

TOWN OF BASSENDEAN

MINUTES

SPECIAL COUNCIL MEETING

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

ON TUESDAY 16 OCTOBER 2018 AT 6.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

2.0 PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mr Tony Woods, 4A Nurstead Avenue, Bassendean

Have you taken into consideration the walking distance to the child health centre at 1 Surrey Street from public transport.

The Mayor responded that yes, there is a walk required from the train station and but it is not considered a huge barrier.

Did you consider that the centre at 1 Surrey Street would have a detrimental effect to properties on the street and impact ratepayers – will you be paying compensation.

The Mayor commented that the Town is offering a valuable service to its community and does not consider it would have a negative impact and may in fact improve the street through the upgrade and renovations to the property.

Have you considered that the centre's location is not convenient to the town centre, near businesses such as cafes and pharmacies.

The Mayor responded that the centre is further away, however, it is still within the town centre and its location is not considered to be a barrier.

Were the costs of renovating the current infant health centre site considered.

The Mayor commented that the current building is not fit for its purpose as it is too small. The old building is not appropriate to renovate. Plans have been pursued for a new facility at that location, but were considered too expensive. Council would like to see better facilities for its families and children.

2.2 Address by Members of the Public

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

3.0 ANNOUNCEMENT BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Mayor took the opportunity to farewell Chief Executive Officer, Bob Jarvis, and thanked him for his work and achievements.

4.0 ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

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

Officers

Mr Bob Jarvis, Chief Executive Officer
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
Mr Christian Buttle, Senior Planning Officer
Mrs Amy Holmes, Minute Secretary

Public

Approximately four members of the public were in attendance.

Press

Nil

Apologies

Mr Michael Costarella, Director Corporate Services

Leave of Absence

COUNCIL RESOLUTION – ITEM 4.0

SCM – 1/10/18 MOVED Cr Quinton, Seconded Cr Mykytiuk, that a Leave of Absence be granted for:

Cr McLennan 12 November – 1 December 2018

Cr Brown 19 October - 21 October 2018

CARRIED UNANIMOUSLY 7/0

5.0 DECLARATIONS OF INTEREST

Cr McLennan declared an Impartiality Interest as her daughter attends Eden Hill Primary School.

6.0 DEPUTATIONS

Nil

7.0 REPORTS

7.1 Responsible authority report to be presented to the Metro Central Joint Development Assessment Panel for a Convenience Store Providing for the Sale of Fuel and Convenience Goods (Vibe) at Lot 75 (No 72 Walter Road East, Eden Hill)

APPLICATION

At its Ordinary Council meeting held in May 2011, Council resolved to require that all Joint Development Assessment Panel (JDAP) applications be the subject of a report to Council in order that Council can make an alternative recommendation to the Metropolitan Central JDAP, should it see fit.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION –
ITEM 7.1

SCM – 2/10/18 MOVED Cr Gangell, Seconded Cr Hamilton, that Council endorses the Senior Planning Officer's Form 1 – Responsible Authority Report for the Application for a Convenience Store Providing for the Sale of Fuel and Convenience Goods (Vibe) at Lot 75 (No. 72) Walter Road East, Bassendean.

CARRIED UNANIMOUSLY 7/0

7.2 1 Surrey Street, Bassendean 2C Design – (Ref: COMDEV/TENDNG/10 - Director Operational Services, Simon Stewart-Dawkins)

APPLICATION

The purpose of this report was for Council to adopt the revised 2C Schematic Plan for No. 1 Surrey Street, Bassendean and to request that SIA Architects Pty Ltd and associated sub-contractors amend the existing detailed drawings / specifications to incorporate the child health clinic requirements, in order for the Town to invite tenders from suitable Heritage Builders.

OFFICER RECOMMENDATION – ITEM 7.2

That Council:

1. Adopts the SIA Architects Pty Ltd revised 2C Schematic Plan attached to the 16 October 2018 Special Council Meeting agenda for the Pensioner Guard Cottage, Residence and Community Space located at No. 1 Surrey Street, Bassendean;
2. Requests SIA Architects Pty Ltd and relevant subcontractors amend the current detailed designs/ specifications and pretender estimates to reflect the 16th October 2018 Special Council Meeting revised adopted 2C Schematic Plan for the Pensioner Guard Cottage, Residence and Community Space located at No. 1 Surrey Street Bassendean, in order for the Town to obtain Statutory Planning approval and to invite tenders; and
3. Notes that the tender to appoint the Heritage Builder will be provided to Council for consideration.

Cr Gangell left the Chamber at 6.34pm and returned at 6.37pm.

COUNCIL RESOLUTION – ITEM 7.2(a)

SCM – 3/10/18 MOVED Cr Gangell, Seconded Cr Hamilton, that the meeting be adjourned, to recommence following tonight's Briefing Session.

CARRIED UNANIMOUSLY 7/0

The meeting adjourned at 6.55pm and reconvened at 8.00pm.

COUNCIL RESOLUTION – ITEM 7.2(b)

SCM – 4/10/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that the meeting be adjourned to allow officers and Councillors to view and discuss the plans.

CARRIED UNANIMOUSLY 7/0

The meeting adjourned at 8.02pm and reconvened at 8.15pm.

Cr Gangell moved the officer recommendation with an alternative Point 1, as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 7.2(c)

SCM – 5/10/18 MOVED Cr Gangell, Seconded Cr Quinton, that Council:

1. **Authorises the Director Operational Services and the Mayor to enter into discussions with SIA Architects for alternations to be made to the kitchen area as discussed with Council;**
2. Requests SIA Architects Pty Ltd and relevant subcontractors amend the current detailed designs/specifications and pretender estimates to reflect the 16th October 2018 Special Council Meeting revised adopted 2C Schematic Plan for the Pensioner Guard Cottage, Residence and Community Space located at No. 1 Surrey Street Bassendean, in order for the Town to obtain Statutory Planning approval and to invite tenders; and
3. Notes that the tender to appoint the Heritage Builder will be provided to Council for consideration.

CARRIED 6/1

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

7.0 CLOSURE

There being no further business, the Presiding Member declared the meeting closed, the time being 8.38pm.