

# TOWN OF BASSENDEAN

## MINUTES

### ORDINARY COUNCIL MEETING

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

ON TUESDAY 28 MAY 2019 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 held.

The Mayor presented a Sports Achievement Award to Jack Wright of 58 Margaret St, Ashfield.

The CEO addressed the public on Item 10.4 - Provision to Design and Construct a Men's Shed and Associated Works, as this item has been withdrawn.

The Mayor addressed the public on Item 10.3 - Smart Resource Waste Tracking System Project, given the publicity in today's media.

#### 2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

##### 2.1 Public Question Time

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

*Is the signage at Pickering Park referring to the algae bloom and safety of the water going to be replaced.*

The Director Operational Services responded that there was signage installed at various spots, it has obviously gone missing and will be followed up.

*Termites have been eating the jetty at Point Reserve, can the damaged timber be replaced.*

The Director Operational Services advised that an inspection of the jetty will be undertaken.

*There are feral beehives at Point Reserve in tree hollows that need to be dealt with.*

The Mayor thanked Ms Jekabsons for bringing these matters to the Town's attention.

Mr Bruce Keay, Earlsferry Court, Bassendean

*In relation to Item 10.3, has consideration been given to the possible outcomes, given the enormous financial cost to the Town.*

The Manager Parks and Environment advised that this is a federally funded project (if the grant is approved). The project is being run by a private business and that the Town has been invited to participate via the 1,500 residences. Through technology we can identify the types of products going into people's bins. That information can be fed back to businesses to encourage them to decrease their packaging and materials to reduce waste going to landfill. The technology is already built into the waste trucks.

Mr Don Yates, 10 Thompson Road, Success Hill, Bassendean

*Which is more important, the Local Planning Scheme text or maps. What happens when there is a discrepancy between the text and maps.*

The Acting Manager Development Services responded that the Scheme text and maps are designed to be read in conjunction with each other and Officers would need to know the specific discrepancy to give comment on that.

*Why are the EPA sites not included in either the map or the text.*

The Acting Manager Development Services responded that the properties would be listed with the Environmental Protection Authority and are separately identified under the relevant Environmental Protection Legislation and are listed under the website of the Department of Environment and Regulation.

*It is disappointing that that kind of information and also the heritage listings are not detailed in the Scheme.*

The Mayor asked Mr Yates to give his feedback online so it can be included for consideration when the Town is updating the Scheme.

Mr Gregory Peterson, 8 Carnegie Road, Bassendean

*In relation to Item 10.5, for each option how much less phosphorus and nitrogen will enter the river.*

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

Mr Moss Johnson, 6 Barton Parade, Bassendean

*In relation to Item 10.5, could Friends groups, local residents sporting groups etc be involved in the writing of briefs and scope of works before going out to tender and spending money so the needs of the community are being met.*

The CEO responded that the Town is certainly open to looking at that through its engagement processes. One of the things the Town will be looking at is a new community engagement framework which will allow for earlier engagement with the community.

## **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 Renee McLennan, Mayor  
Cr Bob Brown, Deputy Mayor  
Cr John Gangell  
Cr Kathryn Hamilton  
Cr Melissa Mykytiuk  
Cr Sarah Quinton

Cr Jai Wilson

Officers

Ms Peta Mabbs, Chief Executive Officer  
Mr Graeme Haggart, Director Community Development  
Mr Simon Stewart-Dawkins, Director Operational Services  
Mr Ken Cardy, Manager Parks & Environment (until 8.35pm)  
Mr Phil Adams, A/Manager Asset Services  
Mr Christian Buttle, A/Manager Development Services  
Mr Ken Lapham, A/Director Corporate Services  
Mrs Amy Holmes, Minute Secretary

Public

Approximately 40 members of the public were in attendance.

Press

Nil

Apologies

Mr Anthony Dowling, Director Strategic Planning

**Leave of Absence**

The following Leaves of Absence were requested:

- Cr Quinton – 10 to 15 June;
- Cr Brown – 2 to 12 June; and
- Cr Mykytiuk - 31 May to 3 June.

**COUNCIL RESOLUTION – ITEM 3.0**

**OCM – 1/05/19** MOVED Cr Hamilton, Seconded Cr Mykytiuk, that the following Leave of Absence be granted:

- Cr Quinton 10 to 15 June;
- Cr Brown 2 to 12 June; and
- Cr Mykytiuk - 31 May to 3 June.

**CARRIED UNANIMOUSLY 7/0**

#### **4.0 DEPUTATIONS**

##### **Item 10.5 - Bindaring Park Wetland Concept**

Cottera Environmental Director, Ms Rebecca Epworth, (*Qualifications MSc Environmental Engineering, MSc(Eng) Environmental Wastewater Engineering, BSc (Hons) Animal Science*) was in attendance to provide a presentation on the above.

The presentation can be viewed at:

<https://www.bassendean.wa.gov.au/council-meetings/ordinary-council-meeting/345>

#### **5.0 CONFIRMATION OF MINUTES**

##### **5.1 Ordinary Council Meeting held on 23 April 2019**

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

**OCM – 2/05/19** MOVED Cr Mykytiuk, Seconded Cr Quinton, that the minutes of the Ordinary Council Meeting held on 23 April 2019, be received.

**CARRIED UNANIMOUSLY 7/0**

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

**OCM – 3/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that the minutes of the Ordinary Council Meeting held on 23 April 2019, be confirmed as a true record.

**CARRIED UNANIMOUSLY 7/0**

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

The Ideas Hub now has the two models for the community to visit and consider. Also the mobile ideas hub will be in various areas of the community during June. The details are on the Town's website.

#### **7.0 PETITIONS**

Nil

## **8.0                      DECLARATIONS OF INTEREST**

Cr Brown declared a Proximity Interest for Item 10.8 - Ashfield Parade - Notice of Motion Response.

## **9.0                      BUSINESS DEFERRED FROM PREVIOUS MEETING**

Nil

## **10.0                    REPORTS**

### **10.1      Adoption of Recommendations En Bloc**

It was agreed that items 10.2, 10.5, 10.6, 10.7, 10.8, 10.13, 10.14 and 10.18 be removed from the en-bloc table and considered separately.

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

**OCM – 4/05/19**      MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 28 May 2019:

| Item  | Report  |
|-------|---|
| 10.3  | Smart Resource Waste Tracking System Project  |
| 10.4  | <i>Item Withdrawn</i><br>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 |
| 10.9  | Chief Executive Officer's 6 Month Highlights Report   |
| 10.10 | Determinations Made by the Principal Building Surveyor  |
| 10.11 | Determinations Made by Development Services   |
| 10.15 | Financial Statements – April 2019   |
| 10.16 | Use of the Common Seal  |
| 10.17 | Calendar for June 2019  |

**CARRIED UNANIMOUSLY 7/0**

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

| Item  | Report  |
|-------|---|
| 10.2  | The Establishment of a Memorandum of Understanding (MOU) between the Department of Communities (specifically, the Housing Authority) and the Town of Bassendean |
| 10.5  | Bindaring Park Wetland Concept  |
| 10.6  | Draft Verge Treatment Policy and Draft Verge Maintenance Policy   |
| 10.7  | Review of Local Law – Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2010   |
| 10.8  | Ashfield Parade Notice of Motion Response   |
| 10.12 | People Services Committee Meeting held on 15 May 2019   |
| 10.13 | Town Assets Committee Meeting held on 8 May 2019  |
| 10.14 | Accounts for Payment – April 2019   |
| 10.18 | Implementation of Council Resolutions   |
| 11.1  | Notice of Motion – Cr Brown: Lot 821 on Plan 40943, 52 Villiers Street, Bassendean  |
| 11.2  | Notice of Motion – Cr Hamilton: Differential Rating   |
| 13.1  | Council Street Trees – 118 Whitfield Street, Bassendean   |
| 13.2  | Sports Achievement Awards   |

**10.2 The Establishment of a Memorandum of Understanding (MOU) between the Department of Communities (specifically, the Housing Authority) and the Town of Bassendean (Ref: LEGL/AGMT/209 – Peta Mabbs, Chief Executive Officer)**

**APPLICATION**

Council was requested to support the establishment of a MOU between the Department of Communities (specifically, the Housing Authority) and the Town of Bassendean to explore opportunities for the increased supply of affordable housing near the Town centre and the Town's three train stations, consistent with Perth and Peel @ 3.5 Million (PP3.5M) planning framework.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.2**

**OCM – 5/05/19** 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.

**CARRIED UNANIMOUSLY 7/0**

**10.3 Smart Resource Waste Tracking System Project (Ref: WSTMNGT/TENDNG/10 - Ken Cardy, Manager Asset Services)**

APPLICATION

The purpose of this report was to provide Council with information regarding the joint funding submission to the Federal Government's Cooperative Research Centres Projects (CRC-P) Grants Program "Round 2 Smart Cities" for waste management themed projects.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.3

**OCM – 6/05/19** 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.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/19 7/0

**10.4 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 (Ref: COMDEV/TENDNG/12 - Graeme Haggart Director Community Development.**

*Please note, this report has been withdrawn by the CEO*

The Men's Shed is a priority for the Town of Bassendean which is why it is important this matter is given due consideration. Therefore, this item will be considered at a future Council meeting.

*The Manager Parks & Environment left the meeting at 8.35pm and did not return.*

**10.5 Bindaring Park Wetland Concept Plan (Ref: GOVNCCL/MEET/33 – Jeremy Walker, Senior Environmental Officer and Simon Stewart-Dawkins, Director Operational Services)**

APPLICATION

The purpose of this report was for Council to consider the Bindaring Park Wetland Concept Plan, correspondences received and consider the Coterra Environment information presented at the 9 April 2019 Council Concept Workshop, in order to endorse a draft concept plan to commence the community consultation process.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.5

**OCM – 7/05/19** 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:
  - 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;
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.

CARRIED UNANIMOUSLY 7/0

**10.6 Draft Verge Treatment Policy and Draft Verge Maintenance Policy (Ref: PARE/MAINT/1 – Phillip Adams (Acting Manager Asset Services) and Andreea Balica (Engineering Technical Assistant / Compliance Officer))**

APPLICATION

The purpose of this report was for Council to endorse for public consultation:

- the draft Verge Treatment Policy (to allow residents to install permissible verge treatments without the requirement of a formal application); and
- a draft Verge Maintenance Policy (that guides the level of service provided to verges).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.6

**OCM – 8/05/19** 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.

CARRIED UNANIMOUSLY 7/0

**10.7 Review of Local Law – Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law 2010 (Ref: LAWE/LOCLWS/2 – Phillip Adams (Acting Manager Asset Services), Andreea Balica (Engineering Technical Assistant / Compliance Officer))**

APPLICATION

The purpose of this report was for Council to consider the preparation of a new Thoroughfares and Public Places Local Law 2019.

**Section 3.12 (2) of the Act requires the person presiding at the Council meeting to give notice to the meeting of the purpose and effect of the proposed local law in the prescribed manner.**

**PURPOSE AND EFFECT**

THOROUGHFARES LOCAL LAW

The **purpose** of the proposed Thoroughfares and Public Places Local Law is to provide Council with the mechanism to control activities in thoroughfares, to protect the natural environment and to have the ability to ensure that crossovers and verge treatments are properly maintained.

The **effect** of the proposed Thoroughfares and Public Places Local Law will enable the Town of Bassendean to issue permits or notices for the Local Law to be effective.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.7**

**OCM – 9/05/19** 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; and
2. Notes the LGIS Risk Assessment undertaken.

**CARRIED UNANIMOUSLY 7/0**

**10.8 Ashfield Parade Notice of Motion Response (ref: PARE/DESCONT/5 – Jeremy Walker, Senior Environmental Officer)**

*Cr Brown declared a Proximity Interest and left the meeting at 8.45pm.*

**APPLICATION**

The purpose of this report, as per Notice of Motion (OCM 23/2/17), was to provide Council feedback on the Ashfield Parade Foreshore Restoration Project.

**OFFICER RECOMMENDATION – ITEM 10.8**

That Council:

1. Receives the Syrix Environmental written response on the Ashfield Parade Reserve foreshore works;
2. Notes that Officers will liaise with the Department of Biodiversity Conservation & Attractions in regards to a permit to request the selective removal of the Acacia Saligna trees within the higher embankment; and
3. Seeks a further risk assessment be undertaken on the requirement for the fence, including the opportunity for alternative measures.

*Cr McLennan moved an alternative motion.*

**COUNCIL RESOLUTION – ITEM 10.8**

**OCM – 10/05/19** 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.

**CARRIED UNANIMOUSLY 6/0**

*Cr Brown returned to the meeting at 8.47pm.*

**10.9 Chief Executive Officer's 6 Month Highlights Report (Peta Mabbs, Chief Executive Officer)**

APPLICATION

This is an update of progress following the appointment of a new Chief Executive Officer on 22 October 2019.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

**OCM – 11/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council notes the CEO's six month progress report.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/19 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.10

**OCM – 12/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/19 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.11

**OCM – 13/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council notes the decisions made under delegated authority by the Manager Development Services.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/19 7/0

**10.12 People Services Committee Meeting held on 15 May 2019  
(Ref: GOVN/CCL/MEET/36 – Graeme Haggart, Director  
Community Development)**

**APPLICATION**

The purpose of this report was for Council to receive the report on a meeting of the People Services Committee held on Wednesday 15 May 2019, and to adopt the following recommendations from the Committee:

PSC – 1/05/19      Resignation from Committee - Marie Molloy  
PSC – 2/05/19      Community Groups Funding Applications  
PSC – 4/05/19      Ongoing Progress Reports

**COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION  
– ITEM 10.12**

**OCM – 14/05/19** MOVED Cr Quinton, Seconded Cr Brown, that Council

1. Does not fill the community representative vacancy on the People Services Committee;
2. Approves 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); and
5. Receives the report of the meeting of the People Services Committee meeting held on Wednesday 15 May 2019.

**CARRIED BY AN ABSOLUTE MAJORITY 7/0**

**10.13 Town Assets Committee Meeting held on 8 May 2019 (Ref: GOVNCCL/MEET/37 – Simon Stewert-Dawkins, Director Operation Services)**

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Town's Asset Committee held on 8 May 2019, and adopt the following recommendations from the Committee:

- TAC - 1/05/19 Tree Planting Program – Arboricultural Assessment from Bowden Tree Consultancy  
TAC - 2/05/19 Street Lighting Audit – Within 200m Radius of Success Hill Train Station

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION – ITEM 10.13

**OCM – 15/05/19** 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.

CARRIED UNANIMOUSLY 7/0

**10.14 Accounts for Payment – April 2019 (Ref: FINM/CREDTS/4 – Jill Brazil, Acting 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 10.14

**OCM – 16/05/19** MOVED Cr Brown, Seconded Cr Quinton, that in accordance with Regulation 13(3) Local Government (Financial Management Regulations 1996) the List of Accounts paid April 2019 be received.

CARRIED UNANIMOUSLY 7/0

**10.15 Financial Statements – April 2019 (Ref: FINM/AUD/1 – Jill Brazil, Acting 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 10.15

**OCM – 17/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that the Financial Reports for the period ending April 2019, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/05/19 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.16

**OCM – 18/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council notes the affixing of the Common Seal to the documents, as shown in the Ordinary Council Agenda of 28 May 2019, during the reporting period.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/05/19 7/0

**10.17 Calendar for June 2019 (Ref: Sue Perkins, Executive Assistant)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -  
ITEM 10.17

**OCM – 19/05/19** MOVED Cr Quinton, Seconded Cr Mykytiuk, that the Calendar for June 2019 be adopted.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/05/19 7/0

**10.18 Implementation of Council Resolutions (Ref: GOVN/CCLMEET/1 – Sue Perkins, Executive Assistant to the CEO)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.18

**OCM – 20/05/19** MOVED Cr Hamilton, Seconded Cr Brown, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 28 May 2019 be deleted from the Implementation of Council Resolutions list, **excluding items ROC18/64882, ROC17/54543, ROC17/53219 and ROC18/59093.**

CARRIED UNANIMOUSLY 7/0

**11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**11.1 Notice of Motion – Cr Brown: Lot 821 on Plan 40943, 52 Villiers Street, Bassendean**

**COUNCIL RESOLUTION – ITEM 11.1**

**OCM – 21/05/19** MOVED Cr Brown, Seconded Cr Hamilton, that this Item be deferred to the June OCM.

**CARRIED UNANIMOUSLY 7/0**

*Cr McLennan left the meeting at 9.20pm, Cr Brown took the Chair. Cr McLennan returned to the meeting at 9.21pm and Cr Brown vacated the Chair.*

**11.2 Notice of Motion – Cr Hamilton: Differential Rating**

**COUNCIL RESOLUTION – ITEM 11.2**

**OCM – 22/05/19** 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.

**CARRIED 6/1**

*Crs Hamilton, Wilson, McLennan, Brown, Mykytiuk & Quinton voted in favour of the motion. Cr Gangell voted against the motion.*

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

**12.1 Cr Wilson: FOGO Waste System**

Should the Town adopt a FOGO system with fortnightly general waste bin collection, taking into account the findings of the SMRC FoGo trial and the research conducted by Catalyse into that trial, Council resolves to:

1. Provide residents of the Town with the option to opt-in to having a second general waste bin prior to the roll-out of the third FoGo bin in order to ensure that families with children living at home and larger households have adequate general waste capacity to meet their needs.

2. To include this opt-in option in a mail-out to all households prior to the roll-out of the third FoGo bin, along with other printed materials which provide general information about the new 3-bin FoGo system, to enable this opt-in capacity to be available prior to day 1 of the new scheme.
3. To charge those households who do opt-in to having an additional general waste bin to meet their needs (as is currently the case for households who have an additional bin), an additional amount in their annual waste-levy fee no greater than cost-recovery, which could be removed in following years should the household subsequently inform the Town that they no longer need the additional capacity.

### **13.0** **CONFIDENTIAL BUSINESS**

#### **COUNCIL RESOLUTION – ITEM 13.0(a)**

**OCM – 23/05/19** MOVED Cr Brown, Seconded Cr Hamilton, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 9.47pm.

**CARRIED UNANIMOUSLY 7/0**

*Cr Hamilton left the meeting at 9.47pm.*

#### **13.1** **Council Street Trees – 118 Whitfield Street, Bassendean** **(Ref: COUP/MAINT/1 – Ken Cardy, A/g Manager Parks & Gardens, Environmental Services & Waste)**

*This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (b) of the Local Government Act 1995, as the officer report discusses information of a personal nature.*

*Cr Mykytiuk moved the officer recommendation with the removal of Point 2.*

#### **COUNCIL RESOLUTION/OFFICER RECOMMENDATION –** **ITEM 13.1**

**OCM – 24/05/19** 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.

CARRIED UNANIMOUSLY 6/0

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

*This matter was considered with members of the public excluded from the Chambers under Clause 5.23 (2) (b) of the Local Government Act 1995, as the report discusses a contract which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.2**

**OCM – 25/05/19** MOVED Cr Mykytiuk, Seconded Cr Brown, that:

1. Council awards the Town of Bassendean Sports Achievement Award to the junior nominees shown in the Confidential Minutes attached to the Ordinary Council Meeting Agenda of 28 May 2019;
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.

CARRIED UNANIMOUSLY 6/0

**COUNCIL RESOLUTION – ITEM 13.0(b)**

**OCM – 26/04/19** MOVED Cr Brown, Seconded Cr Mykytiuk, that the meeting come from behind closed doors, the time being 9.49pm.

CARRIED UNANIMOUSLY 6/0

*Cr Hamilton returned to the meeting at 9.50pm.*

*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 Briefing Session will be held on Tuesday 18 June commencing at 7.00pm. The next Ordinary Council Meeting will be held on Tuesday 25 June commencing at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 9.50pm.