, SECONDED CR HAMILTON, THAT COUNCIL: 1.PURSUANT TO REGULATION 11(1) OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS THE DRAFT AMENDED LOCAL PLANNING STRATEGY FOR THE PURPOSES OF ADVERTISING, AS CONTAINED IN ATTACHMENT 3. 2.PURSUANT TO SECTION 72(1) OF THE PLANNING AND DEVELOPMENT ACT 2005, ADOPTS FOR THE PURPOSES OF ADVERTISING, THE DRAFT LOCAL PLANNING SCHEME NO. 11 CONSISTING OF THE SCHEME TEXT AND SCHEME MAPS, AS CONTAINED AS ATTACHMENT 4 AND 5, RESPECTIVELY, SUBJECT TO THE FOLLOWING MODIFICATIONS BEING MADE TO THE SATISFACTION OF THE CHIEF EXECUTIVE OFFICER: (A)CODING 38 (LOT 100) MAIDOS STREET, ASHFIELD R100 RATHER THAN R60. (B)ZONING 6 (LOT 4) AND 8 (LOT 5) IVANHOE STREET, BASSENDEAN RESIDENTIAL R100, RATHER THAN “PRIVATE CLUBS, INSTITUTIONS AND PLACE OF WORSHIP”. (C)ZONING 2 BROADWAY, BASSENDEAN MIXED USE RATHER THAN RESIDENTIAL R60. (D)INTRODUCING A NEW PROVISION WITHIN TABLE 5 OF THE SCHEME TEXT, TO STATE AS FOLLOWS: “NOTWITHSTANDING 5(1) ABOVE, FOR 2 BROADWAY AND 72 AND 76 RAILWAY PARADE, BASSENDEAN, THE LOCAL GOVERNMENT MAY, AT ITS DISCRETION, PERMIT RESIDENTIAL DENSITY TO A MAXIMUM DENSITY OF R160”. (E)ZONING 4 BROADWAY, BASSENDEAN RESIDENTIAL R100 RATHER THAN RESIDENTIAL R60.
ROC20/76588	OCM-6/10/20 - DRAFT LOCAL PLANNING POLICY – HOME BASED BUSINESSES (FINAL ADOPTION) MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS LOCAL PLANNING POLICY – HOME BASED BUSINESSES AS ATTACHED.

ROC20/76589	OCM-7/10/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 6 - INDUSTRIAL DEVELOPMENT (FINAL ADOPTION) MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS THE DRAFT LOCAL PLANNING POLICY NO. 6 – INDUSTRIAL DEVELOPMENT (AS AMENDED FOLLOWING ADVERTISING) AS CONTAINED IN THE ATTACHMENT.
ROC20/76590	OCM-8/10/20 - PROPOSED OUTDOOR EATING FACILITY (PARKLET) MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 6.2 OF THE ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2010, ISSUE A PERMIT FOR A PARKLET ON OLD PERTH ROAD ABUTTING 22 (LOT 351) OLD PERTH ROAD, BASSENDEAN (O2 CAFÉ) SUBJECT TO THE FOLLOWING CONDITIONS: 1.THIS PERMIT IS ISSUED FOR THE USE OF THE LOADING BAY AS DENOTED ON THE ATTACHED PLAN ONLY; 2.THE APPLICANT MUST HOLD A CURRENT PUBLIC LIABILITY INSURANCE POLICY WITH INDEMNITY OF NOT LESS THAN \$20,000,000. THE APPLICANT IS TO PROVIDE A CERTIFICATE OF CURRENCY TO THE TOWN OF BASSENDEAN PRIOR TO THE CONSTRUCTION ACTIVITY COMMENCING; 3.THE APPLICANT DOES NOT HAVE EXCLUSIVE OR UNINTERRUPTED USE OF THE AREA. THE PARKLET MUST BE PUBLICLY AVAILABLE AT ALL TIMES; 4.THE ROAD AND FOOTPATH PAVEMENT AREAS MUST BE KEPT CLEAN AND FREE OF LITTER AT ALL TIMES; 5.THE APPLICANT MUST ENSURE THAT NO DAMAGE OR OBSTRUCTION IS CAUSED TO A MANHOLE, INSPECTION PIT, FIRE HYDRANT, WATER, GAS, ELECTRICAL OR COMMUNICATIONS INFRASTRUCTURE, DRAINAGE OR OTHER SERVICE, WITHIN THE LOCATION OF PARKLET; 6.ALL FURNITURE SHALL BE DURABLE, WATERPROOF, RUSTPROOF AND WEATHER RESISTANT, BE MAINTAINED IN GOOD CONDITION AND BE DESIGNED SO THAT CORNERS AND FASTENINGS DO NOT CREATE POTENTIAL HAZARDS FOR PATRONS AND PEDESTRIANS; 7.UMBRELLAS SHALL BE MAINTAINED TO A HIGH STANDARD AND SECURELY ANCHORED IN ACCORDANCE WITH AUSTRALIAN STANDARD AS1170.2-2002 – STRUCTURAL DESIGN ACTIONS – WIND ACTIONS AND/OR ANY RECOMMENDATIONS PROVIDE BY THE MANUFACTURER; 8.ALCOHOL CONSUMPTION SHALL ONLY BE PERMITTED WHERE THE NECESSARY APPROVALS HAVE BEEN OBTAINED FROM THE DEPARTMENT OF RACING, GAMING AND LIQUOR; AND 9.SMOKING IS NOT PERMITTED WITHIN THE FACILITY. THE PERMIT HOLDER IS REQUIRED TO PROVIDE APPROPRIATE NON-SMOKING SIGNAGE TO ENSURE COMPLIANCE.
ROC20/76591	OCM-9/10/20 - ADOPTION OF TOWN OF BASSENDEAN CORPORATE BUSINESS PLAN MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL ADOPTS THE TOWN OF BASSENDEAN CORPORATE BUSINESS PLAN 2020-2024, SUBJECT TO THE FOLLOWING AMENDMENTS BEING MADE: SECTION 2.6: SUPPORT THE CREATION OF A MORE GREEN AND SHADED TOWN: ITEM 2.6.1: DEVELOP LONGER TERM TREE PLANTING AND BIODIVERSITY CORRIDORS PROGRAM INCLUSIVE OF A REPORTING FRAMEWORK TO COUNCIL ON RATES OF SURVIVAL/MORTALITY/HEALTH. SECTION 1.2: REVISE SPONSORSHIP AND GRANTS POLICY TO TO FACILITATE DELIVERY OF NEW AND INNOVATIVE CULTURAL AND ARTS PROJECTS.

ROC20/76592	<p>OCM-11/10/20 - ADOPTION OF DELEGATIONS REGISTER MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.NOTES COMPLETION BY COUNCIL AS THE DELEGATOR, OF THE 2020/21 ANNUAL STATUTORY REVIEW OF THE DELEGATIONS REGISTER, IN ACCORDANCE WITH S.5.18 AND S. 5.46 OF THE LOCAL GOVERNMENT ACT 1995, S.47(2) OF THE CAT ACT 2011 AND S.10AB OF THE DOG ACT 1976; 2.REVOKES, BY ABSOLUTE MAJORITY, THE DELEGATIONS AS DETAILED IN ATTACHMENT NO.2, UNDER THE LOCAL GOVERNMENT ACT 1995, CAT ACT 2011, DOG ACT 1976 AND GRAFFITI VANDALISM ACT 2016; 3.REVOKES DELEGATIONS AS DETAILED IN ATTACHMENT NO.2, UNDER THE BUILDING ACT 2011, BUSH FIRES ACT 1954, FOOD ACT 2008 AND PUBLIC HEALTH ACT 2015; 4.APPROVES, BY ABSOLUTE MAJORITY, THE DELEGATIONS, INCLUSIVE OF AMENDMENTS AS DETAILED IN ATTACHMENT NO.1 - DELEGATION REGISTER OCTOBER 2020, IN ACCORDANCE WITH S.5.17 AND 5.42 OF THE LOCAL GOVERNMENT ACT 1995, S.44 OF THE CAT ACT 2011, S.10AA OF THE DOG ACT 1976 AND S.16 OF THE GRAFFITI VANDALISM ACT 2016; 5.APPROVES THE DELEGATIONS, INCLUSIVE OF AMENDMENTS AND AS DETAILED IN ATTACHMENT NO.1 -DELEGATION REGISTER OCTOBER 2020, IN ACCORDANCE WITH S.127 OF THE BUILDING ACT 2011, S.48 OF THE BUSH FIRES ACT 1954, S.118 OF THE FOOD ACT 2008 AND S.21 OF THE PUBLIC HEALTH ACT 2016; AND 6.REMOVES DELEGATION 1.2.22, RECOVERY OF RATES DEBTS – ACTIONS TO TAKE POSSESSION OF THE LAND.</p>
ROC20/76593	<p>OCM-15/10/20 - PROVISION OF A 360 LITRE RECYCLING BIN MOVED CR WILSON, SECONDED CR QUINTON, THAT THE CEO PREPARE A REPORT FOR COUNCIL OUTLINING THE COST AND CONTRACTUAL IMPLICATIONS FOR THE TOWN PROVIDING A 360 LITRE RECYCLING BIN IN THE RANGE OF BIN OPTIONS PROVIDED TO OUR COMMUNITY FROM THE START OF THE 2020/21 FINANCIAL YEAR.</p>
ROC20/76594	<p>OCM-16/10/20 - RECOGNITION OF THE LATE TINA KLEIN 1.AUTHORISING THE CEO TO INVESTIGATE AND IMPLEMENT POTENTIAL PLANTING/DEDICATION OF A TREE IN A PROMINENT LOCATION TO OCCUR DURING THE NEXT WINTER PLANTING SEASON; 2.REQUESTING STAFF SELECT A TREE VARIETY THAT HAS POTENTIAL TO GROW INTO A STATELY AND PROMINENT SPECIMEN OFFERING DECADES OF SHADED AMENITY FOR FUTURE GENERATIONS; AND 3.WRITING TO THE FAMILY OF THE LATE TINA KLEIN TO ASCERTAIN THEIR WISHES IN RESPECT TO POINTS 1 AND 2 OF THIS MOTION.</p>
ROC20/76595	<p>OCM-18/10/20 - UNAUTHORISED WORKS – 1 (LOT 223) RIVER STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL, IN ACCORDANCE WITH CLAUSE 13(2) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, GIVES THE LANDOWNER OF 1 (LOT 223) RIVER STREET, BASSENDEAN (SUCCESS HILL LODGE) A HERITAGE CONSERVATION NOTICE REQUIRING THE LANDOWNER TO DO THE FOLLOWING: 1.CARRY OUT THE FOLLOWING IN ACCORDANCE WITH THE DEVELOPMENT APPROVAL DATED 6 OCTOBER 2020 (REF: 2020-117) BY 31 MARCH 2021: •RE-ROOFING TO THE MAIN BUILDING; •PROVIDE STORMWATER DRAINAGE AWAY FROM THE BUILDING; AND •REPLACEMENT OF THE FASCIA AND GUTTERING OF THE MAIN ROOF. 2.OBTAIN DEVELOPMENT APPROVAL FOR, AND THEREAFTER CARRY OUT, THE FOLLOWING SPECIFIED REPAIRS TO THE HERITAGE PLACE IN ACCORDANCE WITH THE CONSERVATION MANAGEMENT STRATEGY (DATED 17 MAY 2019) BY 30 JUNE 2021, SPECIFICALLY: •REPAIRS TO THE DINING ROOM WEST WALL (INTERNALLY AND EXTERNALLY); •REPAIRS TO THE DOUBLE HUNG WINDOWS TO THE DINING ROOM; •RECONSTRUCTION AND STABILISATION WORKS, AND REMOVAL OF AIR VENT PIPES TO THE VERANDAH; AND •INVESTIGATION AND TREATMENT OF TIME FOR TERMINATE CONTROL.</p>

ROC20/76597	OCM-19/10/20 - WAIVER OF RATES LEVIED ON THE PROPERTY - 3/335 COLLIER ROAD, BASSENDEAN MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL EXERCISE ITS DISCRETION UNDER SECTION 6.47 OF THE LOCAL GOVERNMENT ACT 1995 TO WAIVE BACK RATES OF \$5,386.89 LEVIED ON THE PROPERTY SITUATED AT 3/335 COLLIER ROAD, BASSENDEAN FOR THE PERIOD 1 JANUARY 2019 TO 30 JUNE 2019.
ROC20/76598	OCM-20/10/20 - PURCHASE OF 27 (LOT 100) HYLAND STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR GANGELL, THAT COUNCIL AGREES TO PURCHASE 27 (LOT 100) HYLAND STREET, BASSENDEAN.
ROC20/77251	OCM-8/11/20 - 1 SURREY STREET MOVED CR HAMILTON, SECONDED CR QUINTON, THAT: 1.COUNCIL SEEKS TO DISPOSE OF 1 (LOT 50) SURREY STREET, BASSENDEAN BY EXPRESSION OF INTEREST (EOI) IN ACCORDANCE WITH SECTION 3.58(3) OF THE LOCAL GOVERNMENT ACT 1995, WITH THE EOI PROCESS TO REQUIRE INTERESTED PARTIES TO DEMONSTRATE A GENUINE COMMUNITY BENEFIT ASSOCIATED WITH THEIR INTENDED ACQUISITION, WHICH MAY INCLUDE A PUBLIC/PRIVATE PARTNERSHIP WITH THE TOWN OF BASSENDEAN AND WILL INCLUDE, HERITAGE RESTORATION, COMMUNITY ACCESS BENEFITS AND/OR FINANCIAL BENEFIT; 2.THE CEO WRITES TO THE WEST AUSTRALIAN BRANCH OF THE NATIONAL TRUST TO PROVIDE AN UPDATE ON THE DIRECTION COUNCIL HAS TAKEN WITH THIS RESOLUTION AND THANKS THE NATIONAL TRUST FOR ENGAGING WITH THE TOWN THIS YEAR; 3.THE CEO WRITES TO THE DEPARTMENT OF PLANNING, LANDS AND HERITAGE TO SEEK THEIR FEEDBACK ON THE POTENTIAL FOR THE CROWN TO ACQUIRE THE PROPERTY; 4.COUNCIL ADVISES LOTTERYWEST THAT IT WISHES TO RELINQUISH THE \$37,500 GRANT RELATING TO THE PENSIONER GUARD COTTAGE AND THANKS LOTTERYWEST FOR ITS ASSISTANCE AND SUPPORT IN RELATION TO 1 SURREY STREET, BASSENDEAN; 5.COUNCIL ENTERS INTO AN AGREEMENT WITH THE BASSENDEAN HISTORICAL SOCIETY TO ALLOW ACCESS TO THE PENSIONER GUARD COTTAGE; AND 6.THE CEO PROVIDES COUNCIL WITH A REPORT ON THE OPTIONS AVAILABLE TO THE TOWN UNDER THE VARIOUS TYPES OF RESTRICTIVE COVENANTS TO PROTECT COMMUNITY ACCESS AND HERITAGE CONSIDERATIONS.

ROC20/77278	<p>OCM-9/11/20 - ADDITIONS TO SMALL BAR - PATIO AND CAFÉ BLINDS (CORK AND BOTTLE) MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL: 1.APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR ADDITIONS TO SMALL BAR - PATIO AND CAFÉ BLINDS (CORK AND BOTTLE) ABUTTING 77-83 (LOT 144) OLD PERTH ROAD, BASSENDEAN SUBJECT TO THE FOLLOWING CONDITIONS: A)THE APPLICANT MUST HOLD A CURRENT PUBLIC LIABILITY INSURANCE POLICY WITH INDEMNITY OF NOT LESS THAN \$20,000,000. IF REQUESTED, THE APPLICANT IS TO PROVIDE A CERTIFICATE OF CURRENCY TO THE TOWN OF BASSENDEAN PRIOR TO THE CONSTRUCTION ACTIVITY COMMENCING; B)THE PROPOSED DEVELOPMENT BEING KEPT IN GOOD CONDITION AND MAINTAINED AT ALL TIMES (I.E. NO TEARS, RIPS ETC. TO CAFÉ BLINDS) TO THE SATISFACTION OF THE TOWN OF BASSENDEAN; C)THE ROAD AND FOOTPATH PAVEMENT AREAS MUST BE KEPT CLEAN AND FREE OF LITTER AT ALL TIMES; D)PRIOR TO APPLYING FOR A BUILDING PERMIT, AN INFRASTRUCTURE SERVICES – APPLICATION FOR PERMIT FOR THE PROPOSED STORMWATER DISPOSAL MUST BE SUBMITTED TO AND APPROVED BY THE TOWN OF BASSENDEAN, INCLUDING THE PAYMENT OF FEES IN ACCORDANCE WITH THE COUNCIL’S SCHEDULE OF FEES AND CHARGES. ANY PAVING REMOVED TO ACCOMMODATE STORMWATER INFRASTRUCTURE IS TO BE REINSTATED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN; E)THE LANDOWNER/APPLICANT MUST ENSURE THAT NO DAMAGE OR OBSTRUCTION IS CAUSED TO A MAINTENANCE HOLE, INSPECTION PIT, FIRE HYDRANT, WATER, GAS, ELECTRICAL OR COMMUNICATIONS INFRASTRUCTURE, DRAINAGE OR OTHER SERVICE, WITHIN THE ROAD RESERVE; F)PRIOR TO APPLYING FOR A BUILDING PERMIT, THE LANDOWNER/APPLICANT SHALL PAY TO THE TOWN OF BASSENDEAN THE AMENITY VALUE OF THE TREE TO BE REMOVED (\$2,264.80) IN ACCORDANCE WITH COUNCIL POLICY 1.8 – STREET TREES AND FOR THE TREE TO BE TRANSPLANTED AND FOR THE FUNDS TO BE DEPOSITED INTO THE TREE RESERVE ACCOUNT; G)WHEN NOT BEING USED FOR ANY ACTIVITY AUTHORISED BY A PERMIT UNDER THE TOWN’S ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2010, THE BLINDS ARE TO REMAIN UP, SO AS TO ALLOW FREE AND UNIMPEDED ACCESS THROUGH THE AREA. 2.ADVISES THE APPLICANT THAT IN ACCORDANCE WITH CONDITION (D) OF THE APPROVAL GRANTED ON 25 AUGUST 2015, THE STRUCTURE SHALL BE REMOVED ON WRITTEN NOTICE OF THE TOWN, IF IT NO LONGER REQUIRED FOR USE IN CONNECTION WITH THE SMALL BAR; AND 3.ADVISES THE APPLICANT THAT THE USE OF THE SPACE REQUIRES THE ISSUANCE OF A PERMIT UNDER THE TOWN’S ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2010.</p>
ROC20/77279	<p>OCM-10/11/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 7 – COMMERCIAL AND MIXED USE DEVELOPMENT (FINAL ADOPTION) MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS DRAFT LOCAL PLANNING POLICY NO. 7 – COMMERCIAL AND MIXED USE DEVELOPMENT (AS AMENDED FOLLOWING ADVERTISING) AS CONTAINED IN THE ATTACHMENT.</p>
ROC20/77280	<p>OCM-11/11/20 - PROPOSED TREE PRESERVATION ORDER MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10, MAKES TREE PRESERVATION ORDERS FOR FOUR TREES (TREE 1 – TUART (EUCALYPTUS GOMPHOCEPHALA), TREE 3 – CAPE LILAC (MELIA AZEDARACH), TREE 4 – TUART (EUCALYPTUS GOMPHOCEPHALA) AND TREE 5 – STRING BARK (EUCALYPTUS GIGANTEAN) LOCATED AT 36 (LOT 50) ANZAC TERRACE, BASSENDEAN.</p>
ROC20/77281	<p>OCM-12/11/20 - DRAFT AMENDED COUNCIL POLICY 5.2 – AWARDS MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL AMENDS THE EXISTING COUNCIL POLICY 5.2 - AWARDS BY REPLACING IT WITH THE DRAFT AMENDED COUNCIL POLICY 5.2 – COMMUNITY AWARDS.</p>

ROC20/77282	OCM-13/11/20 - ANNUAL BUDGET 2020/21 – NOVEMBER REVIEW MOVED CR MACWILLIAM, SECONDED CR WILSON, THAT COUNCIL ADOPTS THE NOVEMBER BUDGET REVIEW, AS OUTLINED IN THIS REPORT AND DETAILED IN THE ATTACHED LIST OF PROPOSED BUDGET AMENDMENTS.
ROC20/77283	OCM-14/11/20 - MEETING SCHEDULE FOR 2021 - COUNCIL MEETINGS, BRIEFING SESSIONS, COMMITTEE MEETINGS AND CITIZENSHIP CEREMONIES. MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL ENDORSES THE MEETING DATES AND CITIZENSHIP CEREMONIES FOR 2021 SHOWN IN THE OFFICER REPORT
ROC20/77284	OCM-15/11/20 - QUARTERLY REPORT FOR PERIOD ENDED 30 SEPTEMBER 2020 MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVES THE QUARTERLY REPORT FOR THE QUARTER ENDING 30 SEPTEMBER 2020; AND 2.DELETES THE OUTSTANDING COUNCIL RESOLUTIONS ATTACHED TO THE QUARTERLY REPORT FOR THE PERIOD ENDING 31 OCTOBER 2020, THAT ARE MARKED FOR DELETION.
ROC20/77285	OCM-17/11/20 - AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 4 NOVEMBER 2020 MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.GRANTS A 50% RATE CONCESSION TO WESTCARE FOR THE PROPERTY AT 28 HANWELL WAY, BASSENDEAN FOR 2020/21 AND 2021/22; AND 2.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 4 NOVEMBER 2020.

ROC20/77287	<p>OCM-22/11/20 - NOTICE OF MOTION – CR MCLENNAN: 1 (LOT 223) RIVER STREET, BASSENDEAN (SUCCESS HILL LODGE) MOVED CR MCLENNAN, SECONDED CR WILSON AND CR QUINTON, THAT COUNCIL: 1.REVOKES OCM-18/10/20), WHICH READS: “THAT COUNCIL, IN ACCORDANCE WITH CLAUSE 13(2) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, GIVES THE LANDOWNER OF 1 (LOT 223) RIVER STREET, BASSENDEAN (SUCCESS HILL LODGE) A HERITAGE CONSERVATION NOTICE REQUIRING THE LANDOWNER TO DO THE FOLLOWING: 1.CARRY OUT THE FOLLOWING IN ACCORDANCE WITH THE DEVELOPMENT APPROVAL DATED 6 OCTOBER 2020 (REF: 2020-117) BY 31 MARCH 2021: •RE-ROOFING TO THE MAIN BUILDING; •PROVIDE STORMWATER DRAINAGE AWAY FROM THE BUILDING; AND •REPLACEMENT OF THE FASCIA AND GUTTERING OF THE MAIN ROOF. 2.OBTAIN DEVELOPMENT APPROVAL FOR, AND THEREAFTER CARRY OUT, THE FOLLOWING SPECIFIED REPAIRS TO THE HERITAGE PLACE IN ACCORDANCE WITH THE CONSERVATION MANAGEMENT STRATEGY (DATED 17 MAY 2019) BY 30 JUNE 2021, SPECIFICALLY: •REPAIRS TO THE DINING ROOM WEST WALL (INTERNALLY AND EXTERNALLY); •REPAIRS TO THE DOUBLE HUNG WINDOWS TO THE DINING ROOM; •RECONSTRUCTION AND STABILISATION WORKS, AND REMOVAL OF AIR VENT PIPES TO THE VERANDAH; AND •INVESTIGATION AND TREATMENT OF TIME FOR TERMINATE CONTROL.” 2.IN ACCORDANCE WITH CLAUSE 13(2) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, GIVES THE LANDOWNER OF 1 (LOT 223) RIVER STREET, BASSENDEAN (SUCCESS HILL LODGE) A HERITAGE CONSERVATION NOTICE REQUIRING THE LANDOWNER TO CARRY OUT THE FOLLOWING IN ACCORDANCE WITH THE DEVELOPMENT APPROVAL DATED 6 OCTOBER 2020 (REF: 2020-117) BY 31 MARCH 2021: •RE-ROOFING TO THE MAIN BUILDING •PROVIDE STORMWATER DRAINAGE AWAY FROM THE BUILDING •REPLACEMENT OF THE FASCIA AND GUTTERING OF THE MAIN ROOF 3.REQUEST THE LANDOWNER TO LODGE AN APPLICATION AND OBTAIN DEVELOPMENT APPROVAL FOR, AND THEREAFTER CARRY OUT, THE FOLLOWING SPECIFIED REPAIRS TO THE HERITAGE PLACE IN ACCORDANCE WITH THE CONSERVATION MANAGEMENT STRATEGY (DATED 17 MAY 2019) BY 30 JUNE 2021, SPECIFICALLY: •REPAIRS TO THE DINING ROOM WEST WALL (INTERNALLY AND EXTERNALLY); •REPAIRS TO THE DOUBLE HUNG WINDOWS TO THE DINING ROOM; •RECONSTRUCTION AND STABILISATION WORKS, AND REMOVAL OF AIR VENT PIPES TO THE VERANDAH; AND •INVESTIGATION AND TREATMENT OF TIME FOR TERMINATE CONTROL, BY WHICH DATE, IF THE WORKS ARE NOT SUBSTANTIALLY COMMENCED A REPORT WILL BE BROUGHT BACK TO COUNCIL TO CONSIDER THE ISSUING OF A HERITAGE CONSERVATION NOTICE FOR THE ABOVE WORKS.</p>
ROC20/77289	<p>OCM-24/11/20 USE OF THE BASSENDEAN SENIORS AND COMMUNITY CENTRE KITCHEN FOR THE COMMUNITY KITCHEN PILOT PROGRAM MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.DISCONTINUE THE COMMUNITY KITCHEN PILOT PROGRAM; 2.ADVISE MR GRAU THAT ANY FUTURE USE OF THE COMMERCIAL KITCHEN WILL BE SUBJECT TO (I) THE TOWN’S STANDARD ARRANGEMENTS FOR THE HIRE OF COMMUNITY FACILITIES, INCLUDING THE PAYMENT OF THE APPLICABLE FEES AND CHARGES RELATING TO COMMUNITY USAGE AND (II) ACQUIRING ALL RELEVANT HEALTH APPROVALS ; AND 3.CLASSIFY THE COMMERCIAL KITCHEN AT 50 OLD PERTH ROAD, BASSENDEAN, AS A SMALL ROOM HIRE, AS PER THE 2020/21 FEES AND CHARGES.</p>
ROC20/77290	<p>OCM-25/11/20 - NEW LEASE AND LICENCE AGREEMENTS FOR FUNTRAIN ENTERPRISES PTY LTD MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL ENDORSE NEW LEASE AND LICENCE AGREEMENTS TO FUNTRAIN ENTERPRISES PTY LTD (TRADING AS SPARX EARLY LEARNING CENTRE) FOR THE USE OF 128 IVANHOE STREET AND ALF FAULKNER HALL, EDEN HILL (RESPECTIVELY) FOR A PERIOD FROM 5 FEBRUARY 2021 TO 4 FEBRUARY 2023, WITH THE OPTION OF EXTENDING BOTH AGREEMENTS FROM 5 FEBRUARY 2023 TO 4 FEBRUARY 2025.</p>

ROC20/78169	<p>OCM-6/2/21 - AMENDMENT TO DEVELOPMENT APPLICATION – PLACE OF WORSHIP MOVED CR WILSON, SECONDED CR MACWILLIAM, THAT COUNCIL APPROVES THE APPLICATION DATED 21 OCTOBER 2020 TO AMEND THE EXISTING DEVELOPMENT APPROVAL DATED 22 AUGUST 2017 FOR A PLACE OF WORSHIP AT LOT 143 (NO. 105A) BROADWAY, BASSENDEAN AS FOLLOWS:</p> <p>1.AMENDING CONDITION NO. 2 TO READ AS FOLLOWS: “2.THE OPERATION OF THE PLACE OF WORSHIP IS TO BE IN ACCORDANCE WITH DETAILS PROVIDED IN CORRESPONDENCE FROM THE APPLICANT DATE STAMPED RECEIVED 20 JULY 2017, BUT NOT INCLUDE ANY SERVICES ON SUNDAY MORNINGS.” 2.AMENDING CONDITION NO. 3 TO READ AS FOLLOWS: “3.THE PROPOSED PLACE OF WORSHIP IS LIMITED TO A MAXIMUM CAPACITY OF 200 PEOPLE, WHICH IS ONLY PERMITTED TO OCCUR ON SUNDAYS, BETWEEN 2.30PM AND 4.00PM.” 3.INSERTING A NEW CONDITION NO. 10, TO READ AS FOLLOWS: “10.PRIOR TO THE PLACE OF WORSHIP BEING OCCUPIED BY MORE THAN 110 PEOPLE, A LEGAL AGREEMENT IS TO BE PREPARED AND EXECUTED AT THE COST OF THE LANDOWNER/APPLICANT, TO THE SATISFACTION OF THE TOWN OF BASSENDEAN, CONFIRMING THE RECIPROCAL ACCESS AND CAR PARKING ARRANGEMENTS FOR THE USE OF 30 VEHICLE PARKING BAYS AT LOT 20 (NO. 33) HANWELL WAY, BASSENDEAN. THE TOWN OF BASSENDEAN IS TO BE PARTY TO THAT ARRANGEMENT.”</p> <p>4.ALL OTHER CONDITIONS AND ADVICE NOTES ON THE PREVIOUS APPROVAL DATED THE 22 AUGUST 2017 SHALL REMAIN. OCM-5/12/20 MOVED CR WILSON, SECONDED CR GANGELL, THAT COUNCIL DEFERS CONSIDERATION OF THE APPLICATION TO AMEND A DEVELOPMENT APPROVAL FOR THE PLACE OF WORSHIP AT LOT 143 (NO. 105A) BROADWAY, BASSENDEAN PENDING FURTHER CONSULTATION WITH RESIDENTS OF THE UNITS NORTH OF THE BROADWAY ARBORETUM.</p>
ROC20/78170	<p>OCM-6/12/20 - PROPOSED TREE PRESERVATION ORDER MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10, MAKES A TREE PRESERVATION ORDER FOR THE RIVER GUM TREE (EUCALYPTUS RUDI), LOCATED AT 199 (LOT 800) WEST ROAD, BASSENDEAN.</p>
ROC20/78174	<p>OCM-7/12/20 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 19 – PARKING OF COMMERCIAL VEHICLES MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT AMENDED LOCAL PLANNING POLICY NO. 19 – PARKING OF COMMERCIAL VEHICLES.</p>
ROC20/78175	<p>OCM-8/12/20 - REVIEW OF VARIOUS PARKING RESTRICTIONS MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL, PURSUANT TO CLAUSE 1.9 OF THE PARKING LOCAL LAW 2019, MAKES THE FOLLOWING MODIFICATIONS TO PARKING RESTRICTIONS: 1.REMOVAL OF THE ‘NO PARKING’ AND ‘NO STOPPING’ RESTRICTIONS FROM THE ROAD IN FRONT OF THE FIRE STATION AT 10-14 PARKER STREET, BASSENDEAN; 2.REMOVAL OF THE ‘NO STANDING’ RESTRICTIONS AT 119 KENNY STREET, BASSENDEAN; 3.REMOVAL OF THE ‘NO VERGE PARKING’ RESTRICTIONS FROM THE VERGE OPPOSITE 105 OLD PERTH ROAD, BASSENDEAN; 4.CHANGING THE YELLOW EDGE LINE MARKINGS ON FIRST AVENUE, BASSENDEAN AT THE INTERSECTIONS OF WALTER ROAD AND ANZAC TERRACE, THE INTERSECTION OF OLD PERTH ROAD AND BROOK STREET, BASSENDEAN, THE INTERSECTION OF HAIG STREET AND COLSTOUN ROAD, ASHFIELD, THE INTERSECTION OF GUILDFORD ROAD AND FISHER STREET, ASHFIELD AND INTERSECTIONS SURROUNDING JUBILEE RESERVE, EDEN HILL ALONG ROBINSON ROAD, MAY ROAD AND JUBILEE AVENUE, FROM A VISUAL GUIDANCE FOR PARKING WITHIN 10M OF A CORNER TO ‘NO STOPPING’ YELLOW EDGE LINES RESTRICTIONS; 5.INSTALLING ‘NO STOPPING’ YELLOW EDGE LINES ON THE SOUTHERN SIDE OF MCKINLAY LANE; AND 6.INSTALLING ‘NO STOPPING’ YELLOW EDGE LINES ON BOTH SIDES OF PIRANI LANE AND DOBSON LANE AND ON THE SOUTHERN SIDE OF PRYDE WAY, EDEN HILL.</p>

ROC20/78176	OCM-9/12/20 - REVOCATION OF COUNCIL POLICIES 4.1 – LOCAL STUDIES COLLECTION PHOTOGRAPHIC REPRODUCTION AND 5.15 – SERVICES TO YOUNG PEOPLE MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL REVOKES COUNCIL POLICIES 4.1 – LOCAL STUDIES COLLECTION PHOTOGRAPHIC REPRODUCTION AND 5.15 – SERVICES TO YOUNG PEOPLE.
ROC20/78177	OCM-10/12/20 - ATTENDANCE AT EVENTS POLICY – CEO AND COUNCILLORS MOVED CR BARTY, SECONDED CR WILSON, THAT COUNCIL ADOPTS THE PROPOSED ATTENDANCE AT EVENTS POLICY – CEO AND COUNCILLORS, AS CONTAINED IN THE ATTACHMENT TO THIS REPORT.
ROC20/78182	OCM-11/12/20 - TOWN OF BASSENDEAN PURCHASING POLICY MOVED CR WILSON, SECONDED BARTY, THAT: 1.COUNCIL REVOKES COUNCIL PURCHASING POLICY 6.14; AND 2.COUNCIL ADOPTS COUNCIL PURCHASING POLICY, AS ATTACHED TO THIS REPORT, WITH THE FOLLOWING AMENDMENTS: A.INSERT, IMMEDIATELY AFTER THE SUB-HEADING 5.2.1 ABORIGINAL BUSINESSES: “THE TOWN IS NOT REQUIRED TO PUBLICLY INVITE TENDERS IF THE GOODS OR SERVICES ARE SUPPLIED BY A NOONGAR BUSINESS REGISTERED WITH THE NOONGAR CHAMBER OF COMMERCE AND INDUSTRY, WHERE CONSIDERATION UNDER THE CONTRACT IS \$250,000 OR LESS”; AND B.INSERT, IMMEDIATELY BEFORE THE SUB-HEADING 5.1 ENVIRONMENTALLY SUSTAINABLE PROCUREMENT: “WHERE A QUALITATIVE CRITERION FOR SUSTAINABLE PROCUREMENT HAS BEEN INCLUDED AS PART OF AN RFQ OR RFT PROCESS, A PRICE TOLERANCE WILL BE APPLIED DURING PRICE EVALUATION TO SUPPLIERS OF GOODS AND SERVICES THAT DEMONSTRATE THE HIGHEST EVALUATION FOR THAT CRITERION. THE PRICE TOLERANCE WILL BE UP TO TEN (10) PER CENT FOR AN RFQ AND UP TO FIVE (5) PER CENT FOR AN RFT”. 3.STAFF PROVIDE A REPORT TO COUNCIL ON THE OPERATION, OUTCOMES AND BENEFITS OF THE NEW PURCHASING POLICY WITHIN 2 YEARS OF IMPLEMENTATION OF THE POLICY.
ROC20/78183	OCM-12/12/20 - INFORMATION AND COMMUNICATIONS TECHNOLOGY STRATEGY FOR 2020 TO 2025 MOVED CR HAMILTON, SECONDED CR WILSON, THAT: 1.COUNCIL RECEIVES THE TOWN OF BASSENDEAN ICT STRATEGY 2020 – 2025, AS ATTACHED TO THIS REPORT; 2.THE ADMINISTRATION BE REQUESTED TO REVIEW THE ICT STRATEGIC PLAN ANNUALLY TO INVESTIGATE OPPORTUNITIES TO FAST TRACK KEY PROJECTS; AND 3.PROVIDE AN ANNUAL REPORT TO COUNCIL ON THOSE KEY PROJECTS THAT MAY BE ADVANCED MORE QUICKLY, WITH ASSOCIATED COSTINGS FOR CONSIDERATION BY COUNCIL.
ROC21/80665	OCM-7/2/21 - PROPOSED TREE PRESERVATION ORDERS - 32 BRIDSON STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10, MAKES TREE PRESERVATION ORDERS FOR THREE RED IRON BARK TREES (EUCALYPTUS SIDEROXYLON) LOCATED AT 32 (LOT 134) BRIDSON STREET, BASSENDEAN.
ROC21/80666	OCM-9/2/21 - DRAFT LOCAL PLANNING POLICY NO. 19 – PARKING OF COMMERCIAL VEHICLES (FINAL ADOPTION) MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015 (AMENDED), ADOPTS LOCAL PLANNING POLICY NO. 19 – PARKING OF COMMERCIAL VEHICLES AS CONTAINED IN THE ATTACHMENT.
ROC21/80667	OCM 11/2/21 - DRAFT ALFRESCO DINING AND PUBLIC TRADING POLICY MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.REVOKES COUNCIL POLICY 3.2 – OUTDOOR EATING FACILITIES ON PUBLIC PLACES POLICY; 2.REVOKES COUNCIL POLICY 3.3 – TRADING IN PUBLIC PLACES POLICY; AND 3.ADOPTS DRAFT COUNCIL POLICY – ALFRESCO DINING AND PUBLIC TRADING.

ROC21/80669	OCM-8/2/21 - DEVELOPMENT APPLICATION – CHANGE OF USE – FAST FOOD OUTLET TO A USE NOT LISTED (SMALL BAR) MOVED CR GANGELL, SECONDED CR WILSON, THAT COUNCIL APPROVE THE APPLICATION FOR DEVELOPMENT APPROVAL FOR A CHANGE OF USE FROM A FAST FOOD OUTLET TO USE NOT LISTED (SMALL BAR) – SHOP TENANCY 23A, LOT 2 WEST ROAD, BASSENDEAN, SUBJECT TO THE SMALL BAR BEING LIMITED TO A MAXIMUM OF 46 SEATS.
ROC21/80672	OCM-12/2/21 - SECOND AVENUE BICYCLE PATH – WA BICYCLE NETWORK GRANT MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.ACCEPTS THE WEST AUSTRALIAN BICYCLE NETWORK GRANT AND MAKES A BUDGET ALLOCATION OF \$32,000 IN THE 2021/22 BUDGET; AND 2.REQUESTS THE CEO FACILITATES A WORKSHOP WITH COUNCILLORS DURING THE EARLY PLANNING STAGES OF THE SECOND AVENUE BICYCLE PATH.
ROC21/80673	OCM-ADOPTION OF TOWN OF BASSENDEAN ANNUAL REPORT 2019/2020 MOVED CR MACWILLIAM, SECONDED CR BARTY, THAT COUNCIL: 1.ADOPTS THE TOWN OF BASSENDEAN'S 2019/20 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020; AND 2. HOLDS ITS GENERAL MEETING OF ELECTORS ON 17 MARCH 2021 IN THE BASSENDEAN COMMUNITY AND SENIORS' HALL, 50 OLD PERTH ROAD, BASSENDEAN, COMMENCING AT 6.00PM.
ROC21/80674	OCM-14/2/21 - ADOPTION OF QUARTERLY REPORT PERIOD ENDING 31 DECEMBER 2020 MOVED CR MACWILLIAM, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE QUARTERLY REPORT FOR THE QUARTER ENDING 31 DECEMBER 2020; AND 2.DELETES THE OUTSTANDING COUNCIL RESOLUTIONS ATTACHED TO THE QUARTERLY REPORT FOR THE PERIOD ENDING 31 DECEMBER 2020, THAT ARE MARKED FOR DELETION.
ROC21/80686	OCM-15/2/21 - APPOINTMENT OF AUTHORISED COMPLAINTS OFFICER AND ADOPTION OF COMPLAINTS FORM MOVED CR BARTY, SECONDED CR WILSON, THAT COUNCIL: 1.IN ACCORDANCE WITH SCHEDULE 1, CLAUSE 11(3) OF THE LOCAL GOVERNMENT (MODEL CODE OF CONDUCT) REGULATIONS 2021, APPOINTS THE CHIEF EXECUTIVE OFFICER, MS PETA MABBS AND THE DIRECTOR CORPORATE SERVICES, MR PAUL WHITE AS AUTHORISED PERSONS TO RECEIVE COMPLAINTS AND WITHDRAWALS OF COMPLAINTS; AND 2.ADOPTS THE COMPLAINTS FORM AS ATTACHED TO THIS REPORT.
ROC21/81501	OCM-6/3/21 - JOINT DEVELOPMENT ASSESSMENT PANEL APPLICATION - TAVERN (ADDITIONS AND ALTERATIONS TO BASSENDEAN HOTEL) MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.ENDORSES THE OFFICER RECOMMENDATION CONTAINED WITHIN THE ATTACHED RESPONSIBLE AUTHORITY REPORT ON THE BASIS THAT THE PROPOSED DEVELOPMENT IS GENERALLY CONSISTENT WITH THE REQUIREMENTS OF LOCAL PLANNING SCHEME NO. 10 AND RELEVANT LOCAL PLANNING POLICIES AND THE INSTANCES OF VARIATIONS ARE EITHER CONSIDERED ACCEPTABLE OR CAN OTHERWISE BE ADEQUATELY ADDRESSED VIA CONDITIONS OF DEVELOPMENT APPROVAL; 2.WELCOMES INVESTMENT IN THE BASSENDEAN TOWN CENTRE AND GIVES ITS SUPPORT TO THE RESTORATION AND REDEVELOPMENT WORKS OF THE BASSENDEAN HOTEL; 3.REINFORCES ITS STRONG DESIRE TO BALANCE TOWN CENTRE VIBRANCY WITH THE DESIRE TO MAXIMISE TREE RETENTION ON PRIVATE LAND; 4.CONGRATULATES THE APPLICANT AND TOWN STAFF FOR THEIR RESPECTIVE EFFORTS TO DATE TO RETAIN MATURE TREES ON THE SITE AND THE CONCESSIONS THAT HAVE ALREADY BEEN MADE BY THE DEVELOPER RESULTING IN THE RETENTION OF THE TWO LARGE FIGS AND ONE MATURE EUCALYPT; AND 5.REQUESTS STAFF FURTHER ENGAGE WITH THE APPLICANT IN AN EFFORT TO NEGOTIATE THE RETENTION OF THE REMAINING TWO MATURE EUCALYPTUS TREES (TREES 2 & 4).

ROC21/81502	OCM-7/3/21 - NEW LEASE FOR CASA MIA MONTESSORI COMMUNITY SCHOOL INC. MOVED CR WILSON, SECONDED CR QUINTON, THAT, SUBJECT TO APPROVAL BY THE MINISTER FOR LANDS UNDER THE LAND ADMINISTRATION ACT 1997, COUNCIL AGREES TO: 1.TERMINATE THE EXISTING LEASE WITH CASA MIA MONTESSORI COMMUNITY SCHOOL INC; AND 2.ENDORSE A NEW LEASE AGREEMENT TO CASA MIA MONTESSORI COMMUNITY SCHOOL INC. FOR THE USE OF 11 (LOT 67) HAMILTON STREET, BASSENDEAN AND A PORTION OF BIC RESERVE FOR A PERIOD UNTIL 31 DECEMBER 2022, WITH THE OPTION OF EXTENDING THE AGREEMENT TO 31 DECEMBER 2027.
ROC21/81503	OCM-8/3/21 - ROAD DEDICATION – LOT 55 ON DIAGRAM 41398, EDEN HILL MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.AUTHORISES A REQUEST BEING MADE TO THE MINISTER FOR LANDS, PURSUANT TO SECTION 56 OF THE LAND ADMINISTRATION ACT 1997, TO DEDICATE LOT 55 ON DIAGRAM 41398 AS PART OF THE CHRISTIE WAY ROAD RESERVE; AND 2.PURSUANT TO SECTION 56 OF THE LAND ADMINISTRATION ACT 1997, INDEMNIFIES THE MINISTER FOR LANDS AGAINST ANY CLAIM FOR COMPENSATION ASSOCIATED WITH THE DEDICATION.
ROC21/81504	OCM-9/3/21 - DRAFT LOCAL PLANNING POLICY NO. 8 – CAR PARKING & END OF TRIP FACILITIES MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS DRAFT AMENDED LOCAL PLANNING POLICY NO. 8 – CAR PARKING AND END-OF-TRIP FACILITIES, FOR THE PURPOSES OF ADVERTISING.
ROC21/81505	OCM-10/3/21 - RIVERBANK GRANT – POINT RESERVE MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.RECEIVES THE DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS RIVERBANK FUNDING GRANT TO DEVELOP A FORESHORE PLAN FOR POINT RESERVE; 2.ALLOCATES \$150,000 FOR POINT RESERVE IN THE 2021/22 DRAFT ANNUAL BUDGET 3.ALLOCATES FUNDING FOR POINT RESERVE IN THE DRAFT LONG-TERM FINANCIAL PLAN, AS FOLLOWS: PROJECTBUDGET2022/232023/24TOTAL POINT RESERVE \$150,000\$200,000\$500,000 MUNICIPAL 4.REQUESTS THE ADMINISTRATION ADDITIONALLY ALLOCATE ANY FUTURE (UNTIED) MONETARY DISTRIBUTIONS FROM THE EMRC TO THE TOWN OF BASSENDEAN, TO BE ALLOCATED TO A RESERVE ACCOUNT FOR THIS PROJECT AND/OR RIVERBANK/RIVER PARKS RESTORATION WORKS.
ROC21/81506	OCM-11/3/21 - WASTE PLAN MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.PROVIDE IN PRINCIPLE ENDORSEMENT OF THE DRAFT WASTE PLAN ATTACHED TO THIS REPORT; AND 2.NOTE THAT OFFICERS WILL SUBMIT THE DRAFT WASTE PLAN FOR FINAL REVIEW AND APPROVAL BY THE CEO OF THE DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION.
ROC21/81508	OCM-12/3/21 - REVOCATION OF VARIOUS COUNCIL POLICIES MOVED CR WILSON, SECONDED CR MCLENNAN, THAT COUNCIL REVOKES: 1.COUNCIL POLICY 1.1 – CONSERVATION POLICY AND DEVELOPMENT GUIDELINES; 2.COUNCIL POLICY 2.5 – LANDSCAPING WITH LOCAL PLANTS POLICY; 3.COUNCIL POLICY 2.7 – ACID SULFATE SOILS POLICY; 4.COUNCIL POLICY 5.9 – KEEPING OF OTHER CAGE-BIRDS & POULTRY POLICY; AND 5.COUNCIL POLICY 5.8 – TEMPORARY HOLIDAY ACCOMMODATION IN CARAVANS.

ROC21/81509	<p>OCM-13/3/21 - OUTDOOR EATING FACILITY (PARKLET) – PERMIT MODIFICATION MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 6.2 OF THE ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW 2010, ISSUE A PERMIT FOR A PARKLET ON OLD PERTH ROAD ABUTTING 22 (LOT 351) OLD PERTH ROAD, BASSENDEAN (O2 CAFÉ) SUBJECT TO THE FOLLOWING CONDITIONS: 1.THIS PERMIT IS ISSUED FOR THE USE OF THE LOADING BAY ONLY. 2.THE APPLICANT MUST HOLD A CURRENT PUBLIC LIABILITY INSURANCE POLICY WITH INDEMNITY OF NOT LESS THAN \$20,000,000. IF REQUESTED, THE APPLICANT IS TO PROVIDE A CERTIFICATE OF CURRENCY TO THE TOWN OF BASSENDEAN. 3.THE APPLICANT DOES NOT HAVE EXCLUSIVE OR UNINTERRUPTED USE OF THE AREA. 4.THE ROAD AND FOOTPATH PAVEMENT AREAS MUST BE KEPT CLEAN AND FREE OF LITTER AT ALL TIMES. 5.THE APPLICANT MUST ENSURE THAT NO DAMAGE OR OBSTRUCTION IS CAUSED TO A MANHOLE, INSPECTION PIT, FIRE HYDRANT, WATER, GAS, ELECTRICAL OR COMMUNICATIONS INFRASTRUCTURE, DRAINAGE OR OTHER SERVICE, WITHIN THE LOCATION OF PARKLET. 6.ALL FURNITURE SHALL BE DURABLE, WATERPROOF, RUSTPROOF AND WEATHER RESISTANT, BE MAINTAINED IN GOOD CONDITION AND BE DESIGNED SO THAT CORNERS AND FASTENINGS DO NOT CREATE POTENTIAL HAZARDS FOR PATRONS AND PEDESTRIANS. 7.UMBRELLAS SHALL BE MAINTAINED TO A HIGH STANDARD AND SECURELY ANCHORED IN ACCORDANCE WITH AUSTRALIAN STANDARD AS1170.2-2002 – STRUCTURAL DESIGN ACTIONS – WIND ACTIONS AND/OR ANY RECOMMENDATIONS PROVIDE BY THE MANUFACTURER. 8.ALCOHOL CONSUMPTION SHALL ONLY BE PERMITTED WHERE THE NECESSARY APPROVALS HAVE BEEN OBTAINED FROM THE DEPARTMENT OF RACING, GAMING AND LIQUOR. 9.SMOKING IS NOT PERMITTED WITHIN THE FACILITY. THE PERMIT HOLDER IS REQUIRED TO PROVIDE APPROPRIATE NON-SMOKING SIGNAGE TO ENSURE COMPLIANCE.</p>
ROC21/81510	<p>OCM-14/3/21 - ANNUAL BUDGET 2020/21 – MARCH REVIEW MOVED CR MACWILLIAM, SECONDED CR WILSON, THAT COUNCIL ADOPTS THE MARCH BUDGET REVIEW, AS OUTLINED IN THIS REPORT AND DETAILED IN THE ATTACHED LIST OF PROPOSED BUDGET AMENDMENTS.</p>
ROC21/81511	<p>OCM-15/3/31 - AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 10 MARCH 2021 MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.RECEIVES THE REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 10 MARCH 2021; 2.ADOPTS THE TOWN OF BASSENDEAN COMPLIANCE AUDIT RETURN FOR THE PERIOD 1 JANUARY 2020 TO 31 DECEMBER 2020, AS ATTACHED TO THIS REPORT; 3.NOTES THE LOCAL GOVERNMENT (MODEL CODE OF CONDUCT) REGULATIONS 2021, AS ATTACHED TO THIS REPORT; 4.PROVIDES THE INDEPENDENT AUDITOR’S 2019/2020 REPORT TO THE MINISTER FOR LOCAL GOVERNMENT, AS ATTACHED TO THIS REPORT; 5.PUBLISHES A COPY OF THE REPORT TO THE MINISTER FOR LOCAL GOVERNMENT, ATTACHED TO THIS REPORT, ON THE TOWN’S WEBSITE; AND 6.NOTES THE CEOS APPROVAL TO AWARD THE CONTRACT FOR PROVISION OF INTERNAL AUDITING SERVICES FOR THE TOWN OF BASSENDEAN FROM 3 MARCH 2021 TO 30 JUNE 2023 TO WILLIAM BUCK CONSULTING.</p>
ROC21/82665	<p>OCM-9/4/21 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 16 – CONTROL OF ADVERTISEMENTS UNDER THE LOCAL PLANNING SCHEME NO. 10 MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL, PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS DRAFT AMENDED LOCAL PLANNING POLICY NO. 16 – ADVERTISING AND SIGNAGE, FOR THE PURPOSES OF ADVERTISING, SUBJECT TO THE FOLLOWING CHANGES BEING MADE FIRST: 1.CLAUSE 6.2 NEED FOR DEVELOPMENT APPROVAL ADVERTISEMENTS ARE EXEMPT FROM REQUIRING DEVELOPMENT APPROVAL IN THE FOLLOWING CIRCUMSTANCES: (B)IF THE PROPOSAL IS NOT A ROOF SIGN AND MEETS ALL OF THE FOLLOWING REQUIREMENTS: (II)DOES NOT RESULT IN MORE THAN ONE (1) ADVERTISING SIGN ON EACH STREET FRONTAGE OF A TENANCY</p>

ROC21/82666	OCM-10/4/21 - REVIEW OF RESPONSIBLE CAT OWNERSHIP AMENDMENT LOCAL LAW 2006 MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL: 1.ADVERTISES THE DRAFT CATS LOCAL LAW ATTACHED TO THIS REPORT IN ACCORDANCE WITH SECTION 3.12 OF THE LOCAL GOVERNMENT ACT, WITH THE FOLLOWING AMENDMENT: SCHEDULE 3 (CAT PROHIBITED AREAS) TO INCLUDE POINT RESERVE, SUCCESS HILL RESERVE, SANDY BEACH RESERVE AND ASHFIELD FLATS, IN ADDITION TO BINDARING PARK; 2.REQUESTS THE CEO TO CONTINUE TO LIAISE WITH DPLH REGARDING THE CONTROL OF CATS IN THE ASHFIELD FLATS; AND 3.IMPLEMENTS A COMMUNITY EDUCATION PROGRAM ON CONTAINING DOMESTIC CATS AND THE DEVASTATING IMPACT OF CATS ON NATIVE WILDLIFE.
ROC21/82667	OCM-11/4/21 - FENCING LOCAL LAW 2013 – PERIODIC REVIEW MOVED CR BARTY, SECONDED CR HAMILTON, THAT COUNCIL, PURSUANT TO SECTION 3.16 OF THE LOCAL GOVERNMENT ACT 1995, UNDERTAKES THE PERIODIC REVIEW OF THE FENCING LOCAL LAW 2013 AND NOTES THAT THE LOCAL LAW WILL BE ADVERTISED FOR A MINIMUM OF 42 DAYS, BEFORE BEING SUBSEQUENTLY CONSIDERED BY COUNCIL.
ROC21/82668	OCM-12/4/21 - USE OF YOUTH SERVICES CENTRE MOVED CR WILSON, SECONDED CR BARTY, THAT: 1.COUNCIL APPROVE THE REPAIR CAFÉ BASSENDEAN TO STORE ITS MATERIALS AT THE YOUTH CENTRE, FOR A 2 YEAR PERIOD; 2.COUNCIL APPROVE THE OCCASIONAL USE OF THE YOUTH CENTRE FOR ‘REPAIR DAYS’, AS APPROVED BY THE MANAGER OF YOUTH SERVICES; AND 3.THE TOWN WAIVE ANY FEES ASSOCIATED WITH THIS USE.
ROC21/82669	OCM-13/4/21 - GENERAL MEETING OF ELECTORS - NOTICES OF MOTION MOVED CR BARTY, SECONDED CR HAMILTON, THAT COUNCIL: 1.NOTES MOTION 1 AND 2 OF THE GENERAL MEETING OF ELECTORS HELD ON 17 MARCH 2021; 2.RESOLVES NOT TO CHANGE THE METHOD OF VOTING OF THE MAYOR FROM ELECTION BY COUNCIL TO ELECTION BY ELECTORS AT THIS TIME; AND 3.RESOLVES NOT TO MAKE A SUBMISSION TO THE LOCAL GOVERNMENT ADVISORY BOARD TO DIVIDE THE DISTRICT INTO WARDS.
ROC21/82670	OCM-14/4/21 - CODE OF CONDUCT - COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL ADOPTS THE COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES CODE OF CONDUCT AS ATTACHED TO THIS REPORT.
ROC21/82671	OCM-15/4/21 - IMPLEMENTATION OF DIFFERENTIAL RATES MOVED CR WILSON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.APPROVES THE DIFFERENTIAL RATES AND MINIMUM PAYMENT FOR 2021/22 FOR ADVERTISING BY PUBLIC NOTICE, AS FOLLOWS: RATING CATEGORYRATE IN DOLLARMINIMUM PAYMENT IMPROVED – RESIDENTIAL, COMMERCIAL AND INDUSTRIAL (GRV)8.4895\$1,106 VACANT LAND – RESIDENTIAL, COMMERCIAL AND INDUSTRIAL (GRV)12.7342\$1,106 2.ENDORSES THE OBJECTS AND REASONS FOR THE PROPOSED DIFFERENTIAL RATES FOR 2021/22, ATTACHED TO THIS REPORT.
ROC21/82672	OCM-16/4/21 - AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 14 APRIL 2021 MOVED CR BARTY, SECONDED CR HAMILTON, THAT COUNCIL RECEIVES THE: 1.AUDIT PLANNING MEMORANDUM (APM) FOR THE AUDIT OF THE TOWN’S FINANCIAL REPORT FOR 2020-21; AND 2.REPORT ON THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 14 APRIL 2021.
ROC21/82673	OCM-21/4/21 - CR HAMILTON –BIC RESERVE CONCEPT PLAN MOVED CR HAMILTON, SECONDED CR QUINTON, THAT: 1.COUNCIL REQUESTS STAFF DEVELOP A BIC RESERVE CONCEPT PLAN TO GUIDE FUTURE DETAILED LANDSCAPING AND OVERALL ENHANCEMENT OF OUR MOST PROMINENT CENTRAL GREEN-SPACE; 2.THIS BODY OF WORK BE COMPLETED IN THE 2021/22 FINANCIAL YEAR.

ROC21/82698	OCM-22/4/21 - CR GANGELL – REQUEST TO ATTEND ALGA NATIONAL GENERAL ASSEMBLY MOVED CR GANGELL, SECONDED CR MCLENNAN, THAT: 1.COUNCIL APPROVES CR GANGELL’S ATTENDANCE AT THE ALGA NATIONAL GENERAL ASSEMBLY TO BE HELD IN CANBERRA BETWEEN 20-23 JUNE 2021; 2.THE TOWN SHALL PAY THE DISCOUNTED REGISTRATION FEE OF \$989 FOR CR GANGELL TO ATTEND THE CONFERENCE; AND 3.CR GANGELL IS TO PAY ALL COSTS ASSOCIATED WITH HIS FLIGHTS TO AND FROM CANBERRA, HIS ACCOMMODATION IN CANBERRA AND ALL INCIDENTAL EXPENSES TO ATTEND THE CONFERENCE.
ROC21/82699	OCM-23/4/21 - TOWN OF BASSENDEAN HISTORY BOOK MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL RESOLVES NOT TO PUBLISH OR MAKE AVAILABLE THE HISTORY BOOK COMMISSIONED IN APRIL 2011
ROC21/82700	OCM-25/4/21 - COMMUNITY AWARDS MOVED CR HAMILTON, SECONDED CR GANGELL, THAT COUNCIL ENDORSES THE RESOLUTIONS INCLUDED IN THE CONFIDENTIAL MINUTES ATTACHED TO THE ORDINARY COUNCIL MINUTES OF 27 APRIL 2021.
ROC21/82701	OCM-26/4/21 - EXPRESSION OF INTEREST FOR THE STAGING OF MARKETS IN THE TOWN OF BASSENDEAN MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL ENDORSES THE RESOLUTIONS INCLUDED IN THE CONFIDENTIAL MINUTES ATTACHED TO THE ORDINARY COUNCIL MINUTES OF 27 APRIL 2021.
ROC21/83620	OCM-5/5/21 - BASSENDEAN OVAL LIGHTING MOVED CR WILSON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.DEFERS ANY CONSIDERATION OF A BUDGET ALLOCATION TO CONTRIBUTE TO FUNDING THE DESIGN OR CAPITAL WORKS FOR UPGRADED LIGHTING AT THE BASSENDEAN OVAL UNTIL THE 2022/23 BUDGET, FOLLOWING THE COMPLETION OF THE TOWN CENTRE MASTERPLAN AND THE POTENTIAL OVAL REALIGNMENT HAS BEEN FINALISED; 2.ENCOURAGES SWAN DISTRICTS FOOTBALL CLUB AND THE WESTERN AUSTRALIAN FOOTBALL COMMISSION TO EXPLORE OTHER FUNDING OPTIONS TO UPGRADE THE LIGHTING AT THE BASSENDEAN OVAL SO AS TO REDUCE THE RELIANCE ON THE TOWN’S RATEPAYERS TO PART FUND THE REQUESTED UPGRADES; AND 3.REQUESTS THAT THE CHIEF EXECUTIVE OFFICER CONTINUE TO LIAISE WITH THE SWAN DISTRICTS FOOTBALL CLUB REGARDING A REVISED AGREEMENT FOR THE CLUB’S USE OF BASSENDEAN OVAL.

ROC21/83621	<p>OCM-9/7/21 - COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.2 MOVED CR WILSON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.AGrees to sell 1 (LOT 50) SURREY STREET, BASSENDEAN TO THE PERTH HISTORY ASSOCIATION INC. T/A MUSEUM OF PERTH ON THE FOLLOWING BASIS: •SALE PRICE: \$1 (ONE DOLLAR); AND •CONDITION OF SALE: THE PURCHASER SHALL ENTER INTO A FORMAL CONTRACT OF SALE WITH THE TOWN OF BASSENDEAN, WITH TERMS RELATING TO THE FOLLOWING, AND SECURED BY AN ABSOLUTE CAVEAT; REGISTERED UPON THE CERTIFICATE OF TITLE AT SETTLEMENT: -THE PURCHASER, TO THE SATISFACTION OF THE TOWN, TO PROVIDE, AS A MINIMUM, COMMUNITY ACCESS TO THE PENSIONER GUARD COTTAGE ON A MONTHLY BASIS; -THE PURCHASER, TO THE SATISFACTION OF THE TOWN, TO UNDERTAKE RESTORATION OF THE EXISTING RESIDENCE OVER A PERIOD OF UP TO FOUR YEARS (AND THEREAFTER MAINTAIN BOTH BUILDINGS), IN ACCORDANCE WITH THE STAGED IMPLEMENTATION PLAN PROVIDED BY THE PURCHASER TO THE SELLER DATED MAY 2021 AND AS CONTAINED IN ITS EXPRESSION OF INTEREST SUBMISSION; -IF THE RESTORATION IS NOT COMPLETED WITHIN FOUR YEARS (OR SUCH OTHER TIME AS IS AGREED WITH COUNCIL), THE TOWN IS ABLE TO PURCHASE BACK THE SITE FOR \$1 (ONE DOLLAR); -THE SITE IS NOT PERMITTED TO BE SUBDIVIDED; AND 2.REQUESTS THE CHIEF EXECUTIVE OFFICER UNDERTAKE THE ACTIONS REQUIRED TO FINALISE THE DISPOSAL. OCM-6/5/21 - EXPRESSION OF INTEREST – 1 (LOT 50) SURREY STREET, BASSENDEAN MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL REQUESTS THE CHIEF EXECUTIVE OFFICER PROCEED TO ADVERTISE THE INTENDED DISPOSAL TO THE ORGANISATION (THE PARTY IDENTIFIED IN THE CONFIDENTIAL EVALUATION REPORT ATTACHED TO THIS REPORT), AS REQUIRED UNDER THE LOCAL GOVERNMENT ACT 1995.</p>
ROC21/83623	<p>OCM-7/5/21 - DRAFT POLICIES - PURCHASE AND PLACEMENT OF MEMORIALS AND CELEBRATION TREES MOVED CR QUINTON, SECONDED CR WILSON, THAT COUNCIL: 1.ADOPT THE PURCHASE AND PLACEMENT OF MEMORIAL SEATS AND OTHER INFRASTRUCTURE POLICY AS ATTACHED TO THIS REPORT; 2.ADOPT THE ‘CELEBRATION TREES’ POLICY AS ATTACHED TO THIS REPORT; AND 3.NOTES THAT THE SERVICE FEES AND CHARGES WILL BE CONSIDERED AS PART OF THE 2021/22 DRAFT BUDGET AND WILL INCORPORATE A CHARGE OF AN ADMINISTRATION FEE ONLY TO BE PAID AT THE TIME THAT THE CELEBRATION TREE APPLICATION FORM IS SUBMITTED, NOTING THE TREE WILL BE PROVIDED FREE OF CHARGE (THEREBY REPRESENTING A PARTIAL COST RECOVERY MODEL).</p>
ROC21/83624	<p>OCM-8/5/21 - PROPOSED TREE PRESERVATION ORDERS MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL, PURSUANT TO CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10, MAKES TPOS FOR THE EASTERN MOST LEMON SCENTED GUM (CORYMBIA CITRIODORA) AND TWO HILL’S WEEPING FIG TREES LOCATED AT LOT 6 (NO. 23) OLD PERTH ROAD, BASSENDEAN.</p>
ROC21/83625	<p>OCM-9/5/21 - ROAD CLOSURE – PORTIONS OF EXTENSION ROAD AND WEST ROAD, BASSENDEAN MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.DOES NOT AUTHORISE A REQUEST BEING MADE TO THE MINISTER FOR LANDS PURSUANT TO SECTION 58 OF THE LAND ADMINISTRATION ACT 1997 FOR THE PERMANENT CLOSURE OF PORTIONS OF EXTENSION ROAD AND WEST ROAD ROAD RESERVES AS IDENTIFIED BY HATCHING ON THE LOCATION PLAN ATTACHED TO THIS REPORT, TO ENABLE THE LAND TO BE AMALGAMATED INTO LOT 2 WEST ROAD, BASSENDEAN (BASSENDEAN SHOPPING CENTRE); AND 2.DEFERS ANY FURTHER CONSIDERATION OF THIS MATTER UNTIL AFTER THE COMPLETION OF THE TOWN CENTRE MASTERPLAN.</p>

ROC21/83626	OCM-10/5/21 - DRAFT LOCAL PLANNING POLICY NO. 8 – CAR PARKING AND END OF TRIP FACILITIES MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS DRAFT AMENDED LOCAL PLANNING POLICY NO. 8 – CAR PARKING & END OF TRIP FACILITIES AS CONTAINED IN THE ATTACHMENT TO THIS REPORT; AND 2.PURSUANT TO CLAUSE 5(2) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADOPTS DRAFT AMENDED LOCAL PLANNING POLICY NO. 17 – HOME BASED BUSINESSES AS CONTAINED IN THE ATTACHMENT TO THIS REPORT.
ROC21/83627	OCM-11/5/21 - USE OF YOUTH SERVICES CENTRE MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL APPROVES THE USE OF THE BASSENDEAN YOUTH SERVICES CENTRE (DUDLEY ROBINSON YOUTH CENTRE), WEST ROAD, BASSENDEAN, BY SCOUTS WA FOR A PERIOD OF THREE YEARS AND NOTES THAT THE CHIEF EXECUTIVE OFFICER WILL ENTER INTO AN AGREEMENT WITH SCOUTS WA THAT ADDRESSES THE FOLLOWING: 1.THE ROLES AND RESPONSIBILITIES ASSOCIATED WITH USING THE FACILITY; 2.THE NEED FOR INSURANCES INDEMNIFYING THE TOWN OF ANY COSTS IN THE EVENT OF NEGLIGENT DAMAGE; 3.A NON-DISPARAGEMENT CLAUSE AND PROVISIONS RELATING TO DISPUTE RESOLUTION; 4.THE SUITABLE, ROUTINE ACKNOWLEDGEMENT THAT SCOUTS WA IS SUPPORTED BY THE TOWN OF BASSENDEAN; AND 5.ANY OTHER MATTERS CONSIDERED NECESSARY.
ROC21/83628	OCM-12/5/21 - EDEN HILL NETWORK RENEWAL UNDERGROUND PROGRAM PILOT (NRUPP) – DEFERRAL OF SERVICE CHARGE MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL DEFER LEVYING THE SERVICE CHARGE TO RECOUP THE COST OF UNDERGROUND POWER CONSUMER MAINS CONNECTION FROM PROPERTY OWNERS IN CONNECTION WITH THE EDEN HILL NETWORK RENEWAL UNDERGROUND PROGRAM PILOT UNTIL RATES ARE LEVIED FOR 2022/23.
ROC21/83629	OCM-13/5/21 - CHILDREN’S SERVICES – FEES FOR WIND IN THE WILLOWS EARLY EDUCATION CENTRES FOR 2021/22 MOVED CR WILSON, SECONDED CR MACWILLIAM, THAT COUNCIL ADOPT A DAILY FEE OF \$123 FOR WIND IN THE WILLOWS BASSENDEAN EARLY CHILDHOOD EDUCATION AND WIND IN THE WILLOWS ASHFIELD EARLY CHILDHOOD EDUCATION FOR 2021/22.
ROC21/83630	OCM-14/5/21 - WAIVER OF RATES – LOT 304 KENNY STREET (DEPOSITED PLAN 417198) MOVED CR MCLENNAN, SECONDED CR BARTY, THAT COUNCIL WAIVES RATES FOR LOT 304 KENNY STREET, BASSENDEAN, ON DEPOSITED PLAN 417198, FOR THE PERIOD FROM 1 APRIL 2021 TO 30 JUNE 2021, IN ACCORDANCE WITH SECTION 6.47 OF THE LOCAL GOVERNMENT ACT 1995.
ROC21/83632	OCM-15/5/21 - TOWN OF BASSENDEAN LOCAL GOVERNMENT ORDINARY ELECTION 2021 MOVED CR MACWILLIAM, SECONDED CR BARTY, THAT COUNCIL BY ABSOLUTE MAJORITY DECISION, IN ACCORDANCE WITH: 1.SECTION 4.20(4) OF THE LOCAL GOVERNMENT ACT 1995, DECLARES THAT THE WESTERN AUSTRALIAN ELECTORAL COMMISSIONER BE RESPONSIBLE FOR THE CONDUCT OF THE 2021 ORDINARY ELECTIONS; AND 2.SECTION 4.61(2) OF THE LOCAL GOVERNMENT ACT 1995, DECLARES THAT THE METHOD OF CONDUCTING THE ELECTIONS WILL BE AS A POSTAL ELECTION.

ROC21/84709	<p>OCM-6/6/21 - FOOD TRUCK EVENT MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL APPROVES THE APPLICATION FOR A PERMIT TO STAGE FORTNIGHTLY FOOD TRUCK EVENTS ON ASHFIELD RESERVE (COLSTOUN ROAD END) SUBJECT TO THE FOLLOWING CONDITIONS, AS WELL AS ANY OTHER CONSIDERED APPROPRIATE, IN THE OPINION OF THE CHIEF EXECUTIVE OFFICER: 1.SIGNAGE MUST NOT BE PLACED ON THE WEST SIDE OF COLSTOUN ROAD IN CLOSE VICINITY TO ESTABLISHED FOOD PREMISES, NOR BE PLACED MORE THAN ONE HOUR BEFORE THE COMMENCEMENT OF THE FOOD TRUCK EVENT NOR USE THE TERM "BASSENDEAN"; 2.THE APPLICANT SHALL BE RESPONSIBLE FOR THE CLEANLINESS OF THE PUBLIC TOILETS ON ASHFIELD RESERVE DURING THE OPERATING TIMES OF THE EVENT; 3.THE MARKETS ARE TO COMPLY WITH COUNCIL POLICY 2.15 – SINGLE USE PLASTICS AND BALLOONS; AND 4.THE MARKETS ARE NOT TO ACCOMMODATE PARKED MOBILE FOOD VENDORS THAT SELL PIZZAS, KEBABS OR OTHER PRODUCTS THAT IN THE OPINION OF THE TOWN IS MATERIALLY SIMILAR TO THOSE FOODS.</p>
ROC21/84710	<p>OCM – 9/6/21 - PROPOSED TREE PRESERVATION ORDER MOVED CR MCLENNAN, SECONDED CR WILSON, THAT COUNCIL: 1.MAKES A TREE PRESERVATION ORDER FOR THE FLOODED GUM TREE (EUCALYPTUS RUDIS) LOCATED AT 47 (LOT 126) SEVENTH AVENUE, BASSENDEAN; 2.REQUESTS THAT THE CHIEF EXECUTIVE OFFICER PROVIDE A REPORT TO COUNCIL IN DECEMBER 2021 SO AS TO ENABLE COUNCIL TO RECONSIDER THE TREE PRESERVATION ORDER IN THE EVENT THAT THE TREE DOES NOT SURVIVE; 3.DELEGATES TO THE CEO THE ABILITY TO MAKE TREE PRESERVATION ORDERS IN ACCORDANCE WITH CLAUSE 4.7.7.2 OF LOCAL PLANNING SCHEME NO. 10 WHERE CONSENT IS RECEIVED FROM THE OWNER(S) AND OCCUPIER(S) OF THE LAND ON WHICH THE TREE IS LOCATED, WHICH, FOR THE PURPOSE OF THIS DELEGATION, INCLUDES ALL LOTS WHERE A TREE MAY OVERHANG; 4.DELEGATES TO THE CEO THE ABILITY TO MAKE TREE PRESERVATION ORDERS IN ACCORDANCE WITH CLAUSE 4.7.7.3(II) OF LOCAL PLANNING SCHEME NO. 10, WITHOUT NOTICE TO THE OWNER(S) AND/OR OCCUPIER(S) OF THE LAND ON WHICH THE TREE IS LOCATED, WHERE THERE IS A RISK OF IMMINENT DAMAGE TO THE TREE REQUIRING AN ORDER TO BE MADE AS A MATTER OF URGENCY; AND 5.NOTES THAT WHERE CONSENT IS NOT RECEIVED FROM THE OWNER(S) AND OCCUPIER(S) OF THE LAND ON WHICH THE TREE IS LOCATED AND/OR STAFF DO NOT CONSIDER IT APPROPRIATE TO MAKE AN ORDER, THE MATTER WILL BE REFERRED TO COUNCIL FOR DETERMINATION. CARRIED BY AN ABSOLUTE MAJORITY 5/0 REASON: THE PURPOSE OF A TREE PRESERVATION ORDER IS TO ENSURE THAT A TREE OF SIGNIFICANCE IS PROTECTED. IN THIS INSTANCE, ALTHOUGH THE TREE IS CURRENTLY IN POOR HEALTH AND ITS SURVIVAL AT RISK, IT HAS THE POTENTIAL TO RECOVER IF THE REMAINING HEALTHY BRANCHES ARE NOT REMOVED. IN ORDER TO GIVE THE TREE THE BEST POSSIBLE CHANCE OF SURVIVAL, A TREE PRESERVATION ORDER IS WARRANTED.</p>

ROC21/84711	OCM-10/6/21 - REVIEW OF VARIOUS PARKING RESTRICTIONS – BASSENDEAN OVAL MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL DEFERS THIS ITEM REQUESTING THE ADMINISTRATION TO FURTHER INVESTIGATE THE FOLLOWING: 1.SIGNAGE TO ENCOURAGE GREATER UTILISATION OF EXISTING PARKING SPACES CURRENTLY MARKED “DROP OFF ZONE” ON THE WEST SIDE OF WEST ROAD ADJOINING BASSENDEAN PRIMARY SCHOOL; 2.IDENTIFY OPPORTUNITIES TO CREATE ADDITIONAL PARKING IN AND AROUND THOSE STREETS LISTED IN THE CURRENT REPORT TO ASSIST IN ADDRESSING THE LOSS OF STREET PARKING CREATED BY A TRANSITION TO “NO STOPPING” ZONES; 3.IDENTIFY OPPORTUNITIES TO POTENTIALLY INCREASE PARKING AND/OR CHICANES, MEDIAN STRIPS ETC THAT MAY ACCOMMODATE ADDITIONAL TREE PLANTING AND REDUCE THE SPEED OF VEHICLES ENTERING AND EXITING NORTH ROAD VIA GUILDFORD ROAD WITH A VIEW TO IMPROVE OVERALL STREET AMENITY AND FUNCTIONALITY; AND 4.REQUESTS A NEW REPORT OUTLINING THE AFOREMENTIONED INVESTIGATIONS AND ANY OTHER MEANS TO IMPROVE PARKING FUNCTIONALITY IN THE SUBJECT AREA BE PROVIDED TO COUNCIL WITHIN SIX MONTHS. CARRIED UNANIMOUSLY 5/0 REASON: THE GREATEST PRESSURES ON PARKING EXIST DURING THE FOOTBALL SEASON, WHICH CONCLUDES IN SEVERAL WEEKS. AS SUCH THERE IS NO IMMEDIATE PRESSURE TO ADDRESS THE PARKING IN THE SURROUNDING STREETS. THIS ALLOWS TIME TO FURTHER INVESTIGATE ADDITIONAL SOLUTIONS THAT CAN MITIGATE LOSS OF PARKING IF “NO STANDING” MEASURES ARE INTRODUCED BEFORE THE 2022 SDFC SEASON.
ROC21/84712	OCM-11/6/21 - DISPOSAL OF 122 (LOT 110) HAMILTON STREET, BASSENDEAN MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL DEFERS CONSIDERATION OF THIS ITEM AND REQUESTS THAT THE CEO PREPARES A CONFIDENTIAL REPORT ON THE RANGE OF OPTIONS FOR DISPOSAL, INCLUDING CONSIDERATION OF VALUATIONS AND THE MERITS OF THE OPTIONS, INCLUDING: A)DISPOSAL OF THE AMALGAMATED BLOCK; AND B)DISPOSAL OF THE TWO BLOCKS AS CURRENTLY DEFINED.
ROC21/84713	OCM-12/6/21 - REVIEW OF EXISTING COUNCIL POLICY 5.5 - DISUSED VEHICLES MOVED CR MACWILLIAM, SECONDED CR HAMILTON, THAT COUNCIL AMENDS COUNCIL POLICY – DISUSED VEHICLE BY ADOPTING DRAFT AMENDED COUNCIL POLICY – DISUSED MATERIALS, AS ATTACHED TO THIS REPORT.
ROC21/84714	OCM-13/6/21 - REVOCATION OF EXISTING COUNCIL POLICY 5.22 – RESERVE SPONSORSHIP SIGNAGE MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL REVOKES COUNCIL POLICY 5.22 – RESERVE SPONSORSHIP SIGNAGE.
ROC21/84715	OCM-14/6/21 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 16 – CONTROL OF ADVERTISEMENTS UNDER LOCAL PLANNING SCHEME NO. 10 (FINAL ADOPTION) MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL, PURSUANT TO CLAUSE 4(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015 (AMENDED), ADOPTS THE DRAFT AMENDED LOCAL PLANNING POLICY NO. 16 – ADVERTISING AND SIGNAGE, AS CONTAINED IN THE ATTACHMENT TO THIS REPORT.
ROC21/84716	OCM-15/6/21 - COUNCIL POLICIES – DEBT RECOVERY, FINANCIAL HARDSHIP AND RATES EXEMPTION MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.RECEIVE THIS REPORT ON IMPLEMENTATION OF THE FOLLOWING COUNCIL POLICIES: •RECOVERY OF RATES AND SERVICE CHARGES POLICY; •RECOVERY OF SUNDRY DEBTS POLICY; •FINANCIAL HARDSHIP POLICY; AND •RATES EXEMPTION POLICY. 2.ADOPTS THE AMENDED COUNCIL’S RECOVERY OF RATES AND SERVICE CHARGES POLICY, WHICH INCLUDES DELETING “(CURRENTLY 5.5% PER ANNUM)” AND “(CURRENTLY 10% PER ANNUM)” IN SECTION 1.1 (A) INTEREST; AND 3.SET THE NEXT REVIEW DATE FOR THE POLICIES LISTED AT (1) ABOVE TO 30 JUNE 2023.

ROC21/84717	OCM-16/6/21 - BEHAVIOUR COMPLAINTS POLICY – CODE OF CONDUCT COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.ADOPTS THE DRAFT BEHAVIOUR COMPLAINTS POLICY – CODE OF CONDUCT COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES; AND 2.DIRECTS THE CEO TO WRITE TO THE MINISTER FOR LOCAL GOVERNMENT ADVISING THAT THE TOWN OF BASSENDEAN – (A)DOES NOT SUPPORT THE INCLUSION OF LOCAL LEVEL COMPLAINTS ABOUT ALLEGED BEHAVIOURAL BREACHES AND LOCAL GOVERNMENTS DEALING WITH COMPLAINTS PROVISIONS IN DIVISION 3, CLAUSES 10 AND 11; AND (B)SUPPORTS AN EXTERNAL OVERSIGHT BODY TO MANAGE LOCAL LEVEL COMPLAINTS INVOLVING COUNCIL MEMBERS AS PREFACED IN THE LOCAL GOVERNMENT REVIEW PANEL REPORT, CITY OF PERTH, INQUIRY REPORT AND SELECT COMMITTEE INTO LOCAL GOVERNMENT REPORT.
ROC21/84719	OCM-17/6/21 - COMPLAINTS COMMITTEE MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.PURSUANT TO SECTION 5.8 OF THE LOCAL GOVERNMENT ACT 1995, ESTABLISHES THE COMPLAINTS COMMITTEE, FOR THE PURPOSE OF DEALING WITH COMPLAINTS MADE UNDER DIVISION 3 OF THE TOWN OF BASSENDEAN’S CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES; 2.ADOPTS THE COMPLAINTS COMMITTEE TERMS OF REFERENCE AS ATTACHED TO THIS REPORT; 3.DELEGATES AUTHORITY TO THE COMPLAINTS COMMITTEE AS FOLLOWS: 3.1AUTHORITY TO MAKE A FINDING AS TO WHETHER AN ALLEGED BREACH, THE SUBJECT OF A COMPLAINT HAS OR HAS NOT OCCURRED, BASED UPON EVIDENCE FROM WHICH IT MAY BE CONCLUDED THAT IT IS MORE LIKELY THAT THE BREACH OCCURRED THAN THAT IT DID NOT OCCUR [MCC.CL.12(1) AND (3)]. IN MAKING ANY FINDING THE COMMITTEE MUST ALSO DETERMINE REASONS FOR THE FINDING [MCC.CL.12(7)]. 3.2WHERE A FINDING IS MADE THAT A BREACH HAS OCCURRED, AUTHORITY TO: A.TAKE NO FURTHER ACTION [MCC.CL.12(4(A)); OR B.PREPARE AND IMPLEMENT A PLAN TO ADDRESS THE BEHAVIOUR OF THE PERSON TO WHOM THE COMPLAINT RELATES [MCC.CL.12(4)(B), (5) AND (6)]. 3.3AUTHORITY TO DISMISS A COMPLAINT AND IF DISMISSED, THE COMMITTEE MUST ALSO DETERMINE REASONS FOR THE DISMISSAL [MCC.CL.13(1) AND (2)], SUBJECT TO THE FOLLOWING CONDITIONS: A.THE COMMITTEE WILL MAKE DECISIONS IN ACCORDANCE WITH THE PRINCIPLES AND SPECIFIED REQUIREMENTS ESTABLISHED IN CODE OF CONDUCT COMPLAINTS MANAGEMENT POLICY; B.THAT PART OF A COMMITTEE MEETING WHICH DEALS WITH A COMPLAINT WILL BE HELD BEHIND CLOSED DOORS IN ACCORDANCE WITH S.5.23(2)(B) OF THE ACT; C.THE COMMITTEE IS PROHIBITED FROM EXERCISING THIS DELEGATION WHERE A COMMITTEE MEMBER IN ATTENDANCE AT A COMMITTEE MEETING IS EITHER THE COMPLAINANT OR RESPONDENT TO THE COMPLAINT SUBJECT OF A COMMITTEE AGENDA ITEM; D.IN THE EVENT OF (C) ABOVE, THE COMMITTEE MEMBER IS TO RECUSE THEMSELVES FROM ATTENDANCE AT THE MEETING. SHOULD THIS RESULT IN LOSS OF A QUORUM AT THE MEETING, THE COMMITTEE MAY RESOLVE TO DEFER CONSIDERATION TO A FUTURE MEETING AT WHICH THE CONFLICTED COMMITTEE MEMBER IS ABSENT AND A QUORUM OF MEMBERS IS PRESENT; AND 4.APPOINTS ALL COUNCILLORS TO BE MEMBERS OF THE COMPLAINTS COMMITTEE FOR THE 2019/21 TERM.
ROC21/84720	OCM-18/6/21 - FESTIVE SEASON CLOSURE PERIOD (2021/2022) MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT IN ADDITION TO POLICY 6.12 - FESTIVE SEASON OFFICE (ADMINISTRATION) CLOSURE, COUNCIL: 1.APPROVES THE CLOSING OF THE CUSTOMER SERVICES CENTRE, ADMINISTRATION BUILDING, LIBRARY, SENIORS AND DISABILITY SERVICES OFFICE, WIND IN THE WILLOWS CHILD CARE CENTRE (BASSENDEAN AND ASHFIELD), YOUTH SERVICES AND COUNCIL DEPOT AS PER THE PROPOSED FESTIVE SEASON PERIOD OUTLINED ABOVE; 2.REQUESTS THE CEO PROVIDES EMERGENCY CONTACT DETAILS TO THE PUBLIC FOR THE FESTIVE PERIOD IN ACCORDANCE WITH POLICY 6.12; AND 3.REQUESTS THE CEO TO PROVIDE A SKELETON STAFF DURING THE FESTIVE SEASON IN ACCORDANCE WITH POLICY 6.12.

ROC21/84721	OCM-6/6/21 - FOOD TRUCK EVENT MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL APPROVES THE APPLICATION FOR A PERMIT TO STAGE FORTNIGHTLY FOOD TRUCK EVENTS ON ASHFIELD RESERVE (COLSTOUN ROAD END) SUBJECT TO THE FOLLOWING CONDITIONS, AS WELL AS ANY OTHER CONSIDERED APPROPRIATE, IN THE OPINION OF THE CHIEF EXECUTIVE OFFICER: 1.SIGNAGE MUST NOT BE PLACED ON THE WEST SIDE OF COLSTOUN ROAD IN CLOSE VICINITY TO ESTABLISHED FOOD PREMISES, NOR BE PLACED MORE THAN ONE HOUR BEFORE THE COMMENCEMENT OF THE FOOD TRUCK EVENT NOR USE THE TERM "BASSENDEAN"; 2.THE APPLICANT SHALL BE RESPONSIBLE FOR THE CLEANLINESS OF THE PUBLIC TOILETS ON ASHFIELD RESERVE DURING THE OPERATING TIMES OF THE EVENT; 3.THE MARKETS ARE TO COMPLY WITH COUNCIL POLICY 2.15 – SINGLE USE PLASTICS AND BALLOONS; AND 4.THE MARKETS ARE NOT TO ACCOMMODATE PARKED MOBILE FOOD VENDORS THAT SELL PIZZAS, KEBABS OR OTHER PRODUCTS THAT IN THE OPINION OF THE TOWN IS MATERIALLY SIMILAR TO THOSE FOODS.
ROC21/84722	OCM=VARIATION OF CONTRACT - TOWN CENTRE MASTERPLAN COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 16.1 OCM – 23/6/21 MOVED CR MACWILLIAM, SECONDED CR MCLENNAN, THAT COUNCIL APPROVES THE OFFICER RECOMMENDATION AS INCLUDED IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL AGENDA OF 22 JUNE 2021. LOST AS AN ABSOLUTE MAJORITY VOTE WAS NOT ACHIEVED 3/2
ROC21/84739	OCM-7/6/21 - AMENDMENT TO EXISTING DEVELOPMENT APPROVAL FOR ADDITIONS TO SMALL BAR - PATIO AND CAFÉ BLINDS (PATIO WALL - CORK AND BOTTLE) MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL: 1.APPROVES THE AMENDMENT TO THE EXISTING APPLICATION FOR DEVELOPMENT APPROVAL FOR ADDITIONS TO SMALL BAR - PATIO AND CAFÉ BLINDS (PATIO WALL) ABUTTING 77-83 (LOT 144) OLD PERTH ROAD, BASSENDEAN SO AS TO INCLUDE 1.1M WALLS AS MARKED ON THE SUBMITTED PLANS AND TO INCLUDE A NEW CONDITION AS FOLLOWS: IF THE PATIO STRUCTURE IS REMOVED, THE APPLICANT IS TO MAKE GOOD THE LIMESTONE GARDEN BED AT ITS COST AND TO THE TOWN'S SATISFACTION; AND 2.NOTES THAT ALL PREVIOUSLY IMPOSED CONDITIONS CONTINUE TO APPLY.

ROC21/84740	<p>OCM-8/6/21 - PROPOSED SINGLE HOUSE - 31 (STRATA LOT 1) ASHFIELD PARADE, ASHFIELD MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR A SINGLE HOUSE AT 31 (STRATA LOT 1) ASHFIELD PARADE, ASHFIELD, SUBJECT TO THE FOLLOWING CONDITIONS: 1.ALL BUILDING WORKS TO BE CARRIED OUT UNDER THIS DEVELOPMENT APPROVAL, INCLUDING FOOTINGS, ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT. 2.ALL STORMWATER BEING CONTAINED ON SITE. DETAILS OF THE METHOD OF STORM WATER DISPOSAL BEING SUBMITTED FOR APPROVAL IN CONJUNCTION WITH THE APPLICATION FOR A BUILDING PERMIT. 3.PRIOR TO THE OCCUPATION OF THE DEVELOPMENT, A MINIMUM OF ONE MEDIUM TREE IS REQUIRED TO BE PLANTED ON SITE IN ACCORDANCE WITH LOCAL PLANNING POLICY NO. 13 – TREE RETENTION AND PROVISION. THE TREE MUST BE A MINIMUM OF 2M HIGH AND 100-LITRE POT SIZE AT THE TIME OF PLANTING AND BOTH THE TREE AND THE TREE GROWTH ZONE MUST BE RETAINED FOR THE LIFE OF THE DEVELOPMENT. 4.A NOTIFICATION IS TO BE REGISTERED ON THE CERTIFICATE OF TITLE UNDER SECTION 70A OF THE TRANSFER OF LAND ACT 1893 ADVISING PROSPECTIVE PURCHASERS THAT THE SITE CONTAINS A TREE(S) WHICH IS REQUIRED, BY A CONDITION OF DEVELOPMENT APPROVAL, TO BE RETAINED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. 5.THE STANDARD FINISH TO THE WALL BUILT UP TO BOUNDARY MUST BE TO THE SATISFACTION OF THE ADJOINING OWNER(S) OR IN CASE OF A DISPUTE, TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. 6.PROVISION OF SIDE AND REAR BOUNDARY FENCING (BEHIND THE BUILDING LINE) OF 1.8 METRES IN HEIGHT. WHERE THE GROUND LEVELS DIFFER ON EITHER SIDE OF THE FENCE, THE REQUIRED HEIGHT SHALL BE MEASURED ABOVE THE HIGHER GROUND LEVEL. 7.EXTERNAL FIXTURES, INCLUDING BUT NOT LIMITED TO AIR-CONDITIONING UNITS, CLOTHES DRYING FACILITIES, SATELLITE DISHES AND NON-STANDARD TELEVISION AERIALS, BUT EXCLUDING SOLAR COLLECTORS, ARE TO BE LOCATED SUCH THAT THEY ARE NOT VISIBLE FROM THE STREET. 8.PRIOR TO THE OCCUPATION OF THE DEVELOPMENT, THE LANDSCAPING AND IRRIGATION OF THE DEVELOPMENT SITE AND THE ADJOINING VERGES IS TO BE INSTALLED AND THEREAFTER MAINTAINED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. 9.THE EXISTING STREET TREE WITHIN THE STREET VERGE ADJACENT TO THE DEVELOPMENT SITE BEING PROTECTED FROM DAMAGE WITH BARRICADES DURING CONSTRUCTION IN ACCORDANCE WITH COUNCIL POLICY 1.8 – STREET TREES. 10.THE PROPONENT SHALL ENSURE THAT APPROPRIATE ON-SITE MEASURES ARE IMPLEMENTED TO PREVENT SEDIMENT FROM ENTERING THE STORMWATER SYSTEM AND RIVER DURING CONSTRUCTION, TO THE SATISFACTION OF THE TOWN OF BASSENDEAN, ON THE ADVICE OF THE DEPARTMENT OF BIODIVERSITY, CONSERVATION AND ATTRACTIONS. 11.THE PROPOSED CROSSOVER SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE TOWN OF BASSENDEAN’S CROSSOVER SPECIFICATIONS. SEPARATE APPROVAL IS TO BE OBTAINED FROM THE TOWN OF BASSENDEAN’S ASSET SERVICES FOR THE PROPOSED CROSSOVER, AND THE CROSSOVER BEING CONSTRUCTED IN ACCORDANCE WITH THAT APPROVAL. 12.PRIOR TO THE OCCUPATION OF THE DEVELOPMENT, THE REDUNDANT VEHICLE CROSSOVER IS TO BE REMOVED AND THE KERBING, VERGE, AND FOOTPATH (WHERE RELEVANT) REINSTATED WITH GRASS OR LANDSCAPING TO THE SATISFACTION OF THE TOWN OF BASSENDEAN.</p>
ROC21/85836	<p>OCM-10/7/21 - TREE PRESERVATION ORDER - 19 NURSTEAD AVENUE MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL MAKES A TREE PRESERVATION ORDER FOR AN AUSTRALIAN UMBRELLA TREE (SCHEFFLERA ACTINOPHYLLA) AT 19 (LOT 43) NURSTEAD AVENUE, BASSENDEAN. CARRIED 6/1</p>

ROC21/85837	OCM-11/7/21 - JOINT DEVELOPMENT ASSESSMENT PANEL APPLICATION - TAVERN (ADDITIONS AND ALTERATIONS TO BASSENDEAN HOTEL) - AMENDMENT MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL ENDORSES THE OFFICER RECOMMENDATION CONTAINED WITHIN THE ATTACHED RESPONSIBLE AUTHORITY REPORT ON THE BASIS THAT THE PROPOSED DEVELOPMENT IS CONSISTENT WITH LPS 10 AND RELEVANT LOCAL PLANNING POLICIES, WITH THE EXCEPTION OF THOSE REQUIREMENTS THAT HAVE PREVIOUSLY BEEN ADEQUATELY ADDRESSED VIA CONDITIONS.
ROC21/85838	OCM-12/7/21 - EXISTING CARPORT AND PATIO - 50 (LOT 585) FAULKNER WAY, EDEN HILL MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL REFUSES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR AN EXISTING CARPORT AND PATIO AT 50 (LOT 585) FAULKNER WAY, EDEN HILL, FOR THE FOLLOWING REASONS: 1.THE PROPOSAL DOES NOT COMPLY WITH STATE PLANNING POLICY 7.3 – RESIDENTIAL DESIGN CODES, WITH RESPECT TO SECONDARY STREET SETBACK AND LOT BOUNDARY SETBACK REQUIREMENTS; 2.THE PROPOSAL DOES NOT COMPLY WITH LOCAL PLANNING POLICY NO. 12 – DEVELOPMENTS WITHIN THE STREET SETBACK AREA, AS THE DESIGN, COLOURS, MATERIAL AND ROOF PITCH OF THE DEVELOPMENT IS INCONSISTENT WITH THE DWELLING; AND 3.THE PROPOSAL DETRIMENTALLY IMPACTS THE AMENITY OF THE LOCALITY AS IT IS INCONSISTENT WITH THE CHARACTER OF THE EXISTING AND DESIRED STREETScape, AS PRESCRIBED WITHIN THE TOWN OF BASSENDEAN BUILT FORM AND CHARACTER STUDY. CARRIED UNANIMOUSLY 7/0
ROC21/85856	OCM-13/7/21 - PURCHASE OF LOT 304 KENNY STREET MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.PURCHASES LOT 304 KENNY STREET, BASSENDEAN, ON DEPOSITED PLAN 417198 FOR \$2,400; AND 2.WAIVES RATES FOR LOT 304 KENNY STREET, BASSENDEAN, ON DEPOSITED PLAN 417198, FOR THE 2021/22 FINANCIAL YEAR, IN ACCORDANCE WITH SECTION 6.47 OF THE LOCAL GOVERNMENT ACT 1995.

ROC21/85857	<p>OCM-14/7/21 - PROPOSED CHANGE OF USE TO USE NOT LISTED (FUNCTION CENTRE & CREATIVE SPACE) MOVED CR QUINTON, SECONDED CR BARTY, THAT COUNCIL APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR THE PROPOSED CHANGE OF USE FOR A USE NOT LISTED (FUNCTION CENTRE AND CREATIVE SPACE) AT LOT 7 (UNIT 7, NO. 15) DYER ROAD, BASSENDEAN, SUBJECT TO THE FOLLOWING CONDITIONS: 1.PRIOR TO THE COMMENCEMENT OF THE DEVELOPMENT, A WASTE MANAGEMENT PLAN IS TO BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. THE WASTE MANAGEMENT PLAN SHALL ADDRESS MATTERS INCLUDED IN THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S COMMERCIAL WASTE GUIDELINES, INCLUDING ADDITIONAL INFORMATION ON, BUT NOT NECESSARILY LIMITED TO, THE FOLLOWING: (I)MEASURES TO BE IMPLEMENTED FOR THE PURPOSE OF MINIMIZING THE DELIVERY OF WASTE TO LANDFILL, INCLUDING THE ONSITE SEPARATION OF MATERIALS FOR RECYCLING; (II) A DETAILED PLAN OF THE BIN STORAGE AREA; (III) THE VOLUME AND THE TYPE OF WASTE TO BE PLACED IN THE BINS, INCLUDING A WASTE GENERATION CALCULATION; AND (IV)DETAILS OF INTENDED METHOD OF COLLECTION, INCLUDING ARRANGEMENTS FOR A PRIVATE CONTRACTOR. THE DEVELOPMENT MUST BE CARRIED OUT IN ACCORDANCE WITH THE APPROVED WASTE MANAGEMENT PLAN AND MAINTAINED AT ALL TIMES, FOR THE DURATION OF DEVELOPMENT. 2.PRIOR TO THE COMMENCEMENT OF THE DEVELOPMENT, AN EVENT MANAGEMENT PLAN IS TO BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. THE EVENT MANAGEMENT PLAN SHALL ADDRESS MATTERS INCLUDING BUT NOT NECESSARILY LIMITED TO, THE FOLLOWING: (I)A TELEPHONE NUMBER OR NUMBERS AND AN EMAIL ADDRESS OR ADDRESSES TO BE MAINTAINED THROUGH WHICH A COMPLAINT CONCERNING THE DEVELOPMENT MAY BE MADE AT ANY TIME; (II)DETAILS AS TO HOW COMPLAINTS WILL BE RESPONDED TO AND ADDRESSED; (III)DETAILS AS TO HOW PATRONS WILL BE MADE AWARE OF AND COMPLY WITH RELEVANT LEGISLATIVE REQUIREMENTS, INKLING THE REQUIREMENTS OF THE LIQUOR CONTROL ACT 1988, FOOD ACT 2008 AND ENVIRONMENTAL PROTECTION (NOISE) REGULATIONS 1997; AND (IV)INCIDENT MANAGEMENT, INCLUDING EMERGENCY MANAGEMENT AND FIRST AID. THE DEVELOPMENT MUST BE CARRIED OUT IN ACCORDANCE WITH THE APPROVED EVENT MANAGEMENT PLAN AT ALL TIMES, TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. 3.PRIOR TO THE COMMENCEMENT OF THE DEVELOPMENT, A PARKING MANAGEMENT PLAN IS TO BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. CAR PARKING MANAGEMENT SHALL BE UNDERTAKEN IN ACCORDANCE WITH THE APPROVED PARKING MANAGEMENT PLAN AT ALL TIMES TO THE SATISFACTION OF THE TOWN OF BASSENDEAN. 4.UNLESS OTHERWISE DEMONSTRATED BY A SUITABILITY QUALIFIED ACOUSTIC CONSULTANT THAT THE DEVELOPMENT ON-SITE WILL COMPLY WITH THE ENVIRONMENTAL PROTECTION (NOISE) REGULATIONS 1997 AT ALL TIMES, AMPLIFIED SOUND SHALL CEASE FROM THE SITE BY 10:00PM. 5.THE LOADING AND/OR UNLOADING OF VEHICLES IS TO OCCUR ON-SITE AND IN A MANNER THAT DOES NOT INTERFERE WITH THE PARKING OF VEHICLES IN THE CAR PARK. ALL CAR PARKING BAYS IN THE CAR PARK ARE TO BE MADE AVAILABLE AT ALL TIMES FOR THE PARKING OF VEHICLES BY VISITORS AND EMPLOYEES. 6.CAR PARKING BAYS AND AREAS DESIGNATED FOR LANDSCAPING SHALL NOT BE USED FOR THE STORAGE, DISPLAY OR SELLING OF ANY GOODS OR VEHICLES.</p>
ROC21/85858	<p>OCM-15/7/21 - FENCING LOCAL LAW 2013 MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL APPROVES THE REVIEW OF THE FENCING LOCAL LAW, WITH THE NEXT REVIEW TO BE SCHEDULED FOR 2029.</p>

ROC21/85964	OCM 9/11/21 - - DRAFT LOCAL HERITAGE SURVEY MOVED CR WILDING, SECONDED CR MCLENNAN, THAT COUNCIL ENDORSES THE DRAFT LOCAL HERITAGE SURVEY, AS CONTAINED AS AN ATTACHMENT TO THIS REPORT, FOR THE PURPOSE OF ADVERTISING FOR PUBLIC COMMENT FOR A PERIOD OF AT LEAST 42 DAYS. OCM-16/7/21 MOVED CR HAMILTON, SECONDED CR WILSON, THAT THE ITEM BE DEFERRED PENDING FURTHER WORK ON THE THEMATIC HISTORY SECTION.
ROC21/85966	OCM-17/7/21 - LICENCE AGREEMENT - TELETHON COMMUNITY CINEMAS MOVED CR WILSON, SECONDED CR BARTY, THAT SUBJECT TO THE MINISTER FOR LANDS GRANTING CONSENT TO THE AGREEMENT, COUNCIL AUTHORISES THE TOWN ENTER INTO A NEW LICENCE AGREEMENT FOR MOVIES BY BURSWOOD BASSENDEAN, BASED ON THE PREVIOUS LICENCE BUT WITH THE FOLLOWING ADDITIONAL TERMS: 1.THE LICENCE BE FOR A TWO YEAR PERIOD, COMMENCING 1 DECEMBER 2021 AND EXPIRING 31 MARCH 2023 WITH A MUTUAL OPTION FOR A FURTHER 12 MONTHS; 2.A MUTUAL NON-DISPARAGEMENT CLAUSE TO ENSURE GOOD CONDUCT BETWEEN BOTH PARTIES; AND 3.A FORMALISED REQUIREMENT FOR THE TOWN TO BE ACKNOWLEDGED IN ALL COMMUNICATIONS AND PROMOTIONS.
ROC21/85967	OCM-18/7/21 - DRAFT AMENDED LPP NO. 12 - DEVELOPMENTS WITHIN THE STREET SETBACK AREA MOVED CR WILSON, SECONDED CR QUINTON, THAT COUNCIL PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT AMENDED LOCAL PLANNING POLICY NO. 12 – RESIDENTIAL DEVELOPMENT AND FENCES.
ROC21/85969	OCM-19/7/21 - FOGO IN SCHOOLS MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL DELEGATES TO THE CEO, THE AUTHORITY TO WAIVE \$6,720 TO PROVIDE UP TO SIX FOGO SERVICE CHARGES FOR THE 2021/22 PERIOD.
ROC21/85970	OCM-20/7/21 - TRAFFIC MANAGEMENT REQUEST FOR RAILWAY PARADE MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.REQUESTS STAFF UPDATE THE TRAFFIC MANAGEMENT TREATMENT POLICY AND GUIDELINES FOR THE CONSIDERATION OF COUNCIL BY DECEMBER 2021; AND 2.REQUESTS STAFF EXPLORE ALTERNATIVE TRAFFIC CALMING SOLUTIONS INCLUDING ANY POTENTIAL TO REDUCE THE TOTAL PROPOSED NUMBER OF ASPHALT SPEED PLATEAUS.
ROC21/85980	OCM-28/7/21 - VERGE COLLECTION AND BAYWASTE MOVED CR GANGELL, SECONDED CR HAMILTON, THAT COUNCIL ENDORSE OPTION 1 – NOT ACCEPT BOTH PROPOSALS AS THERE IS NO INCREASED COST IN THE 2021/22 FINANCIAL YEAR FOR THIS OPTION AND THAT THE COST OF TIP PASSES THROUGH BAYWASTE WILL BE INCLUDED IN THE 2022/23 BUDGET.

ROC21/86843	<p>OCM-6/8/21 - JUBILEE RESERVE MASTERPLAN MOVED CR QUINTON, SECONDED CR BARTY, THAT COUNCIL: 1.ADOPTS THE DRAFT JUBILEE RESERVE MASTERPLAN; 2.NOTES THAT THE DETAILED DESIGN OF ANY FUTURE FACILITY WILL BE SUBJECT TO A COUNCIL DECISION AND WILL BE BASED UPON, BUT NOT NECESSARILY THE SAME AS, THE CONCEPT DESIGN CONTAINED WITHIN THE JUBILEE RESERVE MASTERPLAN; 3.IS PREPARED TO CONSIDER UP TO 25% (CAPPED AT \$2 MILLION) TO THE IMPLEMENTATION OF THE JUBILEE RESERVE MASTERPLAN, AS IT RELATES TO THE REPLACEMENT OF THE EXISTING STAN MOSES PAVILION AND THE IMPROVEMENTS TO THE IMMEDIATE SURROUNDS OF THE PROPOSED NEW BUILDING (INCLUDING LIGHTING), WITH THE REMAINING FUNDS TO BE SOURCED FROM EXTERNAL SOURCES; 4.REQUESTS THAT THE CHIEF EXECUTIVE OFFICER ADVOCATE FOR EXTERNAL FUNDING TO ENABLE THE IMPLEMENTATION OF THE JUBILEE RESERVE MASTERPLAN FUNDING FROM INCLUDING BUT NOT LIMITED TO THE FEDERAL AND STATE GOVERNMENTS; AND 5.ADVISES THAT THE FUTURE IMPLEMENTATION OF THE JUBILEE RESERVE MASTERPLAN, AS IT RELATES TO THE BASSENDEAN CALEDONIAN SOCCER CLUBROOMS, WILL DEPEND ON FINANCIAL RESOURCES, USER DEMAND AND PRIORITISATION RELATIVE TO OTHER PROJECTS, AND WILL BE SUBJECT TO A FURTHER REVIEW OF PROPOSED DESIGN. CARRIED UNANIMOUSLY 6/0</p>
ROC21/86844	<p>OCM-7/8/21 - HERITAGE CONSERVATION NOTICE – 1 (LOT 223) RIVER STREET, BASSENDEAN MOVED CR HAMILTON, SECONDED CR QUINTON, THAT COUNCIL, IN ACCORDANCE WITH CLAUSE 13(2) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, GIVES THE LANDOWNER OF 1 (LOT 223) RIVER STREET, BASSENDEAN (SUCCESS HILL LODGE), A HERITAGE CONSERVATION NOTICE REQUIRING THE LANDOWNER TO OBTAIN DEVELOPMENT APPROVAL FOR, AND THEREAFTER CARRY OUT, THE FOLLOWING SPECIFIED REPAIRS TO THE HERITAGE PLACE IN ACCORDANCE WITH THE CONSERVATION MANAGEMENT STRATEGY (DATED 17 MAY 2019), TO BE COMPLETED BY 30 JUNE 2022: •REPAIRS TO THE DINING ROOM WEST WALL (INTERNALLY AND EXTERNALLY); •REPAIRS TO THE DOUBLE HUNG WINDOWS TO THE DINING ROOM; •RECONSTRUCTION AND STABILISATION WORKS, AND REMOVAL OF AIR VENT PIPES TO THE VERANDAH; AND •INVESTIGATION AND TREATMENT FOR TERMITE CONTROL. CARRIED 4/2 CRS HAMILTON, QUINTON, MCLENNAN & MACWILLIAM VOTED IN FAVOUR OF THE MOTION. CRS BARTY & WILSON VOTED AGAINST THE MOTION.</p>
ROC21/86845	<p>OCM-8/8/21 - DRAFT LOCAL PLANNING STRATEGY AND LOCAL PLANNING SCHEME NO. 11 – PROGRESS UPDATE COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.4 OCM – 8/8/21 MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL NOTES THE STATUS UPDATE ON THE DRAFT AMENDED LOCAL PLANNING STRATEGY AND DRAFT LOCAL PLANNING SCHEME NO. 11. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/8/21 6/0</p>
ROC21/86846	<p>OCM-9/8/21 - PROPOSED HERITAGE AREAS AND DRAFT LOCAL PLANNING POLICY – HERITAGE AND CHARACTER MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.PURSUANT TO CLAUSE 9(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE PROPOSED OLD PERTH ROAD HERITAGE AREA, DEVON ROAD HERITAGE AREA AND KENNY STREET HERITAGE AREA AS SHOWN ON THE ATTACHED MAP; 2.PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT LOCAL PLANNING POLICY - HERITAGE AND CHARACTER CONSERVATION, AS ATTACHED TO THIS REPORT; AND 3.REQUESTS THE TOWN PRODUCE A VISUAL REFERENCE GUIDE TO ASSIST THE COMMUNITY TO UNDERSTAND AND COMPLY WITH THE DESIGN ELEMENTS OF THE POLICY. CARRIED UNANIMOUSLY 6/0</p>

ROC21/86847	OCM-9/8/21 - PROPOSED HERITAGE AREAS AND DRAFT LOCAL PLANNING POLICY – HERITAGE AND CHARACTER MOVED CR WILSON, SECONDED CR HAMILTON, THAT COUNCIL: 1.PURSUANT TO CLAUSE 9(3) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE PROPOSED OLD PERTH ROAD HERITAGE AREA, DEVON ROAD HERITAGE AREA AND KENNY STREET HERITAGE AREA AS SHOWN ON THE ATTACHED MAP; 2.PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT LOCAL PLANNING POLICY - HERITAGE AND CHARACTER CONSERVATION, AS ATTACHED TO THIS REPORT; AND 3.REQUESTS THE TOWN PRODUCE A VISUAL REFERENCE GUIDE TO ASSIST THE COMMUNITY TO UNDERSTAND AND COMPLY WITH THE DESIGN ELEMENTS OF THE POLICY. CARRIED UNANIMOUSLY 6/0
ROC21/86848	OCM-10/8/21 - DRAFT RIGHTS OF WAY STRATEGY COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.6 OCM – 10/8/21 MOVED CR MCLENNAN, SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE DRAFT RIGHTS OF WAY STRATEGY, FOR THE PURPOSES OF ADVERTISING, SUBJECT TO IT BEING MODIFIED, TO THE SATISFACTION OF THE CHIEF EXECUTIVE OFFICER, TO REMOVE ANY REFERENCES TO THE NEED FOR CEDING LAND OR THE WIDENING OF ANY EXISTING RIGHTS OF WAY. CARRIED 4/1 CRS MCLENNAN, QUINTON, BARTY & MACWILLIAM VOTED IN FAVOUR OF THE MOTION. CR WILSON VOTED AGAINST THE MOTION. REASON: COUNCIL DOES NOT SUPPORT THE CEDING OF LAND FOR THE PURPOSE OF WIDENING RIGHTS OF WAY.
ROC21/86849	OCM-11/8/21 - PROPOSED CATS LOCAL LAW 2021 COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 12.7 OCM – 11/8/21 MOVED CR WILSON, SECONDED CR BARTY, THAT COUNCIL: 1.IN ACCORDANCE WITH SECTION 3.12(4) OF THE LOCAL GOVERNMENT ACT 1995, MAKES THE TOWN OF BASSENDEAN CATS LOCAL LAW 2021, AS ATTACHED, AND AUTHORISES THE COMMON SEAL TO BE AFFIXED TO THE LOCAL LAW; 2.NOTES THE PROGRESSION OF THE REMAINING ACTIONS TO FINALISE THE LOCAL LAW ADOPTION PROCESS AS DETAILED IN SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995; AND 3.NOTES THAT THE TOWN WILL ENGAGE THE DPLH IN DISCUSSIONS REGARDING RESOURCING AND MANAGEMENT OF THE ASHFIELD FLATS AS IT RELATES TO FERAL FOXES AND CATS, DOGS AND MOSQUITOS, AND THE POTENTIAL DRAFTING OF A MEMORANDUM OF UNDERSTANDING FOR THE SHARED USE OF RESOURCES IN THIS RESPECT. CARRIED BY AN ABSOLUTE MAJORITY 6/0
ROC21/86858	OCM-12/8/21 - DRAFT AMENDED COUNCIL POLICY - COMMUNITY FUNDING MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL ADOPTS A NEW COUNCIL POLICY – COMMUNITY FUNDING AND REVOKES THE FOLLOWING EXISTING COUNCIL POLICIES: <ul style="list-style-type: none"> •COUNCIL POLICY 1.18 - FINANCIAL INCENTIVES FOR MUNICIPAL HERITAGE INVENTORY LISTED BUILDINGS POLICY; •COUNCIL POLICY 4.4 - FEE FOR SERVICE, COMMUNITY GROUPS, PUBLIC EVENTS POLICY; •COUNCIL POLICY 5.16 - USE OF COMMUNITY FACILITIES POLICY; AND •COUNCIL POLICY 6.11 – SPONSORSHIP AND GRANTS.
ROC21/86859	OCM-13/8/21 - DRAFT AMENDED COUNCIL POLICY - COMMUNITY AWARDS MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL AMENDS THE EXISTING COUNCIL POLICY – COMMUNITY AWARDS, AS CONTAINED AS ATTACHMENT 2 TO THIS REPORT.

ROC21/86860	OCM-14/8/21 - SUPPLY, PREPARATION AND INSTALLATION OF TURF AND TURF RENOVATION SERVICES (RFT 03/2021) MOVED CR BARTY, SECONDED CR WILSON, THAT COUNCIL ACCEPTS THE TENDER SUBMITTED BY GTF PTY LTD T/A GREENACRES TURF GROUP (CONFORMING OFFER) FOR THE SUPPLY, PREPARATION AND INSTALLATION OF TURF AND TURF RENOVATION SERVICES FOR THE TOWN OF BASSENDEAN AS SPECIFIED IN TENDER 03/2021 AT THE SUBMITTED SCHEDULE OF RATES FOR A PERIOD OF FOUR (4) YEARS WITH ANNUAL PRICE VARIATIONS SUBJECT TO THE PERCENTAGE CHANGE IN THE PERTH CONSUMER PRICE INDEX (ALL GROUPS).
ROC21/86861	OCM-16/8/21 - CONSTRUCTION OF SANDY BEACH RESERVE PLAY SPACE (RFT 01/2021) MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL ACCEPTS THE TENDER SUBMITTED BY PHASE3 LANDSCAPE CONSTRUCTION FOR THE CONSTRUCTION OF SANDY BEACH RESERVE PLAY SPACE AS SPECIFIED IN TENDER 03/2021 AT ITS SUBMITTED LUMP SUM PRICE WITH WORKS TO BE COMPLETED WITHIN NINE (9) MONTHS FROM THE DATE OF LETTER OF ACCEPTANCE.
ROC21/86862	OCM-17/8/21 - DRAFT PROPERTY MANAGEMENT POLICY AND COMMUNITY LEASING FRAMEWORK MOVED CR QUINTON, SECONDED CR MCLENNAN, THAT COUNCIL ADOPTS THE DRAFT PROPERTY MANAGEMENT POLICY AND DRAFT COMMUNITY LEASING FRAMEWORK, AS ATTACHED TO THIS REPORT.
ROC21/86863	OCM-18/8/21 - COUNCILLOR INFORMATION AND COMMUNICATIONS TECHNOLOGY (ICT) POLICY MOVED CR MCLENNAN, SECONDED CR HAMILTON, THAT COUNCIL: 1.DEFERS CONSIDERATION OF A COUNCILLOR INFORMATION AND COMMUNICATION TECHNOLOGY (ICT) POLICY UNTIL THE SEPTEMBER 2021 ORDINARY COUNCIL MEETING; AND 2.REQUESTS THE CEO EXPLORE OPTIONS FOR THE COUNCILLOR ICT POLICY TO ACCOMMODATE MULTIPLE/BYO DEVICES. CARRIED UNANIMOUSLY 6/0 REASON: WHILST ACKNOWLEDGING THE NEED TO REDUCE CYBER SECURITY RISK, MAXIMISE EFFICIENCY AS WELL AS THE BENEFITS OF A CONSISTENT APPROACH, IT IS ALSO ACKNOWLEDGED THAT COUNCILLORS WILL WISH TO ACCESS THE COUNCILLOR PORTAL AND THEIR TOWN OF BASSENDEAN EMAIL FROM A VARIETY OF DEVICES. THERE WOULD BE BENEFIT IN FURTHER EXPLORATION OF HOW BEST TO MANAGE THE USE OF MULTIPLE DEVICES AS WELL AS ANY RESOURCING AND SECURITY IMPLICATIONS ASSOCIATED WITH BYOD FOR POTENTIAL INCLUSION IN A REVISED DRAFT COUNCILLOR ICT POLICY.

ROC21/86864	<p>OCM-19/8/21 - REVIEW OF DELEGATIONS REGISTER MOVED CR HAMILTON, SECONDED CR WILSON, THAT COUNCIL: 1.IN ACCORDANCE WITH SECTION 5.46(2) OF THE LOCAL GOVERNMENT ACT 1995, REVIEWS ITS DELEGATIONS TO THE AUDIT AND GOVERNANCE COMMITTEE, COMPLAINTS COMMITTEE, AND THOSE DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER; AND 2.IN ACCORDANCE WITH SECTION 5.42(1) OF THE LOCAL GOVERNMENT ACT 1995, ADOPTS THE AMENDED DELEGATIONS OF AUTHORITY TO THE CHIEF EXECUTIVE OFFICER AS PROVIDED IN THE ATTACHMENT TO THIS REPORT WITH AMENDMENTS TO THE FOLLOWING ITEMS: 1.2.11 EXPRESSIONS OF INTEREST FOR GOODS AND SERVICES COUNCIL CONDITIONS ON THIS DELEGATION. DELETE 'NIL' AND INSERT: •DELEGATES EXERCISING THIS DELEGATION MUST COMPLY WITH: - THE TOWN OF BASSENDEAN PURCHASING POLICY - THE TOWN OF BASSENDEAN PROCUREMENT GUIDELINES •PRIOR TO GOING TO MARKET, NOTIFICATION TO COUNCILLORS THROUGH THE CEO BULLETIN OF THE NATURE OF THE GOODS AND THE ESTIMATED COST SOUGHT. 1.2.12 TENDERS FOR GOODS AND SERVICES FUNCTION (2) AMEND THE FOLLOWING TO INCLUDE ADDITIONAL TEXT: •AUTHORITY TO, BECAUSE OF THE UNIQUE NATURE OF THE GOODS OR SERVICES OR FOR ANY OTHER REASON IT IS UNLIKELY THAT THERE IS MORE THAN ONE SUPPLIER, DETERMINE A SOLE SUPPLIER ARRANGEMENT (F&G REG 11(F)) UP TO A MAXIMUM OF \$50,000, WITH SOLE SUPPLIER PROPOSALS IN EXCESS OF \$50,000 TO COME BEFORE COUNCIL FOR DETERMINATION. CARRIED BY AN ABSOLUTE MAJORITY 4/2 CRS HAMILTON, WILSON, BARTY & QUINTON VOTED IN FAVOUR OF THE MOTION. CRS MCLENNAN & MACWILLIAM VOTED AGAINST THE MOTION.</p>
ROC21/86865	<p>OCM-20/8/21 - QUARTERLY REPORT FOR PERIOD ENDED 30 JUNE 2021 MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL: 1.RECEIVES THE QUARTERLY REPORT FOR THE QUARTER ENDING 30 JUNE 2021; AND 2.DELETES THE OUTSTANDING COUNCIL RESOLUTIONS ATTACHED TO THE QUARTERLY REPORT THAT ARE MARKED FOR DELETION.</p>
ROC21/86866	<p>OCM-24/8/21 - EASTERN METROPOLITAN REGIONAL COUNCIL ESTABLISHMENT AGREEMENT MOVED CR QUINTON, SECONDED CR HAMILTON, THAT COUNCIL ADVISES THE EASTERN METROPOLITAN REGIONAL COUNCIL'S (EMRC'S) OF ITS PREFERRED OPTIONS ON THE DRAFT ESTABLISHMENT AGREEMENT (EA) AS FOLLOWS: 1.SCHEDULE 1 – SERVICE AND ACTIVITIES PREFERRED - OPTION 2, BACKUP - OPTION 1 2.SCHEDULE 2 – NUMBER OF MEMBERS PREFERRED - OPTION 4 3.SCHEDULE 3 – EQUITY PREFERRED - OPTION 4 – BY PATRONAGE/TONNAGE OVER AN EXTENDED PERIOD OF TIME; FALLBACK - OPTION 5 – AKIN TO A DIVIDEND REINVESTMENT PROGRAM; AND THEN OPTION 1 – BY POPULATION (CURRENT APPROACH) 4.AUTHORISES THE CEO TO NEGOTIATE WITH THE EMRC AND MEMBER COUNCIL CEOS TO FINALISE THE DRAFT EASTERN METROPOLITAN REGIONAL COUNCIL ESTABLISHMENT AGREEMENT; AND 5.NOTES THAT THE DRAFT ESTABLISHMENT AGREEMENT IS REQUIRED TO BE ENDORSED BY EACH EMRC MEMBER COUNCIL UNANIMOUSLY. CARRIED BY AN ABSOLUTE MAJORITY 6/0</p>
ROC21/86867	<p>OCM-25/8/21 - REGIONAL WASTE COLLECTION SERVICES MOVED CR HAMILTON, SECONDED CR BARTY, THAT COUNCIL AUTHORISES THE CEO TO SIGN THE EMRC SUBMISSION TO THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION FOR REGIONAL WASTE COLLECTION SERVICES. CARRIED UNANIMOUSLY 6/0</p>
ROC21/87994	<p>OCM-7/9/21 - AMENDMENT TO EXISTING STREET NAME - REID STREET/BASSENDEAN PARADE MOVED CR MAC WILLIAM, SECONDED CR BARTY, THAT COUNCIL AUTHORISES TOWN STAFF TO MAKE A FORMAL REQUEST TO THE MINISTER FOR PLANNING TO RENAME THE PORTION OF REID STREET, EAST OF WEST ROAD, TO BASSENDEAN PARADE.</p>

ROC21/87995	OCM-8/9/21 - LICENCE AGREEMENT - TELETHON COMMUNITY CINEMAS MOVED CR QUINTON, SECONDED CR MACWILLIAM THAT COUNCIL: 1.RESCINDS OCM-17/7/21, PART 1 OF COUNCIL'S 27 JULY 2021 RESOLUTION WHICH READS: "THAT COUNCIL AUTHORISES THE TOWN ENTER INTO A NEW LICENCE AGREEMENT FOR MOVIES BY BURSOOD BASSENDEAN, BASED ON THE PREVIOUS LICENCE BUT WITH THE FOLLOWING ADDITIONAL TERM: THE LICENCE BE FOR A TWO YEAR PERIOD, COMMENCING 1 DECEMBER 2021 AND EXPIRING 31 MARCH 2023 WITH A MUTUAL OPTION FOR A FURTHER 12 MONTHS; AND 2.SUBJECT TO THE MINISTER FOR LANDS GRANTING CONSENT TO THE AGREEMENT, COUNCIL AUTHORISES THE TOWN ENTER INTO A NEW LICENCE AGREEMENT FOR MOVIES BY BURSOOD INC. FOR A NEW LICENCE PERIOD COMMENCING ON 1 NOVEMBER 2021 AND EXPIRING 30 APRIL 2023, WITH A MUTUAL OPTION FOR A FURTHER 12 MONTHS.
ROC21/87996	OCM-9/9/21 - RIGHT OF WAY CLOSURE – LOT 503 ON DEPOSITED PLAN 73906 MOVED CR MAC WILLIAM, SECONDED CR BARTY, THAT COUNCIL AUTHORISES A REQUEST BEING MADE TO THE MINISTER FOR LANDS PURSUANT TO SECTION 52 OF LAND ADMINISTRATION ACT 1997, TO CLOSE ROW6 (LOT 503 ON DEPOSITED PLAN 73906) AND DISPOSE OF IT TO THE OWNERS OF THE ABUTTING NO. 26A SCADDAN STREET AND NO. 3 IDA STREET, AS DETAILED IN THE PLAN CONTAINED IN THE REPORT.
ROC21/87998	OCM-10/9/21 - RECOVERY OF SUNDRY DEBTS POLICY – AMENDMENT MOVED CR MAC WILLIAM, SECONDED CR BARTY, THAT COUNCIL ADOPTS THE DRAFT RECOVERY OF SUNDRY DEBTS POLICY ATTACHED TO THIS REPORT.
ROC21/87999	OCM-11/9/21 - PURCHASING POLICY – AMENDMENT TO SOLE SUPPLIER ARRANGEMENT MOVED CR MAC WILLIAM, SECONDED CR BARTY, THAT COUNCIL ADOPTS THE DRAFT AMENDED PURCHASING POLICY ATTACHED TO THIS REPORT. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION
ROC21/88000	OCM-12/9/21 - COUNCILLOR INFORMATION AND COMMUNICATIONS TECHNOLOGY (ICT) POLICY MOVED CR BARTY SECONDED CR QUINTON, THAT COUNCIL ADOPTS THE DRAFT COUNCILLOR ICT POLICY ATTACHED TO THIS REPORT.
ROC21/88001	OCM-13/9/21 - DRAFT DIFFERENTIAL RATES REFUND POLICY MOVED CR QUINTON, SECONDED CR MACWILLIAM, THAT COUNCIL ADOPTS THE DRAFT DIFFERENTIAL RATES REFUND POLICY, ATTACHED TO THIS REPORT.
ROC21/88002	OCM-14/9/21 - SPECIAL ELECTORS' MEETING – NOTICES OF MOTION: BASSENDEAN OVAL PARKING MOVED CR MAC WILLIAM, SECONDED CR BARTY, THAT: 1.THE SPECIAL ELECTORS' MINUTES OF THE 31 AUGUST 2021 BE RECEIVED AND CONFIRMED AS A TRUE RECORD; AND 2.COUNCIL NOTES THE MOTIONS PASSED AT THE SPECIAL ELECTORS' MEETING HELD ON 31 AUGUST 2021 AND REQUESTS THAT THEY BE CONSIDERED AS PART OF THE REPORT THAT IS OTHERWISE REQUIRED TO BE PRESENTED TO COUNCIL BY 22 DECEMBER 2021. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/9/21 4/0
ROC21/88003	OCM-15/9/21 - COMPLAINTS COMMITTEE MEETING HELD ON 14 SEPTEMBER 2021 MOVED CR MAC WILLIAM, SECONDED CR BARTY, THAT COUNCIL RECEIVES THE REPORT ON THE COMPLAINTS COMMITTEE MEETING HELD ON 14 SEPTEMBER 2021.
ROC21/88933	OCM-2/11/21 - RIGHT OF WAY NO. 5 MOVED CR MACWILLIAM, SECONDED CR POLIWKA, THAT: 1.COUNCIL RECEIVES THE PETITION SUBMITTED BY CAROL SEIDEL RELATING TO THE RIGHT OF WAY NO. 5; AND 2.THE PETITION BE CONSIDERED AS PART OF SUBMISSIONS RECEIVED FOR THE DRAFT RIGHTS OF WAY STRATEGY.

ROC21/88949	OCM-10/11/21 - EXISTING CARPORT AND PATIO - 50 (LOT 585) FAULKNER WAY, EDEN HILL MOVED CR AMES, SECONDED CR POLIWKA, THAT COUNCIL: 1.APPROVES THE APPLICATION FOR DEVELOPMENT APPROVAL FOR AN EXISTING CARPORT AND PATIO AT 50 (LOT 585) FAULKNER WAY, EDEN HILL, SUBJECT TO THE FOLLOWING CONDITIONS: A)ALL BUILDING WORKS TO BE CARRIED OUT UNDER THIS DEVELOPMENT APPROVAL, INCLUDING FOOTINGS, ARE REQUIRED TO BE CONTAINED WITHIN THE BOUNDARIES OF THE SUBJECT LOT; AND B)WITHIN 30 DAYS OF THE DATE OF THIS APPROVAL, THE ROOF COLOUR OF THE APPROVED PATIO IS TO BE PAINTED 'DEEP OCEAN' TO MATCH THAT OF THE EXISTING DWELLING, IN ACCORDANCE WITH THE APPROVED PLANS. 2.ADVISES THE LANDOWNER THAT UNDER THE ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW, IT IS AN OFFENCE TO DAMAGE A KERB AND THEREFORE IT IS RECOMMENDED THAT THE LANDOWNER SEEK TO PROVIDE A FORMALISED CROSSOVER IN ACCORDANCE WITH THE TOWN'S SPECIFICATIONS.
ROC21/88950	OCM-12/11/21 - REVOCATION OF COUNCIL POLICY 4.6 - CIRCUS MOVED CR MCLENNAN, SECONDED CR AMES, THAT COUNCIL REVOKES COUNCIL POLICY 4.6 – CIRCUS.
ROC21/88953	OCM-13/11/21 - DRAFT AMENDED LOCAL PLANNING POLICY NO. 12 – DEVELOPMENTS WITHIN THE STREET SETBACK AREA MOVED CR POLIWKA, SECONDED CR MCLENNAN, THAT COUNCIL: 1.PURSUANT TO SCHEDULE 2, PART 2, CLAUSE 4(3) OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, APPROVES DRAFT AMENDED LOCAL PLANNING POLICY NO. 12 – RESIDENTIAL DEVELOPMENT AND FENCES AS CONTAINED IN THE ATTACHMENT; 2.NOTES THAT THE APPROVED AMENDED LOCAL PLANNING POLICY NO. 12 – RESIDENTIAL DEVELOPMENT AND FENCES WILL BE FORWARDED TO THE WESTERN AUSTRALIAN PLANNING COMMISSION FOR APPROVAL OF THE PROVISIONS RELATING TO ANCILLARY DWELLINGS, OUTDOOR LIVING AREA SETBACKS, OUTBUILDING SETBACKS, AND STORMWATER MANAGEMENT; AND 3.IN THE EVENT THAT THE WESTERN AUSTRALIAN PLANNING COMMISSION APPROVES THE PROVISIONS RELATING TO ANCILLARY DWELLINGS, OUTDOOR LIVING AREA SETBACKS, OUTBUILDING SETBACKS, AND STORMWATER MANAGEMENT, DELEGATES TO THE CHIEF EXECUTIVE OFFICER AUTHORISATION TO FINALLY APPROVE THE DRAFT AMENDED LOCAL PLANNING POLICY NO. 12 – RESIDENTIAL DEVELOPMENT AND FENCES.
ROC21/88969	OCM-4/11/21 - WALGA ENERGY SUSTAINABILITY AND RENEWABLES PROJECT (PHASE 1): RENEWABLE ENERGY MOVED CR MCLENNAN, SECONDED CR WILDING, THAT COUNCIL SUPPORTS THE PURCHASE OF 100% NATURAL POWER (RENEWABLE ENERGY) THROUGH PHASE 1 OF WALGA'S ENERGY AND RENEWABLES PROJECT FOR THE TOWN'S ELIGIBLE SITES (EXCLUDING STREET LIGHTING), AND ALLOCATE THE FOLLOWING COSTS IN THE TOWN'S LONG TERM FINANCIAL PLAN: •2022/23: \$11,337; •2023/24: \$9,803; AND •2024/25: \$6,538.
ROC21/88970	OCM-15/11/21 - WALGA ELECTED MEMBER SUPERANNUATION MOVED CR MCLENNAN, SECONDED CR WILDING, THAT COUNCIL SUPPORTS WALGA'S RECOMMENDATION TO THE MINISTER FOR LOCAL GOVERNMENT THAT THE LOCAL GOVERNMENT ACT 1995 BE AMENDED TO REQUIRE LOCAL GOVERNMENTS TO PAY ELECTED MEMBERS, INTO A NOMINATED SUPERANNUATION ACCOUNT, AN AMOUNT EQUIVALENT TO THE SUPERANNUATION GUARANTEE DETERMINED WITH REFERENCE TO FEES AND ALLOWANCES PAID TO EACH ELECTED MEMBER.

ROC21/88971	<p>OCM-16/11/21 - 2022 MEETING DATES - ORDINARY COUNCIL MEETINGS, BRIEFING SESSIONS, COMMITTEES AND CITIZENSHIP CEREMONIES COUNCIL ADOPTS THE FOLLOWING ORDINARY COUNCIL MEETINGS AND BRIEFING SESSIONS FOR 2022, TO BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN, COMMENCING AT 6.00PM: BRIEFING SESSIONS 15 FEBRUARY, 15 MARCH, 19 APRIL, 17 MAY, 21 JUNE, 19 JULY, 16 AUGUST, 20 SEPTEMBER, 18 OCTOBER, 15 NOVEMBER AND 13 DECEMBER. ORDINARY COUNCIL MEETINGS 22 FEBRUARY, 22 MARCH, 26 APRIL, 24 MAY, 28 JUNE, 26 JULY, 23 AUGUST, 27 SEPTEMBER, 25 OCTOBER, 22 NOVEMBER AND 20 DECEMBER. 2.THE AUDIT AND GOVERNANCE COMMITTEE MEETINGS BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN ON A WEDNESDAY, COMMENCING AT 5.30PM ON 9 MARCH, 8 JUNE, 7 SEPTEMBER AND 7 DECEMBER 2022; 3.THE BASSENDEAN LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETINGS BE HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN ON A WEDNESDAY, COMMENCING AT 3.30PM ON 2 MARCH, 1 JUNE, 14 SEPTEMBER AND 30 NOVEMBER 2022; 4.COUNCIL NOTES THE FOLLOWING CITIZENSHIP CEREMONIES ARE TO BE HELD ON: 26 JANUARY (AUSTRALIA DAY), 21 OR 22 MAY 2021 (TBC) AND 17 SEPTEMBER (AUSTRALIAN CITIZENSHIP DAY); 5.BRIEFING SESSIONS THAT ARE HELD IN THE COUNCIL CHAMBER BE LIVE STREAMED, AND THAT THE ELECTRONIC RECORDINGS AND LIVE STREAMING OF COUNCIL MEETINGS POLICY BE AMENDED ACCORDINGLY; AND 6.THE COUNCIL MEETING SCHEDULE POLICY BE REVOKED.</p>
ROC21/89612	<p>OCM-8/11/21 - LOCAL PLANNING POLICY NO. 4 – FLOODPLAIN MANAGEMENT AND DEVELOPMENT MOVED CR WILDING, SECONDED CR MACWILLIAM, THAT COUNCIL:</p> <ol style="list-style-type: none"> 1.PURSUANT TO CLAUSE 4(3)(B)(III) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, NOT PROCEED WITH DRAFT AMENDED LOCAL PLANNING POLICY NO. 4 – FLOODPLAIN MANAGEMENT AND DEVELOPMENT; 2.PURSUANT TO CLAUSE 6(B) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, REVOKES EXISTING LOCAL PLANNING POLICY NO. 4 – FLOODPLAIN MANAGEMENT AND DEVELOPMENT; AND 3.REQUESTS THE CEO PREPARE AN INFORMATION SHEET IN RESPECT TO SUBDIVISION AND DEVELOPMENT WITHIN FLOOD AFFECTED AREAS, TO BE MADE PUBLICLY AVAILABLE ON THE TOWN’S WEBSITE.
ROC21/89613	<p>OCM-9/11/21 - SOCIAL HOUSING ECONOMIC RECOVERY PACKAGE MOVED CR WILDING, SECONDED CR POLIWKA, THAT COUNCIL:</p> <ol style="list-style-type: none"> 1.DOES NOT LODGE AN APPLICATION FOR A SOCIAL HOUSING ECONOMIC RECOVERY PACKAGE GRANT FROM THE DEPARTMENT OF COMMUNITIES FOR THE TOWN OWNED PROPERTY AT 110 (LOT 122) HAMILTON STREET, BASSENDEAN; AND 2.REQUESTS THE CEO EXPLORE OTHER OPPORTUNITIES FOR THE FUTURE INCORPORATION OF SOCIAL HOUSING INTO DEVELOPMENTS WITHIN THE TOWN CENTRE ON SITES UNDER GOVERNMENT CONTROL, INCLUDING 35 OLD PERTH ROAD AND THE WILSON STREET CARPARK.
ROC21/89615	<p>OCM2-10/11/21 - TOWN CENTRE MASTERPLAN MOVED CR MCLENNAN, SECONDED CR POLIWKA, THAT COUNCIL:</p> <ol style="list-style-type: none"> 1. ADOPTS THE DRAFT TOWN CENTRE MASTERPLAN FOR THE BASSENDEAN TOWN CENTRE; 2. NOTES THAT THE TOWN WILL ADVOCATE TO THE STATE GOVERNMENT AND DEVELOPMENT INDUSTRY FOR ITS INVOLVEMENT IN THE REDEVELOPMENT OF KEY CROWN AND TOWN-OWNED SITES, IN ACCORDANCE WITH THE MASTERPLAN; AND 3. ADVISES THAT, NOTWITHSTANDING THE EXISTING ZONINGS, CODINGS AND DEVELOPMENT STANDARDS PRESCRIBED BY LOCAL PLANNING SCHEME NO. 10, IT IS PREPARED TO CONSIDER ANY APPLICATION FOR DEVELOPMENT APPROVAL FOR LAND WITHIN THE TOWN CENTRE PRECINCT, ON ITS INDIVIDUAL MERITS, HAVING REGARD TO THE ADOPTED TOWN CENTRE MASTERPLAN AND THE DESIRED BUILT FORM OF THE PRECINCT, AND ANY COMMENTS AND/OR RECOMMENDATIONS PROVIDED BY THE TOWN’S DESIGN REVIEW PANEL.

ROC21/89617	<p>MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL PURSUANT TO CLAUSE 1.9 OF THE PARKING LOCAL LAW 2019, MAKES THE FOLLOWING MODIFICATIONS TO PARKING RESTRICTIONS: 1.REMOVING THE EXISTING ‘NO PARKING – 8AM TO 6PM, SATURDAY, MARCH TO AUGUST’ RESTRICTIONS AND REPLACING THEM WITH ‘NO STOPPING’ YELLOW EDGE LINES AT THE FOLLOWING LOCATIONS: •BRIGGS STREET (EAST SIDE); •BROOK STREET (SOUTH SIDE); •CALNON STREET (EAST SIDE); •LAMB STREET (SOUTH SIDE - 4 THOMPSON STREET TO 11A LAMB STREET); •LAMB STREET (EAST SIDE - 13 TO 21 LAMB STREET); •LAMB STREET (WEST SIDE - OPPOSITE 11 AND 11A LAMB STREET); •NORTH ROAD (WEST SIDE - 309 GUILDFORD ROAD TO 26 NORTH ROAD); •PROWSE STREET (SOUTH SIDE); •RAILWAY PARADE (NORTH SIDE - 28 TO 40 RAILWAY PARADE); •ROSETTA STREET (EAST SIDE); •THOMPSON ROAD (EAST SIDE); AND •WEST ROAD (EAST SIDE - OLD PERTH ROAD TO DEVON ROAD). 2.INSTALLING ‘NO STOPPING’ YELLOW EDGE LINES: •FROM 1 NORTH ROAD TO 19 NORTH ROAD, BASSENDEAN; •IN THE CUL-DE-SAC (INCLUDING THE ENTRANCE AND EXIT OF) AT LAMB STREET (NORTHERN END NEAR 21 AND 21B LAMB STREET); •IN THE CUL-DE-SAC (INCLUDING THE ENTRANCE AND EXIT OF) AT LAMB STREET (SOUTHERN END NEAR 11 LAMB STREET); AND •IN THE CUL-DE-SAC (INCLUDING THE ENTRANCE AND EXIT OF) AT ROSETTA STREET. 3.REQUESTS THAT WITHIN THREE MONTHS, THE CHIEF EXECUTIVE OFFICER PREPARE A REPORT FOR COUNCIL TO ENABLE IT TO DESIGNATE AT LEAST ONE CAR PARKING BAY WITHIN THE BASSENDEAN OVAL PARKING AREA (IN THE NORTH-EASTERN CORNER OF THE RESERVE) AS A BAY FOR THE SPECIFIC USE BY PARENTS WITH PRAMS AND/OR PREGNANT PEOPLE, PURSUANT TO THE TOWN’S PARKING LOCAL LAW. OCM2-13/11/21 - REVIEW OF VARIOUS PARKING RESTRICTIONS – BASSENDEAN OVAL</p>
ROC21/89618	<p>OCM2-14/11/21 - NOMINATION OF LOCAL GOVERNMENT MEMBERS FOR THE METRO INNER NORTH JOINT DEVELOPMENT ASSESSMENT PANEL MOVED CR WILDING, SECONDED CR AMES, THAT COUNCIL ENDORSES COUNCILLORS MCLENNAN AND WILDING AS LOCAL MEMBERS AND COUNCILLORS AMES AND MACWILLIAM AS DEPUTY LOCAL MEMBERS, TO SIT ON THE METRO INNER NORTH JOINT DEVELOPMENT ASSESSMENT PANEL, FOR A TERM EXPIRING ON 26 JANUARY 2024.</p>
ROC21/89621	<p>OCM2-15/12/21 - STREET TREE REMOVAL REQUEST MOVED CR MCLENNAN, SECONDED CR AMES, THAT COUNCIL: 1.ENDORSE THE REMOVAL OF STREET TREE ONE AND THE MONITORING OF STREET TREE TWO FOR POSSIBLE FUTURE PROPERTY DAMAGE ADJACENT TO 1 BASSENDEAN PARADE, BASSENDEAN; AND 2.ENDORSE THE REMOVAL OF THE STREET TREE ADJACENT TO 8 WOOLCOCK COURT, ASHFIELD.</p>
ROC21/89623	<p>OCM2-17/11/21 - DRAFT TRAFFIC MANAGEMENT TREATMENT POLICY AND GUIDELINES MOVED CR MCLENNAN, SECONDED CR WILDING, THAT COUNCIL: 1.REVOKE ITS CURRENT TRAFFIC MANAGEMENT TREATMENT POLICY AND GUIDELINES; 2.ADOPTS THE DRAFT TRAFFIC MANAGEMENT TREATMENT POLICY AND GUIDELINES AS ATTACHED TO THIS REPORT; AND 3.REQUESTS THE DRAFT POLICY BE AMENDED TO REFLECT COUNCIL’S DESIRE FOR CONSIDERATION TO BE GIVEN TO THE PLANTING OF TREES IN MEDIAN STRIPS/ISLANDS, ROUNDABOUTS, CHICANES OR ALONG THE EDGE OF THE ROAD, IN THE DEVELOPMENT OF ANY TRAFFIC CALMING SOLUTIONS.</p>
ROC21/89624	<p>OCM2-17/11/21 - TRAFFIC MANAGEMENT REQUEST FOR RAILWAY PARADE MOVED CR MCLENNAN, SECONDED CR WILDING, THAT COUNCIL: 1.REQUESTS THE CEO MAKE A SUBMISSIONS TO MAIN ROADS WA REQUESTING THE INSTALLATION OF “REMEMBER 50 IN BUILT UP AREAS” SIGNS IN APPROPRIATE LOCATIONS ALONG RAILWAY PARADE; 2.REQUESTS THE CEO ASSESS THE TRAFFIC CONDITIONS ON RAILWAY PARADE AGAIN IN 12 MONTH’S TIME.</p>

ROC21/89625	OCM2-19/11/21 - DRAFT TOB CORPORATE BUSINESS PLAN 2021-25 MOVED CR HAMILTON, SECONDED CR WILDING, THAT COUNCIL ADOPTS THE TOWN OF BASSENDEAN CORPORATE BUSINESS PLAN 2021-2025 AS ATTACHED TO THIS REPORT WITH AN AMENDMENT TO ITEM 1.5 OF THE ATTACHMENT - CREATION OF BIC RESERVE CONCEPT PLAN, CONSIDERATION OF IMPLEMENTATION IN THE 2022/2023 FINANCIAL YEAR.
ROC21/89643	OCM2-27/11/21 - APPOINTMENT OF MEMBERS TO THE AUDIT AND GOVERNANCE COMMITTEE 2021-23 MOVED CR MCLENNAN, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE AUDIT AND GOVERNANCE COMMITTEE FOR A TWO YEAR PERIOD, EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY, UNLESS OTHERWISE INDICATED: •MR KIM STEWART – 4 REGENT DRIVE, ALEXANDER HEIGHTS; •MR PATRICK EIJKENBOOM – 25A IOLANTHE STREET, BASSENDEAN; AND 2.ENDORSES THE ENGAGEMENT OF MR RON BACK AS AN ADVISOR TO THE AUDIT AND GOVERNANCE COMMITTEE FOR A TWO YEAR PERIOD, EXPIRING ON THE NEXT ORDINARY LOCAL GOVERNMENT ELECTION DAY, UNLESS OTHERWISE INDICATED.
ROC21/89644	OCM2-2021/2022 BUDGET AMENDMENT – RAC RECONNECT WA INITIATIVE GRANT APPLICATION MOVED CR MCLENNAN, SECONDED CR MACWILLIAM, THAT COUNCIL ADOPTS THE BUDGET AMENDMENTS AS IDENTIFIED IN THE TABLE BELOW: GL ACCOUNT CODE DESCRIPTION CURRENT BUDGET \$AMENDED BUDGET \$BUDGET MOVEMENT \$ TBA POWER TO THE PEOPLE (REIMAGINING OLD PERTH ROAD) PROJECT EXPENDITURE0100,000100,000 TBAINCOME - COMMUNITY AMENITIES – RAC GRANT0(80,000)(80,000) 121020EXPENSE – SPORTS & REC – SALARIES AND WAGES 340,174320,174(20,000) NET CHANGE IN AMENDMENTS TO SURPLUS \$340,174 \$340,174 \$0 CARRIED BY AN ABSOLUTE MAJORITY 6/0
ROC22/91758	OCM-6/12/21 - CATS LOCAL LAW 2021 MOVED CR AMES, SECONDED CR WILDING, THAT COUNCIL: 1.UNDERTAKE TO THE JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION THAT: A)WITHIN SIX MONTHS, CLAUSE 2.2 IS DELETED; B)ALL CONSEQUENTIAL AMENDMENTS ARISING FROM UNDERTAKING 1 WILL BE MADE; C)CLAUSE 2.2 WILL NOT BE ENFORCED IN A MANNER CONTRARY TO UNDERTAKING 1; D)WHERE THE LOCAL LAW IS MADE PUBLICLY AVAILABLE BY THE TOWN, WHETHER IN HARD COPY OR ELECTRONIC FORM, ENSURE THAT IT IS ACCOMPANIED BY A COPY OF THE UNDERTAKING; AND 2.AUTHORISES THE ADVERTISEMENT OF THE CATS AMENDMENT LOCAL LAW 2022 IN ACCORDANCE WITH SECTION 3.12 OF THE LOCAL GOVERNMENT ACT 1995.
ROC22/91759	OCM-7/12/21 - ROAD CLOSURE – PORTIONS OF EXTENSION ROAD AND WEST ROAD, BASSENDEAN MOVED CR POLIWKA, SECONDED CR MCLENNAN, THAT CONSIDERATION OF THIS MATTER BE DEFERRED AND THE CEO BE REQUESTED TO IDENTIFY ANY RISKS ASSOCIATED WITH THE CURRENT LAND OCCUPATION OF PORTIONS OF THE EXTENSION ROAD AND WEST ROAD ROAD RESERVES, AS IDENTIFIED BY HATCHING ON THE LOCATION PLAN ATTACHED TO THIS REPORT.
ROC22/91760	OCM-8/12/21 - TREE PRESERVATION ORDER MOVED CR WILDING, SECONDED CR CARTER, THAT COUNCIL RETAINS THE EXISTING TREE PRESERVATION ORDER FOR THE FLOODED GUM TREE (EUCALYPTUS RUDIS) LOCATED AT 47 (LOT 126) SEVENTH AVENUE, BASSENDEAN.

ROC22/91761	<p>OCM-9/12/21 - LOCAL PLANNING POLICY NO. 15 – PERCENT FOR ART POLICY AND COUNCIL POLICY 4.3 – PUBLIC ART POLICY MOVED CR HAMILTON, SECONDED CR MACWILLIAM, THAT COUNCIL: 1.PURSUANT TO CLAUSE 5(1) OF SCHEDULE 2 OF THE PLANNING AND DEVELOPMENT (LOCAL PLANNING SCHEMES) REGULATIONS 2015, ADVERTISES THE DRAFT LOCAL PLANNING POLICY NO. 15 – PUBLIC ART FOR PUBLIC COMMENT, SUBJECT TO INCORPORATION OF THE FOLLOWING MINOR AMENDMENTS: 5.DEFINITIONS - ARTIST MEANS EITHER •A PERSON WHO EARNS MORE THAN 35% OF THEIR INCOME FROM ARTS RELATED ACTIVITIES, SUCH AS TEACHING, SELLING ARTWORK OR UNDERTAKING PUBLIC ART COMMISSIONS 5.DEFINITIONS - PUBLIC ART - UNDER HEADING “PUBLIC ART DOES NOT INCLUDE THE FOLLOWING” •ARCHITECTURAL BUILDING CLADDING, UNLESS OF A HIGH QUALITY UNIQUELY ARTISTIC NATURE THAT SIGNIFICANTLY ENHANCES THE PUBLIC REALM AND FULFILS THE OBJECTIVES AND REQUIREMENTS OUTLINED IN THIS POLICY, TO THE SATISFACTION OF THE TOWN. 6.4APPROVAL, INSTALLATION AND MAINTENANCE •(C) THE LANDOWNER IS RESPONSIBLE FOR THE ONGOING MAINTENANCE AND LONG-TERM ASSET RENEWAL (IF APPLICABLE) OF THE ARTWORK, TO THE SATISFACTION OF THE TOWN, IN ACCORDANCE WITH THE INFORMATION PROVIDED IN ACCORDANCE WITH CLAUSE 6.3(C)(IV). 2.PURSUANT TO THE LOCAL GOVERNMENT ACT 1995, REVOKES COUNCIL POLICY 4.3 – PUBLIC ART POLICY; AND REASONS: IN THIS COVID DOMINATED ERA IT IS UNLIKELY ARTISTS ARE DERIVING 50% OF THEIR TOTAL INCOME FROM ARTS RELATED ACTIVITIES. REDUCING THIS PERCENTAGE DOWN TO 35% PROVIDES SCOPE FOR EXCELLENT ARTISTS TO SLOWLY REBUILT THEIR ARTS RELATED INCOME AS THE NATION RE-EMERGES FROM THE SIGNIFICANT DOWNTURN IN CULTURAL AND ARTS ACTIVITIES THESE PAST TWO YEARS. THERE ARE RARE EXAMPLES OF ARTIST DESIGNED CLADDING FOR ICONIC BUILDINGS. ALTHOUGH RARE AND EXPENSIVE THE POSSIBILITY OF SUCH WORK SHOULD NOT BE EXCLUDED FROM INCORPORATION INTO A NEW DEVELOPMENT WHERE COST MAY BE PARTIALLY OFFSET BY THE PERCENTAGE ART CONTRIBUTION. REQUIRING THE LONG TERM MAINTENANCE AND EVENTUAL RENEWAL OF AN ART ASSET WOULD POTENTIALLY ENCOURAGE PRODUCTION OF ENDURING WORKS OF ART.</p>
ROC22/91762	<p>OCM-10/2/21 - USE OF OFFICE SPACE INSIDE THE BASSENDEAN SENIORS AND COMMUNITY CENTRE MOVED CR AMES, SECONDED CR WILDING, THAT COUNCIL: 1.RECEIVES THE EVALUATION REPORT LODGED BY PREPARE, PRODUCE, PROVIDE FOR THE 5000MEALS PROGRAM. 2.NOTES THAT A FUTURE TENANCY OF OFFICE SPACE INSIDE THE BASSENDEAN SENIORS AND COMMUNITY CENTRE BY PREPARE, PRODUCE PROVIDE WILL BE CONSIDERED BY THE CHIEF EXECUTIVE OFFICER IN ACCORDANCE WITH THE PROPERTY MANAGEMENT POLICY AND COMMUNITY LEASING FRAMEWORK.</p>
ROC22/91763	<p>OCM-11/12/21 - INFORMATION AND COMMUNICATIONS TECHNOLOGY STRATEGY FOR 2020 TO 2025 – ANNUAL REVIEW MOVED CR CARTER, SECONDED CR POLIWKA, THAT COUNCIL: 1.RECEIVES THE INFORMATION AND COMMUNICATIONS TECHNOLOGY STRATEGY FOR 2020 TO 2025 – ANNUAL REVIEW, AS ATTACHED TO THIS REPORT; AND 2.NOTES THAT SUBSEQUENT REVIEWS OF THE INFORMATION AND COMMUNICATIONS TECHNOLOGY STRATEGY FOR 2020 TO 2025 WILL BE PROVIDED IN THE CEO BULLETIN.</p>
ROC22/91765	<p>OCM-13/12/21 - REVIEW OF ATTENDANCE AT EVENTS POLICY MOVED CR HAMILTON, SECONDED CR WILDING, THAT COUNCIL: 1.AMENDS THE ATTENDANCE AT EVENTS POLICY AS ATTACHED TO THIS REPORT; AND 2.AMENDS THE POLICY REVIEW DATE FROM ‘ANNUAL’ TO ‘TRIENNIAL’.</p>

ROC22/91772	OCM-14/12/21 - REVIEW OF COUNCILLOR TRAINING AND PROFESSIONAL DEVELOPMENT POLICY MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.NOTES THE REVIEW OF THE COUNCILLOR TRAINING AND PROFESSIONAL DEVELOPMENT POLICY AND REAFFIRMS THE POLICY AS CONTAINED IN THE ATTACHMENT TO THIS REPORT; AND 2.AMENDS THE POLICY REVIEW DATE FROM 'ANNUAL' TO 'BIANNUAL'.
ROC22/91784	OCM-15/12/21 - LEGAL REPRESENTATION POLICY FOR ELECTED MEMBERS AND EMPLOYEES MOVED CR HAMILTON, SECONDED CR MCLENNAN, THAT COUNCIL: 1.DOES NOT ADOPT THE DRAFT LEGAL REPRESENTATION POLICY FOR ELECTED MEMBERS AND EMPLOYEES AS ATTACHED TO THIS REPORT; AND 2.REQUESTS THE MATTER BE DISCUSSED AT A COUNCILLOR WORKSHOP SO COUNCIL CAN BETTER UNDERSTAND WHAT PROTECTIONS ARE IN PLACE FOR ELECTED MEMBERS.
ROC22/91785	OCM-16/12/21 - ADOPTION OF TOWN OF BASSENDEAN ANNUAL REPORT 2020/2021 MOVED CR MCLENNAN, SECONDED CR WILDING, THAT COUNCIL: 1.ADOPTS THE TOWN OF BASSENDEAN 2020/21 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021 SUBJECT TO THE FOLLOWING TEXT BEING INSERTED INTO PAGE 19 OF THE DOCUMENT: SENIORS AND DISABILITY SERVICES: •PROVIDED 39,137 HOME SUPPORT SERVICES AND SOCIAL SERVICES TO 450 CLIENTS UNDER THE COMMONWEALTH HOME SUPPORT PROGRAM •PROVIDED A RANGE OF SERVICES UNDER THE HOME CARE PACKAGE PROGRAM TO 45 CLIENTS WITH MORE COMPLEX NEEDS 2.HOLD THE GENERAL MEETING OF ELECTORS ON WEDNESDAY 9 FEBRUARY 2022 IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN, COMMENCING AT 6.00PM.
ROC22/91786	OCM-17/12/21 - LAND ASSET STRATEGY MOVED CR WILDING, SECONDED CR POLIWKA, THAT COUNCIL: 1.ADOPTS THE DRAFT AMENDED LAND ASSET STRATEGY, AS CONTAINED AS A CONFIDENTIAL ATTACHMENT TO THIS REPORT; AND 2.NOTES THAT THE LAND ASSET STRATEGY IS TO REMAIN A CONFIDENTIAL DOCUMENT.
ROC22/91788	OCM-23/12/21 - NOTICE OF MOTION – CR CARTER: USE OF GLYPHOSATE THAT THE TOWN DISCONTINUE THE USE OF GLYPHOSATE IN OR NEAR CHILDREN'S PLAYGROUNDS AND OTHER PUBLIC PLACES WHERE CHILDREN CONGREGATE, SUCH AS DAY CARE CENTRES AND SCHOOLS, AND ALSO NEAR WATERWAYS. COUNCIL RESOLUTION – ITEM 13.1 OCM – 23/12/21 MOVED CR MCLENNAN, SECONDED CR WILDING, THAT COUNCIL DEFER ANY FURTHER CONSIDERATION OF THE USE OF GLYPHOSATE AND WEED MANAGEMENT UNTIL AFTER THE REVIEW OF WEED MANAGEMENT STRATEGIES HAS BEEN COMPLETED AND PRESENTED TO COUNCILLORS.
ROC22/91927	OCM-25/12/21 - PROPOSAL FOR TENANCY MANAGEMENT OF VACANT UNITS AT HYDE RETIREMENT VILLAGE BY CONNECT VICTORIA PARK INC. MOVED CR MACWILLIAM, SECONDED CR AMES, THAT COUNCIL ENDORSES THE OFFICER RECOMMENDATION IN THE CONFIDENTIAL REPORT ATTACHED TO THE ORDINARY COUNCIL MEETING AGENDA OF 21 DECEMBER 2021.
ROC22/91928	OCM-26/12/21 - EDEN HILL NETWORK RENEWAL UNDERGROUND PROGRAM PILOT (NRUPP) – IMPOSITION OF SERVICE CHARGE MOVED CR MCLENNAN, SECONDED CR POLIWKA, THAT COUNCIL: 1.STATES ITS INTENTION TO IMPOSE A SERVICE CHARGE ON PROPERTY OWNERS TO RECOUP THE COST TO THE TOWN FOR THE NRUPP PROJECT, BEING THE COST OF CONSUMER MAINS CONNECTION FROM THE PILLAR TO THE PROPERTY AND INTEREST INCURRED ON BORROWINGS, TO BE LEVIED AS PART OF THE ANNUAL RATING PROCESS, OVER FIVE YEARS FROM 2022/23. 2.SUBJECT TO ADOPTION AS PART OF THE 2022/23 ANNUAL BUDGET: A.THE AMOUNT OF THE SERVICE CHARGE BE SET AT \$2,910 FOR A CONSUMER MAINS CONNECTION; B.THE AMOUNT OF THE SERVICE CHARGE BE SET AT \$1,455 FOR 'CUT AND CAP' CONNECTION; AND C.THE AMOUNT OF THE SERVICE CHARGE APPLICABLE TO A 'PARENT' CONNECTION FOR A MULTI-UNIT DEVELOPMENT BE SHARED EQUALLY AMONG THE PROPERTY OWNERS IN THE DEVELOPMENT. CARRIED BY AN ABSOLUTE MAJORITY 7/0