



# Notice of Ordinary Council Meeting

---

TO:

**ALL COUNCILLORS**

To be held on

Wednesday 22 April 2015

Commencing at 5.00pm

Council Chambers

Cnr Bentley and Collins Streets, Donnybrook WA 6239

---

**Greg Harris**  
A/Chief Executive Officer

**15 April 2015**

#### **Disclaimer**

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

---



## ORDINARY COUNCIL MEETING AGENDA

22 April 2015

### TABLE OF CONTENTS

PUBLIC GALLERY .....	4
1 APOLOGIES .....	4
2 PUBLIC QUESTION TIME .....	4
3 APPLICATION FOR LEAVE OF ABSENCE .....	4
4 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST .....	4
5 PETITIONS/DEPUTATIONS/PRESENTATIONS .....	4
6 LATE ITEMS .....	4
7 CONFIRMATION OF MINUTES .....	5
7.1 Ordinary Council Meeting – 25 March 2015 .....	5
8 ELECTED MEMBERS MOTIONS .....	5
<b>8.1.1 SUBJECT: PUBLIC ADDRESS AND RECORDING CAPABILITY FOR     COUNCIL CHAMBERS .....</b>	<b>5</b>
9 MINUTES OF PREVIOUS MEETINGS .....	8
9.1 Committee Minutes .....	8
10 REPORTS OF COMMITTEES .....	8
10.1 Preston Village Project Management Team Meeting .....	8
<b>10.1.1 Chief Executive Officer .....</b>	<b>8</b>
10.2 Donnybrook Townscape Committee Meeting .....	10
<b>10.2.1 SUBJECT: PROPOSED SIGNAGE – DONNYBROOK ARBORETUM</b>	<b>10</b>
<b>10.2.2 DISCUSSION – COLLINS STREET LOCAL DEVELOPMENT PLAN.</b>	<b>11</b>
10.3 Balingup Townscape Committee Meeting .....	12

<b>10.3.1</b>	<b>SUBJECT: BUDGET PRIORITIES FOR COUNCIL CONSIDERATION IN 2015/16 FINANCIAL YEAR .....</b>	<b>12</b>
11	REPORTS OF OFFICERS.....	14
11.1	Manager Finance and Administration .....	14
11.1.1	<b>ACCOUNTS FOR PAYMENT .....</b>	<b>14</b>
11.1.2	<b>MONTHLY FINANCIAL REPORT .....</b>	<b>14</b>
11.1.3	<b>SUBJECT: COUNTRY LOCAL GOVERNMENT FUND 2012/13 YEAR ALLOCATION – AMENDMENT TO 2014/15 BUDGET .....</b>	<b>14</b>
11.1.4	<b>SUBJECT: BUILDINGS INSURANCE AND MISCELLANEOUS OTHER INSURANCE MATTERS POLICY .....</b>	<b>18</b>
11.2	Manager Works & Services .....	22
11.2.1	<b>SUBJECT: Strategic Planning for the Shire of Donnybrook-Balingup Reserves (phase one).....</b>	<b>22</b>
11.2.2	<b>SUBJECT: MRWA LAND ACQUISITION .....</b>	<b>24</b>
	<b>SOUTH WESTERN HIGHWAY, Kirup &amp; DONNYBROOK – KOJONUP ROAD</b>	<b>24</b>
11.3	Manager Development and Environmental Services .....	26
11.4	Principal Planner .....	26
11.4.1	<b>SUBJECT: PLANNING APPLICATION FOR TWO SHOPS WITH 3M FRONT SETBACK AT LOT 2 (No. 33) SOUTH WESTERN HIGHWAY, BALINGUP .....</b>	<b>26</b>
11.4.2	<b>SUBJECT: REQUEST TO CONSTRUCT CAR PARKING AREA ON RESERVE 31824 STEERE STREET, DONNYBROOK .....</b>	<b>34</b>
11.4.3	<b>SUBJECT: OFFER TO PURCHASE ST THOMAS' CHURCH, THOMSON BROOK .....</b>	<b>36</b>
11.5	Chief Executive Officer .....	38
11.5.1	<b>SUBJECT: REALLOCATION OF FUNDS FOR REPAIRS TO DONNYBROOK RECREATION CENTRE STADIUM FLOOR – AMENDMENT TO 2014/15 BUDGET.....</b>	<b>38</b>
11.5.2	<b>SUBJECT: REVIEW OF DELEGATIONS .....</b>	<b>40</b>
11.5.3	<b>SUBJECT: APPOINTMENT OF AUTHORISED PERSONS UNDER THE HEALTH ACT 1911 .....</b>	<b>44</b>
12	CLOSURE OF MEETING .....	45



# SHIRE OF DONNYBROOK/BALINGUP

## ORDINARY COUNCIL MEETING AGENDA

---

To be held in the Council Chambers on Wednesday, 22 April 2015 at 5.00pm

---

### MEMBERS PRESENT

---

#### COUNCILLORS

Cr Dilley (President)  
Cr Mitchell (Deputy)  
Cr Bailey  
Cr Crowley  
Cr Dawson  
Cr Duncan  
Cr King  
Cr Logiudice  
Cr McCabe

#### STAFF

Greg Harris – A/Chief Executive Officer  
Bob Wallin – Principal Planner  
Emma Thomas – A/Manager Development and Environmental Services  
Peter Caccioppola – A/Manager Works and Services  
Kate O’Keeffe – Executive Assistant

---

### PUBLIC GALLERY

---

---

#### 1 APOLOGIES

---

John Attwood – Chief Executive Officer  
Mike Scott – Manager Works & Services  
Leigh Guthridge – Manager Development and Environmental Services

---

#### 2 PUBLIC QUESTION TIME

---

---

#### 3 APPLICATION FOR LEAVE OF ABSENCE

---

---

#### 4 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST

---

---

#### 5 PETITIONS/DEPUTATIONS/PRESENTATIONS

---

---

#### 6 LATE ITEMS

---