
Shire of Kalamunda

Ordinary Council Meeting

Minutes for 18 June 2012

1.0	OFFICIAL OPENING	1
2.0	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED.....	1
3.0	PUBLIC QUESTION TIME.....	2
4.0	PETITIONS/DEPUTATIONS.....	2
5.0	APPLICATIONS FOR LEAVE OF ABSENCE.....	2
6.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
7.0	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION....	3
8.0	MATTERS FOR WHICH MEETING MAY BE CLOSED	3
9.0	DISCLOSURE OF INTERESTS.....	3
10.0	REPORT TO COUNCIL.....	4
10.1	Development and Infrastructure Services Committee Report	4
10.1.1	Adoption of Development and Infrastructure Services Committee Report	4
10.1.2	D&I 45 Fourteen Multiple Dwellings – Lot 106 (4) Heath Road, Kalamunda.....	4
10.1.3.	D&I 46 Local Planning Scheme No. 3 Amendment – Increasing the Residential Density Coding from R10 to R30 – Lot 2 (87) and Lot 3 (85) Canning Road, Kalamunda	5
10.1.4.	D&I 47 The Parking of Four Commercial Vehicles – Lot 13 (50) Brentwood Road, Wattle Grove.....	6
10.1.5.	D&I 48 The Parking of One Commercial Vehicle – Lot 57 (5B) Goodall Street, Lesmurdie	7
10.1.6.	D&I 49 The Parking of One Commercial Vehicle – Lot 100 (17) Emanuel Court, Wattle Grove	8
10.1.7.	D&I 51 Annual Caravan Park Licence Renewals	9
10.1.8.	D&I 50 Orchard Tours – Lot 3 (35) Merrivale Road, Pickering Brook..	10
10.2	Corporate and Community Services Committee Report.....	11
10.2.1	Adoption of Corporate and Community Services Committee Report....	11
10.2.2.	C&C 41 Creditors' Accounts Paid During the Period -27 April – 25 May 2012.....	11
10.2.3.	C&C 42 Monthly Financial Statements for the Ten Months to 30 April 2012.....	11
10.2.4.	C&C 43 Debtors and Creditors Reports for the Period Ended 30 April 2012.....	12
10.2.5.	C&C 44 Rates Debtors Reports for the Period Ended 30 April 2012	12
10.2.6.	C&C 45 Proposal for the development of a Community Garden at the Overflow Cottage, Lindsay Street, Kalamunda.	12
10.2.7.	C&C 46 Hartfield Park Masterplan Implementation and Community Sport and Recreation Facilities Funding Applications.....	14
10.2.8.	C&C 47 Disability Access and Inclusion Plan 2012 – 2017	14
10.2.9	C&C 48 Disability Access and Inclusion Advisory Committee – Nomination for Membership	15
10.2.10.	C&C 49 Review of Delegations	15
11.0	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	15
12.0	QUESTIONS BY MEMBERS WITHOUT NOTICE.....	15
13.0	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	17
14.0	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION.....	18
15.0	MEETING CLOSED TO THE PUBLIC	18
16.0	CLOSURE.....	18

MINUTES

1.0 OFFICIAL OPENING

- 1.1 The Deputy Shire President presided over the meeting as Chairman and opened the meeting at 6.30pm welcoming Councillors, Staff and Members of the Public Gallery.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Margaret Thomas	North Ward
Sue Bilich	North Ward
Noreen Townsend	South West Ward
Allan Morton	(Chairman) (Deputy Shire President) South West Ward
Justin Whitten	South West Ward
Geoff Stallard	South East Ward
Frank Lindsey	South East Ward
John Giardina	South East Ward
Martyn Cresswell	North West Ward
Bob Emery	North West Ward
Dylan O'Connor	North West Ward

Members of Staff

Clayton Higham	Director Development and Infrastructure Services
Rhonda Hardy	Director Corporate and Community Services
Darrell Forrest	Manager Governance
Peter Hayes	Manager Business and Strategy
Gerard Thomas	Manager Technology and Customer Service
Sam Assaad	Manager Infrastructure Operations
Michelle Clark	Executive Assistant
Donna McPherson	Minute Secretary

Members of the Public 7

Members of the Press Nil

2.2 Apologies

Donald McKechnie	(Shire President) North Ward
James Trail	Chief Executive Officer

2.3 Leave of Absence Previously Approved

Nil

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this Committee. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil.

4.0 PETITIONS/DEPUTATIONS

4.1 D&I 48 The Parking of One Commercial Vehicle – Lot 57 (5B) Goodall Street, Lesmurdie (Ms Sharon Arasi)

The meeting heard a deputation from the owner of the property in support of the applicant who is a tenant. The deputation included options which could be achieved to alleviate some of the concerns of neighbours.

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Application for Leave of Absence – Cr Geoff Stallard

RESOLVED OCM 52/2012

That Cr Geoff Stallard be granted Leave of Absence for the Corporate & Community Services Committee of 9 July 2012 and Ordinary Council Meeting of 16 July 2012.

Moved: **Cr John Giardina**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Confirmation of Minutes of Ordinary Council Meeting 21 May 2012

RESOLVED OCM 53/2012

That the Minutes of the Ordinary Council Meeting held on 21 May 2012 are confirmed as a true and accurate record of the proceedings.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Bob Emery**

Vote: **CARRIED UNANIMOUSLY (11/0)**

6.2 Confirmation of Minutes of Special Council Meeting 28 May 2012

RESOLVED OCM 54/2012

That the Minutes of the Special Council Meeting held on 28 May 2012 are confirmed as a true and accurate record of the proceedings.

Moved: **Cr Margaret Thomas**

Seconded: **Cr John Giardina**

Vote: **CARRIED UNANIMOUSLY (11/0)**

7.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

7.1 Nil.

8.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

8.1 Nil.

9.0 DISCLOSURE OF INTERESTS

9.1 Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the *Local Government Act 1995*.)

9.1.1 Nil.

9.2 Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

9.2.1 D&I 46 Local Planning Scheme No. 3 Amendment – Increasing the Residential Density Coding from R10 to R30 – Lot 2 (87) and Lot 3 (85) Canning Road, Kalamunda

Cr John Giardina declared an interest affect impartiality as a relative of his owns property.

10.0 REPORT TO COUNCIL

Please Note: declaration of financial/conflict of interests to be recorded prior to dealing with each item.

10.1 Development and Infrastructure Services Committee Report

10.1.1 Adoption of Development and Infrastructure Services Committee Report

RESOLVED OCM 55/2012

That the recommendations contained in the Development & Infrastructure Services Committee of 5 June 2012, except withdrawn item D&I 48 and D&I 50, be adopted.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.1.2 D&I 45 Fourteen Multiple Dwellings – Lot 106 (4) Heath Road, Kalamunda

EN BLOC RESOLUTION OCM 55/2012

That Council:

1. Determines that the use is consistent with the objectives of the particular zone and is therefore permitted.
2. Approves the application dated 8 February 2012 to build 14 multiple dwellings at Lot 106 (4) Heath Road, Kalamunda, subject to the following conditions:
 - a. The access way shall be suitably constructed, sealed and drained to the satisfaction of the Shire.
 - b. The crossover shall be designed and constructed to the satisfaction of the Shire.
 - c. Vehicle parking, manoeuvring and circulation areas to be suitably constructed, sealed, kerbed, line marked and drained to the satisfaction of the Shire.
 - d. The redundant crossover is to be removed, and the verge and kerbing reinstated satisfaction of the Shire.
 - e. The balcony screening being maintained by the owner to the Shire's satisfaction.

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- g. The proposed landscaping being planted within 28 days of the proposed development's completion, and maintained thereafter by the landowner (Strata management group) to the satisfaction of the Shire.
 - h. A geo-technical report being submitted to and approved by the Shire prior to the building licence being issued.
 - i. Stormwater being contained on site to the satisfaction of the Shire.
 - j. The applicant making the necessary arrangements for a waste bin contractor to enter the property and service the receptacles from the designated bin storage enclosures.
 - k. The external colour and material details of the proposed dwellings being provided to, and approved by the Shire prior to the building licence being issued.
 - l. A Construction Management Plan be prepared by the applicant addressing the following, but not limited to:
 - Construction Workers' Parking
 - Material Delivery and Storage
 - Workers' toilets.

To the satisfaction of the Manager Development Services prior to the issue of a Building Licence.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.1.3 D&I 46 Local Planning Scheme No. 3 Amendment – Increasing the Residential Density Coding from R10 to R30 – Lot 2 (87) and Lot 3 (85) Canning Road, Kalamunda

EN BLOC RESOLUTION OCM 55/2012

That Council:

1. Does not initiate the amendment to Local Planning Scheme No. 3, for the following reasons:
 - a. The proposed Residential Density Coding increase being inconsistent with the Kalamunda Dwelling Unit Reticulation Equivalent Sewerage Area Plan.

- b. The proposal being premature as the Kalamunda Dwelling Unit Reticulation Equivalent Sewerage Area Plan is yet to be advertised and finalised.
- c. The initiation of the proposed amendment setting an undesirable precedence, allowing for the Residential Density Coding of other properties in Central Kalamunda to be considered prior to the Kalamunda Dwelling Unit Reticulation Equivalent Sewerage Area Plan being finalised.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.1.4 D&I 47 The Parking of Four Commercial Vehicles – Lot 13 (50) Brentwood Road, Wattle Grove

EN BLOC RESOLUTION OCM 55/2012

That Council:

1. Approves the proposal for Susan Chick to continue to park four commercial vehicles, two Volvo prime movers (registration numbers 7PA 170 and 1ATT 124), a BM Rang semi trailer (registration number 8WE 459) and a Nolist trailer (registration number 1TCH 761), at Lot 13 (50) Brentwood Road, Wattle Grove, subject to the following conditions:
 - a. The vehicles must, at all times, be parked/stored in the locations shown on the approved site plan (Attachment 2).
 - b. The commercial vehicle is only to be operated between the hours of 7.00am and 7.00pm Monday to Friday and public holidays.
 - c. Approval of the parking activity does not include approval for the storage of goods, materials and boats in transit.
 - d. Only maintenance of a minor nature, such as servicing or wheel changing, is to be carried out on the commercial vehicles on the subject property between the hours designated in condition b. No panel beating, spray painting or the removal of major body or engine parts is permitted.

- e. The idling time for the start-up and cool down of the vehicles being a maximum of five minutes.
- f. Washing of the commercial vehicles on the subject lot is to be limited to the use of water and mild detergent, but not involve the use of any solvents, degreasing substances, steam cleaning and any other processes which may cause pollution or degradation of the environment.
- g. The approval is personal to the landowner and shall not be transferred or assigned to any other person, property or commercial vehicle.
- h. Landscaping being maintained by the landowner to screen the commercial vehicles and boats from the adjoining properties to the Shire's satisfaction.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

**10.1.5 D&I 48 The Parking of One Commercial Vehicle – Lot 57 (5B)
Goodall Street, Lesmurdie**

COMMITTEE RECOMMENDATION TO COUNCIL (D&I 48/2012)

That Council:

1. Refuses the proposal for William Barnes to continue to park one commercial vehicle, a Bedford Bus (registration number 1CPU 256) at Lot 57 (5B) Goodall Street, Lesmurdie, for the following reasons:
 - a. The appearance of the vehicle having an unacceptable impact on the visual amenity of the adjoining property nearest to the proposed parking location.
 - b. The application failing to comply with Local Planning Policy DEV22 – Parking of Commercial Vehicles on Private Property, which stipulates that commercial vehicles are to be screened from the view of the street and from neighbouring properties to Council's satisfaction.
2. Advises the applicant that the Bus is to be removed from the property within 35 days of the date of this resolution.

Council received a deputation from a representative of the applicant. A motion was put to Council to defer a decision on the parking of a commercial vehicle at Lot 57 (5B) Goodall Street, Lesmurdie until the next round of meetings. The Motion received a seconder and was put to a vote.

RESOLVED OCM 56/2012

That Council:

1. Defer the Item to the next C & C Committee meeting to enable staff to investigate and report alternative options for the parking of the commercial vehicle.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr John Giardina**

Vote: **CARRIED UNANIMOUSLY (11/0)**

**10.1.6 D&I 49 The Parking of One Commercial Vehicle – Lot 100 (17)
Emanuel Court, Wattle Grove**

EN BLOC RESOLUTION OCM 55/2012

That Council:

1. Approves the proposal for John Birch to continue to park one commercial vehicle, a Scania Prime Mover (registration number 1BLL 199) at Lot 100 (17) Emanuel Court, Wattle Grove, subject to the following conditions:
 - a. The vehicle must, at all times, be parked in the location shown on the approved site plan (Attachment 2).
 - b. The commercial vehicle is only to be operated between the hours of 7.00am and 7.00pm Monday to Saturday and 7.00am to 5.00pm Sundays and public holidays.
 - c. Approval of the parking activity does not include approval for the loading of the commercial vehicle, or the storage of goods and materials in transit.
 - d. Only maintenance of a minor nature, such as servicing or wheel changing, is to be carried out on the subject property between the hours designated in condition b. No panel beating, spray painting, welding or the removal of major body or engine parts is permitted.

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- e. The idling time for the start-up and cool down of the vehicle being a maximum of five minutes.
 - f. Washing of the commercial vehicle on the subject lot is to be limited to the use of water and mild detergent, but not involve the use of any solvents, degreasing substances, steam cleaning and any other processes which may cause pollution or degradation of the environment.
 - g. The approval is personal to the landowner and shall not be transferred or assigned to any other person, property or commercial vehicle.
 - h. The existing entrance gate adjacent to the outbuilding being removed within 28 days of this approval.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.1.7 D&I 51 Annual Caravan Park Licence Renewals

EN BLOC RESOLUTION OCM 55/2012

That Council:

1. Approves the renewal of the caravan park licences, subject to receipt of the required licence fees, for:
 - Discovery Holiday Park, 186 Hale Road Forrestfield.
 - Forrestfield Caravan N Park Home Village, 353 Hawtin Road Forrestfield.
 - Hillview Lifestyle Village, 597 Kalamunda Road High Wycombe.
 - Advent Park, 345 Kalamunda Road Maida Vale.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.1.8 D&I 50 Orchard Tours – Lot 3 (35) Merrivale Road, Pickering BrookCOMMITTEE RECOMMENDATION TO COUNCIL (D&I 50/2012)

That Council:

1. Defer a decision to the Ordinary Council Meeting 18 June 2012 to receive further information from staff.

The original Officer Recommendation is represented to Council for consideration following the provision of additional information as requested at the Development & Infrastructure Committee of 5 June 2012. An additional condition Point "d" has been added. The recommendation received a mover and seconder and was put to the vote.

RESOLVED OCM 57/2012

That Council:

1. Determines that the use is consistent with the objectives of the particular zone and is therefore permitted.
2. Approves the retrospective planning application dated 26 March 2012 for orchard tours at Lot 3 (35) Merrivale Road, Pickering Brook, subject to the following conditions:
 - a. The tours only being permitted to be conducted between 9.00am and 2.00pm Monday to Friday.
 - b. Patrons attending the tours by prior appointment only.
 - c. All car and coach parking being contained on site.
 - d. Screen planting being undertaken adjacent to the boundary of the car park and the adjoining property to the satisfaction of the Director Development and Infrastructure Services.

Moved: **Cr John Giardina**Seconded: **Cr Margaret Thomas**Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2 Corporate and Community Services Committee Report**10.2.1 Adoption of Corporate and Community Services Committee Report**RESOLVED OCM 58/2012

That the recommendations contained in the Corporate and Community Services Committee of 10 April 2012, except withdrawn item C&C 45, C&C 48 and C&C 49, be adopted.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.2 C&C 41 Creditors' Accounts Paid During the Period -27 April – 25 May 2012EN BLOC RESOLUTION OCM 58/2012

That Council:

1. Receives the list of creditors paid during the period 27 April – 25 May 2012 (Attachment 1) in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996 (Regulation 12)*.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.3 C&C 42 Monthly Financial Statements for the Ten Months to 30 April 2012EN BLOC RESOLUTION OCM 58/2012

That Council:

1. Receives the monthly financial statement for the period ended 30 April 2012, which comprises:
 - Statement of Financial Position
 - Equity Statement
 - Statement of Comprehensive Income by Nature and Type
 - Statement of Comprehensive Income by Program
 - Rate Setting Statement

- Reserve Balances Statement

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.4 C&C 43 Debtors and Creditors Reports for the Period Ended 30 April 2012

EN BLOC RESOLUTION OCM 58/2012

That Council:

1. Receives the outstanding debtors (Attachment 1) and creditors (Attachment 2) reports for the period ended 30 April 2012.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.5 C&C 44 Rates Debtors Reports for the Period Ended 30 April 2012

EN BLOC RESOLUTION OCM 58/2012

That Council:

1. Receives the rates debtors report for the period ended 30 April 2012 (Attachment 1).

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.6 C&C 45 Proposal for the development of a Community Garden at the Overflow Cottage, Lindsay Street, Kalamunda.

RESOLVED OCM 59/2012

That Council:

1. Provides in principle support to the establishment of a community garden at the Overflow Cottage, 8 Lindsay Street in Kalamunda, to the value of \$10,000, per year over two financial years subject to approval through the 2012/2013 budget

deliberation process.

2. Consult with residents of Lindsay Street and a suitable surrounding catchment so as to provide a public comment period for the proposed development.
3. Requests more extensive investigations and discussions to ensure Grow It Yourself Kalamunda has capacity to be self-sufficient beyond an initial two year period, with a relevant agreement put in place to reflect such a requirement.
4. Develop an agreement between the Shire of Kalamunda and Grow It Yourself Kalamunda that covers issues such as, but not limited to:
 1. The development of a business plan.
 2. A constitution for incorporation.
 3. Funding strategies.
 4. Agreement of costs to be borne by the group.
 5. A future lease or licence agreement.
 6. Insurance cover.

Moved: **Cr John Giardina**

Seconded: **Cr Noreen Townsend**

Vote: For
Cr John Giardina
Cr Frank Lindsey
Cr Geoff Stallard
Cr Noreen Townsend
Cr Justin Whitten
Cr Martyn Cresswell
Cr Bob Emery
Cr Sue Bilich
Cr Margaret Thomas

Against
Cr Dylan O'Connor
CARRIED (10/1)

10.2.7 C&C 46 Hartfield Park Masterplan Implementation and Community Sport and Recreation Facilities Funding Applications

EN BLOC RESOLUTION OCM 58/2012

That Council:

1. Receives the update on the Hartfield Park Master plan implementation.
2. Provides in-principle support for two projects to be submitted as part of the 2012/2013 Annual and Forward Planning Community Sport and Recreation Facilities Funding Round. These projects being:
 - Hartfield Park Alternative Water Source
 - Forrestfield Skate Park.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.8 C&C 47 Disability Access and Inclusion Plan 2012 – 2017

EN BLOC RESOLUTION OCM 58/2012

That Council:

1. That Council endorse the Disability Access and Inclusion Plan 2012 – 2017.
2. That an Implementation Action Plan be developed and funded in line with the annual budget deliberations.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (11/0)**

10.2.9 C&C 48 Disability Access and Inclusion Advisory Committee – Nomination for Membership

RESOLVED OCM 60/2012

That Council:

1. Appoints Cr Sue Bilich as Deputy to the Councillor Delegate to the Disability Access and Inclusion Advisory Committee.

Moved: **Cr Noreen Townsend**

Seconded: **Cr Geoff Stallard**

Vote: **CARRIED UNANIMOUSLY/ABSOLUTE MAJORITY (11/0)**

10.2.10 C&C 49 Review of Delegations

RESOLVED OCM 61/2012

That Council:

1. Notes the review of the Delegation Register.
2. Endorses the delegations to the Chief Executive Officer and other staff as contained in (Attachment 1).

Moved: **Cr Noreen Townsend**

Seconded: **Cr Margaret Thomas**

Vote: **CARRIED UNANIMOUSLY/ABSOLUTE MAJORITY (11/0)**

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Nil.

12.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

12.1 Waste Contract (Cr Lindsey)

- Q. At the Ordinary Council Meeting of 21 May 2012 a question was asked as to when a report would be provided to Council discussion whether or not the waste contract should be brought in house. When will this report come to Council?
- A. The investigation process has commenced and it is expected a report will come to Council in November 2012.

12.2 Budget Documentation 2012/2013 (Cr Giardina)

- Q. When can Councillors expect to receive some preliminary budget documentation for review?
- A. The budget process has been held up due to some issues with the new budget system. We have been unable to produce the necessary statutory reports from the system. The system supplier, CAMMS, is working with the Shire to get the system validated and accurate. The process has fallen behind time due to this. It is expected some reports will be prepared by then end of this week for review. The delay will mean the budget will probably not be adopted until the third week in July.

12.3 Public Open Space (Cr Whitten)

- Q. When the Shire engages with Developers (receives applications for subdivisions) is there any requirement on the Developer to provide a timeframe as to when the Public Open Space will be established within a subdivision/development?
- A. A response will be provided.

12.4 Medium Strips – Edney Road (Cr Cresswell)

- Q. Have the medium strips on Edney Road, in the vicinity of the speed humps, been repaired?
- A. Taken on Notice.

12.5 Telecommunication Tower Policy (Cr Emery)

- Q. Can Council have an update as to where the Telecommunication Tower Policy is at and when Council will have an opportunity to see this policy?
- A. A draft policy has been prepared and public consultation undertaken. Some review of the draft is required. A briefing session will be held before a report is presented to Council.

12.6 Scott Reserve (Cr O'Connor)

- Q. What has been done to prevent the spread of stinging nematodes at Scott Reserve and what conversations have been undertaken with other local governments to establish a group approach to the problem?
- A. the Manager of Operations advised staff were discussion with WALGA the possibility of them supporting bringing an expert in the field of nematodes over from Queensland. Staff are also liaising with other council to establish if there are any solutions which are working for

these authorities. Some remedial actions currently being undertaken are installing deeper turf and the establishment of a different maintenance programme. Exclusion options are also being explored.

12.6 Welshpool Road Clean up (Cr Bilich)

Q. Can a date be provided as to when the road verges between Roe Highway and Lesmurdie will be clean up along Welshpool Road?

A. A date will be provided once a timeline is established.

13.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
(Answer to question taken on notice 21 May 2012)

13.1 Monitoring Development (Cr Stallard)

Q. Does the Shire have the power and the capacity to monitor what happens with developments?

A. Local Planning Scheme No. 3 states that a person must not use land otherwise than in accordance with any conditions imposed by the granting of a development consent. Breaches of planning consents are often brought to the attention of the Shire by complaints or by observation of staff. Given the volume of approvals granted and conditions applied over many years it is not possible to monitor all developments for compliance.

Q. What actions, if any, are available to the Shire if development approvals are breached?

A. Any breach of a planning consent is an offence under the *Planning and Development Act*. Depending on the severity of the breach, a land owner would be required address the matter to the satisfaction of the Shire. In severe cases, the owner may be given a Directions Notice to comply, a Planning Infringement Notice or legal action could be initiated.

13.2 Consultation on Development (Cr McKechnie)

Q. What influence can neighbours have during the public consultation period before a development is approved?

A. When considering an application, there are a number of matters that must be taken into account, including any relevant submissions received on the proposal. Submissions should be on planning grounds and relevant to the subject proposal. What influence a submission has is based on the matters required to be considered in the Local Planning Scheme.

13.3 Public Open Space (Cr Whitten)

- Q. When development applications are received does the Shire liaise with the Developer in relation to the provision of Public Open Space?
- A. When Public Open Space is created as part of a subdivision, the developer liaises with staff to determine how the POS will be developed.

13.4 Changing Shire Policy (Cr Bob Emery)

- Q. Where a Shire policy is in conflict with State or Federal legislation what the process for updating the policy?
- A. If a conflict between legislative requirements and a Council policy is identified an assessment of the issues is undertaken by staff and appropriate amendments are inserted into the policy and then submitted to Council through the normal report process to seek approval for the revised policy.

14.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

14.1 Nil.

15.0 MEETING CLOSED TO THE PUBLIC

15.2 Nil.

16.0 CLOSURE

There being no further business, the Chairman declared the meeting closed at 7.30pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Chairman

Dated this _____ day of _____ 2012