TOWN OF BASSENDEAN

NOTICE OF THE MEETING OF THE DESIGN BASSENDEAN COMMITTEE

Dear Committee Member

The second meeting of the Town of Bassendean's **Design Bassendean Committee** will be held in the Council Chamber, 48 Old Perth Road,

Bassendean, on Thursday 5 April 2018, commencing at 7.00pm.

Jan Hagen

Mr Graeme Haggart
ACTING CHIEF EXECUTIVE OFFICER

29 March 2018

AGENDA

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Acknowledgement of Traditional Owners

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

2.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

3.0 DEPUTATIONS

4.0 CONFIRMATION OF MINUTES

4.1 <u>Inaugural Meeting held on 7 February 2018</u>

OFFICER RECOMMENDATION – ITEM 4.1 (a)

That the minutes of the Inaugural meeting (**Attachment No.1** to this agenda – to view please click here) held on 7 February 2018 be received.

OFFICER RECOMMENDATION – ITEM 4.1 (b)

That the minutes of the Inaugural meeting held on 7 February 2018 be confirmed as a true record.

5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

6.0 DECLARATIONS OF INTEREST

7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

8.0 REPORTS

8.1 Proposal to Disband the Design Bassendean Committee and reconstitute it as an Advisory Group of Council

Council, at its Ordinary meeting held on 27 March 2018, considered a proposal by the Mayor to reconstitute the Design Bassendean Committee as a **working group** of Council, modelled on the way working groups are structured and operate at the City of Vincent.

A report on the proposal by the Town's Chief Executive Officer and Council's resolution on this proposal is provided as **Attachment No. 2** to this agenda (click here to view).

A copy of the City of Vincent Advisory Group Policy 4.2.12 referenced in the Officer's Report to Council is provided as **Attachment No.3** to this agenda (click here to view).

Generally, reconstituting the committee as an advisory group will enable less rigidity and formality in conducting meetings as well as enabling a more holistic approach to be undertaken in developing a design framework that can facilitate better built design outcomes.

It also provides an opportunity for the Design Bassendean Committee (proposed Working Group) to take a more proactive role in assisting the Director Strategic Planning and other relevant staff in plan-making and policy formulation etc.

Further details about the proposal will be outlined by the Mayor at the meeting.

8.2 Bassendean Built Form and Character Study

On Monday 26 March 2018 Stephen Carrick Architects (SCA) presented an overview of **Phase 2** of the *Bassendean Built Form Character Study* (BBFCS) to Councillors and members of the Design Bassendean Committee at a Council Information Workshop.

To view a copy of the Phase 1 study please click here. To view a copy of the Phase 2 report and a copy of the presentation given at the workshop, please click here.

Members are invited to review and provide initial feedback on the study at the meeting for consideration of presenting a collective response to the study consultant.

8.3 Preliminary Land Use and Residential Density Changes

Also on Monday 26 March 2018 at the Councillors' Information Workshop, the Director Strategic Planning presented a 'first cut' of proposed land use and residential density changes for consideration by Council and the Design Bassendean Committee.

To view the presentation given at the workshop please click here.

In light of the suggested land use and residential density changes, Councillors and members of the Design Bassendean Committee in attendance at the 26 March workshop expressed a collective view to the effect that consideration be given to the following **two key matters** in the further development of a revised Local Planning Strategy:

- (i) A range of **residential density scenarios** (perhaps three) be developed, ranging from say the application of residential densities recommended in the *Perth and Peel* @ 3.5 *Million* planning framework to more modest density increases concentrated or focused in discrete areas of the Town; and
- (ii) **Design guidelines** be developed and prepared to illustrate preferred residential densities and associated built form with such guidelines to accompany any draft residential density plan made available for public/community consultation.

For further consideration by the Committee.

8.4 Proposed Community Engagement/Consultation Strategies for Strategic Planning Projects

As part and parcel of developing the aforementioned land use and residential density plans and design guidelines, it is considered that opportunities be provided to the Bassendean community to become engaged early in the process of developing these, especially in respect to the areas where they live or work.

To this end, it is suggested that the Committee explore and consider how best to engage the local community and to develop and recommend to Council strategies to achieve this.

For further consideration by the Committee.

9.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

11.0 CONFIDENTIAL BUSINESS

12.0 CLOSURE

The next meeting is to be held on a date and a time to be determined.