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Minutes of the Ordinary Council Meeting held in the Council Chambers, 6 Paterson Street, Mundijong on Monday 10 November 2014. The Shire President declared the meeting open at 7.00pm and welcomed Councillors, staff and members of the gallery. The presiding member also thanked Ms Andrea Downey, Media, for her contribution to the Shire via the Examiner Newspaper and wished her well in her future endeavours.

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: K Ellis Presiding Member
S Piipponen
S Hawkins
J Kirkpatrick
J Erren
B Moore
B Urban
J Rossiter
G Wilson

Officers: Mr R Gorbunow Chief Executive Officer
Mr A Hart Director Corporate and Community
Mr B Gleeson..... Director Planning
Mr G Allan Director Engineering
Ms K Peddie Executive Assistant to the CEO

Apologies: Nil

Observers: Nil

Members of the Public – 28

Members of the Press – 1

Leave of Absence: Nil

2. Response to previous public questions taken on notice:

Mr Harry MacLean, 234 Soldiers Road, Cardup, WA, 6122

Question 1

Why have I not received a written response to my questions dated 13 October 2014 regarding Permacrete and Kings?

Response:

The CEO advised that a written response had been posted out the previous week. The CEO also advised that correspondence in relation to questions at Ordinary Council Meetings are posted within five days.

Question 2:

Please show me in writing where the proposed playgrounds in Cardup have had funds provided for them.

Response:

Cardup residents are considering applying for funds through the Shire's Locality Funding Program.

Question 3

Who owns the land that the playgrounds are built on? Is it the Shire or a Developer?

Response:

The land would be vested with the Shire

Question 4

Which community group is involved in development of these playgroups playgrounds?

Response:

Interested Cardup residents are involved in conversations to establish what is needed and supported by the community. The Residents and Ratepayers Association has offered to support them by being the applicant for any funding sought.

Mr Grant Richardson, 230 Soldiers Road, Cardup, WA, 6122Question 1

In relation to the questions previously asked at Council meetings since May 2014 in relation to Wormall and Nash, five months have passed and it appears that nothing has happened. Has this matter be lodged with the Courts?

Response:

Nash has moved from the property and the matter has been finalised with no court action taken. Legal action has commenced against Wormalls and the matter is scheduled to go the Court for the first hearing in early November. Council will be seeking an adjournment of the matter until early 2015.

Questions 2

Is the penalty for commencing development on the land which included the placement of the building on the property without approval, the same as that for Breach for Failure to Comply with a Notice under the Shire of Serpentine Jarrahdale Local Laws relating to Unsightly Land and Refuse, Rubbish, Disused Materials on Land?

Response:

The penalty for commencing development without approval comes under the Planning and Development Act 2005 and penalties are up to \$200 000 and \$25 000 per day. Failure to comply with a notice under the Shire's Unsightly Land Local Law comes under the Local Government Act 1995, where the penalties are \$5000 or \$500 per day.

Question 3

At the Ordinary Council Meeting on 14 July 2014, Retrospective Development proposal for Lot 41 was not approved for the following reasons:

Section 5.18.1.1 of the TPS 2 states that in an Urban Development Zone the local government requires a Structure Plan for a Development Area or for any particular part or parts of a Development Areas, before recommending subdivision or approving development of land within the Development Area. As approval has not been granted previously for the development, the carrying out of unauthorised development constitutes an offence under TPS 2 clauses 8.3.1 and 8.3.2.

It is considered that the development would adversely impact on the preparation of a LSP, the orderly and proper planning of the area and the health, amenity, safety or convenience of future occupants of the adjacent area. In the absence of a LSP the application cannot be adequately assessed and the future impact on the residents and infrastructure cannot be adequately determined. The current situation on the ground is unacceptable to the community and any approval will legitimise impacts currently experience by the community. The landowner has unfortunately also not done much to alleviate the impacts for the community affected by the current operations. In the absence of a LSP it is recommended that the application be refused.

The current Development Application from Wormal, despite the wording, is still for a transport depot and is still lacking information. Plant and equipment is still to be transported to and from the site. Does a transport depot necessarily have to have a workshop? Given that nothing has changed except that no workshop is proposed, why was this application received by the Council and sent out for comment by the residents of Cardup?

Response:

The new development application that was submitted, contained sufficient information to allow a planning assessment to be undertaken. Once this application was received, Council is bound under the Town Planning Scheme to assess the application and to consult with the community. A transport depot may or may not include a workshop building depending upon the needs of the business.

Ms Eileen Davies, 2/9 Warrington Road, Byford, WA, 6122

Questions in relation to meeting held on Friday 21 February 2014 chaired by Chris Portlock.

Question 1

Regarding the land owned by LWP on the corner of Warrington Road and Mead Street, I would like to ask the Shire to ask LWP why have the trees been tagged as this is a roosting site for the Redtail Cockatoos and that is a feeding site for them.

Response:

Tree Tagging is always requested by the Shire and done by Developers to record the location of trees in the interest of tree preservation. This is called a tree pick up and allows for the maximum retention of trees should there be any consideration of design of some type of development. Each tree is numbered so that it can be tracked to make sure trees are all accounted for and should any development be proposed the tree, its branches and its root area can be protected in accordance with best management practice including the current state wide Australian Standards AS 4373 – 2007 Pruning of Amenity Trees and AS 4970 – 2009 Protection of Trees on Development Sites.

Question 2

We had a meeting regarding this site chaired by Chris Portlock and your President Keith Ellis attended. The date was Friday 21 February 2014, when I asked at a meeting on 21 June 2014 what was the outcome of this meeting and who was the person to liaise with. Phil Cuttone from LWP. The answer I got from the Shire on 20 June 2014 was the Shire was unaware of this meeting. How can this be as there were a number of Councillors there including the Shire President? Am I being stone walled and would like to know why I cannot get a straight answer to this meeting and questions?

Response:

The developer has been reminded of their obligation on a number of occasions by the relevant Federal Government department of the need to comply with federal environmental legislation in relation to the black cockatoos.

The Local Structure Plan for the Glades has been approved by Council and the Western Australian Planning Commission. Land on the corner of Warrington Road and Mead Street is identified for residential development, which will mean some of the trees in this area will be removed. An area of public open space (multiple use corridor) is provided along the creekline in this area. The developer is also required to prepare a Detailed Area Plan for this area to address matters such as fire protection and other planning issues, including the interface between residential lots and public open space

Ms Bond, PO Box 44, Armadale, WA, 6112**Question 1**

At the Ordinary Council Meeting 28 April 2014 I asked why the static water supply hadn't been provided for the Stockmans Close and Bullock Drive Estates although the money and land had to be provided for this before either estate was given development approval. The reply given to me in writing states all funds received for static water supplies are kept as restricted funds until the water supplies are constructed. Both these estates have been waiting for twenty years what date will this static water supply be constructed?

Response:

The restricted funds available for Emergency Services Infrastructure are insufficient to construct a static water supply. The current cost of construction and associated infrastructure is approximately \$72,000. The current source of water supply for this area is taken from 18 hydrants and two static water supplies available within a 1 kilometre radius for Stockmans Close and Bullock Drive Estate. With the advent of the Tonkin Highway extension still being unknown, it is considered prudent to wait to see if scheme water is provided to the west of the Tonkin Highway extension in this vicinity so as to save Council the unnecessary expense while we have adequate water supplies available to us.

Question 2

A Chinese Massage Parlour was granted approval on South Western Highway Byford on 5 February 2014 by Council officers under delegated authority. Was the application for the business correctly dealt with and which officer or officers gave approval for this business?

Response:

Planning approval was granted under Town Planning Scheme No. 2 for Consulting Rooms at these premises. The application was correctly assessed and approved under delegated authority by the Manager Statutory Planning.

Question 3

Is Serpentine Jarrahdale Shire going to cease matching funding for the volunteer fire brigades of this Shire, if yes, why?

Response:

Neither the Council budget, nor the Emergency Services Levee (Local Government Grant Scheme) for volunteer brigades has been reduced in the 2014/15 budget.

Mr Phil Maley, 4 Braid Street, Perth, WA, 6000**Question 1**

Is the CEO aware that despite basing a number of helicopters at the airfield during the 2013-14 season it now appears that they will not be there for the coming fire season, meaning ratepayers will face increased delays for help to arrive in the event of a fire?

Response:

The CEO advised that the Shire has not officially been notified, however the control of the tankers is a responsibility of Department of Fire and Emergency Services.

Ms Jackie Dines, 34 Jarrahglen Rise, Jarrahdale**Question 1**

Has the Minister Tony Simpson contacted the Council and demanded that they do as they are being told by him and/or his department, is this reason why the Serpentine

Jarrahdale Council has decided without any further consultation with the ratepayers to re-join the Local Implementation Committee process?

Response:

The Shire of Serpentine Jarrahdale will rejoin the Local Implementation Committee following receipt of Governor's Orders as we believe it is in the best interests of our ratepayers and our staff.

Question 2

Could it also be the reason why the Serpentine Jarrahdale Council has not publicly denounce the Local Government Advisory Board recommendations and refused to accept what the Minister is telling them? Remember these are not forced amalgamation, so why not simply say no thanks?

In the Examiner on 23 October 2014, Deputy Shire President Sam Piipponen said the Shire was disappointed but hoped the legal challenge, set to continue in the Supreme Court on 25 November 2014 would prevent a boundary change. He said the Shire would not participate in the Local Implementation Committee until legal proceedings were finished. He said I don't want to look into the future in regards to that, it is hard to plan for something that is possibly not going to happen. He further said for us to work with Armadale would show we are not 100% committed to saving our Shire. Now a complete about turn with today's announcement of re-joining the Local Implementation Committee.

Response:

Following the Shire President's return from leave, the Council met informally and discussed the best way forward for the Shire of Serpentine Jarrahdale as an organisation, our ratepayers and staff. It was decided to rejoin the Local Implementation Committee following receipt of the Governor's Orders. At the time of Cr Sam Piipponen's comments, the Shire had not made a decision on the matter.

Question 3

Why on earth is the Council helping find the legal case on the one hand but prepared to support the government on the other by publishing government propaganda?

Response:

Whilst the Shire of Serpentine Jarrahdale does not believe erasing our Shire from the map is the best solution for our community, we are committed to being a transparent organisation, ensuring our community and staff are kept well informed throughout the Local Government Reform process. We plan to ensure both sides of the Reform argument is presented so community and staff can make an informed decision. Only presenting the Shire of Serpentine Jarrahdale's view and information on the matter could be considered spreading propaganda, which is not in the best interests of our community or our staff.

Question 4

Why is the Council not making it known to the Serpentine Jarrahdale community that it disagrees with the recommendations and point out the reasons why?

Points to be raised among other could be

- That the process is not being conducted in a democratic or fair way
- How is it that some Councils are being given the right to an amalgamation which allows them to have a poll and others are not
- We the Serpentine Jarrahdale Council and the Serpentine Jarrahdale community demand to be given a poll

Minister John Day has already expressed his wishes that all Councils be given a poll. There are other pressures also being brought to bear on the government to give people a vote. It is noted that other Councils are already preparing to demand a poll. Many are already gathering the required 250 signatures to put this forward.

Response:

Despite our decision to become part of the Local Implementation Committee following receipt of Governor's Orders, the Shire of Serpentine Jarrahdale has made no secret of the fact that we do not agree with Local Government Reform for our Shire and other Councils across Perth. We believe in it so strongly that we are investing ratepayer money in a legal challenge because we do believe the process has been undemocratic, and we are committed to ensuring our ratepayers and other residents and ratepayers across Perth can have their say on the matter.

Question 5

Is the Serpentine Jarrahdale Council going to do this? If so, how is it going to go about it and when, if not, why not?

Last week the Shire Facebook pages showed a link to the Shire's website front page, where there are links to a FAQ and maps put out by the Department of Local Government following the announcement of the Local Government Advisory Board recommendations regarding Local Government reform, and also a direct link to the FAQ on the website.

When it first came to my notice I rang the Manager Communications and Executive Services to try to find out why, not only, was this stuff up there, but at that point in time it was actually presented on a Shire of Serpentine Jarrahdale letterhead. I tried to point out that this was no more than government propaganda and at the very least it should not be on the Shire letterhead, and at best should be removed altogether. The Manager Communications and Executive Services understood the part about not being on a letterhead and managed to get it changed to be on a Government one, but she seemed adamant that because the Shire has been asked to put this on their website to inform residents that she has to do it.

Response:

It is our understanding that the frequently asked questions and answers were not initially provided by the State Government on their letterhead, but via an email. With a view that the community and staff would appreciate the information so they can be well informed of the Local Government Reform process, the Manager Communications and Executive Services decided to place the questions and answers on the Shire's template so the information was in some presentable form.

As you have mentioned; your objections to this as a ratepayer were heard, and the Manager consequently followed this matter up with the State Government and instigated their process to place this information on a State Government letterhead. The website and Facebook page were changed immediately, with the government branded document replacing the previously available document containing the Shire's branding.

Question 6

In view of the fact that the Shire has opposed the forced amalgamations and that at this point in time they are not law, why is it that the Shire sees fit to allow this sort of government propaganda to be advertised on the Shire website? Since when is the Shire beholden to a Government department to promote their propaganda? Is there nobody in the Shire offices who is able to vet this sort of information?

I did send an email to Councillor Piipponen who was acting President at the time, but received no answer. As a ratepayer I object to the Shire displaying this material on the front page of its website and I also object to it being promoted via the Facebook page and I ask that it be removed at least from the front page of the website and that the links displayed on the Shire Facebook page be removed. No other affected Council has this information displayed on the front page of its website.

Response:

Throughout the Local Government Reform process, the Shire has posted any available information to the front page of its website, as we believe is an extremely important matter which impacts our ratepayers. At the time of the announcement, the State Government released the maps for the proposed new entities at the City of Armadale and the Shire of Murray, and a fact sheet on both proposals. Once again, we believe hiding information, or only relaying one side of the story is not transparent governance, and we believe it is our responsibility as a local government to present all facts and information relating to Local Government Reform, so our ratepayers and residents are as informed as possible throughout the process.

Whilst we will relay State Government produced information to our community, we continue to progress with legal proceedings and do not support the Government's move to erase our Shire.

Ms Michelle Rich, Firns Road, Serpentine

I read with great interest the minutes of Ordinary Council Meeting 13 October 2014 in regards to the item 12, Councillor Questions of Which Notice has been Given and the article on page three of the Serpentine Jarrahdale examiner dated 23 October 2014. I find it hard to believe that simple questions have not been answered and that Elected Councillors choose to operate in a non-transparent way.

Question 1

What is Council trying to hide by not answering simple questions when they have been asked of an Elected Member by ratepayers of the Shire?

Response:

This matter has been dealt with by Council at Ordinary Council Meeting 13 October 2014 and Council resolved to received Councillor Kirkpatrick's questions and no further action be taken.

Question 2

Did all Councillors have the officer or receive gifts from LWP as stated in The Examiner?

Response:

This matter has been dealt with by Council at Ordinary Council Meeting 13 October 2014 and Council resolved to received Councillor Kirkpatrick's questions and no further action be taken.

Question 3

Have Councillors and/or Shire Officers been offered, accepted or used gifts from LWP or any other developer, company or business that operates within the Shire at any time before the passes to Andrea Bocelli were offered or given in September 2014?

Response:

No

Question 4

Is there a documented record of any/all gifts that are accepted or used by Councillors and Shire Officers?

Response:
Yes

3. Public question time:

Public Question and Statement time commenced at 7.03pm

Mr Harry MacLean, 230 Soldiers Road, Cardup, WA, 6122

Question 1

Why is storm water being discharged from the Byford on the Scarp into Shire drains offsite?

Response:
The Presiding Member advised that questions in relation to the Byford on the Scarp have been answered after assessment from Shire staff and further responses will not be provided until Mr MacLean has further information on his claims.

Question 2

Why were the answers to my questions of the Ordinary Council Meeting on 13 October 2014 held until 24 October 2014 before being forwarded?

Response:
The CEO advised that mail to Mr MacLean has been sent via registered mail, the post office have advised they attempted delivery and that mail is currently awaiting collection.

Question 3

The questions I asked as to who owns the land at the corner of Cardup Siding Road and Soldiers Road has not been answered, why?

Response:
The Director Planning advised that the land on Cardup Brook is Crown land that is vested in the Shire of Serpentine Jarrahdale Council. As the agency the Shire has all power in relation to the land.

Question 4

Who is asking for the funds for the playground in Cardup, is it the Deputy Shire President or is it the Ratepayers Association?

Response:
Councillor Piipponen advised that this is a community driven project and as long as there is support from the community the Ratepayers Association will continue to proceed with pursuing funds.

Question 5

Were permits in place for clearing of landscape protection areas on the two sites being developed on the Byford on the Scarp before the clearing has taken place?

Response:
The Shire President advised the question will be taken on notice and a formal response will be provided in writing.

Ms Margaret Cala, 49 Phillips Road, Karrakup, WA, 6122

Question 1

Could Council explain their policy regarding non-conforming use within Special Rural Areas, where my understanding is that no commercial, or by implication, similar uses are generally permitted?

Specifically my question relates to an application for Lot 888 Masters Road, Darling Downs as a Place of Worship and also Community Services and I believe Church Camps. While I have no particular feelings about the operation of any place of worship, I believe this application is incompatible with the existing zoning and land use of the area and the expectation of residents.

I am aware that a precedent may have been set with the existing Free Reformed Church on the corner of Rowley Road and Masters Road, and while I do not believe this was a suitable use for the site, it does at least have the extenuating circumstance of being opposite the urban housing area on the northern side of Rowley Road.

The Darling Downs subdivision is, in my experience almost unique in Western Australia with the provisions for an equestrian lifestyle, shared training facilities and bridle paths. The vast majority of residents either participate in equestrian activities or enjoy the lifestyle in a sympathetic and understanding manner. The possibility of occasional visitors to Lot 88 making use of bridle paths with no experience of horses is fraught with risk, whilst placing an unfair responsibility on property owners and riders or drivers using these paths.

The increase in through traffic and the vastly different expectation of visitors to a place of worship will inevitable result in conflict and detrimental outcomes for the existing residents of Darling Downs. These are on the whole two hectare blocks which although large by some standards, are small enough to rely upon the harmony and co-operation of neighbours for a workable community.

Will Council please make it clear by their decision that Special Rural areas and in this instance Darling Downs are secure and not subject to changes in land use by stealth, simply because a purchaser can afford the asking price.

Response:

The Director Planning advised that the Shire has received a Development Application for a Place of Worship. This is currently out for public comment until 12 November 2014 and will come to Council for a decision at a future date.

Ms Lee Bond, PO Box 44, Armadale, WA, 6112

Question 1

A reply from Richard Gorbunow on 31 October 2014 to a question I asked at the Ordinary Council Meeting 27 October 2014 regarding the provision of the Static Water Supply from Stockmans Close and Bullock Drive in part states the following, The restricted funds available for emergency services infrastructure are insufficient to construct a static water supply, the current cost of construction and associated infrastructure is approximately \$72,000. Why did the developers for Stockmans Close and Bullock Drive have to provide the land and monies for this static water supply before they were granted planning and development approval for both estates, how much money was provided, where is that money now and why wasn't it used for the purpose it was sought for?

Response:

The CEO advised that this question has been answered and the full response that was provided included the restricted funds available for Emergency Services Infrastructure

are insufficient to construct a static water supply. The current cost of construction and associated infrastructure is approximately \$72,000. The current source of water supply for this area is taken from 18 hydrants and two static water supplies available within a 1 kilometre radius for Stockmans Close and Bullock Drive Estate. With the advent of the Tonkin Highway extension still being unknown, it is considered prudent to wait to see if scheme water is provided to the west of the Tonkin Highway extension in this vicinity so as to save Council the unnecessary expense while we have adequate water supplies available to us.

Question 2

The Presidents Report at Ordinary Council Meeting 27 October 2014 stated Serpentine Jarrahdale Shire was a finalist at the inaugural National Growth Areas Alliance held in Adelaide in early October 2014. How much did this three day event in which Serpentine Jarrahdale Shire was a nominee along with hundreds of other nominees cost the ratepayer for the President and CEO to attend and how many days did they spend in South Australia with regards to this event.

Question 3

Why has there been no mention of our nomination for the National Growth Areas Alliance either at Council Meetings or on the Council website prior to the 27 October 2014 considering this event has been in the making for twelve months?

Response:

The Shire President advised the questions will be taken on notice and a formal response will be provided in writing.

Ms Linda McLerie, 21 Lord Fury Court, Darling Downs, WA, 6122

Question 1

We have been requested not to ask any questions regarding the proposed development at 215 Masters Road as the Council does not have any answers yet. With the public comments period ending this Wednesday when will more details be available to the public and when can we expect the Council to be available to answer questions?

Response:

The Director Planning advised that further information in relation to this has been placed on the Shire website. Council will be provided with further information as it is available, however a recommendation will not be put to Council until early 2015. Members of the public are able to discuss this with Shire Planners at any time.

Ms Helen Moore, 244 Masters Road, Darling Downs, WA, 6122

In relation to the development at 215 Masters Road, since this is still with Council why is the Church already holding services there? On Sunday there were lights lit up until 7.30pm. Why are they now allowed to use this building for these purposes?

Response:

The Director Planning advised he was not aware that the property was being used for this purpose and will have Shire Officers investigate.

4. Public statement time:

Mr Perry Holland, 213 Masters Road, Darling Downs, WA, 6122

Regarding the proposed development at 215 Masters Road, my wife and I being immediate neighbours are shocked and outraged at this ludicrous proposal. Darling Downs was supposed to be set up as a unique rural horse area. This is supposed to be a green belt, not an industrial slap happy area. Also where and when, is or was, the Public Notice of this proposal published. We received a letter, but we understand no

other, or one other neighbour received such. This I believe is illegal to only go to two people. As my statement already lodged with Council states, we are in complete refusal of this proceeding.

Mr Karl White, Cedar Woods, PO Box 788, West Perth, WA, 6872

I refer to agenda items OCM081/11/14 and OCM082/11/14. I wish to bring to Councillor's attention an unintended consequence of the current requirement for single dwellings within the Byford on the Scarp and The Brook at Byford estates to require Development Application approval under the Scheme and Landscape Protection Policy provisions.

Council reports OCM081/11/14 and OCM082/11/14 propose scheme and policy amendments to exclude the application of the Landscape Protection Policy to urban and residential zoned land. They are acknowledging that the policy objectives have already been addressed in the zoning and/or structure plan approval processes which have previously applied. The Council reports make it clear that the provisions of the Landscape Protection Policy are not intended to apply to such residential estates as The Brook at Byford and Byford on the Scarp.

I bring Councillor's attention to the fact that approximately 55 settlements have recently taken place at The Brook at Byford. House plans have started to be lodged with the Shire and builders and owners (most of which are first home buyers with limited financial resources) are expressing to Cedar Woods their annoyance and frustrations over the fact that they are being asked to lodge Development Applications, pay a fee of 0.035% of the build contract price (or \$600-\$700) and asked to expect a 6-8 week delay while the Development Application is assessed. This is all to comply with the provisions of a planning policy which, confirmed in the Council reports, has no relevancy or application to the lots in question.

I acknowledge the progress that has been made by Council Officers, to seek to remove this superfluous policy requirement through the scheme and policy amendments currently proposed. But I ask that Council adopt a more immediate solution for those currently needing to lodge Development Applications for single houses under the current policy provisions. I ask that:

- a. Council also resolve that all single dwellings on residential lots on land proposed to be excluded from the Landscape Protection Policy area (including The Brook at Byford and Byford on the Scarp) are deemed to satisfy the requirements of the Policy in that the policy objectives are being upheld.
- b. Whilst Development Applications are required to be lodged under the current Scheme and Landscape Protection Policy provisions, that Council acknowledge that no Council resources are required to assess those applications under the provisions of the Policy. Consequently, a Development Application approval can be issued with no conditions / or subject to the issue of a building licence and that only a nominal fee should apply.

Our request for a streamlined approval process and nominal fee is made only in relation to the need to lodge a Development Application solely on the grounds of the Landscape Protection Policy, which is no longer considered to have application or relevance. In the circumstances that a Development Application is otherwise required for reasons outside of the Landscape Protection Policy, such as a variation to the Residential Planning Codes, then normal fees and planning process will continue to apply. This simple approach will enable Council to deal expeditiously and fairly with single dwelling construction within 'The Brook at Byford' and other residential estates currently and inappropriately caught in the superfluous assessment requirements of the Scheme and

Landscape Protection Policy and enable Council to resolve the current grievances of lot buyers.

Public Question and Statement time concluded at 7.29pm

5. Petitions and deputations:

Nil

6. President's report:

Byford Country Club Funding

I am pleased to announce the Shire has been successful in attracting \$900,000 from Lotterywest for the Byford Country Club, bringing our total funding amount at present to \$4.46 million. This effectively means the project can move ahead, with a tender to commence the project to be advertised in this Wednesday's West Australian. It is fantastic that the Lotteries Commission have decided to partner with us to bring this important project to fruition.

Fire Brigades

An urban interface exercise was held at the Jarrahdale Fire Station on Sunday 9 November with over 100 volunteers turning up. After being briefed they were sent to selected points in Jarrahdale to set up. Involved in the exercise were all the SJ Fire Captains, Police and the department of Fire and Rescue. The exercise also included public briefings with what they could expect if evacuation took place.

It was a very impressive exercise and all residents of SJ should be proud of our 6 Divisions. It is also worth noting that the big water bomber Helicopter will again be at the Yangetti Airport. But in a much more secure position

7. Declaration of Councillors and officers interest:

Nil

8. Receipt of minutes or reports and consideration for recommendations:

8.1 Ordinary Council Meeting – 27 October 2014

COUNCIL DECISION

Moved Cr Hawkins, seconded Cr Erren

That the minutes of the Ordinary Council Meeting held on 27 October 2014 be confirmed (E14/5106).

CARRIED 9/0

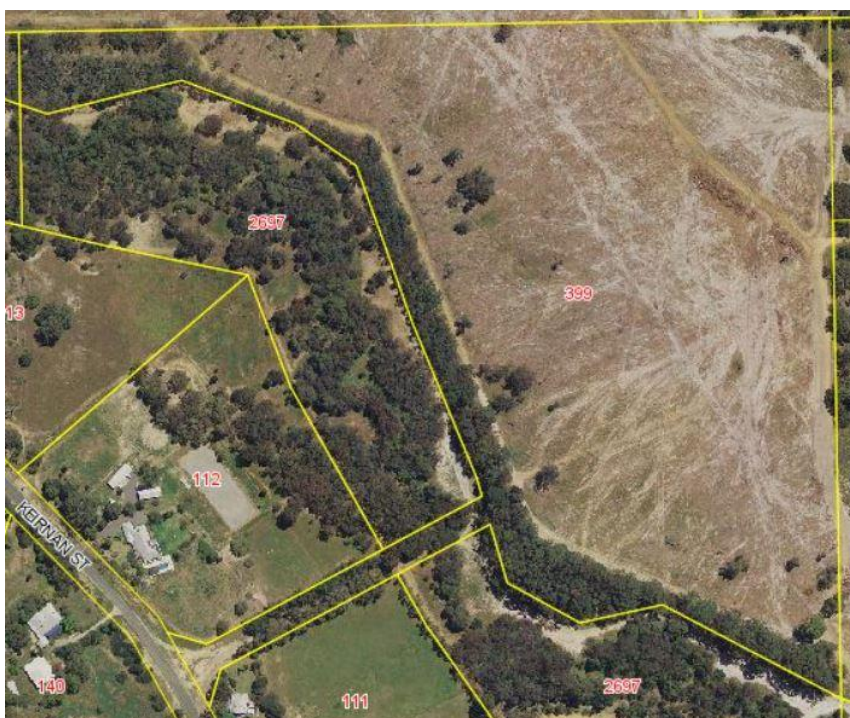
9. Motions of which notice has been given:

OCM080/11/14	Whitby Town Estate – Keirnan Street, Whitby – Road Naming Theme Request (SJ500-02)
Author:	Brad Gleeson – Director Planning
Senior Officer/s:	Richard Gorbunow - CEO
Date of Report:	8 October 2014
Disclosure of Officers Interest:	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the <i>Local Government Act</i>

Proponent: Development Management Group
 Owner: Gold Fusion Pty Ltd
 Date of Receipt: 7 August 2014
 Lot Area: 10.5445 hectares
 Town Planning Scheme No 2 Zoning: Urban Development

Introduction

To consider a theme of “Timber Milling” for the Whitby residential estate by Golden Fusion Pty Ltd. It is recommended the road naming theme be approved.



Locality Map

Background:

A local structure plan was approved for this site by Council and the Western Australian Planning Commission (WAPC). Subdivision approval for Stage 1 was approved by the WAPC and a Stage 2 subdivision application have now been lodged.

Relevant Previous Decisions of Council:

SD093/01/12 - Proposed Local Planning Policy and Notice of Delegated Authority – Road Naming

Community / Stakeholder Consultation:

Information regarding the road naming theme has been researched by the applicant and Council.

Comment:

The applicant submitted a list of suggested names using the “Timber Milling” theme. Initial assessment determined that the majority of the names submitted were available and suitable for use. The name theme were assessed against documentary evidence and the Geographic Names Committee (GNC) Policies and Standards for Geographical Naming in Western Australia. The applicant of themes to areas of subdivision, giving consideration to the history, natural environment, culture and character of the area is encouraged.

The applicant advises that the theme, reflects the heritage of Whitby and aligns with the character of the development as portrayed in the Style Guide created for the development. From this theme a series of sub-themes will be developed to differentiate the four main precincts within the development. Each of the four precincts will have a unique style influenced by hard and soft landscape design, restrictive covenants imposed on built form and the street names. The sub-themes being considered currently include logging terms, Australian timber towns and different timber species.

Research carried out through the district and local structure planning process has provided insight to the history of Whitby and the surrounding area, the below excerpt from our research summarises the findings and supports the theme we are requesting for the street names:

“In the 1830’s the area’s unique environmental characteristics attracted European settlers to the land that had sustained a diverse Indigenous Australian culture for many thousands of years. The settlers established small farms for cattle, sheep, horses and crops. In the 1870’s a thriving timber industry became the driving economy of the state. Close by, Jarrahdale became the first “Timber Town” in Western Australia and to this day the region’s dairy and poultry farms still provide food for Perth’s growing population.”

Further to the regions history as a timber milling area, the Whitby site has been used, up until recent times as a Blue Gum plantation. Remnants of the plantation can still be found on the site. The theme is robust enough to generate unique street names for the development, which compliments the sites history as a timber plantation and the surrounding areas heritage as a timber milling region.

It is considered that the proposed theme of “Timber Milling” is appropriate for the locality and approval is recommended.

Attachments:

- [OCM080.1/11/14](#) – Subdivision Plan (IN14/6211)
- [OCM080.2/11/14](#) – List of Recommended Road Names (IN14/20326)

Alignment with our Strategic Community Plan:

Objective 3.1	Urban Design with Rural Charm
Key Action 3.1.1	Maintain the area’s distinct rural character, create village environments and provide facilities that serve the community’s needs and encourage social interaction

Statutory Environment:

Clause 26A (2)(b) & (3) Land Administration Act 1997

- (2) The local government may require the person so subdividing the land —
- (b) to propose a name for the area the subject of the proposed subdivision, or if a name has already been proposed, to alter that name.
- (3) If the local government approves a name proposed under subsection (1) or (2), the local government is to forward the proposal to the Minister.

Policies and Standards for Geographical Naming in Western Australia

Local Planning Policy No. 38 – Road Naming

Delegation 36 – Road Naming. The Director Planning has the authority to approve in excess of four (4) road names where a theme has been approved by Council.

Financial Implications:

There are no financial implications to Council.

Voting Requirements: Simple Majority

OCM080/11/14 COUNCIL DECISION / Officer Recommendation:

Moved Cr Kirkpatrick, seconded Cr Moore

That Council approve the theme “Timber Milling” for the Whitby Town estate, Keirnan Street, Whitby.

CARRIED 9/0

OCM081/11/14 Local Planning Policy No. 8 Landscape Protection (SJ1089)	
Author:	Deon van der Linde – Manager Strategic Planning
Senior Officer/s:	Brad Gleeson – Director Planning
Date of Report:	21 October 2014
Disclosure of Officers Interest:	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the <i>Local Government Act</i>

Proponent: Council
 Owner: Various
 Town Planning Scheme No. 2 Zoning: Urban Development
 Metropolitan Region Scheme Zoning: Urban

Introduction

Local Planning Policy No. 8 Landscape Protection (LPP 8) requires proponents to submit Development Applications within certain areas that are presented on a map that is attached to the policy, *“The policy applies to the area depicted in Map 1. All developments in the Landscape Protection Policy Area require planning approval from Council.”*

The requested change is to allow areas that are covered by the ‘Urban Development’ and residential zone to be excluded from the map. This will also ensure better resource use as currently every lot in the Landscape Protection Policy Area requires development applications. The proposed removal of land in the ‘Urban Development’ zone from LPP 8 will mean that development applications will not be required for land in these new residential areas.

Relevant Previous Decisions of Council

Council adopted LPP 8 on 23 December 2002.

Community / Stakeholder Consultation

Public Consultation is required.

Comment

The purpose and objectives of LPP 8 are:

Every landscape has a different capacity to successfully absorb change such as new subdivision, development on existing subdivision, upgrading of roads and power lines, extractive industry and recreation developments. Some landscapes are more valued by the community and more sensitive to such change than others. This policy targets areas of high landscape value and aims to maintain the integrity of significant landscape areas and features. In particular, such areas occur all along the escarpment between the railway line and the top of the escarpment in a line of sight (viewshed) from the South Western Highway and along some major watercourses. LPP 8 provides for the continued use and development of land but introduces important requirements and controls on development to ensure a high standard of visual appearance sympathetic to the qualities of the landscape.

The objectives of this policy are:

- 1. To preserve the amenity deriving from the scenic value of the Darling Scarp;*
- 2. To maintain the integrity of landscapes within the Landscape Protection Area;*
- 3. To protect and enhance the landscape, scenic and townscape values through control over design, building materials and siting of development and land uses rather than prohibition of development and land use as such;*
- 4. To maintain the integrity of landscapes in the line of sight view corridor along identified scenic routes in the Shire, including but not limited to South West Highway, Nettleton*

Road, Jarrahdale Road, Admiral Road, Kingsbury Drive and both the North-South and East-West Railway lines and natural water courses;

5. To provide developers and landowners with a statement describing the requirements for the subdivision and development within the Landscape Protection Area.

The Policy states that:

Planning approval shall not be given by Council for the development of any allotment which lies wholly or partly within the Landscape Protection Area unless:

- *Council is satisfied that the landscape value of the area is going to be protected;*
- *Any buildings or works are carefully designed and sited so as to blend with the landscape in the opinion of Council.*

To protect the landscape quality of the Darling Scarp, Council may impose conditions relating to design, landscaping and screening, siting and construction of buildings and works.

LPP 8 will be modified to exclude major areas zoned 'Urban Development' under Town Planning Scheme No 2 (TPS 2) from the Landscape Protection Policy Area. All land zoned 'Urban Development' requires a structure plan to be prepared which would address the development requirements provided by LPP 8. As such, it is unnecessary for land within the 'Urban Development' zone under the provisions of a structure plan to be also subject to the provisions of LPP 8. Accordingly, the following changes to LPP 8 are proposed.

- a) The Application of Policy subsection to be modified to state that areas zoned 'Urban Development' under TPS 2, which therefore require a structure plan, be removed from LPP 8 on the adoption of the structure plan by Council.

These changes would result in The Brook Byford estate (Nettleton Road/Beenyup Road), 'Byford on the Scarp' and the 'Whitby Town' estate being removed from this policy area.

Options

The two options available to Council, as follows:

Option 1: Resolve to adopt the modifications to LPP 8 and advertise; or

Option 2: Resolve to not to modify LPP 8.

It is recommended that Council support Option 1. After advertising, a report will be presented to Council to consider the submissions and decide whether to adopt LPP 8.

Attachments

- [OCM081.1/10/14](#) LPP 8 (E07/946)
- [OCM081.2/10/14](#) Proposed changes to LPP 8 (E14/5096)

Alignment with our Strategic Community Plan:

Objective 3.1	Urban Design with Rural Charm
Key Action 3.1.1	Maintain the area's distinct rural character, create village environments and provide facilities that serve the community's needs and encourage social interaction

Statutory Environment

- TPS 2
- LPP 8

Under Clause 9.3 of TPS 2, the procedure for making and amending local planning policies is as follows:

“A Local Planning Policy shall become operative only after the following procedures have been completed:-

- a) The Council having prepared and adopted a draft Policy shall publish a notice once a week for two consecutive weeks in a local newspaper circulating within the Scheme Area giving details of where the draft Policy may be inspected, the subject and nature of the Policy and in what form and during what period (being not less than 21 days) submissions may be made.*
- b) The Council shall review the draft Policy in the light of any submissions made and shall then resolve either to finally adopt the draft Policy with or without modification, or not to proceed with the draft Policy.*
- c) Following final adoption of a Policy, notification of the final adoption shall be published once in a newspaper circulating within the Scheme Area.*
- d) Where, in the opinion of the Council, the provisions of any Policy affects the interests of the WA Planning Commission, a copy of the policy shall be forwarded to the Commission*
- e) The Council shall keep copies of any Policy with the Scheme documents for public inspection during normal office hours.*
- f) Any amendment or addition to a Policy shall follow the procedures set out in a) to d) above.”*

Financial Implications

Within budget. The Council will receive less planning application fees for the Development applications, however there will be significant saving in terms of Council resource time as Development applications will not be required or processed.

Voting Requirements

Simple Majority

OCM081/11/14 COUNCIL DECISION / Officer Recommendation:

Moved Cr Moore, seconded Cr Kirkpatrick

That Council:

- 1. Adopt the proposed changes to Local Planning Policy No. 8 – Landscape Protection as per attachment OCM081.2/11/14, in accordance with Clause 9.3 (a) of Town Planning Scheme No 2.**
- 2. Invite public comment on the proposed amendment to the Local Planning Policy No. 8 – Landscape Protection for a period of 28 days, by way of the following:**
 - a) A notice being placed in a local newspaper circulating within the district for two consecutive weeks;**
 - b) A notice being placed in the Shire’s Administration Centre;**
 - c) A notice being placed on the Shire’s website; and**
 - d) A letter being sent to all effected landowners and relevant state government agencies.**

CARRIED 9/0

Council Note:

The changes to LPP 8 is an interim measure and is to be presented to Council no later than March 2015 relating to the major residential developments that are zoned Urban Development and Residential in Byford and Whitby, until a comprehensive review of the whole Policy is undertaken.

OCM082/11/14	Initiation of Scheme Amendment 191 – To modify Appendix 5 of Town Planning Scheme No.2 to remove land within major residential areas from the Landscape Protection Policy Area (SJ1694)
Author:	Regan Travers – Senior Planner
Senior Officer:	Brad Gleeson – Director Planning
Date of Report:	30 October 2014
Disclosure of Officers Interest:	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the <i>Local Government Act</i>

Proponent: Roberts Day
 Owner: Various
 Date of Receipt: 27 August 2014
 Lot Area: Various
 Town Planning Scheme No 2 Zoning: Urban Development
 Metropolitan Region Scheme Zoning: Urban

Introduction:

To consider a proposed scheme amendment to Town Planning Scheme No.2 (TPS 2) to remove land within the Whitby Local Structure Plan area from the Local Planning Policy No.8 (LPP 8) map, thus removing the requirement for single houses to obtain Planning Approval within the Urban Development zone.

Council is also considering a concurrent modification to LPP 8 at this Council meeting. It is recommended that the Amendment documents also include the major residential areas in Byford, as well as the Whitby Urban area. The initiation of the amendment is supported.

Background:

Appendix 5 of TPS2 is referred to in Clause 6.1.2 of TPS 2, stipulating that Development Approval is required for single houses to be constructed within the LPP Area. The scheme provisions are supported by LPP 8, "Landscape Protection".

The objectives of the LPP Area, as articulated in LPP 8, are as follows:

1. *To preserve the amenity deriving from the scenic value of the Darling Scarp;*
2. *To maintain the integrity of landscapes within the Landscape Protection Area;*
3. *To protect and enhance the landscape, scenic and townscape values through control over design, building materials and siting of development and land uses rather than prohibition of development and land use as such;*
4. *To maintain the integrity of landscapes in the line of sight view corridor along identified scenic routes in the Shire, including but not limited to South West Highway, Nettleton Road, Jarrahdale Road, Admiral Road, Kingsbury Drive and both the North-South and East-West Railway lines and natural water courses;*
5. *To provide developers and landowners with a statement describing the requirements for the subdivision and development within the Landscape Protection Area.*

This policy targets areas of high landscape value and aims to maintain the integrity of significant landscape areas and features. In particular, such areas occur all along the escarpment between the railway line and the top of the escarpment in a line of sight (viewshed) from the South Western Highway and along some major watercourses. LPP 8 provides for the continued use and development of land but introduces important requirements and controls on development to ensure a high standard of visual appearance sympathetic to the qualities of the landscape.

The Shire is concurrently considering an amendment to LPP 8 to allow areas that are covered by the 'Urban Development' zone in Byford/Whitby to be excluded from the map. These areas require a Structure Plan and associated documents that address the requirements of the policy in a statutory way. This will also ensure better resource use as currently every lot in the Landscape Protection Policy Area requires development applications. The proposed removal of land in the 'Urban Development' zone from LPP 8 will mean that development applications will not be required for land in these areas unless variations to Detailed Area Plans or Residential Design Code provisions are sought.

Relevant Previous Decisions of Council:

SD068/11/11 - Council adopted LPP 8 at the Ordinary Council Meeting held on 23 December 2002.

Community / Stakeholder Consultation:

Should Council resolve to proceed with the proposed TPS 2 amendment, public comment will need to be invited for a period of not less than 42 days in accordance with the requirements set out in the Town Planning Regulations 1967.

Local Planning Policy No 27 (LPP 27 – Stakeholder Engagement in Land Use Planning) provides further guidance for the advertising of TPS 2 amendments. Requirements will include, but will not be limited to:

- Signage being placed on-site.
- A newspaper advertisement.
- Public display at the Shire's administration centre.
- Letters being sent to all landowners affected by the amendment.
- Letters being sent to major community groups.
- Publishing of relevant information on the Shire's webpage.

Following the close of the advertising period, a report would need to be presented to Council to formally consider the submissions received and resolve whether to proceed with the finalisation of the amendment.

Comment:

The proposal to amend the Shire's TPS 2 has been submitted to remove the requirement for single dwellings in the Whitby LSP area to obtain development approval. The removal of the requirement for development approval to be obtained for single residential development within the Whitby LSP area also provides benefits in ensuring the delivery of housing is streamlined, reducing unnecessary delays, providing certainty for homebuyers, and ensuring that there are no adverse impacts on housing affordability.

The Whitby area is currently zoned 'Urban' under the Metropolitan Region Scheme (MRS) and 'Urban Development' under the provisions of TPS 2. The proposed amendment would modify the Landscape Protection Area, and specifically modify the area over which it applies. Appendix 5 and Clause 6.1.2 of TPS 2 will otherwise be unchanged. The Shire agrees that the intent of LPP 8 will be maintained, with the appropriate exclusion of Urban Development areas for new and existing housing estates. The requirement for a Planning Approval to be sought and obtained for single dwellings does not add to the protection of landscape value in an urban development context. The Shire recommends that the scope of the proposed Scheme Amendment be broadened to include other Urban Development zoned sites in Byford which are currently, or will in future be subject to housing estate development.

Options

There are three options available to Council with respect to the proposed scheme amendment, as outlined below:

1. Resolve to initiate the amendment, without modification;
2. Resolve to initiate the amendment, with modification/s;
3. Resolve not to initiate the amendment.

Option 2 is recommended.

Conclusion

The Scheme Amendment to TPS 2 to remove residential land within the Whitby and Byford area from the Landscape Protection Policy Area is supported and is consistent with the principles of proper and orderly planning. It is recommended that the Council initiate the amendment to TPS 2 subject to modifications.

Attachments:

- [OCM082.1/11/14](#) - Proposed changes to LPP 8 (E14/5096)
- [OCM082.2/11/14](#) – Scheme Amendment No.191 Documentation (IN14/16616)

Alignment with our Strategic Community Plan:

Objective 3.1	Urban Design with Rural Charm
Key Action 3.1.1	Maintain the area's distinct rural character, create village environments and provide facilities that serve the community's needs and encourage social interaction.
Objective 3.2	Appropriate Connecting Infrastructure
Key Action 3.2.3	Enhance streetscapes and public places with vegetation that is natural to the area, sustainable (water wise) and cost effective.

Statutory Environment:

- *Planning and Development Act 2005*
- *Town Planning Regulations 1967*
- TPS 2

Section 75 of the *Planning and Development Act 2005* provides for local governments to amend a Town Planning Scheme as set out in the *Town Planning Regulations 1967*. Under Regulation 13 of the *Town Planning Regulations 1976* Council can either resolve to proceed with the scheme amendment and adopt the proposed Scheme Amendment in accordance with the Act, or resolve not to proceed with the scheme amendment and notify the Western Australian Planning Commission in writing of that resolution.

Financial Implications:

Within budget. The Shire currently charges fee's for Planning Applications within the LPP 8 area. The removal of Urban Development zoned areas will result in a loss of Shire revenue from Planning Application Fee's.

Voting Requirements: Simple Majority

Officer Recommendation

That Council:

1. **In pursuance of Section 75 of the Planning and Development Act 2005, initiate an amendment to the Shire of Serpentine Jarrahdale Town Planning Scheme No.2 as follows:-**
2. **Amend Map 1 of Appendix 5 of Town Planning Scheme No.2 to exclude land zoned Urban Development.**

3. The applicant modify the Scheme Amendment Documents to exclude all land zoned Urban Development as per attachment OCM082.1/11/14 to the satisfaction of the Shire, prior to forwarding the Amendment to the Environmental Protection Authority and Western Australian Planning Commission.
4. Subject to forward the modified Amendment No 191 to Town Planning Scheme No 2 to the Environmental Protection Authority for comment, pursuant to Section 81 of the *Planning and Development Act (2005)* and the Western Australian Planning Commission for information and, subject to no objections being received from the Environmental Protection Authority and acknowledgement being received from the Western Australian Planning Commission, the amendment be advertised for public comment pursuant to Regulation 25(2) of the *Town Planning Regulations (1967)* for a period of 42 days, to the satisfaction of the Shire.

OCM082/11/14 COUNCIL DECISION / New Motion:

Moved Cr Wilson, seconded Cr Piipponen

That Council:

1. In pursuance of Section 75 of the Planning and Development Act 2005, initiate an amendment to the Shire of Serpentine Jarrahdale Town Planning Scheme No.2 as follows:-

Amend Map 1 of Appendix 5 of Town Planning Scheme No.2 to exclude portions of land zoned Urban Development and Residential.
2. The applicant modify the Scheme Amendment Documents to exclude all land zoned Urban Development and Residential as per attachment OCM082.1/11/14 to the satisfaction of the Shire, prior to forwarding the Amendment to the Environmental Protection Authority and Western Australian Planning Commission.
3. Subject to forward the modified Amendment No 191 to Town Planning Scheme No 2 to the Environmental Protection Authority for comment, pursuant to Section 81 of the *Planning and Development Act (2005)* and the Western Australian Planning Commission for information and, subject to no objections being received from the Environmental Protection Authority and acknowledgement being received from the Western Australian Planning Commission, the amendment be advertised for public comment pursuant to Regulation 25(2) of the *Town Planning Regulations (1967)* for a period of 42 days, to the satisfaction of the Shire.

CARRIED 9/0

Council Note:

The new motion correctly reflects the intent of the amendment to Town Planning Scheme No. 2, by removing portions of land zoned Urban Development and also the Residential zone in the Byford on the Scarp estate from the map in Appendix 5. The Residential zone was inadvertently not included in the officer recommendation.

OCM083/11/14	Upgrading of Lightbody Road, Mardella (SJ768)
Author:	Gordon Allan – Director Engineering
Senior Officer/s:	Richard Gorbunow - CEO
Date of Report:	27 October 2014
Disclosure of Officers Interest:	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the <i>Local Government Act</i>

Introduction:

The purpose of this report is to provide Council with information on the proposal to carry out upgrading works on the only remaining unsealed section of Lightbody Road, Mardella.

Background:

Over the past few years, a number of resurfacing projects have taken place on Lightbody Road. The only section remaining to be resurfaced occurs on a 1.8km length between SLK 3.4 and SLK 5.2 (Lowlands Road) as shown on the map below.



Relevant Previous Decisions of Council:

CGAM041/02/11 - Ordinary Council Meeting, 7 January 2011

Community / Stakeholder Consultation:

N/A

Comment:

For some time the residents of Lightbody Road have been making appeals to the Shire for the road to be upgraded (sealed) to improve its safety performance.

Based purely on traffic volumes, the recently completed Asset Management Audit carried out on all of the Shire's road network recommended that the upgrading of Lightbody Road be carried out in the year 2020. However, it should be noted that, prior to the Asset Management Audit information being available, the upgrading of this section of Lightbody Road was originally included in the 2014/2015 Forward Capital Works Plan but was withdrawn during the final rationalisation of the budget.

The standard of upgrading recommended will be such as to match the previously reconstructed section which took place directly to the north of SLK 3.4. This will involve reconstruction work appropriate for application of a single seal bituminous surface treatment over the full 6m width of the existing carriageway.

Conclusion:

This report highlights the fact that the volume of traffic using Lightbody Road does not justify reconstruction at this stage, this is confirmed by the recently completed Asset Management Audit Report.

Notwithstanding the above, completion of the proposed reconstruction and sealing work will result in Lightbody Road becoming completely surfaced for its full length. This, in turn, should improve the safety of the road.

It is recommended that the upgrading work on Lightbody Road should be undertaken in the 2015/2016 financial year. Funding for this work should be considered by Council in the budget preparation for the 2015/2016 financial year.

It is worthy of note that recent modelling based on road condition information has demonstrated that the Shire is currently under investing in the maintenance of its road network by over 2 million dollars per annum. Whilst in isolation the upgrade works nominated in this report will provide the safety and level of service improvements discussed any decision to proceed with such works will reduce Council's capacity to deal with the identified maintenance shortfall.

Alignment with our Strategic Community Plan:

Objective 2.1	Financial Sustainability
Key Action 2.1.2	Manage assets and prioritise major capital projects to ensure long-term financial sustainability
Objective 3.2	Appropriate Connecting Infrastructure
Key Action 3.2.2	Ensure that planning for the bridge and road network incorporates community safety and emergency management

Statutory Environment:

- *Local Government Act 1995*

Financial Implications:

The cost of the work to upgrade Lightbody Road between SLK 3.4 and SLK 5.2 (Lowlands Road) is estimated to be of the order of \$240,000. Funding for this work needs to be considered in the preparation of the 2015/2016 budget.

Attachments:

Nil

Voting Requirements: Simple Majority

OCM083/11/14 COUNCIL DECISION / Officer Recommendation:

Moved Cr Wilson, seconded Cr Piipponen

That Council will consider an allocation of funding in the draft 2015/2016 financial year budget to reconstruct and seal Lightbody Road between SLK 3.4 and SLK 5.2 (Lowlands Road).

CARRIED 9/0

10. Information reports:

Nil

11. Urgent business:

Nil

12. Councillor questions of which notice has been given:

Nil

13. Closure:

There being no further business the Presiding Member declared the meeting closed at 7.41pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 24 November 2014

.....
Presiding Member

.....
Date