

# TOWN OF BASSENDEAN

## MINUTES

### SPECIAL COUNCIL MEETING

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

ON TUESDAY 24 SEPTEMBER 2019 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 held.

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

##### 2.1 Public Question Time

Mr Paul Bridges, West Road, Bassendean

*What is the estimated cost to realign the drain.*

The Executive Manager Infrastructure responded that the estimated cost to realign the drain was \$50,000.

*Is it possible to build over the drain.*

The Executive Manager Infrastructure advised that it is not normal practice and is not recommended as it is a significant stormwater pipe, but it is possible.

Ms Jane Bremmer, Seventh Avenue, Bassendean

*Is there a caveat on the title and are the new owners aware of that. Is the contaminated site bounded by any other contaminated sites. Is there an ongoing source of contamination. Do the owners understand the implications of the contaminated site.*

The Manager Development Services advised that the whole of stage one of Tonkin Park industrial area was remediated for restricted use. There is a memorial on the title stating that the land is a remediated contaminated site. This was done as part of stage one of Tonkin Park to make it suitable for industrial development. The land was remediated by Land Corp.

Mr Bill Busby, 53 Haig Street, Bassendean

*What is the drain made of.*

The Manager Development Services advised that the drain is constructed of concrete.

Ms Linda Stewart, 20 Briggs Street, Bassendean

*Please could the Council consider leaving the trees until the birds have finished nesting.*

The CEO advised that a fauna review will be undertaken to identify the birds and animal life which may be affected.

Ms Genevieve Ellery, 36 Anzac Terrace, Bassendean

*Why did Council accept a tender when it did not meet the requirements.*

The CEO responded that the tender did meet the requirements. The Town provided flexibility in the tender for the respondents to come up with alternate configurations for the possible preservation of the trees.

*You didn't specify that you wanted the trees retained.*

The CEO responded that there was an opportunity for tenderers to submit plans that retained the trees. Unfortunately, this did not happen.

## **2.2 Address by Members of the Public**

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

### **3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

#### **Present**

##### **Councillors**

Cr Renee McLennan, Mayor  
Cr Bob Brown, Deputy Mayor  
Cr John Gangell  
Cr Kathryn Hamilton  
Cr Sarah Quinton  
Cr Jai Wilson

##### **Officers**

Ms Peta Mabbs, Chief Executive Officer  
Mr Paul White, Director Corporate Services  
Mr Phil Adams, Executive Manager Infrastructure  
Mr Kallan Short, Principal Building Surveyor  
Mr Alex Snadden, A/Senior Planning Officer  
Mr Brian Reed, Manager Development Services  
Ms Mona Soliman, A/Manager Community Planning  
Mrs Amy Holmes, Minute Secretary

##### **Apologies**

Cr Melissa Mykytiuk

##### **Public**

Approximately 40 members of the public were in attendance.

##### **Press**

Nil

### **4.0 REPORTS**

#### **4.1 Reorientation of Community Facility to Preserve Mature Trees (Ref: A80337 - Peta Mabbs, Chief Executive Officer)**

##### **APPLICATION**

Council was requested to consider an alternative orientation for the construction of a community facility on May Holman Drive, Bassendean in order to preserve mature trees.

OFFICER RECOMMENDATION — ITEM 4.1

MOVED Cr Hamilton, Seconded Cr McLennan, that Council:

1. Rescinds Council Resolution OCM-12/08/18, made on 28 August 2018, which reads:  
*“Selects the Option 3 site configuration as outlined in this report, based on the information provided and the preferences of the Men’s Shed group”;*  
  
**Note: Option 3 (Aug 2018) is shown as Option 1 in this Special Council Meeting Agenda of 24 September 2019;**
2. Endorses Option 2 as outlined in the Officer’s Report included in the Special Council Agenda of 24 September 2019, noting the minimal impacts to amenity, costs and timeframe but significant benefits from an environmental perspective;
3. Approves the additional budget of \$10,000 to accommodate Option 2 utilising the emergency contingency fund; and
4. Notes that a landscaping plan and lease agreement will be submitted to Council for approval at the November 2019 Ordinary Council meeting.

LOST 2/4

*The motion was lost for want of another seconder (required as it is a rescission motion).*

*Cr Wilson moved an alternative motion and spoke to his motion. Council granted an extension of time, an additional two minutes, to Cr Wilson to speak on his motion.*

COUNCIL RESOLUTION – ITEM 4.1(a)

**SCM – 1/09/19**

MOVED Cr Gangell, Seconded Cr Quinton, that Council grant an extension of time for Cr Wilson to speak on his motion.

CARRIED 4/2

*Crs Gangell, Quinton, Brown and Wilson voted in favour of the motion. Crs McLennan and Hamilton voted against the motion.*

COUNCIL RESOLUTION – ITEM 4.1(b)

**SCM – 2/09/19** MOVED Cr Wilson, Seconded Cr Quinton, that Council:

1. Reaffirms its support for the resolution of OCM-12/08/18, which reads:

*“That Council:*

1. *Selects the Option 3 site configuration as outlined in this report, based on the information provided and the preferences of the Men’s Shed group;*
  2. *Receives the draft iteration of the Bassendean Men’s Shed Business Plan provided and attached to the Ordinary Council Meeting Agenda of 28 August 2018;*
  3. *Instructs the CEO to commence processes requesting the Department of Planning, Lands and Heritage to reclassify Lot 590 May Holman Drive, Bassendean, from ‘Public Recreation’ to ‘Community Purpose’, and that the vesting order be amended and include the power to lease;*
  4. *Agrees the project is financially viable at the May Holman Drive, Bassendean, site based on the quotes received, and approves progressing to the next phases of planning, and construction;*
  5. *Conducts a workshop with the Bassendean Men’s Shed Association (Inc) to consider the terms of a revised Lease Agreement; and*
  6. *Notifies the Bassendean Men’s Shed Association (Inc.) and Lotterywest of any decisions made”;* and
2. Approves expenditure of \$10,000 from the Tree Planting Reserve to plant street trees on the verges of the industrial area as an environmental offset for trees lost on the site.

CARRIED BY AN ABSOLUTE MAJORITY 4/2

*Crs Wilson, Quinton, Brown and Gangell voted in favour of the motion. Crs McLennan and Hamilton voted against the motion.*

Refer to Attachment No. 1 – Option 1 of the Special Council Agenda of 24 September 2019.

**5.0 CLOSURE**

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