



MINUTES

Ordinary Meeting of Council

Tuesday 28 May 2024, 6:00 pm

in the Council Chamber,
48 Old Perth Road, Bassendean

1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer

The Presiding Member declared the meeting open at 6.00pm, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

2 Announcements by The Presiding Person Without Discussion

Nil

3 Attendances, Apologies and Applications for Leave of Absence

Present

Councillors

Cr Kathryn Hamilton, Mayor (via electronic means)
Cr Paul Poliwka, Deputy Mayor (Presiding Member)
Cr Emily Wilding
Cr Jamayne Burke (*joined the meeting at 6.15pm*)
Cr Ken John
Cr Jennie Carter
Cr Tallan Ames

Officers

Mr Cameron Woods, Chief Executive Officer
Ms Michelle Brennand, Director Community Planning
Mr Shane Asmus, Director Infrastructure & Sustainability
Mr Doug Pearson, (Acting Exec Manager Infrastructure)
Ms Nicole Davey, Exec Manager Sustainability & Environment
Ms Joanne Burges, Manager Governance & Strategy
Ms Ana Fernandez, Minute Secretary

Public

Approximately four members of the public were in attendance.

Apologies

Mr Paul White, Director Corporate Services

Leave of Absence

Council Resolution – Item 3.1

MOVED Cr Emily Wilding, Seconded Cr Jennie Carter

That Cr Tallan Ames be granted a leave of absence from 16 June to 22 June 2024 inclusive.

OCM 2024-05-28/1

CARRIED UNANIMOUSLY 7/0

4 Declarations of Interest

- Patricia Hirst declared an impartiality interest in Item 12.2 - Policy Review - Local Planning Policy No. 12 - Residential Development and Fences.
- Doug Peason declared an impartiality interest in Item 12.3 - Elected Member Representative – Metropolitan Regional Road Group.
- Cr Tallan Ames declared an Impartiality Interest for Item 12.5- Advocacy Priorities for 2024/25 and item 15.2 Bassendean Oval Redevelopment Feasibility Study - Governance Framework.

5 Presentations or Deputations

Nil

6 Statements by Members of the Public

Please note these written statements were submitted prior to the Ordinary Council Meeting.

Katharina Wolf, Nurstead Avenue, Bassendean

Item 12.6 Council Policies Review

The proposed amendments to the Council Briefing Session Policies come somewhat as a surprise, in particular given the lack of consultation. The proposal to reduce deputation speaking times, coupled with the complete removal of public question time, appears to be in contrast with recent assurances that the employment of a Director Community and Place would result in a greater level of transparency and value being placed on community engagement.

The end of public discourse in local government?

I appreciate the desire to streamline processes and limit meeting times. However, this should not come at the expense of the community, given the already relatively limited opportunities given to the community to engage with their elected representatives. Not all emails and phones calls to elected representatives are

acknowledged. Indeed, some elected members appear to be reluctant to engage outside official meetings and engagements, full stop. The same unfortunately applies to the employees of the Town of Bassendean.

Hence, the opportunity for community engagement – in particular the ability to raise issues and ask questions of elected members – is a crucial element of Briefing Sessions. The removal of this ability does not only reduce transparency, but limits the community's ability to engage with agenda items in a meaningful way and to raise concerns that may not have been on the elected members' radar. The function of question time is particularly relevant within the context of the increasing complexity and volume of council agendas.

Deputations fail to capture all facets of public discourse

A reduction in deputation times from 10 to 5 minutes will limit the ability of community members to raise complex issues and to provide sufficient context to attract the attention of councillors amidst the volume of issues to consider. Further, it needs to be noted that – for a range of issues- not all community members are in a position to make a deputation. To reiterate my earlier point: the removal of question time ultimately raises the bar of public participation in council matters. Indeed, a cynical community member may suggest that the move to remove question time, coupled with the reduction in deputation time, may equate to a desire to limit public engagement with council matters. (which is somewhat supported by comments by the CEO in the recent briefing session)

The value of community

I appreciate that the CEO, Cameron Woods, may perceive that questions asked by the public do not 'add any value' (Briefing session on 21st May 2024; 50:24). However, the same cannot be assumed for local rate payers, who value the opportunity to raise issues prior to council meetings, when options are assumed to be set. I cannot emphasise the value of perceived opportunities for community engagement enough; individual rate payers may not take up the opportunity to ask questions or make deputations on a regular basis, however, the ability to do so in itself is valued and contributes to the level of trust placed in elected councillors. I note with concern that the words 'transparent' and 'accountable' appear to have been removed from the revised policy, in an apparent contradiction to the role of local councils/government.

Without wanting to be overly critical, formal responses by ToB staff to issues raised by community members often lack nuance, context and a desire to engage in a meaningful way.

Councillors are elected by taxpayers. Councils are to serve their local community. Hence, I cannot see any value in further limiting community engagement in Council matters. If Councillors are inclined to endorse the proposed policy changes, I encourage you to expose the proposal to community consultation, as opposed to risk – valid! - criticism to have covertly passed the proposed amendments that will effectively limit community access to elected representatives and influence on local decision-making processes.

Item 12.5 Advocacy Priorities

I encourage Councillors and Officers of the ToB to recognise that the Town Centre Development is not solely about infrastructure - but most importantly about people! the 'Social' element of the advocacy focus area appears to solely relate to housing supply, density and transport nodes.

However, 'social' should also recognise factors beyond the construction of said infill, i.e. impacts for those community members who will live in the Town Centre. I strongly encourage Councillors and Officers of the ToB to expand their thinking and planning to include quality of living measures, including access to green open space, tree canopy and general quality of life considerations. I encourage Councillors and the ToB to consider if - within the context of the State Government/Minister of Housing removing green space considerations and funding requirements attached to high density developments - there may be an opportunity to mandate green roofs, other open space alternatives and related considerations to ensure quality of life within the Town Centre.

Given the current state of our town centre, we have a real opportunity to create a space that brings people together, supports different styles of accommodation and housing, whilst ensuring community coherency and quality of life. Please help us to realise this aim by thinking beyond purely the infill requirement.

Please note the following statements were presented in person at the Ordinary Council meeting.

Ben Woodward, Whitfield Street, Bassendean

Mr Woodward made a statement to Council regarding Item 12.6 - Council Policies Review of the agenda, in particular the proposed changes to the Council Briefing Session Policy.

Mr Woodward stated that briefing sessions are part of a process of good decision making, and that process starts with Councillor workshops, preceding through Briefing Sessions and then ultimately Council is as informed as possible, when it comes to voting at Ordinary Council meetings on Officer's recommendations.

Mr Woodward urged Council to reject the Officer's recommendation in its current form, as he believes the ability for ratepayers and residents to ask questions publicly at a briefing session and have their questions answered publicly at a Briefing Session, contributes to good decision making by Council.

Sue Conway, Guildford Road, Bassendean

Ms Conway made a statement to Council regarding Item 12.6 - Council Policies Review of the agenda, in particular the proposed changes to the Council Briefing Session Policy.

Ms Conway spoke against the Officer's recommendation to remove Public Question

Time from Council Briefing Sessions. Ms Conway believes this is an important channel of communication between the community and Council, and that it shouldn't be taken away or limited for residents.

Ms Conway also thanked Council for reinstating the voluntary bus service for the community, an initiative she believes was possible due to the opportunity to speak at Council Briefing Sessions.

7 Questions from Members of the Public

Please note that the following written questions were received prior to the Ordinary Council Meeting.

Don Yates, Thompson Road, Bassendean

Question 1: With Local Planning SCHEME 11 now gazetted and the Town of Bassendean recognised as being in the METRO INNER Development Assessment Area, what immediate planning steps are being encouraged by the Town to ensure early development that can substantially boost the rates income for the benefit of the whole community?

Answer: No response will be provided. This question has been raised numerous times by the resident and communication restrictions are in place as per Council Policy.

Question 2: Is there an immediate need for amendment of SCHEME 11 to reflect higher densities to accommodate the possible 5,200 additional homes now identified by DPLH as needed by 2050, with environmental less CO2 pollution gains from higher densities in particular, when there are more housing options within our 3 METRONET station precincts?

Answer: No response will be provided. This question has been raised numerous times by the resident and communication restrictions are in place as per Council Policy.

Question 3: What is the value of the commercial rates revenue forgone by the 300,000 cu m site if the full unimproved rates were charged, not a discounted consideration?

Answer: Rates for individual properties are confidential. In accordance with the 2021/22 adopted annual budget, the vacant land - commercial and industrial rate in the dollar is 0.126593 with a minimum payment of \$1,106. Rates at the Town are calculated based on the value of the land and whether it is improved or vacant. While the remediation/contamination status of the land may impact its value, any estimate of the potential impact on rates would be speculative.

Question 4: What steps are currently being undertaken and within what time frame to completely clear the site so the environmental benefits and commercial rates revenue can be restored, either as an unimproved site or as a fully utilised commercial site?

Answer: *The Town will not be undertaking any investigation. Where land is contaminated, the Contaminated Sites Act 2003 places responsibility for remediation on polluters, landowners, mortgagees in possession, occupiers, landholders seeking a change in land use, directors and related companies and the State. Where the title of the land being sold is subject to a memorial, the seller is required to disclose the existence of the memorial advising of the contaminated status of the land to the buyer at least 14 days before settlement of the sale.*

Question 5: Since the 300,000 cu m site was created, what is the estimated lost rates revenue that has not been received by the Town of Bassendean?

Answer: *While the remediation/contamination status of the land may impact its value, any estimate of the potential impact on rates would be speculative.*

Please note that the following questions were presented in person at the Ordinary Council Meeting.

Aaron Mackay, North Road, Bassendean

Question 1: Where are we at with our current rangers? In particular, regarding their hours being cut? Was that a financial decision, or a matter of not having enough rangers to fulfil the hours?

Answer: *CEO advised that the ranger's hours were not cut, the Town lost two rangers to other Local Governments. The Town has recruited one new ranger and is currently in the process of recruiting another. The decision whether further rangers are employed, will be the subject of a future Council decision.*

The Town is currently trialling an after-hours service for weekends and evenings, with the City of Bayswater. This is an expanded service, as prior to this arrangement, the Town did not previously operate a 24-hour service, which is now available to our ratepayers for emergency situations. The City of Bayswater invoices the Town dependent on the number of call outs.

Question 2: Has the Council considered body and vehicle cameras for the current Town's ranger, given they are currently working alone?

Answer: *CEO advised that the Town is aware of the situation with the current ranger and advised that they have a duty of care for managing the situation, which currently includes recruiting an additional ranger, and will be providing body cameras.*

The Town has support from the WA Police for situations where Police support is required. Additionally, there is support from City of Bayswater for major incidents which require more than one person, such as a dangerous dog.

At 6.15pm - Cr Jamayne Burke joined the meeting.

Question 3: Has Council considered looking at installing additional CCTV surveillance to help manage security around parks and Bassendean infrastructure?

Answer: *The CEO advised that while the Town has limited CCTV, any expansion is not currently on the agenda for Council, due to the costs involved. If it were to be considered, the locations would be based on WA Police crime statistics and their recommendations to determine the crime hotspots, which may preclude the Point Reserve location. Currently there are no plans for further CCTV installation.*

Alan Copleston, Parker Street, Bassendean

Question: Regarding Item 12.6 - Council Policies Review of the agenda and the proposed changes to the Council Briefing Session Policy.
How does the removal of Public Question Time from Agenda Briefing Sessions reflect the Council's intent to effectively inform and engage the community about local services, events, and Council matters if the community cannot ask questions at Briefing Sessions?

Answer: *The CEO advised that a Council Briefing Session is not a formal meeting of Council. It is something that some Local Governments adopt, and others do not. The purpose of a Briefing Session is to inform Elected Members on the reports the officers have prepared. The Town's Briefing Sessions are open to the public, where community members can make a Statement or Deputation regarding an item on the agenda.*

Community Members are then given the opportunity to ask public questions relating to other matters, the week following at the Ordinary Council meeting.

Community members are afforded many opportunities to engage and ask a questions regarding an item on the agenda by emailing either the relevant officer or a councillor at any point in time. Failing that, if you are not happy with the response, you can contact the administration at any time, with questions on any matter.

Ben Woodward, Whitfield Street, Bassendean

Question 1: Regarding page 209 of the attachments to the agenda and the words "transparent and accountable" being struck out. Why has the officer removed it from the policy?

Answer: *CEO advised that the fact it a public meeting, makes it transparent. The purpose of a having a policy, is to use as least words as possible to guide the administration and the Council. So, by having a public meeting, it is by nature transparent, unless a confidential item is on the agenda. Therefore, there is no need to use the word transparent in the policy.*

Question 2: Is it possible by removing that wording, it affects the transparency of the meeting?

Answer: *Deputy Mayor advised that is a matter of opinion for someone that is reading the document.*

8 Petitions

Nil

9 Confirmation of Minutes

Nil

9.1 Ordinary Council Meeting 30 April 2024	
Attachments:	Nil

Council Resolution/Officer Recommendation – Item 9.1

MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke

That the minutes of the Ordinary Council meeting held on Tuesday 30 April 2024, be received and confirmed as a true and correct record.

OCM 2024-05-28/2

CARRIED UNANIMOUSLY 7/0

9.2 Special Council Meeting 21 May 2024	
Attachments:	Nil

Council Resolution/Officer Recommendation – Item 9.2

MOVED Cr Jennie Carter, Seconded Cr Tallan Ames

That the minutes of the Special Council Meeting 21 May 2024, be received and be confirmed as a true record.

OCM 2024-05-28/3

CARRIED UNANIMOUSLY 7/0

10 Business Deferred from Previous Meeting

Nil

11 External Committee Reports and Updates

11.1 External Committee Reports and Updates	
Property Address	NA
Landowner/Applicant	NA
File Reference	GOVN/CCLMEET/1
Author	Cameron Woods
Department	CEO and Council Support
Previous Reports	N/A
Authority/Discretion	Information For the Council/Committee to note.
Attachments	Nil

Purpose

The purpose of this report is for Council to note that no minutes from external Committees and organisations have been received.

Council Resolution/Officer Recommendation – Item 11.1

MOVED Cr Emily Wilding, Seconded Cr Jennie Carter

That Council notes that no documents from external Committees have been received within the reporting period.

OCM 2024-05-28/4

CARRIED UNANIMOUSLY 7/0

12 Officer Reports

Council Resolution/Officer Recommendation – Item 12.1

MOVED Cr Tallan Ames, SECONDED Cr Emily Wilding

That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:
Items 12.7, 12.8.

OCM 2024-05-28/5

CARRIED UNANIMOUSLY 7/0

12.2 Policy Review - Local Planning Policy No. 12 - Residential Development and Fences	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	LPP 12
Directorate	Community and Place
Previous Reports	17 October 2023
Authority/Discretion	Legislative Includes adopting local laws, local planning schemes & policies.
Attachments	<ol style="list-style-type: none"> 1. Adopted Local Planning Policy No. 12 – Residential Development and Fences 2. Draft amended Local Planning Policy No. 12 - Residential Development and Fences 3. Draft amended Local Planning Policy No. 12 - Residential Development and Fences (tracked changes)

Report Summary

- The Town has prepared a draft amendment to Local Planning Policy No. 12 – Residential Development and Fences for the purposes of advertising.
- The draft amended policy is in response to recent changes to Volume 1 of the Residential Design Codes.
- It is recommended amendments be made to policy provisions relating to the following:
 - Primary street setbacks of dwellings constructed on corner lots; and lots that result from subdivision of original corner lots;
 - Carports within the primary setback area;
 - Fencing/ gates constructed in proximity to where a driveway meets a street;
 - Outbuildings associated with low density residential developments;
 - Stormwater management; and
 - Removal of previous parking concessions for ancillary dwellings.
- The following administrative changes are also recommended:
 - Update the ‘policy title’ and ‘policy statement’ to reflect that the policy provides development controls applicable to a broader range of residential development;

- Update references to policies, terms used, clauses and tables as necessary to allow for the proper interpretation and application of LPP 12;
- Expand on provisions guiding development of carports in front setback areas in response to updated definitions;
- Insert provisions to ensure development controls for carports, street walls and fencing continue to apply to residential developments subject to Part C of the R-Codes Volume 1;
- Update minor grammatical errors and wording for clarity.
- It is recommended that the draft Local Planning Policy No. 12 – Residential Development, policy is adopted by Council for the purposes of advertising.

Purpose

The purpose of this report is for Council to consider draft amendment to Local Planning Policy No. 12 – Residential Development and Fences (LPP 12) for the purposes of advertising.

Council Resolution/Officer Recommendation – Item 12.2

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

That Council pursuant to Clause 5(1) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, advertises draft amended Local Planning Policy No.12 – Residential Development.

Voting requirements: Simple Majority

OCM 2024-05-28/6

CARRIED UNANIMOUSLY 7/0

12.3 Elected Member Representative - Metropolitan Regional Road Group	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	GRSU/PROGM/16
Directorate	Infrastructure
Previous Reports	Nil
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. Metropolitan Regional Road Group – Reference Information for Elected Members on a Regional Road Group

Purpose

The purpose of this report is for Council to consider nominating a representative to be a member of the Eastern Subgroup of the Metropolitan Regional Road Group.

Council Resolution/Officer Recommendation – Item 12.3

MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke

That Council nominate the following Councillors as representatives on the Eastern Subgroup of the Metropolitan Regional Road Group;

1. Council Representative - Cr Jennie Carter
2. Deputy Council Representative – Cr Ken John

Voting requirements: Simple Majority

OCM 2024-05-28/7

CARRIED UNANIMOUSLY 7/0

12.4 Low Cost Urban Road Safety Program	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	ROAD/PROGM/1
Directorate	Infrastructure
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	<ol style="list-style-type: none"> 1.Low Cost URSP – Presentation to Town of Bassendean 2.Strategy and Implementation Framework for the Low Cost URSP

Purpose

The purpose of this report is for Council to consider involvement in the Main Roads WA funded Low Cost Urban Road Safety Program.

Council Resolution/Officer Recommendation – Item 12.4

MOVED Cr Tallan Ames, Seconded Cr Ken John

That Council endorse the Town participating in the Main Roads WA Low Cost Urban Road Safety Program in the following areas during the 2024/25 financial year;

1. Jubilee Reserve
2. Success Hill Reserve

Voting requirements: Simple Majority

OCM 2024-05-28/8

CARRIED UNANIMOUSLY 7/0

12.5 Advocacy Priorities for 2024/25	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	CORM/POLCY/1
Directorate	CEO and Council Support
Previous Reports	Nil
Authority/Discretion	Advocacy When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
Attachments	1. NEW Advocacy Policy [12.5.1 - 4 pages]

Purpose

The purpose of this report is for Council to consider advocacy priorities for the 2024/25 financial year in line with the strategic aspirations of Council.

Council Resolution/Officer Recommendation – Item 12.5

MOVED Cr Emily Wilding, Seconded Cr Jennie Carter

That Council:

1. Endorse the following Advocacy Priorities for the 2024/25 financial year:
 - i. State and Federal funding of \$5.5 Million for the Jubilee Reserve Redevelopment Project
 - ii. The State government to fast-track Bassendean Town Centre residential and mixed-use developments on crown reserve sites identified in this report.
 - iii. State and Federal government commitment to the Redevelopment of the Bassendean Oval Precinct, as per the adopted Town Centre Masterplan and informed by the Bassendean Oval Masterplan and Business Case, currently in development.
2. Adopt the Advocacy Policy.
3. Authorise the Chief Executive Officer to prepare the advocacy documentation and to publish and promote the Towns advocacy priorities.

Voting requirements: Absolute Majority

OCM 2024-05-28/9

CARRIED UNANIMOUSLY 7/0

12.6 Council Policies Review	
Property Address	N/A
Landowner/Applicant	N/A
File Reference	GOVR/POLCY/1
Directorate	CEO and Council Support
Previous Reports	N/A
Authority/Discretion	<p>Executive The substantial direction setting and oversight role of the Council.</p> <p>Legislative Includes adopting local laws, local planning schemes & policies.</p>
Attachments	1. Appointment Acting CEO Policy with Tracked Changes [12.6.1 - 3 pages]

	<ol style="list-style-type: none"> 2. Clean Appointment Acting CEO Policy [12.6.2 - 3 pages] 3. Council Member ICT Policy with Tracked Changes [12.6.3 - 5 pages] 4. Clean Council Member ICT Policy [12.6.4 - 5 pages] 5. local government chief executive officers and elected members determination no.1 of 2024 [12.6.5 - 34 pages] 6. Council Briefing Session Policy with Tracked Changes [12.6.6 - 6 pages] 7. Clean Council Briefing Session Policy 080524 [12.6.7 - 5 pages] 8. Town-of- Bassendean- Advisory- Group- Policy [12.6.8 - 9 pages]
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Purpose

The purpose of this report is for Council to consider the review and subsequent recommendations of the following Council Policies:

- Appointment of an Acting Chief Executive Officer;
- Council Member ICT;
- Council Briefing Session; and
- Town of Bassendean Advisory Group.

Officer Recommendation – Item 12.6

That Council:

1. Adopts the amended Council Policies for:
 - a. Appointment of an Acting Chief Executive Officer;
 - b. Council Member ICT and
 - c. Council Briefing Session; and
2. Revoke the Town of Bassendean Advisory Group Policy.

RECOMMENDATION LAPSED FOR LACK OF A MOVER

Cr Jennie Carter moved an Alternative Motion.

Alternative Motion – Item 12.6

MOVED Cr Jennie Carter, Seconded Cr Jamayne Burke

That Council:

1. Adopts the amended Council Policy for:
 - a. Appointment of an Acting Chief Executive Officer; **and**
2. **Retains the current existing policies for:**
 - b. Council Member ICT;
 - c. Council Briefing Session; **and**
3. Revokes the Town of Bassendean Advisory Group Policy.

Amendment proposed by Cr Tallan Ames

MOVED by Cr Tallan Ames

That Council:

1. Adopts the amended Council Policy for:
 - a. Appointment of an Acting Chief Executive Officer;
 - b. Council Member ICT;
2. **Retains the majority of the current existing Council Briefing Session Policy with the following amendment:**
 - **That deputation time be reduced to five minutes; and**
3. Revokes the Town of Bassendean Advisory Group Policy.

Council Resolution/Motion

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

That the meeting adjourn for a five minute break, the time being 7:11pm.

OCM 2024-05-28/13

CARRIED UNANIMOUSLY 7/0

The meeting reconvened at 7:17pm with the following Council Members in attendance:

Cr Kathryn Hamilton, Mayor (via electronic means)
Cr Paul Poliwka, Deputy Mayor (Presiding Member)
Cr Emily Wilding
Cr Jamayne Burke
Cr Ken John
Cr Jennie Carter
Cr Tallan Ames

Amendment proposed by Cr Tallan Ames

MOVED by Cr Tallan Ames

That Council:

1. Adopts the amended Council Policy for:
 - a. Appointment of an Acting Chief Executive Officer;
 - b. Council Member ICT
2. Retains the majority of the current existing Council Briefing Session Policy with the following amendment:
 - That deputation time be reduced to five minutes; and
3. Revokes the Town of Bassendean Advisory Group Policy.

AMENDMENT MOTION WITHDRAWN BY MOVER

Alternative Motion – Item 12.6

MOVED Cr Jennie Carter, Seconded Cr Jamayne Burke

That Council:

1. Adopts the amended Council Policy for:
 - a. Appointment of an Acting Chief Executive Officer; and
2. Retains the current existing policies for:
 - b. Council Member ICT;
 - c. Council Briefing Session; and
3. Revokes the Town of Bassendean Advisory Group Policy.

ALTERNATIVE MOTION WITHDRAWN BY MOVER AND SECONDER

Council Resolution/Motion – Item 12.6

MOVED Cr Paul Poliwka, Seconded Cr Tallan Ames

That Council consider the Officer's Recommendation in three parts:

Part 1

That Council:

1. Adopts the amended Council Policies for:
 - a. Appointment of an Acting Chief Executive Officer;
2. Revoke the Town of Bassendean Advisory Group Policy.

Part 2

That Council adopts the amended Council Policy for:

- b. Council Member ICT

Part 3

That Council adopts the amended Council Policy for:

- c. Council Briefing Session

OCM 2024-05-28/15

CARRIED UNANIMOUSLY 7/0

Council Resolution/Officer Recommendation – Item 12.6

MOVED Cr Kathryn Hamilton, Seconded Cr Tallan Ames

That Council:

1. Adopts the amended Council Policies for:
 - a. Appointment of an Acting Chief Executive Officer; and
2. Revoke the Town of Bassendean Advisory Group Policy.

Voting requirements: Absolute Majority

OCM 2024-05-28/16

CARRIED UNANIMOUSLY 7/0

Cr Emily Wilding moved the Officer Recommendation with the following amendment.

Amendment proposed by Cr Emily Wilding

MOVED Cr Emily Wilding, Seconded Cr Tallan Ames

That Council adopts the amended Council Policy for:

b. Council Member ICT **noting the following amendment:**
that the ICT Allowance Threshold is amended from 60% to 80%.

Voting requirements: Absolute Majority

OCM 2024-05-28/17

CARRIED UNANIMOUSLY 7/0

Council Resolution/Amended Recommendation– Item 12.6

MOVED Cr Emily Wilding, Seconded Cr Tallan Ames

That Council adopts the amended Council Policy for:

b. Council Member ICT noting the following amendment:
that the ICT Allowance Threshold is amended from 60% to 80%.

Voting requirements: Absolute Majority

OCM 2024-05-28/19

CARRIED UNANIMOUSLY 7/0

Officer Recommendation – Item 12.6

That Council adopts the amended Council Policy for:

c. Council Briefing Session

MOTION LAPSED FOR LACK OF A MOVER

Cr Kathryn Hamilton moved an Alternative Motion.

Alternative Motion – Item 12.6

MOVED Cr Kathryn Hamilton, Seconded Cr Tallan Ames

1. Adopts the amended Council Policies for:

b. Council Briefing Session **subject to the following amendments being made:**

- That the Policy Statement be amended to include Public Questions;
- Clause 1.1 Council Briefing Sessions are to be held one week prior to the Ordinary Council Meeting usually on the third Tuesday of the month, (Full stop) and delete the remaining sentence as contained in the draft policy attached to the OCM Agenda;
- Clause 1.2 be amended to include Public Questions;
- Clause 1.4 the last sentence be amended to the following: “*In discussion with the CEO, a Briefing Session can be cancelled at the discretion of the Presiding Member*”;
- Section 2: Amend the clauses of this section to enable Public Questions and Statements time to be held as a combined session at Council Briefing Sessions;
- Reinstate original Clause 2.4 (that is 2.3 in draft policy) with following slight amendment: “*Public question and statement time will be limited to two (2) minutes per member of the public, and limited to two verbal questions per person. Additional questions may be asked by a participant, but only after all persons who want to ask a question have done so, and if there is time remaining*”;
- Reinstate original Clause 2.8 points (a), (b) and (c);
- Reinstate original Section 3, being “Questions in Writing”; and
- Section 4: Refer to amendments for Section 2 to hold Public Questions and Statements as a combined session.

LOST 3/4

For: Cr Kathryn Hamilton, Cr Paul Poliwka and Cr Tallan Ames

Against: Cr Emily Wilding, Cr Jennie Carter, Cr Ken John and Cr Ken Burke

Point of Order

Cr Wilding raised a Point of Order in accordance with clause 7.14 of the *Town of Bassendean's Council Meeting Procedures Local Law 2020*, whereby she believed Cr Ames's comments were relating to the motion previously debated.

The Presiding Member ruled that Cr Ames's comments were relevant to motion being currently debated.

Cr Emily Wilding moved an Alternative Motion.

Council Resolution – Item 12.6

MOVED Cr Emily Wilding, Seconded Cr Jennie Carter

That Council retain the existing Council Briefing Policy.

OCM 2024-05-28/26

CARRIED 5/2

For: Cr Kathryn Hamilton, Cr Emily Wilding, Cr Jennie Carter, Cr Ken John and Cr Ken Burke

Against: Cr Paul Poliwka and Cr Tallan Ames

12.7 Accounts Paid - April 2024	
Property Address	
Landowner/Applicant	
File Reference	FINM/CREDTS/4
Directorate	
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. List of Payments - April 2024 [12.7.1 - 13 pages]

Purpose

The purpose of this report is for Council to receive the list of accounts paid for April 2024.

Council Resolution/Officer Recommendation – Item 12.7

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

That Council receives the list of accounts paid for April 2024.

Voting requirements: Simple Majority

OCM 2024-05-28/21

CARRIED UNANIMOUSLY 7/0

12.8 Monthly Financial Report - April 2024	
Property Address	
Landowner/Applicant	
File Reference	FINM/AUD/1
Directorate	
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1. Monthly Financial Statements April 2024 [12.8.1 - 12 pages]

Purpose

The purpose of this report is for the Council to receive the Monthly Financial Report for April 2024 which incorporates the Statement of Financial Activity.

Council Resolution/Officer Recommendation – Item 12.8

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

That Council:

1. Notes the Explanation of Material Variances in the Statement of Financial Activity; and
2. Receives the Monthly Financial Report for the period ending 30 April 2024, which incorporates the Statement of Financial Activity for the period to April 2024.

Voting requirements: Simple Majority

OCM 2024-05-28/22

CARRIED UNANIMOUSLY 7/0

13 Motions of which Previous Notice has been given

Nil

14 Announcements of Notices of Motion for the next meeting

Nil

15 Urgent Business

Council Resolution/Officer Recommendation – Item 15.1

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

In accordance with clause 5.2(1)(o) of the Town of Bassendean Council Meeting Procedures Local Law 2020, a member may move a motion to consider an item of urgent business that is not included in the Agenda for that meeting.

That Council, pursuant to Clause 5.2 (1)(o), consider Item 15.2 Bassendean Oval Redevelopment Feasibility Study - Governance Framework.

Voting Requirements: Simple Majority

OCM 2024-05-28/23

CARRIED UNANIMOUSLY 7/0

15.2 Bassendean Oval Redevelopment Feasibility Study - Governance Framework	
Property Address	
Landowner/Applicant	
File Reference	LUAP/PLANNG/11 - BASSENDEAN TOWN CENTRE STRATEGY BASSENDEAN OVAL
Directorate	Community and Place
Responsible Officer	Director Community and Place
Previous Reports	30 April 2024 Ordinary Council Meeting – Item 12.2 RFT02/2024 Bassendean Oval Precinct Redevelopment – Feasibility Study and Funding Procurement
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	{attachment-list}

Purpose

The purpose of this report is for Council to consider the adoption of the Governance Framework for the Bassendean Oval Redevelopment Feasibility Study as provided in **Attachment One**.

Council Resolution/Officer Recommendation – Item 15.2

MOVED Cr Tallan Ames, Seconded Cr Jennie Carter

That Council:

1. Adopts the Governance Framework as per **Attachment One**
2. Appoints Mayor Hamilton and Cr Tallan Ames to the Bassendean Oval Redevelopment Feasibility Study Steering Committee

Voting requirements: Absolute Majority

OCM 2024-05-28/24

CARRIED UNANIMOUSLY 7/0

16 Confidential Business

Nil

17 Closure

There being no further business, the Presiding Member declared the meeting closed, the time being 8:10 pm.

The next Briefing Session will be held on Tuesday 18 June 2024 commencing at 6pm.

The next Ordinary Council Meeting will be held on Tuesday 25 June commencing at 6pm.