

TOWN OF BASSENDEAN

MINUTES

SPECIAL COUNCIL MEETING

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

ON TUESDAY, 9 MAY 2017 AT 7.00PM

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 being held.

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

Ms Nonie Jekabsons, 6 Barton Parade, Bassendean

Ms Jekabsons asked if the census information could be updated as the new information would be due in June 2017.

The CEO advised that this is the current information that is available.

Ms Jekabsons asked if all residents had received a copy of the community survey.

Mr Costarella advised that postcards were distributed to all residents in the Town, and also included paper copies available at the Customer Services Centre and Library.

Ms Kathryn Hamilton, 53 Broadway Street, Bassendean

Ms Hamilton asked if public comment would be sought on the adopted Strategic Community Plan.

Mr Costarella advised that the Plan would be advertised as an adopted plan of Council.

Ms Hamilton expressed her concern of the measures of success and asked that these be reviewed.

Ms Annie MacBeth, 27 Maley Street, Ashfield

Ms MacBeth also expressed her concern of the measures of success and asked that these be reviewed and include targets for each.

Ms Macbeth suggested that the Plan should include priorities to show the importance of each measure. Ms MacBeth also suggested that the Strategic Objectives should not be considered in a “silo” and that they would involve many sections of the Council services.

3.0 ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr John Gangell, Mayor
Cr Mike Lewis, Deputy Mayor
Cr Gerry Pule
Cr Paul Bridges
Cr Renee McLennan

Apologies

Cr Bob Brown
Mr Simon Stewert-Dawkins, Director Operational Services

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Michael Costarella, Director Corporate Services
Mr Graeme Haggart, Director Community Development
Mr Anthony Dowling, Director Strategic Planning

Public

Approximately 4 members of the public were in attendance.

Press

1 member of the press was in attendance.

4.0 REPORTS

4.1 2017-2027 Strategic Community Plan (Ref: CORM/POLCY/1- Bob Jarvis, CEO and the Corporate Management Team)

APPLICATION

The purpose of the report was for Council to adopt the 2017-2027 Strategic Community Plan following the community surveys and workshops as well as Councillor workshops held in March and April 2017.

OFFICER RECOMMENDATION – ITEM 4.1

That Council:

1. Adopts the 2017-2027 Strategic Community Plan, attached to the Ordinary Council Agenda of 26 April 2017; and
2. In accordance with Section 5.56 of Local Government Act and Administration Regulation 19D, give local, public notice of the adoption of the 2017-2027 Strategic Community Plan.

It was agreed to defer the matter to a workshop to allow further consideration of the document.

COUNCIL RESOLUTION – ITEM 4.1

SCM – 1/5/17 MOVED Cr Gangell, Seconded Cr Lewis, that the draft 2017-2027 Strategic Community Plan be deferred and further considered at a Councillors' Information Workshop to be held on 16 May 2017.

CARRIED 5/0

5.0 CLOSURE

There being no further business, the Presiding Member declared the meeting closed, the time being 7.12pm.