

# TOWN OF BASSENDEAN

## MINUTES

### ORDINARY COUNCIL MEETING

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

ON TUESDAY 28 MARCH 2017 AT 7.00PM

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#### 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 being held.

The Presiding Member presented a Sports Achievement Award to Michael Huynh.

#### 2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

##### 2.1 Public Question Time

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton referred to Motion 3 of the Special Meeting of Electors and asked why the change of government means there is no funding available for this project.

The Mayor responded that the new government has not committed funds to this project.

Ms Hamilton asked that if the project is resurrected the Council should make no future reference to the survey.

The Mayor responded that Council will consider this motion at Item 10.9 of tonight's Agenda.

Ms Hamilton stated that she is still waiting on an unedited copy of the exchange of emails between the CEO and the Department of Sport and Recreation (DSR).

The CEO advised that the emails sent to Ms Hamilton were unedited, and that he was awaiting a response from the officer at DSR.

Ms Hamilton also asked for copies of all other communications between the Town of Bassendean, DSR and Football West in relation to the Ashfield Reserve.

The CEO advised that the information would need to be requested through Freedom of Information as it relates to documents from a third party.

Ms Hamilton asked for a list of dates of all communications.

The CEO advised that he would provide them.

Ms Hamilton referred to Motion 4 of the Special Meeting of Electors in regard to the concrete batching plant and asked what Council is going to do to expedite a speedy response to this.

The Mayor responded that the matter will be considered by Council at Item 10.9 of tonight's Agenda.

Ms Rachel Darbourne, 48 Fourth Avenue, Bassendean

Ms Darbourne asked if the Town was supportive of a reuseable shopping bag donation bin at the Hawaiian Shopping Centre.

The CEO responded that Town officers will liaise the property owners of the Bassendean Shopping Centre to see they are supportive of this initiative.

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons referred to Item 10.3 and asked that the term 'arborist' needs to be reworded as it is too vague and does not specify any qualification.

The Mayor advised that Cr Bridges will be making an amendment to that item.

Ms Ivanka Radalj

Ms Radalj referred to the Special Meeting of Electors and asked why the "vote of no confidence" motion was not recorded on Page 11 of the Special Meeting of Electors Minutes.

The Director Corporate Services advised that it was recorded in the minutes.

Ms Radalj requested an update on the situation with the Bassendean Fire Station.

The Mayor advised that Council had resolved to deter the matter pending the outcome of the state election.

The CEO advised that the incoming member for Bassendean, Mr Dave Kelly, has given a commitment that he would pursue to have the volunteer fire brigade reinstated.

Ms Radalj requested that this information be provided to her in writing.

Mrs Val Dreyer, 31 Naunton Crescent, Eden Hill

Mrs Dreyer asked why the flag has not been up at the War Memorial.

The CEO advised that it was taken down in the evening for the outdoor movies but it has been up in the daytime.

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Yates referred to the upcoming Council election in October and asked if there will be four vacancies and whether the necessary paperwork had been submitted.

The CEO responded that there will be four vacancies, as the seventh Councillor position has been approved.

Mr Warren Wright, 58 Margaret Street, Ashfield

Mr Wright asked the Mayor to explain his claims that the plans for the Ashfield soccer stadium are confidential, but they have been made available under FOI.

The Mayor responded that it is his understanding that the documents are still cabinet in confidence and the project is not being pursued by the new government.

Mr Daljit Kan, 9 Broadway Street, Bassendean

Mr Kan referred to the pedestrian accessway near his property and expressed concern at the rubbish and needles etc and asked what strategy the Council has in managing this.

The Manager Development Services advised that there is likely to be a report on this matter in a future Council agenda.

Ms Lisa Chandler, 76 Kenny Street, Bassendean

Ms Chandler referred to Item 11.8 and asked if the heritage consultant's report is available on the Town's website and what is the deadline for public submissions on the Municipal Heritage Inventory.

The Manager Development Services responded that the report is available on the Town's website. General comments are due by 3 April 2017. Where the Town has written to property owners, they have until 15 April 2017.

Mrs Fran Phelan, 15 River Street, Bassendean

Mrs Phelan referred to Item 10.7 and asked what were the original lease term arrangements for the Bowling Club and why are they only receiving a lease extension to December 2017.

The Director Community Development advised that the original lease term was five years. The Bowling Club has been given an extension to December 2017 to allow time for the lease to be renegotiated. This has been agreed to by the Bowling Club.

Mr Bill Dreyer, 31 Naunton Crescent, Eden Hill

Mr Dreyer referred to Item 10.7 and asked why the lease is not for longer.

The Mayor responded that the Town needs to have a look at the facility and what work needs to be done there before a new lease is drawn. The Club will remain at the facility.

Mr Ian Veale, 33 Bassendean Parade, Bassendean

Mr Veale referred to Item 11.6 and asked who prepared the background information on that item.

The Mayor advised that the background information is provided by the Councillor who submitted the notice of motion.

## **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 John Gangell, Mayor  
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 Michael Costarella, Director Corporate Services  
Mr Graeme Haggart, Director Community Development  
Mr Simon Stewert-Dawkins, Director Operational Services  
Mr Anthony Dowling, Director Strategic Planning  
Mr Brian Reed, Manager Development Services  
Mrs Amy Holmes, Minute Secretary

#### Public

Approximately 35 members of the public were in attendance.

#### Press

One member of the press was in attendance.

#### Leave of Absence

Cr McLennan requested a Leave of Absence for 19 April to 26 April 2017 (returning for the OCM on the evening of 26 April).

Cr Brown requested a Leave of Absence for 11 April to 23 April 10.7.

**COUNCIL RESOLUTION – ITEM 3.0**

**OCM – 1/03/17** MOVED Cr Bridges, Seconded Cr Pule, that Cr McLennan be granted a Leave of Absence for 19 April to 26 April 2017 and Cr Brown be granted a Leave of Absence for 11 April to 23 April 2017.

**CARRIED UNANIMOUSLY 6/0**

**4.0 DEPUTATIONS**

- 4.1 Mr Daniel O'Rourke, Property Owner, addressed the Council regarding Item 10.2 - Proposed Carport at Lot 101, No 125 Walter Road East, Bassendean.
- 4.2 Ms Tania Hohneck, resident of Kenny Street, addressed the Council regarding Item 11.8 – Notice of Motion, Bassendean Municipal Heritage Inventory.
- 4.3 Gabrielle Wennekes, resident of Kenny Street, addressed the Council regarding Item 11.8 – Notice of Motion, Bassendean Municipal Heritage Inventory.
- 4.4 Kelsey Burraston, resident of Kenny Street, addressed the Council regarding Item 11.8 – Notice of Motion, Bassendean Municipal Heritage Inventory.
- 4.5 Dan Endy, resident of Kenny Street, addressed the Council regarding Item 11.8 – Notice of Motion, Bassendean Municipal Heritage Inventory.

**5.0 CONFIRMATION OF MINUTES**

**5.1 Ordinary Council Meeting held on 28 February 2017**

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

**OCM – 2/03/17** MOVED Cr Pule, Seconded Cr Lewis, that the minutes of the Ordinary Council Meeting held on 28 February 2017 be received, with the following amendment:

Item 10.7 - OCM-8/02/17 should read, as shown in bold:

3.(c) *Policy aligns with the submission lodged with the Department of Planning on 17 February 2017 and the specific comments in the Draft Design Policy prepared by the Town's **Senior Planning Officer addressed as primary controls and** forwarded to the WAPC for endorsement.*

Item 10.10 - OCM-10/02/17, should read, as shown in bold:

“MOVED Cr Bridges, Seconded Cr McLennan that:

1. Council rescinds OCM-33/10/16, which reads:

*“MOVED Cr Bridges, Seconded Cr Brown, that the temporary 100 year flood height vinyl stickers recently attached to power poles be replaced with non-corroding metal bands with the same message and where this is impractical due to the presence of reinforced supports a white band be painted around the pole and supports and the 25 and 100 year flood zone bands be removed to avoid confusion where not adjacent to the flood information signs. Should this require a further financial contribution then this be addressed in the forthcoming budget review”;*

2. The temporary 100 year flood height vinyl stickers recently attached to power poles be replaced with non-corroding metal discs with the same message and where this is impractical due to the presence of reinforced supports, a white band be painted around the pole and supports and the 25 and 100 year flood zone bands be removed; and

3. Council receives the report on the meeting of the Bassendean Local Emergency Management Committee held on 1 February 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 5.1(b)

**OCM – 3/03/17** MOVED Cr Bridges, Seconded Cr Pule, that the minutes of the Ordinary Council Meeting held 28 February 2017, as amended, be confirmed as a true record.

CARRIED UNANIMOUSLY 6/0

6.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT  
DISCUSSION

Nil

**7.0**                      **PETITIONS**

Nil

**8.0**                      **DECLARATIONS OF INTEREST**

- 8.1**      Mr Simon Stewert-Dawkins, Director Operational Services, declared an Interest for Item 10.5 in accordance with the Local Government Act 1995 clause 5.70.

**9.0**                      **BUSINESS DEFERRED FROM PREVIOUS MEETING**

Nil

**10.0**                    **REPORTS**

**10.1**      **Adoption of Recommendations En Bloc**

It was agreed that items 10.2, 10.3, 10.4, 10.8 & 10.9 be removed from the en-bloc table and considered separately.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.1**

**OCM – 4/03/17**      MOVED Cr Pule, Seconded Cr McLennan, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda of 28 March 2017:

<b>Item</b>	<b>Report</b>
10.10	Bassendean River Parks Management Committee Minutes of 8 February 2017
10.11	Access and Inclusion Committee Meeting held on 1 March 2017
10.12	Bassendean Local Studies Collection Management Committee Meeting held on 2 March 2017
10.14	Determinations Made by the Principal Building Surveyor
10.15	Determinations Made by Development Services
10.16	Use of the Common Seal
10.17	Calendar for April 2017
10.18	Implementation of Council Resolutions
10.19	Accounts for Payment – February 2017

**CARRIED UNANIMOUSLY 6/0**



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

Item	Report
10.2	Proposed Carport at Lot 101; No. 125 Walter Road East, Bassendean
10.3	Proposed Tree Preservation Order for Moreton Bay Fig Tree at 8 Thompson Road, Bassendean
10.4	Vandalism of Street Verge Tree in First Avenue adjacent to the 89 Anzac Terrace, Bassendean
10.5	RFT CO 064W 2016-17 Recycling and Waste Services for the Town of Bassendean
10.6	RFT CO 065 2016-17 Construction of Civil Infrastructure for the Town of Bassendean
10.7	Bassendean Bowling Club – Holding over of Lease
10.8	Reconciliation Action Plan
10.9	Special Meeting of Electors held on 13 March 2017 - Council's Consideration of Resolutions Passed at the Meeting
10.13	Audit & Risk Management Committee Meeting held on 8 March 2017
10.20	Financial Statements – February 2017
11.1	Notice of Motion – Cr Pule: Seniors Housing and Well-Being Strategy
11.2	Notice of Motion – Cr Pule: Impact of Discontinuation of Vehicle License Concessions for Town of Bassendean
11.3	Notice of Motion – Cr Brown: Use of the Herbicide Glyphosate
11.4	Notice of Motion - Cr McLennan : Development of Surveys & Associated Community Consultation Documentation
11.5	Notice of Motion – Cr McLennan: Temporary Infant Health Clinic Facility
11.6	Notice of Motion – Cr McLennan: Children & Families' Services Facility
11.7	Notice of Motion - Cr Bridges: Bassendean Municipal Heritage Inventory
11.8	Notice of Motion - Cr Bridges: Relocation of the Bassendean Preservation Group
11.9	Notice of Motion - Cr Bridges: 1 Surrey Street Project
13.1	Proposed Land Swap of 27L Hyland Street and Part Lot 271; 116 Hamilton Street, Bassendean

**10.2 Proposed Carport at Lot 101; No. 125 Walter Road East, Bassendean, Property Owner: D O'Rourke (Ref: A5128 – Dylan Stokes, Planning Officer)**

**APPLICATION**

The purpose of this report was for Council to consider a proposal for a carport to an existing dwelling at Lot 101, 125 Walter Road East, Bassendean.

OFFICER RECOMMENDATION — ITEM 10.2

MOVED Cr Bridges, that Council refuses to grant development approval for the proposed carport at Lot 101 (No. 125), Walter Road East, Bassendean, for the following reasons:

1. The proposed carport does not meet the Town's Local Planning Policy 12: Development in the Front Street Setback, which requires the following:
  - i. The roof of the structure is to have a similar pitch as that of the existing residence; and
  - ii. The support columns are to be provided in brick or an alternate material to match the materials of the dwelling facing the street; and
2. The proposed carport does not meet the Town's Local Planning Policy 9: Incorporation of Existing Dwellings into Group Housing Developments, which requires the existing dwelling to be provided with two vehicle parking spaces (at least one undercover) which shall be designed in such materials to compliment the dwelling.

LAPSED FOR WANT OF A SECONDER

*Cr Gangell moved an alternate Motion.*

COUNCIL RESOLUTION – ITEM 10.2

**OCM – 5/03/17**

MOVED Cr Gangell, Seconded Cr McLennan, that Council grants development approval for the proposed carport at Lot 101 (No. 125), Walter Road East, Bassendean, with the following conditions:

1. The carport is not to be enclosed nor provided with a roll-a-door or similar without the further approval of the Town first having been obtained.
2. Approved paving levels beneath the proposed carport shall not be modified without the further approval of the Town first having been obtained.
3. All stormwater is to be contained on site. Details of the method of disposal of stormwater being submitted for approval in conjunction with the application for a Building Permit.
4. All building works to be carried out under this planning approval are required to be contained within the boundaries of the subject lot.

5. The issue of a Building Permit prior to the commencement of any works on site.

Footnote:

- i. The applicant is advised to modify the common property on the subdivision survey strata plan to be consistent with the common property shown on the approved plans.
- ii. The Town of Bassendean encourages the retention of stormwater on-site through various best management practices, as laid out in its Planning Policy. Details of the stormwater containment and disposal method are to be provided with the building licence application.

CARRIED 4/2

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

**10.3 Proposed Tree Preservation Order for Moreton Bay Fig Tree at 8 Thompson Road, Bassendean (Ref: DABC/BDVAPPS/A4929 Timothy Roberts, Planning Officer)**

APPLICATION

The purpose of this report was for Council to consider an outstanding request to place a Tree Preservation Order on the Moreton Bay Fig Tree located at 8 Thompson Road, Bassendean.

*Cr Bridges requested that the term 'Council's arborist' under Point 4 of the recommendation be amended to 'a suitably qualified independent arboricultural consultant', as shown in bold.*

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —  
ITEM 10.3

**OCM – 6/03/17** MOVED Cr Bridges, Seconded Cr Pule, that:

1. Council approves the application for a Tree Preservation Order on the Moreton Bay Fig Tree (*ficus macrophylla*) located on Lot 15, No. 8 Thompson Road, Bassendean;

2. Council supports, in principle, a density variation to Lot 15, No 8 Thompson Road, Bassendean, when any proposed development retains the Moreton Bay Fig Tree so that the existing development potential can still be achieved;
3. Council notes that Town will write to the owner notifying them that Council is making a Tree Preservation Order on the Moreton Bay Fig Tree located at Lot 15, No. 8 Thompson Road, Bassendean; and
4. Seeks the consent of the owner of Lot 15, No. 8 Thompson Road, Bassendean, for a **suitably qualified independent arborcultural consultant** to carry out an assessment of the Moreton Bay Fig Tree.

CARRIED UNANIMOUSLY 6/0

**10.4 Vandalism of Street Verge Tree in First Avenue adjacent to the 89 Anzac Terrace, Bassendean (Ref: COUP/MAINT/1 – Ken Cardy, Manager Asset Services, Simon Stewart-Dawkins, Director Operational Services)**

APPLICATION

The purpose of this report was to advise Council that a street verge tree adjacent to 89 Anzac Terrace, Bassendean, has been interfered with, possibly poisoning, which has caused the tree to suddenly decline in health.

OFFICER RECOMMENDATION – ITEM 10.4

That Council:

1. Implements the Arborist Assessment Report recommendations and request officers monitor the tree over the next three months to observe any improvements in the health and condition of the tree and growth of new foliage;
2. Approves the installation of a vandalism awareness sign on the First Avenue verge, adjacent to the vandalised street tree located adjacent to 89 Anzac Terrace property, until an arborist report confirms the tree has fully recovered or until newly planted street trees are sufficiently established in approximately two years;

3. Notes that, should the vandalised tree not recover, then some tree branch reduction will be undertaken to reduce any public risk issues and to allow sufficient space for new street trees to be planted; and
4. Plants new street trees within the available verge space in First Avenue and adjacent to the 89 Anzac Terrace property, in line with the Street Tree Master Plan.

*Cr Pule requested that the term 'Arborist' under Point 1 of the recommendation be amended to 'independent arboricultural consultant', as shown in bold below.*

*Cr Gangell moved that a Point 5 be added to the recommendation.*

#### COUNCIL RESOLUTION – ITEM 10.4(a)

**OCM – 7/03/17** MOVED Cr Gangell, Seconded Cr Pule, that the sign that is currently located on Wicks Street be amended to suitable wording and relocated to Anzac Terrace.

CARRIED 4/2

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

*Cr Bridges requested that the word 'approximately' under Point 2 be deleted.*

#### COUNCIL RESOLUTION – ITEM 10.4

**OCM – 8/03/17** The substantive motion which was by MOVED Cr Gangell and Seconded Cr Pule, that Council:

1. Implements the **independent Arboricultural Consultant's** Assessment Report recommendations and request officers monitor the tree over the next three months to observe any improvements in the health and condition of the tree and growth of new foliage;
2. Approves the installation of a vandalism awareness sign on the First Avenue verge, adjacent to the vandalised street tree located adjacent to 89 Anzac Terrace property, until an arborist report confirms the tree has fully recovered or until newly planted street trees are sufficiently established in two years;

3. Notes that, should the vandalised tree not recover, then some tree branch reduction will be undertaken to reduce any public risk issues and to allow sufficient space for new street trees to be planted;
4. Plants new street trees within the available verge space in First Avenue and adjacent to the 89 Anzac Terrace property, in line with the Street Tree Master Plan; and
5. **Gives approval for the sign that is currently located on Wicks Street to be amended to suitable wording and relocated to Anzac Terrace,**

was put to the vote and was CARRIED UNANIMOUSLY 6/0.

**10.5 RFT CO 064W 2016-17 Recycling and Waste Services for the Town of Bassendean (WSTMNGT/TENDNG/10 – Mandy Godfrey, Contracts Support Officer & Ken Cardy Manager Asset Services)**

*The Director Operational Services declared an Interest and left the Chamber, the time being 8.40pm.*

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Quote RFT CO 064W 2015-16 Recycling and Waste Services for the Town and appoint the most appropriate contractor.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.5

**OCM – 9/03/17** MOVED Cr Pule, Seconded Cr Bridges, that Council:

1. Appoints Suez Recycling and Recovery Pty Ltd to undertake the work as required in Recycling and Waste Services for the Town of Bassendean in accordance with the specifications and terms and conditions for a five (5) year period commencing 1<sup>st</sup> July 2017;
2. Delegates to the CEO the authority to exercise the option under the contract to negotiate an extension of five (5) years of the contract beyond the nominal expiry date 30 June 2022; and

3. Notes that prior to implementing future major waste service options (identified within the contract), officers will provide Council with a report outlining future recommended major waste service changes and budget considerations for their approval.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

*The Director Operational Services returned to the Chamber, the time being 8.42pm.*

**10.6 RFT CO 065 2016-17 Construction of Civil Infrastructure for the Town of Bassendean (ROAD/TENDNG/41 – Mandy Godfrey, Contracts Support Officer)**

APPLICATION

The purpose of this report was to present to Council a summary of tenders received against Request for Tender RFT CO 065 2016-17 Construction of Civil Infrastructure for the Town of Bassendean and appoint the most appropriate contractor.

COUNCIL RESOLUTION – ITEM 10.6

**OCM – 10/03/17** MOVED Cr Gangell, Seconded Cr Pule, that this item be considered under Confidential Business.

CARRIED UNANIMOUSLY 6/0

**10.7 Bassendean Bowling Club – Holding over of Lease (Ref: LEGL/AGMT/9 - Tim Dayman, Recreation Development Officer)**

APPLICATION

For Council to consider holding over the Bassendean Bowling Club's lease to 31 December 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION - ITEM 10.7

**OCM – 11/03/17** MOVED Cr Pule, Seconded Cr Bridges, that Council approves the holding over of the current Bassendean Bowling Club's lease agreement until 31 December 2017.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**10.8 Reconciliation Action Plan (Ref: GOVN/CCLMEET/26 – Graeme Haggart, Director Community Development)**

APPLICATION

For Council to receive the outcome of the Reconciliation Action Plan (RAP) actions over the four-year period 2012 -2016.

*Cr Pule moved that a Point 3 be added to the recommendation as shown in bold below.*

OFFICER RECOMMENDATION – ITEM 10.8

That Council:

1. Receives the Reconciliation Action Plan 2012 – 2016 outcome report; and
2. Notes a draft Reconciliation Action Plan 2017 – 2019 will be presented for endorsement for public comment by June 2017; and
3. **That a future Reconciliation Action Plan give consideration to native title.**

LAPSED FOR WANT OF A SECONDER

*Cr Bridges moved that:*

- *the date of the Reconciliation Action Plan be amended from 2019 to **2020**; and*
- *a Point 3 be added to the recommendation, that Town Officers correct the use of the term Acknowledgement of Country in the future Reconciliation Action Plan.*

COUNCIL RESOLUTION – ITEM 10.8(a)

**OCM – 12/03/17** MOVED Cr Bridges, Seconded Cr Pule, that:

1. The date of the Reconciliation Action Plan be amended from 2019 to **2020**; and
2. **Town Officers correct the use of the term Acknowledgement of Country in the future Reconciliation Action Plan.**

CARRIED UNANIMOUSLY 6/0



COUNCIL RESOLUTION – ITEM 10.8(b)

**OCM – 13/03/17** The substantive motion that was MOVED Cr Bridges AND Seconded by Cr Pule, that:

1. Council receives the Reconciliation Action Plan 2012 – 2016 outcome report; and
2. Notes a draft Reconciliation Action Plan 2017 – **2020** will be presented for endorsement for public comment by June 2017; and
3. **Town Officers correct the use of the term Acknowledgement of Country in the future Reconciliation Action Plan,**

was put to the vote and CARRIED UNANIMOUSLY 6/0.

**10.9** Special Meeting of Electors held on 13 March 2017 - Council's Consideration of Resolutions Passed at the Meeting (File Ref: GOVN/CCLMEET/1 – Michael Costarella, Director Corporate Services)

APPLICATION

Council's consideration of resolutions passed at the Special Electors' Meeting held in the Community Hall on 13 March 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.9(a)

**OCM – 14/03/17** MOVED Cr McLennan, Seconded Cr Bridges, that the report on the Special Meeting of Electors held on 13 March 2017 be received and notes Officers' comments of the motions carried.

CARRIED 5/1

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

*It should be noted that each of the motions carried at the Special Meeting of Electors were considered separately by Council.*

MOTION 1: SME-1/3/17

MOVED Megan Longwill, Seconded Kathryn Hamilton, that the Council establish a Committee of residents to work with staff to review the format of the Bassendean Briefings as well as assess the relevance and accuracy of information of each Bassendean Briefings and that this be coordinated through the Volunteer Centre.

*The motion lapsed for want of a mover.*

MOTION 2: SME-2/3/17

MOVED Sarah Quinton, Seconded Tina Klein, that:

1. The audio of all formal Council Meetings including Special Meetings continue to be recorded, except when Council resolves to go behind closed doors; and
  - a) that the original recordings of meetings remain unmodified;
  - b) that all recordings are retained as part of the Town's records for a minimum of five years;
  - c) that copies of the recorded audio of Council Meetings be available at the Library so members of the public can access and listen to the recordings whilst at the Library;
  - d) that audio recordings of Council Meetings continue to be made available to members of the public upon request on disc or USB; and
2. All formal Council Meetings, including Special Meetings are streamed live online, which is followed by recordings being made available to the public by uploading to the Town's website within three business days and maintained online as an archive.

*Cr Pule moved the motion with an amendment to Point 2, as shown in bold:*

COUNCIL RESOLUTION – ITEM 10.9(b)

**OCM – 15/03/17** MOVED Cr Pule, Seconded Cr Brown, that:

1. The audio of all formal Council Meetings including Special Meetings continue to be recorded, except when Council resolves to go behind closed doors; and

- a) that the original recordings of meetings remain unmodified;
  - b) that all recordings are retained as part of the Town's records for a minimum of five years;
  - c) that copies of the recorded audio of Council Meetings be available at the Library so members of the public can access and listen to the recordings whilst at the Library;
  - d) that audio recordings of Council Meetings continue to be made available to members of the public upon request on disc or USB; and
2. **A report be brought back to Council outlining the cost of live online streaming of all formal Council Meetings, including Special Meetings, which is followed by recordings being made available to the public by uploading to the Town's website and maintained online as an archive.**

LOST 2/4

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

MOTION 3: SME-3/3/17

MOVED Warren Wright, Seconded Moss Johnson, that Council:

1. Set aside the Ashfield Reserve Community Consultation Survey as this document was not sufficient or of a standard;
2. Ensure no reference to this survey is made in any future decision making.

COUNCIL RESOLUTION – ITEM 10.9(c)

**OCM – 16/03/17** MOVED Cr McLennan, Seconded Cr Bridges, that Council:

1. Sets aside the Ashfield Reserve Community Consultation Survey as this document was not sufficient or of a standard; and
2. Ensures no reference to this survey is made in any future decision making.

CARRIED UNANIMOUSLY 6/0

MOTION 4: SME-4/3/17

MOVED Warren Wright, Seconded Kathryn Hamilton, that the Town of Bassendean measures the air quality in several locations, some within 500 metres of the site for the concrete batching plant, to establish a baseline for air quality before the plant becomes operational and that these locations are regularly monitored to check for possible air quality contamination from the concrete batching plant.

*Cr Pule moved the motion with amendments, as shown in bold:*

COUNCIL RESOLUTION – ITEM 10.9(d)

**OCM – 17/03/17** MOVED Cr Pule, Seconded Cr Bridges, that **a report be prepared on the cost and locations of monitoring equipment to enable the** Town of Bassendean **to** measure the air quality in several locations, some within 500 metres of the site **of the proposed Clune Street** concrete batching plant, to establish air quality before the plant becomes operational and that:

1. These locations **be** regularly monitored to check for possible air quality contamination from the concrete batching plant; and
2. **Are consistent with, and comparable to, the State Administrative Tribunal (SAT) conditional requirements.**

CARRIED UNANIMOUSLY 6/0

MOTION 5: SME-5/3/17

MOVED Kathryn Hamilton, Seconded Teresa Scott, that Council immediately implement detailed quality design guidelines with primary controls unique to our area that, after statutory process, become part of our Town Planning Scheme in an effort to improve the quality of development in this town.

*Cr Bridges moved the motion with amendments, as shown in bold:*

COUNCIL RESOLUTION – ITEM 10.9(e)

**OCM – 18/03/17** MOVED Cr Bridges, Seconded Cr Pule, that Council **implements** detailed quality design guidelines with primary controls unique to our area that, after statutory process, become part of our **Local** Planning Scheme in an effort to improve the quality of development in this town.

CARRIED UNANIMOUSLY 6/0

MOTION 6: SME-6/3/17

MOVED Tina Klein, Seconded Kathryn Hamilton, that the accuracy of all Council Meeting minutes is to be a major assessment area of the Chief Executive Officer's Key Performance Indicators.

*The motion lapsed for want of a mover.*

MOTION 10: SME-7/3/17

MOVED Don Yates, Seconded Megan Longwill, that all Council meetings and Committee meetings include public question time and presentations.

*The motion lapsed for want of a mover.*

MOTION 11: SME-8/3/17

MOVED Michelle Grady, Seconded Kathryn Hamilton, that Council no longer accepts any proposals from state, federal, local government or other non-government entities, which are done so on a confidential basis.

*The motion lapsed for want of a mover.*

**10.10 Bassendean River Parks Management Committee Meeting held on 8 February 2017 (Ref: GOVN/CCL/MEET/34 – Simon Stewert-Dawkins, Director Operational Services)**

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Bassendean River Parks Management Committee held on 8<sup>th</sup> February 2017.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.10

- OCM – 19/03/17** MOVED Cr Pule, Seconded Cr McLennan, that Council receives the report and adopts the Committee recommendations of the meeting of Bassendean River Parks Management Committee held on 8 February 2017.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0

**10.11** **Access and Inclusion Committee Meeting held on 1 March 2017 (Ref: GOVN/CCLMEET/16 – Graeme Haggart, Director Community Development)**

APPLICATION

The purpose of the report was for Council to receive the report on a meeting of the Access and Inclusion Committee held on 1 March 2017.

COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION  
- ITEM 10.11

- OCM – 20/03/17** MOVED Cr Pule, Seconded Cr McLennan, that:

1. Funding to engage a consultant to prepare a new Disability Access and Inclusion Plan for the Town be referred for considered in the draft 2017/18 Budget; and
2. The report on a meeting of the Access and Inclusion Committee held on 1 March 2017, be received.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0

**10.12** **Bassendean Local Studies Collection Management Committee Meeting held on 2 March 2017 (Renata Pietracatella, Manager Library and Information Services)**

APPLICATION

The purpose of this report was for Council to receive the report on a meeting of the Bassendean Local Studies Collection Management Committee held on 2 March 2017.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION —  
ITEM 10.12**

**OCM – 21/03/17** MOVED Cr Pule, Seconded Cr McLennan, that the report on a meeting of the Bassendean Local Studies Collection Management Committee held on 2 March 2017 be received.  
**CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0**

**10.13 Audit & Risk Management Committee Meeting held on 8 March 2017 (Ref: GOVNCCL/MEET/3 - Michael Costarella, Director Corporate Services)**

**APPLICATION**

The purpose of this report was for Council to receive the report on a meeting of the Audit & Risk Management Committee held on 8 March 2017 and adopt the recommendations from the Committee.

**OCM – 22/03/17 COUNCIL RESOLUTION/COMMITTEE RECOMMENDATION – ITEM 10.13**

MOVED Cr Pule, Seconded Cr Brown, that:

1. Council receives the report on the meeting of the Audit and Risk Management Committee Meeting held on 8 March 2017;
2. Council expresses its appreciation to Ms Michelle Rutherford for her contribution to the Committee;
3. The vacant position held by Ms Rutherford for the period ending October 2017, be advertised;
4. Council adopts the Compliance Audit Return 2016 for the period 1 January to 31 December 2016, as attached to the Agenda of 28 March 2017.
5. Council receives the 2017 Internal Audit Report from Moore Stephens, and notes the managements' comments.
6. Staff provide a report on the Credit Card usage to the next Audit and Risk Management Committee meeting;

7. In relation to Item 3.2 of the Internal Audit Report, Council adopts the procedure that the Accounts Payable Officer will also check the Australian Business Number (ABN) on the Australian Taxation Office website to ensure that the Creditor verification is bona-fide; and
8. Council writes off debtors of \$2,444.85 as listed in the Confidential Report to the Audit & Risk Management Committee Agenda of 8 March 2017.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

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

The Principal Building Surveyor made the following building decisions under Delegated Authority:

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.14

**OCM – 23/03/17** MOVED Cr Pule, Seconded Cr McLennan, that Council notes the decisions made under delegated authority by the Principal Building Surveyor.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/03/17 6/0

**10.15 Determinations Made by Development Services (Ref: LUAP/PROCED/1 – Brian Reed, Manager Development Services)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 10.15

**OCM – 24/03/17** MOVED Cr Pule, Seconded Cr McLennan, that Council notes the decisions made under delegated authority by the Manager Development Services.

CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/03/17 6/0



**10.16 Use of the Common Seal (Ref: INFM/INTPROP/1 – Sue Perkins, Executive Assistant to the CEO)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.16

**OCM – 25/03/17** MOVED Cr Pule, Seconded Cr McLennan, that Council notes the affixing of the Common Seal to the document listed in the Ordinary Council Meeting Agenda of 28 March 2017.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0

**10.17 Calendar for April 2017 (Ref: Sue Perkins, Executive Assistant)**

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -  
ITEM 10.17

**OCM – 26/03/17** MOVED Cr Pule, Seconded Cr McLennan, that the Calendar for April 2017 be adopted.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.18

**OCM – 27/03/17** MOVED Cr Pule, Seconded Cr McLennan, that the outstanding Council resolutions detailed in the table listed in the Ordinary Council Meeting Agenda of 28 March 2017 be deleted from the Implementation of Council Resolutions list.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0

**10.19 Accounts for Payment – February 2017 (Ref: FINM/CREDTS/4 – Ken Lapham, Manager Corporate Services)**

APPLICATION

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

COUNCIL RESOLUTION/OFFICER RECOMMENDATION -  
ITEM 10.19

**OCM – 28/03/17** MOVED Cr Pule, Seconded Cr McLennan, that Council receives the List of Accounts paid for February 2017, as attached to the Ordinary Council Agenda of 28 March 2017.  
CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION –  
OCM-4/03/17 6/0

**10.20 Financial Statements – February 2017 (Ref: FINM/AUD/1 –  
Ken Lapham, Manager Corporate Services)**

APPLICATION

The Local Government Financial Management Regulations, Clause 34(1) requires that a monthly financial report be presented to Council. A Local Government is to prepare each month a statement of financial activity that clearly shows a comparison of the budget estimates with the actual revenue and expenditure figures for the year to date.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 10.20

**OCM – 29/03/17** MOVED Cr Lewis, Seconded Cr Bridges, that the:

1. Financial Report for the period ending 28 February 2017, as attached to the Ordinary Council Agenda of 28 March 2017, be received; and
2. Budget amendments listed for adoption in the Financial Statements as attached to the Ordinary Council Agenda of 28 March 2017, be approved.

CARRIED BY AN ABSOLUTE MAJORITY 6/0

**11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

*Cr Gangell left the Chamber, the time being 9.20pm.  
Cr Gangell returned to the Chamber, the time being 9.22pm.*

**11.1 Notice of Motion – Cr Pule: Seniors Housing and Well-Being Strategy**

**COUNCIL RESOLUTION – ITEM 11.1**

**OCM – 30/03/17** MOVED Cr Pule, Seconded Cr Bridges, that a report be prepared for Council:

1. Reviewing current Seniors Policies (Seniors' Ageing Policy) including Housing and Accommodation opportunities for Seniors;
2. Reviewing well-being opportunities that can be innovative and guide supporting services developments and benefits to Seniors;
3. Notes WALGA Interim Submission to the Housing Authority and the Seniors Housing Strategy: Discussion Paper; and
4. Commence the preparation of an encompassing Seniors' Housing and Well-being Strategy for the Town of Bassendean, supporting the WALGA initiatives.

**CARRIED UNANIMOUSLY 6/0**

**11.2 Notice of Motion – Cr Pule: Impact of Discontinuation of Vehicle License Concessions for Town of Bassendean**

That the Town of Bassendean prepare a cost impact analysis of the discontinuation of vehicle license concessions for Local Governments effect on Bassendean and prepare a submission to the State Government highlighting the financial impost to ratepayers and request a better outcome.

*Cr Pule withdrew the motion.*

**11.3 Notice of Motion – Cr Brown: Use of the Herbicide Glyphosate**

**COUNCIL RESOLUTION – ITEM 11.3**

**OCM – 31/03/17** MOVED Cr Brown, Seconded Cr Bridges, that the Town of Bassendean investigate and adopt strategies that encourage the community to support the Council in its determination to reduce the use of the herbicide Glyphosate, particularly its use on hard surfaces within the Town. A report on this initiative is to be prepared and presented to the April Ordinary Council Meeting.

**LOST 3/4**

*Crs Bridges, Brown and McLennan voted in favour of the motion. Cr Gangell, Lewis and Pule voted against the motion. Cr Gangell used his second vote, resulting in the motion being lost.*

**11.4 Notice of Motion - Cr McLennan : Development of Surveys & Associated Community Consultation Documentation**

**COUNCIL RESOLUTION – ITEM 11.4**

**OCM – 32/03/17** MOVED Cr McLennan, Seconded Cr Bridges, that Council:

1. Requests that, in advance of the preparation of any surveys and associated consultation materials, an opportunity be given to all Councillors (& any relevant committee) to identify specific information they seek from the community to ensure that this is incorporated into and reflected in the documents produced;
2. Requests all Councillors (& any relevant committee) be provided with an electronic copy of all draft surveys & accompanying documents prepared for community consultation purposes and be given the opportunity to give feedback prior to finalisation and distribution to the community; and
3. Requests that Councillors be informed of all consultation activities as they commence through the weekly Councillor Bulletin.

**CARRIED 5/1**

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

**11.5 Notice of Motion – Cr McLennan: Temporary Infant Health Clinic Facility**

**COUNCIL RESOLUTION – ITEM 11.5**

**OCM – 33/03/17** MOVED Cr McLennan, Seconded Cr Bridges, that Council:

1. In recognition of the immediate need for improved infant health facilities, seeks to establish a temporary infant health clinic facility until such time as a more permanent solution is found;

2. Includes discussion on a temporary facility as an agenda item for the April 11, 2017 meeting of the Liveable Town Advisory Committee;
3. Requests staff investigate financial and other implications associated with the establishment of a temporary Infant Health Clinic in rented premises in the Town Centre and report back to Council at the May Ordinary Council Meeting.

CARRIED 4/2

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

**11.6 Notice of Motion – Cr McLennan: Children & Families’ Services Facility**

**COUNCIL RESOLUTION – ITEM 11.6**

**OCM – 34/03/17** MOVED Cr McLennan, Seconded Cr Bridges, that Council

1. Affirms the high value that is placed upon families and children in our community and its commitment to provide appropriate facilities to meet the requirements of this important group;
2. Recognises the need for upgraded infant health and other children & families’ facilities within the Town of Bassendean;
3. Notes the previous failure of plans for a Children & Families’ Services Centre to proceed (OCM – 14/12/13);
4. In light of the above, reconsiders establishing a Children and Families’ Services facility including:
  - a) Defining a model that would be both acceptable to the community and feasible for the Town;
  - b) Defining the scope of services to ideally be accommodated by such a facility;
  - c) Identifying suitable sites for such a facility to be located; and
  - d) Identifying potential funding sources for the project; and
5. Refers the matter to the Liveable Town Advisory Committee to action in consultation with the community.

CARRIED UNANIMOUSLY 6/0

**11.7 Notice of Motion – Cr McLennan: Bassendean Briefings**

*Cr Bridges requested a number of amendments to the motion, as shown in bold:*

**COUNCIL RESOLUTION – ITEM 11.7**

**OCM – 35/03/17** MOVED Cr McLennan, Seconded Cr Bridges, that Council requests:

1. **That suggestions for inclusion** in the “Bassendean Briefings” be actively sought from all Councillors prior to each Marketing Group Meeting where the content of the upcoming edition will be discussed;
2. All Councillors be provided with an electronic copy of the draft “Bassendean Briefings” **prior to it going to the designer and given the opportunity to review the publication** prior to its finalisation to assess the relevance and accuracy of information; and
3. Staff to report back to the May OCM on the potential for the Town of Bassendean to utilise the existing, extensive Library email database for electronic distribution of the Bassendean Briefings and other official communications from the Town for Council’s consideration.

**CARRIED UNANIMOUSLY 6/0**

**11.8 Notice of Motion - Cr Bridges: Bassendean Municipal Heritage Inventory**

MOVED Cr Bridges that Council supports the resolution of the meeting of property owners from Kenny Street held in Council Offices on 15 March, 2017, who state that there is no sound basis for classifying the section of Kenny Street (between Palmerton and Shackleton/Bridson Streets) as a Category 2 heritage precinct. The meeting participants call on Council to withdraw its proposal to assign the classification of “heritage precinct” to this part of Kenny Street.

**LAPSED FOR WANT OF A SECONDER**

**COUNCIL RESOLUTION – ITEM 11.8**

**OCM – 36/03/17** MOVED Cr Bridges, Seconded Cr Gangell, that this matter be referred to the Municipal Heritage Inventory Review Committee for consideration.

**CARRIED UNANIMOUSLY 6/0**

**11.9 Notice of Motion - Cr Bridges: Relocation of the Bassendean Preservation Group**

MOVED Cr Bridges, that Council supports the relocation of the Bassendean Preservation Group (Incorporated) GroCentre currently based in Ascot to 87 Whitfield St and:

1. Advertises the lot for change of use to community purposes;
2. Endorses the presented concept plan for the purpose of calling for public comment;
3. Notes the support of the immediate neighbours;
4. Enters into discussion with the BPG to determine how best to implement the relocation and costs the requirements for the necessary infrastructure to establish the GroCentre as a community nursery meeting industry standards within the site; and
5. Subject to community acceptance, provides a form of security of tenure to the BPG that allows them to apply for grant funding in support of the GroCentre function.

LAPSED FOR WANT OF A SECONDER

**11.10 Notice of Motion - Cr Bridges: 1 Surrey Street Project**

MOVED Cr Bridges that with relation to the 1 Surrey St project Council:

1. Rescinds motion OCM-6/11/15, which reads:

*“MOVED Cr Pule, Seconded Cr Brown, that Council:*

1. *Receives the SIA Architects Pty Ltd progress report regarding the design options for the restoration, reconstruction and refurbishment of 1 Surrey Street project;*
2. *Notes the feedback received from Bassendean Historical Society Inc Bassendean Arts Council Inc. the 1 Surrey Steering Group members, the State Heritage Office and Museums Australia concerning the various schematic design options*
3. *Endorses SIA Architects Pty Ltd Option 2C draft design proposal, as included as an attachment to the Ordinary Council Agenda of 24 November 2015, to demolish the c.1952 rear extension under concrete roof and the standalone ablution/laundry building and the proposal to construct a separate building (Community Meeting Place) on the southern side of the Residence, as well as a separate toilet block on the western boundary;*

4. *Requests SIA Architects Pty Ltd re-align the proposed studio in Option 2C designs to achieve a North /South access in order to preserve the existing mature tree and increase the backyard usable space;*
5. *Requests SIA Architects Pty Ltd give due consideration in Phase 3 of the Detailed Design, Development & Documentation process to provide acoustic separation (shutters, walls & doors) in the 2C design to ensure the dual use of the kitchen area can be achieved for the Museum and / or Community/arts activities;*
6. *Requests SIA Architects Pty Ltd reinstate the gable eave overhang as per the original fabric of the Pensioner Guard Cottage, and;*
7. *Notes that the Community Development Directorate intends to provide a Governance Model report in the future for the 1 Surrey Street to guide the ongoing management of the facility.*

CARRIED 4/2"

2. Informs LotteryWest that the current grant application will be resubmitted pending completion of items 3-7 below;
3. Has plans prepared consistent with Option 1 prepared by the SIA architects and the building uses recommended in the Interpretation Plan and subject to modifications sought by the key user groups as previously documented being included;
4. Requires interpretation within the museum space to include original and reproduction artefacts and within the cottage to include interpretation of a standard commensurate with that of the Howick Historical Village in Auckland New Zealand to create an authentic experience for museum visitors;
5. Requires a management plan for the ongoing use of the site to be presented to the Audit and Risk Committee and adopted by Council;
6. Requires site use areas be defined for the museum component, dedicated work and storage space for the Bassendean Arts Council and common shared meeting and activity spaces for multiple user groups including capacity for school education programs; and



7. Requires site and building plans, costings, the management plan and the details of the proposed interpretation be made available to the public via the Town's website and presented at a public meeting for community input prior to the commencement of construction.

LAPSED FOR WANT OF A SECONDER

*It was agreed that this matter should be considered at a Councillor workshop to be held on Monday 10 April 2017.*

COUNCIL RESOLUTION – ITEM 11.10

- OCM – 37/03/17** MOVED Cr McLennan, Seconded Cr Pule, that Council defers this motion to the April Ordinary Council Meeting and conducts a Councillor workshop on Monday 10 April 2017.

CARRIED UNANIMOUSLY 6/0

**12.0** **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Nil

**13.0** **CONFIDENTIAL BUSINESS**

COUNCIL RESOLUTION – ITEM 13.0(a)

- OCM – 38/03/17** MOVED Cr Lewis, 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 10.04pm.

CARRIED UNANIMOUSLY 5/0

*All members of the public vacated the Chamber, the time being 10.04pm.*

*The CEO and Director Corporate Services left the Chamber, the time being 10.04pm.*

*The CEO and Director Corporate Services returned to the Chamber, the time being 10.06pm.*

**13.1 RFT CO 065 2016-17 Construction of Civil Infrastructure for the Town of Bassendean (ROAD/TENDNG/41 – Mandy Godfrey, Contracts Support Officer)**

*This item is shown as Item 10.6 in the Ordinary Council agenda.*

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

*Councillors were provided with a Confidential Attachment which contained tendered pricing.*

**APPLICATION**

The purpose of this report was to present to Council a summary of tenders received against Request for Tender RFT CO 065 2016-17 Construction of Civil Infrastructure for the Town of Bassendean and appoint the most appropriate contractor.

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 13.1**

**OCM – 39/03/17** MOVED Cr Pule, Seconded Cr McLennan, that Council appoints WCP Civil Pty Ltd to undertake the work as required in RFT CO 065 2016-17 Construction of Civil Infrastructure for the Town of Bassendean in accordance with the specifications and terms and conditions for a single service, with works expected to be completed by 30<sup>th</sup> June 2017.

**CARRIED UNANIMOUSLY 6/0**

**13.2 Proposed Land Swap of 27L Hyland Street and Part Lot 271; 116 Hamilton Street, Bassendean (Ref: A2251, Brian Reed, Manager Development Services)**

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

*It was agreed that this matter would be considered at a Councillor workshop on Monday 10 April 2017.*

**COUNCIL RESOLUTION/OFFICER RECOMMENDATION –  
ITEM 13.2**

**OCM – 40/03/17** MOVED Cr McLennan, Seconded Cr Brown, that consideration of this matter be referred to a Councillor workshop to be held on Monday 10 April 2017.

**CARRIED UNANIMOUSLY 6/0**

**COUNCIL RESOLUTION – ITEM 13.0(b)**

**OCM – 41/03/17** MOVED Cr Lewis, Seconded Cr Pule, that the meeting proceed with open doors, the time being 10.10pm.

**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 Wednesday 26 April 2017.

There being no further business, the Presiding Member declared the meeting closed, the time being 10.10pm.