



- On track
- Off track
- Not started
- Monitor / Review
- Complete

2024 Council Resolution Register

Meeting	Item No.	Item	Resolution	Status
6-02-2024	4.1	Additional Funding for Sports Lights Luminaries Project AP2313 at Ashfield Reserve	<p>Council Resolution/Officer Recommendation – Item 4.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council endorse: A budget variation of up to \$164,323 ex GST for AP2313 to resolve the electrical non-compliance issues at Ashfield Reserve.</p> <p>Voting requirements: Absolute Majority</p> <p>SCM-241023/4</p> <p>CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY 6/0</p>	Complete
6-02-2024	4.2	CEO Performance Review Facilitation	<p>Council Resolution/Officer Recommendation – Item 4.2</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council appoint the Provider 'Mills' to carry out the 2024 CEO Performance Review as per the terms of the applicant's submission contained within the confidential attachment.</p> <p>Voting requirements: Absolute Majority</p> <p>SCM-241023/3</p> <p>CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY 6/0</p>	Complete
27-02-2024	9.1	Confirmation of Minutes	<p>Council Resolution/Officer Recommendation – Item 9.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That the minutes of the Ordinary Council meeting held on 19 December 2023, be received and confirmed as a true and correct record.</p>	Complete

Meeting	Item No.	Item	Resolution	Status											
			OCM 2024-02-06/1	Complete											
			CARRIED UNANIMOUSLY 7/0												
27-02-2024	9.1	Confirmation of Minutes	Council Resolution/Officer Recommendation – Item 9.1 MOVED Cr Tallan Ames, Seconded Cr Ken John That the minutes of the Special Council Meeting held on 6 February 2024, be received and confirmed as a true and correct record. OCM 2024-02-06/2												
			CARRIED UNANIMOUSLY 7/0	Complete											
27-02-2024	12.2	Monthly Financial Report - December 2023 and January 2024	Council Resolution/Officer Recommendation – Item 12.2 OCM 2024-02-27/5 MOVED Cr Emily Wilding, Seconded Cr Ken John That Council: 1. Notes the Explanation of Material Variances in the Statements of Financial Activity; and 2. Receives the Monthly Financial Report for the period ending 31 December 2023, which incorporates the Statement of Financial Activity for the period to December 2023. 3. Receives the Monthly Financial Report for the period ending 31 January 2024, which incorporates the Statement of Financial Activity for the period to January 2024. 4. Approves the following budget amendments:												
			<table><tr><th>GL Account Code</th><th>Description</th><th>Current Budget (\$)</th><th>Amended Budget (\$)</th></tr><tr><td>AB2401</td><td>Caledonian Soccer Club – Upgrade Verandah</td><td>69,000</td><td>96,400</td></tr><tr><td></td><td>Asset Enhancement Reserve</td><td>431,799</td><td>404,399</td></tr></table>		GL Account Code	Description	Current Budget (\$)	Amended Budget (\$)	AB2401	Caledonian Soccer Club – Upgrade Verandah	69,000	96,400		Asset Enhancement Reserve	431,799
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AB2401	Caledonian Soccer Club – Upgrade Verandah	69,000	96,400												
	Asset Enhancement Reserve	431,799	404,399												
			CARRIED UNANIMOUSLY 7/0	Complete											
27-02-2024	12.3	Application for Development Approval - Single House - 1B (Lot 21) Walter Road East, Bassendean	Council Resolution/Officer Recommendation – Item 12.3 MOVED Cr Tallan Ames, SECONDED Cr Emily Wilding That Council approves the application for development approval for a ‘Single House and Ancillary Dwelling’ at 1B (Lot 21) Walter Road East, Bassendean, subject to the following conditions: 1. The Single House shall be constructed to a 7-Star Rating under the Nationwide House Energy												

Meeting	Item No.	Item	Resolution	Status
			<p>Rating Scheme and in accordance with the NatHERS Certificate No. 0009189200 approved by Sustainability WA (dated 19 January 2024).</p> <p>2. The Ancillary Dwelling shall be constructed to a 7-Star Rating under the Nationwide House Energy Rating Scheme and in accordance with the NatHERS Certificate No. 0009189325 approved by Sustainability WA (dated 19 January 2024).</p> <p>3. The roof structure of the dwelling shall have a maximum solar absorptance rating of 0.5. Documentation confirming this rating shall be submitted prior to or in conjunction with a building permit application, and it must be implemented and maintained on site for the life of the development to the satisfaction of the Town of Bassendean.</p> <p>4. All stormwater being contained and disposed of on site.</p> <p>5. External fixtures, including but not limited to air-conditioning units, clothes drying facilities, satellite dishes and non-standard television aerials, but excluding solar collectors, are to be located such that they are not visible from the street.</p> <p>6. The driveway must be constructed of a permeable paving system, to the Town's satisfaction.</p> <p>7. Prior to the occupation of the development a minimum 6.6kw photovoltaic solar panel system is required to be installed to the satisfaction of the Town of Bassendean. The solar panel system is to be depicted on plans submitted in association with a building permit application and maintained on site for the life of the development.</p> <p>8. Prior to the occupation of the development water tank/s with a minimum (aggregate) 6,000 litre capacity shall be installed onsite and plumbed to either a toilet or laundry within the dwelling to the satisfaction of the Town of Bassendean. Alternatively an approved grey-water reuse system that collects grey water from the laundry and bathrooms and re-directs it for garden irrigation / ground water recharge must be installed prior to the initial occupation of the development to the satisfaction of the Town of Bassendean. The system is to be depicted on plans submitted in association with a building permit application and maintained on site for the life of the development.</p> <p>9. Prior to the occupation of the development, 3-phase power shall be installed to enable the installation of vehicle charging points and/or the capacity for electric vehicle charging points to be installed at a later date, to the satisfaction of the Town of Bassendean.</p> <p>10. Prior to the occupation of the development, a rain garden with an area of no less than 2% of the area of the roof cover of the house, must be provided on site. The rain garden is to be depicted on plans submitted in association with a building permit application and maintained on site for the life of the development.</p> <p>11. Prior to the occupation of the development, the proposed medium tree (which, is have the potential, upon maturity, to have a canopy diameter in excess of 6m) is to be planted in the location depicted on approved plans. At the time of planting, the tree must be a minimum of 2m in</p>	

Meeting	Item No.	Item	Resolution	Status
			<p>height and 100-litre pot size, and the tree and associated tree growth zone must be retained for the life of the development to the satisfaction of the Town of Bassendean.</p> <p>12. Prior to the occupation of the development, a notification must be registered on the Certificate of Title under Section 70A of the Transfer of Land Act 1893 advising prospective purchasers that the site contains a tree which is required to be retained on site in perpetuity in accordance with a condition of development approval.</p> <p>13. Prior to the occupation of the development, a notification must be registered on the Certificate of Title under Section 70A of the Transfer of Land Act 1893 advising prospective purchasers that the site is subject to a development approval for a 'Single House' and 'Ancillary Dwelling' only, as defined by State Planning Policy 7.3 - Residential Design Codes (Volume 1). Further information can be obtained from the Town of Bassendean.</p> <p>14. The street number must be prominently displayed at the front of the development.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/6</p> <p>CARRIED UNANIMOUSLY 7/0</p>	
27-02-2024	12.4	Town of Bassendean Council Plan	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Tallan Ames</p> <p>That Council adopt the Town of Bassendean Council Plan 2023-33 subject to the following amendments:</p> <p>2.2.8. Review format and continue to deliver an annual Thank a Volunteer Day event to show appreciation for local volunteers.</p> <p>3.2.1. Review the local planning scheme to investigate preservation of mature and significant trees on private property.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-02-27/7</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
27-02-2024	12.5	Fleet - Disposal of surplus vehicles through auction.	<p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council authorise the disposal of the following three heavy fleet vehicles through public auction:</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<ul style="list-style-type: none"> Tip Truck Plant 1. Tip Truck Plant 2. Tip Truck Plant 3. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/8 CARRIED UNANIMOUSLY 7/0</p>	
27-02-2024	12.6	Town Centre (Area 2) Parking Review	<p>Council Resolution/Officer Recommendation – Item 12.6</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council accepts the officer recommendation with the following amendments (noted in red):</p> <p>That Council</p> <p>1. Pursuant to Clause 1.9 of the Parking Local Law 2019, makes the following modifications to parking restrictions within Parking Area 2:</p> <ul style="list-style-type: none"> Hamilton Street – installation of 'No Stopping' yellow edge lines at the intersection of Old Perth Road (all corners): Hamilton Street – southwest corner of Old Perth Road - installation of 'No Stopping' yellow edge line to the southern extent of the crossover to 28 Hamilton Street. Hamilton Street – eastern side - converting the existing signed restrictions to yellow edge line markings. Whitfield Street – installation of 'No Stopping' yellow edge lines at the intersection with Old Perth Road (all corners): Whitfield Street – northwestern corner of Old Perth Road – installation of 'No Stopping' yellow edge line in front of the unit complex at 80 Old Perth Road up to and including the frontage of 30 Whitfield Street (up to and excluding existing street parking bay). Whitfield Street – Retain the existing 'Motorcycle Only' bays outside 89 Old Perth Road. Whitfield Street – southeastern corner of Old Perth Road – installation of 'No Stopping' yellow edge line from the corner to the existing street parking bay adjoining 27 Whitfield Street. 50 Old Perth Road (Seniors and Community Centre Car Park) – retain the existing signage, 3. <p>Notes that the Town will undertake targeted consultation with affected owners and occupiers of properties impacted by the proposed change to the existing parking control measures to implement a permit parking restriction for the section of Kenny Street, between Guildford Road and Palmerston Street.</p> <p>2. Notes that the Town will undertake targeted consultation with affected owners and occupiers of properties impacted by the proposed change to the existing parking control measures to implement a permit parking restriction for the section of Kenny Street, between Guildford Road and Palmerston Street.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/9</p>	On Track

Meeting	Item No.	Item	Resolution	Status
27-02-2024	12.7	Proposed Tree Preservation Order - 11 (Lot 1119) Ashfield Parade, Ashfield	<p>CARRIED UNANIMOUSLY 7/0</p> <p>Council Resolution/Officer Recommendation – Item 12.7</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Tallan Ames</p> <p>That Council, pursuant to clause 4.7.7.2 of Local Planning Scheme No. 10, does not make Tree Preservation Orders for the Tasmanian Blue Gum (Eucalyptus globulus) and two Northern River Red Gums (Eucalyptus camaldulensis var.obtuse) located at 11 (Lot 1119) Ashfield Parade, Ashfield.</p> <p>That council acknowledges that on advice from the Minister of Planning that gazettal of LPS 11 is imminent and under the application of LPS 11 this would fail.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/10</p>	Complete
27-02-2024	12.8	Proposed Tree Preservation Order - 21 (Lot 44) Nurstead Avenue, Bassendean	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 12.8</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council resolves, pursuant to clause 4.7.7.2 of Local Planning Scheme No. 10 to make a Tree Preservation Order for the Rose Gum Tree (Eucalyptus Grandis) located at 21 (Lot 44) Nurstead Avenue, Bassendean.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/11</p>	Complete
27-02-2024	12.9	Draft amended Local Planning Policy 13 - Tree Retention and Provision	<p>CARRIED UNANIMOUSLY 7/0</p> <p>Council Resolution – Item 12.9</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That Council, pursuant to Clause 5(1) and 4(1) of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft amended Local Planning Policy 13 – Tree Retention and Provision, as contained as Attachment 3, for the purposes of advertising.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/12</p> <p>CARRIED UNANIMOUSLY 7/0</p> <p>[Revoked 26 March 2024 OCM – Resolution OCM 2024-03-26/11]</p>	Complete

Meeting	Item No.	Item	Resolution	Status
27-02-2024	12.10	Draft amended Local Planning Policy 8 - Car Parking and End of Trip Facilities	<p>Council Resolution/Officer Recommendation – Item 12.10</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council, pursuant to Clause 5(1) and 4(1) of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft amended Local Planning Policy 8 – Car Parking and End of Trip Facilities, as contained as Attachment 2, for the purposes of advertising.</p> <p>amendment 1 bay per 75sqm irrespective of use.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/13</p> <p>CARRIED 4/2</p>	Monitor/ Review
27-02-2024	12.11	Draft Public Open Space Strategy	<p>Council Resolution/Officer Recommendation – Item 12.11</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council adopts the draft Public Open Space Strategy, as attached to this report, for the purposes of advertising.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/14</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
27-02-2024	12.12	Corporate Business Plan Reporting	<p>Council Resolution/Officer Recommendation – Item 12.12</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the 1 July 2023 – 31 December 2023 Half Year Report updating the projects / actions set out in the Town of Bassendean Corporate Business Plan. 2. Note that all future reporting will be aligned to the 2023-2033 Council Plan. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-02-27/15</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
27-02-2024	12.13	Accounts Paid - December 2023 and January 2024	<p>Council Resolution/Officer Recommendation – Item 12.13</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council receives the list of accounts paid for December 2023 and January 2024.</p> <p>OCM 2024-02-27/16</p> <p>CARRIED UNANIMOUSLY 7/0</p>	
27-02-2024	12.14	Mid-Year Budget Review - Annual Budget 2023/24	<p>Council Resolution/Officer Recommendation – Item 12.14</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Tallan Ames</p> <p>That Council adopts the Statutory Budget Review, as outlined in this report and detailed in the attachments to this report, subject to the following correction being made;</p> <p>That the total budget cost for Project no. AB2401 listed as \$96,400 in error is amended to a total cost of \$69,000.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-02-27/17</p> <p>CARRIED 6/0</p>	Complete
11-03-2024	8.1	Notice of Motion - Potential Boundary Adjustment - City of Swan	<p>Council Resolution/Officer Recommendation – Item 8.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council:</p> <p>Request the CEO immediately inform the City of Swan that the Town of Bassendean is a willing partner in boundary adjustment discussions.</p> <p>Voting requirements: Absolute Majority</p> <p>SCM-2024-03-11/1</p> <p>CARRIED 6/0</p>	Complete
26-03-2024	9.1	Confirmation of Minutes	<p>Council Resolution/Officer Recommendation – Item 9.1a</p> <p>MOVED Cr Emily Wilding, Seconded Cr Jamayne Burke</p> <p>That the minutes of the Ordinary Council meeting held on 27 February 2024, be received and confirmed as a true and correct record.</p> <p>OCM 2024-03-26/2</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete

Meeting	Item No.	Item	Resolution	Status
26-03-2024	9.1	Confirmation of Minutes	<p>Council Resolution/Officer Recommendation – Item 9.1b</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That the minutes of the Special Council meeting held on 11 March 2024, be received and confirmed as a true and correct record.</p> <p>OCM 2024-03-26/2</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
26-03-2024	12.2	General Electors Meeting - Consideration of Motions	<p>Council Resolution – Item 12.2</p> <p>MOVED Cr Ken John, Seconded Cr Paul Poliwka,</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Minutes of the General Electors Meeting held on 13 February 2024; 2. Notes the six (6) motions carried at the General Electors Meeting held on 13 February 2024; 3. Notes the actions taken at the Ordinary Council Meeting held on 27 February 2024 to address Motion 1; 4. Notes the outcome of Special Council Meeting held on 11 March 2024 regarding Motion 3; 5. Supports Part 1. of Motion 6 and Part 2 of Motion 2, subject to the following amendments being made to Motion 6 (Part 1): <ul style="list-style-type: none"> · Requests the CEO writes to the Local Member and MRWA to request consideration of the installation of traffic signals at the intersection of Coulston Road and Guildford Road that includes investigation of potential future relocation of a close proximity level crossing to facilitate ease of entry/egress via a signalled crossroad at Coulston Road and Guildford Road that also provides traffic access to Railway Parade. 6. Does not support Part 2. of Motion 6, and 7. Does not support Part 1 of Motion 2 or Motion 7 of the General Electors Meeting. 8. Council supports phasing in Motion 4 (mandatory planting of trees on verges) over the next 3 years, to assist in transitioning the Town's planting program together with improving public awareness of the benefits of trees. <p>OCM 2024-03-02/9</p> <p>CARRIED UNANIMOUSLY 6/0</p>	On Track
26-03-2024	12.3	Proposed Outbuilding - 137 (Lot 385) Walter Road East, Bassendean	<p>Council Resolution/Officer Recommendation – Item 12.3</p> <p>MOVED Cr Ken John, Seconded Cr Jennie Carter</p> <p>That Council approves the application for development approval for the proposed outbuilding at</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>137 (Lot 835) Walter Road East, Bassendean, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The outbuilding shall only be used for domestic purposes associated with the property and not be used for commercial purposes or human habitation. 2. All building works to be carried out under this development approval, including footings are required to be contained within the boundaries of the subject lot. 3. All stormwater being contained and disposed of onsite. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-03-02/4</p> <p>CARRIED UNANIMOUSLY 6/0</p>	
26-03-2024	12.4	Audit and Governance Committee Meeting - 6 March 2024	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Ken John, Seconded Cr Jennie Carter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Minutes of the Audit and Governance Committee of 6 March 2024; 2. Adopts the Compliance Audit Return 2023 for the Town of Bassendean for the period 1 January 2023 to 31 December 2023, as attached to this report; and 3. Receives the Audit Findings Log (confidential attachment) <p>Voting requirements: Simple Majority</p> <p>OCM 2024-03-02/5</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
26-03-2024	12.5	Bassendean Local Emergency Management Committee Meeting - 27 February 2024	<p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Ken John, Seconded Cr Jennie Carter</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. receives the minutes of the Bassendean Local Emergency Management Committee meeting of 27 February 2024; 2. authorises the update to the Town's LEMA to reflect that the Local Recovery Coordinator role will be performed by the Town's Manager Governance and Strategy. <p>Voting requirements: Simple Majority</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			OCM 2024-03-02/6	
26-03-2024	12.6	Accounts Paid - February 2024	CARRIED UNANIMOUSLY 6/0 Council Resolution/Officer Recommendation – Item 12.6 MOVED Cr Ken John, Seconded Cr Jennie Carter That Council receives the list of accounts paid for February 2024.	Complete
			OCM 2024-03-02/7	
26-03-2024	12.7	Monthly Financial Report - February 2024	CARRIED UNANIMOUSLY 6/0 Council Resolution/Officer Recommendation – Item 12.7 MOVED Cr Ken John, Seconded Cr Jennie Carter That Council: 1. Notes the Explanation of Material Variances in the Statements of Financial Activity; and 2. Receives the Monthly Financial Report for the period ending 29 February 2024, which incorporates the Statement of Financial Activity for the period to February 2024.	Complete
			OCM 2024-03-02/8	
26-03-2024	12.8	Draft Amended Land Asset Strategy	CARRIED UNANIMOUSLY 6/0 Council Resolution – Item 12.8 Amendment proposed by Mayor Kathryn Hamilton MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka That Council 1. adopts the draft amended Land Asset Strategy, as contained as a Confidential Attachment to this report, subject to the following amendment: - Add in the wording "and Hames Sharley 2008 Town centre Strategy and Guidelines" to Item 3's last recommendation. 2. notes that the Land Asset Strategy is to remain a confidential document.	Complete
			OCM 2024-03-02/14	
			CARRIED UNANIMOUSLY 6/0	

Meeting	Item No.	Item	Resolution	Status
26-03-2024	12.9	Administrative review of existing Local Planning Policies	<p>Council Decision - Amendment proposed by Cr Paul Poliwka</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Emily Wilding</p> <p>That Council, pursuant to Clause 5 of the Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, amends its 18 existing Local Planning Policies, to replace all references to LPS 10 with references to the equivalent provisions of new Local Planning Scheme No. 11 and to rectify minor spelling and grammatical errors, with the modifications to take effect upon gazettal of Local Planning Scheme No. 11.: and</p> <p>The Policies are to be provided to Council through the CEO Bulletin with tracked changes</p> <p>OCM 2024-03-02/10</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
26-03-2024	12.10	Revocation of previous Council decisions - Tree Retention and Provision	<p>Council Resolution - Alternative Motion – Item 12.10</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Jamayne Burke</p> <p>That Council;</p> <p>1. Council acknowledges that the final modifications to LPS11 as required by the Minister of Planning prior to gazettal, which includes the removal of trees being exempt development and the entry into the significant tree register being restricted to landowner originated nominations only, have now rendered several of Council's initiatives in the tree retention space unworkable going forward.</p> <p>2. That Council pursuant to Regulation 10 of the Local Government (Administration) Regulations 1996 revokes the following resolutions:</p> <p>a. the resolution made for Item 13.1 at the Ordinary Council Meeting of 22 August 2023, as follows.</p> <p>"That Council requests the CEO to, upon gazettal of Town of Bassendean Local Planning Scheme 11, immediately initiate a Scheme Amendment to achieve tree protection on private property through the insertion of the following into Schedule A: Supplemental Provisions to the Deemed Provisions.</p> <p>Clause 60A</p> <p>No person shall remove a tree (which includes ring-barking, cutting down, topping, lopping, removing, pruning, transplanting, filling or excavating around, injuring, or wilful destruction) on a lot zoned Residential with a density code of R30 or below that meets the following criteria unless development approval has been granted in accordance with Part 8 of the deemed provisions:</p> <p>a) Tree height of 8m or greater; or</p> <p>b) Canopy width of 6m or greater; or</p> <p>c) A total trunk circumference of 1.5m, and where the tree has multiple trunks average trunk circumferences of 625mm, measured at 1.4m above ground level; or</p> <p>d) On a Significant Tree Register.</p> <p>Clause 61</p> <p>Development for which approval is not required:</p> <p>b. the resolution made for Item 13.1 at the Ordinary Council Meeting of 17 October 2023, as</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>follows.</p> <p>"In an effort to, where practicable, support retention of mature trees to complement the delivery of quality development outcomes in the Bassendean Town Centre, Council requests the CEO to:</p> <ol style="list-style-type: none"> 1. Develop and release a request for quote (RFQ) to conduct an audit of mature trees on private property within the boundaries of the Bassendean Town Centre, for trees that meet the requirements of being classified as Significant Trees on the Town's Significant Tree Register; and 2. Present the cost and the process for the conducting of the audit with an officers recommendation, to the 2024/25 budget workshop for council consideration." <p>3. the resolution made for Item 12.9 at the Ordinary Council Meeting of 27 February 2024, as follows.</p> <p>"That Council, pursuant to Clause 5(1) and 4(1) of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft amended Local Planning Policy 13 – Tree Retention and Provision, as contained as Attachment 3, for the purposes of advertising."</p> <p>OCM 2024-03-26/11</p> <p>CARRIED UNANIMOUSLY 6/0</p>	
26-03-2024	13.1	Waste Levy Advocacy	<p>Council Resolution/Officer Recommendation – Item 13.1</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Emily Wilding</p> <p>That Council support the following advocacy Notice of Motion to be submitted on or before the 5 April by Town of Bassendean for consideration at the upcoming WALGA East Zone scheduled to meet on the 18th of April 2024.</p> <p>MOTION</p> <p>That the East Metropolitan Zone;</p> <p>Requests WALGA to advocate to the WA Government that 100% (rather than just 25%) of the Waste Levy be allocated to the Waste Authority for a minimum of five years commencing in 2024/25 to assist in funding the shortfall of FOGO processing infrastructure and other infrastructure required to improve the states circular economy, and</p> <p>Requests WALGA advocates to the WA Government that appropriate funding mechanisms be established as grants and/or interest free long term investment partnerships with the Local Government sector and their regional associations, to fast-track the establishment of infrastructure that improves circular waste processing within the state.</p> <p>OCM 2024-03-26/12</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
26-03-2024	16.3	EMRC Regional Waste Collection Service	<p>Council Resolution/Officer Recommendation – Item 16.3</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>MOVED Cr Jennie Carter, Seconded Cr Jamayne Burke</p> <p>That Council :</p> <p>1. Provides in-principle support for commencement of a pre-booked bulk verge and on-demand collection service with EMRC from 1 July 2025, subject to prior community engagement and finalisation of a Participation Agreement, to be approved by Council;</p> <p>2. Does not support participation in the EMRC kerbside bin collection service at this time; and</p> <p>3. Notes the Administration's intention to exercise a contract extension with Veolia Australia Pty Ltd for RFT 064W 'For the Supply of Waste Disposal Goods and Services" until 30 June 2027, with any necessary variation as detailed in the report.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-03-26/20</p>	
30-04-2024	9.1	Confirmation of Minutes	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 9.1</p> <p>MOVED Cr Ken John, Seconded Cr Tallan Ames</p> <p>That the minutes of the Ordinary Council meeting held on Tuesday 26 March 2024 be received and confirmed as a true and correct record.</p> <p>OCM 2024-04-30/1</p>	Complete
30-04-2024	11.1	External Committee Reports and Updates	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 11.1</p> <p>MOVED Cr Emily Wilding, Seconded Cr Tallan Ames</p> <p>That Council notes that no documents from external Committees have been received within the reporting period.</p> <p>OCM 2024-04-30/2</p>	Complete
30-04-2024	12.2	BIC Reserve Concept Plan	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 12.2</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Jamayne Burke</p> <p>That Council:</p> <p>1. Adopts the BIC Reserve Concept Plan as attached to this report.</p> <p>2. (a) Allocates funding of \$283,800 for infrastructure works outlined in this report as essential for 2024/25 as part of the 2024/25 Annual Budget, including</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>grant income of \$200,000 from the Department of Infrastructure, Transport, Regional Development, Communications, and the Arts.</p> <p>2. (b) consider financial allocation for BIC toilets during 2024/25 budget workshop.</p> <p>3. Notes future years budget implications will be considered through the annual budget development process and incorporated into the Town of Bassendean Long Term Financial Plan.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-04-30/4</p> <p>CARRIED UNANIMOUSLY 6/0</p>	
30-04-2024	12.3	Review - Audit and Governance Committee Instrument of Appointment and Delegation	<p>Council Resolution/Officer Recommendation – Item 12.3</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council:</p> <p>1. Reduce the membership of the Audit and Governance Committee to comprise of up to five (5) members, as follows:</p> <p>a. Three (3) Elected Members; and</p> <p>b. Up to two (2) community members.</p> <p>2. Note the continuing Elected Members of the Committee as Cr Kathryn Hamilton, Cr Jamayne Burke and Cr Ken John.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-04-30/5</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
30-04-2024	12.4	Review of Delegations Register	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Ken John, Seconded Cr Tallan Ames</p> <p>That Council:</p> <p>1. In accordance with Section 5.46.(2) of the Local Government Act 1995, confirms review of its delegations to the Audit and Governance Committee, Complaints Committee, and to the Chief Executive Officer, and</p> <p>2. In accordance with Section 5.42.(1) of the Local Government Act 1995, adopts the amendments to the Delegations Register and any amended delegations of authority to the Chief Executive Officer as provided in the attachment to this report.</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			Voting requirements: Absolute Majority SCM 2024-02-06/33 CARRIED UNANIMOUSLY 6/0	
30-04-2024	12.5	Council Plan Reporting	Council Resolution/Officer Recommendation – Item 12.5 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding That Council: Receive the 1 January 2024 – 31 March 2024 Quarterly Report updating the actions set out in the Town of Bassendean Council Plan 2023-33. Voting requirements: Simple Majority OCM 2024-04-30/7 CARRIED UNANIMOUSLY 6/0	Complete
30-04-2024	12.6	Ashfield Flats Master Plan	Council Resolution/Officer Recommendation – Item 12.6 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding That Council: 1. Endorse the Ashfield Flats Master Plan – Parts 1 and 2 as attached to this report; and 2. Notes that the key stakeholder agencies (Department of Biodiversity, Conservation and Attractions, Department of Planning, Lands and Heritage, Department of Water and Environmental Regulation, Water Corporation and the Town of Bassendean) will continue to work together on implementation of the Master Plan recommendations. Voting requirements: Simple Majority OCM 2024-04-30/8 CARRIED UNANIMOUSLY 6/0	Complete
30-04-2024	12.7	RFT 01/2024 Plumbing and Gas Services and Minor Works	Council Resolution/Officer Recommendation – Item 12.7 MOVED Cr Emily Wilding, Seconded Cr Jamayne Burke That Council appoints Mackie Plumbing and Gas Pty Ltd to provide Plumbing & Gas Services for the Town of Bassendean as specified in Tender 01/2024 for a period of Three (3) years with a further option to extend the Term of the Contract, by One (1) Year, plus a further option of One (1) Year, to commence upon Council Approval and Letter of Award.	Complete

Meeting	Item No.	Item	Resolution	Status
			Voting requirements: Simple Majority OCM 2024-04-30/9 CARRIED UNANIMOUSLY 6/0	
30-04-2024	12.8	Review of Sustainability and Environment Council Policies	Council Resolution/Officer Recommendation – Item 12.8 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding That Council adopts the amended Council Policies for Celebration Trees and Waste Services, as attached to this report. Voting requirements: Simple Majority OCM 2024-04-30/10 CARRIED UNANIMOUSLY 6/0	Complete
30-04-2024	12.9	Single House - No. 59A First Avenue, Bassendean	Council Resolution/Officer Recommendation – Item 12.9 MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka That Council approve the application for development approval for a 'Single House' at No. 59A First Avenue, Bassendean subject to the following conditions: 1. This approval is for a 'Dwelling' (Single House) as defined by the Town of Bassendean Local Planning Scheme No. 11. 2. The dwelling shall be constructed to a 7-Star Rating under the Nationwide House Energy Rating Scheme and in accordance with NatHERS Certificate No. 0009111014-01 prepared by Sustainability WA (dated 5 December 2023). 3. Prior to the occupation of the development a minimum 3kw photovoltaic solar panel system must be installed to the satisfaction of the Town of Bassendean. The solar panel system is to be depicted on plans submitted in association with a building permit application and maintained on site for the life of the development. 4. Prior to the occupation of the development a minimum 3000L capacity rainwater tank must be installed onsite and plumbed to either a toilet or laundry within the dwelling to the satisfaction of the Town of Bassendean. Alternatively, an approved grey-water reuse system that collects grey water from the laundry and bathrooms and re-directs it for garden irrigation / ground water recharge must be installed prior to the initial occupation of the development to the satisfaction of the Town of Bassendean. The system must be depicted on plans submitted in association with a building permit application and maintained on site for the life of the development. 5. Prior to the occupation of the development, 3-phase power shall be installed to enable the installation of vehicle charging points and/or the capacity for electric vehicle charging points to be installed at a later date, to the satisfaction of the Town of Bassendean. 6. Prior to the occupation of the development, a rain garden with an area of no less than 2% of the area of the roof cover of the house, must be provided on site. The rain garden is to be depicted on plans submitted in association with a building permit application and maintained on site for the life of the development.	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>7. The roof structure of the dwelling shall have a maximum solar absorptance rating of 0.5. Documentation confirming this rating shall be submitted in conjunction with a building permit application, and it must be implemented and maintained on site for the life of the development to the satisfaction of the Town of Bassendean.</p> <p>8. Prior to the occupation of the development, a minimum of 2 trees that have the potential to have a canopy with a diameter of at least 4m upon maturity, must be planted in the location depicted on approved plans. At the time of planting, the trees must be a minimum of 2m in height and 100-litre pot size. The trees and associated tree growth zones depicted on approved plans must be retained for the life of the development to the satisfaction of the Town of Bassendean.</p> <p>9. Prior to the occupation of the development, a notification must be registered on the Certificate of Title under Section 70A of the Transfer of Land Act 1893 advising prospective purchasers of the land that the site contains trees which are required to be retained on site in perpetuity in accordance with a condition of development approval.</p> <p>10. Prior to the occupation of the development, driveway, parking and manoeuvring areas are to be sealed and drained to the satisfaction of the Town of Bassendean.</p> <p>11. Stormwater must be contained and disposed of onsite. In the event ground conditions are deemed unsuitable for onsite disposal via infiltration (as verified by a geotechnical investigation), stormwater must be contained onsite prior to being disposed of into the Town's drainage network. All costs associated with management and disposal of stormwater are to be borne by the landowner/ developer.</p> <p>12. All works, including earthworks and footings, must be contained within the site boundaries.</p> <p>13. The street number must be prominently displayed at the front of the development.</p> <p>14. Clothes-drying areas must be screened from view from the primary and secondary streets at all times to the satisfaction of the Town of Bassendean.</p> <p>OCM 2024-04-30/11</p> <p>CARRIED UNANIMOUSLY 6/0</p>	
30-04-2024	12.10	Accounts Paid - March 2024	<p>Council Resolution/Officer Recommendation – Item 12.10</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council receives the list of accounts paid for March 2024.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-04-30/12</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
30-04-2024	12.11	Removal of Three (3) Parking Bays on James Street	<p>Council Resolution/Officer Recommendation – Item 12.11</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Tallan Ames</p> <p>That Council:</p> <p>1. Approve the removal of three (3) parallel parking bays and implementation of parking restrictions at the intersection of James Street and Palmerston Street.</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>2. Pursuant to Clause 1.9 of the Parking Local Law 2019, installs 'No Stopping' yellow edge lines at the intersection of James Street and Palmerston Street (all corners) and to the southern boundaries of No. 11 James Street, Bassendean, and No. 12 James Street Bassendean.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-04-30/13</p> <p>CARRIED UNANIMOUSLY 6/0</p>	
30-04-2024	12.12	RFT02/2024 Bassendean Oval Precinct Redevelopment - Feasibility Study and Funding Procurement	<p>Council Resolution/Officer Recommendation – Item 12.12</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Emily Wilding</p> <p>That Council:</p> <p>1. Appoints the recommended tenderer, Paatsch Consultant, as stated in section 5.1 of the confidential Tender Evaluation Report, to provide a Bassendean Oval Precinct Redevelopment Project – Feasibility Study and Funding Procurement for the Town of Bassendean as specified in Tender 02/2024, for one (1) year, with an extension option of six (6) months, to commence on Council Approval and Letter of Award.</p> <p>2. Determines that the scope of work is to include the additional step outlined in section 3.5 of the Tenderer's submission.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-04-30/14</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
30-04-2024	12.13	Monthly Financial Report - March 2024	<p>Council Resolution/Officer Recommendation – Item 12.13</p> <p>MOVED Cr Ken John, Seconded Cr Tallan Ames</p> <p>That Council:</p> <p>1. Notes the Explanation of Material Variances in the Statements of Financial Activity; and</p> <p>2. Receives the Monthly Financial Report for the period ending 31 March 2024, which incorporates the Statement of Financial Activity for the period to March 2024.</p> <p>3. Approves the budget amendments shown in the Financial Considerations section of this report, to allocate \$50,000 from the Street Tree Reserve to the Tree Pruning and Maintenance – Contract Services budget.</p> <p>Voting requirements: 1 and 2 Simple Majority; 3 Absolute Majority</p> <p>OCM 2024-04-30/15</p>	Complete

Meeting	Item No.	Item	Resolution	Status
30-04-2024	13.1	Advocacy for Priority Projects	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 13.1</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Emily Wilding</p> <p>That Council request the Chief Executive Officer:</p> <ol style="list-style-type: none"> 1. To prepare documentation for consideration at the next Council Meeting outlining potential Advocacy Priorities for 2024/25 financial year in line with the Strategic aspirations of Council; 2. Thereafter schedule a recurring annual workshop with Elected Members to review/update the Advocacy Priorities, and provide a report to Council no later than March each year (in advance of State and Federal Budget considerations) should there be recommendations to amend or expand the Town's Advocacy Priorities; and 3. Cause to have published the adopted Advocacy Priorities in formats as deemed suitable by the CEO. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-04-30/16</p>	Complete
30-04-2024	13.2	Support for Food Organics and Garden Organics (FOGO) NGA Motion	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 13.2</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Emily Wilding</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. endorses the attached Advocacy Motion, and 2. requests the Chief Executive Officer to advise NGA of this Council's support of said Motion. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-04-30/17</p>	Complete
21-05-2024	8.1	Annual Budget 2024/25 - Proposed Differential Rates	<p>CARRIED UNANIMOUSLY 6/0</p> <p>Council Resolution/Officer Recommendation – Item 8.1</p> <p>MOVED Cr Ken John, Seconded Cr Kathryn Hamilton</p> <p>That Council:</p> <ol style="list-style-type: none"> 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: 	Complete

Meeting	Item No.	Item	Resolution	Status												
			<table><tr><th>Rating Category</th><th>Rate in Dollar in Cents</th><th>Minimum Payment (\$)</th></tr><tr><td>Improved – Residential GRV</td><td>8.1758</td><td>1,183</td></tr><tr><td>Improved – Commercial and Industrial (GRV)</td><td>9.4021</td><td>1,183</td></tr><tr><td>Vacant Land – Residential, Commercial and Industrial (GRV)</td><td>12.2636</td><td>1,183</td></tr></table> <p>Voting requirements: Absolute Majority</p> <p>SCM-2024-05-21/1</p> <p>CARRIED UNANIMOUSLY 7/0</p>	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	Complete
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														
21-05-2024	8.2	Budget Amendment - Land Asset Strategy	<p>Council Resolution/Officer Recommendation – Item 8.2</p> <p>MOVED Cr Jennie Carter, Seconded Cr Tallan Ames</p> <p>That Council:</p> <p>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.</p> <p>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.</p> <p>Voting requirements: Point 1:Absolute Majority, Point 2:Simple Majority</p> <p>SCM-2024-05-21/2</p> <p>CARRIED UNANIMOUSLY 7/0</p>													
28-05-2024	12.2	Policy Review - Local Planning Policy No. 12 - Residential Development and Fences	<p>Council Resolution/Officer Recommendation – Item 12.2</p> <p>MOVED Cr Tallan Ames, Seconded Cr Emily Wilding</p> <p>That Council pursuant to Clause 5(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft amended Local Planning Policy No.12 – Residential Development.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-05-28/6</p> <p>CARRIED UNANIMOUSLY 7/0</p>	On Track												

Meeting	Item No.	Item	Resolution	Status
28-05-2024	12.3	Elected Member Representative - Metropolitan Regional Road Group	<p>Council Resolution/Officer Recommendation – Item 12.3</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council nominate the following Councillors as representatives on the Eastern Subgroup of the Metropolitan Regional Road Group;</p> <p>1. Council Representative - Cr Jennie Carter 2. Deputy Council Representative – Cr Ken John</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-05-28/7</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
28-05-2024	12.4	Low Cost Urban Road Safety Program	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council endorse the Town participating in the Main Roads WA Low Cost Urban Road Safety Program in the following areas during the 2024/25 financial year;</p> <p>1. Jubilee Reserve 2. Success Hill Reserve</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-05-28/8</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
28-05-2024	12.5	Advocacy Priorities for 2024/25	<p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Emily Wilding, Seconded Cr Jennie Carter</p> <p>That Council:</p> <p>1. Endorse the following Advocacy Priorities for the 2024/25 financial year:</p> <p>i. State and Federal funding of \$5.5 Million for the Jubilee Reserve Redevelopment Project ii. The State government to fast-track Bassendean Town Centre residential and mixed-use developments on crown reserve sites identified in this report. iii. State and Federal government commitment to the Redevelopment of the Bassendean Oval Precinct, as per the adopted Town Centre Masterplan and informed by the Bassendean Oval Masterplan and Business Case, currently in development.</p> <p>2. Adopt the Advocacy Policy.</p> <p>3. Authorise the Chief Executive Officer to prepare the advocacy documentation and to publish and promote the Towns advocacy priorities.</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			Voting requirements: Absolute Majority OCM 2024-05-28/9 CARRIED UNANIMOUSLY 7/0	
28-05-2024	12.6	Council Policies Review	Council Resolution/Officer Recommendation – Item 12.6 MOVED Cr Kathryn Hamilton, Seconded Cr Tallan Ames That Council: 1. Adopts the amended Council Policies for: a. Appointment of an Acting Chief Executive Officer; and 2. Revoke the Town of Bassendean Advisory Group Policy. Voting requirements: Absolute Majority OCM 2024-05-28/16 CARRIED UNANIMOUSLY 7/0	Complete
28-05-2024	12.6	Council Policies Review	Council Resolution/Amended Recommendation– Item 12.6 MOVED Cr Emily Wilding, Seconded Cr Tallan Ames That Council adopts the amended Council Policy for: b. Council Member ICT noting the following amendment: that the ICT Allowance Threshold is amended from 60% to 80%. Voting requirements: Absolute Majority OCM 2024-05-28/19 CARRIED UNANIMOUSLY 7/0	Complete
28-05-2024	12.6	Council Policies Review	Council Resolution – Item 12.6 MOVED Cr Emily Wilding, Seconded Cr Jennie Carter That Council retain the existing Council Briefing Policy. OCM 2024-05-28/26 CARRIED 5/2	Complete
28-05-2024	12.7	Accounts Paid - April 2024	Council Resolution/Officer Recommendation – Item 12.7 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding	Complete

Meeting	Item No.	Item	Resolution	Status
			That Council receives the list of accounts paid for April 2024. Voting requirements: Simple Majority OCM 2024-05-28/21 CARRIED UNANIMOUSLY 7/0	
28-05-2024	12.8	Monthly Financial Report - April 2024	Council Resolution/Officer Recommendation – Item 12.8 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding That Council: 1. Notes the Explanation of Material Variances in the Statement of Financial Activity; and 2. Receives the Monthly Financial Report for the period ending 30 April 2024, which incorporates the Statement of Financial Activity for the period to April 2024. Voting requirements: Simple Majority OCM 2024-05-28/22 CARRIED UNANIMOUSLY 7/0	Complete
28-05-2024	15.2	Bassendean Oval Redevelopment Feasibility Study - Governance Framework	Council Resolution/Officer Recommendation – Item 15.2 MOVED Cr Tallan Ames, Seconded Cr Jennie Carter That Council: 1. Adopts the Governance Framework as per Attachment One 2. Appoints Mayor Hamilton and Cr Tallan Ames to the Bassendean Oval Redevelopment Feasibility Study Steering Committee Voting requirements: Absolute Majority OCM 2024-05-28/24 CARRIED UNANIMOUSLY 7/0	Complete
11-06-2024	9.1	Civic Centre Investigations	Council Resolution/Officer Recommendation – Item 9.1 SCM-2024-06-11/2 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding That Council:	Complete

Meeting	Item No.	Item	Resolution	Status
			4. Resolution remains confidential until such time as the CEO determines it can become public. Voting requirements: Absolute Majority	
18-06-2024	9.1	EMRC	CARRIED UNANIMOUSLY 7/0 Council Resolution – Item 9.1 SCM-2024-06-18/2 MOVED Cr Emily Wilding Seconded Cr Jamayne Burke That Council: 4. Requests this resolution remains confidential until the CEO determines what parts may be shared with the EMRC Chief Executive Officer and Presiding Member, and/or when this Resolution of Council should become public. Voting requirements: Absolute Majority	Complete
25-06-2024	9.1	Confirmation of Minutes	CARRIED UNANIMOUSLY 6/0 Council Resolution/Officer Recommendation – Item 9.1 MOVED Cr Ken John, Seconded Cr Jennie Carter That the following minutes be received and confirmed as a true and correct record: · Ordinary Council Meeting held on 28 May 2024; · Special Council Meeting held 11 June 2024; and · Special Council Meeting held 18 June 2024 OCM 2024-05-25/2	Complete
25-06-2024	12.2	End of Year Closure	CARRIED UNANIMOUSLY 7/0 Council Resolution/Officer Recommendation – Item 12.2 MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka That Council, In addition to and in alignment with the Festive Season Office (Administration) Closure Council Policy: 1. Approves the closing of the Customer Services Centre, Administration Building, Library, Wind in the Willows Early Childhood Education (Bassendean and Ashfield) and Depot as per the proposed Festive Season period outlined below; Customer Services Centre, Administration Building and Depot – last day Friday 20 December 2024, reopening on Monday 6 January 2025;	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>Wind in the Willows – last day (for children) Friday 20 December 2024, reopening Monday 6 January 2025 (first day for children);</p> <p>Library – closing at 1:00pm on Saturday 21 December 2024, reopening on Monday 6 January 2025.</p> <p>2. Requests the Chief Executive Officer provides emergency contact details to the public for the Festive period; and</p> <p>3. Requests the Chief Executive Officer to provide a skeleton staff during the agreed Festive Season closure period.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-06-25/4</p> <p>CARRIED UNANIMOUSLY 7/0</p>	
25-06-2024	12.3	Bassendean Local Emergency Management Committee Meeting - 12 June 2024	<p>Council Resolution/Officer Recommendation – Item 12.3</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council</p> <ul style="list-style-type: none"> · Receives the minutes of the Bassendean Local Emergency Management Committee meeting of 12 June 2024, and · Authorises the update to the Town's LEMA to reflect that the Local Recovery Coordinator role will be performed by the Town's Director Community and Place. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-06-25/5</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
25-06-2024	12.4	Draft Amended Local Planning Policy No. 13 - Tree Retention and Provision	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council pursuant to Clause 5(1) and 4(1) of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft amended Local Planning Policy No. 13 – Tree Retention and Provision for the purposes of advertising, and advertises the Policy for a period of not less than 30 days.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-06-25/6</p>	Complete

Meeting	Item No.	Item	Resolution	Status
25-06-2024	12.5	Audit and Governance Committee Meeting - 12 June 2024	<p>CARRIED UNANIMOUSLY 7/0</p> <p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Emily Wilding, Seconded Cr Jamayne Burke</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Minutes of the Audit and Governance Committee of 12 June 2024. 2. Receives the RSM Audit Planning Memorandum for the audit of the Town's Financial Report for 2023/24, attached to this report. 3. Adopts the Audit and Governance Committee Charter for the Town of Bassendean, attached to this report. 4. Adopts the Record Keeping Policy, attached to this report. 5. Adopts the Purchasing Policy, attached to this report. 6. Receives the Audit Findings Log, attached to this report, and notes the action taken or proposed to address the recommendations. <p>Voting requirements: 1, 2, and 6: Simple Majority; 3, 4 and 5: Absolute Majority</p> <p>OCM 2024-06-25/7</p>	Complete
25-06-2024	12.6	RFT 03/2024 Bassendean Town Centre Precinct Structure Plan	<p>CARRIED UNANIMOUSLY 7/0</p> <p>Council Resolution/Officer Recommendation – Item 12.6</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council appoints the recommended tenderer, GHD Pty Ltd, as per the attached confidential tender Evaluation Report to provide a Bassendean Town Centre Precinct Structure Plan for the Town of Bassendean as specified in Tender 03/2024, for two (2) years, to commence upon Council Approval and Letter of Award.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-06-25/8</p>	Complete
25-06-2024	12.7	Accounts Paid - May 2024	<p>CARRIED UNANIMOUSLY 7/0</p> <p>Council Resolution/Officer Recommendation – Item 12.7</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p>	Complete

Meeting	Item No.	Item	Resolution	Status									
			<p>That Council receives the list of accounts paid for May 2024.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-06-25/9</p> <p>CARRIED UNANIMOUSLY 7/0</p>										
25-06-2024	12.8	Monthly Financial Report - May 2024	<p>Council Resolution/Officer Recommendation – Item 12.8</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council:</p> <p>1. Notes the Explanation of Material Variances in the Statement of Financial Activity.</p> <p>2. Receives the Monthly Financial Report for the period ending 31 May 2024, which incorporates the Statement of Financial Activity for the period to May 2024.</p> <p>3. Notes the budget amendments shown in the Financial Considerations section of this report, to allocate \$80,000 from the Land and Building Infrastructure Reserve to the Retaining Wall for 122, Hamilton Street, Bassendean Budget.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-06-25/10</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete									
25-06-2024	12.9	Adoption of the 2024/25 Annual Budget	<p>Council Resolution/Officer Recommendation – Item 12.9</p> <p>MOVED Cr Tallan Ames, Seconded Cr Kathryn Hamilton</p> <p>That Council:</p> <p>2. Rates, Instalment Payment Arrangements, Administration Fees and Interest</p> <p>a. For the purpose of yielding the deficiency disclosed by the 2024/25 Annual Budget, pursuant to sections 6.32, 6.34 and 6.35 of the Local Government Act 1995, imposes the differential rates and minimum payment for 2024/25 that were advertised by public notice on 21 May 2024, as follows:</p> <table><tr><th>Rating Category</th><th>Rate in Dollar in Cents</th><th>Minimum Payment (\$)</th></tr><tr><td>Improved – Residential</td><td>8.1758</td><td>1,183</td></tr><tr><td>Improved – Commercial and Industrial (GRV)</td><td>9.4021</td><td>1,183</td></tr></table>	Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)	Improved – Residential	8.1758	1,183	Improved – Commercial and Industrial (GRV)	9.4021	1,183	Complete
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Meeting	Item No.	Item	Resolution	Status																																	
			<table><tr><td>Vacant Land – Residential, Commercial and Industrial (GRV)</td><td>12.2636</td><td>1,183</td></tr></table> <p>b. Imposes the following service charge for properties in the Eden Hill NRUPP Underground Power Program:</p> <p>i. NRUPP – Consumer Mains Connection, \$2,910</p> <p>ii. NRUPP – Cut and Cap Connection, \$1,455.</p> <p>Determines that the amount of the service charge applicable for multi-unit developments within the NRUPP Underground Power Program for a 'parent' connection be shared equally among the property owners in the development according to the number of units owned.</p> <p>c. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, nominates the following due dates for the payment of rates in full, and service charges by instalments:</p> <table><tr><th>Payment Option</th><th>Instalment No.</th><th>Due Date</th></tr><tr><td>Payment in full</td><td>1</td><td>28 August 2024</td></tr><tr><td></td><td></td><td></td></tr><tr><td>Two Instalments</td><td>1</td><td>28 August 2024</td></tr><tr><td></td><td>2</td><td>8 January 2025</td></tr><tr><td></td><td></td><td></td></tr><tr><td>Four Instalments</td><td>1</td><td>28 August 2024</td></tr><tr><td></td><td>2</td><td>29 October 2024</td></tr><tr><td></td><td>3</td><td>8 January 2025</td></tr><tr><td></td><td>4</td><td>14 March 2025</td></tr></table> <p>d. Imposes, in accordance with section 6.45 of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, an instalment administration charge where the owner has elected to pay rates (or service charges) through an instalment option, of \$14 for each instalment after the initial instalment is paid.</p> <p>e. Imposes, in accordance with section 6.45(3) of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996, an interest rate of 5.5% applicable to rate and service charge instalment arrangements.</p> <p>f. Imposes, in accordance with section 6.51(1) of the Local Government Act 1995, an interest rate of 11% applicable to overdue and unpaid rates and service charges.</p> <p>g. Waives 50% of the rates for 2024/25 payable by Westcare Incorporated in respect of its factory premises at 28 Hanwell Way Bassendean, in accordance with section 6.47 of the Local</p>	Vacant Land – Residential, Commercial and Industrial (GRV)	12.2636	1,183	Payment Option	Instalment No.	Due Date	Payment in full	1	28 August 2024				Two Instalments	1	28 August 2024		2	8 January 2025				Four Instalments	1	28 August 2024		2	29 October 2024		3	8 January 2025		4	14 March 2025	
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	4	14 March 2025																																			

Meeting	Item No.	Item	Resolution	Status
			<p>Government Act 1995.</p> <p>h. Grants a concession of \$500 against rates payable for 2024/25 in respect of a property selected at random, where the property owner has registered for eRates by 28 August 2024, pursuant to section 6.47 of the Local Government Act 1995.</p> <p>i. Grants a concession of \$1,000 against rates payable for 2024/25 in respect of a property selected at random, where the property owner has paid all amounts due and payable as shown on their 2024/25 Rates Notice by 28 August 2024.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-06-25/12</p> <p>CARRIED 6/1</p>	
25-06-2024	12.9	Adoption of the 2024/25 Annual Budget	<p>Council Resolution/Officer Recommendation – Item 12.9</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council:</p> <p>1. 2024/25 Annual Budget</p> <p>Adopts, pursuant to the provisions of section 6.2 of the Local Government Act 1995 and part 3 of the Local Government (Financial Management) Regulations 1996 the Budget for the Town of Bassendean for the 2024/25 financial year, as contained in Attachment 1, which includes the following:</p> <p>a) Statement of Comprehensive Income showing a net surplus for the year of \$1,110,959</p> <p>b) Statement of Cash Flows showing cash at the end of the year of \$13,581,296</p> <p>c) Statement of Financial Activity showing the amount required to be raised from rates of \$16,305,035</p> <p>d) Notes to and Forming Part of the Budget</p> <p>e) Transfers to Reserve Accounts totaling \$1,185,122 and from Reserve Accounts totaling \$1,665,403</p> <p>f) Operational Projects - \$787,571, as detailed in Attachment 4 (Confidential); and</p> <p>g) Capital Expenditure and New Initiatives - \$7,438,980, inclusive of Carried Forward Projects of \$1,433,277, as detailed in Attachment 6 (Confidential).</p> <p>Voting requirement: Absolute majority</p> <p>OCM 2024-06-25/11</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
25-06-2024	12.9	Adoption of the 2024/25 Annual Budget	<p>Council Resolution/Officer Recommendation – Item 12.9</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>MOVED Cr Paul Poliwka, Seconded Cr Emily Wilding</p> <p>That Council:</p> <p>5. Reserves – Change in Purpose, Change in use of funds</p> <p>Pursuant to section 6.11 of the Local Government Act 1995:</p> <p>a. Change the purpose of Urban Greening Reserve (formally Street Tree Reserve): “To fund projects that improve urban canopy and greening to reduce the urban heat island effect”.</p> <p>b. Change the purpose of Natural Area Reserve: “To provide for the future restoration of natural areas including foreshore stabilisation”.</p> <p>Voting requirement: Absolute majority</p> <p>OCM 2024-06-25/15</p> <p>CARRIED UNANIMOUSLY 7/0</p>	
25-06-2024	12.9	Adoption of the 2024/25 Annual Budget	<p>Council Resolution/Officer Recommendation – Item 12.9</p> <p>MOVED Cr Jennie Carter, Seconded Cr Jamayne Burke</p> <p>That Council:</p> <p>4. Councillors fees and allowances</p> <p>a) Pursuant to section 5.99 (a) of the Local Government Act 1995 and regulation 30 of the Local Government (Administration) Regulations 1996, adopts the following annual fees for payment of Councillors in lieu of individual meeting attendance fees:</p> <p>i) Mayor \$27,425 ii) Councillors \$17,711.</p> <p>b) Pursuant to section 5.99A of the Local Government Act 1995 and regulation 31 of the Local Government (Administration) Regulations 1996, adopts the Information and Communication Technology allowance of \$2,800 for Councillors.</p> <p>c) Pursuant to section 5.98(5) of the Local Government Act 1995 adopts the annual local government allowance of \$39,988 to be paid to the Mayor in addition to the annual meeting allowance; and</p> <p>d) Pursuant to section 5.98A (1) of the Local Government Act 1995, adopts the annual local government allowance of \$9,997 to be paid to the Deputy Mayor in addition to the annual meeting allowance.</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			Voting requirement: Absolute majority OCM 2024-06-25/14 CARRIED UNANIMOUSLY 7/0	Complete
25-06-2024	12.9	Adoption of the 2024/25 Annual Budget	Council Resolution/Officer Recommendation – Item 12.9 MOVED Cr Ken John, Seconded Cr Emily Wilding That Council: 6. Materiality Adopts a material variance of \$15,000 or 10% of the appropriate base, whichever is the higher, for the 2024/25 Financial Activity Statement, for the purpose of reporting under regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and AASB 1031 Materiality. Voting requirement: Simple majority OCM 2024-06-25/16 CARRIED UNANIMOUSLY 7/0	
25-06-2024	12.9	Adoption of the 2024/25 Annual Budget	Council Resolution/Officer Recommendation – Item 12.9 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding That Council: 3. Fees and Charges Pursuant to section 6.16 of the Local Government Act 1995, section 67 of the Waste Avoidance and Resources Recovery Act 2007, and regulation 53(2) of the Building Regulations 2012, adopts the Fees and Charges included in the 2024/25 Annual Budget (Attachment 2) with the following amendment to the attachment: · Removal of "and local residents" from large hall hire and small room hire. Voting requirement: Absolute majority OCM 2024-06-25/13 CARRIED UNANIMOUSLY 7/0	
25-06-2024	12.10	CEO Performance Review 2023-24	Council Resolution/Officer Recommendation – Item 12.10 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding	

Meeting	Item No.	Item	Resolution	Status
			<p>That Council</p> <p>1. Endorse the CEO's performance review assessment for the 2023/24 period as per confidential Attachment One.</p> <p>2. Endorse the 2024/25 CEO KPIs as contained in this report.</p> <p>3. Endorse the 2024/25 Total Reward Package as per confidential attachment two, back dated to April 4th 2024, which reflects payment of 100% of the Band as determined by the Salaries and Allowances Tribunal.</p> <p>4. Endorse attendance of the CEO at the LGCOG Forum in Kiama NSW in July 2024 and authorise expenditure of up to \$1500 for the airfares and accommodation.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-06-25/18</p> <p>CARRIED UNANIMOUSLY 7/0</p>	
30-07-2024	8.1	Petition - Objection to Proposed Early Learning Centre (DA-2024-066) 94 West Road, Bassendean - Carmela Balla	<p>Council Resolution/Officer Recommendation – Item 8.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>1. That the petition, containing 140 valid signatures be received.</p> <p>2. That the petition be received as a submission for DAP Application - DA-2024-066.</p> <p>3. Given the matter (DA-2024-066) is being considered at a future Ordinary Council meeting, no additional CEO report is required.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-07-30/2</p> <p>CARRIED UNANIMOUSLY 5/0</p>	Complete
30-07-2024	9.1	Confirmation of Minutes	<p>Council Resolution/Officer Recommendation – Item 9.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That the minutes of the Ordinary Council meeting held on 25 June 2024, be received and confirmed as a true and correct record.</p> <p>OCM 2024-07-30/3</p> <p>CARRIED UNANIMOUSLY 5/0</p>	Complete
30-07-2024	11.1	External Committee Reports and Updates	<p>Council Resolution/Officer Recommendation – Item 11.1</p> <p>MOVED Cr Jennie Carter, Seconded Cr Tallan Ames</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			That Council notes the documents from external Committees that have been received within the reporting period. OCM 2024-07-30/4 CARRIED UNANIMOUSLY 5/0	
30-07-2024	12.2	Verge Collection Survey Results	Council Resolution/Officer Recommendation – Item 12.2 MOVED Cr Tallan Ames, Seconded Cr Ken John That Council: 1. Notes the outcomes of the Verge Collection Survey and 2. Authorises the CEO (Chief Executive Officer) to progress a pre-booked loose verge collection service with Veolia, commencing 1 July 2025 until 30 June 2027, via a contract variation subject to the CEO's satisfaction of value for money (not exceeding 10% of EMRC's proposed cost) and advise the Council via the CEO Bulletin of the contract terms; or 3. Should a contract variation with Veolia exceed the above threshold, requests the CEO to undertake a new procurement process to progress a pre booked verge collection service. Voting requirements: Simple Majority OCM 2024-07-30/6 CARRIED UNANIMOUSLY 5/0	On Track
30-07-2024	12.3	Council Plan Quarterly Report	Council Resolution/Officer Recommendation – Item 12.3 MOVED Cr Tallan Ames, Seconded Cr Ken John That Council receive the 1 April 2024 – 30 June 2024 Quarterly Report updating the actions set out in the Town of Bassendean Council Plan 2023-33. Voting requirements: Simple Majority OCM 2024-07-30/7 CARRIED UNANIMOUSLY 5/0	Complete
30-07-2024	12.4	East Metropolitan Zone of WALGA - CEO Deputy Voting Delegate	Council Resolution/Officer Recommendation – Item 12.4 MOVED Cr Jamayne Burke, Seconded Cr Tallan Ames That Council: · Appoint the CEO as an additional Deputy Voting Delegate to the East Metropolitan Zone of WALGA, and · Advise WALGA of the appointment. Voting requirements: Absolute Majority OCM 2024-07-30/8	Complete

Meeting	Item No.	Item	Resolution	Status
30-07-2024	12.5	Policy Review - Councillor Training and Professional Development Policy	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jennie Carter</p> <p>That Council adopt the reviewed Council Member Continuing Professional Development Policy.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-07-30/9</p>	Complete
30-07-2024	12.6	Policy Review - Standards for CEO Recruitment, Performance and Termination Policy	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.6</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jennie Carter</p> <p>That Council adopt the reviewed Standards for CEO Recruitment, Performance and Termination Policy as attached to this report.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-07-30/10</p>	Complete
30-07-2024	12.7	New Policy - Payments to Employees in Addition to Contract or Award Policy	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.7</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council adopt the Payments to Employees in Addition to Contract or Award Policy as attached to this report.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-07-30/11</p>	Complete
30-07-2024	12.8	Revoke Policy - Council Delegates Policy	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.8</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council revoke the Council Delegates Policy.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-07-30/12</p>	Complete

Meeting	Item No.	Item	Resolution	Status
30-07-2024	12.9	Accounts Paid - June 2024	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.9</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council receives the list of accounts paid for June 2024.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-07-30/13</p>	Complete
30-07-2024	12.10	Monthly Financial Report - June 2024	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.10</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Explanation of Material Variances in the Statement of Financial Activity. 2. Receives the Monthly Financial Report for the period ending 30 June 2024, which incorporates the Statement of Financial Activity for the period to June 2024. <p>OCM 2024-07-30/14</p>	Complete
30-07-2024	12.11	RFT 04/2024 Turf Maintenance and Grass Reduction Services	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 12.11</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council appoints the recommended tenderer, Environmental Industries Pty Ltd, as per the attached evaluation report to provide Turf Maintenance and Grass Reduction Services for the Town of Bassendean as specified in Tender 04/2024 for a period of Three (3) years with a further option to extend the Term of the Contract, by One (1) Year, plus a further option of One (1) Year, to commence upon Council Approval and Letter of Award.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-07-30/15</p>	Complete
30-07-2024	13.1	Support for Notices of Motions to be submitted at the 2024 WALGA Conference	<p>CARRIED UNANIMOUSLY 5/0</p> <p>Council Resolution/Officer Recommendation – Item 13.1</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Jennie Carter</p> <p>That Council supports the attached Notice of Motion to be submitted no later than August 23rd, for</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>consideration at the WALGA Conference to be held on the 9th October 2024:</p> <p>Motion 2: Advocacy for Expansion of Differential Rating to include Long Term Unoccupied Commercial Buildings (Property Activation Levy)</p> <p>Town of Bassendean</p> <p>OCM Date: 30th July 2024</p> <p>Motion</p> <p>That WALGA,</p> <p>1. Explores expanding Item 2.1.8 Differential Rates of its Advocacy Position Statement to consider inclusion of the following:</p> <p>a. Advocating for Local Authorities to have the ability to apply a differential rate to long term unoccupied commercial buildings; and</p> <p>b. Developing legislation that requires commercial property owners to demonstrate that in order to avoid the imposition of a differential rate on unoccupied commercial property the property;</p> <ul style="list-style-type: none"> - is commercially habitable with annual investment in maintenance - remains connected to essential services - is undergoing periodic compliance checks and, - has a plan in place to redevelop or make operational. <p>c. Develop legislation that enables local government to provide exemptions to the above differential rating based on an approved periodic activation program for the vacant commercial property by the local government.</p> <p>2. That the draft expanded WALGA Advocacy Position for Differential Rates to counter long term unoccupied commercial buildings be provided to all West Australian Local Authorities for comment, and that a subsequent report be made available for consideration by WALGA Zones.</p> <p>OCM 2024-07-30/17</p> <p>CARRIED UNANIMOUSLY 5/0</p>	
30-07-2024	13.1	Support for Notices of Motions to be submitted at the 2024 WALGA Conference	<p>Council Resolution/Officer Recommendation – Item 13.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jennie Carter</p> <p>That Council supports the attached Notice of Motion to be submitted no later than August 23rd, for consideration at the WALGA Conference to be held on the 9th October 2024:</p> <p>Motion 1: Advocacy for Legislative Reforms to counter Land-Banking</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>Town of Bassendean</p> <p>OCM Date: 30th July 2024</p> <p>Motion</p> <p>That WALGA,</p> <p>1. In line with its 2020-2025 Strategic Plan to provide a Sector Vision that enables Local Governments to be agile enhancing community wellbeing and economic prosperity, develops a draft Advocacy Position for Legislative Reforms to address Land-Banking practices including, but not limited to consideration of the following:</p> <p>Prohibiting demolition of habitable housing until a Development Application (DA) has:</p> <p>a. been approved; and</p> <p>b. development applications that result in the demolition of existing habitable housing be time limited so that reasonable time periods for project commencement and project completion are conditions of the development application.</p> <p>c. provide Local Authorities with the ability to apply a “penalty fee” over and above any differential rating on vacant land, where the time conditions on the development application in (b) have not been met.</p> <p>d. Development of a mandatory register of unoccupied residential properties, with the ability of local governments to apply rates or levies on long term unoccupied residential properties, which could increase incrementally over time.</p> <p>2. Distributes the draft “WALGA Advocacy Position for Legislative Reforms to counter Land-Banking” to all West Australian Local Authorities for comment, and that a subsequent report be provided for consideration by WALGA Zones.</p> <p>OCM 2024-07-30/16</p> <p>CARRIED UNANIMOUSLY 5/0</p>	
27-08-2024	9.1	Confirmation of Minutes	<p>Council Resolution/Officer Recommendation – Item 9.1</p> <p>MOVED Cr Tallan Ames, Seconded Cr Kathryn Hamilton</p> <p>That the minutes of the Ordinary Council meeting held on 30 July 2024 be received and confirmed as a true and correct record.</p> <p>OCM 2024-08-27/2</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete

Meeting	Item No.	Item	Resolution	Status
27-08-2024	12.2	New Policy - Streetlighting Policy	<p>Council Resolution/Officer Recommendation – Item 12.2</p> <p>MOVED Cr Emily Wilding, Seconded Cr Jamayne Burke</p> <p>That Council adopt the Street Lighting Policy as attached to this report.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-08-27/5</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
27-08-2024	12.3	Draft for Public Comment - Disability Access and Inclusion Plan 2024-2028	<p>Council Resolution/Officer Recommendation – Item 12.3</p> <p>MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the advertising of the draft Disability Access and Inclusion Plan 2024-2028 as attached to this report for public comment. 2. Requests the Chief Executive Officer to report the outcomes of the public comment period and present the proposed Draft Disability Access and Inclusion Plan 2024-2028 at a subsequent 2024 Ordinary Council Meeting. <p>Voting requirements: Simple Majority</p> <p>OCM 2024-08-27/6</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete
27-08-2024	12.4	BIC Reserve amended Concept Plan	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Tallan Ames</p> <p>That Council approve the amended BIC Reserve Concept Plan as attached to this report.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-08-27/7</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
27-08-2024	12.5	Annual Budget 2024/25 - Carry Forward Capital Projects	<p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Emily Wilding, Seconded Cr Tallan Ames</p> <p>That Council adopt the carry forward capital project budgets as detailed in the Confidential Attachment to this report.</p> <p>Voting requirements: Absolute Majority</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			OCM 2024-08-27/8 CARRIED UNANIMOUSLY 7/0	Complete
27-08-2024	12.6	Accounts Paid - July 2024	Council Resolution/Officer Recommendation – Item 12.6 MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka That Council receives the list of accounts paid for July 2024. Voting requirements: Simple Majority	
			OCM 2024-08-27/9 CARRIED UNANIMOUSLY 6/0	
27-08-2024	12.7	Monthly Financial Report - July 2024	Council Resolution/Officer Recommendation – Item 12.7 MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka That Council 1. Notes the Explanation of Material Variances in the Statement of Financial Activity. 2. Receives the Monthly Financial Report for the period ending 31 July 2024, which incorporates the Statement of Financial Activity for the period to July 2024. Voting requirements: Simple Majority	Complete
			OCM 2024-08-27/10 CARRIED UNANIMOUSLY 6/0	
27-08-2024	13.1	Crossover Policy Review	Council Resolution/Officer Recommendation – Item 13.1 MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka That Council request the Chief Executive Officer: 1. Prepare an updated Crossover Policy for consideration by Council before the end of 2024, including but not limited to the following: · Minimisation of the amount of hard surfaces on and adjoining public verges · Review clauses relating to removal, replacement and subsequent maintenance of verge trees · Maximise the amount of vegetation and water permeable surfaces on and abutting verge areas · Review of Crossover contributions, costs and rebates · Consideration of permeable substitutes to concrete if requested by applicants, and 2. Distributes the Draft Crossover Policy via the CEO Bulletin for the review and feedback by councillors.	

Meeting	Item No.	Item	Resolution	Status
			Voting requirements: Simple Majority OCM 2024-08-27/11 CARRIED UNANIMOUSLY 7/0	
24-09-2024	12.2	Bassendean Local Emergency Management Committee Meeting - 28 August 2024	Council Resolution/Officer Recommendation – Item 12.2 MOVED Cr Ken John, Seconded Cr Emily Wilding That Council receives the minutes of the Bassendean Local Emergency Management Committee meeting held on 28 August 2024. OCM 2024-09-24/5 CARRIED UNANIMOUSLY 5/0	Complete
24-09-2024	12.3	Audit and Governance Committee Meeting - 4 September 2024	Council Resolution/Officer Recommendation – Item 12.3 MOVED Cr Ken John, Seconded Cr Emily Wilding That Council: · Receives the Minutes of the Audit and Governance Committee of 4 September 2024. · Adopts the reviewed Risk Management Policy and Framework, attached to this report. · Receives, for the purpose of Delegation 1.2.15, notification of the exercise of the delegation be provided to Council annually, as soon as practicable after the end of the financial year. · Receives the Internal Audit Review Report for Tenders and Quotes, attached as a confidential attachment to this report, and notes the findings and recommendations, and the management action to be taken to address the identified risks. · Receives the interim audit results and notes the findings and recommendations detailed in the IT General Controls Management Letter attached as a confidential attachment to this report, and the management action to be taken to address the identified risks. OCM 2024-09-24/6 CARRIED UNANIMOUSLY 5/0	Complete
24-09-2024	12.4	Accounts Paid - August 2024	Council Resolution/Officer Recommendation – Item 12.4 MOVED Cr Ken John, Seconded Cr Emily Wilding That Council receives the list of accounts paid for August 2024. OCM 2024-09-24/7 CARRIED UNANIMOUSLY 5/0	Complete
24-09-2024	12.5	Monthly Financial Report - August 2024	Council Resolution/Officer Recommendation – Item 12.5 MOVED Cr Ken John, Seconded Cr Emily Wilding	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>That Council:</p> <p>1. Notes the Explanation of Material Variances in the Statement of Financial Activity. 2. Receives the Monthly Financial Report for the period ending 31 August 2024, which incorporates the Statement of Financial Activity for the period to August 2024.</p> <p>OCM 2024-09-24/8</p> <p>CARRIED UNANIMOUSLY 5/0</p>	
24-09-2024	12.6	RFT 05/2024 - Electrical Services - Reactive, Scheduled and Minor Works	<p>Council Resolution/Officer Recommendation – Item 12.6</p> <p>MOVED Cr Ken John, Seconded Cr Emily Wilding</p> <p>That Council appoints the recommended tenderer, MMJ Electrical Pty Ltd, shown in the confidential Tender Evaluation Report attached to this report, to provide Electrical Services for the Town as specified in Tender 05/2024 for a period of three (3) years, to commence upon Council Approval and Letter of Award.</p> <p>OCM 2024-09-24/9</p> <p>CARRIED UNANIMOUSLY 5/0</p>	Complete
24-09-2024	12.7	RFT 06/2024 - Streetscape Weed Control	<p>Council Resolution/Officer Recommendation – Item 12.7</p> <p>MOVED Cr Ken John, Seconded Cr Emily Wilding</p> <p>That Council:</p> <ul style="list-style-type: none"> · Appoints the Recommended Tenderer, Greensteam Australia Pty Ltd, shown in the confidential Tender Evaluation Report attached to this report, to provide Streetscape Weed Control for Separable Portion One (1) Steam Weed Control for the Town of Bassendean as specified in Tender 06/2024 for a period of two (2) years with three (3) options to extend the Term of the Contract by one (1) year for each option, to commence upon Council Approval and Letter of Award. · Appoints the Recommended Tenderer, Greensteam Australia Pty Ltd, shown in the confidential Tender Evaluation Report attached to this report, to provide Streetscape Weed Control for Separable Portion Two (2) Chemical Weed Control for the Town of Bassendean as specified in Tender 06/2024 for a period of two (2) years with three (3) options to extend the Term of the Contract by one (1) year for each option, to commence upon Council Approval and Letter of Award. <p>OCM 2024-09-24/10</p> <p>CARRIED UNANIMOUSLY 5/0</p>	Complete
24-09-2024	12.8	Town Centre (Area 2) Parking Review	<p>Council Resolution/Officer Recommendation – Item 12.8</p>	On Track

Meeting	Item No.	Item	Resolution	Status
			<p>MOVED Cr Ken John, Seconded Cr Emily Wilding</p> <p>That Council Pursuant to Clause 1.9 of the Towns Parking Local Law 2019:</p> <ul style="list-style-type: none"> · Modifies the existing 2-hour parking restriction on Kenny Street to exclude the vehicle bay directly adjoining No. 1 Kenny Street, Bassendean. · Installs 'No Stopping' yellow edge lines from the northern side of the crossover that services 34 Kenny Street, Bassendean to the southern side of the shared crossover between 36A Kenny Street and 36 Kenny Street, Bassendean. <p>OCM 2024-09-24/11</p> <p>CARRIED UNANIMOUSLY 5/0</p>	
24-09-2024	12.9	Draft Local Planning Policy No. 13 - Tree Retention and Provision	<p>Council Resolution/Officer Recommendation 1 – Item 12.9</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. Pursuant to Schedule 2, Part 2, Clause 4 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 adopt draft amended Local Planning Policy No. 13 – Tree Retention as contained in attachment 1. 2. Authorises staff to make an administrative change to the policy and remove clauses that augment the deemed-to-comply requirements of volume 1 of the R-codes, in the instance should the State Government not support the provisions. <p>OCM 2024-09-24/12</p> <p>CARRIED UNANIMOUSLY 5/0</p>	Complete
24-09-2024	12.9	Draft Local Planning Policy No. 13 - Tree Retention and Provision	<p>Council Resolution/Officer Recommendation – Item 12.9</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Ken John</p> <p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. In accordance with Part 7, Division 2, Regulation 52 of the Planning and Development Regulations 2009, waive fees associated with applications for development approval for a tree damaging activity to a regulated tree. <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-09-24/13</p> <p>CARRIED UNANIMOUSLY 5/0</p>	Not Started
24-09-2024	16.1	Membership of the East Metropolitan Regional Council	<p>Council Resolution/ Updated Officer Recommendation – Item 16.1</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>MOVED Cr Paul Poliwka, Seconded Cr Tallan Ames</p> <p>That Council</p> <p>2. Instructs the CEO to keep this resolution of Council confidential, apart from express notifications outlined above, until resolved by Council.</p> <p>OCM 2024-09-24/16</p> <p>CARRIED UNANIMOUSLY 5/0</p>	
22-10-2024	12.2	Council Plan Quarterly Report	<p>Council Resolution/Officer Recommendation – Item 12.2</p> <p>MOVED Cr Emily Wilding, Seconded Cr Ken John</p> <p>That Council receive the 1 July 2024 – 30 September 2024 Quarterly Report updating the actions set out in the Town of Bassendean Council Plan 2023-33.</p> <p>OCM 2024-10-22/3</p> <p>CARRIED UNANIMOUSLY EN BLOC 5/0</p>	Complete
22-10-2024	12.3	WALGA Elections Advocacy Positions	<p>Council Resolution – Item 12.3</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That Council recommends that WALGA adopt the following Local Government Election Advocacy Position:</p> <p>3. VOTING METHODS - Council support advocacy position (a) The sector supports First Past the Post (FPTP) as the preferred voting method for general elections. If Optional Preferential Voting (OPV) remains as the primary method of voting, the sector supports the removal of the 'proportional' part of the voting method for general elections.</p> <p>Voting requirements: Simple Majority</p> <p>OCM 2024-10-22/5</p> <p>CARRIED 4/1</p>	Complete
22-10-2024	12.3	WALGA Elections Advocacy Positions	<p>Council Resolution - Item 12.3</p> <p>MOVED Cr Emily Wilding, Seconded Cr Tallan Ames</p> <p>That Council recommends that WALGA adopt the following Local Government Election Advocacy Position:</p> <p>6. METHOD OF ELECTION OF MAYOR – Council support advocacy position (b) Return to previous legislated provisions – all classes of local governments can decide, by absolute majority, the method for electing their Mayor or President.</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>Voting requirements: Simple Majority</p> <p>OCM 2024-10-22/6 CARRIED 4/1</p> <p>For: Cr Kathryn Hamilton, Cr Emily Wilding, Cr Paul Poliwka and Cr Tallan Ames</p> <p>Against: Cr Ken John</p>	
22-10-2024	12.3	WALGA Elections Advocacy Positions	<p>Council Resolution – Item 12.3</p> <p>MOVED Cr Emily Wilding, Seconded Cr Paul Poliwka</p> <p>That Council recommends that WALGA adopt the following Local Government Election Advocacy Positions:</p> <p>1. PARTICIPATION – Council support advocacy position (a) The sector continues to support voluntary voting at Local Government elections.</p> <p>2. TERMS OF OFFICE - Council support advocacy position (a) The sector continues to support four year terms with a two year spill.</p> <p>4. INTERNAL ELECTIONS - Council support advocacy position (a) The sector supports First Past the Post (FPTP) as the preferred voting.</p> <p>5. VOTING ACCESSIBILITY - Council support advocacy position (a), (b) and (c)</p> <p>a. Electronic voting; and/or</p> <p>b. Postal voting; and/or</p> <p>c. In-Person voting.</p> <p>OCM 2024-10-22/4 CARRIED UNANIMOUSLY 5/0</p>	Complete
22-10-2024	12.4	2025 Council Meeting Schedule	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Emily Wilding, Seconded Cr Ken John</p> <p>That Council adopts the meeting schedule for 2025; and that local public notice be provided.</p> <p>OCM 2024-10-22/7 CARRIED UNANIMOUSLY 5/0</p>	Complete
22-10-2024	12.5	Concept Plan - Bassendean Oval Precinct Redevelopment Feasibility Study	<p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council:</p> <ul style="list-style-type: none"> Adopts the Draft Concept Plan as presented at the Ordinary Council meeting (October 22) for the purpose of public consultation, commencing October 28. 	Complete

Meeting	Item No.	Item	Resolution	Status
			<ul style="list-style-type: none"> · Endorses the Community Engagement Plan (Attachment 1). · Requests the Chief Executive Officer to report the outcomes of the public comment period and present the final concept plan at a subsequent Ordinary Council Meeting as a component of the final Feasibility Report. <p>OCM 2024-10-22/9 CARRIED UNANIMOUSLY 5/0</p>	
22-10-2024	12.6	Accounts Paid - September 2024	<p>Council Resolution/Officer Recommendation – Item 12.6</p> <p>MOVED Cr Emily Wilding, Seconded Cr Ken John</p> <p>That Council receives the list of accounts paid for September 2024.</p> <p>OCM 2024-10-22/10 CARRIED UNANIMOUSLY EN BLOC 5/0</p>	Complete
22-10-2024	12.7	Monthly Financial Report - September 2024	<p>Council Resolution/Officer Recommendation 2 – Item 12.7</p> <p>MOVED Cr Emily Wilding, Seconded Cr Ken John</p> <p>That Council amends the description in the 2024/25 Fees and Charges schedule from “Streetscape Contribution per development” to “Streetscape Contribution per tree”.</p> <p>OCM 2024-10-22/11 CARRIED BY ABSOLUTE MAJORITY 5/0</p>	Complete
22-10-2024	12.7	Monthly Financial Report - September 2024	<p>Council Resolution/Officer Recommendation 1 – Item 12.7</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Emily Wilding</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Explanation of Material Variances in the Statement of Financial Activity. 2. Receives the Monthly Financial Report for the period ending 31 August 2024, which incorporates the Statement of Financial Activity for the period to August 2024. <p>OCM 2024-10-22/12 CARRIED UNANIMOUSLY 5/0</p>	Complete
22-10-2024	12.8	RFT07/2024 Bassendean Oval Sports Lighting Upgrade	<p>Council Resolution/Officer Recommendation 1 – Item 12.8</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Ken John</p> <p>That Council appoints the recommended tenderer shown in the confidential Tender Evaluation Report attached to this report (Confidential Attachment 1), for the Bassendean Oval Sports Lighting Upgrade, four pole, 200 lux upgradeable to 500 lux configuration in accordance with the terms and conditions as specified in RFT 07/2024 for a period of eight (8) months, to commence upon Council Approval and Letter of Award.</p> <p>OCM 2024-10-22/13 CARRIED UNANIMOUSLY 5/0</p>	Complete

Meeting	Item No.	Item	Resolution	Status
22-10-2024	12.8	RFT07/2024 Bassendean Oval Sports Lighting Upgrade	<p>Council Resolution/Officer Recommendation 2 – Item 12.8</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Ken John</p> <p>That Council amends the adopted budget for the Bassendean Oval Lighting Project to increase the budget by \$262,361 to \$1,314,105, to be funded as shown in Table 2 or Table 3 of the Addendum to the Tender Evaluation Report attached to this report (Confidential Attachment 2), as the case may be.</p> <p>OCM 2024-10-22/14 CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY 5/0</p>	Complete
19-11-2024	16.1	Membership of the East Metropolitan Regional Council	<p>CONFIDENTIAL DECISION Council Resolution – Item 16.1</p> <p>MOVED Cr Paul Poliwka, Seconded Cr Jennie Carter</p> <p>That Council:</p> <p>4. Instructs the Chief Executive to keep this resolution confidential until such time as the CEO decides it should be made public.</p> <p>OCM 2024-11-19/5 CARRIED UNANIMOUSLY 6/0 [Revoked at 12 December 2024 OCM - OCM 2024-12-17/19]</p>	Complete
19-11-2024	16.2	Customer Service Centre Operating Hours	<p>CONFIDENTIAL DECISION</p> <p>Council Resolution/Officer Recommendation – Item 16.2</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council authorises the CEO to implement new operating hours for the Town's Customer Service Centre, from 9:00am to 4:30pm, with effect from Monday 13 January 2025.</p> <p>OCM 2024-11-19/6 CARRIED UNANIMOUSLY 6/0</p>	Complete
19-11-2024	16.3	RFT 08/2024 - Lease of 128 Ivanhoe St - Child Care Centre	<p>Council Resolution/ Amended Officer Recommendation – Item 16.3</p> <p>MOVED Cr Tallan Ames, Seconded Cr Kathryn Hamilton</p> <p>That Council:</p> <p>1. Subject to the consent of the Minister for Lands, endorse a lease agreement with Funtrain Enterprises Pty Ltd, trading as Sparx Early Learning Centre, based on the sample lease agreement attached to this report and the response by Sparx to RFT 08/2024, for the purpose of operating a child care centre, for a period of five years with one optional extension of three years, commencing on 5 February 2025.</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>2. Endorse a new license agreement with Funtrain Enterprises Pty Ltd, trading as Sparx Early Learning Centre based on the current license agreement attached to this report, for the purpose of providing out of school and vacation care programs, for a period of five years with one optional extension of three years, commencing on 5 February 2025, with the license fee equal to the amount calculated by multiplying the hours of usage with the Town's Fees and Charges for large hall hire as applicable from time-to-time.</p> <p>3. Support a 50% discount on the license fee for a period up to June 2026, and reviewed annually thereafter.</p> <p>OCM 2024-11-19/7 CARRIED UNANIMOUSLY 6/0</p>	
19-11-2024	12.2	Policy Review - Code of Conduct for Council Members, Committee Members and Candidates	<p>Council Resolution/Officer Recommendation – Item 12.2</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council adopt the reviewed Code of Conduct for Council Members, Committee Members and Candidates.</p> <p>Voting requirements: Absolute Majority</p> <p>OCM 2024-11-19/9 CARRIED BY ABSOLUTE MAJORITY 6/0</p>	Complete
19-11-2024	12.3	Policy Review - Street and Reserve Trees	<p>Council Resolution – Item 12.3</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That Council adopts the amended Street and Reserve Trees Council Policy provided in Attachment 2 subject to the following amendments to the policy:</p> <p>Clause 5 - Tree Removal d) Tree removal approved by the Town due to development shall be charged based on the Town's Annual Fees and Charges (which may include recovery of the Amenity Value), including replacement planting at a minimum ratio of 1 (removed): 2 (replaced).</p> <p>Clause 7 - Unauthorised Activity (a) iv) Undertake replacement planting at a minimum of ratio of 1(removed): 2 (replaced).</p> <p>OCM 2024-11-19/10 CARRIED UNANIMOUSLY 6/0</p>	Complete
19-11-2024	12.4	Policy Review - Crossover Policy	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Tallan Ames</p> <p>That Council:</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			1. Revoke the Town's existing Crossover Policy, and 2. Adopt the new Crossover Policy as provided in Attachment 2 OCM 2024-11-19/10 CARRIED UNANIMOUSLY 6/0	
19-11-2024	12.5	Disability Access and Inclusion Plan 2024-2028	Council Resolution/Officer Recommendation 1 – Item 12.5 MOVED Cr Jennie Carter, Seconded Cr Jamayne Burke That Council: · Receive the public feedback summary from the public comment period regarding the Draft Disability Access and Inclusion Plan 2024-2028; · Adopt the Disability Access and Inclusion Plan 2024-2028 as attached; and · Request the CEO to prepare a DAIP implementation plan budget and timeline for current and future budgets. OCM 2024-11-19/12 CARRIED UNANIMOUSLY 6/0	On Track
19-11-2024	12.5	Disability Access and Inclusion Plan 2024-2028	Officer Recommendation 2 – Item 12.5 MOVED Cr Tallan Ames, Seconded Cr Jennie Carter That Council revoke Council Policy Disability Access and Inclusion. OCM 2024-11-19/13 CARRIED UNANIMOUSLY 6/0	Complete
19-11-2024	12.6	Accounts Paid - October 2024	Council Resolution/Officer Recommendation – Item 12.6 MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke That Council receives the list of accounts paid for October 2024. OCM 2024-11-19/14 CARRIED UNANIMOUSLY EN BLOC 6/0	Complete
19-11-2024	12.7	Monthly Financial Report - October 2024	Council Resolution/Officer Recommendation – Item 12.7 MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke That Council: 1. Notes the Explanation of Material Variances in the Statement of Financial Activity. 2. Receives the Monthly Financial Report for the period ending 31 October 2024, which incorporates the Statement of Financial Activity for the period to October 2024.	Complete

Meeting	Item No.	Item	Resolution	Status
17-12-2024	16.1	Membership of the East Metropolitan Regional Council	<p>OCM 2024-11-19/15 CARRIED UNANIMOUSLY EN BLOC 6/0</p> <p>Council Resolution – CONFIDENTIAL Item 16.1</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That Council:</p> <p>4. Instructs the Chief Executive to keep this resolution confidential until such time as the CEO decides it should be made public.</p> <p>Reason for the Change</p> <p>OCM 2024-12-17/20</p> <p>CARRIED 5/2</p>	On Track
17-12-2024	16.1	Membership of the East Metropolitan Regional Council	<p>Council Resolution – CONFIDENTIAL Item 16.1</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That the decision of Council OCM 2024-11-19/5 of the 19 November 2024 Ordinary Council meeting, that reads:</p> <p>That Council:</p> <p>4. Instructs the Chief Executive to keep this resolution confidential until such time as the CEO decides it should be made public.</p> <p>Be revoked.</p> <p>The reason being providing an alternative to the officer recommendation.</p> <p>OCM 2024-12-17/19 CARRIED BY ABSOLUTE MAJORITY 5/2</p>	Complete
17-12-2024	12.2	Bassendean Oval Precinct Redevelopment Project - Concept Master Plan Approval	<p>Motion/Council Resolution – Item 12.2</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka</p> <p>That Council:</p> <p>1. Notes the Community Consultation Report as Attachment One</p> <p>2. Adopts the modified Concept Masterplan as Attachment Two and investigates and have regard to the potential inclusion in future detailed planning of the Concept Masterplan of:</p> <ul style="list-style-type: none"> · Maximum retention/ enhancement of green spaces and inclusion of green spaces and inclusion of Water Sensitive Urban Design (WSUD) throughout the Bassendean Oval precinct; · Explore all potential future uses for the development parcel on the north-eastern portion of the precinct whilst reducing the footprint and/or positioning to the north-east. <p>3. Endorses the additional expenditure totalling \$6,243</p>	On Track

Meeting	Item No.	Item	Resolution	Status
			<p>4. Authorises the promotion of the adopted concept masterplan as outlined in the report</p> <p>5. Notes that the draft final Report will be presented to Council at the Ordinary Council Meeting of 25 March 2025.</p> <p>OCM 2024-12-17/5</p> <p>CARRIED 6/1</p>	
17-12-2024	12.3	Review of Draft Public Open Space Strategy for Public Comment Period	<p>Council Resolution/Officer Recommendation – Item 12.3</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council:</p> <ul style="list-style-type: none"> · Approves the advertising of the Draft Public Open Space Strategy 2025-2030 as attached to this report for public comment. · Requests the Chief Executive Officer to report the outcomes of the public comment period and present the proposed Draft Public Open Space Strategy (Revised) at a subsequent 2025 Ordinary Council Meeting. <p>OCM 2024-12-17/6</p> <p>CARRIED UNANIMOUSLY EN BLOC 7/0</p>	On Track
17-12-2024	12.4	Department of Health - Lease of Part of 2 Colstoun Road, Ashfield	<p>Council Resolution/Officer Recommendation – Item 12.4</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council endorse the Lease Agreement with the Child and Adolescent Health Service attached to this report for a portion of the premises at 2 Colstoun Road, Ashfield, for a period of five (5) years with three (3) optional extensions of five (5) years each, commencing on execution of the lease by both parties.</p> <p>OCM 2024-12-17/7</p> <p>CARRIED UNANIMOUSLY EN BLOC 7/0</p>	On Track
17-12-2024	12.5	Budget Amendment - Ashfield Parade Drainage Reinstatement	<p>Council Resolution/Officer Recommendation – Item 12.5</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council amends the adopted budget for Ashfield Parade Drainage Reinstatement (AD2501 and AD2402) to increase the budget by the shortfall identified in Attachment 1- Scenario 2, to be funded through 1AB25050 Emergency Capital Works- Property.</p> <p>OCM 2024-12-17/8</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete
17-12-2024	12.6	RFT 09/2024 Cleaning Services to Town Managed Facilities	<p>Council Resolution/Officer Recommendation – Item 12.6</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p>	Complete

Meeting	Item No.	Item	Resolution	Status
			<p>That Council appoints the recommended tenderer shown in the confidential Tender Evaluation Report attached to this report (Confidential Attachment 1), for the provision of Cleaning Services to Town Managed Facilities in accordance with the terms and conditions as specified in RFT 09/2024 for a period of three (3) years, with two one (1) year extension options, to commence upon Council Approval and Letter of Award.</p> <p>OCM 2024-12-17/9 CARRIED UNANIMOUSLY EN BLOC 7/0</p>	
17-12-2024	12.7	Annual Report 2023 - 2024	<p>Council Resolution/Officer Recommendation – Item 12.7</p> <p>MOVED Cr Emily Wilding, Seconded Cr Tallan Ames</p> <p>That Council</p> <p>1. Accepts the Town of Bassendean's 2023/24 Annual Report for the year ending 30 June 2024, including the Audited Annual Financial Statements for the year ended 30 June 2024 2. Holds its General Meeting of Electors on Tuesday 4 February 2025 in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 6.00pm.</p> <p>OCM 2024-12-17/10 CARRIED UNANIMOUSLY 5/0</p>	Complete
17-12-2024	12.8	Policy Review - Offences Under Council's Local Laws Policy	<p>Council Resolution/Officer Recommendation – Item 12.8</p> <p>MOVED Cr Tallan Ames, Seconded Cr Ken John</p> <p>That Council revoke the Offences Under Council's Local Laws Policy.</p> <p>OCM 2024-12-17/11 CARRIED BY ABSOLUTE MAJORITY 7/0</p>	Complete
17-12-2024	12.9	Long Term Financial Plan 2024/25 to 2033/34	<p>Council Resolution/ Amended Officer Recommendation – Item 12.9</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Jennie Carter</p> <p>That Council adopts the Long Term Financial Plan 2024/25 to 2033/34, attached to this report, subject to annual review by Council post budget on or before the end of August each year.</p> <p>OCM 2024-12-17/12 CARRIED UNANIMOUSLY 6/0</p>	Complete
17-12-2024	12.10	Accounts Paid - November 2024	<p>Council Resolution/Officer Recommendation – Item 12.10</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council receives the list of accounts paid for November 2024.</p> <p>OCM 2024-12-17/13 CARRIED UNANIMOUSLY EN BLOC 7/0</p>	Complete

Meeting	Item No.	Item	Resolution	Status
17-12-2024	12.11	Monthly Financial Report - November 2024	<p>Council Resolution/Officer Recommendation – Item 12.11</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council:</p> <p>1. Notes the Explanation of Material Variances in the Statement of Financial Activity. 2. Receives the Monthly Financial Report for the period ending 30 November 2024, which incorporates the Statement of Financial Activity for the period to November 2024. OCM 2024-12-17/14 CARRIED UNANIMOUSLY EN BLOC 7/0</p>	Complete
17-12-2024	12.12	Audit and Governance Committee Meeting - 9 December 2024	<p>Council Resolution/Officer Recommendation – Item 12.12</p> <p>MOVED Cr Tallan Ames, Seconded Cr Jamayne Burke</p> <p>That Council:</p> <p>1. Adopts the draft amended Investment Policy, attached to this report as Attachment 2. 2. Adopts the draft amended Fraud and Corruption Policy, attached to this report as Attachment 3. OCM 2024-12-17/15 CARRIED UNANIMOUSLY 7/0</p>	Complete
17-12-2024	13.1	Notice of Motion - Community Initiatives and Projects for Consideration at the 2025/26 Budget Workshops - Cr Kathryn Hamilton	<p>Council Resolution/Updated Recommendation – Item 13.1</p> <p>MOVED Cr Kathryn Hamilton, Seconded Cr Jennie Carter</p> <p>That Council requests the Chief Executive Officer:</p> <p>1. Provides cost estimates with an officer's recommendation to the 2025/26 budget workshop for Council's consideration of each of the following initiatives/projects:</p> <ul style="list-style-type: none"> · A "Poetry in Motion" pilot project where plaques or stencils are set in local footpaths scheduled for installation or repair; · Bassendean War Memorial Pond reimagined to accommodate improvements such as the installation of a garden bed; · Provision of an Annual Events Schedule and overview for the 2025/26 budget year; · Bird Watering Station for Success Hill Reserve the same as or like the "Cockitrough" recently installed at Mary Crescent Reserve; · Investigation of "Floating Wetland" structures that may be utilised in conjunction with river jetties or boardwalks to reduce riverbank erosion and substitute traditional methods currently employed to minimise riverbank erosion. · Approach the Swan River Trust and DBCA to either fully or partially fund a Pilot Project for the installation of a "Floating Wetland" structure that may be utilised in conjunction with river jetties, boardwalks or other structures to improve biodiversity, water quality, and to minimise riverbank erosion substituting traditional methods currently utilised. <p>2. That the administration identifies grant opportunities for application for any or all of the above</p>	On Track

Meeting	Item No.	Item	Resolution	Status
			<p>projects thereby reducing municipal expenditure.</p> <p>OCM 2024-12-17/16 CARRIED UNANIMOUSLY 6/0</p>	