



MINUTES

Special Council Meeting

Tuesday 21 May 2024

in the Council Chamber,
Administration Building
48 Old Perth Road, Bassendean
And via Electronic Means

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

The Presiding Member declared the meeting open at 5:30 pm, 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 and Apologies

Present

Councillors

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

Officers

Mr Cameron Woods, Chief Executive Officer
Mr Paul White, Director Corporate Services
Mr Doug Pearson, (Acting) Exec Manager Infrastructure
Ms Nicole Davey, Exec Manager Sustainability & Environment
Ms Joanne Burges, Manager Governance & Strategy
Mr Alex Snadden, Manager Planning & Regulation
Ms Waruni De Silva, Manager Financial Services
Ms Ana Fernandez, Minute Secretary

Public

There were no members of the public in attendance.

Apologies

Michelle Brennand, Director Community & Place

4 Declarations of Interest

Nil

5 Presentations or Deputations

Deputation requests can be submitted prior to the Briefing Session via the online form: [Online Form - Request for Deputation » Town of Bassendean](#)

Further information can be found here:
[About Council Meetings » Town of Bassendean](#)

6 Statements by Members of the Public on Agenda Items

Nil

8 Reports

8.1 Annual Budget 2024/25 - Proposed Differential Rates	
Property Address	
Landowner/Applicant	
File Reference	RAT&VAL/FEECHAG/3
Directorate	
Previous Reports	
Authority/Discretion	Legislative Includes adopting local laws, local planning schemes & policies.
Attachments	1. Statement of Objects and Reasons for 2024-25 Differential Rates [8.1.1 - 4 pages]

Purpose

The purpose of this report is for Council to consider the imposition of differential general rates for 2024/25 for the purpose of giving local public notice, pursuant to section 6.36 of the *Local Government Act 1995* (the Act).

Cr Jamayne Burke left the meeting at 5:38 pm.
Cr Jamayne Burke returned to the meeting at 5:39 pm.

Council Resolution/Officer Recommendation – Item 8.1

MOVED Cr Ken John, Seconded Cr Kathryn Hamilton

That Council:

1. For the purpose of giving local public notice of its intention to impose differential general rates for 2024/25, approves the following rates in the dollar and minimum payment:

Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)
Improved – Residential GRV	8.1758	1,183
Improved – Commercial and Industrial (GRV)	9.4021	1,183
Vacant Land – Residential, Commercial and Industrial (GRV)	12.2636	1,183

2. Approves the Statement of Objects and Reasons for the proposed differential general rates for 2024/25, attached to this report.

Voting requirements: Absolute Majority

SCM-2024-05-21/1

CARRIED UNANIMOUSLY 7/0

8.2 Budget Amendment –Land Asset Strategy	
Property Address	
Landowner/Applicant	Town of Bassendean
File Reference	TBC
Directorate	Infrastructure
Previous Reports	OCM 2024-03-02/14 Item 12.8 Draft Amended Land Asset Strategy (Confidential)
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.
Attachments	1.Survey Plan 2.Subdivision Plan 3.Subdivision approval

Purpose

The purpose of this report is for Council to approve a request for funding for Project - 122 Hamilton Street Retaining Wall, to facilitate progression of a resolution from the Land Asset Strategy.

Council Resolution/Officer Recommendation – Item 8.2

MOVED Cr Jennie Carter, Seconded Cr Tallan Ames

That Council:

1. Authorises expenditure from its Municipal Fund of \$80,000, to undertake the required works as outlined in this report at 122 Hamilton Street, Bassendean, sufficient to meet the conditions of subdivision approval imposed by the Western Australian Planning Commission.
2. Notes that on completion of the works, expenditure incurred from the Municipal Fund will be reimbursed by way of transfer from the Land and Buildings Infrastructure Reserve.

Voting requirements: Point 1: Absolute Majority, Point 2: Simple Majority

SCM-2024-05-21/2

CARRIED UNANIMOUSLY 7/0

9 Closure

There being no further business, the Presiding Member declared the meeting closed, the time being 5.52pm.