



TOWN OF

**Bassendean**

**Resolutions of Council**

**2022**

(Updated 7 December 2023)

Meeting Type / Date	Item Number	Title	Motion	Resolution	Status
OCM 22 February 2022	12.1	Adoption of Recommendations En Bloc	<p>Council Resolution/Officer Recommendation – Item 12.1 OCM – 4/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda:</p> <p>12.7 Sandy Beach Reserve Foreshore Restoration Plan  12.9 Adoption of Quarterly Report period ending 31 December 2021  12.11 General Meeting of Electors held on 9 February 2022  12.12 Monthly Financial Activity Statement - December 2021 and January 2022  12.13 Accounts Paid – December 2021 and January 2022  12.14 Use of Common Seal  12.15 Calendar for March 2022  CARRIED UNANIMOUSLY 6/0</p>	<p>Council Resolution/Officer Recommendation – Item 12.1 OCM – 4/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda:</p> <p>12.7 Sandy Beach Reserve Foreshore Restoration Plan  12.9 Adoption of Quarterly Report period ending 31 December 2021  12.11 General Meeting of Electors held on 9 February 2022  12.12 Monthly Financial Activity Statement - December 2021 and January 2022  12.13 Accounts Paid – December 2021 and January 2022  12.14 Use of Common Seal  12.15 Calendar for March 2022  CARRIED UNANIMOUSLY 6/0</p>	
OCM 22 February 2022	12.2	Use Not Listed (Holiday House)	<p>Officer Recommendation – Item 12.2 That Council refuses the application for development approval of a Use Not Listed (Holiday House) at 13A (Lot 1) Gallagher Street, Eden Hill for the following reasons: 1. The proposed use is likely to result in an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area in a manner that would not reasonably be expected in an existing low-density, residential context; 2. The applicant has failed to demonstrate how the use would be managed so as to ensure that there would not be an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area.</p>	<p><b>Council Resolution</b> – Item 12.2 OCM – 5/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council:</p> <p>1. Refuses the application for development approval of a Use Not Listed (Holiday House) at 13A (Lot 1) Gallagher Street, Eden Hill for the following reasons:</p> <p>a) The proposed use is likely to result in an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area in a manner that would not reasonably be expected in an existing low-density, residential context; and  b) The applicant has failed to demonstrate how the use would be managed so as to ensure that there would not be an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area.</p> <p>2. Requests the CEO prepare a draft short-term accommodation local planning policy for Council to consider as part of the current review of the Local Planning Framework.  CARRIED UNANIMOUSLY 6/0</p>	Complete. LG. 7/12/22

<p>OCM 22 February 2022</p>	<p><b>12.3</b></p>	<p>Review of Council Policy 4.2 – Art Acquisition &amp; Management</p>	<p>Officer Recommendation – Item 12.3 That Council amends existing Council Policy 4.2 - Art Acquisition &amp; Management, as contained as Attachment 2B to this report.</p>	<p><b>Council Resolution</b> – Item 12.3 OCM – 6/02/22 MOVED Cr Hamilton, Seconded Cr MacWilliam, that Council: 1. Amends existing Council Policy 4.2 - Art Acquisition &amp; Management, as contained in Attachment 2B to this report, subject to alterations/inclusions as attached being made; 2. Requests the CEO provide information within four months, via the Bulletin, outlining art proposed to be retained on an Art Collection Register, artworks proposed to be decommissioned, and potential options for any additional artworks to be housed with other organisations to allow them to be viewed by the public; 3. Reviews this policy biennially. CARRIED UNANIMOUSLY 6/0</p> <p>Additional alterations/inclusions to Policy 4.2 as follows: 2.2 Regardless of the method of acquisition, that any of the following criteria will be used to determine the suitability of any art being considered for acquisition by the Town. 3.2 The collection is to be housed such that priority is given to venues owned or managed by the Town, giving priority to public areas over private offices. Should the quantity of artwork be greater than is able to be appropriately displayed in venues owned or managed by the Town, arrangements may be made to allow the artworks to be housed in other venues, so long as it would allow them to be viewed by the public. 4.2 Any removal is to be undertaken based on the following priority basis: • The Town may, at its absolute and sole discretion, remove any art from the collection for the purposes of selling, gifting, donating, storing, or otherwise disposing of the art, provided that the Town provides the relevant artist prior notice of its intentions. • In providing the relevant artist prior notice of its intentions, the Town shall also provide the artist the opportunity to purchase the art at a price that could be realised if it was to be sold privately, or such other agreement reached with the artist that is acceptable to the Town. 1. Definitions – Art: means a product, that involves creative or imaginative talent expressive of technical proficiency, beauty, emotional power, or conceptual ideas. For the purposes of this policy, it excludes sporting memorabilia as well as “public art”, which is typically comprised of artistic works created for, and located within, the public domain.</p>	<p>Complete. Part 1 of resolution complete. Policy has been updated and uploaded on the website. Part 2 – Matter considered by ACE Committee and subsequently by Council (March 2023 OCM).</p>
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OCM 22 February 2022	12.4	Local Planning Policy No. 15 – Percent for Art Policy	<p>Officer Recommendation – Item 12.4 That Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, approves THE draft amended Local Planning Policy No. 15 – Public Art, as contained in the attachment to this report.</li> <li>2. Suspends application of Local Planning Policy No. 15 – Public Art, until close of business, Friday 20 February 2026, with the policy to be applied from Monday 23 February 2026.</li> </ol>	<p><b>Council Resolution</b> – Item 12.4 OCM – 7/02/22 MOVED Cr Hamilton, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, approves THE draft amended Local Planning Policy No. 15 – Public Art;</li> <li>2. Requests an annual review of funds derived from the 1% Public Art Contributions with a view to incorporate potential projects into budget cycles;</li> <li>3. Reviews this policy biennially.</li> <li>4. Requests the CEO prepare a report to consider mechanisms/levers to incentivise development in the town centre.</li> </ol> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete. Information of development incentives provided to Councillors via 11 March 2022 CEO Bulletin.
OCM 22 February 2022	12.5	Review of various Council Policies	<p>Officer Recommendation – Item 12.5 That Council, pursuant to the Local Government Act 1995, revokes the following Council Policies:</p> <ul style="list-style-type: none"> <li>• Council Policy 5.1 – Town of Bassendean Volunteer Policy;</li> <li>• Council Policy 5.18 - Food Safe / Catering;</li> <li>• Council Policy 5.19 - Alcohol and Other Drugs;</li> <li>• Council Policy 5.20 - Sun Protection Policy; and</li> <li>• Council Policy 5.21 – Mental Health.</li> </ul>	<p>Council Resolution/Officer Recommendation – Item 12.5 OCM – 8/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council, pursuant to the Local Government Act 1995, revokes the following Council Policies:</p> <ul style="list-style-type: none"> <li>• Council Policy 5.1 – Town of Bassendean Volunteer Policy;</li> <li>• Council Policy 5.18 - Food Safe / Catering;</li> <li>• Council Policy 5.19 - Alcohol and Other Drugs;</li> <li>• Council Policy 5.20 - Sun Protection Policy; and</li> <li>• Council Policy 5.21 – Mental Health.</li> </ul> <p>CARRIED BY AN ABSOLUTE MAJORITY 6/0</p>	Complete. LG. 7/12/22
OCM 22 February 2022	12.6	Parking Designation – Bassendean Oval <i>(in response to Council's previous amendment to staff recommendation)</i>	<p>Officer Recommendation – Item 12.6 That Council does not proceed to designate at least one car parking bay within the Bassendean Oval parking area (in the north-eastern corner of the Reserve) as a bay for the specific use of parents with prams and/or pregnant people.</p>	<p><b>Council Resolution</b>/Officer Recommendation – Item 12.6 OCM – 9/02/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>1. Does not proceed to designate at least one car parking bay within the Bassendean Oval parking area (in the north-eastern corner of the Reserve) as a bay for the specific use of parents with prams and/or pregnant people; and</li> <li>2. Acknowledges that, as part of the preparation of a Precinct Structure Plan for the Bassendean Town Centre, there may be opportunities to provide bespoke car parking controls so as to ensure that the precinct is highly accessible and inclusive.</li> </ol> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete. LG. 7/12/22

OCM 22 February 2022	12.7	Sandy Beach Reserve Foreshore Restoration Plan	<p>Officer Recommendation – Item 12.7 That Council considers allocating \$39,720 municipal funding as part of the 2022/23 draft budget process for development of the Sandy Beach Reserve Foreshore Restoration Plan, in addition to the \$30,640 grant funding allocated in the 2021/22 annual budget.</p> <table border="1" data-bbox="583 337 1020 526"> <thead> <tr> <th>Year</th> <th>Cost (Ex GST)</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>2021/22</td> <td>30,640</td> <td>Riverbank Grant</td> </tr> <tr> <td>2022/23</td> <td>39,720</td> <td>Council Contribution</td> </tr> <tr> <td>Total</td> <td>70,360</td> <td></td> </tr> </tbody> </table>	Year	Cost (Ex GST)	Comments	2021/22	30,640	Riverbank Grant	2022/23	39,720	Council Contribution	Total	70,360		<p>Council Resolution/Officer Recommendation – Item 12.7 OCM – 10/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council considers allocating \$39,720 municipal funding as part of the 2022/23 draft budget process for development of the Sandy Beach Reserve Foreshore Restoration Plan, in addition to the \$30,640 grant funding allocated in the 2021/22 annual budget.</p>	Complete. ND. 8/12/22
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2021/22	30,640	Riverbank Grant															
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OCM 22 February 2022	12.8	Adoption of the Town of Bassendean Communications Policy and amendment of Council Protocols Policy and Repeal of Associated Policy	<p>Officer Recommendation – Item 12.8 That Council:</p> <ol style="list-style-type: none"> <li>Adopts the draft Town of Bassendean Communications Policy;</li> <li>Revokes the Communication between the Elected Members and Administration Policy; and</li> <li>Amends the Council Protocols Policy by deleting the following paragraph – <i>“Media Releases and Comments on behalf of Council The Local Government Act 1995 places responsibility for speaking on behalf of Council with the Mayor, or the Chief Executive Officer if the Mayor agrees. The Mayor, or the Chief Executive Officer if the Mayor agrees, may respond to questions from journalists but media releases should only be issued with the prior approval of the Mayor or the Chief Executive Officer. If the Chief Executive Officer is authorised to speak on behalf of the Town by the Mayor, the Chief Executive Officer may on-delegate this power to other staff members as required by the situation. The Presiding Member and members of Council committees are to refrain from speaking publicly on behalf of the committee or Council, or to issue any form of written material purporting to speak on behalf of the committee or Council without the prior approval of the Mayor.”</i></li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.8 OCM – 11/02/22 MOVED Cr Hamilton, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>Adopts the draft Town of Bassendean Communications Policy, with the following amendment: Clause 2.1 be amended to read as follows – <i>“The Mayor is the official spokesperson on the Town’s affairs. If the Mayor is unavailable, the Mayor may authorise the CEO or the Deputy Mayor to act on his or her behalf”;</i></li> <li>Revokes the Communication between the Elected Members and Administration Policy; and</li> <li>Amends the Council Protocols Policy by deleting the following paragraph – <i>“Media Releases and Comments on behalf of Council The Local Government Act 1995 places responsibility for speaking on behalf of Council with the Mayor, or the Chief Executive Officer if the Mayor agrees. The Mayor, or the Chief Executive Officer if the Mayor agrees, may respond to questions from journalists but media releases should only be issued with the prior approval of the Mayor or the Chief Executive Officer. If the Chief Executive Officer is authorised to speak on behalf of the Town by the Mayor, the Chief Executive Officer may on-delegate this power to other staff members as required by the situation.</i></li> </ol>	Complete. YZ. 14/12/22.												

OCM 22 February 2022	<b>12.9</b>	Adoption of Quarterly Report period ending 31 December 2021	Officer Recommendation – Item 12.9 That Council – 1. Receives the Quarterly Report for the quarter ending 31 December 2021; and 2. Deletes the Outstanding Council Resolutions attached to the Quarterly Report for the period ending 31 December 2021, that are marked for deletion.	Council Resolution/Officer Recommendation – Item 12.9 OCM – 12/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council – 1. Receives the Quarterly Report for the quarter ending 31 December 2021; and 2. Deletes the Outstanding Council Resolutions attached to the Quarterly Report for the period ending 31 December 2021, that are marked for deletion. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/02/22 6/0	Complete. YZ. 14/12/22.
OCM 22 February 2022	<b>12.10</b>	Mid-Year Budget Review - Annual Budget 2021/22	Officer Recommendation – Item 12.10 That Council adopts the Statutory Budget Review, as outlined in this report and detailed in the attached list of proposed Budget amendments.	Council Resolution/Officer Recommendation – Item 12.10 OCM – 13/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council adopts the Statutory Budget Review, as outlined in this report and detailed in the attached list of proposed Budget amendments. CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete. PW 17/12/22.
OCM 22 February 2022	<b>12.11</b>	General Meeting of Electors held on 9 February 2022	Officer Recommendation – Item 12.11 That Council: 1. Receives the minutes of the General Meeting of Electors held on 9 February 2022; 2. Notes Motions 1 and 2 of the General Meeting of Electors held on 9 February 2022; 3. Resolves not to change the method of voting of the Mayor from election by Council to election by electors at this time; and 4. Resolves not to support motion 2 of the GME at this time.	Council Resolution/Officer Recommendation – Item 12.11 OCM – 14/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council: 1. Receives the minutes of the General Meeting of Electors held on 9 February 2022; 2. Notes Motions 1 and 2 of the General Meeting of Electors held on 9 February 2022; 3. Resolves not to change the method of voting of the Mayor from election by Council to election by electors at this time; and 4. Resolves not to support motion 2 of the GME at this time. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/02/22 6/0	Complete. LG. 7/12/22.
OCM 22 February 2022	<b>12.12</b>	Monthly Financial Activity Statement - December 2021 and January 2022	Officer Recommendation – Item 12.12 That Council notes the comments on the variances and receives the monthly financial report for December 2021 and January 2022.	Council Resolution/Officer Recommendation – Item 12.12 OCM – 15/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council notes the comments on the variances and receives the monthly financial report for December 2021 and January 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/02/22 6/0	Complete. YZ. 14/12/22.

OCM 22 February 2022	<b>12.13</b>	Accounts Paid – December 2021 and January 2022	Officer Recommendation – Item 12.13 That Council receive the list of payments for December 2021 and January 2022.	Council Resolution/Officer Recommendation – Item 12.13 OCM – 16/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council receive the list of payments for December 2021 and January 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/02/22 6/0	Complete. YZ. 14/12/22.
OCM 22 February 2022	<b>12.14</b>	Use of Common Seal	Officer Recommendation – Item 12.14 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.14 OCM – 17/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/02/22 6/0	Complete. YZ 14/12/22
OCM 22 February 2022	<b>12.15</b>	Calendar for March 2022	Officer Recommendation – Item 12.15 That Council adopt the calendar for March 2022.	Council Resolution/Officer Recommendation – Item 12.15 OCM – 18/02/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council adopt the calendar for March 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-4/02/22 6/0	Complete. YZ 14/12/22
OCM 22 March 2022	<b>12.1</b>	12.1 Adoption of Recommendations En Bloc	Officer Recommendation – Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda: 12.2 Bassendean Oval Business Case 12.4 Draft Local Planning Policy – Sustainable Development 12.9 Australian Local Government Association Nation General Assembly Motion 12.10 Accounts Paid – February 2022 12.11 Monthly Financial Report – February 2022 12.12 Use of Common Seal	Council Resolution/Officer Recommendation – Item 12.1(a) OCM – 6/03/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda: 12.9 Australian Local Government Association Nation General Assembly Motion 12.10 Accounts Paid – February 2022 12.11 Monthly Financial Report – February 2022 12.12 Use of Common Seal CARRIED UNANIMOUSLY 7/0	

<p>OCM 22 March 2022</p>	<p><b>12.2</b></p>	<p>Bassendean Oval Business Case</p>	<p>Officer Recommendation – Item 12.2 That Council:</p> <ol style="list-style-type: none"> <li>1. ceases its involvement with the Bassendean Oval Business Case project (as currently scoped) and notes that unspent funds will be returned to the original sources on a proportionate basis.</li> <li>2. acknowledges that, whilst it has resolved to cease its involvement with the Bassendean Oval Business Case, the Town will, where possible, continue liaison and discussion with the Swan Districts Football Club regarding matters affecting Bassendean Oval, including (but not limited to) the future redevelopment of the reserve site.</li> </ol>	<p><b>Council Resolution</b> – Item 12.2 OCM – 8/03/22 MOVED Cr Ames, Seconded Cr Poliwka, that Council:</p> <ol style="list-style-type: none"> <li>1. Ceases its involvement with the Bassendean Oval Business Case project (as currently scoped);</li> <li>2. Acknowledges that, whilst it has resolved to cease its involvement with the Bassendean Oval Business Case, the Town will, where possible, continue liaison and discussion with the Swan Districts Football Club regarding matters affecting Bassendean Oval, including (but not limited to) the future redevelopment of the reserve site; and</li> <li>3. Requests that the CEO approaches funding contributors in order to seek to redirect funds (unspent from the Business Case) to Swan Districts Football Club to support their future endeavours in the planning of a new football facility.</li> </ol> <p>CARRIED UNANIMOUSLY 7/0</p>	<p>Staff attempted to contact the source organisations, however, the organisations did not respond to repeated approaches by the Town. The residual funds will be used to engage Brad Paastch to present to Council/SDFC etc. LG 1/6/23</p>
<p>OCM 22 March 2022</p>	<p><b>12.3</b></p>	<p>Draft Rights of Way Strategy</p>	<p>Officer Recommendation – Item 12.3 That Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the draft amended Rights of Way Strategy as contained in Attachment A;</li> <li>2. Waives the administrative fee associated with ROW closure requests where closure is recommended within the adopted ROW Strategy; and</li> <li>3. Revokes Council Policies 1.6 – Maintenance of Rights of Way and 1.20 – Right-of-Way Closure.</li> </ol>	<p><b>Council Resolution</b> – Item 12.3 OCM – 9/03/22 MOVED Cr McLennan, Seconded Cr Poliwka, that Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the draft amended Rights of Way Strategy as contained in Attachment A with the following changes: <ol style="list-style-type: none"> <li>a) Amend the recommendation for RoW 5 (page 17) to replace “Future Closure” with “Closure”;</li> <li>b) Amend the RoW Assessment for RoW 5 (Attachment A) to replace: <p>“There is currently one property using ROW 5 for rear caravan access. The Strategy recommends that the formal closure of ROW 5 be delayed until this property redevelops.” With “There is currently one property using ROW 5 for rear caravan access. The Strategy recommends that ROW 5 be closed, acknowledging that the closure may occur in two stages, depending on the redevelopment of Lot 778”;</p> </li> <li>c) The rights of way designated as RoW1 and RoW4 are to be retained until the Town has investigated the appropriate density to be applied to the transit corridors that run parallel to RoW1 and RoW4;</li> </ol> </li> <li>2. Waives the administrative fee associated with ROW closure requests where closure is recommended within the adopted ROW Strategy; and</li> <li>3. Revokes Council Policies 1.6 – Maintenance of Rights of Way and 1.20 –Right-of-Way Closure.</li> </ol> <p>CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	<p>Complete. LG. 7/12/22</p>



<p>OCM 22 March 2022</p>	<p><b>12.4</b></p>	<p>Draft Local Planning Policy – Sustainable Development</p>	<p>Officer Recommendation – Item 12.4 That Council pursuant to Clause 4(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises the draft Local Planning Policy – Sustainable Development, as contained as an attachment to this report.</p>	<p><b>Council Resolution</b> – Item 12.4 OCM – 10/03/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council pursuant to Clause 4(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises the draft Local Planning Policy – Sustainable Development, as contained as an attachment to this report with the following amendments incorporated: 1. Application: applies to all residential development for single houses, grouped dwellings and multiple dwellings (up to and including R35 only); 2. New dwellings with single residential density code must comply with requirements 6.1.1 c, d &amp; e and 6.1.2. Requirements for split residential density code seeking approval at the middle or higher residential coding remain as drafted; 3. Incorporates the following changes: (i) 6.1.2 Roof colour – Flat roof structures that are not visible from the street or adjacent properties – 0.4. Pitched roof structures or roof structures that are visible from the street or adjacent properties – 0.5 unless otherwise required by Local Planning Policy – Heritage and Character, a Conservation Management Plan and/or a Heritage Assessment; and CARRIED UNANIMOUSLY 7/0</p>	<p>Complete. LG. 7/12/22</p>
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<p>OCM 22 March 2022</p>	<p><b>12.5</b></p>	<p>Review of Streetscape Weed Management</p>	<p>Officer Recommendation – Item 12.5 That Council:  1. Rescinds Council resolution OCM 12/04/16, Part 3 which reads: “Suspends the use of glyphosate on hard surfaces in the urban environment”;  2. Rescinds Council resolution OCM 8/05/17, Part 1 which reads: “Upholds the suspension of the use of glyphosate on hard surfaces in the urban environment as per the Council resolution OCM-12/4/16”; and  3. Notes that steam weeding of hard surfaces within streetscapes will continue until 30 June 2022, following which a new integrated weed management approach will commence as summarised in Attachment B.</p>	<p><b>Council Resolution</b> – Item 12.5  OCM – 11/03/22  MOVED Cr Hamilton, Seconded Cr Poliwka, that Council:  1. Rescinds Council resolution OCM 12/04/16, Part 3 which reads:  “Suspends the use of glyphosate on hard surfaces in the urban environment”;  2. Rescinds Council resolution OCM 8/05/17, Part 1 which reads:  “Upholds the suspension of the use of glyphosate on hard surfaces in the urban environment as per the Council resolution OCM-12/4/16”; and  3. Notes that steam weeding of hard surfaces within streetscapes will continue until 30 June 2022; following which a new integrated weed management approach will commence as summarised in Attachment B with the following amendments:  • That provision be made to continue steam weeding for all Tier 3 hard surfaces (local access roads) until June 2023 with some spot spraying of herbicides or alternative treatments permitted where there is demonstrated instances of weeds causing damage to infrastructure;  • Requests the CEO enter into discussions for MRWA to take back maintenance of the Guildford Road Medians;  • Trials new or alternative methods of weed control with the aim to phase out use of glyphosate on hard surfaces within the road reserves over the next four years;  <del>4 Requests the CEO provide Councillors with an assessment of the overall Streetscape Weed Management each year;</del> <b>[revoked by Council in August 2023]</b>  5. Requests a review of the Town’s mowing programs and equipment with an aim to reduce the weed seed bank throughout the district; and  6. Requests allocation of \$10,000 for consideration in the 2022/23 budget for the co-funding of WaterWise Grants for Verge Transformation projects in the lead up to winter planting periods during the 2022/23 financial year.  CARRIED BY AN ABSOLUTE MAJORITY 4/3  Crs Hamilton, MacWilliam, Poliwka &amp; Ames voted in favour of the motion. CrsMcLennan, Wilding &amp; Carter voted against the motion.</p>	<p>Parts 1, 2, 3 &amp; 6 complete.  Part 4 complete for 2023. ND. 31/03/23  Part 5- Mowing schedule reviewed to be placed in the Aug 4<sup>th</sup> bulletin. Aim to finalise at the Aug OCM with comment “Councillors to accept the mowing schedule review and close part 5. PA 28/7/23  Complete with Part 4 revoked August 2023</p>
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<p>OCM 22 March 2022</p>	<p><b>12.6</b></p>	<p>Review of Council Policies - Environmental Sustainability and Adaption to Climate Change</p>	<p>Officer Recommendation – Item 12.6 That Council: 1. Pursuant to the Local Government Act 1995, revokes the following Council Policies: • 2.1 Sustainable Bassendean Policy; • 2.2 Treatment of Weeds and Noxious Plants Policy; • 2.3 Natural Areas Management Policy; • 2.4 Local Biodiversity Policy; • 2.6 Foreshore Restoration Policy; • 2.8 Energy Use; • 2.10 Nutrient and Irrigation Management; and 2. Notes that the following policies will be reconsidered upon development of the Waterwise Bassendean Strategy in 2022/23: • 2.9 Water Sensitive Urban Design and Water Conservation; and • 2.11 Wetlands.</p>	<p>Council Resolution/Officer Recommendation – Item 12.6 OCM – 12/03/22 MOVED Cr McLennan, Seconded Cr Hamilton, that Council: 1. Pursuant to the Local Government Act 1995, revokes the following Council Policies: • 2.1 Sustainable Bassendean Policy; • 2.2 Treatment of Weeds and Noxious Plants Policy; • 2.3 Natural Areas Management Policy; • 2.4 Local Biodiversity Policy; • 2.6 Foreshore Restoration Policy; • 2.8 Energy Use; • 2.10 Nutrient and Irrigation Management; and 2. Notes that the following policies will be reconsidered upon development of the Waterwise Bassendean Strategy in 2022/23: • 2.9 Water Sensitive Urban Design and Water Conservation; and • 2.11 Wetlands. CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	<p>Complete. ND. 8/12/22</p>
<p>OCM 22 March 2022</p>	<p><b>12.7</b></p>	<p>Proposed Cats Amendment Local Law 2022</p>	<p>Officer Recommendation – Item 12.7 That Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the Town of Bassendean Cats Amendment Local Law 2022, as attached, and authorises the Common Seal to be attached.</p>	<p>Council Resolution/Officer Recommendation – Item 12.7 OCM – 13/03/22 MOVED Cr Hamilton, Seconded Cr Poliwka, that Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the Town of Bassendean Cats Amendment Local Law 2022, as attached, and authorises the Common Seal to be attached. CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	<p>Complete. LG. 7/12/22</p>

<p>OCM 22 March 2022</p>	<p><b>12.8</b></p>	<p>Audit and Governance Committee Meeting held on 9 March 2022</p>	<p>Officer Recommendation – Item 12.8 That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the report on the Audit and Governance Committee meeting held on 9 March 2022;</li> <li>2. Receives the draft Report to the Minister for Local Government attached to this report and provides the report to the Minister for Local Government;</li> <li>3. Notes that a copy of the Report to the Minister for Local Government will be made available on the Town’s website, within 14 days as prescribed;</li> <li>4. Considers increasing asset renewal expenditure in relation to assets which have been earmarked for long term retention by the Town through its Asset Management Strategy;</li> <li>5. Adopts the Local Government 2021 Compliance Audit Return for the Town of Bassendean for the period 1 January 2021 to 31 December 2021, attached to this report;</li> <li>6. Adopts the draft Amended Purchasing Policy, attached to this report;</li> <li>7. Revokes the current Risk Management Policy, attached to this report;</li> <li>8. Adopts the draft Risk Management Policy, attached to this report;</li> <li>9. Adopts the draft Risk Management Framework (confidential), attached to this report;</li> <li>10. Notes the Risk Profile and Reporting Tool (confidential), attached to this report;</li> <li>11. Adopts the draft Fraud and Corruption Policy, attached to this report;</li> <li>12. Endorses the draft Fraud and Corruption Control Plan (confidential), attached to this report; and</li> <li>13. Receives the Audit Risk Register (confidential) attached to this report and notes the action taken or proposed to address the identified risks.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.8 OCM – 14/03/22 MOVED Cr Poliwka, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>1. Receives the report on the Audit and Governance Committee meeting held on 9 March 2022;</li> <li>2. Receives the draft Report to the Minister for Local Government attached to this report and provides the report to the Minister for Local Government;</li> <li>3. Notes that a copy of the Report to the Minister for Local Government will be made available on the Town’s website, within 14 days as prescribed;</li> <li>4. Considers increasing asset renewal expenditure in relation to assets which have been earmarked for long term retention by the Town through its Asset Management Strategy;</li> <li>5. Adopts the Local Government 2021 Compliance Audit Return for the Town of Bassendean for the period 1 January 2021 to 31 December 2021, attached to this report;</li> <li>6. Adopts the draft Amended Purchasing Policy, attached to this report;</li> <li>7. Revokes the current Risk Management Policy, attached to this report;</li> <li>8. Adopts the draft Risk Management Policy, attached to this report;</li> <li>9. Adopts the draft Risk Management Framework (confidential), attached to this report;</li> <li>10. Notes the Risk Profile and Reporting Tool (confidential), attached to this report;</li> <li>11. Adopts the draft Fraud and Corruption Policy, attached to this report;</li> <li>12. Endorses the draft Fraud and Corruption Control Plan (confidential), attached to this report; and</li> <li>13. Receives the Audit Risk Register (confidential) attached to this report and notes the action taken or proposed to address the identified risks.</li> </ol> <p>CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	<p>Complete. PW 17/12/22.</p>
<p>OCM 22 March 2022</p>	<p><b>12.9</b></p>	<p>Australian Local Government Association Nation General Assembly Motion</p>	<p>Officer Recommendation – Item 12.9 That Council endorses the attached Motion to be submitted for Australian Local Government Association’s 2022 National General Assembly.</p>	<p>Council Resolution/Officer Recommendation – Item 12.9 OCM – 15/03/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council endorses the attached Motion to be submitted for Australian Local Government Association’s 2022 National General Assembly. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/03/22 7/0</p>	<p>Complete. YZ. 14/12/22.</p>

OCM 22 March 2022	<b>12.10</b>	Accounts Paid – February 2022	Officer Recommendation – Item 12.10 That Council receive the list of payments for February 2022.	Council Resolution/Officer Recommendation – Item 12.10 OCM – 16/03/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council receive the list of payments for February 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/03/22 7/0	Complete. YZ. 14/12/22.
OCM 22 March 2022	<b>12.11</b>	Monthly Financial Report – February 2022	Officer Recommendation – Item 12.11 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 28 February 2022, which incorporates the Statement of Financial Activity for the period to February 2022.	Council Resolution/Officer Recommendation – Item 12.11 OCM – 17/03/22 MOVED Cr McLennan, Seconded Cr MacWilliam, 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 28 February 2022, which incorporates the Statement of Financial Activity for the period to February 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/03/22 7/0	Complete. YZ. 14/12/22.
OCM 22 March 2022	<b>12.12</b>	Use of Common Seal	Officer Recommendation – Item 12.12 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.12 OCM – 18/03/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-6/03/22 7/0	Complete. YZ. 14/12/22
OCM 22 March 2022	<b>12.13</b>	Calendar for April 2022	Officer Recommendation – Item 12.13 That Council adopt the calendar for April 2022.	Council Resolution/Officer Recommendation – Item 12.13 OCM – 19/03/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council adopt the calendar for April 2022. CARRIED UNANIMOUSLY 7/0	Complete. YZ 14/12/22
OCM 22 March 2022	<b>13.1</b>	Notice of Motion – Cr Poliwka: Engagement with property development industry representative body to assess impacts when developing policy proposals impacting town centre		<b>Council Resolution</b> – Item 12.13 OCM – 20/03/22 MOVED Cr Poliwka, Seconded Cr McLennan, that Council: 1. Acknowledges the importance of maintaining a town planning environment conducive to encouraging expedited development within the Town so that the Town Centre Masterplan (and development in the Town as a whole) may be substantially realised in the near term. 2. Requests that, prior to presenting any report to Council to consider new or amended planning controls, the CEO seeks input from a peak membership organisation representing the property development industry in Western Australia. CARRIED UNANIMOUSLY 7/0	Complete. LG. 7/12/22

OCM 22 March 2022	<b>16.1</b>	Baywaste Tip Passes		This item was deferred.	Complete. Superseded by 24 May 2022 OCM.
OCM 22 March 2022	<b>16.2</b>	Community Awards		Council Resolution/Officer Recommendation – Item 16.2 OCM – 22/03/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council: 1. Notes the nominations of the recommended award recipients; 2. Issues awards to those names shown in the Confidential Minutes attached to the Ordinary Council Minutes of 22 March 2022; and 3. Embargoes the details of the recipients until further notice. CARRIED UNANIMOUSLY 7/0 Council Resolution – Item 16.0(b) OCM – 23/03/22	Complete. LG. 7/12/22
OCM 26 April 2022	<b>12.1</b>	12.1 Adoption of Recommendations En Bloc	Officer Recommendation – Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda: 12.2 Proposed Storage Building - 77 (Lot 2) West Road, Bassendean 12.3 Proposed Outbuilding – 3A (Lot 204, Strata Lot 1) Lukin Way, Bassendean 12.4 Road Closure – Portions of Extension Road and West Road, Bassendean 12.5 Draft Public Open Space Strategy 12.8 Bassendean Local Emergency Management Committee Meetings held on 11 August 2021, 3 November 2021 and 2 March 2022 12.9 Accounts Paid – March 2022 12.10 Monthly Financial Report – March 2022 12.11 Use of Common Seal 12.12 Calendar for May 2022	12.1 Adoption of Recommendations En Bloc It was agreed that items 12.3, 12.4 and 12.5 be removed from the en-bloc table and considered separately. Council Resolution/Officer Recommendation – Item 12.1 OCM – 7/04/22 MOVED Cr Wilding, Seconded Cr Ames, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda: 12.2 Proposed Storage Building - 77 (Lot 2) West Road, Bassendean 12.8 Bassendean Local Emergency Management Committee Meetings held on 11 August 2021, 3 November 2021 and 2 March 2022 12.9 Accounts Paid – March 2022 12.10 Monthly Financial Report – March 2022 12.11 Use of Common Seal 12.12 Calendar for May 2022 CARRIED UNANIMOUSLY 6/0	

<p>OCM 26 April 2022</p>	<p><b>12.2</b></p>	<p>Proposed Storage Building - 77 (Lot 2) West Road, Bassendean</p>	<p>Officer Recommendation – Item 12.2 That Council approve the application for development approval for the proposed Storage Building at 77 (Lot 2) West Road, Bassendean subject to the following conditions:  1. 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; and  2. Prior to application for a Building Permit, stormwater disposal plans, details and calculations must be submitted, approved, and thereafter implemented, constructed, and maintained to the satisfaction of the Town of Bassendean.</p>	<p>Council Resolution/Officer Recommendation – Item 12.2  OCM – 8/04/22  MOVED Cr Wilding, Seconded Cr Ames, that Council approve the application for development approval for the proposed Storage Building at 77 (Lot 2) West Road, Bassendean subject to the following conditions:  1. 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; and  2. Prior to application for a Building Permit, stormwater disposal plans, details and calculations must be submitted, approved, and thereafter implemented, constructed, and maintained to the satisfaction of the Town of Bassendean.  CARRIED UNANIMOUSLY BY EN BLOC  RESOLUTION – OCM-7/04/22 6/0</p>	<p>Complete. LG. 7/12/22</p>
<p>OCM 26 April 2022</p>	<p><b>12.3</b></p>	<p>Proposed Outbuilding – 3A (Lot 204, Strata Lot 1) Lukin Way, Bassendean</p>	<p>Officer Recommendation – Item 12.3 That Council approves the application for development approval for an Outbuilding at 3A (Lot 204, Strata Lot 1) Lukin Way, Bassendean subject to the following conditions:  1. 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;  2. All stormwater being contained on site. Details of the method of stormwater disposal being submitted for approval in conjunction with the application for a Building Permit; and  3. The Outbuilding shall only be used for domestic purposes associated with the property and not be used for commercial purposes or human habitation.</p>	<p>Council Resolution/Officer Recommendation – Item 12.3  OCM – 9/04/22  MOVED Cr McLennan, Seconded Cr Ames, that Council approves the application for development approval for an Outbuilding at 3A (Lot 204, Strata Lot 1) Lukin Way, Bassendean subject to the following conditions:  1. 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;  2. All stormwater being contained on site. Details of the method of stormwater disposal being submitted for approval in conjunction with the application for a Building Permit; and  3. The Outbuilding shall only be used for domestic purposes associated with the property and not be used for commercial purposes or human habitation.  CARRIED UNANIMOUSLY 6/0</p>	<p>Complete. LG. 7/12/22</p>

OCM 26 April 2022	<b>12.4</b>	Road Closure – Portions of Extension Road and West Road, Bassendean	Officer Recommendation – Item 12.4 That Council authorises a request being made to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of Extension Road and West Road road reserves as identified by hatching on the Location Plan attached to this report, to enable the land to be amalgamated into Lot 2 West Road, Bassendean (Bassendean Shopping Centre).	<b>Council Resolution</b> – Item 12.4 OCM – 10/04/22 MOVED Cr Hamilton, Seconded Cr Poliwka, that Council: 1 Does not authorise the Administration to make a request to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for permanent closure of portions of Extension Road and West Road road reserves as identified by hatching on the Location Plan attached to this report; 2. Advises that it is prepared to consider a license arrangement with the property owner of Lot 2 West Road for the ongoing use and maintenance of Extension Road and West Road road reserves as identified by hatching on the Location Plan attached to this report, where such arrangement is subject to review every five years; 3. Requests the CEO appraise councillors of the outcome of any negotiations via the Bulletin within the next twelve months. CARRIED UNANIMOUSLY 6/0	Complete. 1. Requires no action; 2. Occurred in April 2022; 3. Occurred in March 2023 by way of an update to Councillors via the CEO Bulletin.
OCM 26 April 2022	<b>12.5</b>	Draft Public Open Space Strategy	Officer Recommendation – Item 12.5 That Council adopts the draft Public Open Space Strategy, as attached to this report, for the purposes of advertising.	<b>Council Resolution</b> – Item 12.5 OCM – 11/04/22 MOVED Cr Hamilton, Seconded Cr MacWilliam, that this item be deferred for consideration at a Councillor workshop. CARRIED UNANIMOUSLY 6/0	Draft POS Strategy presented to February 2024 OCM. LG 29/2/24
OCM 26 April 2022	<b>12.6</b>	Review of Council Policies	Officer Recommendation – Item 12.6 That Council amends existing Council Policy – Alfresco Dining and Public Trading, as contained as an attachment, and revokes Council Policy – Banner Poles.	Council Resolution/Officer Recommendation – Item 12.6 OCM – 12/04/22 MOVED Cr McLennan, Seconded Cr Hamilton, that Council: 1. Amends existing Council Policy – Alfresco Dining and Public Trading, as contained as an attachment and that the policy is reviewed every two years; 2. Revokes Council Policy – Banner Poles. CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete. LG. 7/12/22
OCM 26 April 2022	<b>12.7</b>	RFT 01/2022 Provision of Street Sweeping Services	Officer Recommendation – Item 12.7 That Council appoints Enviropath Pty Ltd to provide Street Sweeping Services for the Town of Bassendean, as specified in Tender 01/2022, 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.	Council Resolution/Officer Recommendation – Item 12.7 OCM – 13/04/22 MOVED Cr MacWilliam, Seconded Cr Ames, that Council appoints Enviropath Pty Ltd to provide Street Sweeping Services for the Town of Bassendean, as specified in Tender 01/2022, 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. CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete. PW 17/12/22.



OCM 26 April 2022	<b>12.8</b>	Bassendean Local Emergency Management Committee Meetings held on 11 August 2021, 3 November 2021 and 2 March 2022	Officer Recommendation – Item 12.8 That Council receives the Bassendean Local Emergency Management Committee minutes of 11 August and 3 November 2021 and 2 March 2022.	Council Resolution/Officer Recommendation – Item 12.8 OCM – 14/04/22 MOVED Cr Wilding, Seconded Cr Ames, that Council receives the Bassendean Local Emergency Management Committee minutes of 11 August and 3 November 2021 and 2 March 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/22 6/0	Complete. LG. 7/12/22
OCM 26 April 2022	<b>12.9</b>	Accounts Paid – March 2022	Officer Recommendation – Item 12.9 That Council receive the list of payments for March 2022.	Council Resolution/Officer Recommendation – Item 12.9 OCM – 15/04/22 MOVED Cr Wilding, Seconded Cr Ames, that Council receive the list of payments for March 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/22 6/0	Complete. YZ. 14/12/22.
OCM 26 April 2022	<b>12.10</b>	Monthly Financial Report – March 2022	Officer Recommendation – Item 12.10 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 31 March 2022, which incorporates the Statement of Financial Activity for the period to March 2022.	Council Resolution/Officer Recommendation – Item 12.10 OCM – 16/04/22 MOVED Cr Wilding, Seconded Cr Ames, 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 31 March 2022, which incorporates the Statement of Financial Activity for the period to March 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/22 6/0	Complete. YZ. 14/12/22.
OCM 26 April 2022	<b>12.11</b>	Use of Common Seal	Officer Recommendation – Item 12.11 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.11 OCM – 17/04/22 MOVED Cr Wilding, Seconded Cr Ames, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/22 6/0	Complete. YZ. 14/12/22.
OCM 26 April 2022	<b>12.12</b>	Calendar for May 2022	Officer Recommendation – Item 12.12 That Council adopt the calendar for May 2022.	Council Resolution/Officer Recommendation – Item 12.12 OCM – 18/04/22 MOVED Cr Wilding, Seconded Cr Ames, that Council adopt the calendar for May 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION – OCM-7/04/22 6/0	Complete. YZ 14/12/22

<p>OCM 26 April 2022</p>	<p>13.1</p>	<p>Notice of Motion – Cr McLennan: Trees</p>		<p><b>Council Resolution</b> – Item 13.1 OCM – 19/04/22 MOVED Cr McLennan, Seconded Cr Poliwka, that Council requests the CEO:</p> <ol style="list-style-type: none"> <li>1. <del>Develop a plan for approval by Council to implement Option 1 (replace poor performing Triadica Sebiferas) &amp; Option 2 (increase planting in available spaces) identified in the Arbor Carbon Old Perth Road Street Tree Audit (J19384 – 29 May 2019) utilising suitable fast growing, large crown species identified in Section 5.1 of the report and including the installation of structural cells and permeable paving to provide sufficient soil volume where necessary as part of the 2023 tree planting program;</del> [revoked by Council at December 2023 OCM]</li> <li>2. Await the results of the upcoming community engagement associated with the “Power to the People” pilot and the development of any subsequent concept plan prior to any further planting occurring on Old Perth Road between Guildford Road and Wilson Street;</li> <li>3. Develop basic plans for approval by Council and associated budget estimates for consideration in the 2022/23 budget for the provision of a realigned footpath aligned where practicable along the property boundaries on the west side of Lord Street between Railway Parade and Walter Road East, and the planting of an avenue of shade trees (utilising suitable fast growing, large crown, preferably non deciduous species identified in Section 5.1 of the Arbor Carbon report) preferably between the path and the road for implementation as part of the 2023 tree planting program;</li> <li>4. Prioritise the planting of shade trees where space allows along the eastern side of Lord Street and the western section north of Walter Road East upon completion of the undergrounding of existing power lines in this section of road; and</li> <li>5. Review the tree plantings installed as part of the Whitfield Safe Active Street and identify any ornamental tree species that could be transplanted elsewhere and replaced with larger shade trees that will provide canopy to the street at maturity and include the street for additional verge planting in the 2023 planting season.</li> </ol> <p>CARRIED UNANIMOUSLY 6/0</p>	<p>Report provided and Part 1 revoked at 19 December 2023 OCM. No action required for Part 2.</p> <p>Planting for Parts 3, 4 and 5 scheduled for winter 2024.</p> <p>ND 20/12/23</p>
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OCM 26 April 2022	13.2	Notice of Motion – Cr Wilding: Youth Engagement Projects		<p><b>Council Resolution</b> – Item 13.1 OCM – 20/04/22 MOVED Cr Wilding, Seconded Cr MacWilliam, that Council:</p> <p>1. Requests the CEO develop a project proposal for the provision of youth engagement projects in Ashfield, for implementation in the latter half of the 2022-2023 financial year; 2. Receives this proposal by December 2022; and 3. Allocates \$10,000 for the development and implementation of this proposal in the draft 2022-2023 budget”.</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete and superseded by subsequent Council decision. DS. 13/12/2022
OCM 26 April 2022	16.1	CEO Annual Performance Review Facilitation		Council Resolution/Officer Recommendation – Item 16.1 OCM – 22/04/22 MOVED Cr McLennan, Seconded Cr Hamilton, that Council appoints Portland Broome as the preferred supplier for the 2022 CEO Performance Review. CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete.
OCM 24 May 2022	12.1	Adoption of Recommendations En Bloc	<p>Officer Recommendation Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:</p> <p>12.2 Budget 2022/23 Proposed Differential Rates 12.3 Proposed Outbuilding – 137 (Lot 835) Walter Road East, Bassendean 12.4 Draft Local Heritage Survey, Draft Local Planning Policy - Heritage and Character and Establishment of Heritage Areas 12.6 Review of Council Policy - Sports Lighting 12.7 Asset Management Policy 12.8 Adoption of Quarterly Report Period ending 31 March 2022 12.10 Monthly Financial Report – April 2022 12.11 Accounts Paid – April 2022 12.12 Use of Common Seal 12.13 Calendar June 2022</p>	<p>Council Resolution/Officer Recommendation – Item 12.1 OCM 5/5/22 MOVED Cr Tallan Ames, Seconded Cr Renée McLennan, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:</p> <p>12.3 Proposed Outbuilding – 137 (Lot 835) Walter Road East, Bassendean 12.10 Monthly Financial Report – April 2022 12.11 Accounts Paid – April 2022 12.12 Use of Common Seal 12.13 Calendar June 2022 CARRIED UNANIMOUSLY 7/0</p>	

<p>OCM 24 May 2022</p>	<p><b>12.2</b></p>	<p>Budget 2022/23 Proposed Differential Rates</p>	<p>Officer Recommendation – Item 12.2 That Council: 1. Approves the Town of Bassendean 2022/2023 rate in the dollar and the minimum payment to be advertised by public notice as per the following:</p> <table border="1" data-bbox="583 289 1083 656"> <thead> <tr> <th>Rating Category</th> <th>Rate in Dollar in Cents</th> <th>Minimum Payment (\$)</th> </tr> </thead> <tbody> <tr> <td>Improved – Residential</td> <td>8.7771</td> <td>1,106</td> </tr> <tr> <td>Improved – Commercial and Industrial (GRV)</td> <td>9.0404</td> <td>1,106</td> </tr> <tr> <td>Vacant Land – Residential, Commercial and Industrial (GRV)</td> <td>13.1656</td> <td>1,106</td> </tr> </tbody> </table> <p>2. Approves the Town of Bassendean's Objects and Reasons for the Proposed Differential Rate Categories for the 2022/2023 Financial Year, as per the attachment included in this report.</p>	Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)	Improved – Residential	8.7771	1,106	Improved – Commercial and Industrial (GRV)	9.0404	1,106	Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106	<p>Council Resolution/Officer Recommendation – Item 12.2 OCM 6/5/22 MOVED Cr Kathryn Hamilton, Seconded Cr Hilary MacWilliam, that Council: 1. Approves the Town of Bassendean 2022/2023 rate in the dollar and the minimum payment to be advertised by public notice as per the following:</p> <table border="1" data-bbox="1110 367 1661 708"> <thead> <tr> <th>Rating Category</th> <th>Rate in Dollar in Cents</th> <th>Minimum Payment (\$)</th> </tr> </thead> <tbody> <tr> <td>Improved – Residential</td> <td>8.7771</td> <td>1,106</td> </tr> <tr> <td>Improved – Commercial and Industrial (GRV)</td> <td>9.0404</td> <td>1,106</td> </tr> <tr> <td>Vacant Land – Residential, Commercial and Industrial (GRV)</td> <td>13.1656</td> <td>1,106</td> </tr> </tbody> </table> <p>2. Approves the Town of Bassendean's Objects and Reasons for the Proposed Differential Rate Categories for the 2022/2023 Financial Year, as per the attachment included in this report. CARRIED UNANIMOUSLY 7/0</p>	Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)	Improved – Residential	8.7771	1,106	Improved – Commercial and Industrial (GRV)	9.0404	1,106	Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106	<p>Complete. PW. 17/12/22.</p>
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Improved – Commercial and Industrial (GRV)	9.0404	1,106																											
Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106																											
<p>OCM 24 May 2022</p>	<p><b>12.3</b></p>	<p>Proposed Outbuilding – 137 (Lot 835) Walter Road East, Bassendean</p>	<p>Officer Recommendation – Item 12.3 That Council approves the application for development approval for the proposed Outbuilding at 137 (Lot 835) Walter Road East, Bassendean, subject to the following conditions: 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 on site. Details of the method of stormwater disposal being submitted for approval in conjunction with the application for a Building Permit.</p>	<p>Council Resolution/Officer Recommendation – Item 12.3 OCM 7/5/22 MOVED Cr Tallan Ames, Seconded Cr Renee McLennan, that Council approves the application for development approval for the proposed Outbuilding at 137 (Lot 835) Walter Road East, Bassendean, subject to the following conditions: 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 on site. Details of the method of stormwater disposal being submitted for approval in conjunction with the application for a Building Permit. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/5/22 7/0</p>	<p>Complete. LG. 7/12/22</p>																								

OCM 24 May 2022	12.4	Draft Local Heritage Survey, Draft Local Planning Policy - Heritage and Character and Establishment of Heritage Areas	<p>Officer Recommendation – Item 12.4 That Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the draft Local Heritage Survey, contained as Attachment 12.5.2;</li> <li>2. Pursuant to Schedule 2, Part 3, Clause 9(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, designates the following areas as Heritage Areas: • Old Perth Road Heritage Area; • Devon Road Heritage Area; and • Kenny Street Heritage Area.</li> <li>3. Pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Heritage and Character, as contained in 12.5.3.</li> </ol>	<p><b>Council Resolution</b> – Item 12.4 OCM 8/5/22 MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka, that Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the draft Local Heritage Survey, contained as Attachment 12.5.2;</li> <li>2. Pursuant to Schedule 2, Part 3, Clause 9(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, designates the following areas as Heritage Areas: <ul style="list-style-type: none"> <li>• Old Perth Road Heritage Area;</li> <li>• Devon Road Heritage Area; and</li> <li>• Kenny Street Heritage Area.</li> </ul> </li> <li>3. Pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Heritage and Character, as contained in 12.5.3.</li> <li>4. Requests the CEO circulate to Councillors a discussion paper outlining various heritage incentives and programs, preceding formal presentation of a Draft Heritage Incentives Policy for consideration by Council within the next six months.</li> </ol> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete. LG. 7/12/22
OCM 24 May 2022	12.5	Draft Local Planning Policy - Sustainable Development	<p>Officer Recommendation – Item 12.5 That Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to Clause 4(3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy - Sustainable Development (as amended following advertising) as contained in the attachment; and</li> <li>2. Pursuant to Clause 6 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes Local Planning Policy No. 2 – Energy Efficient Design and Local Planning Policy 3 – Water Sensitive Design Policy.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.5 OCM 9/5/22 MOVED Cr Renee McLennan, Seconded Cr Kathryn Hamilton, that Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to Clause 4(3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy - Sustainable Development (as advertised) contained in Attachment 7 with minor amendments as identified in the Officer Report, to be applicable for all relevant applications lodged on or after 1 July 2022; and</li> <li>2. Pursuant to Clause 6 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes Local Planning Policy No. 2 –Energy Efficient Design and Local Planning Policy 3 – Water Sensitive Design Policy.</li> </ol> <p>CARRIED 6/1</p>	Complete. LG. 7/12/22
OCM 24 May 2022	12.6	Review of Council Policy - Sports Lighting	<p>Officer Recommendation – Item 12.6 That Council revokes Council Policy 5.17 – Sports Lighting.</p>	<p>Council Resolution/Officer Recommendation – Item 12.6 OCM 10/5/22 MOVED Cr Emily Wilding, Seconded Cr Renée McLennan that Council revokes Council Policy 5.17 – Sports Lighting. CARRIED UNANIMOUSLY 7/0</p>	Complete. LG. 7/12/22

OCM 24 May 2022	<b>12.7</b>	Asset Management Policy	Officer Recommendation – Item 12.7 That Council approves the updated Asset Management Policy as attached to this report.	<b>Council Resolution</b> – Item 12.7 OCM 11/5/22 MOVED Cr Kathryn Hamilton, Seconded Cr Emily Wilding, that Council: 1. Approves the updated Asset Management Policy as attached to this report, subject to the following amendment: Clause 8(f) Insert the word “prioritise” in front of “One Planet Living Principals” 2. Requires the Asset Management Policy and supporting documents such as the Asset Management Strategy and Asset Management Plans be provided for review by new Councils within six months of each Local Government Election; and 3. Amends the policy review date to reflect the intent of Point 2 above. CARRIED UNANIMOUSLY 7/0	Complete. YZ. 20/12/22.
OCM 24 May 2022	<b>12.8</b>	Adoption of Quarterly Report Period ending 31 March 2022	Officer Recommendation – Item 12.8 That Council: 1. Receives the Quarterly Report for the quarter ending 31 March 2022; and 2. Agrees to close those Council Resolutions, marked as Recommended Deletion, and that future completed resolutions be marked as “Recommend closure”, as attached.	<b>Council Resolution</b> – Item 12.8 OCM 12/5/22 MOVED Cr Renée McLennan, Seconded Cr Kathryn Hamilton, that Council: 1. Receives the Quarterly Report for the quarter ending 31 March 2022; and 2. Agrees to close those Council Resolutions, marked as Recommended Deletion, excluding item ROC18/63106, and that future completed Resolutions be marked as “Recommend Closure”. CARRIED UNANIMOUSLY 7/0	Complete. YZ 14/12/22
OCM 24 May 2022	<b>12.9</b>	Children’s Services – Daily Fee for Wind in the Willows Early Education Centres for 2022/23	Officer Recommendation – Item 12.9 That Council adopt a daily fee of \$127 for Wind in the Willows Bassendean Early Childhood Education and Wind in the Willows Ashfield Early Childhood Education for 2022/23.	Council Resolution/Officer Recommendation – Item 12.9 OCM 13/5/22 MOVED Cr Tallan Ames, Seconded Cr Emily Wilding, that Council adopt a daily fee of \$127 for Wind in the Willows Bassendean Early Childhood Education and Wind in the Willows Ashfield Early Childhood Education for 2022/23. CARRIED UNANIMOUSLY 7/0	Complete. PW. 17/12/22.
OCM 24 May 2022	<b>12.10</b>	Monthly Financial Report – April 2022	Officer Recommendation – Item 12.10 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 2022, which incorporates the Statement of Financial Activity for the period to April 2022.	Council Resolution/Officer Recommendation – Item 12.10 OCM 14/5/22 MOVED Cr Tallan Ames, Seconded Cr Renee McLennan, 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 2022, which incorporates the Statement of Financial Activity for the period to April 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/5/22 7/0	Complete. YZ. 14/12/22.

OCM 24 May 2022	12.11	Accounts Paid – April 2022	Officer Recommendation – Item 12.11 That Council receive the list of payments for April 2022.	Council Resolution/Officer Recommendation – Item 12.11 OCM 15/5/22 MOVED Cr Tallan Ames, Seconded Cr Renee McLennan, that Council receive the list of payments for April 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/5/22 7/0	Complete. YZ 14/12/22
OCM 24 May 2022	12.12	Use of Common Seal	Officer Recommendation That Council note there were no documents affixed with the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.12 OCM 16/5/22 MOVED Cr Tallan Ames, Seconded Cr Renee McLennan, that Council note there were no documents affixed with the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/5/22 7/0	Complete. YZ 14/12/22
OCM 24 May 2022	12.13	Calendar June 2022	Officer Recommendation That Council adopt the calendar for June 2022.	Council Resolution/Officer Recommendation – Item 12.13 OCM 17/5/22 MOVED Cr Tallan Ames, Seconded Cr Renee McLennan, that Council adopt the calendar for June 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/5/22 7/0	Complete. YZ 14/12/22
OCM 24 May 2022	13.1	Notice of Motion - Notice Boards		<b>Council Resolution</b> – Item 13.1 OCM 18/5/22 MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka, that: 1. Council requests that a Notice Board be installed in the first half of the 2022/23 financial year, in a high foot traffic area at each of the following sites: Sandy Beach Reserve, Jubilee Reserve, Mary Crescent Reserve & Ashfield Reserve; 2. Notice Boards are selected that are compatible with or complement the proposed installation area; and 3. Council requests that the CEO causes to have made two reusable portable Notice Boards that can be utilised in different locations as required. CARRIED UNANIMOUSLY 7/0	Complete. Notice Boards installed and Council advised via bulletin.

OCM 24 May 2022	<b>13.2</b>	Notice of Motion - Project Updates	Motion – 13.2 That: 1. Council requests the CEO to provide Project Updates in each financial year in a simple spreadsheet format that includes columns identifying completed projects, and identifying potential carry forward dollar amounts; and 2. That these updates for all budget approved Operational and Capital projects be provided annually to Councillors per the following schedule: * Project update spreadsheets up to the end of December to be provided in the first week of February or prior to the mid-year budget review (whichever comes first); * Project update spreadsheets up to the end of March to be provided in the first week of May prior to the first budget workshop for May; and * Project update spreadsheets up to the end of May to be provided in early June prior to Annual Performance Review.	Council Resolution – Item 13.2 OCM 19/5/22 MOVED Cr Kathryn Hamilton, Seconded Cr Emily Wilding, that: 1. Council requests the CEO provide Project Updates in each financial year in a simple spreadsheet format that includes columns identifying completed projects, and identifying potential carry forward dollar amounts; and 2. That these updates for all budget approved Operational and Capital projects be provided annually to Councillors per the following schedule: • Project update spreadsheets up to the end of December to be provided in the first week of February or prior to the mid-year budget review (whichever comes first); • Project update spreadsheets up to the end of March to be provided in the first week of May prior to the first budget workshop for May; and • Project update spreadsheets up to the end of May to be provided in early June prior to Annual Performance Review. CARRIED UNANIMOUSLY 7/0	Complete. PW. 17/12/22. Action: Project spreadsheet has been modified to reflect the NoM, with the scheduled updates incorporated into business processes.
OCM 24 May 2022	<b>16.1</b>	11 (Lot 67) Hamilton Street, Bassendean		Council Resolution/Alternative Motion – Item 16.2 OCM 21/5/22 MOVED Cr Kathryn Hamilton, Seconded Cr Paul Poliwka, that Council: 1. Rescinds Point 3 of Resolution 17/07/16 from 26 July 2016, which reads: “that Council informs the school it is prepared to consider the sale of 11 Hamilton Street, if the school purchases 16 Whitfield Street, and grants planning approval of the school and allows the ongoing use of the BIC currently used by the school.”; 2. Rescinds Point 3 of Resolution 10/07/17 from 25 July 2017, which reads: “that Council informs the Casa Mia Montessori School that it is only prepared to consider the sale of 11 Hamilton Street, Bassendean, if the School purchases 16 Whitfield Street, Bassendean, or the Crown disposes of the portion of the BIC Reserve leased for playground.”; 3. Provides for the quiet enjoyment of 11 (Lot 67) Hamilton Street, Bassendean by Casa Mia Montessori School Inc. per the terms of the existing lease agreement, and that any future proposal by the school to purchase that site will be presented to Council for due consideration. CARRIED BY AN ABSOLUTE MAJORITY 6/1	Complete. LG. 7/12/22



OCM 24 May 2022	16.2	Baywaste Tip Passes		Council Resolution/Officer Recommendation – Item 16.1 OCM 22/5/22 MOVED Cr Renée McLennan, Seconded Cr Kathryn Hamilton, that Council: 1. Accepts the offer from the City of Bayswater for use of Tip Passes at Baywaste, with the tip pass user to pay the additional cost at the weighbridge upon entry; 2. Authorises the CEO to finalise and enter into an agreement for the Town of Bassendean to access this facility; 3. Changes the number of tip passes issued annually to two per waste service charge to be collected from the Town; and 4. Notes the changes to the draft 2022/2023 Annual Budget detailed in the report. CARRIED BY AN ABSOLUTE MAJORITY 7/0	Complete. ND. 8/12/22
OCM 28 June 2022	12.1	Adoption of Recommendations En Bloc	Officer Recommendation - Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda: Item Report 12.2 Proposal to enter into a lease agreement with the Returned & Services League of Australia WA - Eastern Regional Bassendean Sub-Branch 12.3 Proposed Change of Use - 'Warehouse' to 'Use Not Listed (Veterinary Centre)' - 184 Railway Parade, Bassendean 12.4 Additions and Alterations to existing Tavern (Bassendean Hotel) 12.7 Draft Local Planning Policy - Rights of Way 12.9 Street and Reserve Trees Policy 12.11 Relocation of the Town's Administration Centre 12.12 End of Year Closure 12.14 Accounts Paid 31 May 2022 12.15 Monthly Financial Report – May 2022 12.16 Use of Common Seal 12.17 Calendar June 2022 14.1 Notice of Motion - Cr McLennan: Trees - Lots 17, 19, 21 & 23 Anstey Road, Bassendean 14.2 Notice of Motion - Cr McLennan: Joint Standing Committee Cats Local Law		
OCM 28 June 2022	12.2	Proposal to enter into a lease agreement with the Returned & Services League of Australia WA - Eastern Regional Bassendean Sub-Branch	Officer Recommendation – Item 12.2 That Council agrees to enter a lease agreement with the Returned & Services League of Australia WA - Eastern Regional Bassendean Sub-Branch in relation to 179 (Lot 41) Guildford Road, Bassendean, on the basis of the following: • Lease term: three years; and • Lease premium: \$1,500 per annum.	Council Resolution/Officer Recommendation – Item 12.2 OCM 6/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council agrees to enter a lease agreement with the Returned & Services League of Australia WA - Eastern Regional Bassendean Sub-Branch in relation to 179 (Lot 41) Guildford Road, Bassendean, on the basis of the following: • Lease term: three years; and • Lease premium: \$1,500 per annum. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0	Complete. LG. 7/12/22

<p>OCM 28 June 2022</p>	<p><b>12.3</b></p>	<p>Proposed Change of Use - 'Warehouse' to 'Use Not Listed (Veterinary Centre)' - 184 Railway Parade, Bassendean</p>	<p>Officer Recommendation – Item 12.3 That Council approves the application for development approval for a change of use from 'Warehouse' to a 'Use Not Listed (Veterinary Centre)' at Unit 19, 184 (Lot 4) Railway Parade Bassendean, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The Veterinary Centre shall operate in accordance with the cover letter dated 12 April 2022 to the satisfaction of the Town of Bassendean;</li> <li>2. The loading and/or unloading of vehicles is to occur on-site and in a manner that does not interfere with the parking of vehicles in the car park. All car parking bays in the car park are to be made available at all times for the parking of vehicles by visitors and employees;</li> <li>3. Car parking bays and areas designated for landscaping shall not be used for the storage display or selling of any goods whatsoever; and 4. No retail or wholesale sales is to be carried out from the premises unless the sales are incidental and ancillary to the approved use of the premises.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.3 OCM 7/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council approves the application for development approval for a change of use from 'Warehouse' to a 'Use Not Listed (Veterinary Centre)' at Unit 19, 184 (Lot 4) Railway Parade Bassendean, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The Veterinary Centre shall operate in accordance with the cover letter dated 12 April 2022 to the satisfaction of the Town of Bassendean;</li> <li>2. The loading and/or unloading of vehicles is to occur on-site and in a manner that does not interfere with the parking of vehicles in the car park. All car parking bays in the car park are to be made available at all times for the parking of vehicles by visitors and employees;</li> <li>3. Car parking bays and areas designated for landscaping shall not be used for the storage display or selling of any goods whatsoever; and</li> <li>4. No retail or wholesale sales is to be carried out from the premises unless the sales are incidental and ancillary to the approved use of the premises.</li> </ol> <p>CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0</p>	<p>Complete. LG. 7/12/22</p>
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OCM 28 June 2022	<b>12.4</b>	Additions and Alterations to existing Tavern (Bassendean Hotel)	<p>Officer Recommendation – Item 12.4 That Council approves the development application for the proposed additions and alterations to the Bassendean Hotel at 17 (Lot 5) Old Perth Road, Bassendean subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. Visually impermeable roller shutters (external and internal), doors, grilles and security bars shall not be installed on any part of the frontage of the development facing Old Perth Road or Parker Street.</li> <li>2. Entries and windows frontages facing Old Perth Road must not be covered, closed or screened off (including by means of dark tinting, shutters, curtains, blinds, roller doors or similar, (except where that is to an ablution facility), to ensure that a commercial interactive frontage to the development from Old Perth Road, for the duration of the development.</li> <li>3. The subject premises shall operate and implement noise mitigation measures, in accordance with the Acoustic Report prepared by Stantec dated 3 December 2020 and the technical addendum dated 27 May 2022, to the satisfaction of the Town of Bassendean.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.4 OCM 8/6/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council approves the development application for the proposed additions and alterations to the Bassendean Hotel at 17 (Lot 5) Old Perth Road, Bassendean subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. Visually impermeable roller shutters (external and internal), doors, grilles and security bars shall not be installed on any part of the frontage of the development facing Old Perth Road or Parker Street.</li> <li>2. Entries and windows frontages facing Old Perth Road must not be covered, closed or screened off (including by means of dark tinting, shutters, curtains, blinds, roller doors or similar, (except where that is to an ablution facility), to ensure that a commercial interactive frontage to the development from Old Perth Road, for the duration of the development.</li> <li>3. The subject premises shall operate and implement noise mitigation measures, in accordance with the Acoustic Report prepared by Stantec dated 3 December 2020 and the technical addendum dated 27 May 2022, to the satisfaction of the Town of Bassendean.</li> </ol> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete. LG. 7/12/22
OCM 28 June 2022	<b>12.5</b>	Proposed Tree Pruning - 6 (Lot 2) Barton Parade, Bassendean	<p>Officer Recommendation – Item 12.5 That Council:</p> <ol style="list-style-type: none"> <li>1. Approves the application for the minor pruning of the Eucalyptus Camaldulensis located at 6 (Lot 2) Barton Parade, Bassendean; and</li> <li>2. Delegates to the CEO the ability to approve applications to cut/prune trees subject to Tree Preservation Orders, in accordance with 4.7.7.5 of Local Planning Scheme No. 10, where there is no dispute and the application is signed by all owners on the land in which the tree is located.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.5 OCM 9/6/22 MOVED Cr MacWilliam, Seconded Cr Carter, that Council:</p> <ol style="list-style-type: none"> <li>1. Approves the application for the minor pruning of the Eucalyptus Camaldulensis located at 6 (Lot 2) Barton Parade, Bassendean; and</li> <li>2. Delegates to the CEO the ability to approve applications to cut/prune trees subject to Tree Preservation Orders, in accordance with 4.7.7.5 of Local Planning Scheme No. 10, where there is no dispute and the application is signed by all owners on the land in which the tree is located.</li> </ol> <p>CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	Complete. LG. 7/12/22

OCM 28 June 2022	<b>12.6</b>	Disposal of Town-owned land	Officer Recommendation – Item 12.6 That Council advises its preferred approach in relation to the 1,843m <sup>2</sup> of Town-owned land located at 122 Hamilton Street, Bassendean ( <i>note: this text will need to be removed and replaced with Council's preferred approach</i> )	Council Resolution/Officer Recommendation – Item 12.6 OCM 10/6/22 MOVED Cr Poliwka, Seconded Cr McLennan, that Council authorises staff to undertake the tasks necessary to facilitate the outcome provided for by Valuation 4 and allocates the funds from the proceeds of any sale to the Natural Areas Reserve account. CARRIED UNANIMOUSLY 6/0	Superseded by Council's 26 September 2023 adoption of a draft amended Land Asset Strategy. LG 27/9/23
OCM 28 June 2022	<b>12.7</b>	Draft Local Planning Policy - Rights of Way	Officer Recommendation – Item 12.7 That Council, pursuant to Clause 5(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy - Rights of Way as contained in the attachment to this report.	Council Resolution/Officer Recommendation – Item 12.7 OCM 11/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council, pursuant to Clause 5(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, advertises draft Local Planning Policy - Rights of Way as contained in the attachment to this report. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0	Complete. LG. 7/12/22

OCM 28 June 2022	12.8	Draft Local Planning Strategy	<p>Officer Recommendation – Item 12.8 That Council:</p> <p>1. Rescinds Resolution OCM1 – 3/0310 from 9 March 2010, which reads: “1. <i>That the Town accepts that part of Ashfield Precinct Plan of January 2020 related to the changes to the R codes and commences the process to amend Town Planning Scheme 10 to align with this R code rezoning, subject to Local Planning Policies, to be development with community workshop consultation and accepted by Council; and</i></p> <p>2. <i>The above amendments, community workshop, and consideration of the applicable Local Planning Policies are to be finalised on or before September 2010</i>”;</p> <p>2. Rescinds Resolution SCM-5/11/20 from 4 November 2020, which reads: “1. Pursuant to Regulation 11(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the draft amended Local Planning Strategy for the purposes of advertising, as contained in Attachment 3. 2. Pursuant to Section 72(1) of the Planning and Development Act 2005, adopts for the purposes of advertising, the draft Local Planning Scheme No. 11 consisting of the Scheme Text and Scheme Maps, as contained as Attachment 4 and 5, respectively, subject to the following modifications being made to the satisfaction of the Chief Executive Officer: (a) Coding 38 (Lot 100) Maidos Street, Ashfield R100 rather than R60. (b) Zoning 6 (Lot 4) and 8 (Lot 5) Ivanhoe Street, Bassendean Residential R100, rather than “Private Clubs, Institutions and Place of Worship”. (c) Zoning 2 Broadway, Bassendean Mixed Use rather than Residential R60. AGENDA - Ordinary Council Meeting Tuesday, 28 June 2022 46 of 102 (d) Introducing a new provision within table 5 of the scheme text, to state as follows: “Notwithstanding 5(1) above, for 2 Broadway and 72 and 76 Railway Parade, Bassendean, the local government may, at its discretion, permit residential density to a maximum density of R160”. (e) Zoning 4 Broadway, Bassendean Residential R100 rather than Residential R60.”</p> <p>3. Notes that, on 31 May 2022, the Statutory Planning Committee of the Western Australian Planning Commission resolved to certify the draft Local Planning Strategy, as contained in Attachments 3 to 5, complies with Regulation</p>	<p>Council Resolution/Officer Recommendation – Item 12.8</p> <p>OCM 12/6/22</p> <p>MOVED Cr McLennan, Seconded Cr Wilding, that Council:</p> <p>1. Rescinds Resolution OCM1 – 3/0310 from 9 March 2010, which reads:</p> <p style="padding-left: 40px;"><i>1. That the Town accepts that part of Ashfield Precinct Plan of January 2020 related to the changes to the R codes and commences the process to amend Town Planning Scheme 10 to align with this R code rezoning, subject to Local Planning Policies, to be development with community workshop consultation and accepted by Council;</i></p> <p style="padding-left: 40px;"><i>2. The above amendments, community workshop, and consideration of the applicable Local Planning Policies are to be finalised on or before September 2010; and</i></p> <p>2. Notes that, on 31 May 2022, the Statutory Planning Committee of the Western Australian Planning Commission resolved to certify the draft Local Planning Strategy, as contained in Attachments 3 to 5, complies with Regulation 11(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 for the purpose of advertising.</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete. LG. 7/12/22
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			11(2) of the Planning and Development (Local Planning Schemes) Regulations 2015.		
OCM 28 June 2022	<b>12.9</b>	Street and Reserve Trees Policy	Officer Recommendation – Item 12.9 That Council adopts the draft amended Street and Reserve Trees Policy as attached to this report.	Council Resolution/Officer Recommendation – Item 12.9 OCM 13/6/22 MOVED Cr Hamilton, Seconded Cr McLennan, that Council adopts the draft amended Street and Reserve Trees Policy as attached to this report, with the review date amended to March 2023. CARRIED UNANIMOUSLY 7/0	Complete. YZ. 20/12/22.

<p>OCM 28 June 2022</p>	<p><b>12.10</b></p>	<p>Fleet and Plant - Four Year Programme and Funding Options</p>	<p>Officer Recommendation – Item 12.10 That Council:</p> <ol style="list-style-type: none"> <li>1. Endorses Fleet and Plant Replacement Programme, as presented in Confidential Attachment 1;</li> <li>2. Endorses option 5 as recommended in this report;</li> <li>3. Approves for inclusion in the 2022/23 proposed Annual Budget: <ol style="list-style-type: none"> <li>a. Year one (2022-23) of the Fleet and Plant Replacement Programme, as presented in Confidential Attachment 1, as part of the Town’s Capital Works Programme;</li> <li>b. Change in the name of the Plant and Equipment Reserve to the Fleet and Plant Reserve;</li> <li>c. Change in the purpose of the Fleet and Plant Reserve to “To accrue funds for the purpose of replacement of fleet, plant and equipment”;</li> <li>d. Funding of year one of the fleet items forming part of the Fleet and Plant Replacement Program, as presented in Confidential Attachment 1, from the Fleet and Plant Reserve; and</li> <li>e. Borrowing up to \$1.42m for a revolving credit facility with an Australian Prudential Regulation Authority approved financial institution.</li> </ol> </li> </ol>	<p><b>Council Resolution/Alternative Motion</b> OCM 14/6/22 MOVED Cr Hamilton, Seconded Cr Carter, that Council:</p> <ol style="list-style-type: none"> <li>1. Notes the Fleet and Plant Replacement Programme, as presented in Confidential Attachment 1;</li> <li>2. Approves for inclusion in the 2022/23 proposed Annual Budget: <ol style="list-style-type: none"> <li>a. Partial funding of \$625,000 for Year one (2022-23) of the Fleet and Plant Replacement Programme, as presented in Confidential Attachment 1, as part of the Town’s Capital Works Programme;</li> <li>b. Change in the name of the Plant and Equipment Reserve to the Fleet and Plant Reserve;</li> <li>c. Change in the purpose of the Fleet and Plant Reserve to “To accrue funds for the purpose of replacement of fleet, plant and equipment”;</li> <li>d. That partial funding for Year One (2022-23) of the Fleet and Plant Replacement Program will come from the Fleet and Plant Reserve (\$468,618) and the balance (\$156,382) from Municipal Funding; and</li> <li>e. Defers consideration of borrowing up to \$1.42m for a revolving credit facility together with the balance of the Year One Fleet and Plant Replacement Program subject to provision of reports as outlined in Point 3;</li> </ol> </li> <li>3. Requests the CEO have the following reports presented to Council no later than December 2022: <ol style="list-style-type: none"> <li>a. Draft Policy and report outlining strategies for transitioning to a modern, efficient, and economical Council Plant &amp; Vehicle fleet, inclusive of the following: <ul style="list-style-type: none"> <li>• Program of rationalisation including downsizing of number and/or size of Vehicles and Plant where operationally possible;</li> <li>• Optimising Vehicle and Plant replacement to ensure Council’s services are provided in both an economical and sustainable manner whilst having regard for evolving technologies;</li> <li>• Management of Plant and Fleet replacement so as to not place an unreasonable burden on the Council Budget in any one financial year or on Council forward budgets; and</li> <li>b. Report outlining the anticipated schedule of annual repayments including proposed end date for the Revolving Credit Facility, line of credit establishment fees and annual running costs plus estimated interest costs for the life of the proposed Revolving Credit Facility.</li> </ul> </li> </ol> </li> </ol>	<p>1 and 2 Complete. PW. 17/12/22.</p> <p>3 to be rolled into LTFF.</p>
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				<p>CARRIED 4/3          Crs Hamilton, MacWilliam, Carter &amp; Poliwka voted in favour of the motion.          Crs McLennan, Wilding &amp; Ames voted against the motion.</p>	
<p>OCM 28          June 2022</p>	<p><b>12.11</b></p>	<p>Relocation of the Town's Administration Centre</p>	<p>Officer Recommendation – Item 12.11 That Council:          1. Endorses the Project Plan Summary for Relocation of the Administration, as attached to this report as Confidential Attachment 1, subject to satisfactory advice of compliance by the independent building certifier; and          2. Approves for inclusion in the 2022/23 Proposed Annual Budget release of the sum of \$220,000 from the Future Projects Reserve for project implementation.</p>	<p>Council Resolution/Alternative Motion – Item 12.11 OCM 15/6/22          MOVED Cr Hamilton, Seconded Cr Carter, that Council:          1. Does not endorse the Project Plan Summary for Relocation of the Administration, as attached to this report as Confidential Attachment 1;          2. Requests the CEO progress an Expression of Interest process for the redevelopment of 35 Old Perth Road; and          3. Requests the CEO write to Minister Cary to canvas the State's interest for that site.          CARRIED 4/3          Crs Hamilton, Carter, Wilding &amp; Poliwka voted in favour of the motion.          Crs McLennan, MacWilliam &amp; Ames voted against the motion.</p>	<p>Complete. 1. No action required. 2. EOI process instigated and will be referred to the March 2023 OCM. 3. Correspondence sent to both Minister Carey and the Department of Communities. LG 22/2/23</p>
<p>OCM 28          June 2022</p>	<p><b>12.12</b></p>	<p>End of Year Closure</p>	<p>Officer Recommendation – Item 12.12 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), Youth Services and Depot as per the proposed Festive Season period outlined above;          2. Requests the Chief Executive Officer provides emergency contact details to the public for the Festive period; and          3. Requests the Chief Executive Officer to provide a skeleton staff during the agreed Festive Season closure period.</p>	<p>Council Resolution/Officer Recommendation – Item 12.12 OCM 16/6/22          MOVED Cr MacWilliam, Seconded Cr McLennan, 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), Youth Services and Depot as per the proposed Festive Season period outlined above;          2. Requests the Chief Executive Officer provides emergency contact details to the public for the Festive period; and          3. Requests the Chief Executive Officer to provide a skeleton staff during the agreed Festive Season closure period.          CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0</p>	<p>Complete. Memo sent to all staff by CEO. YZ 14/12/22</p>



<p>OCM 28 June 2022</p>	<p><b>12.13</b></p>	<p>Audit and Governance Committee Meeting held on 8 June 2022</p>	<p>Officer Recommendation – Item 12.13 That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the General Finance Control Review Report, being Confidential Attachment 1, and notes the findings and recommendations, and the management action taken or proposed to be taken to address the identified risks;</li> <li>2. Receives the Internal Audit Report of Regulation 17, being Confidential Attachment 2, and notes the findings and recommendations, and the management action to be taken to address the identified risks;</li> <li>3. Adopts the draft Internal Audit Plan for 2022/23, being Attachment 4 to this report;</li> <li>4. Writes off the outstanding small balances listed in Confidential Attachment 3 to this report, in accordance with section 6.12(1)(c) of the Local Government Act 1995;</li> <li>5. Amends the Town’s Delegation Register, ‘Delegation 1.2.15 Defer payment, Grant discounts, Waive fees or Write-off Debts’ to delegate to the CEO the authority to write off small rates balances up to a maximum of \$10 per property per annum;</li> <li>6. Notes that the CEO intends to sub-delegate that authority to the Director Corporate Services and Manager Finance; and</li> <li>7. Includes a condition on the delegation that exercise of the delegation be reported to Council.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.13 OCM 17/6/22 MOVED Cr Poliwka Seconded Cr MacWilliam, that Council:</p> <ol style="list-style-type: none"> <li>1. Receives the General Finance Control Review Report, being Confidential Attachment 1, and notes the findings and recommendations, and the management action taken or proposed to be taken to address the identified risks;</li> <li>2. Receives the Internal Audit Report of Regulation 17, being Confidential Attachment 2, and notes the findings and recommendations, and the management action to be taken to address the identified risks;</li> <li>3. Adopts the draft Internal Audit Plan for 2022/23, being Attachment 4 to this report;</li> <li>4. Writes off the outstanding small balances listed in Confidential Attachment 3 to this report, in accordance with section 6.12(1)(c) of the Local Government Act 1995;</li> <li>5. Amends the Town’s Delegation Register, ‘Delegation 1.2.15 Defer payment, Grant discounts, Waive fees or Write-off Debts’ to delegate to the CEO the authority to write off small rates balances up to a maximum of \$10 per property per annum;</li> <li>6. Notes that the CEO intends to sub-delegate that authority to the Director Corporate Services and Manager Finance; and</li> <li>7. Includes a condition on the delegation that exercise of the delegation be reported to Council.</li> </ol> <p>CARRIED BY AN ABSOLUTE MAJORITY 5/0</p>	<p>Complete. PW. 17/12/22.</p>
<p>OCM 28 June 2022</p>	<p><b>12.14</b></p>	<p>Accounts Paid 31 May 2022</p>	<p>Officer Recommendation – Item 12.14 That Council receive the list of payments for May 2022.</p>	<p>Council Resolution/Officer Recommendation – Item 12.14 OCM 18/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council receive the list of payments for May 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0</p>	<p>Complete. YZ. 14/12/22.</p>

OCM 28 June 2022	<b>12.15</b>	Monthly Financial Report – May 2022	Officer Recommendation – Item 12.15 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 31 May 2022, which incorporates the Statement of Financial Activity for the period to May 2022.	Council Resolution/Officer Recommendation – Item 12.15 OCM 19/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, 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 31 May 2022, which incorporates the Statement of Financial Activity for the period to May 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0	Complete. YZ. 14/12/22.
OCM 28 June 2022	<b>12.16</b>	Use of Common Seal	Officer Recommendation – Item 12.16 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.16 OCM 20/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0	Complete. YZ 14/12/22
OCM 28 June 2022	<b>12.17</b>	Calendar June 2022	Officer Recommendation That Council adopt the calendar for July 2022.	Council Resolution/Officer Recommendation OCM 21/6/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council adopt the calendar for July 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/6/22 7/0	Complete. YZ 14/12/22

<p>OCM 28 June 2022</p>	<p><b>13.2</b></p>	<p>Notice of Motion - Cr McLennan: Gas Connections</p>	<p>There is no objection to this Notice of Motion.</p> <p>That, in light of the climate crisis and the need to minimise committed emissions, Council requests the Chief Executive Officer to:</p> <p>1. Investigate and prepare a report for Council on - a. any mechanisms that are available to Western Australian local governments to prohibit the installation of gas connections in new residential developments; and b. on policy options to incentivise new residential developments to exclude a gas connection to the dwelling/s; and</p> <p>2. In the absence of existing mechanisms for local governments to prohibit new gas connections, write to the Minister for Mines and Petroleum, Energy, Corrective Services and Industrial Relations (Hon Bill Johnston MLA), the Minister for the Environment and Climate Action (Hon Reece Whitby) and the Member for Bassendean (Hon Dave Kelly MLA) requesting that the action necessary to prohibit gas connections from new residential developments across Western Australia be taken; and</p> <p>3. Authorises the Mayor to write to the mayors of all Western Australian local governments seeking their support of the prohibition of gas connections from new residential developments, and requests that their respective Councils pass a formal resolution supporting such a stance.</p>	<p>Council Resolution – Item 13.2 OCM 22/6/22</p> <p>MOVED Cr McLennan, Seconded Cr Carter, that in light of the climate crisis and the need to minimise committed emissions in combination with the absence of existing mechanisms for local governments to prohibit new gas connections, Council requests that:</p> <p>1. The Mayor write to the Minister for Mines and Petroleum, Energy, Corrective Services and Industrial Relations (Hon Bill Johnston MLA), the Minister for the Environment and Climate Action (Hon Reece Whitby) and the Member for Bassendean (Hon Dave Kelly MLA) requesting that the action necessary to prohibit gas connections from new residential developments across Western Australia be taken; and</p> <p>2. Authorises the Mayor to write to the mayors of all Western Australian local governments seeking their support of the prohibition of gas connections from new residential developments, and requests that their respective Councils pass a formal resolution supporting such a stance.</p> <p>CARRIED UNANIMOUSLY 7/0</p>	<p>Complete. LG. 7/12/22</p>
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SCM 5 July 2022	8.1	Implementation of Differential Rates – Consideration of Submissions	<p>Officer Recommendation – Item 8.1 That Council:</p> <ol style="list-style-type: none"> <li>1. Considers the written submissions received in response to the advertised proposed differential rates for 2022/23;</li> <li>2. Adopts the differential rates for the purpose of the 2022/23 Proposed Annual Budget set out in the following table:</li> </ol> <table border="1" data-bbox="583 342 1016 711"> <thead> <tr> <th>Rating Category</th> <th>Rate in Dollar in Cents</th> <th>Minimum Payment (\$)</th> </tr> </thead> <tbody> <tr> <td>Improved – Residential</td> <td>8.7771</td> <td>1,106</td> </tr> <tr> <td>Improved – Commercial and Industrial (GRV)</td> <td>9.0404</td> <td>1,106</td> </tr> <tr> <td>Vacant Land – Residential, Commercial and Industrial (GRV)</td> <td>13.1656</td> <td>1,106</td> </tr> </tbody> </table> <ol style="list-style-type: none"> <li>3. Adopts the Objects and Reasons for the differential rates for 2022/23, attached to this report (Attachment 1); and</li> <li>4. Adopts the draft amended Differential Rates Refund Policy (Attachment 2).</li> </ol>	Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)	Improved – Residential	8.7771	1,106	Improved – Commercial and Industrial (GRV)	9.0404	1,106	Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106	<p>Council Resolution/Officer Recommendation – Item 8.1 SCM-1/7/22 MOVED Cr MacWilliam, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>1. Receives the written submissions received in response to the advertised proposed differential rates for 2022/23;</li> <li>2. Adopts the differential rates for the purpose of the 2022/23 Proposed Annual Budget set out in the following table:</li> </ol> <table border="1" data-bbox="1108 394 1541 763"> <thead> <tr> <th>Rating Category</th> <th>Rate in Dollar in Cents</th> <th>Minimum Payment (\$)</th> </tr> </thead> <tbody> <tr> <td>Improved – Residential</td> <td>8.7771</td> <td>1,106</td> </tr> <tr> <td>Improved – Commercial and Industrial (GRV)</td> <td>9.0404</td> <td>1,106</td> </tr> <tr> <td>Vacant Land – Residential, Commercial and Industrial (GRV)</td> <td>13.1656</td> <td>1,106</td> </tr> </tbody> </table> <ol style="list-style-type: none"> <li>3. Adopts the Objects and Reasons for the differential rates for 2022/23, attached to this report (Attachment 1); and 4. Adopts the draft amended Differential Rates Refund Policy (Attachment 2).</li> </ol> <p>CARRIED BY AN ABSOLUTE MAJORITY 6/1          Crs Hamilton, McLennan, McWilliam, Carter, Ames and Wilding voted in favor of the motion. Cr Poliwka voted against the motion.</p>	Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)	Improved – Residential	8.7771	1,106	Improved – Commercial and Industrial (GRV)	9.0404	1,106	Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106	Complete. PW. 17/12/2022.
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<p>SCM 5 July 2022</p>	<p>8.2</p>	<p>Adoption of the 2022/23 Annual Budget</p>	<p>Officer Recommendation – Item 8.2 That Council:</p> <p>1. 2022/23 Annual Budget 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 and the Local Government (COVID-19 Response) Order 2020, the Budget for the Town of Bassendean for the 2022/23 financial year, as contained in Attachments 1 to 3, which includes the following:</p> <p>a) Statement of Comprehensive Income by Nature or Type showing a net deficit for the year of \$2,471,937;</p> <p>b) Statement of Comprehensive Income by Program showing a net deficit for the year of \$2,471,937;</p> <p>c) Statement of Cash Flows showing cash at the end of the year of \$9,299,193;</p> <p>d) Rate Setting Statement showing the amount required to be raised from rates of \$14,511,165;</p> <p>e) Notes to and Forming Part of the Budget;</p> <p>f) Transfers to Reserve Accounts totaling \$780,763 and from Reserve Accounts totaling \$2,283,609; and</p> <p>g) Operational Projects - \$768,220, as detailed in Attachment 2 (Confidential); and</p> <p>h) Capital Expenditure and New Initiatives - \$4,708,651, inclusive of Carried Forward Projects of \$1,356,227, as detailed in the Attachment 3 (Confidential).</p> <p>Voting requirement: Absolute majority</p> <p>2. Approves to waive the 2022/23 Council rates of \$7,342 (excluding the Emergency Services Levy) for Westcare Inc in accordance with section 6.47 of the Local Government Act 1995;</p> <p>3. Rates, Instalment Payment Arrangements, Administration Fees and Interest</p> <p>a. For the purpose of yielding the deficiency disclosed by the 2022/23 Annual Budget, pursuant to sections 6.32, 6.34 and 6.35 of the Local Government Act 1995 and the Local Government (COVID-19 Response) Order 2020, imposes the differential rates and minimum payment for 2022/23 that were advertised by public notice on 2 June 2022, as follows:</p> <table border="1" data-bbox="583 1320 1016 1455"> <thead> <tr> <th>Rating Category</th> <th>Rate in Dollar in Cents</th> <th>Minimum Payment (\$)</th> </tr> </thead> <tbody> <tr> <td>Improved – Residential</td> <td>8.7771</td> <td>1,106</td> </tr> </tbody> </table>	Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)	Improved – Residential	8.7771	1,106	<p>Officer Recommendation – Item 8.2(1) MOVED Cr Hamilton, Seconded Cr McLennan, that Council 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 and the Local Government (COVID-19 Response) Order 2020, the Budget for the Town of Bassendean for the 2022/23 financial year, as contained in Attachments 1 to 3, which includes the following:</p> <p>a) Statement of Comprehensive Income by Nature or Type showing a net deficit for the year of \$2,471,937;</p> <p>b) Statement of Comprehensive Income by Program showing a net deficit for the year of \$2,471,937;</p> <p>c) Statement of Cash Flows showing cash at the end of the year of \$9,299,193;</p> <p>d) Rate Setting Statement showing the amount required to be raised from rates of \$14,511,165;</p> <p>e) Notes to and Forming Part of the Budget; f) Transfers to Reserve Accounts totaling \$780,763 and from Reserve Accounts totaling \$2,160,511; and</p> <p>g) Operational Projects - \$768,220, as detailed in Attachment 2 (Confidential); and</p> <p>h) Capital Expenditure and New Initiatives - \$4,708,651, inclusive of Carried Forward Projects of \$1,356,227, as detailed in the Attachment 3 (Confidential).</p> <p>A number of amendments were made as follows: Council Resolution/Amendment – Item 8.2(a) SCM – 2/7/21</p> <p>MOVED Cr Hamilton, Seconded Cr Carter, that funding for Success Hill Spillway Project in Capital Projects be amended from \$350,000 to \$150,000. CARRIED UNANIMOUSLY 7/0 Reason: To enable completion in the 2022/23 financial year of a feasibility study for the entire catchment and Success Hill Reserve to develop drainage solutions aimed at improving water quality and environmental outcomes, together with detailed planning, project timelines and financial requirements for consideration in the 2023/24 budget.</p> <p>Motion MOVED Cr Hamilton, that the allocation for Public Health Plan in Operational projects be reduced from \$30,000 down to \$20,000. Cr Hamilton withdrew her motion.</p> <p>Motion MOVED Cr Hamilton, Seconded Cr Carter that provision of Public Art Projects listed in Capital</p>	<p>Complete. PW. 17/12/22.</p>
Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)									
Improved – Residential	8.7771	1,106									

Improved – Commercial and Industrial (GRV)	9.0404	1,106
Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106

b. Adopts the Objects and Reasons for the above Differential Rates for 2022/23, being Attachment 1 to the report for Item No. 8.1.

c. Imposes the following service charge for properties in the NRUPP Underground Power Program:

i. NRUPP - Consumer Mains Connection, \$2,910; and

ii. NRUPP – Cut and Cap Connection, \$1,455;

d. 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;

e. 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:

Instalment	Due Date
Full payment and 1st instalment	26 August 2022
2nd quarterly instalment	28 October 2022
2nd half instalment and 3rd quarterly instalment	11 January 2023
4th and final quarterly instalment	15 March 2023

f. 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 \$12 for each instalment after the initial instalment is paid;

Projects be tied to expenditure in the Mary Crescent locality and Sandy Beach locality.  
 Cr Hamilton withdrew her motion.  
 Cr Hamilton advised that she proposes to move an amendment to reduce the proposed Draft Workforce Plan budget allocation of \$400,000  
 Council Resolution – Item 8.2(b) SCM-3/7/22 MOVED  
 Cr Ames, Seconded Cr McWilliam that the meeting go behind closed doors, the time being 6.44pm.  
 CARRIED UNANIMOUSLY 7/0

Cr Poliwka foreshadowed the following motion, should Cr Hamilton's not be supported: That Council:

1. Does not support the proposed budget allocations outlined in the Draft Workforce Plan as presented to Councillors at a Concept Workshop on 12 April 2022; and 2. Reduces the proposed Draft Workforce Plan additional investment outlined on page 3 of that document to a total budget allocation of \$600,000.  
 Amendment – Item 8.2 MOVED Cr Hamilton, Seconded Cr Carter, that Council:

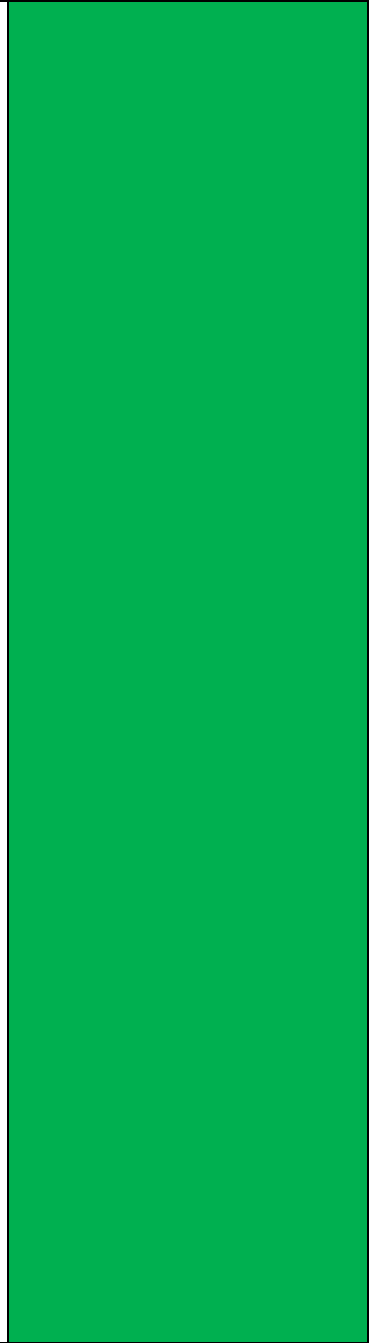
1. Does not support the proposed budget allocations outlined in the Draft Workforce Plan as presented to Councillors at a Concept Workshop on 12 April 2022; and 2. Reduces the proposed Draft Workforce Plan additional investment outlined on page 3 of that document to a total budget allocation of \$400,000.  
 LOST 3/4 Crs Hamilton, Carter and Poliwka voted in favor of the motion. Crs McLennan, McWilliam, Ames and Wilding voted against the motion. Cr Poliwka's amendment was then put to the vote.

Amendment – Item 8.2 MOVED, Cr Poliwka, Seconded Carter, that Council:

1. Does not support the proposed budget allocations outlined in the Draft Workforce Plan as presented to Councillors at a Concept Workshop on 12 April 2022; and 2. Reduces the proposed Draft Workforce Plan additional investment outlined on page 3 of that document to a total budget allocation of \$600,000.  
 LOST 3/4 Crs Poliwka, Carter and Hamilton voted in favor of the motion. Crs McLennan, McWilliam, Ames and Wilding voted against the motion.

Council Resolution – Item 8.2(c) SCM-4/7/22 MOVED  
 Cr Wilding, Seconded Cr Ames, that the meeting come from behind closed doors, the time being 7.42pm.  
 CARRIED UNANIMOUSLY 7/0

Council Resolution – Item 8.2(d) SCM-5/7/22 MOVED  
 Cr Hamilton, Seconded Cr McLennan, that Council



		<p>g. 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 additional interest rate of 5.5% applicable to rate and service charge instalment arrangements, subject to this additional interest rate cannot be applied to an excluded person, as defined in the Local Government (COVID-19 Response) Order 2020, that has been determined as experiencing genuine financial hardship as a consequence of the COVID-19 pandemic in accordance with Council's Financial Hardship Policy;</p> <p>h. Imposes, in accordance with section 6.51(1) of the Local Government Act 1995 and clause 8 of the Local Government (COVID-19 Response) Order 2020, an interest rate of 7% applicable to overdue and unpaid rate and service charges subject to this interest rate cannot be applied to an excluded person as defined in the Local Government (COVID-19 Response) Order 2020, that has been determined as experiencing genuine financial hardship as a consequence of the COVID-19 pandemic in accordance with Council's Financial Hardship Policy.</p> <p>Voting requirement: Absolute majority</p> <p>4. 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 2022/23 Annual Budget (Attachment 4).</p> <p>Voting requirement: Absolute majority</p> <p>5. Elected Members' fees and allowances</p> <p>a) Pursuant to section 5.98 of the Local Government Act 1995 and regulation 34 of the Local Government (Administration) Regulations 1996, adopts the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees:</p> <p>i) Mayor: \$25,976</p> <p>ii) Councillors: \$16,776</p> <p>b) Pursuant to section 5.99A of the Local Government Act 1995 and regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, adopts the Information and Communication Technology allowance of \$3,500 for Elected Members;</p> <p>c) Pursuant to section 5.98(5) of the Local Government Act 1995 and regulation 33 of the</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 and the Local Government (COVID-19 Response) Order 2020, the Budget for the Town of Bassendean for the 2022/23 financial year, as contained in Attachments 1 to 3, which includes the following:</p> <p>a) Statement of Comprehensive Income by Nature or Type showing a net deficit for the year of \$2,471,937;</p> <p>b) Statement of Comprehensive Income by Program showing a net deficit for the year of \$2,471,937;</p> <p>c) Statement of Cash Flows showing cash at the end of the year of \$9,299,193;</p> <p>d) Rate Setting Statement showing the amount required to be raised from rates of \$14,511,165;</p> <p>e) Notes to and Forming Part of the Budget;</p> <p>f) Transfers to Reserve Accounts totaling \$780,763 and from Reserve Accounts totaling \$2,160,511;</p> <p>g) Operational Projects - \$768,220, as detailed in Attachment 2 (Confidential);</p> <p>h) Capital Expenditure and New Initiatives - \$4,708,651, inclusive of Carried Forward Projects of \$1,356,227, as detailed in the Attachment 3 (Confidential); and</p> <p>i) That funding for Success Hill Spillway Project in Capital Projects be amended from \$350,000 to \$150,000.</p> <p>CARRIED UNANIMOUSLY 7/0</p> <p>Cr Wilding left the Chamber at 7.45pm.</p> <p>2. Waiver of Rates Council Resolution/Officer Recommendation – Item 8.2(e) SCM-6/7/22 MOVED</p> <p>Cr McLennan, Seconded Cr McWilliam, that Council:</p> <p>1. Approves to waive the 2022/23 Council rates of \$7,342 (excluding the Emergency Services Levy) for Westcare Inc in accordance with section 6.47 of the Local Government Act 1995; and Rates, Instalment Payment Arrangements, Administration Fees and Interest</p> <p>2. That Council: a. For the purpose of yielding the deficiency disclosed by the 2022/23 Annual Budget, pursuant to sections 6.32, 6.34 and 6.35 of the Local Government Act 1995 and the Local Government (COVID-19 Response) Order 2020, imposes the differential rates and minimum payment for 2022/23 that were advertised by public notice on 2 June 2022, as follows:</p>	
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Local Government (Administration) Regulations 1996, adopts the annual local government allowance of \$37,881 to be paid to the Mayor in addition to the annual meeting allowance; and d) Pursuant to section 5.98A of the Local Government Act 1995 and regulation 33A of the Local Government (Administration) Regulations 1996, adopts the annual local government allowance of \$9,470 to be paid to the Deputy Mayor in addition to the annual meeting allowance.

Voting requirement: Absolute majority

6. Reserves – Change in Purpose, Change in use of funds Pursuant to section 6.11 of the Local Government Act 1995, Council approves:

a. Creation of an Underground Power Reserve – Eden Hill: “To enable an equalisation reserve to cover any income and expenditure timing related transactions for the Eden Hill Underground Project”;

b. A change in name of the Plant and Equipment Reserve to the Fleet and Plant Reserve; and

c. A change in the purpose of the Fleet and Plant Reserve to: “To accrue funds for the purpose of replacement of fleet, plant and equipment”. Voting requirement: Absolute majority

7. Loan – Underground Power Pursuant to section 6.20 of the Local Government Act 1995, approves the CEO making application to the Western Australian Treasury Corporation for a loan of up to \$2,454,568 and to draw down on that loan as and when required to enable the Town to meet its cash call obligations under the co-funding agreement with Western Power, as amended. Voting requirement: Absolute majority

8. Materiality Adopts a material variance of \$5,000 or 10% of the appropriate base, whichever is the higher, for the 2022/23 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

Rating Category	Rate in Dollar in Cents	Minimum Payment (\$)
Improved – Residential	8.7771	1,106
Improved – Commercial and Industrial (GRV)	9.0404	1,106
Vacant Land – Residential, Commercial and Industrial (GRV)	13.1656	1,106

b. Adopts the Objects and Reasons for the above Differential Rates for 2022/23, being Attachment 1 to the report for Item No. 8.1.

c. Imposes the following service charge for properties in the NRUPP Underground Power Program: i. NRUPP - Consumer Mains Connection, \$2,910; and ii. NRUPP – Cut and Cap Connection, \$1,455;

d. 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;

e. 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:

Instalment	Due Date
Full payment and 1st instalment	26 August 2022
2nd quarterly instalment	28 October 2022
2nd half instalment and 3rd quarterly instalment	11 January 2023
4th and final quarterly instalment	15 March 2023

f. 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 \$12 for each instalment after the initial instalment is paid;



				<p>g. 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 additional interest rate of 5.5% applicable to rate and service charge instalment arrangements, subject to this additional interest rate cannot be applied to an excluded person, as defined in the Local Government (COVID-19 Response) Order 2020, that has been determined as experiencing genuine financial hardship as a consequence of the COVID-19 pandemic in accordance with Council's Financial Hardship Policy;</p> <p>h. Imposes, in accordance with section 6.51(1) of the Local Government Act 1995 and clause 8 of the Local Government (COVID-19 Response) Order 2020, an interest rate of 7% applicable to overdue and unpaid rate and service charges subject to this interest rate cannot be applied to an excluded person as defined in the Local Government (COVID-19 Response) Order 2020, that has been determined as experiencing genuine financial hardship as a consequence of the COVID-19 pandemic in accordance with Council's Financial Hardship Policy. CARRIED BY AN ABSOLUTE MAJORITY 5/1 Crs Hamilton, McLennan, McWilliam, Ames and Carter voted in favor of the motion. Cr Poliwka voted against the motion. Cr Wilding returned to the Chamber at 7.47pm.</p> <p>Officer Recommendation – Item 8.2 4. Fees and Charges That Council, 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 2022/23 Annual Budget (Attachment 4).</p> <p>Council Resolution– Item 8.2(f) SCM-7/7/22 MOVED Cr Hamilton, Seconded Cr McLennan, that :</p> <ol style="list-style-type: none"><li>1. The fees for supply of additional 140L and 240L General Waste bins be increased by \$5 to \$170 and \$290 respectively; and</li><li>2. That Council, 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, as amended above, included in the 2022/23 Annual Budget (Attachment 4). CARRIED BY AN ABSOLUTE MAJORITY 7/0</li></ol> <p>Reason: The generation of waste going to landfill is problematic both from an environmental point of view, and from a management perspective for local Governments. More revenue needs to be directed</p>	
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				<p>towards education on waste minimisation rather than facilitating economical access to expanded general waste capacity for households.</p> <p>5. Elected Members' fees and allowances Council Resolution/Officer Recommendation – Item 8.2(g) SCM-8/7/22 MOVED Cr Hamilton , Seconded Cr Poliwka that Council:</p> <p>a) Pursuant to section 5.98 of the Local Government Act 1995 and regulation 34 of the Local Government (Administration) Regulations 1996, adopts the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees:</p> <p>i) Mayor: \$25,976 ii) Councillors: \$16,776</p> <p>b) Pursuant to section 5.99A of the Local Government Act 1995 and regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, adopts the Information and Communication Technology allowance of \$3,500 for Elected Members;</p> <p>c) Pursuant to section 5.98(5) of the Local Government Act 1995 and regulation 33 of the Local Government (Administration) Regulations 1996, adopts the annual local government allowance of \$37,881 to be paid to the Mayor in addition to the annual meeting allowance; and</p> <p>d) Pursuant to section 5.98A of the Local Government Act 1995 and regulation 33A of the Local Government (Administration) Regulations 1996, adopts the annual local government allowance of \$9,470 to be paid to the Deputy Mayor in addition to the annual meeting allowance. CARRIED BY AN ABSOLUTE MAJORITY 6/1 Crs Hamilton, McLennan, Poliwka, McWilliam, Ames and Wilding voted for the motion. Cr Carter voted against the motion.</p> <p>6. Reserves – Change in Purpose, Change in use of funds Officer Recommendation – Item 8.2 That Council, pursuant to section 6.11 of the Local Government Act 1995, Council approves:</p> <p>a. Creation of an Underground Power Reserve – Eden Hill: “To enable an equalisation reserve to cover any income and expenditure timing related transactions for the Eden Hill Underground Project”;</p> <p>b. A change in name of the Plant and Equipment Reserve to the Fleet and Plant Reserve; and</p> <p>c. A change in the purpose of the Fleet and Plant Reserve to: “To accrue funds for the purpose of replacement of fleet, plant and equipment”.</p>	
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				<p>Council Resolution- – Item 8.2(h) SCM-9/7/22 MOVED Cr Wilding, Seconded Cr Poliwka, that Council, pursuant to section 6.11 of the Local Government Act 1995, Council approves:</p> <ul style="list-style-type: none"><li>a) Creation of an Underground Power Reserve – Eden Hill: “To enable an equalisation reserve to cover any income and expenditure timing related transactions for the Eden Hill Underground Project”;</li><li>b) A change in name of the Plant and Equipment Reserve to the Fleet and Plant Reserve;</li><li>c) A change in the purpose of the Fleet and Plant Reserve to: “To accrue funds for the purpose of replacement of fleet, plant and equipment”;</li><li>d) That the Bus Shelter Reserve be closed;</li><li>e) Repurpose the remaining funds from the closed reserve of \$21,867 to a newly established reserve titled ‘Events &amp; Culture Reserve’;</li><li>f) In addition to the repurposed funds, allocate \$10,000 (amended from \$25,000) from Municipal Funding to the Events &amp; Culture Reserve; and</li><li>g) Establish the purpose of the new Events &amp; Culture Reserve for significant or major events/cultural activities. CARRIED UNANIMOUSLY 7/0 Reason: Since 2020, the uncertainty of COVID has created an environment in which it is difficult to foresee the viability of large events at the time where money is typically allocated. By keeping an amount available in reserve, Council will have the ability to approve and fund events where they appear to be viable.</li></ul> <p>7. Loan – Underground Power Council Resolution/Officer Recommendation – Item 8.2(i) SCM-10/7/22 MOVED Cr McLennan, Seconded Cr Ames, that Council, pursuant to section 6.20 of the Local Government Act 1995, approves the CEO making application to the Western Australian Treasury Corporation for a loan of up to \$2,454,568 and to draw down on that loan as and when required to enable the Town to meet its cash call obligations under the co-funding agreement with Western Power, as amended. CARRIED UNANIMOUSLY 7/0</p> <p>8. Materiality Officer Recommendation – Item 8.2 That Council adopts a material variance of \$5,000 or 10% of the appropriate base, whichever is the higher, for the 2022/23 Financial Activity Statement, for the purpose of reporting under regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and AASB 1031 Materiality. Cr Hamilton moved an amendment to increase the material variance from \$5,000 to \$15,000.</p>	
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OCM 26 July 2022	<b>12.1</b>	Adoption of Recommendations En Bloc	<p>Officer Recommendation Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:</p> <p>12.2 Proposed Road Closures - Bindaring Park</p> <p>12.3 Proposed Road Closures - Hamilton Street Reserve (and surrounds)</p> <p>12.4 Draft Local Planning Scheme No. 11</p> <p>12.5 Addition to Local Heritage List</p> <p>12.6 Amendment to Local Heritage Survey</p> <p>12.7 Draft Local Planning Policy - Short Stay Accommodation</p> <p>12.8 Tree Vandalism Policy 1.13</p> <p>12.10 Bassendean Local Emergency Management Committee</p> <p>12.11 Accounts Paid 30 June 2022</p> <p>12.12 Monthly Financial Report – June 2022</p> <p>12.13 Use of Common Seal</p> <p>12.14 Calendar August 2022</p>	<p>Council Resolution/Officer Recommendation – Item 12.1 OCM – 11/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda: Item Report 12.3 Proposed Road Closures - Hamilton Street Reserve (and surrounds) 12.5 Addition to Local Heritage List 12.6 Amendment to Local Heritage Survey 12.10 Bassendean Local Emergency Management Committee 12.11 Accounts Paid 30 June 2022 12.12 Monthly Financial Report – June 2022 12.13 Use of Common Seal CARRIED UNANIMOUSLY 6/0</p>	
OCM 26 July 2022	<b>12.2</b>	Proposed Road Closures - Bindaring Park	<p>Officer Recommendation – Item 12.2 That Council authorises a request being made to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of the Harcourt Street, Carnegie Road and Forfar Road road reserves as identified by the plan attached to this report, to enable the land to be amalgamated into the abutting Crown Reserve.</p>	<p>Council Resolution/Officer Recommendation – Item 12.2 OCM – 12/7/22 MOVED Cr Hamilton, Seconded Cr Carter, that Council authorises a request be made to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of the Harcourt Street, Carnegie Road and Forfar Road road reserves as identified by the plan attached to this report, to enable the land to be amalgamated into the abutting Crown Reserve.</p> <p>CARRIED UNANIMOUSLY 6/0</p>	<p>Submission lodged with DPLH. LG 1/6/23</p>

OCM 26 July 2022	<b>12.3</b>	Proposed Road Closures - Hamilton Street Reserve (and surrounds)	Officer Recommendation – Item 12.3 That Council authorises a request being made to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of the Villiers Street, Iveson Place and Hamilton Street road reserves as identified by the plan attached to this report, to enable the land to be amalgamated into the abutting Crown Reserve.	Council Resolution/Officer Recommendation – Item 12.3 OCM – 13/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council authorises a request being made to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of the Villiers Street, Iveson Place and Hamilton Street road reserves as identified by the plan attached to this report, to enable the land to be amalgamated into the abutting Crown Reserve. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Submissions lodged with DPLH but will not progress based on existing Western Power infrastructure within road reserve. Matter to be revisited as part of any future undergrounding project. LG 1/6/23
OCM 26 July 2022	<b>12.4</b>	Draft Local Planning Scheme No. 11	Officer Recommendation – Item 12.4 That Council: 1. Pursuant to Section 72(1) of the Planning and Development Act 2005, adopts draft Local Planning Scheme No. 11, as contained as Attachments 1 (text) and 2 (map); and 2. Notes that Refers the draft Local Planning Scheme No. 11 will be referred to the Western Australian Planning Commission, Environmental Protection Authority and Heritage Council of Western Australia for review for the purposes of consent to advertise.	Council Resolution/Officer Recommendation – Item 12.4 OCM – 14/7/22 MOVED Cr Hamilton, Seconded Cr Poliwka, that Council: 1. Pursuant to Section 72(1) of the Planning and Development Act 2005, adopts draft Local Planning Scheme No. 11, as contained as Attachments 1 (text) and 2 (map); subject to the following amendments being made: • That Town owned lots 17 and 19 Anstey Road, currently zoned Residential, be reserved as Local Public Open Space; • That the constructed portions of road reserves of Anstey Road and Hyland Street abutting POS on both sides of the constructed road in Bindaring Park remain designated as Local Open Space; • That the words “free of cost” be deleted from “Ceding of rights-of-way and laneway widening”, point 7(1) of Table 5, of Clause32(1) in reference to the potential for the Town to cede land from property owners for potential widening of ROW’s; • That the text “350m2” be amended down to “250m2” in “Trees and Development” point 2 of Table 5; and 2. Notes that the draft Local Planning Scheme No. 11 will be referred to the Western Australian Planning Commission, Environmental Protection Authority and Heritage Council of Western Australia for review for the purposes of consent to advertise. CARRIED UNANIMOUSLY 6/0	Complete. LG. 7/12/22

OCM 26 July 2022	<b>12.5</b>	Addition to Local Heritage List	Officer Recommendation – Item 12.5 That Council, pursuant to Schedule 2, Part 3, Clause 8(3d) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to enter 150 (Lot 61) West Road, Bassendean into the Town’s Heritage List as place No. 49, as contained in the attachment to this report.	Council Resolution/Officer Recommendation – Item 12.5 OCM – 15/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council, pursuant to Schedule 2, Part 3, Clause 8(3d) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to enter 150 (Lot 61) West Road, Bassendean into the Town’s Heritage List as place No. 49, as contained in the attachment to this report. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Complete. LG. 7/12/22
OCM 26 July 2022	<b>12.6</b>	Amendment to Local Heritage Survey	Officer Recommendation – Item 12.6 That Council amends the Local Heritage Survey by adding Place No. 288 - Sandy Beach Reserve and Place No. 289 - Ashfield Flats, both as Management Category 3 places, in accordance with the attachment to this report.	Council Resolution/Officer Recommendation – Item 12.6 OCM – 16/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council amends the Local Heritage Survey by adding Place No. 288 - Sandy Beach Reserve and Place No. 289 - Ashfield Flats, both as Management Category 3 places, in accordance with the attachment to this report. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Complete. LG. 7/12/22
OCM 26 July 2022	<b>12.7</b>	Draft Local Planning Policy - Short Stay Accommodation	Officer Recommendation – Item 12.7 That Council, pursuant to Clause 5(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Short Stay Accommodation, as contained in the attachment to this report, for the purposes of advertising.	Council Resolution/Officer Recommendation – Item 12.7 OCM – 17/7/22 MOVED Cr Wilding, Seconded Cr MacWilliam, that Council, pursuant to Clause 5(1) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Short Stay Accommodation, as contained in the attachment to this report, for the purposes of advertising, subject to Clause 6.3(a) of the draft Policy (and the associated map) being amended to provide for a distance of 400m from a centre or railway station. CARRIED UNANIMOUSLY 6/0	Complete. LG. 7/12/22
OCM 26 July 2022	<b>12.8</b>	Tree Vandalism Policy 1.13	Officer Recommendation – Item 12.8 That Council adopts the amended Council Policy 1.13 – Tree Vandalism as attached to this report.	<b>Council Resolution</b> – Item 12.8 OCM – 18/7/22 MOVED Cr Hamilton, Seconded Cr Ames, that this Item be deferred to allow for further consideration at a Councillor workshop CARRIED UNANIMOUSLY 6/0	Discussed at workshop on 31/01/23.  Amended Street and Reserve Trees Council Policy, and revocation of Tree Vandalism Council Policy to be considered at the August 2023 OCM. ND 25/07/23 To be presented to a future OCM. PA  Completed with Tree Vandalism Policy considered (and revoked) at 22/08/2023 OCM. ND

OCM 26 July 2022	<b>12.9</b>	2023 Meeting Dates - Ordinary Council Meetings, Briefing Sessions, Committees and Citizenship Ceremonies	Officer Recommendation – Item 12.9 That: 1. Council adopts that the following meetings for 2023, to be held in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 6.00pm: Briefing Sessions 21 February, 21 March, 18 April, 16 May, 20 June, 18 July, 15 August, 19 September, 10 October, 21 November and 5 December; Ordinary Council Meetings 28 February, 28 March, 26 April (Wed), 23 May, 27 June, 25 July, 22 August, 26 September, 17 October, 28 November and 12 December; Special Council Meeting on Tuesday 24 October 2023 to swear in new Councillors; 2. Council adopts the following Audit and Governance Committee meetings to be held in the Council Chamber, 48 Old Perth Road, Bassendean on a Wednesday, commencing at 5.30pm on 8 March, 7 June, 6 September and 6 December 2023; 3. Council adopts the following Bassendean Local Emergency Management Committee meetings to be held in the Council Chamber, 48 Old Perth Road, Bassendean on a Wednesday, commencing at 3.30pm on 1 March, 14 June, 30 August and 1 November 2023; and 4. Council notes the Citizenship Ceremonies to be held on 26 January (Australia Day), May and September 2023 (dates to be confirmed).	Council Resolution/Officer Recommendation – Item 12.9 OCM – 19/7/22 MOVED Cr Wilding, Seconded Cr Ames, that: 1. Council adopts that the following meetings for 2023, to be held in the Council Chamber, 48 Old Perth Road, Bassendean, commencing at 6.00pm: Briefing Sessions 21 February, 21 March, 18 April, 16 May, 20 June, 18 July, 15 August, 19 September, 10 October, 21 November and 5 December; Ordinary Council Meetings 28 February, 28 March, 26 April (Wed), 23 May, 27 June, 25 July, 22 August, 26 September, 17 October, 28 November and 12 December; Special Council Meeting Tuesday 24 October 2023 to swear in new Councillors; 2. Council adopts the following Audit and Governance Committee meetings to be held in the Council Chamber, 48 Old Perth Road, Bassendean on a Wednesday, commencing at 5.30pm on 8 March, 7 June, 6 September and 6 December 2023; 3. Council adopts the following Bassendean Local Emergency Management Committee meetings to be held in the Council Chamber, 48 Old Perth Road, Bassendean on a Wednesday, commencing at 3.30pm on 1 March, 14 June, 30 August and 1 November 2023; and 4. Council notes the Citizenship Ceremonies to be held on 26 January (Australia Day), May and September 2023 (dates to be confirmed). CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete. YZ 14/12/22
OCM 26 July 2022	<b>12.10</b>	Bassendean Local Emergency Management Committee	Officer Recommendation – Item 12.10 That Council receives the report on the Bassendean Local Emergency Management Committee meeting held on 8 June 2022.	Council Resolution/Officer Recommendation – Item 12.10 OCM – 20/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council receives the report on the Bassendean Local Emergency Management Committee meeting held on 8 June 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Complete. LG. 7/12/22
OCM 26 July 2022	<b>12.11</b>	Accounts Paid 30 June 2022	Officer Recommendation – Item 12.11 That Council receive the list of payments for June 2022.	Council Resolution/Officer Recommendation – Item 12.11 OCM – 21/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council receive the list of payments for June 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Complete. YZ. 14/12/22.

OCM 26 July 2022	<b>12.12</b>	Monthly Financial Report – June 2022	Officer Recommendation – Item 12.12 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 June 2022, which incorporates the Statement of Financial Activity for the period to June 2022.	Council Resolution/Officer Recommendation – Item 12.12 OCM – 22/7/22 MOVED Cr MacWilliam, Seconded Cr 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 June 2022, which incorporates the Statement of Financial Activity for the period to June 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Complete. YZ. 14/12/22.
OCM 26 July 2022	<b>12.13</b>	Use of Common Seal	Officer Recommendation – Item 12.13 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.13 OCM – 23/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 11/7/22 6/0	Complete. YZ 14/12/22
OCM 26 July 2022	<b>12.14</b>	Calendar August 2022	Officer Recommendation That Council adopt the calendar for August 2022.	Council Resolution/Officer Recommendation – Item 12.14 OCM – 24/7/22 MOVED Cr Wilding, Seconded Cr Ames, that Council adopt the calendar for August 2022. CARRIED UNANIMOUSLY 6/0	Complete. YZ 14/12/22
OCM 26 July 2022	<b>13.1</b>	Notice of Motion - Cr Hamilton - Briefing Session	Officer Comment Point 1 – supported. Point 2 - partially supported	Council Resolution- Item 13.1 OCM – 25/7/22 MOVED Cr Hamilton, Seconded Cr Wilding, that Council: Requests the CEO provide a Briefing Documents Policy for consideration by Council prior to September that includes the following: 1. Briefing Agenda documents to be provided to Councillors one day earlier i.e. on a Wednesday, rather than the current schedule of a Thursday; and 2. Briefing Agendas are to include all items proposed to be considered by Council at the subsequent OCM, with exceptions of the Monthly Financial Statements and items of an Urgent Nature that may be included in the OCM agenda under clause 5.5 of Meeting Procedures Local Law 2020. CARRIED UNANIMOUSLY 6/0	Complete. LG. 7/12/22



OCM 26 July 2022	<b>13.2</b>	Notice of Motion - Cr Hamilton - Arts, Culture and Events Committee	Officer Response: This Notice of Motion is not supported. Whilst the establishment of a Committee is provided for under the Local Government Act; the purpose, reasons, objectives and scope (as outlined in the Notice of Motion) are problematic for the following reasons: • The Committee will impinge upon the role of the Administration; and • It does not represent the most effective use of resources	Council Resolution- Item 13.2 OCM – 26/7/22 MOVED Cr Hamilton, Seconded Cr Poliwka, that Council: 1. Requests the CEO facilitate the establishment of a formal committee of Council titled “Arts, Culture and Events Committee” the membership of which comprises nominated elected members and relevant staff; and 2. Coordinate the first meeting of the Arts, Culture and Events Committee to occur within 60 days from a resolution of council endorsing this motion.” CARRIED UNANIMOUSLY 6/0	Complete. LG. 7/12/22
OCM 26 July 2022	<b>13.3</b>	Notice of Motion - Cr McLennan: Joint Standing Committee Cats Local Law	OFFICER COMMENT There is no objection to the proposed Notice of Motion.	Council Resolution- Item 13.3 OCM – 27/7/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council: 1. Advocates to responsible Ministers (namely, Environment, Local Government and Local Member) to apply the provisions of the Cat Act 2011 such that it allows the making of Local Laws that: • restrict cats from all public areas; • place conditions on when a cat may be permitted in a public area; and/or • restricts all cats in the district to their owner’s premises or other private premises with the consent of the owner of that other private premise; and 2. Through the East Metro Zone, seeks WALGA’s support to advocate to responsible Ministers as above; 3. Requests the CEO seek legal advice either independently, in collaboration with other local governments or through the State Solicitors Office. CARRIED UNANIMOUSLY 6/0	Complete. LG. 20/12/22 <i>Note: with regard to Part 3, on 25 August 2022, the East Metropolitan Zone of WALGA resolved that WALGA would seek legal advice on behalf of member Councils on the matter.</i>
OCM 26 July 2022	<b>16.1</b>	CEO Performance Review Report (Confidential)	Confidential.	Council Resolution – Item 16.1 OCM 3/7/22 MOVED Cr Hamilton, Seconded Cr Wilding, that the Council Resolution shown in the Confidential Minutes of 26 July 2022, be endorsed. CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete. YZ. 14/12/22.

OCM 26 July 2022	<b>16.2</b>	Transition Arrangements for Chief Executive Officer Role (Confidential)	Confidential.	Council Resolution/Officer Recommendation – Item 16.2 OCM 4/7/22 MOVED Cr Hamilton, Seconded Cr Ames, that Council: 1. Appoints Mr Luke Gibson as Interim CEO from 6 October 2022 until the commencement of a new CEO whilst enabling Mr Paul White to backfill for Mr Gibson in the role during any periods of leave; 2. Approves \$50,000 from the Town’s operating budget, accounted for at the midyear review, for the purposes of the recruitment and selection process for a new CEO, including costs associated with developing the CEO Employment Contract; and 3. Requests the Administration in consultation with the Mayor to scope the requirements for the appointment of an independent consultant, and facilitate the provision of a further report to Council no later than September. CARRIED BY AN ABSOLUTE MAJORITY 6/0	Complete. LG. 7/12/22
OCM 23 August 2022	<b>12.1</b>	Adoption of Recommendations En Bloc	Officer Recommendation Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda: 12.2 Use Not Listed (Short Stay Accommodation) - 13A (Lot 1) Gallagher Street, Eden Hill 12.3 Proposed Outbuilding - 86 (Lot 88) Hamilton Street, Bassendean 12.4 Proposed Rescheduling of December 2022 meetings 12.5 Adoption of the Quarterly Report period ending 30 June 2022 12.6 Accounts Paid 31 July 2022 12.7 Monthly Financial Report – July 2022 12.8 Use of Common Seal 12.9 Calendar September 2022	Council Resolution/Officer Recommendation – Item 12.1 OCM 6/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda: 12.4 Proposed Rescheduling of December 2022 meetings 12.5 Adoption of the Quarterly Report period ending 30 June 2022 12.6 Accounts Paid 31 July 2022 12.7 Monthly Financial Report – July 2022 12.8 Use of Common Seal 12.9 Calendar September 2022 CARRIED UNANIMOUSLY 6/0	

<p>OCM 23 August 2022</p>	<p><b>12.2</b></p>	<p>Use Not Listed (Short Stay Accommodation) - 13A (Lot 1) Gallagher Street, Eden Hill</p>	<p>Officer Recommendation – Item 12.2 That Council, pursuant to Section 31(2)(c) of the State Administrative Tribunal Act 2004 sets aside its original decision of 22 February 2022 and approves the application for development approval of a Use Not Listed (Holiday House) at 13A (Lot 1) Gallagher Street, Eden Hill, subject to the following conditions. 1. A revised management plan shall be submitted, to the satisfaction of the Town within 60 days of the date of the approval, that addresses the following matters: (i) The logging of noise performance against the Environmental Protection (Noise) Regulations 1997; (ii) The reporting of all noise breaches to Town in an agreed format; (iii) The parking plan drawings are to be amended to one parking bay within the garage and one parking bay in the driveway; and (iv) The management plan shall state that the site accommodates a maximum of two vehicles, and that guests are to be made aware that vehicles cannot overhang the footpath. 2. The use must be undertaken in accordance with the submitted management plan at all times to the satisfaction of the Town. 3. The street numbering is to be made larger and more prominent to guests arriving at the property within 60 days of the date of the approval, to the satisfaction of the Town. 4. The approval is valid for a period of 12 months only from the date of the approval. The applicant will be required lodge a subsequent application to extend to the term of the approval and in determining such an application, the Town would have regard to the performance of the accommodation over the previous period. If the Town is not satisfied of the previous performance, the application may not be supported. 5. The contact details of the owner/manager must be prominently displayed at the front of the property as viewed from the street to the satisfaction of the Town. 6. A register of all persons occupying the short stay accommodation is required to be kept and shall be open to inspection on demand by the Town. 7. No more than four persons are permitted to be on the property between the hours of 10:00pm and 7:00am. 8. The spa and spa pump are not to be used between the hours of 10:00pm and 7:00am unless it is demonstrated by an acoustic report that the noise of the spa and spa pump do not exceed the requirements of the Environmental Protection (Noise) Regulations 1997.</p>	<p>Council Resolution/Officer Recommendation – Item 12.2 OCM 7/8/22 MOVED Cr Ames, Seconded Cr McLennan, that Council, pursuant to Section 31(2)(c) of the State Administrative Tribunal Act 2004 sets aside its original decision of 22 February 2022 and approves the application for development approval of a Use Not Listed (Holiday House) at 13A (Lot 1) Gallagher Street, Eden Hill, subject to the following conditions: 1. A revised management plan shall be submitted, to the satisfaction of the Town within 60 days of the date of the approval, that addresses the following matters: (i) The logging of noise performance against the Environmental Protection (Noise) Regulations 1997; (ii) The reporting of all noise breaches to Town in an agreed format; (iii) The parking plan drawings are to be amended to one parking bay within the garage and one parking bay in the driveway; and (iv) The management plan shall state that the site accommodates a maximum of two vehicles, and that guests are to be made aware that vehicles cannot overhang the footpath. 2. The use must be undertaken in accordance with the submitted management plan at all times to the satisfaction of the Town. 3. The street numbering is to be made larger and more prominent to guests arriving at the property within 60 days of the date of the approval, to the satisfaction of the Town. 4. The approval is valid for a period of 12 months only from the date of the approval. The applicant will be required lodge a subsequent application to extend to the term of the approval and in determining such an application, the Town would have regard to the performance of the accommodation over the previous period. If the Town is not satisfied of the previous performance, the application may not be supported. 5. The contact details of the owner/manager must be prominently displayed at the front of the property as viewed from the street to the satisfaction of the Town. 6. A register of all persons occupying the short stay accommodation is required to be kept and shall be open to inspection on demand by the Town. 7. No more than four persons are permitted to be on the property between the hours of 10:00pm and 7:00am. 8. The spa and spa pump are not to be used between the hours of 10:00pm and 7:00am unless it is demonstrated by an acoustic report that the noise of the spa and spa pump do not exceed the requirements of the Environmental Protection (Noise) Regulations 1997. Alternatively, the spa pump is enclosed in an acoustically rated soundproof box to the satisfaction of the Town. CARRIED UNANIMOUSLY 6/0</p>	<p>Complete. LG. 7/12/22</p>
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			Alternatively, the spa pump is enclosed in an acoustically rated soundproof box to the satisfaction of the Town.		
OCM 23 August 2022	<b>12.3</b>	Proposed Outbuilding - 86 (Lot 88) Hamilton Street, Bassendean	Officer Recommendation – Item 12.3 That Council approves the application for development approval for an outbuilding at 86 (Lot 88) Hamilton Street, Bassendean subject to the following conditions: 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; and 3. All stormwater being contained on site. Details of the method of stormwater disposal being submitted for approval in conjunction with the application for a Building Permit.	Council Resolution/Officer Recommendation – Item 12.3 OCM 8/8/22 MOVED Cr McLennan, Seconded Cr Wilding, that Council approves the application for development approval for an outbuilding at 86 (Lot 88) Hamilton Street, Bassendean subject to the following conditions: 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; and 3. All stormwater being contained on site. Details of the method of stormwater disposal being submitted for approval in conjunction with the application for a Building Permit. CARRIED 5/1 Crs McLennan, Wilding, Hamilton, MacWilliam & Ames voted in favour of the motion. Cr Carter voted against the motion.	Complete. LG. 7/12/22
OCM 23 August 2022	<b>12.4</b>	Proposed Rescheduling of December 2022 meetings	Officer Recommendation – Item 12.4 That Council reschedules the: 1. December Briefing Session and Ordinary Council meeting to 6 December and 13 December 2022, respectively; and 2. Audit and Governance Committee from 7 December to 30 November 2022.	Council Resolution/Officer Recommendation – Item 12.4 OCM 9/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council reschedules the: 1. December Briefing Session and Ordinary Council Meeting to 6 December and 13 December 2022, respectively; and 2. Audit and Governance Committee from 7 December to 30 November 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/8/22 6/0	Complete. LG. 7/12/22
OCM 23 August 2022	<b>12.5</b>	Adoption of the Quarterly Report period ending 30 June 2022	Officer Recommendation – Item 12.5 That Council: 1. Receives the Quarterly Report for the quarter ending 30 June 2022; and 2. Endorses the Council Resolutions recommended for closure attached to the Quarterly Report for the period ending 30 June 2022.	Council Resolution/Officer Recommendation – Item 12.5 OCM 10/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council: 1. Receives the Quarterly Report for the quarter ending 30 June 2022; and 2. Endorses the Council Resolutions recommended for closure attached to the Quarterly Report for the period ending 30 June 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/8/22 6/0	Complete. YZ. 14/12/22
OCM 23 August 2022	<b>12.6</b>	Accounts Paid 31 July 2022	Officer Recommendation – Item 12.6 That Council receive the list of payments for July 2022.	Council Resolution/Officer Recommendation – Item 2.6 OCM 11/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council receive the list of payments for July 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/8/22 6/0	Complete. YZ. 14/12/22.

OCM 23 August 2022	<b>12.7</b>	Monthly Financial Report – July 2022	Officer Recommendation – Item 12.7 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 July 2022, which incorporates the Statement of Financial Activity for the period to July 2022.	Council Resolution/Officer Recommendation – Item 2.7 OCM 12/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, 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 July 2022, which incorporates the Statement of Financial Activity for the period to July 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/8/22 6/0	Complete. YZ. 14/12/22.
OCM 23 August 2022	<b>12.8</b>	Use of Common Seal	Officer Recommendation – Item 12.8 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.8 OCM 13/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/8/22 6/0	Complete. YZ. 14/12/22.
OCM 23 August 2022	<b>12.9</b>	Calendar September 2022	Officer Recommendation – Item 12.9 That Council adopt the calendar for September 2022.	Council Resolution/Officer Recommendation – Item 12.9 OCM 14/8/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council adopt the calendar for September 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/8/22 6/0	Complete. YZ. 14/12/22.
OCM 23 August 2022	<b>13.1</b>	Notice of Motion - Cr Carter: Use of Glyphosate	Officer Comment: Not Supported. That Council: 1. does not use glyphosate, or other herbicides listed under 'scheduled poisons' as defined in the Poisons Act, in or near children's playgrounds and other public places in the Town where children congregate. Examples of such public places could include school playing grounds, childcare outdoor areas, and parks in the Town when they are scheduled to be used for occasional sports days and other school group events; 2. determines an appropriate exclusion (or buffer) zone around these areas in accordance with Western Australian Department of Health recommendations; and 3. requests the CEO to prepare a report within three months outlining alternative weed control strategies to be used in places listed in point (1) above, as well as identifying any other relevant places.	Council Resolution – Item 13.1 OCM 15/8/22 MOVED Cr Carter, Seconded Cr Wilding, that Council requests the CEO prepare a report within three months, outlining alternative weed control strategies so as to reduce or where possible eliminate the use of glyphosate or other herbicides in or near children's playgrounds. CARRIED 4/2 Crs Carter, Wilding, Hamilton & McLennan voted in favour of the motion. Crs MacWilliam & Ames voted against the motion.	Complete. ND. 8/12/22
SCM 20 September 2022	<b>8.1</b>	Appointment of a Recruitment Consultant - Chief Executive Officer Recruitment	Officer Recommendation – Item 8.1 That Council: 1. Appoints _____ as the professional recruitment consultant to assist the Council with the recruitment of a new CEO; and 2. Requests the CEO to write to all executive search firms that submitted a proposal to advise them of the request for quote process outcome.	Council Resolution/Officer Recommendation – Item 8.1 SCM – 3/09/22 MOVED Cr Hamilton, Seconded Cr Ames, that Council: 1. Appoints Mills (Peter Casey) as the professional recruitment consultant to assist the Council with the recruitment of a new CEO; and 2. Requests the CEO to write to all executive search firms that submitted a proposal to advise them of the request for quote process outcome. CARRIED UNANIMOUSLY 7/0 Reason: The depth of experience exhibited by the Consultant, as outlined in the report.	Complete. LG. 20/12

<p>OCM 27 September 2022</p>	<p><b>12.1</b></p>	<p>Adoption of Recommendations En Bloc</p>	<p>Officer Recommendation Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda: 12.3 Draft Local Planning Policy - Rights of Way 12.4 Relinquishment of Management Order - Reserve 37441 12.5 Alternative Weed Control Strategies - Children's Playgrounds 12.9 Adoption of Draft Council Briefing Session Policy 12.12 Accounts Paid 31 August 2022 12.13 Use of Common Seal 12.14 Calendar October 2022</p>	<p>Council Resolution/Officer Recommendation – Item 12.1 OCM 8/9/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda: 12.3 Draft Local Planning Policy – Rights of Way 12.4 Relinquishment of Management Order – Reserve 37441 12.12 Accounts Paid 31 August 2022 12.13 Use of Common Seal 12.14 Calendar October 2022 CARRIED UNANIMOUSLY 7/0</p>	
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<p>OCM 27 September 2022</p>	<p>12.2</p>	<p>Draft Local Planning Strategy</p>	<p>Officer Recommendation – Item 12.2 That Council: 1. pursuant to Regulation 14(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, notes the submissions received in response to the advertising of the draft Local Planning Strategy; and 2. pursuant to Regulation 14(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, supports the local planning strategy, subject to the following modifications being made: No. Amendment 1 Throughout document (including Strategy Map) to replace reference to the “Ashfield Industrial Area” to the “Bassendean Industrial Area”. 2 Page 5 – Part 1, Section 2: replacing the fourth dot point with “Ensure heritage locations and buildings of historical value within the Town are recognised, cared for and appropriately utilised” 3 Page 5 – Part 1, Section 2: removing the reference to “the establishment of three heritage areas” 4 Page 7 - Part 1, Section 3.2.3: replacing “288” with “289”, as it relates to the Local Heritage Survey. 5 Page 7 - Part 1, Section 3.2.3: replacing “eight” with “nine”, as it relates to registered Aboriginal Heritage Places. 6 Page 7 - Part 1, Section 3.2.3: removing the last paragraph. 7 Page 10 – Part 1, Section 3.2: replacing Action 4.1 with “Support the inclusion of local planning scheme provisions to protect trees. “ 8 Page 12 – Part 1, Section 3.3.2: replacing the second paragraph with “Given its strategic importance and the underlying zoning under the Metropolitan Region Scheme, the local planning strategy does not contemplate any significant changes to the industrial area, although, it is acknowledged that the preparation of the Ashfield Precinct Plan will be able to consider the precinct boundaries and may provide for the inclusion of select industrial sites, based on their proximity to the railway station and the associated desired built form and land use outcomes.” 9 Page 14 - Part 1, Section 3.4.1: adding reference to Success Hill and Jubilee Reserves as natural areas of environmental significance. 10 Page 14 - Part 1, Section 3.4.1: replacing the second sentence in the second paragraph with “To conserve its natural areas, the Town has a</p>	<p>Council Resolution/Officer Recommendation – Item 12.2 OCM 9/9/22 MOVED Cr Poliwka, Seconded Cr Wilding, that Council: 1. Pursuant to Regulation 14(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, notes the submissions received in response to the advertising of the draft Local Planning Strategy. 2. Pursuant to Regulation 14(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, supports the local planning strategy, subject to the following modifications being made: No. Amendment 1 Throughout document (including Strategy Map) to replace reference to the “Ashfield Industrial Area” to the “Bassendean Industrial Area”. 2 Page 5 – Part 1, Section 2: replacing the fourth dot point with “Ensure heritage locations and buildings of historical value within the Town are recognised, cared for and appropriately utilised” 3 Page 5 – Part 1, Section 2: removing the reference to “the establishment of three heritage areas” 4 Page 7 - Part 1, Section 3.2.3: replacing “288” with “289”, as it relates to the Local Heritage Survey. 5 Page 7 - Part 1, Section 3.2.3: replacing “eight” with “nine”, as it relates to registered Aboriginal Heritage Places. 6 Page 7 - Part 1, Section 3.2.3: removing the last paragraph. 7 Page 10 – Part 1, Section 3.2: replacing Action 4.1 with “Support the inclusion of local planning scheme provisions to protect trees. “ 8 Page 12 – Part 1, Section 3.3.2: replacing the second paragraph with “Given its strategic importance and the underlying zoning under the Metropolitan Region Scheme, the local planning strategy does not contemplate any significant changes to the industrial area, although, it is acknowledged that the preparation of the Ashfield Precinct Plan will be able to consider the precinct boundaries and may provide for the inclusion of select industrial sites, based on their proximity to the railway station and the associated desired built form and land use outcomes.” 9 Page 14 - Part 1, Section 3.4.1: adding reference to Success Hill and Jubilee Reserves as natural areas of environmental significance. 10 Page 14 - Part 1, Section 3.4.1: replacing the second sentence in the second paragraph with “To conserve its natural areas, the Town has a number of environmental policies, plans and procedures in place, including weed management, revegetation programs and water monitoring.”</p>	<p>Complete. LG. 7/12/22</p>
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			<p>acquired by the Town. This will result an additional 1,369m2 of open space; and</p> <ul style="list-style-type: none"> <li>• reviewing the zonings and reservations that currently apply to 17 Harcourt Street, 18 Anstey Road, 29 Hyland Street, and 17, 19, 21 and 23 Anstey Road.</li> </ul> <p>The above review should consider environmental outcomes, quantity of open space, impact on private landowners, the desire for the swift cessation of TPS 4A, the desire to provide additional open space in the subject location, the financial impost of providing such space, the need to provide open space across the whole of the district and the financially-sustainable management of Town-owned assets. Therefore, actions are recommended in Part 1 to Investigate the rationalisation of the proposed local open space reservations as recognised by TPS 4A under the local planning scheme. “</p> <p>18 Page 74 – Part 2, Section 4.5.3: replacing “WA Natural Gas” with “ATCO Gas Australia”</p>	<p>cessation of TPS 4A, the desire to provide additional open space in the subject location, the financial impost of providing such space, and the need to provide open space across the whole of the TPS 4A area.</p> <p>19 Page 74 – Part 2, Section 4.5.3: replacing “WA Natural Gas” with “ATCO Gas Australia”</p> <p>CARRIED UNANIMOUSLY 7/0</p>	
OCM 27 September 2022	<b>12.3</b>	Draft Local Planning Policy - Rights of Way	Officer Recommendation – Item 12.3 That Council, pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Rights of Way (as amended following advertising), as contained in the attachment.	Council Resolution/Officer Recommendation – Item 12.3 OCM 10/9/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council, pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Rights of Way (as amended following advertising), as contained in the attachment. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 7/9/22 7/0	Complete. LG. 7/12/22
OCM 27 September 2022	<b>12.4</b>	Relinquishment of Management Order - Reserve 37441	Officer Recommendation – Item 12.4 That Council authorises a request being made to the Minister for Lands to revoke the management order that applies to Reserve 37441 and cancel the reserve.	Council Resolution/Officer Recommendation – Item 12.4 OCM 11/9/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council authorises a request being made to the Minister for Lands to revoke the management order that applies to Reserve 37441 and cancel the reserve. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 7/9/22 7/0	Complete. LG. 7/12/22

<p>OCM 27 September 2022</p>	<p><b>12.5</b></p>	<p>Alternative Weed Control Strategies - Children's Playgrounds</p>	<p>Officer Recommendation – Item 12.5 That Council:</p> <ol style="list-style-type: none"> <li>1. Reaffirms the Town's commitment to limiting the use of glyphosate and other herbicides in or near children's playgrounds to the minimum, including the ongoing practice of not applying it within the immediate area of playground softfall surfaces or play equipment as part of routine maintenance;</li> <li>2. Notes the Town's ongoing commitment to continuously review its approach to weed management to evaluate latest developments and best practices;</li> <li>3. Notes the practices implemented to mitigate risks where herbicide application cannot be avoided, including scheduling application for times when playgrounds are not in use (i.e. early mornings), scheduling turf weed management around sporting activities and school events, publication of notifications prior to treatment on the Town's website and ensuring Regulation-compliant signage is displayed during and after treatments; and</li> <li>4. Requests the CEO to provide an annual update on advances in the Town's weed management to Councillors via the CEO Bulletin.</li> </ol>	<p>Council Resolution – Item 12.5 OCM 12/9/22 MOVED Cr Wilding, Seconded Cr Carter, that this item be deferred, as residents may have been caught off guard with the rapid timeframe with which this report has come to Council. CARRIED 6/1 Crs Wilding, Carter, Hamilton, MacWilliam, Poliwka &amp; Ames voted in favour of the motion. Cr McLennan voted against the motion.</p>	<p>Complete. ND. 8/12/22</p>
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<p>OCM 27 September 2022</p>	<p><b>12.6</b></p>	<p>RFQ 05/2022 Streetscape Weed Control Services within the Town of Bassendean</p>	<p>Officer Recommendation – Item 12.6 That Council: 1. Extends the treatment of all Tier 3 (local) roads with steam until 30 September 2023 to align with the first year of the Contract, noting the premium per kilometre cost outlined under Financial Considerations, and additional budget of \$8,000 required in 2022/23 to be requested at the mid-year review; 2. Appoints Greensteam Australia for the Streetscape Weed Control Services – Separable Portion 1: Steam Weed Control in accordance with the Terms and Conditions as specified in RFQ 05/2022 for a period of One (1) year with a further option to extend the Term of the Contract by One (1) Year, to commence upon Council Approval and Letter of Award; 3. Appoints Environmental Industries for the Streetscape Weed Control Services – Separable Portion 2: Chemical Weed Control in accordance with the Terms and Conditions as specified in RFQ 05/2022 for a period of One (1) year with a further option to extend the Term of the Contract by One (1) Year, to commence upon Council Approval and Letter of Award; and 4. Notes that the CEO will present a report to Council as part of the annual budget process for 2023/24 to seek the additional budget required for year two of the contract for Separable Portion 1: Steam Weed Control, prior to exercising the option to extend the term of that contract.</p>	<p>Council Resolution/Officer Recommendation – Item 12.6 OCM 13/9/22 MOVED Cr MacWilliam, Seconded Cr Ames, that Council: 1. Extends the treatment of all Tier 3 (local) roads with steam until 30 September 2023 to align with the first year of the Contract, noting the premium per kilometre cost outlined under Financial Considerations, and additional budget of \$8,000 required in 2022/23 to be requested at the mid-year review; 2. Appoints Greensteam Australia for the Streetscape Weed Control Services – Separable Portion 1: Steam Weed Control in accordance with the Terms and Conditions as specified in RFQ 05/2022 for a period of One (1) year with a further option to extend the Term of the Contract by One (1) Year, to commence upon Council Approval and Letter of Award; 3. Appoints Environmental Industries for the Streetscape Weed Control Services – Separable Portion 2: Chemical Weed Control in accordance with the Terms and Conditions as specified in RFQ 05/2022 for a period of One (1) year with a further option to extend the Term of the Contract by One (1) Year, to commence upon Council Approval and Letter of Award; and 4. Notes that the CEO will present a report to Council as part of the annual budget process for 2023/24 to seek the additional budget required for year two of the contract for Separable Portion 1: Steam Weed Control, prior to exercising the option to extend the term of that contract. CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	<p>Parts 1, 2, 3 complete. Part 4 Progressing – contract extension due to be considered at 22 August 2023 OCM ND 18/08/23 Complete. ND. 28/09/23.</p>
<p>OCM 27 September 2022</p>	<p><b>12.7</b></p>	<p>Parking Restrictions – Harcourt Street and Lovelock Place</p>	<p>Officer Recommendation – Item 12.7 That Council: 1. Pursuant to Clause 1.9 of the Parking Local Law 2019, makes the following modifications to parking on Harcourt Street: • Installing “No Stopping” Yellow Edge Lines (i) on the southern side of Harcourt Street from 47 Harcourt Street to 33 Harcourt Street, and (ii) encircling the cul-de-sac end of Harcourt Street from 33 Harcourt Street to the crossover serving 34 Harcourt Street; and • Formally designating the yellow edge line markings on at the corners of Harcourt Street and West Road, as “No Stopping” Yellow Edge Line restrictions for the purposes of Clause 4.1(4) of the Parking Local Law. 2. Notes that the Town will request Main Roads WA to install an additional “No Through Road” sign at the northern corner of the intersection of Harcourt Street and West Road.</p>	<p>Council Resolution/Officer Recommendation – Item 12.7 OCM 14/9/22 MOVED Cr McLennan, Seconded Cr Ames, that Council: 1. Pursuant to Clause 1.9 of the Parking Local Law 2019, makes the following modifications to parking on Harcourt Street: • Installing “No Stopping” Yellow Edge Lines (i) on the southern side of Harcourt Street from 47 Harcourt Street to 33 Harcourt Street, and (ii) encircling the cul-de-sac end of Harcourt Street from 33 Harcourt Street to the crossover serving 34 Harcourt Street; and • Formally designating the yellow edge line markings on at the corners of Harcourt Street and West Road, as “No Stopping” Yellow Edge Line restrictions for the purposes of Clause 4.1(4) of the Parking Local Law. 2. Notes that the Town will request Main Roads WA to install an additional “No Through Road” sign at the northern corner of the intersection of Harcourt Street and West Road. CARRIED BY AN ABSOLUTE MAJORITY 7/0</p>	<p>Complete. DS. 14/12/22</p>

OCM 27 September 2022	<b>12.8</b>	Review of the Town of Bassendean Corporate Business Plan	Officer Recommendation – Item 12.8 That Council adopts the Town of Bassendean Corporate Business Plan 2022-2026 as attached to this report.	Council Resolution/Officer Recommendation – Item 12.8 OCM 15/9/22 MOVED Cr Poliwka, Seconded Cr McLennan, that Council adopts the Town of Bassendean Corporate Business Plan 2022-2026 as attached to this report. CARRIED BY AN ABSOLUTE MAJORITY 7/0	Complete. LG. 7/12/22
OCM 27 September 2022	<b>12.9</b>	Adoption of Draft Council Briefing Session Policy	Officer Recommendation – Item 12.9 That Council: 1. adopt the draft Council Briefing Session Policy as contained in Attachment 1; and 2. repeal the Council Briefings Session Guidelines as contained in Attachment 2.	Council Resolution/Officer Recommendation – Item 12.9 OCM 16/9/22 MOVED Cr Hamilton, Seconded Cr Ames, that this item be deferred to allow for further discussion. CARRIED 6/1 Crs Hamilton, Ames, MacWilliam, Wilding, Carter & Poliwka voted in favour of the motion. Cr McLennan voted against the motion.	Complete. LG. 7/12/22
OCM 27 September 2022	<b>12.10</b>	Audit and Governance Committee Meeting, 7 September 2022	Officer Recommendation – Item 12.10 That Council: 1. Receives the Auditor General's report on Local Government Financial Audits for 2020/21; 2. Notes that the Town will seek a correction to that report to show that the Town's accounts were provided to the appointed auditor by the due date specified in section 6.4 of the Local Government Act 1995; 3. Requests the CEO write to the Auditor General to seek a review to its processes to include an opportunity for the Local Government to make representations in relation to any adverse mention, prior to finalisation of the report; 4. Revoke the Related Party Transactions and Disclosure Policy; 5. Notes that the CEO has developed the proposed Disclosure of Related Party Transactions Procedure and supporting disclosure form, attached to this report; and 6. Receives the Audit Risk Register and notes the action taken or proposed to address the identified risks.	Council Resolution/Officer Recommendation – Item 12.10 OCM 17/9/22 MOVED Cr MacWilliam, Seconded Cr Poliwka, that Council: 1. Receives the Auditor General's report on Local Government Financial Audits for 2020/21; 2. Notes that the Town will seek a correction to that report to show that the Town's accounts were provided to the appointed auditor by the due date specified in section 6.4 of the Local Government Act 1995; 3. Requests the CEO write to the Auditor General to seek a review to its processes to include an opportunity for the Local Government to make representations in relation to any adverse mention, prior to finalisation of the report; 4. Revoke the Related Party Transactions and Disclosure Policy; 5. Notes that the CEO has developed the proposed Disclosure of Related Party Transactions Procedure and supporting disclosure form, attached to this report; and 6. Receives the Audit Risk Register and notes the action taken or proposed to address the identified risks. CARRIED BY AN ABSOLUTE MAJORITY 7/0	Complete. PW. 02/10/23

OCM 27 September 2022	<b>12.11</b>	Proposed Terms of Reference - Arts, Culture and Events Committee	Officer Recommendation – Item 12.11 In the event that Council wishes to establish an Arts, Culture and Events Committee, that it: 1. adopts the draft Terms of Reference (as attached to the officer report) for the Arts, Culture and Events Committee; and 2. appoints Councillors , and to the Arts, Culture and Events Committee until the next Local Government ordinary election.	Council Resolution/Officer Recommendation – Item 12.11(a) OCM 18/9/22 MOVED Cr Carter, Seconded Cr Poliwka, in the event that Council wishes to establish an Arts, Culture and Events Committee, that it adopts the draft Terms of Reference (as attached to the officer report) for the Arts, Culture and Events Committee. CARRIED 4/3 Crs Carter, Poliwka, Hamilton & MacWilliam voted in favour of the motion. Crs McLennan, Wilding & Ames voted against the motion. Council Resolution/Officer Recommendation – Item 12.11(b) OCM 19/9/22 MOVED Cr MacWilliam, Seconded Cr Poliwka, in the event that Council wishes to establish an Arts, Culture and Events Committee, that it appoints Councillors Hamilton, Carter and Ames to the Arts, Culture and Events Committee until the next Local Government Ordinary Election. CARRIED BY AN ABSOLUTE MAJORITY 7/0	Complete. LG. 7/12/22
OCM 27 September 2022	<b>12.12</b>	Accounts Paid 31 August 2022	Officer Recommendation – Item 12.12 That Council receive the list of payments for August 2022.	Council Resolution/Officer Recommendation – Item 12.12 OCM 20/9/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council receive the list of payments for August 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 8/9/22 7/0	Complete. YZ. 14/12/22.
OCM 27 September 2022	<b>12.13</b>	Use of Common Seal	Officer Recommendation – Item 12.13 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.13 OCM 21/9/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 8/9/22 7/0	Complete. YZ. 14/12/22.
OCM 27 September 2022	<b>12.14</b>	Calendar October 2022	Officer Recommendation – Item 12.14 That Council adopt the calendar for October 2022.	Council Resolution/Officer Recommendation – Item 12.14 OCM 22/9/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council adopt the calendar for October 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 8/9/22 7/0	Complete. YZ. 14/12/22.

SCM 25 October 2022	<b>8.1</b>	Recruitment of a Chief Executive Officer - job description form (position description) and job advertisement	Officer Recommendation – Item 8.1 That Council: 1. Approves the Chief Executive Officer job description form (position description); and 2. Approves the updating of the position description with the Town’s current branding; 3. Approves the updating of the position description with the Town’s executive level WHS accountabilities and responsibilities statement; and 4. Endorses the job advertisement that has been drafted by the Consultant.	Council Resolution - Item 8.1(a) SCM 2/10/22 MOVED Cr McLennan, Seconded Cr Wilding, that Standing Orders to be suspended. CARRIED UNANIMOUSLY 7/0 Council Resolution - Item 8.1(b) SCM 3/10/22 MOVED Cr Wilding, Seconded Cr McLennan, that Standing Orders be resumed. CARRIED UNANIMOUSLY 7/0 Cr McLennan moved the Officer Recommendation with amendments to the advertisement and position description, as per the attached confidential documents. Council Resolution/Officer Recommendation – Item 8.1 SCM 4/10/22 MOVED Cr McLennan, Seconded Cr Ames, that Council: 1. Approves the Chief Executive Officer job description form (position description), with amendments; and 2. Approves the updating of the position description with the Town’s current branding; 3. Approves the updating of the position description with the Town’s executive level WHS accountabilities and responsibilities statement; and 4. Endorses the job advertisement that has been drafted by the Consultant, with amendments. CARRIED BY AN ABSOLUTE MAJORITY 7/0	Complete.
OCM 25 October 2022	<b>12.1</b>	Adoption of Recommendations En Bloc	Officer Recommendation - Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda: 12.2 Heritage Conservation Notice – 1 (Lot 223) River Street, Bassendean 12.3 Draft Local Planning Scheme No. 11 12.4 Draft Local Planning Policy - Short Stay Accommodation 12.5 Draft Public Health Plan 12.7 Accounts Paid 31 September 2022 12.8 Monthly Financial Report – August and September 2022 12.9 Use of Common Seal 12.10 Calendar October 2022	Council Resolution/Officer Recommendation - Item 12.1 OCM 6/10/22 MOVED Cr Wilding, Seconded Cr Ames, that Council adopts en bloc the following Officer Recommendations contained in the Ordinary Council Meeting Agenda: 12.2 Heritage Conservation Notice – 1 (Lot 223) River Street, Bassendean 12.7 Accounts Paid 31 September 2022 12.8 Monthly Financial Report – August and September 2022 12.9 Use of Common Seal 12.10 Calendar October 2022 CARRIED UNANIMOUSLY 7/0	

OCM 25 October 2022	12.2	Heritage Conservation Notice – 1 (Lot 223) River Street, Bassendean	<p>Officer Recommendation – Item 12.2 That Council:</p> <p>1. In accordance with Clause 13(2) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, gives the landowner of 1 (Lot 223) River Street, Bassendean (Success Hill Lodge) a Heritage Conservation Notice requiring the landowner to obtain development approval for, and thereafter carry out, reconstruction and stabilisation works to the verandah by 30 June 2023; and</p> <p>2. In accordance with Clause 13(5) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes the Heritage Conservation Notice dated 27 August 2021.</p>	<p>Council Resolution/Officer Recommendation – Item 12.2 OCM 7/10/22 MOVED Cr Wilding, Seconded Cr Ames, that Council:</p> <p>1. In accordance with Clause 13(2) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, gives the landowner of 1 (Lot 223) River Street, Bassendean (Success Hill Lodge) a Heritage Conservation Notice requiring the landowner to obtain development approval for, and thereafter carry out, reconstruction and stabilisation works to the verandah by 30 June 2023; and</p> <p>2. In accordance with Clause 13(5) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes the Heritage Conservation Notice dated 27 August 2021.</p> <p>CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/10/22 7/0</p>	Complete. DS 8/12/2022
OCM 25 October 2022	12.3	Draft Local Planning Scheme No. 11	<p>Officer Recommendation – Item 12.3 That Council:</p> <p>1. Pursuant to Section 72(1) of the Planning and Development Act 2005, adopts draft Local Planning Scheme No. 11, as contained as Attachments 1 (text) and 2 (map); and</p> <p>2. Notes that the draft Local Planning Scheme No. 11 will be referred to the Western Australian Planning Commission, Environmental Protection Authority and Heritage Council of Western Australia for review for the purposes of consent to advertise.</p>	<p>Council Resolution/Officer Recommendation – Item 12.3 OCM 8/10/22 MOVED Cr Wilding, Seconded Cr Ames, that Council:</p> <p>1. Pursuant to Section 72(1) of the Planning and Development Act 2005, adopts draft Local Planning Scheme No. 11, as contained as Attachments 1 (text) and 2 (map); and</p> <p>2. Notes that the draft Local Planning Scheme No. 11 will be referred to the Western Australian Planning Commission, Environmental Protection Authority and Heritage Council of Western Australia for review for the purposes of consent to advertise.</p> <p>CARRIED UNANIMOUSLY 7/0</p>	Complete. LG. 7/12/22
OCM 25 October 2022	12.4	Draft Local Planning Policy - Short Stay Accommodation	<p>Officer Recommendation – Item 12.4 That Council, pursuant to Schedule 2, Part 2, Clause 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts draft Local Planning Policy – Short Stay Accommodation, as contained in the attachment to the report.</p>	<p><b><u>Council Resolution– Item 12.4 OCM 9/10/22</u></b></p> <p>MOVED Cr McLennan, Seconded Cr Wilding, that Council, pursuant to Schedule 2, Part 2, Clause 4(3) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, adopts draft Local Planning Policy – Short Stay Accommodation, as contained in the attachment to the report, subject to it being modified to replace the reference to 800m with “400m”.</p> <p style="text-align: right;"><u>CARRIED 5/2</u></p> <p><i>Crs McLennan, Wilding, Hamilton, MacWilliam &amp; Carter voted in favour of the motion. Crs Poliwka &amp; Ames voted against the motion.</i></p> <p><i>Reason:</i> <i>To focus such land uses around the town centre and public transport nodes.</i></p>	Complete. LG. 7/12/22

OCM 25 October 2022	<b>12.5</b>	Draft Public Health Plan	Officer Recommendation – Item 12.5 That Council endorses the draft Public Health Plan for the purposes of advertising.	Council Resolution/Officer Recommendation – Item 12.5 OCM 10/10/22 MOVED Cr Poliwka, Seconded Cr Ames, that Council endorses the draft Public Health Plan for the purposes of advertising. CARRIED UNANIMOUSLY 7/0	Complete. LG. 7/12/22
OCM 25 October 2022	<b>12.6</b>	Draft Council Briefing Session Policy	Officer Recommendation – Item 12.6 That Council: 1. adopts the draft Council Briefing Session Policy as contained in Attachment 1; and 2. repeals the Council Briefing Session Guidelines as contained in Attachment 2.	Officer Recommendation – Item 12.6 That Council: 1. Adopts the draft Council Briefing Session Policy as contained in Attachment 1; and 2. Repeals the Council Briefing Session Guidelines as contained in Attachment 2. Cr Hamilton moved the Officer Recommendation with amendments, as shown in bold. Council Resolution/Officer Recommendation – Item 12.6 OCM 11/10/22 MOVED Cr Hamilton, Seconded Cr McLennan, that Council: 1. Adopts the draft Council Briefing Session Policy as contained in Attachment 1, subject to amendments being made such that clauses 5.2 to 5.4 read as follows: 5.2 Deputation requests must deal with an item on the agenda. 5.3 A person making a deputation is to request as such by: a) making a written request to the CEO before midday on the day of the Briefing Session; or b) making a request to the Presiding Member at the Briefing Session. 5.4 Where a request is received pursuant to Clause 5.3(a), the CEO may either approve the request or refer it to the Presiding Member to decide whether or not to approve the request. 2. Repeals the Council Briefing Session Guidelines as contained in Attachment 2. CARRIED UNANIMOUSLY 7/0	Complete. LG. 7/12/22
OCM 25 October 2022	<b>12.7</b>	Accounts Paid 31 September 2022	Officer Recommendation – Item 12.7 That Council receive the list of payments for September 2022.	Council Resolution/Officer Recommendation – Item 12.7 OCM 12/10/22 MOVED Cr Wilding, Seconded Cr Ames, that Council receive the list of payments for September 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/10/22 7/0	Complete. YZ. 14/12/22.
OCM 25 October 2022	<b>12.8</b>	Monthly Financial Report – August and September 2022	Officer Recommendation – Item 12.8 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 31 August 2022 and 30 September 2022, which incorporates the Statement of Financial Activity for the period to August and September 2022.	Council Resolution/Officer Recommendation – Item 12.8 OCM 13/10/22 MOVED Cr Wilding, Seconded Cr Ames, 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 31 August 2022 and 30 September 2022, which incorporates the Statement of Financial Activity for the period to August and September 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/10/22 7/0	Complete. YZ. 14/12/22.



OCM 25 October 2022	<b>12.9</b>	Use of Common Seal	Officer Recommendation – Item 12.9 That Council notes the affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.9 OCM 14/10/22 MOVED Cr Wilding, Seconded Cr Ames, that Council notes the affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/10/22 7/0	Complete. YZ. 14/12/22.
OCM 25 October 2022	<b>12.10</b>	Calendar October 2022	Officer Recommendation – Item 12.10 That Council adopt the calendar for November 2022.	Council Resolution/Officer Recommendation – Item 12.10 OCM 15/10/22 MOVED Cr Wilding, Seconded Cr Ames, that Council adopt the calendar for November 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 6/10/22 7/0	Complete. YZ. 14/12/22.
OCM 25 October 2022	<b>13.1</b>	Flying of the Rainbow Flag	That Council: 1. Notes that diversity in our community is a strength that should be nurtured and supported; and 2. Requests the CEO to facilitate flying the rainbow flag in front of the Administration Centre, 48 Old Perth Road, Bassendean, for the duration of the month of November 2022, temporarily replacing the Municipal Flag.	Council Resolution – Item 13.1 OCM 16/10/22 MOVED Cr Wilding, Seconded Cr McLennan, that Council: 1. Notes that diversity in our community is a strength that should be nurtured and supported; and 2. Requests the CEO to facilitate flying the rainbow flag in front of the Administration Centre, 48 Old Perth Road, Bassendean, for the duration of the month of November 2022, temporarily replacing the Municipal Flag. CARRIED UNANIMOUSLY 7/0	Complete. LG. 7/12/22
OCM 22 November 2022	<b>9.1</b>	Confirmation of Minutes - Special Council Minutes of 25 October 2022	Officer Recommendation – Item 9.1 That the Minutes of the Special Council Meeting held on 25 October 2022 be received and confirmed as a true record.	Council Resolution/Officer Recommendation – Item 9.1 OCM 2/11/22 MOVED Cr Carter, Seconded Cr Wilding, that the Minutes of the Special Council Meeting held on 25 October 2022 be received and confirmed as a true record. CARRIED UNANIMOUSLY 7/0	Complete. YZ. 14/12/22.
OCM 22 November 2022	<b>9.2</b>	Confirmation of Minutes - Ordinary Council Minutes of 25 October 2022	Officer Recommendation – Item 9.2 That the Minutes of the Ordinary Council Meeting held on 25 October 2022 be received and confirmed as a true record.	Council Resolution/Officer Recommendation – Item 9.2 OCM 3/11/22 MOVED Cr Ames, Seconded Cr MacWilliam, that the Minutes of the Ordinary Council Meeting held on 25 October 2022 be received and confirmed as a true record. CARRIED UNANIMOUSLY 7/0	Complete. YZ. 14/12/22.
OCM 22 November 2022	<b>11.1</b>	External Committee Reports and Updates	Officer Recommendation – Item 11.1 That Council notes the documents from external Committees have been received within the reporting period.	Council Resolution/Officer Recommendation – Item 11.1 OCM 4/11/22 MOVED Cr Wilding, Seconded Cr Carter, that Council notes the documents from external Committees have been received within the reporting period. CARRIED UNANIMOUSLY 6/0	Complete. YZ. 14/12/22.

<p>OCM 22 November 2022</p>	<p><b>12.1</b></p>	<p>Reports adopted en bloc</p>	<p>Officer Recommendation Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:  12.2 Use Not Listed (Short Stay Accommodation) - Units 1 - 8, 63 (Lot 1) Third Avenue, Bassendean  12.3 Use Not Listed (Short Stay Accommodation) - 5B (Lot 35) Hardy Road, Bassendean  12.6 Community Transport Service Review  12.7 Quarterly Report - Period ending 30 September 2022  12.9 Accounts Paid 31 October 2022  12.10 Monthly Financial Report – October 2022  12.11 Alternative Weed Control Strategies - Children's Playgrounds  12.12 Use of Common Seal  12.13 Calendar December 2022</p>	<p>Council Resolution/Officer Recommendation – Item 12.1 OCM 5/11/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Meeting Agenda:  12.3 Use Not Listed (Short Stay Accommodation) - 5B (Lot 35) Hardy Road, Bassendean  12.9 Accounts Paid 31 October 2022  12.10 Monthly Financial Report – October 2022  12.12 Use of Common Seal  12.13 Calendar December 2022  CARRIED UNANIMOUSLY 6/0</p>	
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<p>OCM 22 November 2022</p>	<p><b>12.2</b></p>	<p>Use Not Listed (Short Stay Accommodation) - Units 1 - 8, 63 (Lot 1) Third Avenue, Bassendean</p>	<p>Officer Recommendation – Item 12.2 That Council approves the application for development approval of an existing Use Not Listed (Short Stay Accommodation) at Units 1 – 8, 63 Third Avenue, Bassendean, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The approval is valid for a period of 12 months only from the date of the approval. The applicant will be required lodge a subsequent application to extend to the term of the approval and in determining such an application, the Town would have regard to the performance of the accommodation over the previous period. If the Town is not satisfied of the previous performance, the application may not be supported;</li> <li>2. The use must be undertaken in accordance with the submitted management plan (as amended by this approval) at all times to the satisfaction of the Town;</li> <li>3. The contact details of the owner/manager must be prominently displayed at the front of the property as viewed from the street to the satisfaction of the Town;</li> <li>4. A register of all persons occupying the short stay accommodation is required to be kept and shall be open to inspection on demand by the Town;</li> <li>5. No more than four persons are permitted to be at each unit between the hours of 10:00pm and 7:00am;</li> <li>6. A revised management plan shall be submitted, to the satisfaction of the Town within 60 days of the date of the approval addressing following: <ol style="list-style-type: none"> <li>(i) Removes reference to the swimming pool given there is no pool on the property;</li> <li>(ii) Prescribes the minimum stay as five days (refer to error in brackets on page 5 of the management plan);</li> <li>(iii) Includes details in respect to proposed access to the property (keypads and keys); and (iv) Updating the 'Garbage and Recycling' section to refer to the three-bin FOGO system.</li> </ol> </li> </ol>	<p>Cr Poliwka moved an alternative motion. Council Resolution – Item 12.2 OCM 6/11/22 MOVED Cr Poliwka, Seconded Cr Carter, that Council refuses the application for development approval of an existing Use Not Listed (Short Stay Accommodation) at Units 1-8, 63 Third Avenue, Bassendean for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposal does not comply with the location criteria contained in Local Planning Policy – Short Stay Accommodation and a variation is not supported as the proposed use may result in an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area in a manner that would not reasonably be expected in an existing low-density, residential context; and</li> <li>2. The application is inconsistent with the requirements of orderly and proper planning.</li> </ol> <p>CARRIED UNANIMOUSLY 6/0</p>	<p>Complete. LG. 7/12/22</p>
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OCM 22 November 2022	<b>12.3</b>	Use Not Listed (Short Stay Accommodation) - 5B (Lot 35) Hardy Road, Bassendean	<p>Officer Recommendation – Item 12.3 That Council refuses the application for development approval of a Use Not Listed (Short Stay Accommodation) at 5B (Lot 35) Hardy Road, Bassendean for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposal does not comply with the location criteria contained in Local Planning Policy – Short Stay Accommodation and a variation is not supported as the proposed use is likely to result in an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area in a manner that would not reasonably be expected in an existing low-density, residential context; and</li> <li>2. The applicant has failed to demonstrate how the use would be managed to ensure that there would not be an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.3 OCM 7/11/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council refuses the application for development approval of a Use Not Listed (Short Stay Accommodation) at 5B (Lot 35) Hardy Road, Bassendean for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposal does not comply with the location criteria contained in Local Planning Policy – Short Stay Accommodation and a variation is not supported as the proposed use is likely to result in an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area in a manner that would not reasonably be expected in an existing low-density, residential context; and</li> <li>2. The applicant has failed to demonstrate how the use would be managed to ensure that there would not be an accumulation of adverse impacts at a scale that may detrimentally affect the amenity of the local area;</li> </ol> <p>CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/11/22 6/0</p>	Complete. LG. 7/12/22
OCM 22 November 2022	<b>12.4</b>	Evaluation of Pedestrian Zone trial	<p>Officer Recommendation – Item 12.4 That Council advises of its decision in relation to the recent trial 'pedestrian only zone' at the western end of Old Perth Road, Bassendean (this section is required to be reworded at the Ordinary Meeting of Council).</p>	<p>Council Resolution – Item 12.4 OCM 8/11/22 MOVED Cr Hamilton, Seconded Cr Poliwka, that Council:</p> <ol style="list-style-type: none"> <li>1. Notes the outcomes of the public consultation on the temporary Old Perth Road pedestrian only zone activation;</li> <li>2. Requests the CEO expedite the removal of the infrastructure from within the pedestrian only zone and the reopening of the road to vehicular traffic;</li> <li>3. Notes that the future Precinct Structure Plan will include an analysis of movement, transport and car parking matters, which will assist in the consideration of potential future pedestrian only zones in or around Old Perth Road.</li> </ol> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete. LG. 7/12/22
OCM 22 November 2022	<b>12.5</b>	Parking Amendment Local Law 2023	<p>Officer Recommendation – Item 12.5 That Council advertises the draft Parking Amendment Local Law 2023 attached to this report, in accordance with section 3.12 of the Local Government Act 1995.</p>	<p>Council Resolution/Officer Recommendation – Item 12.5 OCM 9/11/22 MOVED Cr Wilding, Seconded Cr Ames, that Council advertises the draft Parking Amendment Local Law 2023 attached to this report, in accordance with section 3.12 of the Local Government Act 1995.</p> <p>CARRIED UNANIMOUSLY 6/0</p>	Complete. Advertising undertaken.

OCM 22 November 2022	<b>12.6</b>	Community Transport Service Review	Officer Recommendation – Item 12.6 That Council: 1. Discontinue the Community Transport Service by 23 December 2022; and 2. Notes that the Town will assist in transitional arrangements for clients and volunteers seeking alternative transport support or volunteering opportunities, respectively.	Officer Recommendation – Item 12.6 That Council: 1. Discontinue the Community Transport Service by 23 December 2022; and 2. Notes that the Town will assist in transitional arrangements for clients and volunteers seeking alternative transport support or volunteering opportunities, respectively. Cr Hamilton moved a deferral motion to allow for further consideration of this matter. Council Resolution – Item 12.6 OCM 10/11/22 MOVED Cr Hamilton, Seconded Cr MacWilliam, that this matter be deferred to the December Ordinary Council Meeting. CARRIED UNANIMOUSLY 6/0	Complete. DS. 16/12/2022
OCM 22 November 2022	<b>12.7</b>	Quarterly Report - Period ended 30 September 2022	Officer Recommendation – Item 12.7 That Council: 1. Receives the Quarterly Report for the quarter ending 30 September 2022; and 2. Endorses the Council Resolutions recommended for closure attached to the Quarterly Report for the period ending 30 September 2022.	Council Resolution/Officer Recommendation – Item 12.7 OCM 11/11/22 MOVED Cr Wilding, Seconded MacWilliam, that Council: 1. Receives the Quarterly Report for the quarter ending 30 September 2022; and 2. Endorses the Council Resolutions recommended for closure attached to the Quarterly Report for the period ending 30 September 2022. CARRIED UNANIMOUSLY 6/0	Complete. YZ. 14/12/22.

<p>OCM 22 November 2022</p>	<p><b>12.8</b></p>	<p>Resolutions of Council</p>	<p>Officer Recommendation – Item 12.8 That Council: 1. rescinds the resolution from 28 April 1998, which reads: “Councillors want those items listed for deletion to be forwarded to Council for endorsement and that those items in progress be circulated in the Bulletin on the last Friday of Each month.” 2. rescinds the resolution from 14 December 2010, which reads: “1. Based on advice from the Department of Local Government that in future only items that are to be deleted be referred to Council and all other items in progress be included in the Crs’ Bulletin on the last Friday of the month; and 2. This information be included in the Town’s website” 3. notes that information of previous resolutions of Council, being those that have (i) been completed since the last update and (ii) not yet been fully implemented, will be periodically provided to Councillors, via the CEO Bulletin.</p>	<p>Council Resolution/Officer Recommendation – Item 12.8 OCM 12/11/22 MOVED Cr Hamilton, Seconded Cr Wilding, that Council: 1. Rescinds the resolution from 28 April 1998, which reads: “Councillors want those items listed for deletion to be forwarded to Council for endorsement and that those items in progress be circulated in the Bulletin on the last Friday of Each month.” 2. Rescinds the resolution from 14 December 2010, which reads: “1. Based on advice from the Department of Local Government that in future only items that are to be deleted be referred to Council and all other items in progress be included in the Crs’ Bulletin on the last Friday of the month; and 2. This information be included in the Town’s website” 3. Notes that information of previous (pre May 2022) resolutions of Council that have been completed since the last update will be provided to Councillors each quarter, via the CEO Bulletin; 4. Requests the CEO: (i) provide a new public Register of Council Resolutions dated from May 2022 on the website that provides details on the meeting type, meeting date, item number, item title, Officer Recommendation, Council decision (if different from officer recommendation); (ii) update the Register each month following the release of Council meeting minutes; and (iii) at the conclusion of each calendar year, provide a stand-alone document of the resolutions of that year and publish that document on the Town’s website. 5. That no Resolution of Council is to be deleted from this online register, and when all actions outlined in a Resolution of Council have been “Completed” that a simple dated “Completed” notation be entered into the last column against the relevant ROC. CARRIED UNANIMOUSLY 6/0 REASONS: Creation of an online Resolutions Register fosters greater transparency and ease in accessing information for both ratepayers and elected members.</p>	<p>Complete. Corporate guideline established to ensure ongoing compliance.</p>
<p>OCM 22 November 2022</p>	<p><b>12.9</b></p>	<p>Accounts Paid 31 October 2022</p>	<p>Officer Recommendation – Item 12.9 That Council receive the list of payments for October 2022.</p>	<p>Council Resolution/Officer Recommendation – Item 12.9 OCM 13/11/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council receive the list of payments for October 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/11/22 6/0</p>	<p>Complete. YZ. 14/12/22.</p>

OCM 22 November 2022	<b>12.10</b>	Monthly Financial Report – October 2022	Officer Recommendation – Item 12.10 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 31 October 2022, which incorporates the Statement of Financial Activity for the period to October 2022.	Council Resolution/Officer Recommendation – Item 12.10 OCM 14/11/22 MOVED Cr MacWilliam, Seconded Cr 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 31 October 2022, which incorporates the Statement of Financial Activity for the period to October 2022. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/11/22 6/0	Complete. YZ. 14/12/22.
OCM 22 November 2022	<b>12.11</b>	Alternative Weed Control Strategies - Children's Playgrounds	Officer Recommendation – Item 12.11 That Council notes the contents of this report and the Town's ongoing commitment to continuously review its approach to weed management to evaluate latest developments and best practices.	Officer Recommendation – Item 12.11 That Council notes the contents of this report and the Town's ongoing commitment to continuously review its approach to weed management to evaluate latest developments and best practices. Cr Carter moved an alternative motion. MOTION – Item 12.11 MOVED Cr Carter, Seconded Cr Poliwka, that Council requests the Town cease the spraying of glyphosate on or near children's playgrounds. LOST 1/5 Cr Carter voted in favour of the motion. Crs Hamilton, MacWilliam, Wilding, Poliwka and Ames voted against the motion. Cr Poliwka moved the officer recommendation. Council Resolution/Officer Recommendation – Item 12.11 OCM 15/11/22 MOVED Cr Poliwka, Seconded Cr MacWilliam, that Council notes the contents of this report and the Town's ongoing commitment to continuously review its approach to weed management to evaluate latest developments and best practices. CARRIED 5/1 Crs Poliwka, MacWilliam, Hamilton, Wilding and Ames voted in favour of the motion. Cr Carter voted against the motion.	Complete. ND. 8/12/22
OCM 22 November 2022	<b>12.12</b>	Use of Common Seal	Officer Recommendation – Item 12.12 That Council notes there were no items requiring affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.12 OCM 16/11/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council notes there were no items requiring affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/11/22 6/0	Complete. YZ. 14/12/22
OCM 22 November 2022	<b>12.13</b>	Calendar - December 2022	Officer Recommendation – Item 12.13 That Council adopt the calendar for December 2022.	Council Resolution/Officer Recommendation – Item 12.13 OCM 17/11/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council adopt the calendar for December 2022 and January 2023 CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION OCM 5/11/22 6/0	Complete. YZ. 14/12/22

<p>OCM 22 November 2022</p>	<p><b>13.1</b></p>	<p>Booked Verge Collection Service</p>	<p>That Council requests the CEO to facilitate the following:  1. Provision, as soon as practicable, of a booked verge collection service to address instances where skips on demand are not able to be utilised by a resident under circumstances governed by updated Compassionate Waste Service Guidelines;  2. Provision of the same booked verge collection service for collection of bulk waste at properties where there is inadequate space on the public verge and within the property itself to set down a skip bin for use by the resident; and  3. Review and discussion of Waste Plans, future Waste projects, and Waste Initiatives via a Councillor Concept Workshop at the end of every calendar year.</p>	<p>Council Resolution – Item 13.1 OCM 18/11/22 MOVED Cr Hamilton, Seconded Cr Ames, that Council requests the CEO facilitate the following:  1. Provision, as soon as practicable, of a booked verge collection service to address instances where skips on demand are not able to be utilised by a resident under circumstances governed by updated Compassionate Waste Service Guidelines;  2. Provision of the same booked verge collection service for collection of bulk waste at properties where there is inadequate space on the public verge and within the property itself to set down a skip bin for use by the resident; and  3. <del>Review and discussion of Waste Plans, future Waste projects, and Waste Initiatives via a Councillor Concept Workshop at the end of every calendar year.</del>  [revoked by Council at August 2023 OCM]</p> <p>CARRIED UNANIMOUSLY 6/0  REASONS: Provision of Skips on Call is in itself not an issue, however the short notice provided in relation to cancellation of the annual Bulk Verge Collections has caused some disruption and issues locally. A period of transition would have been a preferred model to enable adequate promotion and substitute strategies to be put in place for the collection of bulk waste from residential properties including those properties where a skip bin cannot be placed. This Notice of Motion, if accepted, is an interim measure to address some of the problems created by the short notification to residents of Bulk Verge cancellation.</p>	<p>Items 1 and 2 complete for bulk hardwaste (not green waste).  Item 3. is required annually. ND 25/07/23  Item 3 revoked at August 2023 OCM. Complete. ND 28/09/23</p>
<p>SCM 29 November 2022</p>	<p><b>8.1</b></p>	<p>Establishment of the Selection Panel for the recruitment of a Chief Executive Officer</p>	<p>Officer Recommendation – Item 8.1 That Council:  1. Determines that the following Councillors are appointed as members to the CEO Selection Panel:  _____  2. a. Appoints _____ as the independent member to the CEO Selection Panel for the following reasons:  _____  OR  b. Does not appoint the nominee as the independent member of the Selection Panel for the following reasons:  _____</p>	<p>Council Resolution/Officer Recommendation – Item 8.1(a) SCM 1/11/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council determines that the following Councillors are appointed as members to the CEO Selection Panel: Cr Kathryn Hamilton; Cr Renee McLennan; Cr Jennie Carter; Cr Paul Poliwka; and Cr Tallan Ames.  CARRIED UNANIMOUSLY 7/0</p> <p>Council Resolution/Officer Recommendation – Item 8.1(b) SCM 2/11/22 MOVED Cr MacWilliam, Seconded Cr Poliwka, that Council appoints Dr Christine Cunningham as the independent member to the CEO Selection Panel, as based on the candidate’s CV, it was deemed that she was the most suitably qualified candidate.  CARRIED UNANIMOUSLY 7/0</p>	<p>Complete.</p>



<p>OCM 13 December 2022</p>	<p><b>12.1</b></p>	<p>Reports adopted en bloc</p>	<p>Officer Recommendation Item 12.1 That Council adopts en bloc the following Officer recommendations contained in the Ordinary Council Agenda:</p> <p>12.2 Proposed Demolition - 168 (Lot 329) West Road and 145 (Lot 308) Whitfield Street, Bassendean</p> <p>12.3 Community Transport Services</p> <p>12.4 Application to keep three dogs - Lot 203 (No. 57) North Road, Bassendean</p> <p>12.5 Potential sale of 11 (Lot 67) Hamilton Street, Bassendean</p> <p>12.9 Proposed Targeted Underground Power Program for Bassendean</p> <p>12.11 Review of Strategic Community Plan</p> <p>12.13 Arts, Culture and Events Committee Meeting of 29 November 2022</p> <p>12.15 Accounts Paid - 30 November 2022</p> <p>12.16 Monthly Financial Report – November 2022</p> <p>12.17 Use of Common Seal</p> <p>12.18 Calendar January to February 2023</p>	<p>Council Resolution/Officer Recommendation Item 12.1 OCM 4/12/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council adopts en bloc the following Officer Recommendations contained in the Ordinary Council Meeting Agenda:</p>	
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<p>OCM 13 December 2022</p>	<p><b>12.2</b></p>	<p>Proposed Demolition - 168 (Lot 329) West Road and 145 (Lot 308) Whitfield Street, Bassendean</p>	<p>Officer Recommendation Item 12.2 that Council refuses the application for development approval for demolition of the dwelling and gardens at 168 (Lot 329) West Road and 145 (Lot 308) Whitfield Street, Bassendean, for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposal fails to conserve a place that offers considerable built heritage value and demolition will adversely impact the cultural significance of the local area;</li> <li>2. The proposal does not meet the objectives contained within Clause 3 of Local Planning Policy No. 4 – Heritage and Character, as it does not result in the conservation and protection of a heritage listed place; and</li> <li>3. The proposal does not comply with the criteria contained within Clause 7.8(b) of Local Planning Policy No. 4 – Heritage and Character by virtue of it: <ul style="list-style-type: none"> <li>(i) resulting in a loss of community benefit; and</li> <li>(ii) failing to demonstrate that it is not feasible to restore and/or adapt the heritage place and/or incorporate the place into a new development.</li> </ul> </li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.2 OCM 5/12/22  MOVED Cr Carter, Seconded Cr McLennan, that Council refuses the application for development approval for demolition of the dwelling and gardens at 168 (Lot 329) West Road and 145 (Lot 308) Whitfield Street, Bassendean, for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposal fails to conserve a place that offers considerable built heritage value and demolition will adversely impact the cultural significance of the local area;</li> <li>2. The proposal does not meet the objectives contained within Clause 3 of Local Planning Policy No. 4 – Heritage and Character, as it does not result in the conservation and protection of a heritage listed place; and</li> <li>3. The proposal does not comply with the criteria contained within Clause 7.8(b) of Local Planning Policy No. 4 – Heritage and Character by virtue of it: <ul style="list-style-type: none"> <li>(i) resulting in a loss of community benefit; and</li> <li>(ii) failing to demonstrate that it is not feasible to restore and/or adapt the heritage place and/or incorporate the place into a new development.</li> </ul> </li> </ol> <p style="text-align: right;"><u>CARRIED</u> 5/2</p> <p><i>Crs Carter, McLennan, Hamilton, MacWilliam and Wilding voted in favour of the motion. Crs Poliwka and Ames voted against the motion.</i></p>	<p>Complete. DS. 16/12/2022</p>
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OCM 13 December 2022	<b>12.3</b>	Community Transport Services	<p>Officer Recommendation – Item 12.3 That Council:</p> <ol style="list-style-type: none"> <li>1. Notes that the Community Transport Service will be suspended on 23 December 2022;</li> <li>2. Confirms that it does not intend to fund the recommencement of the Community Transport Service; and</li> <li>3. Notes that the Town will assist in transitional arrangements for clients and volunteers seeking alternative transport support or volunteering opportunities, respectively.</li> </ol>	<p>Council Resolution – Item 12.3 OCM 6/12/22 MOVED Cr Hamilton, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>1. Notes that the Town community transport service will be discontinued on 23 December 2022; and</li> <li>2. Requests the CEO engage with the committee of the 55 plus volunteers to investigate the potential for the organisation to establish a community transport service.</li> </ol> <p style="text-align: right;">CARRIED UNANIMOUSLY 7/0</p> <p><i>Reason:</i> <i>There is potential for the 55 plus volunteers to run the community transport service.</i></p>	Complete. LG. 22/2/23
OCM 13 December 2022	<b>12.4</b>	Application to keep three dogs - Lot 203 (No. 57) North Road, Bassendean	<p>Officer Recommendation – Item 12.4 That Council grants an exemption to keep three dogs at Lot 203 (No. 57) North Road, Bassendean, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The approval is only valid for the identified dogs in the application;</li> <li>2. The dogs remain registered at all times and do not contravene the <i>Dog Act 1976</i> or <i>Dogs Local Law 2019</i>; and</li> <li>3. The approval may be revoked if the Town receives proven complaints regarding any of the dogs.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.4 OCM 7/12/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council grants an exemption to keep three dogs at Lot 203 (No. 57) North Road, Bassendean, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The approval is only valid for the identified dogs in the application;</li> <li>2. The dogs remain registered at all times and do not contravene the <i>Dog Act 1976</i> or <i>Dogs Local Law 2019</i>; and</li> <li>3. The approval may be revoked if the Town receives proven complaints regarding any of the dogs.</li> </ol> <p style="text-align: right;">CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION 7/0</p>	Complete. DS. 16/12/2022

<p>OCM 13 December 2022</p>	<p>12.5</p>	<p>Potential sale of 11 (Lot 67) Hamilton Street, Bassendean</p>	<p>Officer Recommendation – Item 12.5 That Council:</p> <ol style="list-style-type: none"> <li>1. Declines the submitted proposal for the Town to dispose of 11 (Lot 67) Hamilton Street, Bassendean, to the Casa Mia Montessori School Inc;</li> <li>2. Advises that it is prepared to accept, in-principle, a proposal for the Town to dispose of 11 (Lot 67) Hamilton Street, Bassendean, to the Casa Mia Montessori School Inc on the basis of a sale price that is the mean average of the two current valuations that apply to the site;</li> <li>3. In the event that Casa Mia Montessori School Inc accepts the above offer, notes the proposed disposal will be advertised for public comment before being reconsidered by Council; and</li> <li>4. Notes that staff will progress actions to excise a 360m2 portion of BIC Reserve as road reserve to ensure the subject site is provided with legal road frontage.</li> </ol>	<p><b>Council Resolution</b> – Item 12.5 OCM 22/12/22 MOVED Cr Carter, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the value of Casa Mia Montessori School Inc to the Town;</li> <li>2. Declines the submitted proposal for the Town to dispose of 11 (Lot 67) Hamilton Street, Bassendean, to the Casa Mia Montessori School Inc.;</li> <li>3. Provides for the quiet enjoyment of 11 (Lot 67) Hamilton Street, Bassendean by Casa Mia Montessori School Inc. per the terms of the existing lease agreement;</li> <li>4. Requests the CEO to advise the Casa Mia Montessori School Inc. that Council considers it appropriate for 11 (Lot 67) Hamilton Street, Bassendean to be sold via a competitive open market process once the lease has expired or is mutually dissolved by both parties; and</li> <li>5. Offers to reimburse the Casa Mia Montessori School Inc for costs of the valuation dated 7 September 2022.</li> </ol> <p style="text-align: right;">CARRIED 6/1</p> <p><i>Crs Carter, McLennan, Hamilton, MacWilliam, Wilding and Ames voted in favour of the motion. Cr Poliwka voted against the motion.</i></p> <p><i>Reasons:</i> <i>A Local government Authority is required to ensure delivery of the highest return on the sale of assets for the overall benefit of ratepayers of the district. It should also be noted that under draft LPS 11 the site in question is zoned District Centre and is subject to a future Precinct Structure Plan that ultimately may deliver far higher rates revenue if developed for housing, than an educational institution that is not required to pay rates to the Town.</i></p> <p><i>The site at 11 Hamilton Street is constrained on all sides, and this significantly restricts future expansion and the financial viability of the school.</i> <i>This proposal for the sale of 11 Hamilton Street cannot be considered in isolation from the aspirations of the school to eventually excise and purchase from the State Government a portion of the BIC Reserve.</i></p>	<p>Complete. LG. 20/12</p>
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<p>OCM 13 December 2022</p>	<p><b>12.6</b></p>	<p>Rescission of previous Council Resolution - Bindaring Park Wetland Plan</p>	<p>Officer Recommendation – Item 12.6 That Council:</p> <ol style="list-style-type: none"> <li>1. Rescinds paragraphs 3 and 4 of Council Resolution OCM – 7/05/19, which reads:  <i>“That Council:</i> 3. <i>Supports the amended Option 1 Bindaring Park Wetland Concept Plan to be advertised for public comment; and</i> 4. <i>Notes that a further report will be provided on the outcomes of the community consultation feedback received.”</i></li> <li>2. Notes that a future Bindaring Park Masterplan project will be considered as part of the future Long Term Financial Plan and associated Corporate Business Plans.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.6 OCM 8/12/22 MOVED Cr McLennan, Seconded Cr Ames, that Council:</p> <ol style="list-style-type: none"> <li>1. Rescinds paragraphs 3 and 4 of Council Resolution OCM – 7/05/19, which reads:  <i>“That Council:</i> 3. <i>Supports the amended Option 1 Bindaring Park Wetland Concept Plan to be advertised for public comment; and</i> 4. <i>Notes that a further report will be provided on the outcomes of the community consultation feedback received.”</i></li> <li>2. Notes that a future Bindaring Park Masterplan project will be considered as part of the future Long Term Financial Plan and associated Corporate Business Plans.</li> </ol> <p><u>CARRIED BY AN ABSOLUTE MAJORITY 7/0</u></p>	<p>Complete. ND. 16/12/22</p>
<p>OCM 13 December 2022</p>	<p><b>12.7</b></p>	<p>Review of Council Policies: Waste</p>	<p>Officer Recommendation – Item 12.7 That Council, Pursuant to the Local Government Act 1995:</p> <ol style="list-style-type: none"> <li>1. Revokes the following Council Policies: 2.12 Bulk Rubbish, Greenwaste Pick Up Collections Publicity Policy; 2.13 Bulk Rubbish and Greenwaste Pruning Pick Up Service Policy; 2.14 Placement of Roadside Litter Bins Policy; and</li> <li>2. Endorses the Waste Services Policy as attached to this report.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.7 OCM 9/12/22 MOVED Cr McLennan, Seconded Cr Ames, that Council, Pursuant to the Local Government Act 1995:</p> <ol style="list-style-type: none"> <li>1. Revokes the following Council Policies: • 2.12 Bulk Rubbish, Greenwaste Pick Up Collections Publicity Policy; • 2.13 Bulk Rubbish and Greenwaste Pruning Pick Up Service Policy; • 2.14 Placement of Roadside Litter Bins Policy; and</li> <li>2. Endorses the Waste Services Policy as attached to this report.</li> </ol> <p><u>CARRIED BY AN ABSOLUTE MAJORITY 7/0</u></p>	<p>Complete. BC. 20/12/22.</p>

OCM 13 December 2022	<b>12.8</b>	Youth Engagement Project	Officer Recommendation – Item 12.8 That Council advises of its decision in relation to the youth engagement project.	<p>Council Resolution – Item 12.8 OCM 10/12/22 MOVED Cr Wilding, Seconded Cr MacWilliam, that Council requests the CEO:</p> <ol style="list-style-type: none"> <li>1. Engage the Stephen Michael Foundation to undertake the youth engagement project in Ashfield;</li> <li>2. Implement, where possible, the involvement of local sporting groups in the delivery of the youth engagement project;</li> <li>3. Investigate the viability of utilising external grant funding to supplement existing municipal funds and expand upon the program.</li> </ol> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u> 7/0</p> <p><i>Reasons:</i>  <i>Alongside the programs offered by the Stephen Michael Foundation, this project has the potential to strengthen connections between young people, their local government and other groups within the community. The involvement of local sporting groups in the delivery of this targeted project, is intended to upskill local sporting clubs to better engage with young people from disadvantaged or at-risk backgrounds, creating a sustainable pathway for continued engagement with these young people at the conclusion of the funded program. State Government grants, such as the WA Youth Engagement Grants Program, could be utilised to further this purpose.</i></p>	Complete. DS. 16/12/2022
OCM 13 December 2022	<b>12.9</b>	Proposed Targeted Underground Power Program for Bassendean	Officer Recommendation That Council authorises the CEO to enter into a MOU with Western Power attached to this report for proposed TUPP project 271 in the suburbs of Bassendean and Eden Hill.	<p>Council Resolution/Officer Recommendation – Item 12.9 OCM 11/12/22 MOVED Cr McLennan, Seconded Cr Ames, that Council authorises the CEO to enter into a MOU with Western Power attached to this report for proposed TUPP project 271 in the suburbs of Bassendean and Eden Hill.</p> <p style="text-align: right;"><u>CARRIED UNANIMOUSLY</u> 7/0</p>	In progress. PW. 17/12/22. MOU signed 21/12/2022 Complete. PW. 21/12/22
OCM 13 December 2022	<b>12.10</b>	RFT 02/2022 Provision of Tree Pruning Services	Officer Recommendation That Council accepts the offer submitted by Radiant Nominees Pty Ltd trading as Trees Need Tree Surgeons to provide the Tree Pruning Services for the Town of Bassendean as specified in RFT 02/2022 for a period of three (3) years at the submitted schedule of rates.	<p>Council Resolution/Officer Recommendation – Item 12.6 OCM 12/12/22 MOVED Cr Ames, Seconded Cr Wilding, that Council accepts the offer submitted by Radiant Nominees Pty Ltd trading as Trees Need Tree Surgeons to provide the Tree Pruning Services for the Town of Bassendean as specified in RFT 02/2022 for a period of three (3) years at the submitted schedule of rates.</p> <p style="text-align: right;"><u>CARRIED BY AN ABSOLUTE MAJORITY</u> 7/0</p>	Complete. PW. 17/12/22.

OCM 13 December 2022	12.11	Review of Strategic Community Plan	<p>Officer Recommendation That Council:</p> <ol style="list-style-type: none"> <li>Endorses the draft amended Strategic Community Plan for the purposes of public consultation; and</li> <li>Notes that the draft amended Strategic Community Plan will be advertised for a period of at least two months, before being presented to Council for determination in the first quarter of 2023.</li> </ol>	<p><b>Council Resolution</b> – Item 12.11 OCM 13/12/22 MOVED Cr Hamilton, Seconded Cr Carter, that this Item be deferred to allow for further consideration at a Council workshop.</p> <p style="text-align: right;"><u>CARRIED</u> 6/1</p> <p><i>Crs Hamilton, Carter, MacWilliam, Wilding, Poliwka and Ames voted in favour of the motion. Cr McLennan voted against the motion.</i></p>	No further action. December 2022 review of SCP is effectively being superseded by current proposal to prepare a Council Plan (which will involve workshops with Councillors).
OCM 13 December 2022	12.12	Review of Delegations Register	<p>Officer Recommendation That Council:</p> <ol style="list-style-type: none"> <li>In accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, reviews its delegations to the Audit and Governance Committee, Complaints Committee, and to the Chief Executive Officer;</li> <li>In accordance with Section 5.42(1) of the <i>Local Government Act 1995</i>, adopts the amended delegations of authority to the Chief Executive Officer as provided in the attachment to this report; and</li> <li>Requests the CEO to bring the Delegations Register to a Council workshop in February or March 2023 to review the broader financial management delegations.</li> </ol>	<p>Council Resolution/Officer Recommendation – Item 12.12 OCM 14/12/22 MOVED Cr Ames, Seconded Cr McLennan, that Council:</p> <ol style="list-style-type: none"> <li>In accordance with Section 5.46(2) of the <i>Local Government Act 1995</i>, reviews its delegations to the Audit and Governance Committee, Complaints Committee, and to the Chief Executive Officer;</li> <li>In accordance with Section 5.42(1) of the <i>Local Government Act 1995</i>, adopts the amended delegations of authority to the Chief Executive Officer as provided in the attachment to this report; and</li> <li>Requests the CEO to bring the Delegations Register to a Council workshop in February or March 2023 to review the broader financial management delegations.</li> </ol> <p style="text-align: right;"><u>CARRIED BY AN ABSOLUTE MAJORITY</u> 4/3</p> <p><i>Crs Ames, McLennan, MacWilliam and Wilding voted in favour of the motion. Crs Hamilton, Carter and Poliwka voted against the motion.</i></p>	Complete. LG 2/3/23
OCM 13 December 2022	12.13	Arts, Culture and Events Committee Meeting of 29 November 2022	<p>Officer Recommendation – Item 12.13 That Council:</p> <ol style="list-style-type: none"> <li>Receives the minutes of the meeting of the Arts, Culture and Events (ACE) Committee held on 29 November 2022;</li> <li>Notes that the Town will deliver local, neighbourhood and district scale events for the remainder of the 2022/23 financial year;</li> <li>Notes that the Town will undertake an evaluation of art works, to guide potential</li> </ol>	<p>Council Resolution – Item 12.13 OCM 15/12/22 MOVED Cr McLennan, Seconded Cr Hamilton, that Council:</p> <ol style="list-style-type: none"> <li>Receives the minutes of the meeting of the Arts, Culture and Events (ACE) Committee held on 29 November 2022;</li> <li>Notes that the Town will deliver local, neighbourhood and district scale events for the remainder of the 2022/23 financial year;</li> <li>Notes that the Town will undertake an evaluation of art works, to guide potential future disposal of artworks consistent with Council</li> </ol>	Complete. DS. 16/12/2022



			<p>future disposal of artworks consistent with Council Policy 4.2 - Art Acquisition, Management and Decommissioning;</p> <p>4. Adopts the draft Arts, Culture and Events Strategy for the purposes of advertising, subject to the inclusion of (i) an event for Pride Week in November 2023 and (ii) collaboration with Swan Districts Football Club for a NAIDOC event in July 2023;</p> <p>5. Notes that the Town will continue to work with the artist and Bassendean Primary School on a Community Cultural Engagement Project;</p> <p>6. Notes that the balance of funds (\$18,640) from the Community Cultural Engagement Project will be recommitted to the community events, activations and cultural activities budget, as part of the upcoming mid-year budget review; and</p> <p>7. Notes the Town will continue to deliver a neighbourhood level event for residents to recognise Australia Day.</p>	<p>Policy 4.2 - Art Acquisition, Management and Decommissioning;</p> <p>4. Adopts the draft Arts, Culture and Events Strategy for the purposes of advertising, subject to the inclusion of (i) an event for Pride Week in November 2023 and (ii) collaboration with Swan Districts Football Club for a NAIDOC event in July 2023;</p> <p>5. Notes that the Town will continue to work with the artist and Bassendean Primary School on a Community Cultural Engagement Project;</p> <p>6. Notes that the balance of funds (\$18,640) from the Community Cultural Engagement Project will be recommitted to the community events, activations and cultural activities budget, as part of the upcoming mid-year budget review;</p> <p>7. Notes the Town will continue to deliver a neighbourhood level event for residents in conjunction with the annual citizenship ceremony to be held on 26 January 2023; and</p> <p>8. Requests that staff provide a report to the next Arts, Culture and Events meeting on the suitability of the vacant demountable located at the tennis courts to be offered via an EOI process for revolving half yearly Artist Residency Programs.</p> <p style="text-align: right;">CARRIED 6/1</p> <p><i>Crs McLennan, Hamilton, MacWilliam, Wilding, Carter and Ames voted in favour of the motion. Cr Poliwka voted against the motion.</i></p> <p><i>Reasons:</i>  <i>Part 7 – Cr McLennan – to reflect the fact that there are sensitivities regarding Australia Day.</i>  <i>Part 8 – Mayor Hamilton – on the basis that it was discussed at the ACE Committee meeting.</i></p>	
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<p>OCM 13 December 2022</p>	<p><b>12.14</b></p>	<p>Audit and Governance Committee Meeting of 30 November 2022</p>	<p>Officer Recommendation – Item 12.14 That Council:</p> <ol style="list-style-type: none"> <li>1. Confirms the minutes of the Audit and Governance Committee dated 7 September 2022 as a true and correct record;</li> <li>2. Adopts the draft amended Investment Policy attached to this report, subject to clause 8.1.2 being amended to read as follows: <i>The interest rate is at least 5% of, and no more than 25 basis points below, the interest rate available for comparable investment options available at the time;</i></li> <li>3. Receives the Audit Risk Register and notes the action taken or proposed to address the identified risks;</li> <li>4. Notes the Auditor General’s presentation and the Fraud Risk Management – Better Practice Guide;</li> <li>5. Notes the delay in the Town receiving the Audited Annual Financial Statements for 2021/22 and the reason for the delay, and the consequential effect on the timing of the General Meeting of Electors; and</li> <li>6. Holds an additional meeting of the Audit and Governance Committee, to be held on Tuesday 8 February 2023, commencing at 5.30pm.</li> </ol>	<p>Council Resolution – Item 12.14 OCM 16/12/22 MOVED Cr McLennan, Seconded Cr MacWilliam, that Council:</p> <ol style="list-style-type: none"> <li>1. Confirms the minutes of the Audit and Governance Committee dated 7 September 2022 as a true and correct record;</li> <li>2. Adopts the draft amended Investment Policy attached to this report with the following amendments: <ol style="list-style-type: none"> <li>(i) Policy Objective to read: “To ensure the investment of the Town’s funds in a manner that maximises returns, with due consideration of risks, preserving the initial capital investment and ensuring future liquidity, whilst reflecting social and environmental priorities;</li> <li>(ii) Increasing the portfolio credit limit specified in clause 5.1 for investment in A-2 rated institutions from 60% to 70%;</li> <li>(iii) Clause 8.1 to read: “When making investment decisions, the Town will give preference to institutions that do not invest in or finance the fossil fuel industry, or have stated a commitment to phase out investment in and financing of the fossil fuel industry by 2025, where:”</li> <li>(iv) Clause 8.1.2 to read: “The interest rate is at least 90% of, and no more than 50 basis points below, the interest rate available for comparable investment options available at the time;</li> </ol> </li> <li>3. Receives the Audit Risk Register and notes the action taken or proposed to address the identified risks;</li> <li>4. Notes the Auditor General’s presentation and the Fraud Risk Management – Better Practice Guide;</li> <li>5. Notes the delay in the Town receiving the Audited Annual Financial Statements for 2021/22 and the reason for the delay, and the consequential effect on the timing of the General Meeting of Electors; and</li> <li>6. Holds an additional meeting of the Audit and Governance Committee, to be held on Tuesday 8 February 2023, commencing at 5.30pm. <u>CARRIED BY AN ABSOLUTE MAJORITY 6/1</u></li> </ol> <p><i>Crs McLennan, MacWilliam, Hamilton, Wilding, Carter and Ames voted in favour of the motion. Cr Poliwka voted against the motion.</i></p>	<p>Complete. PW. 17/12/22.</p>
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OCM 13 December 2022	<b>12.15</b>	Accounts Paid - 30 November 2022	Officer Recommendation That Council receives the list of payments for November 2022.	Council Resolution/Officer Recommendation – Item 12.15 OCM 17/12/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council receives the list of payments for November 2022. <u>CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION 7/0</u>	Complete. YZ. 1/612/22.
OCM 13 December 2022	<b>12.16</b>	Monthly Financial Report – November 2022	Officer Recommendation 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 November 2022, which incorporates the Statement of Financial Activity for the period to November 2022.	Council Resolution/Officer Recommendation – Item 12.16 OCM 18/12/22 MOVED Cr MacWilliam, Seconded Cr 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 November 2022, which incorporates the Statement of Financial Activity for the period to November 2022. <u>CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION 7/0</u>	Complete. YZ. 1/612/22.
OCM 13 December 2022	<b>12.17</b>	Use of Common Seal	Officer Recommendation That Council notes there were no items requiring affixing of the Common Seal during the reporting period.	Council Resolution/Officer Recommendation – Item 12.17 OCM 19/12/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council notes there were no items requiring affixing of the Common Seal during the reporting period. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION 7/0	Complete. YZ. 1/612/22.
OCM 13 December 2022	<b>12.18</b>	Calendar January to February 2023	Officer Recommendation That Council note the calendar for January and February 2023.	Council Resolution/Officer Recommendation – Item 12.18 OCM 20/12/22 MOVED Cr MacWilliam, Seconded Cr Wilding, that Council note the calendar for January and February 2023. CARRIED UNANIMOUSLY BY EN BLOC RESOLUTION 7/0	Complete. YZ. 1/612/22.