

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 23 MAY 2017 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Ms Jane Bremmer, 47 Seventh Avenue, Bassendean

Ms Bremmer referred to Item 10.2 and stated that the second paragraph under the comment section, in her opinion, is incorrect.

The Director Operational Services responded that the information is correct and that the statement is an extract from the APVMA report.

Ms Bremmer asked how can Council justify that the steam weeding of Success Hill Reserve has not been successful.

The Director Operational Services responded that an assessment was carried out by an independent contractor to determine weeds present and the distribution of those weeds. Based on that information, there has not been any shift in the quality of bush.

Ms Bremmer asked if the Town of Bassendean currently holds any contracts with Turfmaster and whether it is intending to in the future.

The Mayor responded that we currently do not hold any contracts with Turfmaster. The question will be taken on notice and a further response provided in writing.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons referred to the recent cross country event held at Bindaring Park and asked that the Town contact the organisers and ask that they do not spray paint the trees.

The Mayor advised that the question would be taken on notice.

Ms Jeanette Maddison, 41 Harcourt Street, Bassendean

Ms Maddison referred to Item 10.6 and asked how many residents/community groups will benefit from this project; what will the facility be used for and will consideration be given to integrating a family and children's facility at 1 Surrey Street.

The Mayor commented that Council has been working on the Surrey Street project for a number of years. The facility is in a state of disrepair and it will be a great heritage asset to the Town, once it is returned to its former glory. The Mayor advised that there would not be enough room on this site to accommodate family and children's services.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer asked if the Town could provide more bins at the proposed "Little Italy" festival.

The Mayor responded that the organiser will be required to provide sufficient bins for the event.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates referred to the Strategic Community Plan and asked if the Council is being open and inclusive by refusing to allow a powerpoint presentation.

Mr Yates asked if after tonight's meeting will it be possible for the public to ask questions at an Audit and Risk Management Committee meeting.

Mr Yates asked if the Town will examine the cost saving benefits of a GPS managed car fleet.

The Mayor advised that a written response to these questions will be provided to Mr Yates.

Mr Yates asked if the report on the Tonkin cell has been completed.

The Chief Executive Officer advised that the Town is currently in negotiations with the owner. A further response will be provided in writing.

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton referred to the Strategic Community Plan and asked whether the Plan should include targets for each measure of success.

The Director Corporate Services advised that the targets will be included in the Town's Corporate Business Plan, which will be presented in June 2017.

Ms Hamilton asked why the Little Italy event isn't being produced by the Town through its events staff, given the amount of money being contributed.

The Mayor advised that this event is owned by an individual person and has been very successful. The cost of running the event is significantly more than the funds being contributed by the Town.

2.2 Address by Members of the Public

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

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

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

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Michael Costarella, Director Corporate Services
Mr Graeme Haggart, Director Community Development
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Anthony Dowling, Director Strategic Planning
Mr Christian Buttle, Acting Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 17 members of the public were in attendance.

Press

One member of the press was in attendance.

Leave of Absence

Cr McLennan requested a Leave of Absence for 24 May to 20 July 2017.

COUNCIL RESOLUTION – ITEM 3.0

OCM – 1/05/17 MOVED Cr Bridges, Seconded Cr Pule, that Cr McLennan be granted a Leave of Absence for 24 May to 20 July 2017.
CARRIED UNANIMOUSLY 6/0

4.0 DEPUTATIONS

4.1 Ms Nonie Jekabsons addressed Council on Item 10.2.

- 4.2 Mr Don Yates addressed Council on Item 10.2 and stormwater management.
- 4.3 Representatives of Suez Recycling & Recovery (Perth) Pty Ltd provided a presentation.

The Director Corporate Services left the Chamber at 7.48pm.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 26 April 2017

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

- OCM – 2/05/17** MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Ordinary Council Meeting held on 26 April 2017, be received.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

- OCM – 3/05/17** MOVED Cr Lewis, Seconded Cr Pule, that the minutes of the Ordinary Council Meeting held on 26 April 2017, be confirmed as a true record.
CARRIED UNANIMOUSLY 6/0

5.2 Special Council Meeting held on 9 May 2017

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(a)

- OCM – 4/05/17** MOVED Cr Pule, Seconded Cr McLennan, that the minutes of the Special Council Meeting held on 9 May 2017, be received.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(b)

- OCM – 5/05/17** MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Special Council Meeting held on 9 May 2017, be confirmed as a true record.
CARRIED UNANIMOUSLY 6/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

Nil

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.5 & 10.6 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 6/05/17 MOVED Cr Pule, Seconded Cr Brown, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 23 May 2017:

| Item | Report |
|-------------|---|
| 10.3 | 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 |
| 10.4 | 115B Anzac Terrace, Bassendean - Non-Compliant Verge Treatment |
| 10.7 | Local Planning Strategy – Notional Planning Precincts |
| 10.10 | Library Email Database |
| 10.11 | Alternatives to Single Use Plastic Bags – Proposal for the Town to provide free multi-use bags |
| 10.13 | Bassendean River Parks Management Committee Meeting held on 3 May 2017 |
| 10.14 | Bassendean Local Studies Collection Management Committee Meeting held on 4 May 2017 |
| 10.15 | Access and Inclusion Committee Meeting held on 10 May 2017 |
| 10.16 | Determinations Made by the Principal Building Surveyor |
| 10.17 | Determinations Made by Development Services |

| | |
|-------|---------------------------------------|
| 10.18 | Use of the Common Seal |
| 10.19 | Calendar for June 2017 |
| 10.20 | Implementation of Council Resolutions |
| 10.21 | Accounts for Payment – April 2017 |

CARRIED UNANIMOUSLY 6/0

The Director Corporate Services returned to the Chamber at 7.51pm.

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

| Item | Report |
|-------|---|
| 10.2 | Town of Bassendean Glyphosate Usage for Weed Management |
| 10.5 | Water Corporation Drainage for Liveability Program |
| 10.6 | 1 Surrey Street – Heritage Architects Detailed Design Options |
| 10.8 | Community Events Sponsorship Application – Bassendean 55 Plus Association Inc. |
| 10.9 | 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 |
| 10.12 | 2017-2027 Strategic Community Plan |
| 10.22 | Financial Statements – April 2017 |
| 13.1 | Registration of Interest for the Purchase and Development of Lot 5; No. 246 Morley Drive, Eden Hill |
| 13.2 | Sports Achievement Awards |

10.2 Town of Bassendean Glyphosate Usage for Weed Management (Ref: PARE/MAINT/3 - Jeremy Walker, Senior Environmental Officer and Simon Stewert-Dawkins Director Operational Services)

APPLICATION

The purpose of this report was to provide a follow up report after the December 2016 Councillors' Information Workshop and the January 2017 Council (OCM – 12/01/17) resolution to defer the Weed Management report until receipt of a weed treatment trial report from the Eastern Metropolitan Regional Council, in May 2017.

Cr Brown foreshadowed an alternative motion.

Cr Lewis moved the Officer Recommendation.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.2

OCM – 7/05/17 MOVED Cr Lewis, Seconded Cr Bridges, that Council:

1. Rescinds Council resolution OCM – 12/04/16, Part 3 which reads:

“Suspends the use of Glyphosate on hard surfaces in the urban environment”;

2. Notes the Australian Pesticides and Veterinary Medicines Authority (APVMA) report attached to the 23rd May 2017 Ordinary Council Meeting Agenda, and that the APVMA has completed its assessment of the IARC report and other recent assessments of Glyphosate and has concluded that Glyphosate does not pose a cancer risk to humans;
3. Initiates the use of the Australian Pesticides and Veterinary Medicines Authority (APVMA) registered Glyphosate products to weeds which emerge and grow over footpath edges, within expansion joints, between asphalt and kerb lines and road islands, in accordance with legislative requirements and best management practices in order to control weeds; and
4. Amends Account No. 211503 - “Steam Weeding of Roads” to “Weed Treatment within Road Reserve” and initiates the clean-up of the weeds which have grown in the paving expansion joints, edges of all footpaths, road kerbs lines, expansion joints of road islands throughout the Town.

LOST 3/3

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

Cr Brown moved his foreshadowed motion.

COUNCIL RESOLUTION – ITEM 10.2(a)

OCM – 8/05/17 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 non-chemical means;
3. Allocates funds of \$130,000 in the 2017/2018 budget for non-chemical steam weed treatment of hard surfaces.

CARRIED 4/2

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

10.3 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, Owner: Mark Francis Hammond and Sandra Lee Hammond, Applicant: Joe Douglas of Urban and Rural Perspectives (Ref: DABC/BDVAPPS/2017 – 058, Christian Buttle, Senior Planning Officer)

APPLICATION

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.3

OCM – 9/05/17 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.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/05/17 6/0

10.4 115B Anzac Terrace, Bassendean - Non-Compliant Verge Treatment (Ref: PARE/MAINT/1 – Andreea Balica, Engineering Technical Assistant/Compliance Officer)

APPLICATION

The purpose of this report was to bring to Council's attention the non-compliant verge treatment that was installed on the verge adjacent to 115B Anzac Terrace, Bassendean.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.4

OCM – 10/05/17 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.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/05/17 6/0

10.5 Water Corporation Drainage for Liveability Program (Ref: WATR/MAINT/2 - Jeremy Walker, Senior Environmental Officer)

APPLICATION

Council was requested to consider submitting an application to the Water Corporation, based on public feedback, in regards to the WA Water Corporation's Drainage for Liveability Program.

Cr Bridges moved the officer recommendation with amendments as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.5

OCM – 11/05/17 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.**

CARRIED UNANIMOUSLY 6/0

10.6 1 Surrey Street – Heritage Architects Detailed Design Options (Ref: COUP/PROGM/1 – Simon Stewart-Dawkins, Director Operational Services)

APPLICATION

The purpose of this report was to advise Council of the order of magnitude of costs to commence the Option 1 design for the reconstruction and refurbishment of No. 1 Surrey Street project in accordance with the April 2017 Council (OCM–3/04/17) resolution and to seek direction.

Cr Bridges foreshadowed an alternative motion.

Cr Gangell moved the Officer Recommendation. The motion lapsed for want of a seconder.

OFFICER RECOMMENDATION – ITEM 10.6

That Council:

1. Lists for consideration in the draft 2017/2018 budget \$114,245 for the 1 Surrey Street Option 1 design process;
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 and associated community facilities at 1 Surrey Street, Bassendean; and
4. Requests the CEO write to Lotterywest and request a two year extension until 28 April 2019 for the initial draw down of grant funding for 1 Surrey Street - Lotterywest Application No. 421010236.

Cr Bridges moved his foreshadowed motion.

COUNCIL RESOLUTION – ITEM 10.6

OCM – 12/05/17 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.

CARRIED 4/2

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

**10.7 Local Planning Strategy – Notional Planning Precincts
(Ref: LUAP/PLANNG/18 - Anthony Dowling, Director
Strategic Planning)**

APPLICATION

Council was requested to endorse the Notional Planning Precincts map (LUAP/PLANNG/18_NPP002 dated May 2017) provided as an attachment for the purpose of initially defining and shaping Bassendean's activity centres, neighbourhoods and precincts as part of the review of the 2015 Local Planning Strategy (LPS).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.7

OCM – 13/05/17 MOVED Cr Pule, Seconded Cr Brown, that Council:

1. Endorses the Notional Planning Precincts Map (LUAP/PLANNG/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.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

10.8 Community Events Sponsorship Application – Bassendean 55 Plus Association Inc. (Ref: RECC/ARMNT/1) Salvatore Siciliano, Manager Recreation and Culture)

APPLICATION

For Council to consider an application for assistance via the Community Events Sponsorship Scheme by the Bassendean 55 Plus Association Inc. (formerly known as the Bassendean Seniors Citizens' Association Inc.) to stage an event for the launch of its new name, logo and website on Wednesday 31 May 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.8

OCM – 14/05/17 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.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.9 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 (Ref: RECC/EVMNGT/3 - Salvatore Siciliano, Manager Recreation and Culture)

APPLICATION

For Council to consider a request for funding from Nella Fitzgerald Events to assist with staging the Little Italy Street Festival Extravaganza Spring Sagra on Saturday 9 and Sunday 10 September 2017 at the Town's Administration Centre gardens and Community Hall.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.9**

OCM – 15/05/17 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.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.10 Library Email Database (Ref: CORM/CIRCLS/1 - Graeme Haggart, Director Community Development)

APPLICATION

This report was to advise Council on privacy provisions in relation to the use of the Bassendean Memorial Library email database for other than Library purposes.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.10

OCM – 16/05/17 MOVED 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 RESOLUTION –
OCM-6/05/17 6/0

10.11 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 (Ref: Bob Jarvis, Chief Executive Officer – ENVM/PROGM/1)

APPLICATION

Council’s consideration of a proposal to provide free reusable shopping bags to the public as a trial, and an awareness raising exercise in support of a proposed campaign by WALGA to have single use plastic shopping bags banned by the State Government.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

OCM – 17/05/17 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.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

10.12 2017-2027 Strategic Community Plan (Ref: CORM/POLCY/1- Bob Jarvis, CEO and the Corporate Management Team)

APPLICATION

The purpose of the report was for Council to adopt the 2017-2027 Strategic Community Plan following the community surveys and workshops, as well as Councillor workshops held in March April and May 2017.

Cr Bridges moved the Officer Recommendation with amendments as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.12

OCM – 18/05/17 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.**

CARRIED BY AN ABSOLUTE MAJORITY 5/1

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

10.13 Bassendean River Parks Management Committee Meeting held on 3 May 2017 (Ref: GOVN/CCL/MEET/34 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Bassendean River Parks Management Committee held on 3 May 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.13

OCM – 19/05/17 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.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/05/17 6/0

10.14 Bassendean Local Studies Collection Management Committee Meeting held on 4 May 2017 (ref: GOVN/CCLMEET/ - Renata Pietracatella, Manager Library and Information Services)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Bassendean Local Studies Collection Management Committee held on 4 May 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.14

OCM – 20/05/17 MOVED Cr Pule, Seconded Cr Brown, that the report on a meeting of the Bassendean Local Studies Collection Management Committee held on 4 May 2017, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

10.15 Access and Inclusion Committee Meeting held on 10 May 2017 (Ref: GOVN/CCLMEET/16 – Graeme Haggart, Director Community Development)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Access and Inclusion Committee held on 10 May 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.15

OCM – 21/05/17 MOVED Cr Pule, Seconded Cr Brown, that the report on a meeting of the Access and Inclusion Committee held on 10 May 2017, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.16

OCM – 22/05/17 MOVED Cr Pule, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

**10.17 Determinations Made by Development Services (Ref:
LUAP/PROCED/1 – Brian Reed, Manager Development
Services)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.17

OCM – 23/05/17 MOVED Cr Pule, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Manager Development Services.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 24/05/17 MOVED Cr Pule, Seconded Cr Brown, that Council notes that the Common Seal was not attached to any documents during the reporting period.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

10.19 Calendar for June 2017 (Ref: Sue Perkins, Executive Assistant)

An addition was included to the Calendar to include the following:

6:00pm 6 June 2017 Municipal Heritage Inventory Review
Committee (Crs Pule, Bridges and
Brown)

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.19**

OCM – 25/05/17 MOVED Cr Pule, Seconded Cr Brown, that the Calendar for June 2017, as amended, be adopted.
**CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0**

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

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.20**

OCM – 26/05/17 MOVED Cr Pule, Seconded Cr Brown, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 23 May 2017 be deleted from the Implementation of Council Resolutions list.
**CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0**

10.21 Accounts for Payment – April 2017 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)

APPLICATION

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.21

OCM – 27/05/17 MOVED Cr Pule, Seconded Cr Brown, that Council receives the List of Accounts paid for April 2017, as attached to the Ordinary Council Agenda of 23 May 2017.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-6/05/17 6/0

10.22 Financial Statements – April 2017 (Ref: FINM/AUD/1 – Ken Lapham, Manager Corporate Services)

APPLICATION

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.22

OCM – 28/05/17 MOVED Cr Brown, Seconded Cr Pule, that the:

1. Financial Report for the period ending 30 April 2017, as attached to the Ordinary Council Agenda of 23 May 2017, be received; and
2. Budget amendments listed for adoption in the Financial Statements as attached to the Ordinary Council Agenda of 23 May 2017, be approved.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Lewis: Potential Change of the Management Reserve No. 31252-A Class Reserve

COUNCIL RESOLUTION – ITEM 11.1

OCM – 29/05/17 MOVED Cr Lewis, Seconded Cr Pule, that a report be brought back to Council on the potential change of the Management Reserve no 31252-A Class Reserve for 48 Old Perth Road Bassendean to a C Class Reserve and/or the potential purchase of the land from the State Government.

LOST 2/4

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

11.2 Notice of Motion – Cr Lewis: Employment of a Marketing Company or Employee

“That a report be brought back to Council on the employment of a marketing company or employee to prepare appropriate marketing and promotions of the functions and services of the Town that provide a more positive and effective community communications.”

This motion was withdrawn by Cr Lewis.

11.3 Notice of Motion – Cr Pule: Urgent Development of Rights of Way Policy/Strategy including Laneways

MOVED Cr Pule that the Town of Bassendean urgently develop a Right of Ways Policy/Strategy, including laneways that comprehensively addresses:

- a) Analysis and mapping of Right of Ways and Laneways;
- b) Acquisition of Right of Ways;
- c) Rationalisations and disposals of Laneways;
- d) Best uses of Right of Ways and Laneways;
- e) Fair and equitable costs, charges and uses of Right of Ways and Laneways;
- f) A holistic and strategic planning approach;
- g) Issues of recompense; and
- h) Any other related matters.

LAPSED FOR WANT OF A SECONDER.

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 30/05/17 MOVED Cr Bridges, Seconded Cr McLennan, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 8.45pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 8.45pm.

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

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

*Cr Gangell left the Chamber, the time being 8.49pm.
Cr Gangell returned to the Chamber, the time being 8.50pm.*

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 13.1**

OCM – 31/05/17 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.

CARRIED UNANIMOUSLY 6/0

13.2 Sports Achievement Awards (Ref: COMR/AWADP/4 –Tim Dayman, Recreation Development Officer)

In order to maintain the confidentiality of the names of the nominees, this report was discussed with members of the public excluded under Section 5.23 (2) (b) of the Local Government Act.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.2

OCM – 32/05/17 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.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 33/05/17 MOVED Cr McLennan, Seconded Cr Bridges, that the meeting proceed with open doors, the time being 8.56pm.

CARRIED UNANIMOUSLY 6/0

As no members of the public returned to the Chamber, the reading aloud of the motions passed behind closed doors was dispensed with.

14.0 CLOSURE

The next Ordinary Council Meeting will be held Tuesday 27 June 2017.

There being no further business, the Presiding Member declared the meeting closed, the time being 8.56pm.