

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 17 DECEMBER 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.

Cr McLennan also took the opportunity to remind the public of appropriate conduct and behaviour when attending meetings.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Ms Genevieve Errey, 36 Anzac Terrace, Bassendean

With reference to Item 11.1, why are we considering such a motion at this point in time. It's not an accurate representation of what was in the summary report. It pre-empts Council's consideration of a proper overall plan and promotes itsy bitsy planning.

The Mayor commented that this matter has come forward as a notice of motion from a Councillor and thanked Ms Errey for her comments and concerns.

Ms Fran Phelan, 15 River Street, Bassendean

What are the boundaries of Success Hill.

The Director Community Planning advised that there is no formal definition of the area known as Success Hill. The Notice of Motion referenced the area bound by Guildford Road, Lord Street, the river and railway line.

Mr Bruce Keay, 11 Earlsferry Court, Bassendean

With reference to Item 10.11, is the Men's Shed a joint use community facility and will there be a requirement for them to sub-lease an area of the building to the community.

The CEO advised that there is space at the front of the building for community use which can be hired by the Men's Shed group.

The Mayor advised that it is a requirement of the lease agreement that anyone else who wishes to use the facility cannot be reasonably refused.

With reference to Item 11.1, I am concerned that the report that comes to Council in February is adequate so that Council can make a decision on the night and press on.

The Director Community Planning commented that the report due in February will mostly set out the steps needed to complete the process it's not intended to be a report on which Council needs to make any decisions.

The Mayor commented that it is frustrating that this process has taken longer than expected.

Resident - 82B West Road, Bassendean

The latest draft of the Verge Policy and Guidelines does not include such things as bench seating, Little Libraries etc.

The Mayor advised that the version included in the Briefing Session required further work and has been withdrawn from the agenda.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

In reference to Item 10.6, could you clarify what is being done to deal with the contamination issue.

The Director Community Planning advised that the site is being remediated. We have an environmental report that confirms this and it is currently with the Department for consideration.

Mr Moss Johnson, 6 Barton Parade, Bassendean

With regard to Item 10.5, were the adjoining owners to 27 Hyland Street asked about acquisition.

The Mayor responded that she doesn't believe so.

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 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 Ayden Mackenzie, Youth Development Officer (until 8.21pm)
Ms Deanie Carbon, Corporate Communications Coordinator
Mr Brice Campbell, Recycling and Waste Coordinator (from 9.00pm)
Mrs Amy Holmes, Minute Secretary

Public

Approximately 30 members of the public were in attendance.

Press

Nil

Apologies

Mr Phil Adams, Executive Manager Infrastructure

Leave of Absence

OCM – 1/12/19 MOVED Cr Quinton, Seconded Cr Gangell, that Cr MacWilliam be granted a leave of absence for 20 December 2019 – 27 January 2020.

CARRIED UNANIMOUSLY 7/0

4.0 DEPUTATIONS

- 4.1 Ms Avril White of 81 North Road, Bassendean, addressed Council regarding Item 11.1.
- 4.2 Mr John Passarelli of 99 Old Perth Road Bassendean, addressed Council regarding Item 11.1.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 26 November 2019

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(a)

OCM – 2/12/19 MOVED Cr Wilson, Seconded Cr Quinton, that the minutes of the Ordinary Council Meeting held on 26 November 2019, be received.

CARRIED UNANIMOUSLY 7/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 5.1(b)

OCM – 3/12/19 MOVED Cr Wilson, Seconded Cr Quinton, that the minutes of the Ordinary Council Meeting held on 26 November 2019, be confirmed as a true record.

CARRIED UNANIMOUSLY 7/0

6.0 **ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Results of the Catalyse Community Scorecard received and we are pleased with response from the community. Of the 45 local governments in WA that have used this tool, the Town of Bassendean rated in the top three.

Thank you to the staff for the great work they have done this year.

The Town administration will commence its shut down period for the holidays this Friday at 12 noon and will reopen on Thursday 2 January 2020.

7.0 **PETITIONS**

Nil

8.0 **DECLARATIONS OF INTEREST**

Cr Barty declared a Proximity Interest for Item 10.5.

Cr Gangell declared an Impartiality Interest for Item 13.1.

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, 10.6, 10.7, 10.11, 10.14 & 10.17 be removed from the en-bloc table and considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 4/12/19 MOVED Cr Barty, Seconded Cr Hamilton, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda of 17 December 2019:

Item	Report
10.15	Determinations Made by the Principal Building Surveyor
10.16	Determinations Made by Development Services
10.18	Monthly Financial Report – November 2019
10.19	Use of the Common Seal
10.20	Calendar for December 2019 to February 2020

CARRIED UNANIMOUSLY 7/0

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

Item	Report
10.2	Annual Report for the Year Ended 30 June 2019
10.3	Point Reserve Jetties Update
10.4	Bassendean Skate Park – Installation of Shade
10.5	Finalisation of Town Planning Scheme No. 4A
10.6	Disposal of 246 (Lot 5) Morley Drive East, Eden Hill
10.7	Safe Active Street for Whitfield Street, Bassendean
10.8	RFT 05/2019 Tree Pruning Services
10.9	RFT 07/2019 Road Profiling and the Supply and Laying of Asphalt
10.10	RFT 02/2019 Cleaning Services for Council Facilities
10.11	Proposal to enter into a lease agreement with the Bassendean Community Men's Shed Inc
10.12	Audit & Governance Committee Meetings held on 13 and 27 November 2019
10.13	Nomination of Local Government Members for the Metropolitan Central Joint Development Assessment Panel
10.14	Bassendean Local Emergency Management Committee Meeting Dates 2020
10.17	Accounts Paid – November 2019
11.1	Notice of Motion – Cr Gangell: Local Planning Scheme 10
11.2	Notice of Motion – Cr Wilson: FOGO Bin System
11.3	Notice of Motion – Cr Hamilton: Alternate Formats for the Bassendean Visual Arts Award
13.1	2020 Australia Day Council WA (Auspire) – Community Citizen of the Year Awards
13.2	CEO Performance and Remuneration Review 2018-2019

10.2 Annual Report for the Year Ended 30 June 2019 (Ref: FINM/AUD/7 – Peta Mabbs, Chief Executive Officer)

Cr Gangell left the meeting at 7.50pm.

APPLICATION

The purpose of this report was to Adopt the 2018/19 Annual Report, that includes the Audited Annual Financial Statements for the year ended 30 June 2019, and set a date for the General Meeting of Electors.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.2

OCM – 5/12/19 MOVED Cr Wilson, Seconded Cr Quinton, that Council:

1. Receives the Town of Bassendean's 2018/19 Annual Report for the year ended 30 June 2019; and
2. Holds its General Meeting of Electors on Monday, 10 February 2020 in the Bassendean Community Hall, 48 Old Perth Road, Bassendean, commencing at 7.00pm.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Cr Gangell returned to the meeting at 7.52pm.

10.3 Point Reserve Jetties Update (Ref: PARE/MAINT/52 – Jeremy Walker, A/Executive Manager Infrastructure)

APPLICATION

The purpose of this report was to:

- Provide an update to the Ordinary Council Meeting (OCM) report held on the 26 November 2019;
- Outline future considerations for the Point Reserve jetties including further investigations, regulatory approval requirements and associated options and costs;
- Seek approval for the expenditure of condition and structural integrity testing of North and South Jetties;
- Seek approval for expenditure for the design to reinstate North Jetty if the piles are proven to be structurally sound;
- Seek endorsement of a provision in the Long Term Financial Plan and Annual Budget for the renewal and future maintenance of marine assets including jetties.

OFFICER RECOMMENDATION — ITEM 10.3

That Council:

1. Notes the update from Officers on both Jetties, including dependencies and critical success factors;
2. Allocates funding for the condition and structural assessment of South Jetty;
3. Allocates funding for the condition and structural assessment of North Jetty piles including jetty upgrade design; and
4. Endorses provision in the Long Term Financial Plan and Annual Budget for reserves to fund the renewal and future maintenance of marine assets i.e. jetty, pontoons and boat ramps, to the value of \$50,000 per annum.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.3

OCM – 6/12/19 MOVED Cr Hamilton, Seconded Cr Wilson, that Council:

1. Notes the update from Officers on both Jetties, including dependencies and critical success factors;
2. Allocates funding for the condition and structural assessment of South Jetty;
3. Allocates funding for the condition and structural assessment of North Jetty piles including jetty upgrade design;
4. Endorses provision in the Long Term Financial Plan and Annual Budget for reserves to fund the renewal of marine assets ie. jetty, pontoons and boat ramps **and associated river bank restoration projects** to the value of \$50,000 per annum;
5. **Requests staff submit applications for grant funding to facilitate the reinstatement of North Jetty as soon as is practicable after upgrade design is finalised; and**

6. **Requests staff provide an update to Council once the condition and structural assessment of South Jetty is completed.**

CARRIED UNANIMOUSLY 7/0

10.4 Bassendean Skate Park – Installation of Shade (Ref: PARE/DESCONT/13 - Ayden Mackenzie, Youth Development Officer)

APPLICATION

The purpose of this report was to inform Council on the potential of installing shade sails around the Bassendean Skate Park following a Notice of Motion at the August 2019 Ordinary Council Meeting.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.4

OCM – 7/12/19 MOVED Cr Quinton, Seconded Cr Wilson, that:

1. Notes the report on the installation of shade sails at the Bassendean Skate Park;
2. If deemed a priority, investigates the potential for Lotterywest or other funding sources to contribute to any future shade sail development at the site; and
3. Subject to above, allocates funds in the 2020/21 Budget for the design and installation of shade sails at the Bassendean Skate Park above the northern grassed area and/or the eastern end of the park.

CARRIED 5/2

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

The Youth Development Officer left the meeting at 8.21pm and did not return.

10.5 Finalisation of Town Planning Scheme No. 4A (Ref: LUAP/PLANNING/16 – Luke Gibson, Director Community Planning and Brian Reed, Manager Development Services)

Cr Barty declared a Proximity Interest and left the meeting at 8.21pm.

APPLICATION

The purpose of this report was for Council to consider actions to facilitate the finalisation of Town Planning Scheme No. 4A (TPS 4A).

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM – 8/12/19 MOVED Cr Hamilton, Seconded Cr Quinton, that Council proceeds with the finalisation of Town Planning Scheme No. 4A on the following basis:

1. Staff will advocate to the Department of Planning, Lands and Heritage that it purchases the 10 properties previously acquired by the Town which are reserved for Parks and Recreation under the Metropolitan Region Scheme.
2. Staff will obtain estimates of the likely costs associated with the remediation **and subdivision into two lots of 14 (Lot 103) Iveson Place**, as well as land valuations for those sites.
3. Staff will obtain estimates of the likely costs associated with creation of the proposed Hamilton Street lot, as well as a land valuation for that site.
4. That the following be considered for inclusion in the 2020/21 budget:
 - The cost of the remediation of 14 (Lot 103) Iveson Place;
 - The sale of **the two lots created from** 14 (Lot 103) Iveson Place, following remediation;
 - The purchase of part of 97 (Lot 1003) Kenny Street and part of 13 (Lot 12) Hatton Court;
 - The cost of creating the proposed Hamilton Street lot; and
 - The sale of the proposed Hamilton Street lot.
5. That the following be considered for inclusion in the Corporate Business Plan for the 2021/22 financial year:
 - The purchase of parts of 18 (Lot 130) Anstey Road and 17 (Lot 113) Harcourt Street **after obtaining sworn land valuations.**

6. That the owners of 29 (Lot 206) Hyland Street, 18 (Lot 130) Anstey Road and 17 (Lot 113) Harcourt Street be advised of the need to subdivide their land to facilitate acquisition by the Town;
7. **That the potential of a land swap or purchase of 29 (Lot 206) Hyland Street be investigated by Town staff with all neighbouring and adjoining property holders and be the subject of a report to Council;**
8. **That a report be provided to Council reviewing all financial considerations after points 1 through 7 are substantially completed, where Council will further consider the future of 17 (Lot 163) and 19 (Lot 162) Anstey Road.**

CARRIED 5/1

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

Cr Barty returned to the meeting at 8.44pm.

10.6 Disposal of 246 (Lot 5) Morley Drive East, Eden Hill – Owners: Town of Bassendean and Birmingham Properties Pty Ltd/Ladriфт Pty Ltd /Matax Pty Ltd (Ref: A3693 & A3714 – Luke Gibson, Director Community Planning)

APPLICATION

The purpose of this report was for Council to consider its options in relation to the potential disposal of 246 (Lot 5) Morley Drive East, Eden Hill.

OFFICER RECOMMENDATION – ITEM 10.6

That Council:

1. Provides an in principle agreement to disposing of 246 (Lot 5) Morley Drive East, Eden Hill, in accordance with the terms offered by the owner of the abutting site; and
2. Notes that the Administration will now give public notice of the proposed disposition of 246 (Lot 5) Morley Drive East, Eden Hill, in accordance with Section 3.59 of the Local Government Act 1995.

Cr McLennan moved an alternative motion.

COUNCIL RESOLUTION – ITEM 10.6

OCM – 9/12/19 MOVED Cr McLennan, Seconded Cr Wilson, that Council gives public notice of the proposed disposal of 246, Lot 5 Morley Drive East Eden Hill in accordance with Section 3.58 of the Local Government Act 1995 and the terms of the owner of the abutting site.

CARRIED UNANIMOUSLY 7/0

10.7 Safe Active Street for Whitfield Street, Bassendean (Ref: ROAD/DESCONT/7 – David Dwyer, Engineering Technical Coordinator)

APPLICATION

The purpose of this report was to:

1. Present the results of community consultation held in September 2019
2. Inform Council of design amendments arising from the September community consultation
3. Inform Council of design amendments arising from pre-tender cost estimation and request for additional funding from Department of Transport.
4. Seek Council approval of the revised design and commencement of tendering for project construction subject to the Department of Transport approving additional funding.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.7

OCM – 10/12/19 MOVED Cr Quinton, Seconded Cr Barty, that Council:

1. Notes the Whitfield Safe Active Street, September 2019, Consultation Analysis Report;
2. Notes design amendments identified through community consultation September 2019 and to reduce construction costs; and
3. Approves the Amended Whitfield Safe Active Street Design December 2019 as attached to the Ordinary Council Meeting Agenda of 17 December 2019 for tendering and construction, subject to adequate funding being secured from Department of Transport.

CARRIED 4/3

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

Cr Wilson requested his reason for voting against Item 10.7 be recorded, as follows: He believes that this is the right project in the wrong location and has voted against the project at every stage.

**10.8 RFT 05/2019 Tree Pruning Services (PARE/TENDNG/76)
Paul White, Director Corporate Services**

Cr Gangell left the meeting at 9.09pm and returned at 9.13pm.

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender 05/2019 Tree Pruning Services for the Town of Bassendean and recommend appointment of the contractor considered to provide the best value for money to the Town.

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

OCM – 11/12/19 MOVED Cr Quinton, Seconded Cr MacWilliam, that Council appoints Beaver Tree Services Australia Pty Ltd to provide the Tree Pruning Services for the Town of Bassendean as specified in Tender 05/2019 for a period of three (3) years at the submitted schedule of rates with annual price variations, subject to the percentage change in the Perth Consumer Price Index (All Groups), to commence upon Council Approval and Contractor Acceptance.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.9 RFT 07/2019 Road Profiling and the Supply and Laying of Asphalt (Ref: ROAD/TENDNG/48 - Paul White, Director Corporate Services)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender 07/2019 Road Profiling and the Supply and Laying of Asphalt for the Town of Bassendean and recommend appointment of the contractor considered to provide the best value for money to the Town.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.9

OCM – 12/12/19 MOVED Cr Quinton, Seconded Cr MacWilliam, that Council appoints Asphaltech Pty Ltd to provide the road profiling and the supply and laying of asphalt to the Town of Bassendean as specified in Tender 07/2019 for a period of three (3) years plus an offer to extend for a further two (2) years to commence upon Council Approval and Contractor Acceptance.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.10 RFT 02/2019 Cleaning Services for Council Facilities (Ref: COUP/TENDNG/77 - Paul White, Director Corporate Services)

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender 02/2019 Cleaning Services for Council Facilities for the Town of Bassendean and recommend appointment of the contractor considered to provide the best value for money to the Town.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.10

OCM – 13/12/19 MOVED Cr Quinton, Seconded Cr Barty, that Council appoints Intelife Group Limited to provide the Cleaning Services for Council Facilities for the Town of Bassendean as specified in Tender 02/2019 for a period of three (3) years with an option to extend for a further two (2) years, to commence upon Council Approval and Contractor Acceptance.

CARRIED BY AN ABSOLUTE MAJORITY 5/2

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

Cr Wilson requested his reason for voting against Item 10.10 be recorded, as follows: He believes that cleaning services should be done by staff employed by the Town of Bassendean.

10.11 Proposal to enter into a lease agreement with the Bassendean Community Men's Shed Inc (Ref: A80337 – Paul White, Director Corporate Services)

APPLICATION

The purpose of this report was to provide a draft lease agreement between the Town of Bassendean and the Bassendean Community Men's Shed Inc. for the premises situated on May Holman Drive, Bassendean, for Council consideration and approval.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.11

OCM – 14/12/19 MOVED Cr Gangell, Seconded Cr Wilson, that Council:

1. Notes that the Town disclosed information to the Bassendean Community Men's Shed Inc., pursuant to section 68 of the *Contaminated Sites Act 2003* and provided a copy of that disclosure to the CEO of the Department of Water and Environmental Regulation on 2 December 2019.
2. Notes the approval of the Minister for Lands of the draft lease;
3. Endorses the Lease Agreement with the Bassendean Community Men's Shed Inc. as attached to the Ordinary Council Agenda of 17 December 2019; and
4. Instructs the Mayor and CEO to execute the Lease Agreement with the Bassendean Community Men's Shed Inc.

CARRIED 5/2

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

10.12 Audit & Governance Committee Meetings held on 13 and 27 November 2019 (Ref: GOVN/CCLMEET/18) – Paul White, Director Corporate Services

Cr Hamilton left the meeting at 9.38pm.

APPLICATION

The purpose of this report was for Council to receive the report on meetings of the Audit and Governance Committee held on 13 and 27 November 2019, and consider the recommendations from the Committee.

COMMITTEE RECOMMENDATION – ITEM 10.12

OCM – 15/12/19 MOVED Cr MacWilliam, Seconded Cr Wilson, that Council:

1. Acknowledges the 2018/19 Independent Auditor's Report and Audit Completion Report;
2. Adopts the 2018/19 Audited Annual Financial Statements; and
3. Endorses the following 2020 meeting dates of the Audit and Governance Committee to be held on a Wednesday commencing at 5.30pm to be held in the Council Chamber, 48 Old Perth Road, Bassendean:

11 March, 3 June, 5 August and 4 November.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

Cr Hamilton returned to the meeting at 9.39pm.

10.13 Nomination of Local Government Members for the Metropolitan Central Joint Development Assessment Panel (Ref: DABC/LIAIS/1 - Luke Gibson, Director Community Planning)

APPLICATION

The purpose of this report was for Council to consider extending the existing terms of the two members and two alternate members appointed to sit on the Metropolitan Central Joint Development Assessment Panel (JDAP).

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.13

OCM – 16/12/19 MOVED Cr Gangell, Seconded Cr Quinton, that Council endorses Councillors McLennan and Hamilton as local members and Councillors Wilson and MacWilliam as deputy local members to sit on the Metro Central Joint Development Assessment Panel, for a term expiring on 26 January 2022.

CARRIED BY AN ABSOLUTE MAJORITY 7/0

10.14 Bassendean Local Emergency Management Committee Meeting Dates 2020 (Ref: GOVN/CCLMEET/12 - Luke Gibson, Director Community Planning)

APPLICATION

For Council to consider endorsing the 2020 meeting dates for the Bassendean Local Emergency Management Committee.

Cr McLennan moved the officer recommendation with the addition of a Point 2, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.14

OCM – 17/12/19 MOVED Cr McLennan, Seconded Cr Quinton, that:

1. Council endorses the following 2020 meeting dates of the Bassendean Local Emergency Management Committee to be held in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 3.30pm:
 - 5 February 2020
 - 1 April 2020
 - 1 July 2020; and
 - 7 October 2020
2. **Cr Hamilton replaces Cr McLennan as a member of the Bassendean Local Emergency Management Committee, for the 2019/21 Term.**

CARRIED UNANIMOUSLY 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 – 18/12/19 MOVED Cr Barty, Seconded Cr Hamilton, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/19 7/0

10.16 Determinations Made by Development Services (Ref: LUAP/PROCED/1 – Christian Buttle, Acting Manager Development Services (Planning))

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.16

OCM – 19/12/19 MOVED Cr Barty, Seconded Cr Hamilton, that Council notes the decisions made under delegated authority by the Acting Manager, Development Services (Planning).
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/12/19 7/0

10.17 Accounts Paid – November 2019 (Ref: FINM/CREDTS/4 – Paul White, Director Corporate Services)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.17

OCM – 20/12/19 MOVED Cr Wilson, Seconded Cr Quinton, that Council receives the List of Payments for November 2019.
CARRIED UNANIMOUSLY 7/0

10.18 Monthly Financial Report – November 2019 (Ref: FINM/AUD/1) – Paul White, Director Corporate Services

APPLICATION

The Local Government (Financial Management) Regulations 1996, Regulation 34, requires that a statement of financial activity be prepared each month and presented to Council.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 21/12/19 MOVED Cr Barty, Seconded Cr Hamilton, that Council receive the monthly financial report for November 2019.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-4/12/19 7/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.19

OCM – 22/12/19 MOVED Cr Barty, Seconded Cr Hamilton, that Council notes the affixing of the Common Seal during the reporting period.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/19 7/0

10.20 Calendar for December 2019 to February 2020 (Ref: Elizabeth Nicholls, Executive and Research Officer to CEO)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.20

OCM – 23/12/19 MOVED Cr Barty, Seconded Cr Hamilton, that the Calendar for December 2019 to February 2020 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/12/19 7/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion – Cr Gangell: Local Planning Scheme 10

MOVED Cr Gangell, that Council receives a report to the 2020 February Ordinary Council Meeting for the Town to amend the Local Planning Scheme 10 text to include a table and conditions taken from the outcomes and summary recommendations of the Bassendream report, as accepted by Council in November 2019, namely certain zoning definitions and conditions for assembled development lands, related to the 3 transit oriented development rail stations of Ashfield, Bassendean and Success Hill. Table: Bassendream Report Section 4.2 – summary of recommendations

Zoning definition	R-AC1 Mixed Use	R-AC2 Mixed Use	R-AC3 Mixed Use	R-AC4 Mixed Use
Distance from a METRONET railway station (Metres)	0-200m	200-400m	400-600m	Above 600m
Minimum size of the assembled land area (sqm)	Minimum 1200 sqm	Minimum 1400 sqm	Minimum 1600 sqm	Minimum 2000 sqm
Minimum percentage 'open space'	10.00%	15.00%	20.00%	25.00%
Max plot ratio	3	2.5	2	1.2

Note: normal standards and conditions of State Planning Policies such as SPP 7.3 Residential Design Codes – Volume 2 Apartment designs are to be read with the above table.

2. That the Town of Bassendean acknowledges a possible 15,872 sqm of assembled land adjoining the Success Hill METRONET TOD Station, contained by the railway reserve on the north, Thompson Road on the east, Guildford Rd on the south and West Road (an extension of Lord Street) on the west, as having an indicative zoning definition of R-AC1 Mixed Use with a plot ratio of 3:1 as per the above if the Bassendream Report Section 4.2 – summary of recommendations table is adopted as part of the Bassendean Local Planning Scheme 10;
3. That the Town of Bassendean notes that any proposed developments that may be subject to this motion are to be presented to Council for consideration as part of any normal approval process.

LAPSED FOR WANT OF A SECONDER

11.2 Notice of Motion – Cr Wilson: FOGO Bin System

COUNCIL RESOLUTION – ITEM 11.2

OCM – 24/12/19 MOVED Cr Wilson, Seconded Cr Quinton, that Council resolves that the FoGo bin system roll-out will include the following features:

1. Ratepayers of the Town will be provided with the option to opt-out of the default small general waste bin in favour of having either a large general waste bin or a second general waste bin prior to the delivery of the new FoGo bin system at their residence;
2. This opt-out option will be included in a mail-out to all households;
3. **That a communications timeline be triggered should someone return an opt out form in the mail-out;**
4. Ratepayers who choose to opt-out of the smaller general waste bin will be charged a fee no greater than cost recovery for the provision of the larger bin **or second general waste bin.**

CARRIED 4/3

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

11.3 Notice of Motion – Cr Hamilton: Alternate Formats for the Bassendean Visual Arts Award

Cr Hamilton withdrew her notice of motion.

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 25/12/19 MOVED Cr Wilson, Seconded Cr Barty; that the meeting go behind closed doors in accordance with section 5.23 of the *Local Government Act 1995*. The time being 10.34pm.

CARRIED UNANIMOUSLY 7/0

13.1 2020 Australia Day Council WA (Auspire) – Community Citizen of the Year Awards (Ref: COMR/AWADP/2 – Salvatore Siciliano, Manager Recreation and Culture)

Cr Gangell declared an Impartiality Interest and left the meeting at 10.34pm.

This matter was considered with members of the public excluded from the Chamber under section 5.23 (2)(b) of the Local Government Act 1995, as the officer report discusses the personal affairs of a person; and if disclosed, would, at s 5.23(e)(iii), reveal information about the business, professional, commercial or financial affairs of a person.

COUNCIL RESOLUTION – ITEM 13.1

OCM – 26/12/19 MOVED Cr Quinton, Seconded Cr Wilson, that Council:

1. Endorses those nominees shown in the Confidential Report attached to the Ordinary Council Agenda of 17 December 2019; and
2. Embargoes the details of the recipients until the ceremony to be held on 26 January 2020

CARRIED 5/1

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

Cr Gangell returned to the meeting at 10.36pm.

**13.2 CEO Performance and Remuneration Review 2018-2019
(Renaë Maher, Manager Human Resources)**

All staff left the meeting and did not return. Only Councillors remained to consider this item.

This matter was considered with members of the public excluded from the Chamber pursuant to section 5.23 (2)(b) of the Local Government Act 1995, as the officer report contains information about the personal affairs of a person; and if disclosed, would, at s 5.23(e)(iii), reveal information about the business, professional, commercial or financial affairs of a person.

COUNCIL RESOLUTION – ITEM 13.2

Carried 6/1 that the officers report recommendations are accepted.

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 28/12/19 MOVED Cr Barty, Seconded Cr Wilson, that the meeting come from behind closed doors, the time being 10.42pm.

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 18 February 2020. The next Ordinary Council meeting will be held on Tuesday 25 February 2020 commencing at 7.00pm.

There being no further business, the Presiding Member declared the meeting closed, the time being 10.42pm.