



ROLLING ACTION SHEET

ROLLING ACTION SHEET

February 2018 (encompassing Council Resolutions up to Council Meeting held 21 December 2017)

Comments in bold represent updated information from the last edition of the Rolling Action Sheet

Where a tick is indicated this Item will be deleted in the next update

Council Decision No.	Wording of Decision	Responsible Officer	Comments	√
C.28/1108 Public Access to Rear of Shops on Western Side of Hampton Street	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse in-principle the proposal to obtain an easement in gross over private land at the rear of shops west of Hampton Street between Henry Street and the existing public accessway opposite the public car park in Hampton Street. 2. That the CEO obtain the necessary legal advice to enable correspondence to be sent to affected property owners seeking their in-principle consent for the creation of an easement in gross for public access to the rear of their premises. 3. That upon receipt of responses from affected property owners the matter be brought back to Council for final determination, including consideration of how the proposed public accessway could be designed to take into account risk management of flooding. 	T Clynch	<p>Work on developing a draft easement document has been delayed.</p> <p>A request was to be prepared to a local solicitor requesting preparation of a draft/template easement document. This will be funded from general legal expenses account. Since then the CEO has made the decision to defer the preparation of the document pending completion of the Geegilup Brook Flood Study in case there are implications regarding land acquisition/tenure/use arising from that Study. The Flood Study was endorsed by Council at its November 2014 meeting so the easement proposal will be re-acted (February 2015).</p> <p>Discussions held with solicitor on best process to progress this matter. Property ownership details currently being compiled for forwarding to solicitor (September 2015)</p> <p>This matter was discussed at quarterly briefing session held on 4 February 2016 where it was agreed that the proposal should be extended to include the car parking areas within the proposed easement. This can happen under the current resolution C.28/1108. A plan of the proposed easement will be prepared and correspondence forwarded to affected property owners</p>	√

			(March 2016). Progress of this matter has been deferred pending finalisation of the proposed land exchange and creation of easement for the property at 145 Hampton Street (corner Henry Street).
C.14/0209 Termination of Lease – Former Rubbish Disposal Site, Spring Gully Road, Greenbushes	That Council commence proceedings for termination of its lease of State Forest formerly used as the Greenbushes Rubbish Tip and assist Talison Minerals Pty Ltd in any rehabilitation requirements imposed by the Department of Environment and Conservation.	T Clynch	A meeting was held with DEC in February 2010 at which some minor rehabilitation requirements were identified – these are being undertaken by Talison. Email from DEC 15/3/2013 (I-EML201229622)- Further weed removal, rubbish removal and reinstatement of active planting required before lease can be terminated. Ongoing discussions being held with the Department of Parks and Wildlife regarding this (November 2013). A further meeting was held in January 2016 and some additional works identified (March 2016). In 2016/2017 Talison Lithium placed gravel/Soft rock on various problem areas combined with ripping, planting of seedlings and seeding the area. The consequential weed generation will now be managed this winter (2017) while determining future works for 2017/2018. (March 2017).
C.16/0809a Development of Car Parking and Proposed Town Square in Railway Reserve	That Council formally request the Public Transport Authority to initiate the process to gazette the land known as Railway Parade to a public road.	T Clynch S Gannaway	A written request has been forwarded to PTA and Heritage Council of WA, with favourable support received. Formal gazettal process by State Land Services commenced. Final plan agreed to by PTA and Brookfield Rail, pending finalisation of survey plans and land transfer. This process is still ongoing. Pending 'in-principle' support from Landgate as Railway Parade not formally named and initial response unfavourable. Response pending. At its February 2014 meeting Council resolved to rename the road as an extension of Stewart Street and correspondence seeking approval for this has been forwarded to the Geographic Names Committee. Renaming as Stewart Street approved by Landgate in March 2014.

			Deposited Plan lodged with Landgate (March 2016).	
C.13/0909 Interim Report - Municipal Inventory Review	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that advertising of the Municipal Inventory Review commenced on Wednesday 9 September 2009 for a six week period with submissions invited by Thursday 22 October 2009. 2. Notes the content of the 'Municipal Inventory Review – Information Sheet' as per Attachment 19. 3. Request the Chief Executive Officer provide a report back to Council by no later than February 2010 on the Municipal Inventory Review, including feedback following public consultation as per Point 1. above, along with the merits of developing a Heritage Conservation Incentives Scheme, reviewing the current Bridgetown Special Heritage Design Policy and preparing a broader Heritage Conservation Policy for the Shire. 	S Donaldson	<p>1. Noted. Advertising period closed on 22 October 2009. Additional nominations and comments still being received. Research ongoing.</p> <p>2. Noted.</p> <p>3. Heritage Policy and Development Guidelines adopted by Council in December 2010. Numerous site inspections undertaken in October and November 2010 with Regional Heritage Advisor to consider new and additional nominations. Work continuing on inventory review and to be presented to Council by mid 2012 depending upon workload. Advisor unable to progress matter, with current RHA service to end on 30 June 2013. Internal or external appointment to be made to progress matter, pending budget considerations. Liaison with Office of Heritage continuing with a view to trialling a new online database. Investigation into Heritage Conservation Incentives Scheme not yet commenced. Council resolved in November 2011 not to adopt the Bridgetown Residential Character Area Policy in its current form. Review recommenced with preliminary report expected to be presented to Council late 2015. Update report and draft policy adopted by Council in April 2016. Draft policy being advertised with the submission period to end on 30 June 2016. Final report to be presented to Council in August 2016. Assessment of Cultural Heritage Significance Policy adopted by Council on 25 August 2016. Review progressing with report to be presented to Council in August or September 2017. Report to be presented to</p>	√

			Council in November 2017 adopted for the purpose of public consultation. Advertising commenced 10 January 2018 with submission period closing 8 February 2018.
C.14/0310 Preliminary Report – Plantation Exclusion Zones	That Council: 1. Agrees that any consideration of plantation exclusion zones should also address the Greenbushes, North Greenbushes and Hester townsites, the Yornup township and existing or proposed local development areas throughout the Shire municipality. 2. Directs the Chief Executive Officer to prepare preliminary documentation and present a report to a future meeting of Council to initiate a scheme amendment to Town Planning Scheme No. 3 seeking to modify Table I to prohibit 'Afforestation' within the Rural zone of the scheme area. 3. Directs the Chief Executive Officer to present all planning applications for 'Afforestation' for land within Town Planning Scheme No. 3 to Council for determination, until such time as the scheme amendment required by Point 2 above has been finalised. 4. Directs the Chief Executive Officer to engage a suitably qualified consultant to undertake a Bush Fire Hazard Assessment of the Shire municipality, in consultation with FESA, and in accordance with the Planning for Bush Fire Protection document. 5. Directs the Chief Executive Officer to commence a comprehensive review of the Shire's Plantation Applications Policy to address the following issues: a) Definition of woodlots and shelter belts and list of acceptable locally native tree species. b) Location of surrounding development and	S Donaldson	1. Noted. 2. Presented to Council in August 2011 for initial adoption. Advertising period closed on 8 December 2011. Amendment adopted by Council on 25 January 2012 and forwarded to WAPC for final approval. Amendment gazetted 8 June 2012. 3. Noted. 4. Funding application was successful – Council accepted funds at March 2011 meeting. Bushfire Hazard Strategy Consultant Brief finalised and tenders called for by 14 September 2011. Final report received and adopted by Council in August 2012 for purpose of future public consultation. Council in March 2016 resolved not to progress. See Point 6 below. 5. Commenced but little progress to date, pending adoption of Bushfire Hazard Strategy. No further action progressed. New detailed Bushfire Hazard Level Assessment to be prepared for Local Planning Strategy, with recommendations for plantation

	<p>adequate bush fire risk assessment and management, with reference to FESA Guidelines for Plantation Fire Protection.</p> <p>c) Other natural resource management issues identified in the Shire's Managing the Natural Environment Policy and Natural Environment Strategy.</p> <p>6. Following completion of Points 4 and 5 above, the Chief Executive Officer is to present a report to a future meeting of Council for further consideration.</p>		<p>exclusion (August 2017).</p> <p>6. Noted. Draft Bush Fire Hazard Strategy adopted by Council in August 2012 for the purpose of future public consultation along with scheme amendments. See Item C.19/0812 below. No further action to be taken with strategy as per C.18/0216. No further action on policy review (May 2016).</p>	
<p>C.16/0513 Greenbushes Overnight Stay Facility</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the proposal to establish a short term caravan and camping transit park (6 sites) at the Greenbushes Sportsground, adjacent to the old cricket pavilion. 2. Endorse the proposal to redevelop the old cricket pavilion to a "camper's bunkhouse" with 4 bunks being provided. 3. Seek the approval of the Minister for Local Government for approval of the transit park and bunkhouse 4. Consider allocation of a sum of \$6,000 in the 2013/14 budget for development of the transit park and hikers bunkhouse. 	<p>T Clynch</p>	<p>An application has been submitted to the Department of Local Government (October 2013).</p> <p>Approval for the use of the land as a transient caravan park has been granted (subject to conditions) by the Department of Lands. The approval of the Minister for Local Government is now required and an application is being submitted (September 2014).</p> <p>Concerns have been raised by Water Corporation due to proximity to Greenbushes water supply and it appears that until such time as the water supply dam is discontinued (as proposed under new integrated water supply project) the transit caravan park will be deferred (May 2015).</p> <p>Progression of this proposal can be seen as a linkage to Council's request for acquisition of the Dumpling Gully Precinct – Resolution C.02/1216 (April 2017).</p>	
<p>C.10/0315 Investigating the provision of an Organic Waste</p>	<p>That Council investigate the possibility of introducing "Organic Waste" kerb side collection for the Shire.</p>	<p>L Crooks</p>	<p>A meeting has been held with the relevant officer at the Shire of Donnybrook-Balingup to discuss various aspects of its organic waste collection service. This will assist in preparing a report to Council (February 2016).</p>	

Collection Service			Processing of organic waste will be a consideration in the planning and eventual design of any regional waste site (March 2017).	
C.15/0415a Proposed Land Purchase – Western Portions of Lot 20 (81) and Lot 21 (87) Hampton Street, Bridgetown	That Council: 1. Resolves to purchase the western portion of Lot 20 (81) Hampton Street, Bridgetown (currently on Diagram 14110 Volume/Folio 1130/54) for the sum of \$18,000 plus subdivision and legal costs. 2. Resolves to purchase the western portion of Lot 21 (87) Hampton Street, Bridgetown (currently on Diagram 14110 Volume/Folio 1550/177) for the sum of \$8,750 plus subdivision and legal costs. 3. That the unbudgeted expenditure of \$26,750 purchase price and estimated \$8000 subdivision and legal (transfer of land) costs be funded by withdrawal of an amount of up to \$34,750 from the Land & Buildings Reserve. 4. That the CEO be authorised to submit an application for to the Western Australian Planning Commission for the subdivision/amalgamation of the land, and amalgamation with adjacent land if required when acquirable by the Shire of Bridgetown-Greenbushes.	S Donaldson	1. Noted. 2. Noted. 3. Noted. 4. Noted. Subdivision plan prepared, pending finalisation of purchase of 97 and 99 Hampton Street, Bridgetown, before application is lodged with WAPC (August 2016). Plan of subdivision being finalised to be lodged with WAPC (November 2016). Application lodged with WAPC in December 2016. Approval granted 21 February 2017. Deposited Plan finalised and lodged with Department of Planning, Lands and Heritage for endorsement (July 2017). New titles prepared, with Shire's solicitor finalising settlement and land transfer (September 2017). Land transfer finalised.	√
C.02/1215 Annual Report & Annual Financial	That Council: 1. Accepts the Annual Report including the Annual Financial Report and Audit Report for the 2014/2015 financial year	T Clynch	AGM held 4 February. Report to be presented to the next Audit Committee.	√

Report 2014/15	<p>and gives local public notice of its availability.</p> <ol style="list-style-type: none"> 2. Schedules the Annual General meeting of Electors to be held on Thursday, 4 February 2016 in the Council Chambers, commencing at 5.30pm. 3. Note Administration's comments in relation to the matters raised in Appendix 1 of the Auditor's Management Report. 4. That a report be presented to Council on the effect of fair value and depreciation on the operating surplus ratio and asset sustainability ratio and meeting the current benchmark. 		<p>Report presented to December 2017 Audit Committee meeting and December Council meeting.</p>	
C.03/0116 Request for Installation of Street Lighting – Pioneer Road	<ol style="list-style-type: none"> 1. That Council requests Western Power to prepare a design plan and estimate for lighting Pioneer Street between Nelson Street and Peninsula Road and that the costs of this be funded by council as unbudgeted expenditure. 2. Prior to any action being taken at dot point 1, financial support be sought from the Bridgetown Agricultural Society and the Blues at Bridgetown to meet one third each of the cost of installation. 3. That the Shire's portion of this cost be funded in the 2016/17 budget. 4. That the project be abandoned should the support funding from both Bridgetown Agricultural Society and Blues at Bridgetown be refused. 5. That Council also investigate the option of installation of pedestrian solar lighting. 	T Clynch	<p>Application being prepared for Western Power.</p> <p>Design and cost estimate obtained – correspondence to be forwarded to Blues at Bridgetown and Bridgetown Agricultural society enquiring about contributions to the project once a cost estimate for alternative solar lighting is obtained (June 2016).</p>	
C.06/0116 Proposed Closure of Rights-of-Way for Partial Dedication as Public Roads and	<p>That Council, in relation to the proposed closure of the two Rights-of-Way adjoining Barlee Street, Bridgetown, as per Attachment 6:</p> <ol style="list-style-type: none"> 1. Notes the public submissions received, as per Attachment 8, 	S Donaldson	<ol style="list-style-type: none"> 1. Noted. 	

<p>Amalgamation – Adjoining Barlee Street, Bridgetown</p>	<p>and the Shire staff responses in the Schedule of Submissions, as per Attachment 9.</p> <ol style="list-style-type: none"> 2. Supports the proposed closure of ROW West (being Lot 66 on Diagram 4315) for ceding to the Crown for action as follows: <ol style="list-style-type: none"> a) Dedication of the 65 metre east-west portion of ROW West as a public road pursuant to s.52 and s.58 of the Land Administration Act 1997; and b) Amalgamation of the 82 metre north-south portion of ROW West with adjoining properties where practical. 3. Supports the proposed closure of 150 metre length of ROW East (being Lot 67 on Diagram 5653) for ceding to the Crown for dedication as a public road pursuant to s.52 and s.58 of the Land Administration Act 1997. 4. Directs the Chief Executive Officer to forward relevant information to the Department of Planning and Department of Lands requesting approval in relation to Points 3. and 4. above. 		<p>2. Noted.</p> <p>3. Noted.</p> <p>4. Correspondence sent to Department Planning, Lands and Heritage on 4 February 2016. Responses pending (March 2016).</p>	
<p>C.06/0416 Bridgetown Railside Landscaping Project</p>	<p>That Council seek a review of the decision by Brookfield Rail regarding the proposed Bridgetown Railside Landscaping Project and seeks the assistance of the Minister for Transport and Minister for Regional Development in facilitating this review.</p>	<p>T Clynch</p>	<p>Discussions being held with Terry Redman’s office on best way to progress this matter (June 2016).</p> <p>Brookfield Rail has recently appointed a community liaison officer and it is intended to meet that person soon to discuss various issues, including this issue (September 2016).</p> <p>A meeting was held with Brookfield Rail on 29 November 2016 and this issue was raised. Brookfield indicated it would reconsider its position on the landscaping and requested that a formal request be submitted based on the landscaping being groundcover only. That application is currently being prepared (February 2017)</p>	

<p>C.04/0516 Proposed Investigation of Strategic Purchase for Somme Creek Improvements</p>	<p>That Council considers investigating the potential strategic purchase of Lot 84 (42) Forrest Street with the possibility of purchasing a part thereof, which encompasses the Somme Creek creek line and associated riparian edges, to be incorporated into the Somme Creek Parklands project.</p>	<p>T Clynch S Donaldson</p>	<p>Correspondence sent to landowner on 22 August 2016. Meeting arranged for mid September 2016. Waiting for further contact from landowner (October 2016). Letter sent to Valuer General's Office on 17 November 2016, feedback pending (February 2017). Valuer General's Office feedback received. Follow up letter sent to landowner for further negotiation. Response received July 2017. Liaison with other landholders prior to further reporting to Council (August 2017).</p>
<p>SpC01/0516 Cost Overruns at Bridgetown Sportsground Change Rooms</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Amend its 2015/16 budget as follows: <ol style="list-style-type: none"> (i) Increase the 'materials & contracts' allocation for Job No. 17BU 'Bridgetown Sportsground Change Rooms' from \$316,864 to \$401,000. (ii) Decrease the 'materials & contracts' allocation for Job No. 08BU Shire Depot Building Renewals from \$48,735 to \$32,735. (iii) Decrease the 'materials & contracts' allocation for Job No 28BU '32 Gifford Road' from \$8,700 to \$3,500. (iv) Transfer an amount of \$62,936 from the Building Maintenance Reserve to Job No. 17BU 'Bridgetown Sportsground Change Rooms' 2. Request the CEO prepare a 'Major Projects Evaluation' Policy for consideration by Council. 	<p>T Clynch</p>	<p>'Major Projects Evaluation' Policy yet to be commenced (July 2016)</p> <p>Draft policy has been prepared at officer level and is currently being assessed prior to presentation to Council (September 2017)</p>
<p>C.10/0916 Infirm Parking and Membership of Access and Inclusion Committee</p>	<ol style="list-style-type: none"> 1. That Council directs the CEO to investigate and negotiate a lease agreement with 'Australia Post' and 'TGC and KPC Pty Ltd' for the purpose of installing Australian Council for Rehabilitating of Disabled (ACROD) parking bays in the Bridgetown Post Office car park and on the southern side of Howard Evans Legal Office. 2. That Council directs the CEO to install an ACROD parking 	<p>M Richards</p>	<ol style="list-style-type: none"> 1. Australia Post has been re-contacted confirm whether they are willing to agree to the Shire using their car park to install an ACROD bay after the questions posed by the Post Office which have been addressed by the EMWS. 2. Pending outcome of item C.10/1017 all parking bays will be signed and marked concurrently. 3. Progressed (1 sign remaining in situ; will be taken

	<p>bay in the Shire Administration Building car park near the Lesser Hall external public toilet.</p> <p>3. That Council directs the CEO to revert all Infirm Parking Bays in the town centre - outside the Bridgetown Bakery, IGA, the Post Office - back to general use parking bays.</p> <p>4. That Council accepts the verbal resignation of Dyan Dent (Geegelup Village), Helen Gales (Red Cross) and Peter Seaward (Enable Representative).</p> <p>5. That Council endorses the appointment of Jesse Donovan (Community Member) to the Access and Inclusion Advisory Committee.</p>		<p>down once ACROD are instated)</p> <p>4. Completed</p> <p>5. Completed</p>	
C.03/1116 RV Friendly Towns	That Council consider the registration and promotion of Bridgetown as an RV Friendly Town and Greenbushes as an RV Destination and request the CEO present a report back to Council on the requirements and implications of obtaining such registrations.	T Clynch	<p>Assessment against guidelines of Campervan and Motorhome Club of Australia Limited (CMCA) has commenced (March 2017).</p> <p>The requirement for a dump point is a mandatory requirement for registration as a RV Friendly Town and assessment of options is currently occurring to enable a report back to Council (April 2017).</p> <p>A meeting has recently been held with representatives of the Bridgetown Agricultural Society regarding development of a dump point at the showgrounds (June 2017).</p> <p>Greenbushes appears to comply with the requirements necessary to obtain "RV Friendly Destination" Status and the Visitor Centre Manager is in the process of submitting an application (February 2018).</p>	
C.02/1216 Acquisition of Dumpling Gully Precinct	That Council request the CEO to investigate the options of the Shire of Bridgetown-Greenbushes taking ownership of the Dumpling Gully Dams (and associated area) commonly called the Dumpling Gully Precinct to incorporate the area into a Shire	T Clynch	Correspondence forwarded to Water Corporation on 23 December 2016. Response received 28 February 2017 indicating in-principle support to the proposal (April 2017).	

	Reserve which can be developed for both passive and active recreation activities for the community and to manage and protect the Wetlands and associated unique fauna and flora of the region.		A meeting was held with the Water Corporation and Talison Lithium on 19.6.17 to further discuss the processes for de-proclamation of the drinking water source and the need to engage with DPAW (July 2017).	
C.05/1216 Greenbushes Townsite Carpark	That Council: <ol style="list-style-type: none"> Adopts in principle the proposed Greenbushes Town Centre Carpark and Access Concept Plan. Authorises the CEO to progress discussion with the landholders to acquire private property adjacent to the laneway at the rear of the shopping area on the corner of Blackwood Road and Stanifer Streets in Greenbushes for the purposes of creating a formalised car parking area. Requests the CEO to finalise the plan to include appropriate drainage, road access and parking and traffic ways. Requests the CEO to identify suitable funding opportunities for the project. 	T Clynch	Letters sent to affected property owners in order to commence consultation on possible ceding of private land for the project (March 2017).	
C.03/0217 Potential Outsourcing of Selected Park Maintenance Functions	That the CEO report back to Council prior to or during the 2017/18 budget process on the implications and processes that would be required for Council to consider calling for expressions of interest from suitable contractors to take over maintenance of a number of Shire parks including but not limited to Memorial Park, Blackwood River Park, Geegelup Park and Thompson Park.	T Clynch	Compilation of existing maintenance functions and associated resources currently occurring which is required for report to Council. Report being prepared for June meeting. Further reporting is to occur by the end of the year. Council workshop to occur in February.	
C.05/0217 Registration as a "Waterwise Council"	That Council endorse the recommendation from its Sustainability Advisory Committee and direct the CEO to submit a request to the Water Corporation for commencement of the process to becoming a "Waterwise Council".	T Clynch	Request has been submitted (April 2017). Process for preparation and signing of a Memorandum of Understanding has commenced (August 2017)	
C.03/0417 Green Roof at Library	That Council endorse the Sustainability Advisory Committee recommendation to remove the vegetation comprising the green roof and install roof matting.	L Crooks	The works will be programmed in 2017/18 (June 2017)	
C.12/0617 Home Based Business Regulatory Review	That Council, in relation to the Home Based Business Regulatory Review: <ol style="list-style-type: none"> Notes the four submissions received as per Attachment 13, and the staff responses in the Schedule of Submissions as 	S Donaldson	1. Noted.	

	<p>per Attachment 14, in relation to both Town Planning Scheme No. 3 – Amendment No. 72 and Town Planning Scheme No. 4 – Amendment No. 70 and the draft Home Based Business Policy.</p> <p>2. Pursuant to the Planning and Development Act 2005 and the Planning and Development (Local Planning Schemes) Regulations 2015, grants final adoption of Town Planning Scheme No. 3 – Amendment No. 72 as per Attachment 15, and Town Planning Scheme No. 4 – Amendment No. 70 as per Attachment 16, and authorises the Shire President and Chief Executive Officer to sign and seal the amendment documents and forward the amendments to the Western Australian Planning Commission for final approval by the Minister for Planning.</p> <p>3. Pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, Clause 6.7.3 of Town Planning Scheme No. 3 and Clause 7.6.3 of Town Planning Scheme No. 4, adopts the draft Home Based Business Policy, as per Attachment 17, to expressly supersede the current Home Occupation & Occupation Town Planning Scheme Policy TP.20, including the following modifications to the Policy:</p> <p>a) New Clause 4.6.7 Waste Water Control to read as follows:</p> <p>“A home based business that produces an increase in waste water from the business activities, may be required to supply additional information to ensure that the receiving environments are not impact upon by the operation. Additional information may consist of but not limited to waste water management, treatment and disposal methods.”</p> <p>b) New Clause 4.6.8 Food Registration to read as follows:</p>		<p>2. Both amendments forwarded to WAPC on 7 August 2017 for support of the Minister for Planning. Liaison with staff continuing and final decision pending (September 2017). WAPC and Minister for Planning required modifications to both amendments. Modified documents with WAPC for final approval (January 2018).</p> <p>3. Policy finalised and notification published. Policy now in operation.</p>	
--	--	--	--	--

	<p>“A home based business that involves the preparation/production of food for sale may require separate environmental health approval and registration in accordance with relevant legislation, regulations, codes and guidelines.”</p>			
C.11/0817 Road Safety – Steere Street	<ol style="list-style-type: none"> 1. That Council direct the CEO to assess the safety of the intersection of Steere Street, the shire car park and Stewart Street. 2. If the intersection requires modification to increase safe intersection sight distances, Council directs the CEO to explore possible solutions and present them to Council for consideration at a future Council meeting. 	M Richards	<ol style="list-style-type: none"> 1. Assessment completed. 2. Plans forwarded to Main Roads for approval re: remedial works; once Main Roads response received solutions will be presented to Council. EMWS will monitor and follow up on the progress with Main Roads if a response is not received. 	
C.14/0817 Proposed Amendment to Keeping and Welfare of Cats Local Law	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the contents of the single submission received and resolves not to proceed with the proposed “Keeping and Welfare of Cats Amendment Local Law 2016”. 2. Directs the CEO to develop a draft “Keeping and Welfare of Cats Local Law” for presentation to the October 2017 Meeting. 	G Norris	The Senior Ranger has been liaising with other local governments who also had a Cat local law prior to the introduction of the Cat Act to determine how they have or intend to address the issues associated with their current local law duplicating or conflicting with state legislation. These investigations weren’t completed prior to agenda deadline for November Standing Committee meeting and therefore a report will be presented to a later meeting (November 2017).	
C.06/0917 Proposed Road Name Rationalisation – Unnamed Road (Evans Ford Road), Glenlynn and Suttons Road, Kangaroo Gully	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the four public submissions received, as per Attachment 4, in relation to the proposed road name rationalisation as advertised for the unnamed Road (Evans Ford Road) and Suttons Road, as per Attachment 5. 2. Pursuant to section 26 of the Land Administration Act 1997 gives support for the revised road name rationalisation plan for formal naming of the unnamed Road (Evans Ford Road) as Nairnup Road or alternatively as Bazeley Road; the un-naming of the 	S Donaldson	<ol style="list-style-type: none"> 1. Noted. 2. Noted. 	√

	<p>central portion of Suttons Road; and the renaming of the eastern portion of Suttons Road as Everton Lane or alternatively as Curtze Lane, as per Attachment 6.</p> <p>3. Further to Point 2. above, directs the Chief Executive Officer to undertake further consultation with affected landowners and submitters regarding the revised road name rationalisation plan, then subject to no objections being received, seek approval from the Minister for Lands through Landgate's Geographic Names Committee.</p>		<p>3. Advertising commenced 13 October 2017, comment period closed on 6 November 2017. Road name rationalisation approved in December 2017 and rural street numbers allocated.</p>	
<p>C.07/0917 Proposed Road Rationalisation – Walter Street, Bridgetown</p>	<p>That Council notes the single submission received, as per Attachment 7, and pursuant to section 26 of the Land Administration Act 1997, supports the proposed road name rationalisation for Walter Street, Bridgetown to un-name the unconstructed central portion and to rename the eastern portion of Walter Street as Possum Close, with additional support for the alternative name of Firetail Close, as per Attachment 8, and directs the Chief Executive Officer to seek approval from Landgate's Geographic Names.</p>	<p>S Donaldson</p>	<p>Preliminary support received, pending final decision. Road renaming approved in October 2017 and street numbers allocated.</p>	<p>√</p>
<p>C.08/0917 Preparation of Shire of Bridgetown-Greenbushes Local Planning Strategy and Local Planning Scheme No 6</p>	<p>That Council:</p> <ol style="list-style-type: none"> Notes that the draft Local Planning Strategy adopted by Council in November 2012 has not been endorsed by the Western Australian Planning Commission for the purpose of advertising and will not be further progressed. Notes the appointment of Lush Fire & Planning to prepare a Bushfire Hazard Level Assessment to guide preparation of a new Local Planning Strategy and Local Planning Scheme for the Shire of Bridgetown-Greenbushes. Pursuant to regulation 11 of the Planning and Development (Local Planning Schemes) Regulations 2015, directs the Chief Executive Officer to prepare a new Local Planning Strategy for all land within the Shire of Bridgetown-Greenbushes municipality, as per the Scheme Map Area marked in Attachment 9. 	<p>S Donaldson</p>	<p>1. Noted.</p> <p>2. Noted. Preliminary investigations completed, draft report expected by December 2017, now expected February 2018.</p> <p>3. Noted.</p>	

	<p>4. Pursuant to section 72 of the Planning and Development Act 2005 and regulation 19 of the Planning and Development (Local Planning Schemes) Regulations 2015, directs the Chief Executive Officer to prepare a new Local Planning Scheme No. 6, for all land within the Shire of Bridgetown-Greenbushes municipality, as per the Scheme Map Area in Attachment 9, and upon gazettal will revoke Town Planning Scheme No. 3 and Town Planning Scheme No. 4.</p> <p>5. Pursuant to section 72 of the Planning and Development Act 2005 and regulation 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, directs the Chief Executive Officer to forward to the Western Australian Planning Commission:</p> <p>a) A copy of Council's resolution deciding to prepare a new Local Planning Strategy and Local Planning Scheme No. 6 for the Shire of Bridgetown-Greenbushes; and</p> <p>b) A map marked Scheme Map Area signed by the Chief Executive Officer, on which is delineated the area of land proposed to be included in the Local Planning Strategy and Local Planning Scheme No. 6 for the Shire of Bridgetown-Greenbushes.</p> <p>6. Subject to receiving notification from the Western Australian Planning Commission pursuant to regulation 20 of the Planning and Development (Local Planning Schemes) Regulations 2015, directs the Chief Executive Officer to:</p> <p>a) publish a notice within a newspaper circulating in the Shire district of the passing of the resolution deciding to prepare a Local Planning Strategy and Local Planning Scheme No. 6 for the Shire of Bridgetown-Greenbushes.</p> <p>b) forward a copy of the notice to and seeking a</p>		<p>4. Noted.</p> <p>5. Correspondence sent to WAPC on 26 October 2017. Response received.</p> <p>6. Noted. To be actioned.</p>	
--	---	--	--	--

	<p>memorandum in writing setting out any recommendations in respect of the resolution to:</p> <ul style="list-style-type: none"> (i) the local government of each district that adjoins the local government district; (ii) each licensee under the Water Services Act 2012 likely to be affected by the scheme; (iii) the Chief Executive Officer of the Department of Biodiversity, Conservation and Attractions assisting in the administration of the Conservation and Land Management Act 1984; and (iv) each public authority likely to be affected by the scheme, including the Department of Water and Environment Regulation pursuant to section 81 of the Planning and Development Act 2005. 			
C.02/1017 Reclassification of Taxi Bay to Taxi/Community Bus Parking Bay	That Council amend the designation of the existing taxi bay on Hampton Street to a taxi/community bus parking bay with any community bus or van used for the conveyance of passengers permitted to park in this bay.	T Clynch	Signage being ordered.	
C.10/1017 ACROD Parking	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the additional cost of approximately \$2,500 associated with installing an ACROD parking bay located next to Howard Evans Legal Office. 2. Directs the CEO to enter into agreements with the owners of land identified for installation of ACROD bays (land adjacent to Howard Evans office and Bridgetown Post Office Car Park) with the agreement confirming that all maintenance responsibilities for the ACROD bays rest with the Shire of Bridgetown-Greenbushes. 3. Subject to completion of Part 2 above, direct the CEO to carry out the necessary works to ensure the proposed ACROD parking bay located next to Howard Evans Legal Office. 	M Richards	CEO is continuing to negotiate with owners of IGA for access to the two bays next to Howard Evans office as IGA Manager has asked for changes to the terms agreed to by council and originally supported by The Stables IGA.	

<p>C.03/1117 Parking of Railway Reserve Adjacent to Civic Lane</p>	<ul style="list-style-type: none"> • That the Shire of Bridgetown Greenbushes take urgent action to contact the current Lessee of the railway corridor with the aim to immediately prohibit parking on the eastern side of Civic Lane. • That the Shire erect “No Parking” and “Street Name” signs in this area to complement the actions of the Lessee. • Request that the CEO inform Shire staff and Post Office staff not to park in the Shire car park but to use alternative parking on the railway reserve. 	<p>T Clynch</p>		
<p>Resolution Proposed Excision from the State Forest No. 20 – Rationalisation of George Street Storage Tank Compound</p>	<p>That Council supports proposed excision of a 2.25 hectare portion of State Forest No. 20 for tenure rationalisation of the George Street Storage Tank Compound by the Water Corporation, as per Attachment 12, and requests that a sealed crossover from George Street to the compound is provided.</p>	<p>S Donaldson</p>	<p>Correspondence forwarded to Department of Biodiversity Conservation and Attractions. Water Corporation amenable to sealing crossover late 2018 or early 2019.</p>	<p>√</p>
<p>C.13/1117 Proposed Use Not Listed – Brewery</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Clause 3.2.5 and Clause 4.3.1 of Town Planning Scheme No. 4, determines that the proposed ‘Use Not Listed – Brewery’ is consistent with the objectives and purposes of the ‘Rural 1 – Extensive Farming’ zone and may be considered for development approval subject to public consultation and detailed assessment. 2. Directs the Chief Executive Officer to undertake necessary public consultation in relation to Point 1. above, and subject to no objections being received grants delegated authority to the Chief Executive Officer to determine the development application subject to appropriate conditions. 	<p>S Donaldson</p>	<p>1. Noted.</p> <p>2. Advertising period ended mid January 2018 with one submission of support received. Pending payment of advertising costs for determination of application.</p>	

<p>C.07/1217 Ration Action Plan – Fair Value Accounting & Depreciation Expense</p>	<p>That Council endorse the following Ratio Improvement Action Plan:</p> <ul style="list-style-type: none"> • A full review of Council's asset depreciation expenditure is undertaken. Specifically, a review of each individual Council asset (at component level) of its condition, useful life, remaining useful life and residual value. • An assessment as to whether the Shire is revenue short or expenditure long by undertaking a comparison of neighbouring and similar sized Shires in relation to the level of own source revenue (i.e. rates, fees and charges) compared to expenditure. • Develop a policy to guide future Council decisions in relation to the allocation of funds to renewal works versus upgrade works. • That various scenarios are modelled during the next review of Council's Long Term Financial Plan in relation to achieving minimum ratio benchmarks. The results of these scenarios to be workshopped with Council. 	<p>M Larkworthy</p>	<p>Relevant Staff will receive training in condition rating and useful life assessment as part of the Department's Asset Management Capacity Building program. Last training session is scheduled for 27 February 2018.</p> <p>Not yet commenced</p> <p>Policy will be developed following full review of Council's asset depreciation expenditure in point 1 above.</p> <p>A review of Council's Long Term Financial Plan will commence in conjunction with the Corporate Business Plan and 10 Year Capital Works plans annual reviews.</p>	
--	---	---------------------	--	--