

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 28 AUGUST 2018 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

- 1.1 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.
- 1.2 The Mayor presented a Sports Achievement Award to Scott Crawford.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mr Clive Brown, Bassendean Men's Shed

Is the Council going to make a decision this evening on the Bassendean Men's Shed, given this has been ongoing for 11 years.

The Mayor commented that this project has been going for a long time and the Men's Shed is very keen to see it progress. The matter will be considered by Council at tonight's meeting.

Mr Ian Veale, 33 Bassendean Parade, Bassendean

Has the EMRC flood study been released and what is the latest update.

The Director Community Development advised that no update has been received from the Department of Water or the EMRC.

The Mayor asked that staff contact both agencies to request a response and that it be provided to Mr Veale.

Mr Bruce Keay, 11 Earlsferry Court, Bassendean

Is the \$53,000 estimate for drainage at the Men's Shed correct. It should perhaps be twice that amount. What is included in the estimate.

The Director Community Development was unable to provide an answer and took the question on notice.

2.2 Address by Members of the Public

It should be noted that public statements are not recorded in the minutes.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Renee McLennan, Mayor
Cr Bob Brown
Cr Kathryn Hamilton
Cr Melissa Mykytiuk
Cr Sarah Quinton
Cr Jai Wilson

Officers

Mr Michael Costarella, A/Chief Executive Officer
Mr Graeme Haggart, Director Community Development
Mr Ken Cardy, A/Director Operational Services
Mr Anthony Dowling, Director Strategic Planning
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Apologies

Cr John Gangell
Mr Bob Jarvis, CEO

Public

Approximately 18 members of the public were in attendance.

Press

One member of the press was in attendance.

Leave of Absence

COUNCIL RESOLUTION – ITEM 3.0

OCM – 1/08/18 MOVED Cr Quinton, Seconded Cr Wilson, that a Leave of Absence be granted for:

Cr Brown	29 and 30 August
Cr Mykytiuk	1 to 16 September
Cr Brown	4 to 18 September

CARRIED UNANIMOUSLY 6/0

4.0 DEPUTATIONS

Nil

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 24 July 2018

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

OCM – 2/08/18 MOVED Cr Mykytiuk, Seconded Cr McLennan, that the minutes of the Ordinary Council Meeting held on 24 July 2018, be received.

CARRIED UNANIMOUSLY 6/0

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

OCM – 3/08/18 MOVED Cr Quinton, Seconded Cr Brown, that the minutes of the Ordinary Council Meeting held on 24 July 2018, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Mayor gave the following updates:

- Old Eden Hill shopping centre site - owners have only provided a concept plan this week so it will come to the September Ordinary Council Meeting for consideration.
- The community information session held by State Government departments involved in the Ashfield Flats restoration project was well attended. The Town has reinforced the need for community input and no works will be commenced prior to a hydrology study being completed. This is anticipated to take at least 18 -24 months and will inform future plans in conjunction with the community feedback.
-
- A workshop on communication and engagement strategy will be held on 29 August at 7pm.

7.0 PETITIONS

Caroline Easton presented a petition of 285 signatures, against the proposed playground on Ashfield Flats Reserve.

COUNCIL RESOLUTION – ITEM 7.0

OCM – 4/08/18 MOVED Cr Hamilton, Seconded Cr Brown, that Council receive the petition against the proposed playground at Ashfield Flats Reserve.

CARRIED 5/1

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

8.0 DECLARATIONS OF INTEREST

Cr McLennan declared a proximity interest for Item 10.3 as her property is adjacent to the location.

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, 10.8, 10.11, 10.12, 10.21 & 10.23 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 5/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 28 August 2018:

Item	Report
10.5	Modernising Western Australia's Planning System
10.10	Festive Season Office (Administration) Closure – 24 December 2018
10.15	Bassendean Youth Advisory Council Meetings held on 25 May, 29 June and 27 July 2018
10.16	Design Bassendean Advisory Group Meeting held on 8 August 2018
10.17	Determinations Made by the Principal Building Surveyor
10.18	Determinations Made by Development Services
10.19	Accounts for Payment – July 2018
10.20	Financial Statements – (Unaudited) June 2018
10.22	Calendar for September 2018

CARRIED UNANIMOUSLY 6/0

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

Item	Report
10.2	Red Post Box Group, inclusive of VR 1876 Post Box, Bassendean located at the corner of Surrey Street and North Road, be listed on the State Register of Heritage Places, Correspondent: Heritage Council of Western Australia
10.3	Anzac Terrace Cul-De-Sac Parking
10.4	Vandalism of Street Verge Tree – Adjacent to 146 West Road, Bassendean
10.6	Waiver of Fees – Bassendean for Free Christmas Swap Meet Event
10.7	Sandy Beach Reserve Nature Based Regional Playground
10.8	Bassendean Men's Shed
10.9	Local Studies Collection Working Group Draft Term of Reference
10.11	Town Assets Committee Meeting held on 7 August 2018
10.12	River Parks Committee Meeting held on 7 August 2018
10.13	Audit & Governance Committee Meeting held on 8 August 2018
10.14	People Services Committee Meeting held on 14 August 2018
10.21	Use of the Common Seal
10.23	Implementation of Council Resolutions

11.1	Notice of Motion - Cr Quinton: Road Network Priorities: Walter Road East & Lord Street
11.2	Notice of Motion - Cr Mykytiuk: Weed Management
13.1	Confidential Report - Joint Metropolitan Central Development Assessment Panel Application – Form 2 – Application for Amendment or Cancellation of a Development Assessment Panel Determination for Mixed Development Comprising Additions and Alterations to Nursing Home, Shops and 18 Multiple Dwellings – Lot 54 (Nos. 25-27) Hamilton Street; Lot 84 (No. 68) Old Perth Road and Lot 85 (No. 70) Old Perth Road, Bassendean

10.2 Red Post Box Group, inclusive of VR 1876 Post Box, Bassendean located at the corner of Surrey Street and North Road, be listed on the State Register of Heritage Places, Correspondent: Heritage Council of Western Australia (Ref: LUAP/REGSTN/1 Timothy Roberts, Planning Officer)

APPLICATION

The purpose of this report was to consider whether Council wishes to support the permanent entry of the Red Post Boxes Group, inclusive of VR 1876, located at the corner of Surrey Street and North Road, on the Register of Heritage Places. Council is also invited to nominate a person to attend the meeting at which the proposed registration of a place will be considered.

Cr Hamilton moved the officer recommendation with a minor amendment as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.2

OCM – 6/08/18 MOVED Cr Hamilton, Seconded Cr Wilson, that Council:

1. Supports the permanent entry of the Red Post Boxes Group inclusive of VR 1876 Post Box located at the corner of Surrey Street and North Road, Bassendean within the Register of Heritage Places;
2. Does wish to attend the Heritage Council meeting during which the registration of the above place will be considered; and
3. Appoints **community member Mr Gerry Coleman**, as Council's representative to attend the Heritage Council meeting during which the registration of the above place will be considered.

CARRIED UNANIMOUSLY 6/0

10.3 Anzac Terrace Cul-De-Sac Parking (Ref: LAWE/REPRTNG/3 – Sharna Merritt, Senior Ranger)

Cr McLennan declared a proximity interest and left the Chamber at 7.28pm. Cr Brown took the chair.

APPLICATION

The purpose of this report was to request Council approve the installation of signage for the existing parking restrictions in the cul-de-sac located at the eastern end of Anzac Terrace, Bassendean.

OFFICER RECOMMENDATION – ITEM 10.3

That Council approves the installation of ‘No Parking in the cul-de-sac’ signage at the cul-de-sac located at the eastern end of Anzac Terrace, Bassendean.

LAPSED FOR WANT OF A MOVER

Cr Mykytiuk moved an alternative motion, that line marking be installed instead of signage.

COUNCIL RESOLUTION – ITEM 10.3

OCM – 7/08/18 MOVED Cr Mykytiuk, Seconded Cr Hamilton, that Council approves the installation of no parking road marking in the cul-de-sac located at the eastern end of Anzac Terrace, Bassendean.

CARRIED UNANIMOUSLY 5/0

Cr McLennan returned to the Chamber at 7.35pm. Cr Brown vacated the chair and Cr McLennan took the chair.

10.4 Vandalism of Street Verge Tree – Adjacent to 146 West Road, Bassendean (Ref: COUP/MAINT/1 – Ken Cardy, Manager Asset Services)

APPLICATION

The purpose of this report was to advise Council that a street verge tree adjacent to 146 West Road Bassendean, has been interfered with, possibly through poisoning, which has caused the tree to suddenly decline in health.

Cr McLennan moved the officer recommendation with a minor amendment as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.4

OCM – 8/08/18 MOVED Cr McLennan, Seconded Cr Mykytiuk, that Council:

1. Continues to implement the recommendation of the consulting Arborist Assessment Report and request officers to continue to monitor the tree adjacent to 146 West Road, Bassendean, and to observe any improvements in the health and condition of the tree and growth of new foliage;
2. Approves the installation of **the updated** vandalism awareness sign on the verge adjacent to 146 West Road Bassendean and the vandalised street tree, until an arborist report confirms the tree has fully recovered or until newly planted street trees are sufficiently established in approximately 3 year; and
3. Notes that should the vandalised tree not recover, then some tree branch reduction will be undertaken to reduce any public risk issues and to allow sufficient space for new street trees to be planted.

CARRIED UNANIMOUSLY 6/0

10.5 Modernising Western Australia's Planning System (Green Paper Concepts for a Strategically-led System) (Ref: GOVR/STLIAS/3 – by Anthony Dowling, Director Strategic Planning)

APPLICATION

Council was requested to endorse the draft submission provided to this report in response to the State Government's invitation to comment and provide feedback on its 'Green Paper' entitled *Modernising Western Australia's Planning System* (May 2018).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM – 9/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that Council:

1. Thanks the Minister for Planning's Planning Reform Team for granting extensions of time to lodge a submission on its 'Green Paper' entitled *Modernising Western Australia's Planning System*; and
2. Endorses the draft submission provided as an attachment to this report and submits it to the Minister for Planning's Planning Reform Team.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/08/18 6/0

10.6 Waiver of Fees – Bassendean for Free Christmas Swap Meet Event (Ref: COUP/USAGE/6 – Salvatore Siciliano, Manager Recreation and Culture)

APPLICATION

For Council to consider a request from the Bassendean for Free community group (the Group) to waiver hire fees for utilising the Bassendean Seniors Citizen's Community Hall on Sunday 18 November 2018 to stage the Christmas Swap Meet Event.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.6**

OCM – 10/08/18 MOVED Cr Quinton, Seconded Cr Wilson, that:

1. Council waives an amount \$113.50 for the Bassendean for Free group for the staging of its Christmas Swap Meet Event to be held on Sunday 18 November 2018, but that the prescribed key bond of \$50 be charged; and
2. A community support package be developed for Council's consideration along similar lines to the Town's Community Events Sponsorship Program to support future requests for donations by community groups.

LOST 3/3 *

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

** Note: It should be noted that as the item required an absolute majority vote, the Mayor was not required to use her second vote.*

10.7 Sandy Beach Reserve Nature Based Regional Playground (Ref: PARE/DESCONT/10 – Graeme Haggart, Director Community Development)

APPLICATION

The purpose of this report was for Council to receive advice on the facility and to determine how to proceed with the project.

OFFICER RECOMMENDATION — ITEM 10.7

That Council

1. Endorses the relocation of the playground to the western aspect of Sandy Beach Reserve, being the alternate site considered by the Regional Playground Working Party; and in so doing -

a) Revokes OCM-12/12/16, Point 1, which reads:

“That Council agrees to the nature-based regional playground being located on part lot 646 Kitchener Road”;

2. Sets the project budget for the 2019/20 Budget of up to \$1,000,000 comprised of Cash in Lieu Reserves, proceeds from the sale of 93 Lord Street and 48 Chapman Road and grant funding from Lotterywest;
3. Requests Nature Play Solutions prepare a proportionally scaled down, Version 2 Concept Design retaining the core elements endorsed by the community through the consultation process and incorporating the direction from Council as detailed in OCM – 21/05/18 part 2 a) – d); and
4. Provides a one-time delegation to the CEO to accept any reasonable offer to purchase 93 Lord Street Bassendean and 48 Chapman Street Bassendean.

Or

1. Reconfirms its intention to construct the Nature Based Regional Playground at the preferred site within Lot 646 Kitchener Road;
2. Sets the project budget for the 2019/2020 Budget of up to \$1,000,000 comprised of Cash in Lieu Reserves, proceeds from the sale of 93 Lord Street and 48 Chapman Road, Bassendean and grant funding from Lotterywest;
3. Requests Nature Play Solutions prepare a proportionally scaled down, Version 2 Concept Design retaining the core elements endorsed by the community through the consultation process and incorporating the direction from Council as detailed in OCM – 21/05/18 part 2 a) – d); and
4. Provides a one-time delegation to the CEO to accept any reasonable offer to purchase 93 Lord Street Bassendean and 48 Chapman Street Bassendean.

Cr McLennan moved an alternative motion.

COUNCIL RESOLUTION – ITEM 10.7

OCM – 11/08/18 MOVED Cr McLennan, Seconded Cr Quinton & Cr Wilson, that Council:

1. Notes the staff comment regarding the Department of Biodiversity, Conservation and Attractions' change in approach to the regional playground on the proposed location;

2. Requests staff endorse the relocation of the playground to the western aspect of Sandy Beach Reserve, being the alternate site considered by the Regional Playground Working Group and in doing so revokes OCM-12/12/16, Point 1, which reads:

“That Council agrees to the nature-based regional playground being located on part lot 646 Kitchener Road”;

3. Requests that staff continue to explore potential locations for the ablutions block, toilet construction type and indicative costing for these facilities, noting Council’s preference for the playground and toilets to be located on the same side of the street;
4. Requests staff prepare some schematic site layouts identifying the proposed playground footprint and the location of ancillary infrastructure as a basis for the discussion with the DBCA and Council;
5. As a priority, engages in further discussions with the DBCA and any other relevant state government departments, in conjunction with Nature Play Solutions, to seek their contribution from the outset during any redesign process;
6. Supports a scaled down version of the playground which minimises fill requirements and which reflects the previous feedback given by the community and Council;
7. Supports a maximum budget of up to \$1 million, inclusive of both the playground and ancillary infrastructure, dependent upon the confirmation of Lotterywest funding and the sale price of the two lots purchased from the state government at 5% of their value for the purpose of funding the playground;
8. Requests staff to report back to the September OCM on the above.

CARRIED UNANIMOUSLY 6/0

10.8 Bassendean Men’s Shed (Ref: COMR/LIAS/3 – Greg Neri, Manager Youth Services & Graeme Haggart, Director Community Development)

PURPOSE

The purpose of this report was for Council to receive information regarding the cost estimates of construction of a Men's Shed at Lot 590 May Holman Drive, and resolve to request a variation in the vesting order from the Department of Planning, Lands and Heritage.

Cr Hamilton foreshadowed an alternative motion should the Officer Recommendation not be passed.

That Council:

- 1. Receives the draft iteration of the Bassendean Men's Shed Business Plan provided and attached to the Ordinary Council Meeting Agenda of 28 August 2018;*
- 2. Instructs the CEO to commence processes requesting the Department of Planning, Lands and Heritage to reclassify Lot 590 May Holman Drive, Bassendean, from 'Public Recreation' to 'Community Purpose', and that the vesting order be amended;*
- 3. Agrees the project is financially viable at the May Holman Drive, Bassendean, site based on the quotes received;*
- 4. Requests staff to investigate proposals that facilitate maximum retention of trees and bird habitat at the site in line with the aspirations of Design Bassendean Advisory Group as outlined on page 65 of this agenda, with site investigations including but not limited to the following possibilities:*
 - (a) Provision of verge angled parking as a means to reduce the proposed onsite parking footprint;*
 - (b) To contact appropriate senior WaterCorp management to ascertain if conditional approval may be granted for the Town to utilise adjoining unfenced land bounded by Railway Parade and the Town's Reserve for the purposes of Men's Shed car parking;*
 - (c) Revisit proposed plans to assess alternative configurations that reduce the volume of site fill and retaining walls thereby providing savings for the potential installation of a mezzanine level that offers expanded community uses of the facility;*
- 5. As a matter of urgency requests staff organise a Councillor workshop with the Bassendean Men's Shed Association (Inc) to:*

- (a) Consider draft terms of a Lease Agreement specific to the May Holman site that will form the basis for creation of an Offer to Lease Document; and*
 - (b) Provide feedback relating to all aspects of Point 4 for the consideration of attendees at said Workshop; and*
6. *Notifies the Bassendean Men's Shed Association (Inc.) and Lotterywest of any decisions made.*

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.8**

OCM – 12/08/18 MOVED Cr Mykytiuk, Seconded Cr Wilson, that Council:

1. Selects the Option 3 site configuration as outlined in this report, based on the information provided and the preferences of the Men's Shed group;
2. Receives the draft iteration of the Bassendean Men's Shed Business Plan provided and attached to the Ordinary Council Meeting Agenda of 28 August 2018;
3. Instructs the CEO to commence processes requesting the Department of Planning, Lands and Heritage to reclassify Lot 590 May Holman Drive, Bassendean, from 'Public Recreation' to 'Community Purpose', and that the vesting order be amended and include the power to lease;
4. Agrees the project is financially viable at the May Holman Drive, Bassendean, site based on the quotes received, and approves progressing to the next phases of planning, and construction;
5. Conducts a workshop with the Bassendean Men's Shed Association (Inc) to consider the terms of a revised Lease Agreement; and
6. Notifies the Bassendean Men's Shed Association (Inc.) and Lotterywest of any decisions made.

CARRIED 5/1

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

10.9 Local Studies Collection Working Group Draft Term of Reference (COMDEV/LPIAC/2 - Renata Pietracatella, Manager Library and Information Services)

APPLICATION

The purpose of this report was for Council to consider the Draft Term of Reference for Local Studies Collection Working Group.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.9

OCM – 13/08/18 MOVED Cr Quinton, Seconded Cr Mykytiuk, that Council adopts the draft Terms of Reference for the Local Studies Collection Working Group as attached to the Ordinary Council Meeting Agenda of 28 August 2018.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.10 Festive Season Office (Administration) Closure - 24 December 2018 (Ref: GOVR/LREGLIA/1 – Bob Jarvis, CEO)

APPLICATION

The purpose of this report was to seek Council's agreement to close the Administration Centre and Library on Monday 24 December 2018 and request Staff to use an annual leave day for the closure.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.10

OCM – 14/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that in addition to Policy 6.12 - Festive Season Office (Administration) Closure, Council:

1. Approves the closing of the Customer Services Centre, Administration Building, Library and Council Depot on Monday 24 December 2018;
2. Requests that the CEO provides emergency contact details to the public for the Festive period in accordance with Policy 6.12; and
3. Requests the CEO to provide a skeleton staff during the Festive Season in accordance with Policy 6.12.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/08/18 6/0

**10.11 Town Assets Committee Meeting held on 7 August 2018
(Ref: GOVNCCL/MEET/37 – Simon Stewert-Dawkins,
Director Operation Services)**

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Town Assets Committee held on 7 August 2018, and consider the recommendations from the Committee.

TAC – 2/08/18 Verge Treatment Policy and Verge
Management Policy
TAC – 3/08/18 Tree Vandalism Policy
TAC – 4/08/18 Tree Planting Program
TAC – 5/08/18 Better Bins Program
TAC – 6/08/18 Underground Power Policy
TAC – 8/08/18 Padbury Reserve Playground

Cr McLennan moved the Committee Recommendation with minor amendments as shown in bold.

**COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION
– ITEM 10.11**

OCM – 15/08/18 MOVED Cr McLennan, Seconded Cr Wilson, that Council:

1. Receives the report on a meeting of the Town Assets Committee held on 7 August 2018;
2. **Extend an invitation to the Managing Director of Arbor Carbon and the Director of the Forever Project to a future Councillor workshop to discuss their involvement in the recent Sustainable Urban Forest Management Symposium, to seek advice about the formulation of a brief for the Town's Urban Forest Strategy;**
3. Refers the draft Verge Treatment Policy and draft Verge Management Policy to a Councillors' workshop regarding the Town's Urban Forest Strategy;
4. Notes that the Activities on Thoroughfares and Trading in Thoroughfares and Public Local Law 2010 will be subject to changes following the community consultation on the draft Verge Treatment Policy and Verge Management Policy;

5. Endorses the draft Tree Vandalism Policy **with the following amendment under the subheadings of 'strategy' and 'investigation, regulations and enforcement' include reference to police reports being made in each instance of suspected tree vandalism;**
6. Notes the Better Bins program and that the planned activities will be promoted via the Bassendean Briefings and Facebook to assist residents to transition to a 3-bin system in order to increase their recycling capacity and waste diversion;
7. Provides a video by the Mayor as part of the Facebook promotions to assist with the following:
 - a) Announcement of the Better Bins Program to the community;
 - b) Launch engagement and awareness campaign;
 - c) Change bin lids to Australian Standards and requirement to follow recycling guidelines; and
8. **Requests officers present draft signage for Council's approval, seeking community feedback on improvements in Palmerston Park.**

CARRIED UNANIMOUSLY 6/0

10.12 River Parks Committee Meeting held on 7 August 2018 (Ref: GOVNCCL/MEET/33 – Simon Stewert-Dawkins, Director Operation Services)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the River Parks Committee held on 7 August 2018, and consider the recommendations from the Committee.

RPC – 1/08/18	Ashfield Flats Reserve Works Program
RPC – 2/08/18	Ashfield Flats Reserve Fox Activity
RPC – 3/08/18 to	
RPC – 7/8/18	Water Corporate Drainage for Liveability Program Stormwater Drains
RPC - 8/08/18	Amendments to Minutes of 8 May 2018 meeting

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION
- ITEM 10.12

OCM – 16/08/18 MOVED Cr Mykytiuk, Seconded Cr McLennan, that Council:

1. Receives the report on a meeting of the River Parks Committee held on 7 August 2018 and the River Parks initiatives updates;
2. Receives the May 2018 Fox Monitoring reports for Ashfield Flats, Bindaring Park & Pickering Park;
3. Notes that Officers do not recommend that soft jaw traps be implemented within Ashfield Flats or Bindaring & Pickering Park due to potential injuring to domestic animals;
4. Recommends the cage-trapping program be implemented, targeting both foxes and feral cats within Bindaring & Pickering Park during the month of October, in accordance with the Natural Area Consulting Management Services (NAM) report recommendation;
5. Recommends cage trapping be implemented targeting foxes within the Ashfield Flats Reserve in the month of October, in accordance with the Natural Area Consulting Management Services (NAM) report recommendation with the cost divided proportional on the basis of the land area being managed by Department of Planning Lands & Heritage and Town of Bassendean;
6. Notes the Water Corporation's intended actions for drainage at sites located at:
 - 9994 (Second Avenue and Third Avenue);
 - 9984 (Third Avenue and Fourth Avenue);
 - Railway Museum - east compensating basin;
7. Notes that the Western Australian Planning Commission has commenced a Hydrological Study of the Ashfield Flats Reserve, including the Chapman Street drain, as outlined in the 7 August 2018 River Parks Committee agenda.
8. Requests the above studies include consideration, where practicable, of increasing the groundwater table to enhance the Town's urban forest;

9. Requests the Ashfield Flats Hydrological Study includes water testing of the compensating basin at the end of West Road (known locally as Lake Bettink) to assess the water quality given that the basin was dug in potentially acid sulphate soil within the last 30 years;
10. Approaches the Water Corporation with a view to working towards a pocket park at the vacant lot at 7 Fourth Avenue in conjunction with the Drainage for Liveability Programme; and
11. Requests the Ashfield Flats Hydrological Study includes water testing for PFAS chemicals and pesticide residues.

CARRIED 4/2

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

10.13 Audit & Governance Committee Meeting held on 8 August 2018 (Ref: GOVNCCL/MEET/3 – Mike Costarella, Director Corporate Governance)

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Audit & Governance Committee held on 8 August 2018, and adopt the following recommendations from the Committee:

AGC-1/08/18 - Purchasing Policy

AGC-2/08/18 - Notice of Motion – Cr Hamilton: Contractors

COMMITTEE/ RECOMMENDATION – ITEM 10.13

That Council:

1. Adopts Policy 6.14 – Purchasing Policy as attached to the Ordinary Council Agenda of 28 August 2018;
2. Request staff to present the scope of works and deliverables for new projects or consultancies in excess of \$20,000 to the appropriate Committee and/or Council for consideration and approval prior to release to the market; and
3. Receives the report on a meeting of the Audit and Governance Committee of 8 August 2018.

Cr McLennan moved an alternative motion.

COUNCIL RESOLUTION – ITEM 10.13

OCM – 17/08/18 MOVED Cr McLennan, Seconded Cr Hamilton, that Council:

1. Defers a decision on Policy 6.14 – Purchasing Policy and refers it back to the Audit & Governance Committee to consider in the light of:
 - a) recommendations and feedback from WALGA regarding sustainable procurement;
 - b) the findings of the Auditor General’s Report on Procurement that is due to be released in the near future;
2. Requests the Audit & Governance Committee consider the scope of works and deliverables for new projects and consultancies that would be appropriate for presentation to Council/Committees for consideration and approval prior to release, and provide recommendations to Council; and
3. Receives the report on the meeting of the Audit & Governance Committee of 8 August 2018.

CARRIED UNANIMOUSLY 6/0

10.14 People Services Committee Meeting held on 14 August 2018 (Ref: GOVN/CCLMEET/36 – Graeme Haggart, Director Community Development)

APPLICATION

Council was requested to receive the report on a meeting of the People Services Committee held on Tuesday 14 August 2018, and to adopt the following recommendations from the Committee:

- PSC – 2/08/18 Refugee Welcome Zone
- PSC – 4/08/18 Projects for the Term of the Committee
- PSC – 5/08/18 Meeting Dates

COUNCIL RESOLUTION/ COMMITTEE/ OFFICER
RECOMMENDATION – ITEM 10.14

OCM – 18/08/18 MOVED Cr Quinton, Seconded Cr Brown, that Council:

1. Reconfirms its commitment as a Refugee Welcome Zone and authorises the Town to sign the Refugee Welcome Zone Declaration;
2. Considers what actions the Town can take in support of the declaration principles, including:
 - a) Conducting cultural events;
 - b) Promoting the employment of refugees to businesses in the Town;
 - c) Contacting refugee advocacy groups for advice on how to welcome refugees coming into Bassendean;
 - d) Exploring opportunities to make contact with refugees coming into Bassendean;
3. Amends the Committee's Instrument of Appointment and Delegation to include projects listed in the 2018-2022 Corporate Plan as being those relevant to the Committee;
4. Approves an additional People Services Committee be held on Tuesday 9 October;
5. Receives the report of the meeting of the People Services Committee held on Tuesday 14 August 2018.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

10.15 Bassendean Youth Advisory Council Meetings held on 25 May, 29 June and 27 July 2018 (Ref: GOVN/MEETCCL/20 – Ayden Mackenzie – Youth Development Officer)

APPLICATION

The purpose of the report was for Council to receive the minutes of the Youth Advisory Council (YAC) meetings held in 25 May, 29 June and 27 July 2018.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 10.15

OCM – 19/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that Council receives the report on the meetings of the Youth Advisory Council meeting held on 25 May, 29 June and 27 July 2018.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/08/18 6/0

10.16 Design Bassendean Advisory Group Meeting held on 8 August 2018 (Ref: GOVN/CCL/MEET/36 – Anthony Dowling, Director Strategic Planning)

APPLICATION

Council was requested to receive this report on the second meeting of the Design Bassendean Advisory Group held on 8 August 2018.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.16

OCM – 20/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that Council receives the report on the meeting of the Design Bassendean Advisory Group held on 8 August 2018.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/08/18 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.17

OCM – 21/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/08/18 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 22/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Manager Development Services.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-5/08/18 6/0

10.19 Accounts for Payment – July 2018 (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 10.19

OCM – 23/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that in accordance with Regulation 13(3) Local Government (Financial Management Regulations 1996) the List of Accounts paid for July 2018 be received and recorded in the minutes of the Council
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/08/18 6/0

10.20 Financial Statements – (Unaudited) June 2018 (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 10.20

OCM – 24/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that the Financial Reports for the period ending 30 June 2018 be received.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/08/18 6/0

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

This item was withdrawn as the document listed in the agenda has not yet been signed.

10.22 Calendar for September 2018 (Ref: Yvonne Zaffino, Council Support Officer)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.22

OCM – 25/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that the Calendar for September 2018 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-5/08/18 6/0

10.23 Implementation of Council Resolutions (Ref: GOVN/CCLMEET/1 – Yvonne Zaffino, Council Support Officer)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.23

OCM – 26/08/18 MOVED Cr Quinton, Seconded Cr Mykytiuk, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 28 August 2018 be deleted from the Implementation of Council Resolutions list, **excluding items ROC 18/62200, ROC 18/61611, ROC 17/57461 and ROC 17/54543.**
CARRIED UNANIMOUSLY 6/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion - Cr Quinton: Road Network Priorities: Walter Road East & Lord Street

COUNCIL RESOLUTION – ITEM 11.1

OCM – 27/08/18 MOVED Cr Quinton, Seconded Cr McLennan, that Council:

1. Endorses, as its official position, its intentions to:
 - a) Convert Walter Road East from the existing four travel lanes down to two with tree lined boulevard style median division & bike lanes; and
 - b) Convert Lord Street south of Morley Drive to a boulevard with tree lined median division, remaining single carriage with turning lanes where identified necessary; and

2. Considers an allocation of funds in the 2019/20 Budget for the development of plans to deliver these road network priority outcomes on both Walter Road East & Lord Street.
CARRIED UNANIMOUSLY 6/0

11.2 Notice of Motion - Cr Mykytiuk: Weed Management

COUNCIL RESOLUTION – ITEM 11.2

OCM – 28/08/18 MOVED Cr Mykytiuk, Seconded Cr Quinton, that Council:

1. Requests officers to provide Council with a report on best practice non chemical weed management within close proximity to waterways, wetlands, rivers and streams;
2. Requests officers to work with the EMRC to develop and facilitate best practice non chemical weed management in close proximity to waterways, wetlands, rivers and streams;
3. Requests staff and contractors from all companies and departments applying chemical weed control within the Town of Bassendean notify administration;
4. Requests staff and contractors applying chemical weed control within the Town of Bassendean to continue to comply with legislative and regulatory requirements in relation to the application of herbicides and pesticides including public notification, Personal Protective Equipment (PPE) and safety guidelines.
5. Requests staff undertake non chemical weed control within the garden beds on Old Perth Road.

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 – 29/08/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 8.51pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 8.51pm.

13.1 Confidential Report - Joint Metropolitan Central Development Assessment Panel Application – Form 2 – Application for Amendment or Cancellation of a Development Assessment Panel Determination for Mixed Development Comprising Additions and Alterations to Nursing Home, Shops and 18 Multiple Dwellings – Lot 54 (Nos. 25-27) Hamilton Street; Lot 84 (No. 68) Old Perth Road and Lot 85 (No. 70) Old Perth Road, Bassendean, Owner: T & T Management Services Pty Ltd, Applicant: Peter Webb & Associates (Ref: DABC/BDVAPPS/2018 – 090 : Christian Buttle, Senior Planning Officer)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 30/08/18 MOVED Cr Quinton, Seconded Cr Hamilton, that Council:

1. Notes the advice contained within the confidential officer report; and
2. Advises the Metro Central JDAP that it holds the position that Condition 34 of approval was appropriately imposed and that the Form 2 application to delete Condition 34 from the approval should be refused.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 31/08/17 MOVED Cr Quinton, Seconded Cr Mykytiuk, that the meeting come from behind closed doors, the time being 8.55pm.

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 Briefing Session will be held on Tuesday 18 September 2018 commencing at 7.00pm.

The next Ordinary Council Meeting will be held on Tuesday 25 September 2018 commencing at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 8.55pm.