



Balingup Community Advisory Committee

MINUTES

Held on

Tuesday, 10 February 2015

Commencing at 8.00am

Balingup Recreation Centre
South West Highway, Balingup WA 6253

John Attwood
Chief Executive Officer

23 February 2015

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BALINGUP COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

10 FEBRUARY 2015

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SHIRE OF DONNYBROOK/BALINGUP BALINGUP ADVISORY COMMITTEE MEETING AGENDA

Held at the Balingup Recreation Centre, Balingup
Tuesday, 10 February 2015

The Chairperson declared the meeting open at 8.00am.

MEMBERS PRESENT

COUNCILLORS

Cr King

SHIRE OFFICERS

John Attwood, CEO
Bob Wallin, Principal Planner

COMMUNITY

Brian de Garis
Edgar Hawter

PUBLIC GALLERY

1 APOLOGIES

Jan Helsham

2 PUBLIC QUESTION TIME

3 DECLARATION OF FINANCIAL INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Committee members to ensure that a financial interest is declared and that they refrain from voting on any matter which is considered may come within the ambit of the Act.

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved: Cr King

Seconded: E Hawter

That the Minutes of the Balingup Advisory Committee Meeting held on 18 November 2014 be confirmed as a true and correct record.

Carried 3/0

6 REPORTS OF OFFICERS

6.1 Principal Planner

6.1.1 SUBJECT: DEVELOPING DONNYBROOK - STAGE 3 PROJECT UPDATE

Location:	Shire of Donnybrook-Balingup
Applicants:	N/A
Zone:	N/A
File Ref:	TP 15
Author:	Bob Wallin (Principal Planner)
Report Date:	27 January 2015
Attachments:	6.1.1.1 – Growing Donnybrook-Balingup 6.1.1.2 – Extract from Council Minutes

Background

The Balingup Community Advisory Committee at its meeting on 18 November 2014 resolved:

- “1) *note the progress of the report and be advised of Council’s decision and be provided with an opportunity to make comments during the advertising period;*
- 2) *request that the advertising period starts in February (after the finish of the end of year school holidays);*
- 3) *request that copies of the Strategy are provided once updated by the consultant.”*

Council at its ordinary meeting 17th December 2014 considered the Developing Donnybrook Strategy for advertising and resolved to:

- “1. *advertise the Developing Donnybrook Strategy for a period of no less than 42 days in accordance with Council policy commencing at the end of the school holiday period;*
2. *resolve that the CEO arrange for public information sessions for informal questions and answers to be held in the Donnybrook and Balingup townsites;*
3. *Request submissions from:*
 - *Department of Planning;*
 - *Department of Water;*
 - *Department of Agriculture;*
 - *Department of Health;*
 - *Water Corporation;*
 - *Western Power;*
 - *Department of Parks and Wildlife;*
 - *Education Department;*
 - *Heritage Council of Western Australia;*
 - *Department of Aboriginal Affairs;*
 - *Public Transport Authority;*
 - *Department of Fire and Emergency Services;*
 - *Department of Lands;*

- *Department of Mines and Petroleum;*
 - *Main Roads Western Australia;*
 - *Forrest Products Commission;*
 - *South West Development Commission; and*
 - *Western Australian Tourism Commission.*
4. *Thank and acknowledge the input and efforts provided to date by the Working Group.”*

Advertising starts on the 2nd February and will close on 15 March 2015. The strategy has been referred out to government agencies for comment.

A copy of the strategy has been provided for the committee to review (Attachment 5.2.1.1). An extract from the Council minutes has also been provided to provide background and assist in understanding the document (Attachment 5.2.1.2)

Council’s resolution includes the requirement to hold an informal public information session within Balingup. This Committee’s assistance would be appreciated in deciding on the best location and time to hold this event.

Policy/Statutory/Voting Implications

Policy

N/A

Statutory

N/A

Financial Implications

N/A

Strategic Implications

The preparation of a strategic town planning document is a key objective of the Shire’s Strategic Community Plan.

Committee’s Recommended Resolution

Option 1:

That the committee provide comments to the Chief Executive Officer prior to the 15th March 2015.

Moved: Cr King

Seconded: E Hawter

Option 2:

That the Committee acknowledge the content of the Growing Donnybrook-Balingup report and resolve not to make a submission.

Carried 3/0

7 CLOSURE OF MEETING

The Chairperson advised that the next Balingup Advisory Committee meeting will be held on 14 April 2015 commencing at 8.00am at the Balingup Recreation Centre, South West Highway, Balingup.

The Chairperson declared the meeting closed at 9.00am.

These Minutes were confirmed as a true and accurate record at the Balingup Community Advisory Committee Meeting held on 14 April 2015.

Shire President		Presiding Member