

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 24 MAY 2016 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor 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.

The Mayor presented the Sports Achievement Awards to the successful recipients:

- Metro Basketball Championships – Kieran Berry
- Aussie Gold Cheer & Dance Championships – Marlee Whitehead
- Royal Lifesaving Championships – Bridgette Seedy-Dittrich

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Questions Taken on Notice – 26 April 2016

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates referred to State Planning Policy 4.2 which relates to activity centres and asked why the Town has not met these requirements. Mr Yates asked why the Town has not been progressed this over the last five years.

The Manager Development Services advised Mr Yates as follows:

At the last Council meeting you asked the following question in referring to State Planning Policy 4.2 which relates to activity centres and asked why the Town has not met these requirements. You asked why the Town has not been progressed this over the last five years.

I advised that I would take the question on notice.

On Wednesday the 27 April you followed that particular question with 15 supplementary questions which I have attempted to answer below:

1. *Do you agree that the Statutory State Planning Policy 4.2 regarding activity centres for Perth and Peel was gazetted Aug 31 2010? (See attached) Ashfield and Bassendean were identified as 'district centres'.*

Response - Yes

2. *Do you agree that in the State Planning Policy 4.2, namely section 6.4 identifies the need for Activity Centre Structure Plans to be produced, according to Table 7?*

Response - Yes

3. *Do you agree that in Appendix 2 of the State Planning Policy 4.2 that there is a Model Centre Framework that could be the basis of appropriate structural Planning?*

Response - Yes this provides a useful framework for the establishment of Activity Centre Structure plans and supporting information.

4. *Do you agree that in Planning Bulletin 103 of 2010, Section 4.1, under Section 77(1) of the Planning and Development Act of 2005, that a Local Government is to have due regard to applicable State Planning Policies like:*

- (a) *SPP 4.2 regarding Activity Centres for Perth and Peel such as Ashfield and Bassendean, and*
- (b) *SPP 3.1 regarding R-Code zonings like the attached R-Activity Centres codings (R-AC0, R-AC1, R-AC2 and R-AC3) (see attached table 4 for Activity Centre densities) when preparing or amending a Local Planning Scheme, like the Town of Bassendean Local Planning Scheme 10?*

Response - Yes

5. Do you agree that in Planning Bulletin 103 of 2010, Section 5, that a Section 77A order empowers the Planning Minister to order a Local Government to amend a Local Planning Scheme to make it consistent with a State Planning Policy?

Response Yes, however, on my reading of the bulletin, I do not think that it is intended to use the Section 77A powers to policies such as the activity centre policy which should be considered as part of the Scheme Review process. (refer to point 7 of the bulletin)

6. Do you agree that in Planning Bulletin 103 of 2010, Section 9, Local Governments are required to amend the Local Planning Scheme to align with State Planning Policies in a timely manner, usually no more than 6 months?

Response - No the Scheme should be amended to take account of the policies upon the periodic review of the Scheme.

7. Do you agree that Amendment 6 of the Town of Bassendean Local Planning Scheme 10 was gazetted on or about the 4 October 2013, more than 2 years ago?

Response - Yes Amendment No. 6 was gazetted on 4 October 2013.

8. Do you agree that with the gazetting of Amendment 6 in 2013, that the Town of Bassendean Local Planning Scheme 10 should have been amended by now to include the SPP 4.2 related to the 2 Activity Centres of Ashfield and Bassendean, and SPP3.1 related to the Activity Centre R codes, namely R-AC0, R-AC1, R-AC2 and R-AC3?

Response - No refer to answer to question 6

9. In your answer to a question about the unsuccessful rezoning 17,000 sqm 'Area in common' in July 2014, (which is now inside the Bassendean Activity Centre as identified in the Perth and Peel @ 3.5 Million release of May 2015), do you agree that you mistakenly said first that the amendment had been passed by Council until corrected? (April 26 2016 OCM.)

Response - Yes I erroneously thought you were referring to another proposal in the same locality.

10. Do you remember that it was necessary for the Section 76 to be applied for in Aug 2014 to the Planning Minister, to seek redress in an attempt to overturn the Council rejection of a potential large TOD opportunity?

Response - Yes I also note that the former Minister for Planning rejected that request and encouraged the Town to progress the necessary planning framework to facilitate redevelopment of areas as identified in the Town's draft Local Planning Strategy. In this regard I draw your attention to item 10.4 on the agenda of the May Council meeting.

11. Do you recall that one of the reasons for the decline of the Section 76 in Jan 2015 was that 17,000 sqm was seen by the Planning Minister as being 'ad hoc'?

Response - Yes please also refer to the answer to question 10.

12. Can you explain why the 5 identified separate areas under consideration by Landcorp, that are less than 17,000 sqm in size, are not regarded as 'ad hoc' but if the Core Activity Centres of Ashfield including Bradken and Bassendean including Success Hill were recognised, then the areas smaller than 17,000 sqm would no longer have the possible restrictive 'ad hoc' description? (Example: The Wilson St carpark area Lot 9644 of 3353 sqm).

Response - The current study which is being undertaken by the Town in partnership with LandCorp and the Swan Districts Football club is examining some 11 hectares of land.

13. Do you agree that you said that the proposed Landcorp redevelopment amendments could be passed by Council very soon, while the community may need to wait some 2 years or more to enjoy similar high density rezonings, yet both the Landcorp redevelopment AND private land assemblies like the 'Area in Common' are both within Activity Centre areas?

Response - My recollection of my answer was that I advised was that the current project could well be advanced ahead of the strategic documents required prior to uplifting densities in other part of the Town. It should be recognised that the current project is still in the planning stage and for the project to succeed it will need further community consultation, the support of the Council of the Town of Bassendean, and the support of the Western Australian Planning Commission and the Minister for Planning.

14. *Will you explain why Landcorp is not subject to a structure planning framework particularly with their major 27,000 sqm series of developments in Bassendean when the Bassendean Community is frustrated by the apparent Town of Bassendean lack of planning effort, as headed by yourself, by:*

- (a) inaction to amend the deliberate mistakes in Local Planning Scheme 10, as listed in Jan 2008 & May 2011,*
- (b) further ongoing delays since July 2015 after the presentation by Chairman Eric Lumsden of the WAPC,*
- (c) not amending the Local Planning Scheme 10 so it does not align with SPP 4.2 and SPP 3.1,*
- (d) the Town is obliged to consider keeping green open space in the Central Sub-Regional Framework yet after some 9 months has not moved to accept the green open space draft guidelines, and*
- (d) why there is unequal treatment of possible Landcorp and private redevelopments?*

Response - see answer to questions 12 and 13 above.

15. *Is the Town of Bassendean proposing to use the 38 page Planning WA Structure Plan Framework downloadable for free, so saving considerable cost and if not why not?
See <http://www.planning.wa.gov.au/publications/8029.asp>>*

Response see answer to questions 3 and 10 above.”

2.2 Public Question Time

Mr Bruce Keay, 11 Earlsferry Court, Bassendean

Mr Keay referred to Item 10.4 and asked that the recommendation be amended to confirm that the action recommended to Council is option two, with a three year timeframe.

Mrs Tina Klein, 2 Wick Street, Eden Hill

Mrs Klein referred to a brochure from 2014 inviting developers to register their interest in development in Bassendean and asked why the community were not consulted on the project until 2016 and does Council approve publications from LandCorp containing information on Bassendean.

The CEO advised that LandCorp has put out publications in the past that Council was not aware of or consulted on. LandCorp has been advised by Council that there needs to be a genuine public consultation process and they are now attempting to deliver this.

Ms Joyce Archibald (address withheld)

Ms Archibald asked why Council is considering an option that involves the removal of green open space.

The Mayor responded that this proposal has been under consideration for a number of years and that density infill into the future is something that needs to be considered.

Mr Moss Johnson, 6 Barton Parade, Bassendean

Mr Johnson referred to the Special Meeting of Electors held on 20 April 2016 and requested that each of the four resolutions be debated so it can be clearly noted which Councillors vote for each resolution.

Mr Aaron McKay, 48 Watson Street, Bassendean

Mr McKay sought a response to his request for a meeting with Councillors regarding commercial vehicle parking.

The Mayor advised that he would arrange a meeting with Mr McKay and invite the Councillors to attend.

Mr Terry Keys, Cumberland Way, Bassendean

Mr Keys asked if there would be another opportunity for the public to attend a forum in relation to the LandCorp development.

The Mayor advised that there is another Community Working Group session tomorrow night (Wednesday, 25 May 2016) and this would be followed with further consultation with the community.

Mr Bill Dreyer, 31 Naunton Crescent, Eden Hill

Mr Dreyer expressed his concern on the process that LandCorp is producing the reports for the development and not considering the community wishes. Mr Dreyer asked if there should be any examination into the process.

The Mayor responded that there are a number of issues that will be raised tomorrow night at the Community Working Group meeting.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates asked how much the Town paid for the Taylor Burrell Barnett report and were many staff involved in assisting them.

The Manager Development Services advised the overall cost was approximately \$10,000 - \$12,000 and that Town staff assisted in the provision of background documents and attendance at some meetings.

Mr Yates referred to the urban intensification plan and asked if Council/staff believe this is an accurate map.

The Manager Development Services responded that the plan is not to scale and is a schematic diagram for the area which shows some existing features in the Town and some external influences.

Ms Sarah Beveridge (address withheld)

Ms Beveridge asked if Council can reconsider the LandCorp development and come up with some other ideas so as not to impact on the green open space.

The Mayor responded that there will be further community consultation following tomorrow night's Community Working Group meeting.

Ms Joyce Tasma (address withheld)

Ms Tasma asked why Council has not approved the option of 'no development' and felt that this should be an option.

The CEO advised that the option of no development is an option that has been discussed with LandCorp and could be considered depending on tomorrow night's Community Working Group meeting.

Ms Anni Macbeth, 27 Maley Street, Ashfield

Ms Macbeth asked for clarification on the process following tomorrow night's Community Working Group meeting.

The Mayor advised that the Community Working Group will discuss the options that have been put forward and the process going forward.

Ms Macbeth expressed her concern that tomorrow night's meeting will be the same as any other discussion, ie LandCorp will put forward a plan that the majority of people of the Community Working Group do not accept.

The Mayor advised that the Community Working Group will narrow down the options and consider the plans that have been developed from feedback received at the two open forums.

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton commented that the Community Working Group is undemocratic as members have been self-nominated and have an agenda. Ms Hamilton asked that Council disband the CWG and engage in a process that is far more democratic and independent.

Mr Graeme King, 15 North Road, Bassendean

Mr King advised that he has received advice in writing from LandCorp that one more community forum will be held in June and after that session, they plan to finalise the development plan and present it to Council.

The Mayor responded that Council has requested that LandCorp extend the consultation process which will include a number of opportunities for community groups and organisations to have their say.

Mr King referred to the Project Steering Group and asked what position Council will be putting forward.

The Mayor reiterated that the Town has requested an extension to the process and that a number of opportunities be given for the community to have their say.

Mr King referred to Item 10.5 and asked for clarification on what is under-utilised land.

The Manager Development Services advised that the land on the periphery of Bassendean Oval is consider under-utilised land, that could be developed.

2.3 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

His Worship the Mayor, Cr John Gangell
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 Mike Costarella, Director Corporate Services
Mr Graeme Haggart, Director Community Development
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 45 members of the public were in attendance.

Press

One member of the press was in attendance.

4.0 DEPUTATIONS

Nil

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 26 April 2016

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 1/05/16 MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Ordinary Council Meeting held on 26 April 2016, be received with the following amendment:

- Page 30 of 36 – remove the word ‘foreign’

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 2/05/16 MOVED Cr Pule, Seconded Cr Bridges, that the minutes of the Ordinary Council Meeting held 26 April 2016, as amended, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

5.2 Special Meeting of Electors held on 20 April 2016

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(a)

OCM – 3/05/16 MOVED Cr McLennan, Seconded Cr Pule, that the minutes of the Special Meeting of Electors held on 20 April 2016, be received, with the following amendments:

- Page 13 – Amend SME - 2/4/16 to read: “*MOVED Keren*” Ketterer; and
- Include the full statement from Nonie Jekabsons in the minutes.

CARRIED UNANIMOUSLY 6/0

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.2(b)**

- OCM – 4/05/16** MOVED Cr Pule, Seconded Cr Brown, that the minutes of the Special Meeting of Electors held 20 April 2016, as amended, 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

Cr Bridges declared a Proximity and Financial Interest for Item 10.3 - Proposed 9 Lot Subdivision of Lot 336 (No. 147) West Road, Bassendean, as Cr Bridges lives opposite the property that is subject to the subdivision application.

9.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.3, 10.4, 10.5, 10.12, 10.22 and 10.24 be removed from the en-bloc table and considered separately.

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

- OCM – 5/05/16** MOVED Cr Pule, Seconded Cr Lewis, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda 24 May 2016:

Item	Report
10.2	Unauthorised Construction of a Front Screen Wall at Lot 20; No. 63 Ivanhoe Street, Bassendean
10.11	Special Meeting of Electors Minutes held on 20 April 2016
10.13	Determinations Made by the Principal Building Surveyor
10.14	Determinations Made by Development Services
10.15	Bassendean Youth Advisory Council Meeting held on 29 April 2016
10.16	Access and Inclusion Committee Meeting held on 4 May 2016
10.17	Bassendean Local Studies Collection Management Committee Meeting held on 5 May 2016
10.18	Municipal Heritage Inventory Review Committee Meeting held on 10 May 2016
10.20	Accounts for Payment – April 2016
10.21	Financial Statements – April 2016
10.23	Use of the Common Seal

CARRIED UNANIMOUSLY 6/0

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

Item	Report
10.3	Proposed 9 Lot Subdivision of Lot 336 (No. 147) West Road, Bassendean
10.4	Comprehensive Strategic Planning Framework for the Town Prepared by Taylor Burrell Barnett
10.5	Petition relating to the Bassendean Town Centre Redevelopment
10.6	RFT CO 046 2015-16 Provision of Plumbing and Gas Services
10.7	Bulk Rubbish Contract
10.8	RFT CO 047 2015-16 Provision of Concrete Footpaths and Crossovers
10.9	RFT CO 043 2015-16 Provision of Turf Maintenance at Steel Blue Oval, Ashfield Reserve and Jubilee Reserve
10.10	Fence Replacement Wind In the Willows Ashfield
10.12	Policy on Elected Members' Dealings with Developers and the Inclusion of Interstate Travel by Staff and Elected Members in the Annual Report
10.19	Bassendean River Parks Management Committee meeting held on 11 May 2016
10.22	Implementation of Council Resolutions
10.24	Calendar for June 2016
11.1	Notice of Motion – Cr Pule: Review methodology for using Consultants to review Plans and Policies
11.2	Notice of Motion – Cr McLennan: Council Meeting Schedule
11.3	Notice of Motion – Cr McLennan: "Buster the Fun Bus" parenting service in Bassendean
11.4	Notice of Motion – Cr McLennan: Container Deposit Scheme
13.1	Options for the Purchase of 10-14 Parker Street, Bassendean
13.2	Naming Request – Bassendean Youth Centre
13.3	Authority for Swan Districts Football Club (Inc) to Negotiate Corporate Sponsorship for Naming Rights to Bassendean Oval

10.2 Unauthorised Construction of a Front Screen Wall at Lot 20; No. 63 Ivanhoe Street, Bassendean – Property Owner: M J Dang (Ref: A80963 – Dylan Stokes, Planning Officer)

APPLICATION

The purpose of this report was to seek Council authorisation to commence legal action to reconstruct an unauthorised brick wall at the abovementioned property.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.2

OCM – 6/05/16 MOVED Cr Pule, Seconded Cr Lewis, that Council authorises the Chief Executive Officer to initiate legal action if the unauthorised front wall at Lot 20; No. 63 Ivanhoe Street, Bassendean, is not modified to comply with the Deemed-to-Comply requirements of the R-Codes by 13 June 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.3 Proposed 9 Lot Subdivision of Lot 336 (No. 147) West Road, Bassendean, Owner: Lawrence Nicoletto, Applicant: Gray & Lewis Land Use Planners (Ref:153513 Timothy Roberts, Planning Officer)

Cr Bridges declared a Proximity and Financial Interest as he is the owner of 150 West Road, Bassendean, which is directly opposite the application site, and left the Chamber, the time being 8.00pm

APPLICATION

The Western Australian Planning Commission (WAPC) has referred an application to the Town to subdivide Lot 336 (No. 147) West Road, Bassendean into 9 lots.

The proposed subdivision proposes variations to the minimum frontage requirements under the Residential Design Codes. A comprehensive and holistic assessment that considers the future subdivision of the riverfront precinct needs to be undertaken. This report seeks Council's determination for a well informed recommendation to be provided to the Western Australian Planning Commission.

Cr Pule moved with the officer recommendation with three additional points, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.3

OCM – 7/05/16 MOVED Cr Pule, Seconded Cr McLennan, that:

1. Council, with respect to Western Australian Planning Commission Subdivision Application 153513 to subdivide Lot 336 (No. 147) West Road, Bassendean, into 9 lots, advise the WAPC, that Council offers no objection to the application being approved but only where plans are modified and it addresses the following:
 - i. The proposed cul-de-sac to be removed from plan of subdivision and replaced with a constructed access road that extends to the southern lot boundary within the proposed road reserve;
 - ii. Relocation of the proposed temporary drainage reserve to accommodate the road reserve requirements;
 - iii. Proposed subdivisional road being provided with a constructed temporary turn around area and associated easement within proposed Lot 4 or 9 (or its replacement);
 - iv. Proposed road reserve is to be increased to a minimum width of 18 metres;
 - v. The provision of 2,076m² of land for the purposes of public open space to be located immediately adjoining the land zoned 'Park & Recreation' abutting the river;
 - vi. The removal of proposed lot 9 to accommodate the required public open space provision of land with proposed lots 5, 6, 7 and 8 being modified to incorporate a minimum frontage of 25 metres while maintaining minimum site areas of 2000m².
2. **The Chief Executive Officer be requested, as a matter of urgency, to nominate Lot 336 (No. 147) West Road, Bassendean, for inclusion in the State Register of Heritage Places;**

3. **The applicant be advised that Council is prepared in principle to initiate a scheme amendment to increase the density code of Lot 336 (No. 147) West Road, Bassendean in line with the adopted local planning strategy providing the intrinsic heritage value of the place is retained;**
4. **Council seeks to make a tree preservation order to preserve as many of the mature trees on the boundary of the proposed road.**

And the following conditions and advice is included:

1. (B2) Uniform fencing being constructed along the boundaries of all the proposed lots abutting public open space.
2. (B5) Other than buildings, outbuildings and/or structures shown on the approved plan for retention, all buildings, outbuildings and/or structures present on lot(s) 1, 2, 5 & 6 at the time of subdivision approval being demolished and materials removed from the lot(s).
3. (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 lot(s) the subject of this approval match or otherwise coordinate with the existing and/or proposed finished ground levels of the land abutting.
4. (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 lot(s) the subject of this approval match or otherwise coordinate with the existing and/or proposed finished ground levels of the land abutting; and
 - (c) Stormwater is contained on-site, or appropriately treated and connected to the local drainage system.

5. (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.

6. (D8) Drainage easements and reserves as may be required by the local government for drainage infrastructure being shown on the diagram or plan of survey (deposited plan) as such, granted free of cost, and vested in that local government under Sections 152 and 167 of the *Planning and Development Act 2005*.
7. (EN2) Measures being taken to ensure the identification and protections of any vegetation on the site worthy of retention that is not impacted by subdivisional works, prior to commencement of subdivisional works.
8. (EN4) Measures being taken to ensure vegetation within the proposed Regional Open Space Reserve as identified in the plan dated April 2016, is protected prior to the commencement of subdivisional works.
9. (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 Environment and Conservation 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.
10. (R2) The proposed reserve(s) shown on the approved plan of subdivision being shown on the diagram or plan of survey (deposited plan) as reserve(s) for recreation and vested in the Crown under Section 152 of the Planning and Development Act 2005, such land to be ceded free of costs and without any payment of compensation by the Crown.

11. (R3) An area(s) of land at least 2, 076m² in area, in a position to be agreed with the Western Australian Planning Commission, being shown on the diagram or plan of survey (deposited plan) as a reserve for recreation and vested in the Crown under Section 152 of the Planning and Development Act 2005, such land to be ceded free of cost and without any payment of compensation by the Crown.

12. (T1) Engineering drawings and specifications are to be submitted, approved, and subdivisional works undertaken in accordance with the approved plan of subdivision, engineering drawings and specifications, to ensure that those lots not fronting an existing road are provided with frontage to a constructed road(s) connected by a constructed road(s) to the local road system and such road(s) are constructed and drained at the landowner/applicant's cost.

As an alternative, and subject to the agreement of the Local Government the Western Australian Planning Commission (WAPC) is prepared to accept the landowner/applicant paying to the local government the cost of such road works as estimated by the local government and the local government providing formal assurance to the WAPC confirming that the works will be completed within a reasonable period as agreed by the WAPC. (Local Government)

13. (T2) Engineering drawings and specifications are to be submitted and approved, and subdivisional works undertaken in accordance with the approved plan of subdivision, engineering drawings and specifications to ensure that:

- a) street lighting is installed on all new subdivisional roads to the standards of the relevant licensed service provider; and/or
- b) roads that have been designed to connect with existing or proposed roads abutting the subject land are coordinated so the road reserve location and width connect seamlessly; and/or
- c) temporary turning areas are provided to those subdivisional roads that are subject to future extension.

14. (T4) Engineering drawings and specifications are to be submitted, approved, and subdivisional works undertaken in accordance with the approved plan of subdivision, engineering drawings and specifications, for the provision of shared paths through and connecting to the application area to the satisfaction of the Western Australian Planning Commission;

The approved shared paths are to be constructed by the landowner/applicant.
15. (T5) Satisfactory arrangements being made with the local government for the full cost of upgrading and/or construction of Bassendean Parade in the locations as shown on the plan dated April 2016 (attached) to a standard to the satisfaction of the Western Australian Planning Commission.
16. (T10) The section of the proposed access road widened in accordance with this approval, is to be constructed and drained at the full cost of the landowner/applicant. (Local Government)
17. (T11) All local streets within the subdivision being truncated in accordance with the Western Australian Planning Commission's *DC 2.6 Residential Road Planning*.
18. (T23) Redundant vehicle crossover(s) to be removed and the kerbing, verge, and footpath (where relevant) reinstated with grass or landscaping to the satisfaction of the Western Australian Planning Commission and to the specifications of the local government (Local Government).
19. (W6) All septic sewer systems including all tanks and pipes and associated drainage systems (soak wells or leach drains) and any stormwater 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 landowner/applicant, confirming that the site has been inspected and all septic tanks, soak wells, leach drains and any associated pipework have been removed (Local Government).

20. 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 1, 2, 3, 4, 5, 6, 7 & 8 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 flood fringe 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.'

Advice Notes

- a) (Ba2) In regard to Condition 2, planning approval and/or a demolition licence may be required to be obtained from the local government prior to the commencement of demolition works.
- b) (ENa1) Condition 9 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 Environments and Conservation's 'Identification and Investigation of Acid Sulphate Soils' guideline. This guideline can be obtained from the Department of Environment and Conservation's website at: www.dec.wa.gov.au.

- c) (Ta2) The landowner/applicant and the local government are advised to refer to the Institute of Public Works Engineering Australia Local Government Guidelines for Subdivisional Development (current edition). The guidelines set out the minimum best practice requirements recommended for subdivision construction and granting clearance of engineering conditions imposed.
- d) (Ta3) In regard to Condition 12, 13 and 14 the landowner/applicant is advised that the road reserves, including the constructed carriageways, laneways, truncations, footpaths/dual use paths and car embayment's, are to be generally consistent with the approved plan of subdivision.

- e) In regards to Condition 19, the Department of Water advises the applicant/owner that the Swan River Flood Study shows that a large portion of the proposed lots is affected by flooding during major river flows with the 100 year ARI flood level estimated to be 4.8m AHD. Based on its floodplain management strategy for the area, proposed development (i.e. filling, building etc.) is considered acceptable with respect to major flooding. However, a minimum habitable floor level of 5.3m AHD is recommended to ensure adequate flood protection.

CARRIED UNANIMOUSLY 5/0

Cr Bridges returned to the Chamber, the time being 8.05pm.

10.4 Comprehensive Strategic Planning Framework for the Town Prepared by Taylor Burrell Barnett (Ref:LUAP/PLANNG/14 Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider a Comprehensive Strategic Planning Framework for the Town.

Cr Pule moved the officer recommendation with an amendment as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.4

OCM – 8/05/16 MOVED Cr Pule, Seconded Cr McLennan, that Council:

1. Receives the overview of the Scope of Works Report for the Strategic Planning Framework for the Town of Bassendean prepared by Taylor Burrell Barnett, Town Planning & Design and endorses the methodology contained within that report; and
2. **Approves option two with a three year project timeframe and** allocates funds for consideration for Year 1 of the Strategic Planning Framework in the 2016/17 draft Budget and includes Years 2 and 3 in the Long Term Financial Plan.

CARRIED UNANIMOUSLY 6/0

10.5 Petition relating to the Bassendean Town Centre Redevelopment (Ref: LUAP/PLANNG/11 - Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider a petition that has been received relating to the above project.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM – 9/05/16 MOVED Cr Bridges, Seconded Cr Pule, that Council notes the contents of the petition received at the March 2016 Council meeting, and raises the matters contained therein with its partners in the Development Agreement approved by Council **and supports an extension of the public consultation period by six months.**

CARRIED UNANIMOUSLY 6/0

10.6 RFT CO 046 2015-16 Provision of Plumbing and Gas Services (COUP/TENDNG/59 – Mandy Godfrey, Contracts Support Officer)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received for Request for Tender (RFT) CO 046 2015-16 Provision of Plumbing and Gas Services and appoint the most suitable contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.6

OCM – 10/05/16 MOVED Cr Lewis, Seconded Cr Bridges, that Council:

1. Appoints McDermott Group to undertake the work as required in RFT CO 046 2015-16 Provision of Plumbing and Gas Services in accordance with the specifications and terms and conditions for a three year period commencing on 11 June 2016; and
2. Delegates to the CEO the authority to exercise the option under the contract to negotiate for a one year extension of contract beyond the nominal expiry date of 10 June 2019.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.7 Bulk Rubbish Contract (Ref: WSTMNGT/TENDNG/6 - Ken Cardy– Manager Asset Services)

APPLICATION

The intention of this report was to advise Council that a typographical error occurred in the Officer Recommendation section (which was subsequently adopted by Council) of the Annual Bulk Rubbish Collection report presented to Council at the Ordinary Council meeting in June 2012.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.7

OCM – 11/05/16 MOVED Cr Brown, Seconded Cr McLennan, that Council;

1. Rescinds its resolution of 26 June 2012 (OCM – 7/06/12 refers) which reads:

“That Council:

- (1) Appoints Alvito Pty Ltd as the Contractor for Provision of Annual Bulk Rubbish Collection in accordance with the specifications, and terms and conditions of RFT CO 011 2011-12 Annual Bulk Rubbish Collection, for a period of three (3) years commencing 1 June 2012; and*
- (2) Delegates to the CEO the authority to exercise the option under the contract to negotiate for a single one (1) year extension of the Contract beyond the nominal expiry date of 4 November 2016”*

and;

2. Appoints Alvito Pty Ltd as the Contractor for Provision of Annual Bulk Rubbish Collection in accordance with the specifications, and terms and conditions of RFT CO 011 2011-12 Annual Bulk Rubbish Collection, for a period of four (4) years commencing 4 November 2012; and
- 3 Delegates to the CEO the authority to exercise the option under the contract to negotiate for a single one (1) year extension of the Contract beyond the nominal expiry date of 4 November 2016.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.8 RFT CO 047 2015-16 Provision of Concrete Footpaths and Crossovers (ROAD/TENDNG/36) – Mandy Godfrey Contracts Officer

APPLICATION

The purpose of this report was to present to Council a summary of tenders received for Request for Tender (RFT) CO 047 2015-16 Provision of Concrete Footpaths and Crossovers within the Town and appoint the most suitable contractor.

CONCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.8

OCM – 12/05/16 MOVED Cr Pule, Seconded Cr Bridges, that Council appoints Axiis Contracting to undertake the work as required in RFT CO 047 2015-16 Provision of Concrete Footpaths and Crossovers in accordance with the specifications and terms and conditions for a three (3) year period commencing 1st June 2016.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.9 RFT CO 043 2015-16 Provision of Turf Maintenance at Steel Blue Oval, Ashfield Reserve and Jubilee Reserve (PARE/TENDNG/60 – Mandy Godfrey, Contracts Support Officer & Ken Cardy Manager Asset Services

APPLICATION

The purpose of this report was to present to Council a summary of tenders received for Request for Tender (RFT) CO 043 2015-16 Provision of Turf Maintenance at Steel Blue Oval, Ashfield Reserve and Jubilee Reserve and appoint the most suitable contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

OCM – 13/05/16 MOVED Cr Bridges, Seconded Cr Lewis, that Council:

1. Appoints MCL Commercial Services to undertake the work as required in RFT CO 043 2015-16 - Provision of Turf Maintenance at Steel Blue Oval, Ashfield Reserve and Jubilee Reserve in accordance with the specifications and terms and conditions for a three (3) year period commencing 1st July 2016; and

2. Delegates to the CEO the authority to exercise the option under the contract to negotiate for a one (1) year extension of contract beyond the nominal expiry date of 30th June 2019.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.10 Fence Replacement Wind In the Willows Ashfield (Ref: COUP/MAINT/11 - Marnie Woodley, Acting Manager Children's Services)

APPLICATION

The purpose of this report was for Council to amend the 2015/16 Budget to accommodate the replacement of the fence at Wind in the Willows in Ashfield.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.10

OCM – 14/05/16 MOVED Cr Pule, Seconded Cr Bridges, that:

1. Council amends the 2015/16 Budget to reflect the following changes:
 - a. Reduces Account -Building Renewal WITW-RB0003: \$10,000;
 - b. Establishes Account AB1511 - Ashfield Fence: \$10,000; and
2. The expenditure be authorised in accordance with Section 6.8 of the Local Government Act.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.11 Special Meeting of Electors Minutes held on 20 April 2016 (Ref: Bob Jarvis, CEO - GOVN/CCL/MEET/1)

APPLICATION

The purpose of this report was to provide Council with a response to motions passed at the Special Meeting of Electors held on 20 April 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

- OCM – 15/05/16** MOVED Cr Pule, Seconded Cr Lewis, that Council notes the resolutions of the Special Electors Meeting held on 20 April 2016, and raises the matters contained therein with its partners in the Development Agreement approved by Council – including an extension of the public consultation period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/05/16 6/0

10.12 **Policy on Elected Members’ Dealings with Developers and the Inclusion of Interstate Travel by Staff and Elected Members in the Annual Report (Ref: GOVR/LREGLIA/15 - Bob Jarvis, CEO)**

APPLICATION

Council’s consideration of a new policy which would require public disclosure of dealings with developers, and approval of a proposal to disclose interstate travel by Councillors and staff on Council business or professional development.

Cr Bridges moved the officer recommendation with an additional point, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.12

- OCM – 16/05/16** MOVED Cr Bridges, Seconded Cr Pule, that:
1. Council adopts the draft Policy “Councillors’ Contact with Developers” provided as an attachment to the Ordinary Council Agenda of 24 May 2016;
 2. **Councillors are provided with a list of development applications received by the Town each month in the Councillors’ Bulletin; and**
 3. Council resolves that interstate travel by Councillors and Staff will be disclosed in the Annual Report commencing in the 2016/2017 Financial Year.
CARRIED UNANIMOUSLY 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.13

OCM – 17/05/16 MOVED Cr Pule, Seconded Cr Lewis, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.14

OCM – 18/05/16 MOVED Cr Pule, Seconded Cr Lewis, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.15 Bassendean Youth Advisory Council Meeting held on 29 April 2016 (Ref: GOVN/MEETCCL20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Youth Advisory Council (YAC).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.15

OCM – 19/05/16 MOVED Cr Pule, Seconded Cr Lewis, that Council receives the report on the meeting of the Youth Advisory Council meetings held on the 29 April 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.16 Access and Inclusion Committee Meeting held on 4 May 2016 (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 4 May 2016.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION – ITEM 10.16

OCM – 20/05/16 MOVED Cr Pule, Seconded Cr Lewis, that the:

1. Intersection at the corner of Whitfield Street and Old Perth Road, Bassendean be assessed for pedestrian safety, particularly for people with vision impairment or mobility issues; and
2. Report on a meeting of the Access and Inclusion Committee held on 4 May 2016, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.17 Bassendean Local Studies Collection Management Committee Meeting held on 5 May 2016 (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 Local Studies Collection management Committee held on 5 May 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.17

OCM – 21/05/16 MOVED Cr Pule, Seconded Cr Lewis, that Council receives the report on a meeting of the Bassendean Local Studies Collection Management Committee held on 5 May 2016.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.18 Municipal Heritage Inventory Review Committee Meeting held on 10 May 2016 (Ref: GOVN/CCLMEET/30 – Brian Reed, Manager Development Services)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Municipal Heritage Inventory Review Committee held on 10 May 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.18

OCM – 22/05/16 MOVED Cr Pule, Seconded Cr Lewis, that the report on a meeting of the Municipal Heritage Inventory Review Committee held on 10 May 2016, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.19 Bassendean River Parks Management Committee meeting held on 11 May 2016 (Ref: GOVN/CCL/MEET/34 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Bassendean River Parks Management Committee held on 11 May 2016.

The CEO left the Chamber at 8.15pm and returned at 8.17pm.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.19

OCM – 23/05/16 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. **Notes** the report of the meeting of Bassendean River Parks Management Committee held on 11 May 2016;
2. Amends the Bassendean River Parks Management Committee's Instrument of Appointment and Delegation to include a representative of the AshfieldCAN;

3. Notes that in regards to the Bassendean River Parks Management Committee recommendations BRPMC-1/5/16 - Bassendean Foreshore Precinct Plan and BRPMC-6/5/16 item 5 – Ashfield Flats Reserve reports are intended to be tabled **two weeks prior to** the 17 August 2016 Bassendean River Parks Management Committee **meeting**; and
4. Writes to all owners and tenants of properties in the Tonkin Business Park and industrial areas, as part of an educational program, and makes them aware of the Water Quality monitoring process currently being undertaken and the types of contaminants that are flowing into drains.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.20 Accounts for Payment – April 2016 (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 10.20

- OCM – 24/05/16** MOVED Cr Pule, Seconded Cr Lewis, that Council receives the List of Accounts paid for April 2016, as attached to the Ordinary Council Agenda of 24 May 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/05/16 6/0

10.21 Financial Statements – April 2016 (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 10.21

- OCM – 25/05/16** MOVED Cr Pule, Seconded Cr Lewis, that the Financial Reports for the period ended 30 April 2016, as attached to the Ordinary Council Agenda of 24 May 2016, be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/05/16 6/0

10.22 Implementation of Council Resolutions (Ref: Yvonne Zaffino, Council Support)

Cr Pule moved the officer recommendation with an amendment, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.22

- OCM – 26/05/16** MOVED Cr Pule, Seconded Cr Bridges, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 24 May 2016 be deleted from the Implementation of Council Resolutions list, **excluding items 83382, 83383 and 86057.**
CARRIED UNANIMOUSLY 6/0

10.23 Use of the Common Seal (Ref: INFM/INTPROP/1 – Yvonne Zaffino, Council Support Officer)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.23

- OCM – 27/05/16** MOVED Cr Pule, Seconded Cr Lewis, that Council notes the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 24 May 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/05/16 6/0

10.24 Calendar for June 2016 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.24

- OCM – 28/05/16** MOVED Cr Pule, Seconded Cr Bridges, that the Calendar for June 2016 be adopted.
CARRIED UNANIMOUSLY 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Cr Pule: Review methodology for using Consultants to review Plans and Policies

That a report be brought to the next meeting of the Audit and Risk Committee (8 June 2016) to review the methodology for using Consultants to review Plans and Policies of the Town.

- a) That the report include, list all consultant spend on reviewing Plans and Policies for the current and last financial year (ie a 2 year period);
- b) Cost comparison if the above had been done in-house by current staff and/or by a new position of Plans and Policies Review Officer and assess capacities;
- c) If a new position of Plans and Policies Review Officer were employed, what would be the time allocation to these functions (ie full time or part time);
- d) Show comparisons of methodologies to do the reviews (ie to what degree and to what time table).

This motion was withdrawn by Cr Pule.

11.2 Cr McLennan: Council Meeting Schedule

Cr McLennan made amendments to her motion, as show in bold.

COUNCIL RESOLUTION – ITEM 11.2

OCM – 29/05/16 MOVED Cr McLennan, Seconded Cr Bridges that:

1. Council rescinds part 1 of OCM - 30/12/15, which reads:

“That Council continues with its current practice of holding the Briefing Sessions on the Tuesday prior to the Council Meeting, commencing at 5.00pm”;
2. Council amends the Council meeting calendar to schedule briefing sessions one week prior to the monthly Ordinary Council Meeting on the third Tuesday of the month commencing at **7.00pm, starting July 2016 for a trial period of six months to be reviewed in December 2016;**

3. Policy 1.2 Council Meeting Schedule, be amended accordingly;
4. Local public notice be given advertising the change of schedule to comply with Regulation 12(2) of the Local Government (Administration) Regulations.

CARRIED 5/1

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

11.3 Cr McLennan: “Buster the Fun Bus” parenting service in Bassendean

COUNCIL RESOLUTION – ITEM 11.3

OCM – 30/05/16 MOVED Cr McLennan, Seconded Cr Brown, that:

1. Council requests officers liaise with the City of Fremantle regarding the potential to trial contracting “Buster the Fun Bus” parenting service in Bassendean one day per week for the period of one term;
2. Officers prepare a report for presentation at the next Liveable Town Advisory Committee (LTAC) meeting outlining the details of such a trial for consideration by the committee;
3. Council considers a budget allocation of \$5,000 for the 2016/2017 financial year to trial the “Buster the Fun Bus” program in Bassendean if support is given by the LTAC;
4. An evaluation of the program trial be completed at the end of the trial term & the level of interest in such a program continuing to be provided by the Town be sought through community consultation to guide council’s decision whether to commit further funding to continue the program; and
5. If the program is successful and supported by the community, officers investigate the potential for future funding contribution through other sources such as grants.

CARRIED UNANIMOUSLY 6/0

11.4 Cr McLennan: Container Deposit Scheme

COUNCIL RESOLUTION – ITEM 11.4

OCM – 31/05/16 MOVED Cr McLennan, Seconded Cr Pule, that the Town of Bassendean recognises the July 2017 start date of the Container Deposit Scheme (CDS) in NSW plus the already successfully operating CDS litter reduction programs in SA & NT and writes to the major political parties seeking policy commitment to strengthen the “Keep Australia Beautiful Litter Prevention Strategy for Western Australia 2015-2020”, by introducing a CDS initiative in Western Australia aligned with NSW, SA and NT by 2018.

CARRIED UNANIMOUSLY 6/0

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 32/05/16 MOVED Cr Gangell, Seconded Cr Bridges, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 8.54pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 8.54pm.

Cr Gangell left the Chamber, the time being 8.55pm. Cr Lewis took the position of Chair.

Cr Gangell returned to the Chamber, the time being 8.56pm and took the chair.

13.1 Options for the Purchase of 10-14 Parker Street, Bassendean (Bassendean Fire Station - Ref: A4103-GOVN/COUNCILS/9 - Mike Costarella, Director Corporate Services)

APPLICATION

The purpose of this report was to:

1. Receive an update on the Due Diligence being progressed as agreed at the February 2016 OCM on the purchase of the Old Fire Station (OFS) located at 10-14 Parker St Bassendean.; and
2. Agree to the direction to achieve the Town's strategic objectives in relation to the OFS.

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.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 33/05/16 MOVED Cr Pule, Seconded Cr Bridges, that:

1. Council notes the options available to it for the Old Fire Station site and the risks associated with doing nothing; and
2. Agrees to progress with a Business Case, utilising funding already provided for that purpose at a previous Council meeting.

CARRIED UNANIMOUSLY 6/0

13.2 Naming Request – Bassendean Youth Centre (Ref: A3180 – Graeme Haggart, Director Community Development)

APPLICATION

The purpose of this report was for Council to consider what action to take following a request to formally recognise the contribution made to the Town of Bassendean by Mr Dudley Robinson.

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.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 13.2

OCM – 34/05/16 MOVED Cr Pule, Seconded Cr Brown, that Council names the rooms occupied by the Bassendean Youth Service, the “Dudley Robinson Centre” and acknowledges it with signage and a dedication function.

CARRIED UNANIMOUSLY 6/0

13.3 **Authority for Swan Districts Football Club (Inc) to Negotiate Corporate Sponsorship for Naming Rights to Bassendean Oval (Ref: Graeme Haggart, Director Community Development)**

PURPOSE

The purpose of this report was for Council to consider a request from Swan Districts Football Club Inc (SDFC) for authority to renegotiate corporate sponsorship for naming rights to Bassendean Oval.

This item was considered with members of the public excluded from the Chamber under Section 5.23 (2) (e) of the Local Government Act 1995, as information of a commercial nature is discussed in the officer report.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 13.3

OCM – 35/05/16 MOVED Cr Gangell, Seconded Cr Bridges, that:

1. Council advises the Swan Districts Football Club (Inc) that Council authorises the Club to pursue corporate naming rights sponsorship for Bassendean Oval;
2. Council authorises the CEO to negotiate a Licence Agreement with Swan Districts Football Club (Inc) to permit the Club to seek corporate naming rights sponsorship; **and once obtained report back to Council for approval;**

3. Council advise the Swan Districts Football Club (Inc) that no position is currently taken by Council with respect to authority to naming rights, if and when there is housing and commercial precinct on the Oval.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 13.0(b)

- OCM – 36/05/16** MOVED Cr Gangell, Seconded Cr Bridges, that Standing Orders be suspended, the time being 9.20pm.

CARRIED UNANIMOUSLY 6/0

All staff vacated the Chamber, the time being 9.20pm.

COUNCIL RESOLUTION – ITEM 13.0(c)

- OCM – 37/05/16** MOVED Cr Gangell, Seconded Cr Bridges, that Standing Orders be reinstated, the time being 9.30pm.

CARRIED UNANIMOUSLY 6/0

Staff returned to the Chamber, the time being 9.30pm.

COUNCIL RESOLUTION – ITEM 13.0(d)

- OCM – 38/05/16** MOVED Cr Gangell, Seconded Cr Lewis, that the meeting proceed with open doors, the time being 9.30pm.

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 on Tuesday 28 June 2016.

There being no further business, the Presiding Member declared the meeting closed, the time being 9.30pm.