

TOWN OF BASSENDEAN

MINUTES

SPECIAL COUNCIL MEETING

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

ON TUESDAY 31 MAY 2016 AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor 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.

2.0 PUBLIC QUESTION TIME & ADDRESS BY MEMBERS OF THE PUBLIC

2.1 Public Question Time

Mr Don Yates, 10 Thompson Road, Bassendean

Mr Don Yates referred to the employment of a Strategic Planning Officer and asked that Council consult with the community first to guide the Strategic Planner on what needs to be done in the community.

The Manager Development Services advised that Council have adopted a strategic planning framework and there is community consultation built into that.

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 & APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

His Worship the Mayor, Cr John Gangell
Cr Mike Lewis, Deputy Mayor
Cr Gerry Pule
Cr Paul Bridges
Cr Bob Brown
Cr Renee McLennan

Officers

Mr Mike Costarella, Acting Chief Executive Officer
Mr Graeme Haggart, Director Community Development
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Brian Reed, Manager Development Services
Mrs Amy Holmes, Minute Secretary

Public

Approximately seven members of the public were in attendance.

Press

One member of the press was in attendance.

Apologies

Mr Bob Jarvis, Chief Executive Officer

4.0 DEPUTATIONS

Nil

5.0 REPORTS

5.1 Community Consultation Results: State Football (Soccer) Centre (Ref: COUP/USAGE/9 - Graeme Haggart, Director Community Development)

APPLICATION

The purpose of this report was for Council to receive the results from a period of community consultation into a request to short list Ashfield Reserve as a potential site to locate the new State Football (Soccer) Centre and to determine what action to now take.

OFFICER RECOMMENDATION - ITEM 5.1

That:

1. Council notes the community consultation outcomes, where out of a total of 227 responses received, three in four respondents support the Ashfield Reserve being shortlisted for consideration as a potential site for the State Football (Soccer) Centre;
2. The CEO notifies the Department for Sport and Recreation that Council supports Ashfield Reserve being shortlisted for consideration as a potential site for the State Football (Soccer) Centre; and
3. The following principles are conveyed to the Department for Sport and Recreation as non-negotiable by Council to be factored in the Department's feasibility process:
 - a) The project cost to be fully met by the State Government;
 - b) That both Ashfield Sports Club and Bassendean Caledonian Soccer Club be offered tenancy in the new Administration building at an affordable rate;
 - c) The Fire Brigade Running Track be provided in the facility plan;
 - d) The District Level Playground be retained on the Reserve;
 - e) That the project include any costs associated with renovations to **other reserves** resulting from the project;
 - f) That the Town retains a management order for Ashfield Reserve including the leasehold site of the State Football (Soccer) Centre;
 - g) A Lease Agreement over the State Football (Soccer) Centre site be entered into with the Town;

- h) Grounds maintenance costs and asset renewal planning be a part of the Lease Agreement negotiations;
- i) Public access and fee for use arrangements to the pitches outside the leasehold area to be managed directly by the Town;
- j) An Ashfield Reserve Advisory Committee of all user groups on the Reserve including but not limited to Soccer Clubs be established;
- k) Capacity to continue to host the Australia Day Celebrations on Ashfield Reserve be retained;
- l) Traffic management, parking and lighting plans be required to the satisfaction of the Town; and
- m) A community engagement process to be maintained throughout the project.

Cr Brown moved the officer recommendation and Cr Lewis seconded the motion.

Cr Bridges proposed the following amendments, as shown in bold:

- e) *That the project include any costs associated with renovations to **other reserves** resulting from the project;*
- m) *A community engagement process to be maintained throughout the project **and the preplanning information and plans be released to the public and all further project development be transparent***
- n) *A commercial advertising signage policy be developed to the satisfaction of the Council*
- o) *Naming rights to include Council as a key stakeholder and include the word 'Ashfield'*
- p) *The utilisation of fencing and artificial turf be capped*
- q) *A landscaping plan that contributes to canopy cover and spectator shade to be provided and approved by Council and included as part of the project cost*
- r) *When required, the creation of alternative spaces for cricket training and matches to be included as a project cost*
- s) *The independence of the four impacted sporting bodies involved to be maintained and catered for in the project outcome*

Cr McLennan amended point (I) to include a traffic impact assessment and consideration of public transport, as shown in bold:

- I) **Traffic impact assessment, parking and lighting plans be required to the satisfaction of the Town including consideration of public transport and ticketing incentives***

COUNCIL RESOLUTION - ITEM 5.1

SCM – 1/5/16

MOVED Cr Brown, Seconded Cr Lewis, that:

1. Council notes the community consultation outcomes, where out of a total of 227 responses received, three in four respondents support the Ashfield Reserve being shortlisted for consideration as a potential site for the State Football (Soccer) Centre;
2. The CEO notifies the Department for Sport and Recreation that Council supports Ashfield Reserve being shortlisted for consideration as a potential site for the State Football (Soccer) Centre; and
3. The following principles are conveyed to the Department for Sport and Recreation as non-negotiable by Council to be factored in the Department's feasibility process:
 - a) The project cost to be fully met by the State Government;
 - b) That both Ashfield Sports Club and Bassendean Caledonian Soccer Club be offered tenancy in the new Administration building at an affordable rate;
 - c) The Fire Brigade Running Track be provided in the facility plan;
 - d) The District Level Playground be retained on the Reserve;
 - e) That the project include any costs associated with renovations to **other reserves** resulting from the project;
 - f) That the Town retains a management order for Ashfield Reserve including the leasehold site of the State Football (Soccer) Centre;
 - g) A Lease Agreement over the State Football (Soccer) Centre site be entered into with the Town;
 - h) Grounds maintenance costs and asset renewal planning be a part of the Lease Agreement negotiations;

- i) Public access and fee for use arrangements to the pitches outside the leasehold area to be managed directly by the Town;
- j) An Ashfield Reserve Advisory Committee of all user groups on the Reserve including but not limited to Soccer Clubs be established;
- k) Capacity to continue to host the Australia Day Celebrations on Ashfield Reserve be retained;
- l) **Traffic impact assessment**, parking and lighting plans be required to the satisfaction of the Town **including consideration of public transport and ticketing incentives**;
- m) A community engagement process to be maintained throughout the project **and the preplanning information and plans be released to the public and all further project development be transparent**;
- n) **A commercial advertising signage policy be developed to the satisfaction of the Council**;
- o) **Naming rights to include Council as a key stakeholder and include the word 'Ashfield'**;
- p) **The utilisation of fencing and artificial turf be capped**;
- q) **A landscaping plan that contributes to canopy cover and spectator shade to be provided and approved by Council and included as part of the project cost**;
- r) **When required, the creation of alternative spaces for cricket training and matches to be included as a project cost; and**
- s) **The independence of the four impacted sporting bodies involved to be maintained and catered for in the project outcome**

CARRIED 5/1

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

6.0 CONFIDENTIAL REPORTS

COUNCIL RESOLUTION – ITEM 6.0(a)

SCM – 2/05/16 MOVED Cr Brown, Seconded Cr Pule, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 7.50pm.

CARRIED UNANIMOUSLY 6/0

All members of the public vacated the Chamber, the time being 7.50pm.

6.1 Strategic Planning Officers - 2016 Workforce Plan (Ref: GOVR/LREGLIA/15 Bob Jarvis, Chief Executive Officer)

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.

The Manager Development Services left the Chamber at 7.56pm and returned to the Chamber at 7.59pm.

Cr Bridges moved the officer recommendation with the addition of a point 4 and 5 as shown in bold.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 6.1

SCM – 3/05/16 MOVED Cr Bridges, Seconded Cr Pule, that:

1. In accordance with the 2016 Town of Bassendean Workforce Plan, the Town includes a Director Strategic Planning officer position within its corporate structure;
2. Advertises as soon as possible the position of Director Strategic Planning for a three year performance based fixed contract period, and a commencement date following the adoption of the 2016/2017 Budget;
3. Council amends its workforce plan to acknowledge the recruitment of the Administration Officer in 2016/2017 instead of 2017/2018;
4. **The Mayor be appointed to the selection panel;**
5. **The CEO give consideration to including the following selection criteria:**
 - **The applicant must demonstrate a commitment to:**
 - **Genuine community engagement and consultation**
 - **Design for climate change, provision of local open space and spaces to achieve canopy cover targets, water sensitive urban design, heritage protection and liveable neighbourhood principles.**

CARRIED BY AN ABSOLUTE MAJORITY 6/0

COUNCIL RESOLUTION – ITEM 6.0(b)

SCM – 4/05/16 MOVED Cr Bridges, Seconded Cr Pule, that the meeting proceed with open doors, the time being 8.20pm.
CARRIED UNANIMOUSLY 6/0

7.0 **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed, the time being 8.21pm.