

TOWN OF BASSENDEAN

MINUTES

ORDINARY COUNCIL MEETING

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

ON TUESDAY 26 APRIL 2016 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Deputy Mayor declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was being held.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mrs Tina Klein, 2 Wick Street, Eden Hill

Mrs Klein referred to the minutes of last meeting regarding the fee deduction for the Little Italian Festival and advised that it was the CEO who answered her questions not Cr Lewis.

Mrs Klein referred to a sales brochure produced by LandCorp in 2014 in relation to the Bassendean Activity Centre and asked why the public has had to wait until 2016 to be given the opportunity to comment on this development.

The CEO responded that this document was produced by LandCorp without Council's knowledge. It was a document that was circulated to developers and was not something that was endorsed by Council.

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton referred to the minutes of the last meeting in relation to her query regarding the amount of money spent on Bassendean Oval. The information included in the minutes only reflects the maintenance costs not capital expenditure so these amounts are misleading and should be amended.

The Director Corporate Services advised that the necessary amendments will be made.

Ms Hamilton queried the Councillors' fees and whether the amount included in the survey form was the amount paid to Councillors.

The CEO advised that the figure is not the fees paid to Councillors but is the cost to the organisation for having Councillors.

Mr Graeme King, 15 North Road, Bassendean

Mr King commented that there are a number of major events happening in the Town that are not being included in the Bassendean Briefings.

The CEO advised that as there is a long lead time in preparing the Bassendean Briefings with delivery requirements by Australia Post. The Town will be considering an electronic version so it can be more easily updated.

Mr King asked if ratepayers could have access to all copies of lobbying plans for Bassendean Oval and surplus land since 2012.

The CEO advised that the information is available in the quarterly report and can be provided to him.

Mr King asked how the Council is progressing in updating the local planning schemes and structural plans, given that the Ashfield and Success Hill/Bassendean Activity Centres were accepted by Council at the OCM 28 July 2015.

The Manager Development Services advised that the Town has engaged a firm of consultants to see what the likely timeframes and costs will be to have the plans done by consultants or in-house. Depending on the cost to do the study and the ability of Council to allocate funds in the forthcoming budget, the timeframe will likely be two to three years.

Mr King asked if it is acceptable for these developments to be considered and approved without these over-arching plans and frameworks in place and that the community has expressed concern on this development going forward.

The Manager Development Services responded there is potential that these developments will be looked at ahead of a Bassendean Activity Centre structure plan. Approval from the WAPC and Minister for Planning will also be required.

Mr Aaron McKay, 48 Watson Street, Bassendean

Mr McKay invited Councillors to meet with him to discuss his concerns about Council's existing policy on commercial vehicle parking in a residential area.

The CEO suggested Mr McKay write or email individual Councillors.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer asked if we could get some action on the removal of graffiti opposite the train station.

The CEO advised that the property is owned by the Water Corporation and will request that authority to attend to it.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons referred to Item 10.6 and asked if the Town will suspend the use of glyphosates.

The Director Operational Services responded that the Australian Pesticides and Veterinary Medical Authority (APVMA) advise that registered Glyphosate product is safe to use in accordance with the label instructions.

Ms Jekabsons referred to Item 11.6 – Tonkin Industrial Park and asked if the Town has considered the possible implications of remediating the site.

The Manager Development Services responded that the site is privately owned and the Minister for Environment has approved the site as a class 4 site.

Ms Jekabsons asked if the Town is ensuring the landowner is complying with these requirements.

The Manager Development Services advised that the responsibility lies with the Minister and Department for Environment, however, the Town will get involved if required.

Ms Anni Macbeth

Ms Macbeth asked for an assurance from Council that Ashfield Reserve will remain as public open space (POS) and not developed.

The Deputy Mayor advised that the matter is yet to be dealt with by Council.

Ms Macbeth asked if the Town has done any geotech testing of any of the POS sites being considered for development by LandCorp.

The CEO advised that geotech investigations have been undertaken at the BIC Reserve and the banks at Bassendean Oval. This was also undertaken at Ashfield Reserve in 2014 around the toilet site. Further testing would need to be done before any development could happen.

COUNCIL RESOLUTION – ITEM 2.1

OCM – 1/04/16 MOVED Cr McLennan, Seconded Cr Bridges, that public question time be extended.

CARRIED UNANIMOUSLY 5/0

Ms Inez Minc, Hyde Retirement Village

Ms Minc addressed the Council regarding parking at Hyde Retirement Village and requested the Council address this issue.

The Deputy Mayor thanked Ms Minc for her address.

Mr Bill Dreyer, 31 Naunton Crescent, Eden Hill

Mr Dreyer commented on the proposed LandCorp development and expressed concern that LandCorp was expediting the process too quickly. Mr Dreyer also queried whether the Bassendean Bowling Club is moving to Ashfield Reserve.

The CEO responded that no offer has been made to the Bassendean Bowling Club to move to another location.

Ms Fran Phelan, 15 River Street, Bassendean

Ms Phelan referred to Item 10.4 and expressed concern about the carparking situation should the Wilson Street carpark be redeveloped.

The Deputy Mayor commented that no decision has been made as yet.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates referred to Item 10.4 and asked if the Town has considered embayment parking at Hyde Retirement Village.

The Director Community Development commented that embayment parking would not make any difference in James Street as there is already street parking available.

Mr Yates commented that the five areas identified by LandCorp for development - Ashfield Reserve, Old Perth Road, Wilson Street carpark, BIC and Bassendean Oval are less than 17,000 square metres. This was identified by the previous Planning Minister as ad-hoc and too small for development.

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

The Manager Development Services advised that he would take the questions on notice.

Mr Kevin Prior, 15 Bridson Street, Bassendean

Mr Prior referred to the Special Meeting held in October 2015 in relation to the school parking issues and asked for an update on what is happening.

Town staff advised that a report was considered by Council last month and is available to the public on line.

Mr Ron Snelgar, 16 Anstey Road, Bassendean

Mr Snelgar referred to Item 9.1 and asked if Council is aware of his wish for the Town to purchase Lots 17 Harcourt Street and 18 Anstey Road.

The CEO advised that Council is aware of his intentions to sell the land, but this would need to be received in writing.

Ms Kathryn Hamilton

Ms Hamilton asked if the Council has made any offers to the Bowling Club and Tennis Club to move to another location.

The CEO responded that no offers have been made to the either clubs to relocate.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Mike Lewis, Deputy Mayor
Cr Gerry Pule
Cr Paul Bridges
Cr Bob Brown
Cr Renee McLennan

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Mike Costarella, Director Corporate Services
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Graeme Haggart, Director Community Development

Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately 21 members of the public were in attendance.

Press

Two members of the press were in attendance.

Apologies

His Worship the Mayor, Cr John Gangell

Leave of Absence

Cr Gerry Pule requested Leave of Absence from 2 May to 18 May 2016.

Cr Paul Bridges requested Leave of Absence from 11 May to 23 May 2016.

COUNCIL RESOLUTION – ITEM 3.0

OCM – 2/04/16 MOVED Cr McLennan, Seconded Cr Brown, that:

1. Cr Pule be granted a Leave of absence for 2 May to 18 May 2016;
2. Cr Bridges be granted a Leave of Absence for 11 May to 23 May 2016.

CARRIED UNANIMOUSLY 5/0

4.0 DEPUTATIONS

Mr Brian Cameron addressed Council on Item 10.2 – Proposed retrospective additions to Single House Lot 22 (61) Villiers Street West, Bassendean.

5.0 CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting held on 22 March 2016

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(a)

OCM – 3/04/16 MOVED Cr Pule, Seconded Cr McLennan, that the minutes of the Ordinary Council Meeting held on 22 March 2016, be received.

It was agreed that Page 4 of 42 of the previously minutes be amended showing that the CEO responded to Mrs Klein's questions, not Cr Lewis.

It was also agreed that the following response was provided to Ms Hamilton:

"In addition to the amount provided to you, the Town's Capital Works projects on the Oval are as follows:

- *2014/15 – Skate Park lighting - \$32,748.85 (completed)*
- *2014/15 – MacDonald Stand Painting - \$28,745*
- *2015/16 - Artesian Bore – Budget of \$355,000*
- *2015/16 – Scoreboard Budget of \$77,000."*

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 5.1(b)

OCM – 4/04/16 MOVED Cr Pule, Seconded Cr Brown, that the minutes of the Ordinary Council Meeting held on 22 March 2016, as amended, be confirmed as a true record.

CARRIED UNANIMOUSLY

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7.0 PETITIONS

Nil

8.0 **DECLARATIONS OF INTEREST**

Cr Mike Lewis, Cr Gerry Pule, Cr Paul Bridges, Cr Bob Brown and Cr Renee McLennan, declared financial and proximity interests in relation to the Town of Bassendean's Town Planning Scheme Review, as they own property within the Town, and have completed the declarations as required by the Minister for Local Government.

9.0 **BUSINESS DEFERRED FROM PREVIOUS MEETING**

9.1 **Potential winding-up of Town Planning Scheme No. 4A (Ref: LUAP/PLANNING/16 - Brian Reed, Manager Development Services)**

APPLICATION

The potential winding up of the Town Planning Scheme No. 4A was subject to a report to the February Ordinary Council meeting where Council resolved by virtue of OCM -12/02/16 to refer the matter to a Councillors' Information Workshop.

A Councillors' Information workshop was subsequently held on 29 March 2016.

OFFICER RECOMMENDATION — ITEM 9.1

That:

1. Council receives the information in this report and recognises that it is not possible to meet its commitments to the Town Planning Scheme No. 4A by the conclusion of the 2015/16 financial year; and
2. The winding up of Town Planning Scheme No. 4A be considered in the review of the 2016-2020 Corporate Business Plan.

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

COUNCIL RESOLUTION – ITEM 9.1

OCM – 5/04/16 MOVED Cr Bridges, Seconded Cr Pule, that:

1. Council receives the information in this report and recognises that is not possible to meet its commitments to the Town Planning Scheme No. 4A by the conclusion of the 2015/16 financial year; and
2. The winding up of Town Planning Scheme No. 4A be considered in the review of the 2016-2020 Corporate Business Plan, **with the following 12 points to be addressed in a report by mid-June, with the view to winding up the Scheme by the conclusion of the 2017/18 financial year:**
 - i. **Have the two small anomalous privately owned lots in the Hatton Court to Bridson Street footway valued in this financial year with a view to their acquisition in 2016/2017;**
 - ii. **Prepare designs and construct the footway between Hatton Court and Bridson Street in 2016/2017;**
 - iii. **As the Lot 663 Hardy Road footway was originally intended to provide access to Ashfield Flats via private land but was relocated by amendment no 16 to the 4a Scheme that this former scheme requirement be deleted as unnecessary and unsuitable for Ashfield Flat access;**
 - iv. **Concurrent with the subdivision of part Lot 271 Hamilton Street for the land swap for Lot 27L Hyland Street, transfer the remaining development potential of Lot 271 Hamilton Street to a single R25 coded lot south west of the land swap lot and mirroring that of the R25 lot on the opposite side of Hamilton Street and a scheme amendment be prepared and initiated;**
 - v. **Have the new R25 coded Hamilton Street lot soil tested, remediated if necessary and sold;**
 - vi. **As already resolved, remediate and sell Lot 103 Iveson Place;**
 - vii. **Following a report on comparative land values utilise the net returns of the above two lots to purchase Lot 211 Carnegie Street, part Lot 206 Hyland Street, part Lot 113 Harcourt Street and part Lot 130 Anstey Road. If the owner of Lot 206 is prepared to sell all of Lot 206 to avoid land tax liabilities refer the matter back to Council for consideration;**

- viii Have Lot 100 Hyland Street boundary adjusted with that of Lot 101 to reflect the current zoning and a scheme amendment be prepared and initiated;
- ix Should all of Lot 206 Hyland Street be purchased, rationalise the residential zoned portion with that of Lot 101 Hyland Street to create a single lot above the 100 year flood line, offer this for sale to a purchaser who can provide access via Watson Street and a scheme amendment be prepared and initiated. That below the floodline to be rezoned as Public Open Space;
- x Rezone Lots 162 and 163 Anstey Road to Public Open Space;
- xi Consolidate all of the Council owned Public Open Space that comprises the area of Bindaring Park into a single title and transfer this to the state government as crown land vested in the Town of Bassendean for management; and
- xii Close the Town Planning Scheme No 4A.

CARRIED 4/1

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

9.2 Proposed Amendment to the Local Planning Scheme No. 10 dealing with Multiple Dwellings on Land with a Density Code of R40 and below (Ref: LUAP/PLANNING/1 Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider a proposed amendment to the Local Planning Scheme No. 10 dealing with siting of Multiple Dwellings and associated issues.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 9.2

OCM – 6/04/16 MOVED Cr Bridges, Seconded Cr McLennan, that Council:

1. Under and by virtue of the powers conferred upon it on behalf by the Planning and Development Act 2005, hereby amends the above Local Planning Scheme No. 10 by:

- a) Amending the zoning table as follows:

Use class	Zones
	Residential Zone
Multiple Dwelling	P/A*

- b) Deleting Clause 5.3.1.2 (a) and replace it with the following:

5.3.1.2 Subdivision or development in excess of the lower density coding shall be considered to be acceptable to Council where:

- a (i) Single Houses or Grouped Dwellings:

In the opinion of Council the lot has a frontage to a public street which is sufficient to allow at least two dwellings to be constructed in a side by side configuration, each with direct frontage to a public street, along with additional width to accommodate a driveway with landscaping serving any additional dwellings to the rear of the development site.

- (ii) Multiple Dwellings:

In the case of Multiple Dwellings on land coded R40 and below the development site has a continuous frontage of not less than 25 metres to a public street or streets.

- c) Insert a new Cause 5.3.2- Multiple Dwellings on land coded R40 and less:

5.3.2.1 Notwithstanding the provisions of the Residential Design Codes, where land with a residential density code of R40 is located outside the area of a walkable catchment of 800 metres **from the Bassendean Train Station as shown on a map contained in a schedule of the Scheme, the development of multiple dwellings on the land:**

- (a) shall be subject to the average site area per grouped dwelling requirement specified by the Residential Design Codes for grouped dwellings on land with an R40 residential density code; and

- (b) shall not be subject to any maximum plot ratio requirements specified by the Residential Design Codes

5.3.2.2 The use multiple dwelling is an 'A' use in accordance with clause 4.3.2 of the Scheme, on land Zoned Residential with a density code of R40 or less.

- 2. Considers the above proposed amendment to be a standard amendment as defined by Clause 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, as the amendment is:

- (a) consistent with the objectives of the Residential Zone as laid out in cluses 4.2.1 of the Local Planning Scheme No. 10;

- (b) consistent with the Town of Bassendean Local Planning Strategy which has been endorsed by the Commission;

- (c) is consistent with a region planning scheme that applies to the scheme area;

- (d) is not inconsistent with a structure plan, activity centre plan or local development plan that has been approved under the scheme for the land to which the amendment relates if the scheme does not currently include zones of all the types that are outlined in the plan;
- (e) has no impact on land in the scheme area that is not the subject of the amendment;
- (f) it does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;
- (g) is not a complex or basic amendment.

3. Endorses the 800m ped shed north and south plans to be used for advertising the proposed amendment.

CARRIED UNANIMOUSLY 5/0

10.0 REPORTS

10.1 Adoption of Recommendations En Bloc

It was agreed that items 10.2, 10.5 and 10.6 be removed from the en bloc table and be considered separately.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.1

OCM – 7/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda 26 April 2016:

Item	Report
10.3	Proposed Amendment No. 7 to Local Planning Scheme No. 10 – Including an extra additional use of “Restaurant” within Schedule 2 – Additional Uses Lot 743 Nos 3 and 3A Broadway
10.7	RFT CO 041 2015-16 Supply, Cart and Install Asphalt – Minor Works Portion
10.10	Quarterly Reports for Quarter Ended 31 March 2016
10.11	Determinations Made by the Principal Building Surveyor
10.12	Determinations Made by Development Services
10.13	Bassendean Local Emergency Management Committee Meeting held on 6 April 2016
10.17	Implementation of Council Resolutions
10.18	Use of the Common Seal
10.19	Calendar for May 2016

CARRIED UNANIMOUSLY 5/0

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

Item	Report
10.2	Proposed retrospective additions to Single House Lot 22 (61) Villiers Street West, Bassendean
10.4	Review of Town Centre Parking - Commercial Precinct
10.5	Installation of Fenced Dog Exercise Areas
10.6	Town of Bassendean Weed Management
10.8	Underground Power
10.9	One World Centre Community Engagement Grant
10.14	Liveable Town Advisory Committee (LTAC) Meeting held on 12 April 2016
10.15	Accounts for Payment – March 2016
10.16	Financial Statements - March 2016
11.1	Notice of Motion: Cr Pule – Old Perth Road
11.2	Notice of Motion: Cr Pule – Create a better Business Environment on top end of Old Perth Road
11.3	Notice of Motion: Cr Pule – Showcasing the Town’s History
11.4	Notice of Motion: Cr Pule – Include changing Parking to 1 Hour on top end of Old Perth Road
11.5	Notice of Motion: Cr Brown – Displays of Water and Skiing at Autumn River Festival
11.6	Notice of Motion – Cr Brown: Tonkin Park Containment Cell
11.7	Notice of Motion – Cr Brown: NearMaps
13.1	Sports Achievement Awards
13.2	State Football (Soccer) Centre

10.2 Proposed retrospective additions to Single House Lot 22 (61) Villiers Street West, Bassendean, Owner/Applicants: Brian & Kathy Cameron (Ref: DABC/BDVAPPS/2016-042 Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to consider an application for retrospective approval for additions to the above property, and unauthorised changes to the adjoining verge.

OFFICER RECOMMENDATION — ITEM 10.2

That Council grants development approval for the retrospective application for alterations and additions to a single house at Lot 22 (No 61) Villiers Street West, Bassendean, subject to the following condition:

1. Prior to the issue of a Building Approval Certificate, satisfactory arrangements shall be made with the Town of Bassendean to:
 - a) Reinstate the verge to the condition prior to the building works commencing in order to comply with the, including the removal of the unauthorised retaining walls and steps
 - b) In accordance with Local Government Uniform Local Provisions Regulations 1996, the property owner pays \$3,330.40 for unauthorised removal of trees and unauthorised disturbance of land, the streetscape contribution, two new street trees and watering 2 years;
 - c) Modify the unauthorised crossovers in accordance with the Town's specifications.

The officer recommendation lapsed for want of a mover.

Cr Bridges moved an alternative recommendation, with amendments shown in bold, due to the following reasons:

1. *The existing infrastructure in the verge (the water main and Telstra pit); and*
2. *There is a footpath on the opposite side of the road; and*
3. *No evidence of two trees being removed, only one.*

COUNCIL RESOLUTION – ITEM 10.2

OCM – 8/04/16

MOVED Cr Bridges, Seconded Cr Brown, that Council grants development approval for the retrospective application for alterations and additions to a single house at Lot 22 (No 61) Villiers Street West, Bassendean, subject to the following condition:

- 1 Prior to the issue of a Building Approval Certificate, satisfactory arrangements shall be made with the Town of Bassendean to:
 - a) **Remove the unauthorised paved crossover on the west side of the road verge and replant with lawn;**

- b) In accordance with Local Government Uniform Local Provisions Regulations 1996, the property owner pays **\$1,165.20** for unauthorised removal of a tree and unauthorised disturbance of land, the streetscape contribution, **one** new street tree and watering for 2 years;
- c) **Modify the west retaining wall so it is level with the adjacent crossover.**

CARRIED 4/1

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

10.3 Proposed Amendment No. 7 to Local Planning Scheme No. 10 – Including an extra additional use of “Restaurant” within Schedule 2 – Additional Uses Lot 743 Nos 3 and 3A Broadway, Owner: Jenny Waterhouse/Applicant: TPA Town Planning (Ref: LUAP/PLANNG/18 – Brian Reed, Manager Development Services)

APPLICATION

The purpose of this report was for Council to make a recommendation to the Minister for Planning with a view to finalising the above amendment.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.3

OCM – 9/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council:

1. Notes submission Number 1 made in respect to advertising the proposed amendment; and
2. Supports Amendment No. 7 to the Local Planning Scheme No. 10 by:
 - a) amending the Scheme Text by including restaurant within additional use No 7 for lot 743 3a & 3b Broadway; and
 - b) amending the description of the land from Railway Parade to Broadway;
without modification.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/16 5/0

**10.4 Review of Town Centre Parking - Commercial Precinct
(Ref: LAWE/REPRNG/3 – Sharna Merritt, Senior Ranger)**

APPLICATION

The purpose of this report was to ask Council's consideration of a review of the Town Centre parking arrangements in the commercial precinct of Old Perth Road, including the side streets from Guildford Road to West Road, in light of concerns raised regarding the availability of parking.

OFFICER RECOMMENDATION – ITEM 10.4

That Council:

1. Receives the review of Town Centre Parking - Commercial Precinct report;
2. Approves the installation of line marking in Hamilton Street and Whitfield Street, between Old Perth Road and Palmerston Street, to identify appropriate parking spaces;
3. Advises the Hyde Retirement Village residents that street parking bays will not be set aside or dedicated solely for use by tenants;
4. Reaffirms the Town of Bassendean Parking Strategy (OCM-12/4/13) for Old Perth Road to provide half hour parking restrictions in accordance with the recommendations.

OR

5. Notes the variance from the Town of Bassendean Parking Strategy (OCM-12/4/13) for Old Perth Road and extends the parking time limit from half hour parking restrictions to 1 hour parking restrictions; and lists for consideration in the draft 2016/17 Budget \$1,500 to changeover Old Perth Road parking restriction signage.

LAPSED FOR WANT OF A SECONDER.

Cr Bridges moved an alternative recommendation as follows:

That Council:

1. Receives the review of Town Centre Parking - Commercial Precinct report;
2. Approves the installation of line marking in Hamilton Street and Whitfield Street, between Old Perth Road and Palmerston Street, to identify appropriate parking spaces;
3. Advise the Hyde retirement residents that street parking bays in front of the Hyde Retirement Village will be marked and set aside and dedicated solely for use by tenants.
4. Notes the variance from the Town of Bassendean Parking Strategy (OCM-12/4/13) for Old Perth Road and extends the parking time limit from half hour parking restrictions to one hour parking restrictions; and lists for consideration in the draft 2016/17 Budget \$1,500 to changeover Old Perth Road parking restriction signage.
5. Revisits the parking on the south side of Old Perth Road including Hamilton and Whitfield Streets and prepares parking designs that have regulation and remove the tree protrusions and trees and have two short term bays to service the pet shop and the Old Trout.

LAPSED FOR WANT OF A SECONDER

Cr McLennan moved an alternative recommendation.

COUNCIL RESOLUTION – ITEM 10.4

OCM – 10/04/16 MOVED Cr McLennan, Seconded Cr Lewis, that Council:

1. Receives the review of Town Centre Parking - Commercial Precinct report;
2. Approves the installation of line marking in Hamilton Street and Whitfield Street, between Old Perth Road and Palmerston Street, to identify appropriate parking spaces;
3. Officers investigate the feasibility of creating additional onsite bays through looking at the existing oversized bays, emergency vehicle bays and bin storage areas and depending on the outcome of the feasibility investigations, consider the provision of residents only car bays on the street in front of the Hyde Retirement Village; and

4. Notes the variance from the Town of Bassendean Parking Strategy (OCM-12/4/13) for Old Perth Road and extends the parking time limit from half hour parking restrictions to one hour parking restrictions; and lists for consideration in the draft 2016/17 Budget \$1,500 to changeover Old Perth Road parking restriction signage.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.5 Installation of Fenced Dog Exercise Areas (Ref: PARE/USAGE/4 - Sharna Merritt, Senior Ranger)

APPLICATION

The purpose of this report was for Council to consider the installation of fenced dog exercise areas at existing reserves within the Town.

OFFICER RECOMMENDATION — ITEM 10.5

That Council:

1. Receives the fenced dog exercise areas report for Anzac Terrace Reserve and Palmerston Square Reserve; and
2. Undertakes community consultation, as required, to determine if there is sufficient support for fenced dog exercise areas, with a report to be presented back to Council of the consultation results.

Cr Bridges moved the officer recommendation with the addition of a Point 3 as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION — ITEM 10.5

OCM – 11/04/16 MOVED Cr Bridges, Seconded Cr Pule, that;

1. Council receives the fenced dog exercise areas report for Anzac Terrace Reserve and Palmerston Square Reserve;
2. Council undertakes community consultation, as required, to determine if there is sufficient support for fenced dog exercise areas, with a report to be presented back to Council of the consultation results; and

3. **Designs for both reserves to include separation of the playground equipment from the fenced off areas, consideration of angled parking, use of water sensitive urban design principles that remove the existing kerbs where appropriate and dog poo bag dispensers provided at each entrance gate.**

CARRIED 4/1

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

10.6 Town of Bassendean Weed Management (Ref: ENVM/PROGM/12– Ken Cardy, Manager Asset Services)

APPLICATION

This report was presented to provide feedback to Council regarding the management of weeds within the Town.

OFFICER RECOMMENDATION — ITEM 10.6

MOVED Cr Lewis, that Council:

1. Notes the Australian Pesticides and Veterinary Medical Authority (APVMA) and the European Food Safety Authority's media statement concerning Glyphosate as attached to the 26 April 2016, Ordinary Council Meeting agenda;
2. Notes that Australian Pesticides and Veterinary Medical Authority (APVMA) registered Glyphosate product is safe to use in accordance with the label instructions;
3. Recommends the use of the Australian Pesticides and Veterinary Medical Authority (APVMA) registered Glyphosate based herbicides by Contractors within the Town;
4. Considers listing \$10,000 in the 2016-17 Operations Budget for a weed steam treatment trial; and
5. Endorses a proposed weed steam treatment trial for Broadway Reserve and, if feasible, at Success Hill Reserve in conjunction with Council (OCM2-9/5/10) endorsed Bushland Weed Management Plan.

LAPSED FOR WANT OF A SECONDER

Cr Bridges moved an alternative recommendation.

COUNCIL RESOLUTION – ITEM 10.6

OCM – 12/04/16 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. Notes the advice from Australian University Professors in their open letter to the European Commission dated 27 November 2015 and the Environmental Health and Justice Statement of Concern, published online on 17 February 2016.
2. Notes that the JMPR, WHO, EFSA and US EPA are currently reviewing the carcinogenicity of glyphosate with a report due midyear 2016 and acknowledges the latest decision of the EU to restrict the use of glyphosate states:
 - No approval of no-professional use. This means that glyphosate will not be available to purchase for domestic use. Home gardeners will no longer be able to use glyphosate;
 - No approval in or close to public parks/playgrounds/gardens. This means LGA's will no longer be able to spray it on streets and children's playgrounds;
 - No approval where integrated pest management systems are sufficient for necessary weed control;
 - Strict limitations on pre-harvest applications (desiccation) which are deemed unacceptable;
3. Suspends the use of glyphosate on hard surfaces in the urban environment;
4. Considers listing \$10,000 in the 2016/2017 Operational Budget for a weed steam treatment trial and the cost of purchasing a steam weed unit for the purpose of ecologically sustainable and safe weed control in the Town; and
5. Endorses a proposed weed steam treatment trial for Broadway Reserve and works collaboratively with Friends of Success Hill Reserve and the legally recognised Native Title Holders (The Swan River Peoples) to restore the ecological integrity of the reserve through non chemical weed management practices and trials the use of controlled burns to eradicate weeds at Success Hill Reserve in line with practices being undertaken at Kings Park and Bold Park Class A bushland reserves.

CARRIED 4/1

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

10.7 RFT CO 041 2015-16 Supply, Cart and Install Asphalt – Minor Works Portion (ROAD/TENDNG/33 – Mandy Godfrey, Contracts Officer Asset Services)

APPLICATION

The purpose of this report was to advise Council that the contractor Council resolved (OCM 11/2/16) to appoint for minor works to be undertaken within Request for Tender (RFT) CO 041 2015-16 Supply, Cart and Install Asphalt, Minor Works Portions has declined the contract offer.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.7

OCM – 13/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council:

1. Accepts the advice from *Asphaltech* that it has not accepted the Minor Works separable portion of RFT CO 041 2015-16; and
2. Notes that Officers will be advertising under a new Request for Tender to appoint a contractor to undertake asphalt minor works for a three year period.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/16 5/0

Cr McLennan left the Chamber, the time being 10.00pm.

10.8 Underground Power (Ref: ESAT/CNCTN/1 – Simon Stewert-Dawkins, Director Operational Services)

APPLICATION

The purpose of the report was for Council to consider an expression of interest for Round Six Underground Power submission to State Government Department of Finance; Public Utilities Office, in accordance with the Western Power priority map.

Cr Pule moved the officer recommendation with an amendment to Point 4 that four years be changed to five years, as shown in bold below.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.8

OCM – 14/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council:

1. Rescinds OCM - 13/12/15, Points 1 to 3, which reads:

“COUNCIL RESOLUTION /OFFICER RECOMMENDATION
– ITEM 10.10

MOVED Cr Pule, Seconded Cr Bridges, that Council:

1. *Submits an Expression of Interest proposal for the suburb of Bassendean in accordance with the State Underground Power Program Round Six Guidelines;*
2. *Notes that the Town will initially submit collated property allotment plans to Western Power to provide feedback on the electricity network priorities in order to determine the Expression of Interest proposals areas within the suburb of Bassendean;*
3. *Confirms a 50% minimum project contribution towards the suburb of Bassendean for the Round Six State Underground Power Program in accordance with the with the Local Government Act 1995, and offers –*
 - a) *An annual service charge to assist property owners with the affordability of the underground power charges;*
 - b) *discounts to owners of properties adjacent to transmission lines (33,000 volts or more) that will not be placed underground (State Government and Western Power funding will only apply in relation to undergrounding local distribution lines;*
 - c) *discounts to owners of properties where the electricity supply connection is already underground;*
 - d) *discounts to owners of properties that do not receive the full amenity benefit from the project, such as where a transformer, switchgear or an interface with the overhead network is located on the front verge;*

- e) *special consideration to owners of commercial properties, non-rateable properties and where there are multiple connections on one allotment;*
 - f) *rebates to pensioners and concession card holders in accordance with the Pensioners and Seniors Rebate Scheme in accordance with the Rates and Charges (Rebates and Deferments) Act 1992”;*
2. Submits Area 1A and Area 1B Underground Power Expression of Interest applications in accordance with the State Underground Power Program Round Six Guidelines and the Western Power electricity network priorities;
3. Confirms a 50% minimum project contribution towards the suburb of Eden Hill for the Round Six State Underground Power Program in accordance with the with the Local Government Act 1995, and offers –
- a) An annual service charge to assist property owners with the affordability of the underground power charges;
 - b) discounts to owners of properties adjacent to transmission lines (33,000 volts or more) that will not be placed underground (State Government and Western Power funding will only apply in relation to undergrounding local distribution lines;
 - c) discounts to owners of properties where the electricity supply connection is already underground;
 - d) discounts to owners of properties that do not receive the full amenity benefit from the project, such as where a transformer, switchgear or an interface with the overhead network is located on the front verge;
 - e) special consideration to owners of commercial properties, non-rateable properties and where there are multiple connections on one allotment;
 - f) rebates to pensioners and concession card holders in accordance with the Pensioners and Seniors Rebate Scheme in accordance with the Rates and Charges (Rebates and Deferments) Act 1992;
4. Notes that should the Expression of Interest applications be successful, the Town funds the ratepayer contribution via a loan for a term of **five** years.

CARRIED BY AN ABSOLUTE MAJORITY 4/0

Cr McLennan returned to the Chamber, the time being 10.03pm.

10.9 One World Centre Community Engagement Grant (Ref: GRSU/PROGM/26 - Graeme Haggart, Director Community Development)

APPLICATION

The purpose of this report was for Council to approve a budget amendment and receive and expend funding from the One World Centre to undertake a program of community engagement.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9

OCM – 15/04/16 MOVED Cr Bridges, Seconded Cr Pule, that Council:

1. Accepts funding from the One World Centre to conduct the Local Actions to Foster Global Citizenry project in the Town;
2. Amends the 2015/16 Budget to reflect the additional \$10,000 income and expense; and
3. Authorises expenditure of the funds in accordance with section 6.8 of the Local Government Act.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.10 Quarterly Reports for Quarter Ended 31 March 2016 (Ref: FINM/AUD/1 – Bob Jarvis, Chief Executive Officer)

APPLICATION

The purpose of this report was for Council to receive the Quarterly Reports for the period ended 31 March 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.10

OCM – 16/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council receives the Quarterly Reports for the quarter ended 31 March 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/16 5/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.11

OCM – 17/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/16 5/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.

OCM – 18/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council notes the decisions made under delegated authority by the Manager Development Services.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/16 5/0

**10.13 Bassendean Local Emergency Management Committee
Meeting held on 6 April 2016 (Ref: GOVN/CCLMEET/18 –
Graeme Haggart, Director Community Development)**

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 April 2016.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.13

OCM – 19/04/16 MOVED Cr Pule, Seconded Cr Brown, that:

1. The Town of Bassendean partner with the EMRC and other Local Governments in the region, to submit an application for funding to the SEMC for AWARE funding to produce a “Digital Terrain Survey and Hydraulic Modelling Report” for the Swan and Helena Rivers in the Eastern Region;

2. Council lists for consideration in the draft 2016/17 Budget \$10,000 as a contribution toward the \$324,000 "Understanding and Managing Flood Risk" Project stages 2 and 3 to be conducted by the EMRC;
3. Council lists for consideration in the draft 2016/17 Budget \$30,000 for the purchase of a Variable Message Board to strengthen emergency management capacity in the Town;
4. Council notes a working group has been established to consider recognition of Emergency Management functions in duty statements for officers of the Town; and
5. Council receives the report on a meeting of the Bassendean Local Emergency Management Committee held on 6 April 2016.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/16 5/0

10.14 Liveable Town Advisory Committee (LTAC) Meeting held on 12 April 2016 (Ref: GOVN/CCL/MEET/34 – Graeme Haggart, Director Community Development)

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Liveable Town Advisory Committee held on 12 April 2016.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION
– ITEM 10.14

OCM – 20/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council:

1. Authorises officers issue a permit for a parklet to be constructed in front of 25 Old Perth Road, Bassendean, for a trial period of six-months, with a further report to be provided to Council after this timeframe;
2. Notes that the Committee has established the following Working Groups:
 - a) Urban Forest Working Group with membership to include Kylie Turner, Alison Healey, Angie Piantadosi and Cr Paul Bridges;

- b) Renewable Energy Working Group with membership to include Kylie Turner, Angie Piantadosi and Cr Renee McLennan;
- c) Regional Playground Working Group with membership to include Jeanette Maddison and Cr John Gangell; and

In each case, members of the community and relevant staff will be seconded to the Working Groups;

- 3. Approves sponsorship of \$1,000 under the Community Events Sponsorship Program, to the Bassendean Arts Council Inc. to assist with the staging of the Family Day at Bindaring Park on Sunday 18 September 2016;
- 4. Approves that a sponsorship agreement is prepared between the Town and the Bassendean Arts Council Inc. to outline the conditions of the sponsorship; and
- 5. Receives the report on a meeting of the Liveable Town Advisory Committee held on Tuesday 12 April 2016.

CARRIED BY AN ABSOLUTE MAJORITY 5/0

10.15 Accounts for Payment – March 2016 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)

APPLICATION

The purpose of this report was for Council to receive the Accounts for Payment in accordance with Regulation 13 (3) of the Local Government (Financial Management) Regulations 1996.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.15

OCM – 21/04/16 MOVED Cr Pule, Seconded Cr Lewis, that Council receives the List of Accounts paid for March 2016, as attached to the Ordinary Council Agenda of 26 April 2016.

CARRIED UNANIMOUSLY 5/0

10.16 Financial Statements - March 2016 (Ref: FINM/AUD/1 – Ken Lapham, Manager Corporate Services)

Cr McLennan moved an amendment, that a Point 3 be added:

COUNCIL RESOLUTION – ITEM 10.16(a)

OCM – 22/04/16 MOVED Cr McLennan, Seconded Cr Bridges, that a Point 3 be added as follows:

3. That officers proactively seek to reinvest in term deposits with non-fossil fuel aligned institutions including negotiation of interest rates where necessary, in accordance with the investment policy.

CARRIED UNANIMOUSLY 5/0

The officer recommendation was put with the addition of a Point 3.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.16(b)

OCM – 23/04/16 The substantive motion, which was Moved by Cr Pule and Seconded by Cr Lewis, which reads that:

1. The Financial Reports for the period ended 31 March 2016, as attached to the Ordinary Council Agenda of 26 April 2016, be received;
2. The Budget amendments listed for adoption in the Financial Statements as attached to the Ordinary Council Agenda of 26 April 2016, be approved; and
3. **Officers proactively seek to reinvest in foreign term deposits with non-fossil fuel aligned institutions including negotiation of interest rates where necessary, in accordance with the investment policy.**

was put to the vote and CARRIED UNANIMOUSLY 5/0

10.17 Implementation of Council Resolutions (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.17

OCM – 24/04/16 MOVED Cr Pule, Seconded Cr Brown, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 26 April 2016 be deleted from the Implementation of Council Resolutions list.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/16 5/0

10.18 Use of the Common Seal (Ref: INFM/INTPROP/1 – Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 10.18

OCM – 25/04/16 MOVED Cr Pule, Seconded Cr Brown, that Council authorises the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 26 April 2016.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/16 5/0

10.19 Calendar for May 2016 (Ref: Sue Perkins, Executive Assistant)

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -
ITEM 10.19

OCM – 26/04/16 MOVED Cr Pule, Seconded Cr Brown, that the Calendar for May 2016 be adopted.
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –
OCM-7/04/16 5/0

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Notice of Motion: Cr Pule – Old Perth Road

That the Town of Bassendean beautify the corner of Old Perth Road and Wilson Street and the entry into Old Perth Road by:

- Placing large ceramic pots and flowers on the paperbark tree at the corner of Old Perth Road and Wilson Street.
- Replanting and redesigning the entry verges on both sides of the entry to the carpark and hotel parking area in conjunction with the Bassendean Hotel.
- Placing colourful planter boxes at suitable places on Old Perth Road.
- Set up a bicycle rack at the corner.
- Introducing artwork and historical interpretation works eg. History of green seat.
- Placing historical photos of the shops in historical previous periods.
- Changing the half hour time limit on parking to one hour along that block of Old Perth Road.

LAPSED FOR WANT OF A SECONDER

11.2 Notice of Motion: Cr Pule – Create a better Business Environment on top end of Old Perth Road

COUNCIL RESOLUTION – ITEM 11.2

OCM – 27/04/16 MOVED Cr Pule, Seconded Cr Brown, that the Town of Bassendean create a better business environment at the top end of Old Perth Road by introducing street art to make the area more appealing to customers.

LOST 2/3

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

11.3 Notice of Motion: Cr Pule – Showcasing the Town’s History

That the Town of Bassendean Showcase the Town’s history by placing selected historical photos of remarkable people and period businesses at the top end of Old Perth Road and interpretation signs to tell the story.

LAPSED FOR WANT OF A SECONDER

11.4 Notice of Motion: Cr Pule – Include changing Parking to 1 Hour on top end of Old Perth Road

That in the rationalisation of parking that Officers are carrying out, that there be included the changing of the 1/2 hour parking to 1 Hour at the Top End of Old Perth Road.

The motion was withdrawn.

11.5 Notice of Motion: Cr Brown – Displays of Water and Skiing at Autumn River Festival

It was agreed that the Department of Transport should be included in the motion.

COUNCIL RESOLUTION – ITEM 11.5

OCM – 28/04/16 MOVED Cr Brown, Seconded Cr Bridges, that the Town of Bassendean write to the City of Belmont, the Department of Parks and Wildlife **and the Department of Transport** seeking a detailed explanation as to why displays of water skiing were permitted as part of the public entertainment provided to those attending the Garvey Park Autumn River Festival on Sunday 3rd of April, 2016.

Furthermore the letter seeks a guarantee from the City of Belmont, the Department of Parks and Wildlife **and the Department of Transport** that this park festival activity will not be permitted in future.

CARRIED UNANIMOUSLY 5/0

11.6 Notice of Motion – Cr Brown: Tonkin Park Containment Cell

It was agreed that the word 'commercial' be changed to 'industrial'.

COUNCIL RESOLUTION – ITEM 11.6

OCM – 29/04/16 MOVED Cr Brown, Seconded Cr Pule, that in discussion with land owners and applicable government agencies, staff prepare a report on the removal of the Tonkin Park containment cell mound and the contaminated soil containment earthworks so as to make the site safe, reduce any risk of ground water and river pollution, and reuse the land for **industrial** redevelopment as it is currently classified. Furthermore, the Town enquire with a view to establishing what sampling, if any, has been undertaken since 2008 and make available the results of these samples.

CARRIED UNANIMOUSLY 5/0

11.7 Notice of Motion – Cr Brown: NearMaps

It was agreed that the wording 'conduct a comparative cost analysis with a view to', be inserted, as shown in bold.

COUNCIL RESOLUTION – ITEM 11.7

OCM – 30/04/16 MOVED Cr Brown, Seconded Cr Pule, that the Town of Bassendean **conduct a comparative cost analysis with a view to** upgrading its current aerial photography survey system to a service that will provide for greater benefit and engagement of our community, town planners, environmentalists and others in the community with a need to view aspects of our town environ.

CARRIED UNANIMOUSLY 5/0

12.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

13.0 **CONFIDENTIAL BUSINESS**

COUNCIL RESOLUTION – ITEM 13.0(a)

OCM – 31/04/16 MOVED Cr Bridges, Seconded Cr McLennan, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 10.25pm.
CARRIED UNANIMOUSLY 5/0

All members of the public vacated the Chamber, the time being 10.25pm.

13.1 **Sports Achievement Awards (Ref: COMR/AWADP/4 – Salvatore Siciliano, Manager Recreation & Culture and Tim Dayman, Recreation Development Officer)**

PURPOSE

The purpose of this report was for Council to consider three nominations received for the Town of Bassendean Sports Achievement Awards.

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1

OCM – 32/04/16 MOVED Cr Pule, Seconded Cr Lewis, that:

1. Council awards a Town of Bassendean Sports Achievement Award to those recipients listed in the Confidential Report shown in the Ordinary Council Agenda of 26 April 2016;
2. Council presents the Sports Achievement Awards to recipients at a future Ordinary Council Meeting; and
3. The report and name of the recipients of the Award remain confidential until after the Awards are presented.

CARRIED UNANIMOUSLY 5/0

13.2 State Football (Soccer) Centre (Ref: COUP/USAGE/9 - Graeme Haggart, Director Community Development & Salvatore Siciliano, Manager Recreation and Culture)

APPLICATION

The purpose of this report was for Council to determine what action to take in response to a request to shortlist Ashfield Reserve as a potential site to locate the new State Football (Soccer) Centre.

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (b) and (e) of the Local Government Act 1995, as the Officer report discusses details of a proposed contract to be entered into.

OFFICER RECOMMENDATION – ITEM 13.2

That:

1. Council conducts a community engagement process into whether the community supports a new State Football (Soccer) Centre is to be developed on Ashfield Reserve.
2. The community engagement process referred to in point 1 above, include:
 - a) The Town and the Department of Sport and Recreation conducting face-to-face consultations with current users of Ashfield Reserve and potential users of the State Football (Soccer) Centre; and
 - b) A random sample direct-mail survey to 500 households in the Town; and

LAPSED FOR WANT OF A MOVER

COUNCIL RESOLUTION – ITEM 13.2

OCM – 33/04/16 MOVED Cr Bridges, Seconded Cr McLennan, that:

1. Council advises the Department of Sport and Recreation that the communication strategy presented is unacceptable and that Council would consider a more open community consultation process which includes an advertisement in the local paper, information on the Town's and Department's website, social media, consultation with stakeholders and a direct mail survey to 500 households in the Town.
2. Town officers be authorised to implement the above if approved by the Department of Sport and Recreation.
3. A report on the outcome of the community engagement process be presented to a Special Council Meeting to be conducted on Tuesday 31 May 2016.

CARRIED UNANIMOUSLY 5/0

COUNCIL RESOLUTION – ITEM 13.0(b)

OCM – 34/04/16 MOVED Cr Bridges, Seconded Cr Pule, that the meeting proceed with open doors, the time being 10.43pm.

CARRIED UNANIMOUSLY 5/0

As no members of the public returned to the Chamber, the reading aloud of the motions passed behind closed doors was dispensed with.

14.0 **CLOSURE**

The next Ordinary Council Meeting will be held on Tuesday 24 May 2016.

There being no further business, the Presiding Member declared the meeting closed, the time being 10.43pm.