

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 26 NOVEMBER 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.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Questions Taken on Notice – Mr Paul Bridges

Mr Brian Reed, Manager Development Services, has provided Mr Bridges, as follows:

“I refer to your questions asked at the last Council meeting about the status of the Heritage Incentives Policy and the Establishment of the Heritage Precincts and Heritage Policy Guidelines.

As previously advised by myself, the Heritage Incentives Policy is being developed by in-house staff, and a discussion paper has been presented to the Design Bassendean Advisory Group, to seek its views on the issue. The paper will be presented to Council in the next month or so, which hopefully will result in the preparation of a draft policy which will be advertised for public comment.

Funding towards the establishment of the Heritage Precincts will be considered by Council through the mid-year budget review.

Should you wish to discuss the matter further, please do not hesitate to contact me.”

2.2 Public Question Time

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

What is the purpose of the traffic counting on Hardy Road.

The Executive Manager Infrastructure responded that traffic counts are being conducted all over the Town to assess volumes, speed etc. The Town is undertaking an entire Town traffic assessment and Hardy Road has been reported by locals with concerns of speeding.

Mr Richard Zawada

Why are some of your staff delaying approvals with regard to the removal of a tree that was on the boundary. It's an environmental condition that your staff refuse to sign off. We presented a letter from the electrician that he couldn't install underground power because of the tree.

The CEO advised that she has spoken to Mr Harwood, who is representing Mr Zawada and would be happy to speak further on the matter.

Ms Jane Bremmer, 47 Seventh Avenue, Bassendean

The smoke from the fire at the Cleanaway Recycling Facility blew all over Bassendean. There hasn't been any explanation from Cleanaway or an apology. My requests are:

- *Will the Council step up and advocate for the community.*
- *Will the Council write to the State agencies and ask for information about air quality data.*
- *Will the Council write to the State Government and request an inquiry into this facility, the fire and the impact on the surrounding community. What measures will be in place to ensure it doesn't happen again.*

The CEO advised that she is happy to follow up with the State Government and this matter could also be raised through Council's Local Emergency Management Committee.

Mr Ron Snelgar, 16 Anstey Road, Bassendean

When is the Town Planning Scheme 4a going to be finalised.

The Mayor advised that the matter was going to be considered at tonight's meeting but it has been deferred until December to allow new Councillors to be brought up to date. The report in December is intended to have a pathway forward to finalise the scheme.

How many workshops have you had in the last 12 months and what is the cost.

The Mayor advised that the Council has workshops nearly every week on a number of matters with the cost of a simple meal. The addition of the Town Planning Scheme 4a workshops has not impacted on the cost.

Mr Bill Busby, Haig Street, Ashfield

I am concerned about the cost of the weed forum and have written to the CEO on this matter. I am concerned about the hundreds of dollars that are going to be spent on weed control.

The Mayor responded that the forum is the start of the process looking at an overall weed strategy. Weed management needs to be cost effective and dealt with in an environmentally and health conscious way.

The CEO asked if Mr Busby could resend his correspondence as she had not received a letter from him in this regard."

COUNCIL RESOLUTION – ITEM 2.2

OCM – 1/11/19 MOVED Cr Wilson, Seconded Cr Gangell that public question time be extended.

CARRIED UNANIMOUSLY 7/0

The Town needs to get the mobile CCTV cameras out on the street to address crime in the area at the Ashfield Sports Club.

The Mayor advised that Town staff will have a look at the CCTV trailer and see how it can best be used.

Ms Jane Bremmer, 47 Seventh Avenue, Bassendean

Trees have died at the Success Hill Reserve and haven't been replaced. We would like to have a tree and plaque for Albert Corunna at the reserve. Friends of Success Hill Reserve would like to be involved.

The CEO responded that the Town is consulting with the South West Aboriginal Council. The Friends of Success Hill will be included in the community engagement process.

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

Cr Renee McLennan, Mayor
Cr Kathryn Hamilton, Deputy Mayor
Cr Chris Barty
Cr John Gangell
Cr Hilary MacWilliam
Cr Sarah Quinton
Cr Jai Wilson

Officers

Ms Peta Mabbs, Chief Executive Officer
Mr Paul White, Director Corporate Services
Mr Luke Gibson, Director Community Planning
Mr Phil Adams, Executive Manager Infrastructure
Mr Salvatore Siciliano, Manager Recreation & Culture
Ms Deanie Carbon, Corporate Communications Coordinator
Mrs Amy Holmes, Minute Secretary

Public

Approximately 18 members of the public were in attendance.

Press

Nil

Leave of Absence

COUNCIL RESOLUTION – ITEM 3.0

OCM – 2/11/19 MOVED Cr McLennan, Seconded Cr Wilson, that Cr Quinton be granted a leave of absence for 23 December 2019 – 6 January 2020.

CARRIED UNANIMOUSLY 7/0

4.0 DEPUTATIONS

- 4.1 Jeremy Warnock of Eden Hill Dads addressed Council regarding Item 10.8.
- 4.2 Paul Quicke and Judy Hood of Morley Baptist Church addressed Council regarding Item 10.8.
- 4.3 Lisa Doney of Bassendean Galaxy Basketball Club addressed Council regarding Item 10.8.
- 4.4 Nella Fitzgerald of WonderRealm addressed Council regarding Item 10.9.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 15 October 2019

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 3/11/19 MOVED Cr Gangell, Seconded Cr Wilson, that the minutes of the Ordinary Council Meeting held on 15 October 2019, be received.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 4/11/19 MOVED Cr Gangell, Seconded Cr Barty, that the minutes of the Ordinary Council Meeting held on 15 October 2019, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

5.2 Special Council Meeting held on 22 October 2019

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(a)

OCM – 5/11/19 MOVED Cr Gangell, Seconded Cr McLennan, that the minutes of the Special Council Meeting held on 22 October 2019, be received.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.2(b)

OCM – 6/11/19 MOVED Cr Wilson, Seconded Cr Gangell, that the minutes of the Special Council Meeting held on 22 October 2019, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Mayor congratulated Cr Wilson on his appointment as Chair of the Eastern Metropolitan Regional Council.

7.0 PETITIONS

Nil

8.0 DECLARATIONS OF INTEREST

- 8.1 Cr Gangell declared an Impartiality Interest for Item 10.9 as he is involved in the WonderRealm event.
- 8.2 Cr McLennan declared an Impartiality Interest for Item 10.8 as her husband is involved in the Eden Hill Dads' Picnic and she is a member of the Success Hill Action Group.
- 8.3 Cr Quinton declared an Indirect Financial Interest for Item 10.8 as her partner is a coach and her step-son plays in a team.

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, 10.3, 10.4, 10.5, 10.8 & 10.13 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 7/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 26 November 2019:

Item	Report
10.6	Waste Local Law
10.11	Green Trail and Success Hill Principal Shared Path
10.12	Quarterly Report for Period Ended 30 September 2019
10.14	Bassendean Youth Advisory Council Meeting held in July 2019
10.15	Determinations Made by the Principal Building Surveyor
10.16	Determinations Made by Development Services
10.17	Monthly Financial Report – September 2019 and October 2019
10.18	Accounts Paid – July 2019 and August 2019
10.19	Bassendean Local Emergency Management Committee Meeting held on 6 November 2019
10.20	Use of the Common Seal
10.21	Implementation of Council Resolutions
10.22	Calendar for November/December 2019

CARRIED UNANIMOUSLY 7/0

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

Item	Report
10.2	Point Reserve Jetties Update
10.3	Local Integrated Transport Plan
10.4	BassenDream Our Future Preliminary Engagement Report
10.5	Community Safety and Crime Prevention – Status Update Only
10.7	Bassendean Oval Football Facilities - Business Case Development
10.8	Community Benefit Sponsorship and Grants Applications Assessment Panel Report – Transitional Round and Round Two
10.9	Major and Significant Events Sponsorship and Grants Application for WonderRealm Bassendean 2020
10.10	Policy 6.19 - Communication between Elected Members and the Administration
10.13	Town Assets Committee Meeting held on 9 October 2019
11.1	Notice of Motion – Cr Gangell: Weed Infestation
13.1	Sports Achievement Award

13.2	Community Benefit Sponsorship and Grants Applications Assessment Panel Report – Transitional Round and Round Two
13.3	Major and Significant Events Sponsorship and Grants Application for WonderRealm Bassendean 2020

10.2 Point Reserve Jetties Update (Ref: PARE/MAINT/52 Peta Mabbs, CEO)

APPLICATION

The purpose of this report was to provide:

- An update on the current state of the Point Reserve jetties;
- An understanding of associated risks and mitigating actions undertaken by the Administration to date; and
- Advice on subsequent steps to address the issue and explore future considerations.

OFFICER RECOMMENDATION — ITEM 10.2

That Council note:

1. The actions taken to date by the Town Administration to address the safety hazards related to both jetties, including actions to remove the decking and associated timber components from both jetties as authorised by both DBCA and DoT, with works commencing on 19 November 2019;
2. The DBCA response regarding the permit for emergency works which includes the condition to reinstate North Jetty so it can be reopened to the public.
3. That a further report to Council will be provided at the December 2019 Ordinary Council Meeting to update Council on future considerations for the jetties, and to seek Council approval of expenditure to undertake physical works to reinstate the North Jetty to meet the conditions of the DBCA permit.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.2

OCM – 8/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council:

1. Notes the actions taken to date by the **Chief Executive Officer** to address the safety hazards related to both jetties, including actions to remove the decking and associated timber components from both jetties as authorised by both DBCA and DoT, with works commencing on 19 November 2019;
2. Notes the DBCA response regarding the permit for emergency works which includes the condition to reinstate North Jetty so it can be reopened to the public;
3. **Commits to the reinstatement of the south jetty in recognition of the history and uniqueness of the two jetties to the Town of Bassendean; and**
4. Notes that a further report will be provided at the December 2019 Ordinary Council Meeting to update Council on future considerations for the jetties, and to seek Council approval of expenditure to undertake physical works to reinstate the North **and South Jetties.**

CARRIED UNANIMOUSLY 7/0

10.3 Local Integrated Transport Plan (LITP) (Ref: TRAF/PLANNING/5 – Luke Gibson, Director Community Planning)

APPLICATION

The purpose of this report was for Council to consider adopting the Local Integrated Transport Plan (LITP).

OFFICER RECOMMENDATION – ITEM 10.3

That Council:

1. Adopts the Local Integrated Transport Plan, as attached to the Ordinary Council Meeting Agenda of 26 November 2019; and
2. Uses the Local Integrated Transport Plan as a key strategic advisory tool to achieve those outcomes which rely on other agencies as stakeholders.

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

COUNCIL RESOLUTION – ITEM 10.3

OCM – 9/11/19 MOVED Cr McLennan, Seconded Cr Hamilton, that Council:

1. Adopts the Local Integrated Transport Plan, as attached to the Ordinary Council Meeting Agenda of 26 November 2019 **with the following amendments:**

- **AT2 – Change priority to ‘Short’.**
- **RN1 (PT7) & RN2 – Guildford Road modifications to include retaining existing tree boulevard. The Town wishes to retain the avenue of mature trees along Guildford Road and therefore advocates for the Public Transit Authority to retain land adjoining the northern side of Guildford Road which is proposed to be given to Main Roads to facilitate potential widening of Guildford Road.**
- **RN8 – Design and consult to further refine various options for modification of the Walter Road East/Lord Street/Seventh Avenue intersection and the Success Road/Lord Street intersection to address access/egress to the Success Hill area.**
- **RN8 – Change priority to ‘Short’ – Engineering feasibility and modelling required to ascertain impacts of various options, with a view to deciding whether this proposal should be adopted.**

2. Uses the Local Integrated Transport Plan as a key strategic advisory tool to achieve those outcomes which rely on other agencies as stakeholders.

CARRIED 5/2

Crs McLennan, Hamilton, Barty, MacWilliam & Quinton voted in favour of the motion. Crs Wilson & Gangell voted against the motion.

Cr Wilson requested that it be noted that his objection to the Council resolution is based on his disagreement of RN8.

10.4 BassenDream Our Future Preliminary Engagement Report (Ref: LUAP/PLANNG/22 - Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider adopting the *BassenDream Our Future Preliminary Engagement Report* dated October 2019, as prepared by Creating Communities

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.4

OCM – 10/11/19 MOVED Cr Wilson, Seconded Cr Quinton, that Council adopts the *BassenDream Our Future Preliminary Engagement Report* (Creating Communities, October 2019), attached to the Ordinary Council Meeting Agenda of 26 November 2019, as an essential input in the preparation of a new Local Planning Strategy and Strategic Community Plan.

CARRIED UNANIMOUSLY 7/0

10.5 Community Safety and Crime Prevention Plan – Status Update Only (Ref: COMPLA/PRJCTS/1 - Luke Gibson, Director Community Planning)

APPLICATION

The purpose of this report was to update Council on progress on the Community Safety and Crime Prevention Plan.

Cr Hamilton moved the officer recommendation with the addition of a point 3 as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM – 11/11/19 MOVED Cr Hamilton, Seconded Cr MacWilliam, that Council:

1. Notes the update and the outcomes of the current community survey and further analysis of crime data, will inform the preparation of a new Community Safety and Crime Prevention Plan;
2. Notes that in the interim, the Town will continue to work closely with Police to share intelligence and discuss strategies; and

3. **Requests staff seek out grant opportunities that financially contribute to programmes and/or infrastructure supporting crime reduction.**

CARRIED UNANIMOUSLY 7/0

10.6 Waste Local Law (Ref: WSTMNG/SVPROVN/5 - Ariadne Macleod, Recycling & Waste Officer)

APPLICATION

The purpose of this report was for Council to introduce a new Waste Local Law.

The proposed Town of Bassendean Waste Local Law 2019 is to provide for the regulation, control and management of waste and recycling collection services within the Town.

The effect of this local law is the efficient and orderly separation and removal of general, recycling and organic (FOGO) waste from households within the Town to minimise the impact on landfill and make the best use of these resources.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.6

OCM – 12/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council:

1. Notes the draft Town of Bassendean Waste Local Law 2019 as attached to the Ordinary Council Meeting Agenda of 26 November 2019; and
2. Approves the submission of the draft Town of Bassendean Waste Local Law 2019 to the relevant authorities for consideration.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.7 Bassendean Oval Football Facilities - Business Case Development (Ref: COMDEV/PLANNG/4 – Salvatore Siciliano, Manager Recreation and Culture)

APPLICATION

The purpose of the report was to provide an update to Council on the development of a Business Case for Bassendean Oval and for Council to consider options going forward.

OFFICER RECOMMENDATION – ITEM 10.7

That Council:

1. Receives the report of the minutes of the Bassendean Oval Football Facilities Project Control Group meetings held on 22 March, 3 May and 15 August 2019;
2. Endorses an amended scope of services to include:
 - (a) investigating the potential for any redevelopment of Bassendean Oval to also incorporate community facilities, in addition to accommodating the Swan Districts Football Club;
 - (b) undertaking economic modelling to assess the impact of each re-development option; and
 - (c) a review of existing, comparative business cases/planning studies;
3. Seeks funding from the State Government and the Western Australian Football Commission to undertake the work associated with the amended scope;
4. Notes that a subsequent report will be presented to Council to advise of the outcome of the funding requests; and
5. Approves the change in composition of the Project Control Group, as outlined in the report.

Cr Wilson moved the alternative officer recommendation with the addition of a point 3 as shown in bold.

ALTERNATIVE OFFICER RECOMMENDATION – ITEM 10.7

MOVED Cr Wilson, Seconded Cr McLennan, that Council:

1. Receives the report of the minutes of the Bassendean Oval Football Facilities Project Control Group meetings held on 22 March, 3 May and 15 August 2019;
2. Defers its involvement in the Bassendean Oval Football Facilities Project until such time as further work has been progressed on the Town's Local Planning Strategy; and
3. **Continues to advocate on behalf of the Bassendean community for the State and Commonwealth governments and the football industry to invest in the Swan Districts Football Club and Bassendean Oval.**

LOST 2/5

Crs Wilson & McLennan voted in favour of the motion. Crs Barty, Gangell, Hamilton, MacWilliam & Quinton voted against the motion.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.7

OCM – 13/11/19 MOVED Cr Hamilton, Seconded Cr Quinton, that Council:

1. Receives the report of the minutes of the Bassendean Oval Football Facilities Project Control Group meetings held on 22 March, 3 May and 15 August 2019;
2. Endorses an amended scope of services to include investigating the potential for any redevelopment of Bassendean Oval to incorporate community facilities, in addition to accommodating the Swan Districts Football Club **whilst retaining green spaces**;
3. Seeks funding from the State Government and the Western Australian Football Commission to undertake the work associated with the amended scope;
4. Notes that a subsequent report will be presented to Council to advise of the outcome of the funding requests;
5. Approves the change in composition of the Project Control Group **with the addition of the Deputy Mayor**, as outlined in the report; and
6. **Requests the CEO provide regular updates via Concept Workshops and afford Councillors the opportunity to attend Project Control Group meetings as non-participating observers.**

CARRIED 5/2

Crs Hamilton, Quinton, McLennan, MacWilliam & Wilson voted in favour of the motion. Crs Barty & Gangell voted against the motion.

COUNCIL RESOLUTION – ITEM 10.8(a)

OCM – 14/11/19 MOVED Cr Wilson, Seconded Cr MacWilliam, that Council consider Items 10.8 and 10.9 under Confidential Business.

CARRIED 5/2

Crs Wilson, MacWilliam, Barty, McLennan & Quinton voted in favour of the motion. Crs Gangell & Hamilton voted against the motion.

10.8 Community Benefit Sponsorship and Grants Applications Assessment Panel Report – Transitional Round and Round Two (Ref: GRSU/PROGM/26 – Salvatore Siciliano, Manager Recreation and Culture)

Considered under Confidential Business.

10.9 Major and Significant Events Sponsorship and Grants Application for WonderRealm Bassendean 2020 (Ref: GRSU/PROGM/26 – Salvatore Siciliano, Manager Recreation and Culture)

Considered under Confidential Business.

10.10 Policy 6.19 - Communication between Elected Members and the Administration (Ref: Peta Mabbs, Chief Executive Officer; Council)

APPLICATION

This report provides a new Council Policy 6.19 - Communication between Elected Members and the Administration (policy) to repeal and replace Council Policy 6.19 of 8 November 2009: Councillor Contact with Administration Policy (existing policy).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.10

OCM – 15/11/19 MOVED Cr Gangell, Seconded Cr MacWilliam, that Council:

1. Repeals Council Policy 6.19 - Councillor Contact with Administration Policy; and
2. Endorses Council Policy 6.19 - Communication between Elected Members and the Administration, as attached to the Ordinary Council Agenda of 26 November 2019.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.11 Green Trail and Success Hill Principal Shared Path (Ref: TRAF/PLANNG/3ROAD/ DESCNT/5 – David Dwyer, Engineering Technical Coordinator)

APPLICATION

The purpose of this report was to:

- provide feedback from a community engagement event (i.e. Family Fun Day); and
- recommend the implementation of a Green Trail to coincide with the construction of the Principal Shared Path (PSP) on Railway Parade, Success Hill.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.11

OCM – 16/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council:

1. Notes the Department of Transport's agreement to contribute up to \$50,000 towards the Town's Green Trail project conditional on the remaining 230 metre length of PSP being constructed;
2. Notes the Department of Transport agreement to extend the scope of the Green Trail Route to include Kelly Park;
3. Notes community support for a Green Trail as outlined in Consultation Report November 2019;
4. Notes that the Green Trail Route will be designed and maintained by the Town with funding and support being provided from the Department of Transport, and that further consultation be carried out in 2020, to ensure it complements and adds to the area's biodiversity and character;
5. Notes previous in principle support for the PSP Option 3, as attached to the Ordinary Council Agenda of 26 November 2019;
6. Authorises the Department of Transport and Main Roads WA to construct the PSP Option 3; and
7. Notes the Department of Transport's formal response on Option 4.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.12 Quarterly Report for Period Ended 30 September 2019 (Ref: FINM/AUD/1 – Peta Mabbs, Chief Executive Officer)

APPLICATION

The purpose of this report was for Council to receive the Quarterly Report for the period ended 30 September 2019.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.12

OCM – 17/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council receives the Quarterly Report for the quarter ended 30 September 2019, and notes the new improved format as part of continuous improvements to corporate reporting.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.13 Town Assets Committee Meeting held on 9 October 2019 (Ref: GOVNCCL/MEET/37 – Phillip Adams, Executive Manager Infrastructure)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Town's Asset Committee held on 9 October 2019, and supports the following recommendation from the Committee:

TAC - 1/10/19 Tree Planting Program in the Town

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.13

OCM – 18/11/19 MOVED Cr Quinton, Seconded Cr Wilson, that Council:

1. Supports the procurement of the tree species being 30% large, 50% medium and 20% small for the 2020 Winter tree planting program; and
2. Receives the report on the Town Assets Committee meeting held on 9 October 2019, be received.

CARRIED UNANIMOUSLY 7/0

10.14 Bassendean Youth Advisory Council Meeting held in July 2019 (Ref: GOVN/MEETCCL20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

The purpose of the report was for Council to receive the minutes of the Youth Advisory Council (YAC) meeting held in July 2019. It should be noted, that Council disbanded this group in August 2019, and therefore, these are the remaining minutes to be received.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.14

OCM – 19/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council receives the report on a meeting of the Youth Advisory Council meeting held on the 26 July 2019.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.15

OCM – 20/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.16

OCM – 21/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.17 Monthly Financial Report – September 2019 and October 2019 (Ref: FINM/AUD/1 – Paul White, Director Corporate Services)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.17

OCM – 22/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council receives the monthly financial reports for September 2019 and October 2019, as attached to the Ordinary Council Agenda of 26 November 2019.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.18 Accounts Paid – July 2019 and August 2019 (Ref: FINM/CREDTS/4 – Paul White, Director Corporate Services)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.18

OCM – 23/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council receive the list of payments for September 2019 and October 2019.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.19 Bassendean Local Emergency Management Committee Meeting held on 6 November 2019 (Ref: GOVN/CCLMEET/18 – Luke Gibson, Director Community Planning)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Bassendean Local Emergency Management Committee held on 6 November 2019.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.19

OCM – 24/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council receives the report on a meeting of the Bassendean Local Emergency Management Committee held on 6 November 2019.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/11/19 7/0

10.20 Use of the Common Seal (Ref: INFM/INTPROP/1 – Elizabeth Nicholls, Executive and Research Officer to CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.20

OCM – 25/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council notes the affixing of the Common Seal during the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/11/19 7/0

10.21 Implementation of Council Resolutions (Ref: GOVN/CCLMEET/1 – Peta Mabbs, CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.21

OCM – 26/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 26 November 2019 be deleted from the Implementation of Council Resolutions list.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/11/19 7/0

10.22 Calendar for November/December 2019 (Ref: Elizabeth Nicholls, Executive and Research Officer to CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.22

OCM – 27/11/19 MOVED Cr Gangell, Seconded Cr Quinton, that the Calendar for November/December 2019 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/11/19 7/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Gangell: Weed Infestation

MOVED Cr Gangell, that Council receives a report to the 2019 December Ordinary Council Meeting on options and costs to the Town of Bassendean to undertake urgent action to address the weed infestation that has occurred on the Guildford Road median strips.

LAPSED FOR WANT OF A SECONDER

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 28/11/19 MOVED Cr Wilson, 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 10.00pm.
CARRIED UNANIMOUSLY 7/0

13.1 Sports Achievement Award

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 29/11/19 MOVED Cr Wilson, Seconded Cr Quinton, that:

1. Council awards the Town of Bassendean Sports Achievement Award to the two recipients shown in the Confidential Report attached to the Ordinary Council Agenda of 26 November 2019;
2. Presents the Sports Achievement Awards at a future Ordinary Council Meeting; and
3. Note that the report and name of the recipient of the Award will remain confidential until after the Award is presented.

CARRIED UNANIMOUSLY 7/0

13.2 Community Benefit Sponsorship and Grants Applications Assessment Panel Report – Transitional Round and Round Two (Ref: GRSU/PROGM/26 – Salvatore Siciliano, Manager Recreation and Culture

Cr Quinton declared an Indirect Financial Interest.

The Councillors voted on whether Cr Quinton should remain in the meeting for consideration of the Galaxy Basketball Club's financial application.

COUNCIL RESOLUTION – ITEM 13.2(a)

OCM – 30/11/19 MOVED Cr Wilson, Seconded Cr Quinton, that Cr Quinton be allowed to remain in the meeting for consideration of the Galaxy Basketball Club's financial application.

LOST 2/5

Crs Wilson & Quinton voted in favour of the motion. Crs McLennan, Hamilton, Barty, Gangell & MacWilliam voted against the motion.

Cr Quinton left the meeting at 10.05pm.

APPLICATION

This report provides for the assessment of applications for sponsorship received for the Transitional Round and Round Two of funding under the Community Benefit Sponsorship and Grants Guidelines for funding 2019-2020.

This report was discussed with members of the public excluded to maintain the confidentiality of the Assessment Panel Reports and information of a personal nature.

OFFICER RECOMMENDATION – ITEM 13.2

That Council:

1. Receives the Community Benefit Sponsorship and Grants applications lodged, as attached in the Confidential Attachments in the Ordinary Council Meeting Agenda of 26 November 2019;
2. Receives the Assessment Panel report on applications for funding; and
3. Approves the Assessment Panel's recommendations for funding and additional conditions.

COUNCIL RESOLUTION – ITEM 13.2(b)

OCM – 31/11/19 MOVED Cr McLennan, Seconded Cr Hamilton. that Council:

1. Receives the Community Benefit Sponsorship and Grants applications lodged, as attached in the Confidential Attachments in the Ordinary Council Meeting Agenda of 26 November 2019;

2. Receives the Assessment Panel report on applications for funding; and
3. Does not approve funding for the Galaxy Basketball Club but encourages the club to reapply for funding for their end of season event, in line with the Town's Community Benefit Sponsorship and Grants Policy.

CARRIED 5/1

Crs McLennan, Hamilton, Barty, MacWilliam & Wilson voted in favour of the motion. Cr Gangell voted against the motion.

Cr Quinton returned to the meeting at 10.25pm.

COUNCIL RESOLUTION – ITEM 13.2(c)

OCM – 32/11/19 MOVED Cr Gangell, Seconded Cr McLennan, that Council:

1. Receives the Community Benefit Sponsorship and Grants applications lodged, as shown in the Confidential Attachments in the Ordinary Council Meeting Agenda of 26 November 2019;
2. Receives the Assessment Panel report on applications for funding; and
3. Approves the Assessment Panel's recommendations as follows:
 - (a) Approves funding and additional conditions for the:
 - Morley Baptist Church;
 - Eden Hill Dads;
 - Success Hill Action Group;
 - (b) Supports the Assessment Panel's determination that applications for funding received from the Ashfield Sports Club and Glamour Girl Burlesque are ineligible and could not be considered for funding.

CARRIED UNANIMOUSLY 7/0

13.3 Major and Significant Events Sponsorship and Grants Application for WonderRealm Bassendean 2020 (Ref: GRSU/PROGM/26 – Salvatore Siciliano, Manager Recreation and Culture)

Cr Gangell declared an Impartiality Interest and left the meeting at 10.33pm.

APPLICATION

The purpose of this report was for Council to consider amending conditions of sponsorship previously approved to Nella Fitzgerald Events regarding the staging of the WonderRealm Bassendean 2020 event.

This report was discussed with members of the public excluded to maintain the confidentiality of the Assessment Panel Reports and information of a personal nature.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.3

OCM – 33/11/19 MOVED Cr Quinton, Seconded Cr MacWilliam, that Council:

1. Rescinds Part 5 of Council resolution SCM-24/09/19 made at the Special Council meeting held on 10 September 2019, which reads:

“Enters into a funding agreement with the applicant to be clear that the Town’s allocation is for up to \$50,000 based upon funding for logistics, infrastructure and marketing expenses only”; and

2. Enters into a funding agreement with Nella Fitzgerald Events for the Town’s \$50,000 contribution to the WonderRealm Bassendean event 2020.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Cr Gangell returned to the meeting at 10.36pm.

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 34/11/19 MOVED Cr Barty, Seconded Cr MacWilliam, that the meeting come from behind closed doors, the time being 10.37pm.

CARRIED UNANIMOUSLY 7/0

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 Briefing Session will be held on Tuesday 10 December 2019 commencing at 6.30pm at the Bassendean Youth Services, West Road, Bassendean. A pre-welcome gathering will commence at 5.30pm.

The next Ordinary Council Meeting will be held on Tuesday 17 December 2019 commencing at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 10.37pm.