



SHIRE OF KALAMUNDA

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10.3 Chief Executive Officers' Report

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11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

- 11.1 Nil.

12.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

- 12.1 Nil.

13.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

- 13.1 Nil.

14.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

- 14.1 Nil.

15.0 MEETING CLOSED TO THE PUBLIC

- 15.1 Nil.

16.0 CLOSURE

Minutes of Ordinary Meeting of Council Held in the Council Chambers 2 Railway Road, Kalamunda Monday 18 July 2011

1.0 OFFICIAL OPENING

1.1 The Shire President opened the meeting at 6.32 pm and welcomed Councillors, Staff and Members of the Public Gallery.

The Shire President announced the winners of the Food Security Survey, Irene French and Jean Falconbridge. The two winners came forward to receive their prize.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Donald McKechnie	(SHIRE PRESIDENT) (CHAIRMAN)	NORTH WARD
Sue Bilich		NORTH WARD
Margaret Thomas		NORTH WARD
Allan Morton	(DEPUTY SHIRE PRESIDENT)	SOUTH WEST WARD
Noreen Townsend		SOUTH WEST WARD
Geoff Stallard		SOUTH EAST WARD
Carol Everett		SOUTH EAST WARD
Justin Whitten		NORTH WEST WARD
Martyn Cresswell		NORTH WEST WARD
Dylan O'Connor		NORTH WEST WARD

Members of Staff

Clayton Higham	A/CHIEF EXECUTIVE OFFICER
Rhonda Hardy	DIRECTOR OF CORPORATE SERVICES
Kevin O'Connor	DIRECTOR OF COMMUNITY DEVELOPMENT
Michelle Clark	EXECUTIVE ASSISTANT CHIEF EXECUTIVE OFFICER
Sara Slavin	MINUTE SECRETARY
David Tomlinson	MANAGER STATUTORY PLANNING & BUILDING
Sarah Griffiths	A/PERSONAL ASSISTANT

Members of Public 14

Members of Press 1

2.2 Apologies

James Trail	CHIEF EXECUTIVE OFFICER
Darrell Forrest	MANAGER GOVERNANCE
Mahesh Singh	DIRECTOR OF ENGINEERING SERVICES

2.3 Leave of Absence Previously Approved

Frank Lindsey
Maureen Robinson

SOUTH EAST WARD
SOUTH WEST WARD

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the Public Gallery on matters relating to the functions of this meeting.

Norma Iredell - 51 Johnson Place, Wattle Grove
(Closure of Johnson Place and Welshpool Road)

3.1 Q Why did I not receive a letter regarding Closure of Johnson Place and Welshpool Road to inform me of what was happening?

A. Taken on Notice.

3.2 Q. Why does Mr Leighton want the piece of land on Welshpool Road?

A. The Shire President explained that responses have not been sent out yet as the information and resolution would normally be included in the letters distributed after the Ordinary Council Meeting Meeting.

3.3 Q. Why is the Council intending to close that piece of land with an easement not a drainage reserve? Why vote against your Officer's advice?

A. Taken on Notice

3.4 Q. Isn't it time the Shire informed the ratepayers what the intended use is, and why do you want to sell it? We use the land frequently to cross on to Welshpool Road.

A. Taken on Notice.

4.0 PETITIONS/DEPUTATIONS

4.1 Nil.

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Nil.

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**6.1 Confirmation of Ordinary Council Meeting Minutes 20 June 2011**RESOLVED OCM 91 /2011

That the Minutes of the Ordinary Council Meeting of the Shire of Kalamunda held in the Council Chambers, 2 Railway Road, Kalamunda on 20 June 2011 are confirmed as a true and correct record of the proceedings.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Martyn Cresswell**

Vote: **CARRIED UNANIMOUSLY (10/0)**

6.2 Confirmation of Special Council Meeting Minutes 4 July 2011RESOLVED OCM 92/2011

That the Minutes of the Special Council Meeting of the Shire of Kalamunda held in the Council Chambers, 2 Railway Road, Kalamunda on 4 July 2011 are confirmed as a true and correct record, with the corrections to the Confidential minuted report as it need to be adjusted to reflect it was Carried (6/3) not Carried Unanimously (6/3).

Moved: **Cr Allan Morton**

Seconded: **Cr Justin Whitten**

Vote: **CARRIED UNANIMOUSLY (10/0)**

7.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

7.1 The Shire President announced that a Special Council Meeting to adopt the Budget may be scheduled for Monday 25 July 2011.

7.2 The Shire President also reminded Councillors of the Citizenship Ceremony on the evening of Wednesday 20 July 2011.

7.3 The Zig Zag Cultural Centre will be opened on the 16 September 2011. An official invite will be issued shortly.

7.4 A reminder for Councillors that their Annual Returns are due on the 31 August 2011, please ensure they are completed on time.

7.5 The Shire President informed Councillors that a notice had been received from the Minister of Local Government, Mr Castrilli, advising of the introduction of new regulations whereby all Local Governments will be required to develop a Strategic Community Plan. This plan will need to connect the community aspirations with Council's long term strategy. A Corporate Business Plan linking to the Strategic Community Plan with Council's operations long term financial planning, asset management and work force planning will also be required.

These regulations are expected to be gazetted over the next few weeks with full compliance required by mid 2013. The Shire President was pleased to inform Councillors that the Shire of Kalamunda is 80% of the way towards achieving these requirements.

8.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

8.1 Nil.

9.0 DISCLOSURE OF INTERESTS

Disclosure of Financial and Proximity Interests

(a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (*Local Government Act 1995* Sections 5.60B and 5.65).

(b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (*Local Government Act 1995* Sections 5.70 and 5.71)

9.1 Cr Sue Bilich declared a financial interest with regard to the Disposal of Freehold Land, discussed at the Special Council Meeting on the 4 July 2011.

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 Nil.

10.0 REPORTS TO COUNCIL

10.1 Planning Services Committee Report

10.1.1 Adoption of Planning Services Committee Report

RESOLVED OCM 93 /2011

That the recommendations contained in the Planning Services Committee Report of the 4 July 2011, except items for separate consideration being 10.1.8, be adopted. A report item has been included under the CEO Report Items number 10.3.1 for consideration on this matter.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.2 **PS23 Lot 581 (145) Connor Road, Lesmurdie - Proposed Mobile Phone Tower**

EN BLOC RESOLUTION OCM 93 /2011

1. That Council recommend to the WA Planning Commission that the application dated 28 April 2011 for a mobile phone tower at Lot 581 (145) Connor Road, Lesmurdie, be refused for the following reasons:
 - a. Council's Local Planning Policy DEV 26 – Radio, Television and Communication Facilities/Masts requires mobile phone towers to be at least 500m from sensitive land uses. The proposed mobile phone tower shall be 200m from the residential area, which constitutes a 55 per cent reduction in the minimum 500m distance.
 - b. The community objection to a possible unacceptable impact on the health of the local community with respect to radiation emissions from the proposed mobile phone tower.
 - c. The likely impact on the amenity of the locality as it is visually intrusive in the bushland setting by virtue of its location, height and appearance.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.3 **PS24 Garden Centre and the Parking of Three Commercial Vehicles – Lot 812 (40) Francais Road, Pickering Brook**

EN BLOC RESOLUTION OCM 93 /2011

That Council:

1. Refuses the application dated 1 March 2011 to operate a garden centre at Lot 812 (40) Francais Road, Pickering Brook, for the following reason:
 - a. The proposed garden centre is considered incompatible with the purpose and intent of the Rural Landscape Interest zone in that it will adversely affect the landscape and environmental qualities of the land due to the stockpiling of various materials.
 - b. Potential for traffic associated with the development impacting on traffic flow and safety.
2. Approves the proposal to park three commercial vehicles, a Volvo tipper truck (registration number 1CWY 477) an unlicensed

Hitachi Excavator and an unlicensed Case Front End Loader on Lot 812 (40) Francais Road, Pickering Brook, subject to the following conditions:

- a. An amended site plan be provided within 28 days of Council's determination showing the removal of the proposed hardstand area to the Shire's satisfaction.
- b. The vehicles must, at all times, be parked in the existing outbuilding as shown on the approved site plan.
- c. The commercial vehicles are only to be operated between the hours of 6.30am and 6.00pm Monday to Friday and 7am to midday on Saturdays.
- d. Approval of the parking activity does not include approval for the storage of goods and materials in transit (including those associated with the landowner's earth moving business).
- e. Only maintenance of a minor nature, such as servicing or wheel changing, is to be carried out on the subject property. No panel beating, spray painting or the removal of major body or engine parts is permitted.
- 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. The driveway and crossover shall be designed, sealed, drained and constructed to the satisfaction of the Shire's Director Engineering Services.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.4 **PS25 Review of the Shire of Kalamunda's Sign Local Law 2009**

EN BLOC RESOLUTION OCM 93 /2011

1. That Council defer a decision to amend the Shire of Kalamunda Signs Local Law until after a Councillor Briefing Forum is undertaken to further brief Council.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.5 **PS26 Recommendations from the Community Sustainability Advisory Committee (CSAC) Meetings**

EN BLOC RESOLUTION OCM 93 /2011

1. The Minutes be received and noted.
2. That:
 - a. The inclusion of information regarding environmentally sensitive areas in the staff induction process be noted.
 - b. The Chief Executive Officer authorises advertising for community nominees for appointment to the CSAC for a period of two years following the Local Government election in October 2011.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.6 **PS27 Lot 998 (31) Maida Vale Road, Maida Vale – Modification to Maida Vale Urban Area U6 Structure Plan**

EN BLOC RESOLUTION OCM 93 /2011

1. That Council adopts the proposed modification to the Maida Vale Urban Area U6 Structure Plan for Lot 998 (31) Maida Vale Road, Maida Vale, and forwards the modification to the Western Australian Planning Commission for endorsement.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.7 **PS28 Amendment 23 to Local Planning Scheme No.3 - Rezoning From Urban Development to Industrial Development - Forrestfield Industrial Area Stage 2**

EN BLOC RESOLUTION OCM 93 /2011

That Council:

1. Notes the submissions received in respect to Amendment 23 to Local Planning Scheme No. 3.
2. Adopts Amendment No.23 for final approval without modification by:
 - a. Rezoning lots 4, 9, 11 and 12 Ibis Place, Lot 7 Raven Street, Lots 5 and 6 Sultana Road West and Lots 1 and 7 Milner Road, High Wycombe from Urban Development to Industrial Development.
 - b. Modifying the Scheme map to identify the subject site with the annotation 'DA2'.
 - c. Deleting Clause 6.2.10 of the Scheme and replacing it with the following Clause:

6.2.10 In respect of the Industrial Development Zone generally bounded by Milner Road, West Sultana Road, Dundas Road and Maida Vale Road, the Structure Plan for this area shall insure the protection of the threatened ecological community in the area of Lot 12 (11) Ibis Place, High Wycombe, for conservation purposes. The boundary of the threatened ecological community shall be defined from a botanical survey by a suitably qualified botanist and may extend beyond the lot boundary. In addition, a vegetation management plan shall be prepared and implemented. The management plan and boundary determination shall be completed on advice of the Department of Environment and Conservation and to the requirements of the Environmental Protection Authority, prior to determination of the Structure Plan.
 - d. Deleting Part 2: Milner Road, High Wycombe from Schedule 11 of the Scheme- Development Areas and replacing with:

In respect of the Industrial Development Zone generally bound by Milner Road, West Sultana Road, Dundas Road and Maida Vale Road, the Structure Plan for this area shall ensure the protection of the threatened ecological community in the area of Lot 12 (11) Ibis Place, High Wycombe, for conservation purposes. The boundary of the threatened ecological community shall be defined from botanical survey by a suitably qualified botanist and may

extend beyond the lot boundary. In addition, a vegetation management plan shall be prepared and implemented. The management plan and boundary determination shall be completed on advice of the Department of Environment and Conservation and to the requirements of the Environmental Protection Authority, prior to determination of the Structure Plan.

3. Duly executes the Amendment documents and forward them and the submissions received to the Minister for Planning requesting final approval to be granted.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.1.8 **Lot 31 (24) Mead Street, Kalamunda – Proposed Showroom/
Warehouse**

EN BLOC RESOLUTION OCM 93 /2011

That Council:

Defers consideration of the proposed Showroom/Warehouse at Lot 31 (24) Mead Street, Kalamunda until the July Ordinary meeting of Council in order to allow staff to:

1. Assess the revised plans submitted by the applicant on 4 July 2011 in respect to:
 - Sight lines for vehicles;
 - Access for delivery vehicles.
2. Undertake any additional discussion with the applicant as a consequence of the staff assessment of the revised plans.

Moved: **Cr Margaret Thomas**

Seconded: **Cr Carol Everett**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2 General Services Committee Report**10.2.1 Adoption of General Services Committee Report**RESOLVED OCM 94 / 2011

That the recommendations contained in the General Services Committee Report of the 11 July 2011 be adopted.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.2 GS93 Creditors' Accounts Paid During the Period 8 June 2011 to 27 June 2011EN BLOC RESOLUTION OCM 94 / 2011

1. That the list of creditors paid during the period 8 June 2011 to 27 June 2011 (Attachment 1) be received by Council in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996 (Regulation 12)*.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.3 GS94 Rates Debtors Report for the Period ending 30 June 2011EN BLOC RESOLUTION OCM 94 / 2011

1. That the rates debtors report as at 30 June 2011 (Attachment 1) be received.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.4 **GS95 Application to Keep More Than Two Dogs – 5 Bodney Court, High Wycombe**

EN BLOC RESOLUTION OCM 94 / 2011

1. That Council, pursuant to Clause 3.2 of the Shire of Kalamunda Dogs Local Law 2010 made under Section 26(3) of the *Dog Act 1976*, decline the exemption to the applicant of 5 Bodney Court, High Wycombe to keep four dogs on this property.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.5 **GS96 Application to Keep More Than Two Dogs – 57 Akebia Way, Forrestfield**

EN BLOC RESOLUTION OCM 94 / 2011

1. That Council, pursuant to Clause 3.2 of the Shire of Kalamunda Dogs Local Law 2010 made under Section 26(3) of the *Dog Act 1976*, grant an exemption to the applicant of 57 Akebia Road, Forrestfield to keep three dogs on this property.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.6 **GS97 Application to Keep More Than Two Dogs – 23 Brand Road, High Wycombe**

EN BLOC RESOLUTION OCM 94 / 2011

1. That Council, pursuant to Clause 3.2 of the Shire of Kalamunda Dogs Local Law 2010 made under Section 26(3) of the *Dog Act 1976*, grant an exemption to the applicant of 23 Brand Road, High Wycombe to keep three dogs on this property.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.7 **GS98 Fleming Reserve High Wycombe - Proposal to use Cash-in-Lieu Funds for Various Items**

EN BLOC RESOLUTION OCM 94 / 2011

That Council:

1. Endorses an application to the Minister for Planning to utilise \$90,000 cash-in-lieu funds to undertake a car park extension, shade structure and inclusive play structure at Fleming Reserve.
2. Notes, subject to successful approval from the Minister for Planning, a further report will be presented to Council seeking an amendment to the 2011/12 Budget.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.8 **GS99 Forrestfield and Districts Bowling Club - Proposal to use Cash-in-lieu Funds to Extend Car Park**

EN BLOC RESOLUTION OCM 94 / 2011

That Council:

1. Endorses an application to the Minister for Planning to utilise \$135,000 in cash-in-lieu funds for an extension to the car park at the Forrestfield and District Bowling Club.
2. Notes, subject to successful approval from the Minister for Planning, a further report will be presented to Council seeking an amendment to the 2011/12 Budget.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.9 **GS100 Welshpool Road, Wattle Grove - Proposed Road Closure, Reserve Adjoining Lots 211 (12) Lewis Road, 8 (51) Johnson Place and 500 (32) Gavour Road**

EN BLOC RESOLUTION OCM 94 / 2011

That Council:

1. Pursuant to *Section 58 of the Land Administration Act 1997*, makes a request to the Minister for Lands for the closure of the triangular section (approximately 500sqm) of Welshpool Road adjoining Lot

112 (12) Lewis Road, Lot 500 (32) Gavour Road and Lot 8 (51) Johnson Place, subject to:

- a. The creation of a drainage easement as shown on (Attachment 1).
 - b. The purchaser of the closed road reserve paying for all costs associated with the survey and creation of the deposited plans
2. Advise the Minister and the Department of Regional Development and Lands that the owner of Lot 500 (32) Gavour Road was the applicant who requested to purchase this land and that the Council has no objection to this.
 3. Provide a copy of the submission made in relation to the Council's advertising of the road closure to the Minister and the Department of Regional Development and Lands and note that the owner of Lot 38, of a current subdivision that is made up of land from previous Lots 211 and 193 Welshpool Road has expressed an interest in purchasing the land.
 4. Indemnifies the Minister for Lands against any claims as a result of the road closure as required by the Department of Regional Development and Land.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.10 **GS101 27/29 Macao Road, High Wycombe - Petition to Remove Tree from Verge**

EN BLOC RESOLUTION OCM 94 / 2011

1. That the Red River Gum located on the verges between 27 and 29 Macao Road, High Wycombe be removed immediately and an alternative suitable tree be planted.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.11 **GS102 Dedication of Road Reserve - Roe Highway from Adelaide Street to Sheffield Road**

EN BLOC RESOLUTION OCM 94 / 2011

1. That Council concurs to the dedication of the land reserved as Primary Regional Road, Roe Highway, Adelaide Street to Sheffield

Road shown in the attached Metropolitan Region Scheme Maps – Sheets 16 and 20 (Attachment 1 and 2) and contained with the Shire of Kalamunda as road under *Section 56 of the Land Administration Act 1997*.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.2.12 **GS103 Chief Executive Officer – Appointment of Acting Chief Executive Officer**

EN BLOC RESOLUTION OCM 94 / 2011

That Council:

1. Notes that the Chief Executive Officer will attend the Excellence in Local Government Leadership Program 2011 on the following dates:
 - Monday 18 July – Saturday 23 July 2011
 - Monday 05 September – Saturday 10 September 2011
2. Pursuant to Section 5.36 of the *Local Government Act 1995*, appoints the Director of Planning and Development Services, Clayton Higham, as Acting Chief Executive Officer for the above dates.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

10.3 Chief Executive Officer's Report

10.3.1 **Lot 31 (24) Mead Street, Kalamunda – Proposed Showroom and Warehouse**

RESOLVED OCM 95/2011

1. That Council approve the proposed Showroom and Warehouse at Lot 31 (24) Mead Street, Kalamunda as shown on the revised plans dated 14 July 2011 DD01 PA03, DD 02 PA03 and DD 03 PA03 and described in the correspondence dated 14 July 2011 and in accordance with the following conditions:
 - a. The building being truncated ten metres at the intersection of Canning Road and Mead Street.
 - b. Provision of a public (customer) access door in the building truncation.
 - c. A revised plan and elevations submitted as part of a building application.
 - d. Windows on the Canning Road and Mead Street frontages

- and the proposed door identified on the plan dated 14 July 2011 are to remain transparent above 1100mm measured from ground level to ensure an ongoing visual link to the activity within the building.
- e. A separate sign licence application is required to be lodged and approved prior to the erection of any signage on the lot. Signage shall be in accordance with the principles set out in the Kalamunda Town Centre Planning and Urban Design. It should not be construed that approval will be granted for signage in all areas indicated for this purpose on the submitted plans.
 - f. Any retaining must be designed and certified by a structural engineer taking into account any existing and proposed loadings.
 - g. Details of the proposed colour scheme shall be submitted prior to the issue of a building licence.
 - h. Vehicle parking, manoeuvring and circulation areas are to be suitably constructed, sealed, kerbed, line marked and drained and thereafter maintained to the satisfaction of the Shire's Director of Engineering Services.
 - i. Crossovers shall be designed and constructed to the satisfaction of the Shire's Director of Engineering Services.
 - j. Redundant vehicle crossovers are to be removed and reinstated to the satisfaction of the Shire's Director of Engineering Services.
 - k. Stormwater drainage from paved and roofed areas is to be disposed of to the satisfaction of the Shire's Director of Engineering Services.
 - l. A geotechnical report is to be submitted detailing site conditions, particularly in respect to soil and groundwater and stormwater disposal by soakage (Clearance, quantity, soil permeability and location and size of soakwells)

Moved: **Cr Margaret Thomas**

Seconded: **Cr Martyn Cresswell**

Vote: **CARRIED UNANIMOUSLY (10/0)**

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Nil.

12.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

12.1 **Cr Margaret Thomas**

Q. I received a letter from the Member of Friends Group of Wordsworth Reserve. Is there any way we can let people know it actually doesn't belong to them and what are we doing about that?

- A. The Shire President advised that we must all recognise that the block is owned by 60,000 ratepayers of the Shire, they would need to either buy it or ask the residents if they are happy for it to be taken away from them.

The Acting Chief Executive Officer added that we need to remind people that the land belongs to the larger community and what we are going to achieve out of selling or developing the land benefits the broader community. Perhaps we need to improve how we communicate that to the community.

13.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

13.1 Nil.

14.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

14.1 Nil.

15.0 MEETING CLOSED TO THE PUBLIC

15.1 Nil.

16.0 CLOSURE

16.1 There being no further business the Chairman declared the meeting closed at 6.50 pm.

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

Signed.....Chairman

Dated thisday of2011

