

TOWN OF BASSENDEAN

MINUTES

PEOPLE SERVICES COMMITTEE

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

ON TUESDAY 10 APRIL 2018, AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Acknowledgement of Traditional Owners

The Presiding Member, Cr Quinton opened the meeting, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Cr Sarah Quinton, Presiding Member
Jeanette Maddison, Deputy Presiding Member
Cr Renee McLennan
Cr John Gangell
Jennie Carter, Community Representative
Donna Czekalowski, Community Representative
Emily Wilding, Community Representative
Shonie McKibbin, Community Representative

Staff

Graeme Haggart, Director Community Development
Salvatore Siciliano, Manager Recreation & Culture
Renata Pietracatella, Manager Library Services
Greg Neri, Manager Youth Services
Gabriella Filippi, Cultural Development Officer
Donelle Maxwell, Minute Clerk

Public

Two members of the public was in attendance

Apologies

Marie Molloy, Community Representative

3.0 DEPUTATIONS

Mr Ricky Arnold, Consultant, made a deputation on the Cultural Plan.

4.0 CONFIRMATION OF MINUTES

4.1 Minutes of the People Services Committee meeting held on 13 February 2018

COMMITTEE/OFFICER RECOMMENDATION – ITEM 4.1

MOVED Donna Czekalowski, Seconded Jeanette Maddison, that the minutes of the People Services Committee meeting held on 13 February 2018, be confirmed as a true record.

CARRIED UNANIMOUSLY 8/0

5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Presiding Member announced the following:

Family and Children Services Working Group and Local Studies Collection Working Group need to be established.

International Women's Day

I attended the United Nations International Women's Day breakfast with the theme of 'Leave No Woman Behind', particularly focused on women in developing countries fleeing war and trauma. By empowering women and giving them a voice, despite their literacy level, language ability and background. It was very inspiring and something I would love for Bassendean to host in coming years.

The Sandy Beach playground design forum

A forum to receive feedback from the community on the design of Sandy Beach was held on March 28. There is some confusion around the project in terms of location and other aspects, which is being discussed on social media. It is this Committee's role to monitor the progress of this project. This is an opportunity for members to ask questions given they may not have attended the forum.

Whitfield St Safe Active Street

Council approved the consultant consultation report (see below) which provided feedback from the community about the Street and will go to the next stage of design, which will also go out for community consultation.

OCM – 12/03/18 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.

Bike Boulevard on Iolanthe Street

COUNCIL RESOLUTION — ITEM 10.7 OCM – 11/03/18 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.

The Fathering Project

Notice of Motion – Cr Wilson: The Fathering Project COUNCIL RESOLUTION – ITEM 11.1 OCM – 26/03/18 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. CARRIED UNANIMOUSLY 6/0

Water Fountains

11.2 Notice of Motion – Cr Wilson: Water Fountains
COUNCIL RESOLUTION – ITEM 11.2
OCM – 27/03/18 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.

Single use Plastics

The Town of Bassendean passed a motion to ban single use plastics at our events and administration and buildings. We will also write to all businesses in town and the largest supermarket Coles to ask them to reduce their plastic waste.

11.5 Notice of Motion – Cr Quinton: Single Use Plastics
COUNCIL RESOLUTION – ITEM 11.5 OCM – 30/03/18
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. CARRIED 5/1 Crs Quinton, Wilson, McLennan, Hamilton & Mykytiuk voted in favour of the motion. Cr Gangell voted against the motion.

Town Flag

Council moved a motion to change the Crest on the Town flag to being the Town logo.

11.4 Notice of Motion – Cr Wilson: Town of Bassendean Flag
COUNCIL RESOLUTION – ITEM 11.4 OCM – 29/03/18
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.

Youth Advisory Committee

COUNCIL RESOLUTION – ITEM 13.1 OCM – 32/03/18
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.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

8.0 REPORTS

8.1 Bassendean Youth Statement (Ref: Greg Neri, Manager Youth Services)

APPLICATION

For Council to adopt a revision of the text within the ‘Town of Bassendean Youth Statement’ originally prepared by a consultant through funding from the Department of Communities.

OFFICER RECOMMENDATION — ITEM 8.1

That Council adopts the revised ‘Town of Bassendean Youth Statement’.

LAPSED FOR WANT OF A MOVER

The officer recommendation lapsed for want of a Mover.

An alternate recommendation was put as further amendments were required.

COMMITTEE RECOMMENDATION – 8.1

PSC - 1/04/18

MOVED Emily Wilding, Seconded Shonie McKibbin, that the Committee refers the revised Town of Bassendean youth statement for further amendments back to officers and refer to Youth Advisory Council for their feedback.

CARRIED UNANIMOUSLY 8/0

8.2 Australia Day Celebrations and Fireworks Event – Future Direction (Ref: RECC/EVMNGT/10: Salvatore Siciliano, Manager Recreation and Culture and Gabriella Filippi, Cultural Development Officer)

APPLICATION

The People Services Committee is requested to receive the options on the future staging of the Town's Australia Day event and refer to Council for its consideration.

WORKING GROUP RECOMMENDATION - ITEM 8.2

That the Committee recommends that Council:

1. Receives the report on the future direction of the Town's Australia Day event;
2. Notes the recommendations made by the Working Group established to review the event; and that subject to budget considerations;
3. Approves the Town continuing to stage a celebratory event on 26 January that reflects the objectives set out for the event by the Working Group, whilst remaining sensitive to our First Nations People;
4. Approves the Town exploring the staging of an alternative event format at a reduced budget that does not include a fireworks display on 26 January; and
5. Approves the Town exploring a fireworks display at an alternative event.

COMMITTEE RECOMMENDATION – ITEM 8.2

PSC - 2/04/18

MOVED Jennie Carter, Seconded Jeanette Maddison, that the Committee:

1. Receives the report on the future direction of the Town's Australia Day event;
2. Notes the recommendations made by the Working Group established to review the event; and that subject to budget considerations;
3. Approves the Town continuing to stage an event 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;

4. Approves the Town exploring the staging of an alternative event format at a reduced budget that does not include a fireworks display on 26 January; and present a report to the next Committee Meeting of the nature of that event;
5. Approves the Town exploring a fireworks display at an alternative event;
6. Committee recommends that Council acknowledge that the survey is just one tool of the feedback from community and the decision making process;
7. Acknowledge that the Australia day event is part of the annual calendar of events that is being considered in the Cultural Plan review;
8. Continues the discussion of Australia Day that brings people together rather than divides the community; and
9. Considers in the draft 2018/19 budget an allocation for education and storytelling with the theme of 'What does Australia day means to you?'

CARRIED 7/1

Cr Gangell voted against the motion.

8.3 Community Events Sponsorship Application

The Town received a Community Event Sponsorship application from the Friends of Bindaring Park and Bassendean Preservation Group Inc. (organising partnership) for the staging of the Bindaring Wetlands Forum – Bassendean on Saturday 25 August 2018, 10am to 3pm at Bindaring Park.

Officers would like to recommend that the People Services Committee endorse a sponsorship of \$1,000 as requested and further recommend that Council approve the sponsorship and that a sponsorship agreement be finalised between the Town and the Bassendean Preservation Group Inc.

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.3

PSC - 3/04/18

MOVED Shonie McKibbin, Seconded Donna Czekalowski that:

1. The People Services Committee recommends that Council approve 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; and

2. A sponsorship agreement is prepared between the Town and the Bassendean Preservation Group Inc to outline the conditions of the sponsorship.

CARRIED UNANIMOUSLY 8/0

8.4 Projects for the Term of the Committee

The Instrument of Appointment and Delegation includes a list of projects from the adopted Corporate Plan to be basis of the Committees work program.

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.4

PSC - 4/04/18

MOVED Cr Renee McLennan, Seconded Emily Wilding, that the progress report on the Corporate Plan Projects, be received.

CARRIED UNANIMOUSLY 8/0

8.5 Ongoing Activity Progress Reports

Reports provided by the following Business Units:

- Recreation and Culture
- Youth Services
- Volunteer Centre
- Library and Information Services (including a report on Local Studies Collection)
- Seniors and Disability Services
- Children Services

COMMITTEE/OFFICER RECOMMENDATION — ITEM 8.5

PSC - 5/04/18

MOVED Emily Wilding, Seconded Jeanette Maddison, that the Ongoing Activities Progress Reports, be received.

CARRIED UNANIMOUSLY 8/0

9.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

11.0 **CONFIDENTIAL BUSINESS**

Nil

12.0 **CLOSURE**

The next meeting date to be held on Wednesday, 12 June 2018 commencing at 7.00pm

There being no further business the Presiding Member declared the meeting closed, the time being 9.28pm