



**DECISION SUMMARY REPORT  
FOR  
ORDINARY COUNCIL MEETING  
14 AUGUST 2018**

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# SUMMARY OF DECISIONS

## Council Meeting - 14 August 2018

### 10.1 Proposed Road Barriers to Restrict Passage of Vehicles on William Road, Mt Helena

#### SUMMARY

To address residents' concerns about road safety and dust in relation to the gravel road section of William Road between Samuel Street and Bunning Road, feedback was sought in relation to a proposal to install barriers to restrict through vehicle movement on this road section.

This report reviews the feedback received and recommends that Council installs road barriers to restrict passage of vehicles on William Road, Mount Helena.

#### RECOMMENDATION

That Council pursuant to section 3.50 of the *Local Government Act 1995*:

1. Orders by local public notice that William Road between Bunning Road and Samuel Street, Mt Helena be closed to the through passage of all vehicles by the installation of barriers at locations as shown in **Attachment 1**; and
2. Advises all submitters and residents of William Road between Bunning Road and Alison Street of Council's decision to close William Road for the reason that the overall benefits of removal of gravel dust impact to adjoining properties and safety improvement along William Road particularly at the intersection with Samuel Street are considered to outweigh the concerns raised by objectors.

#### COUNCIL DECISION MOTION

**C1.08.18**

Moved by

Cr Fisher

Seconded by

Cr Driver

That Council

1. Continues to keep William Road open and without any traffic calming measures:
2. Advises affected residents of the reasons why William Road will remain open; and
3. Reconsiders opening or closing William Road when the matters of Public Open Space and sub-division affecting the road are resolved.

## 10.2 Perth Airport New Runway Project

### SUMMARY

The Shire has been invited to comment on Perth Airport's Major Development Plan, of which the new parallel runway project ('the Project') forms a part.

Based on the information made available, this report concludes that overall the Project would have a positive impact. It is recommended that where the Project would result in residents being affected by louder/more frequent aircraft noise than they are currently experiencing, Perth Airport be required to provide appropriate mitigation of these impacts.

It is also recommended that progress be made to amend State Planning Policy 5.1 (SPP 5.1) to use noise metrics more appropriately suited to planning for human impacts.

Council is recommended to refer the letter (**Attachment 1**) to Perth Airport in response.

### RECOMMENDATION

That Council refers the letter in **Attachment 1** to Perth Airport in response to request for comment on the new runway project.

### COUNCIL DECISION MOTION

**C2.08.18**

Moved by

Cr Fisher

Seconded by

Cr Jeans

That Council:

1. Strengthens the wording of the letter in **Attachment 1** by replacing the word 'recommended' with 'advocated' in the third paragraph under the sub-heading 'Grogan Road';
2. Refers the amended letter in Attachment 1 to Perth Airport in response to the request for comment on the new runway project;
3. Notes that the Shire, and particularly those Councillors and staff representatives on the '*Perth Airport Municipalities Group*' and '*Perth Airport Community Aviation Consultation Group*', will use the Shire's submission in **Attachment 1** (as amended) as the basis for:
  - i. ongoing lobbying and advocacy as opportunities arise with various State and Federal stakeholders; and
  - ii. reporting back to Council at Council Forums regarding discussions and progress made; and
4. Considers including 'Perth Airport expansion' plans in the Shire's Advocacy and Lobbying Strategy when this is reviewed.

**10.3 Adoption of Amendment 11 to Local Planning Scheme No. 4 - 1 (Lot 1871) Ayres Road & 4655 (Lot 86) Richardson Road, Stoneville**

**SUMMARY**

Amendment 11 was adopted by Council at its 10 October 2017 as a Basic Amendment and involved the rezoning of 4655 (Lot 86) Richardson Road and 1 (Lot 1871) Ayres Road, Stoneville, from Rural Residential 1 to Development Zone (**C2.10.17**).

The Minister resolved to modify the Amendment to a zone of Residential R5 rather than Development.

Based on the Minister's decision to modify the Amendment, the planning merits of a Residential R5 zone, the requirements of the *Planning and Development Act 2005* and the content of submissions received during the advertising period, it is recommended Council adopts the Amendment to rezone the subject properties from Rural Residential 1 to Residential R5.

<b>COUNCIL DECISION RECOMMENDATION</b>	<b>C3.08.18</b>		
Moved by	Cr Russell	Seconded by	Cr Lavell

That Council:

1. Considers the submissions received on Amendment 11 to Local Planning Scheme No. 4 in **Attachment 1**;
2. Pursuant to 1, resolves to support Amendment 11 to Local Planning Scheme No. 4 by:
  - a. rezoning 1 (Lot 1871) Ayres Road and 4655 (Lot 86) Richardson Road, Stoneville, from Rural Residential 1 to Residential R5;
  - b. amending the Local Planning Scheme No. 4 maps accordingly.
3. Pursuant to 2, provides Amendment 11 to Local Planning Scheme No. 4 to the Western Australian Planning Commission in accordance with Part 5, Division 3, Section 25 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
4. Advises the Western Australian Planning Commission that, should Amendment 11 to Local Planning Scheme No. 4 be approved, future subdivision should occur subsequent to the approval of a structure plan unless it can be demonstrated that a subdivision application can appropriately address issues related to bushfire risk, public open space, vehicular access and environmental protection and management.

**10.4 Adoption of Amendment 13 to Local Planning Scheme No. 4 - Lots 2, 3 and 100 Houston Street and Lot 4 Lion Street, Sawyers Valley**

**SUMMARY**

Amendment 13 relates to the rezoning of Lot 2, 3 & 100 Houston Street and Lot 4 Lion Street, Sawyers Valley (the subject properties), from Rural Residential 4 to Rural Residential 2 to allow subdivision. A rezoning in the locality is foreshadowed in Council's endorsed Local Planning Strategy (LPS).

It is recommended Council adopts Amendment 13 to Local Planning Scheme No. 4 ('the Amendment') as a Standard Amendment. If adopted, the Amendment will be advertised for public comment and referred back to Council. Following the consideration of submissions, Council could then make its final recommendation to the Minister.

<b>COUNCIL DECISION RECOMMENDATION</b>	<b>C4.08.18</b>
Moved by                      Cr Fox	Seconded by                      Cr Burbidge

That Council:

1. Pursuant to Part 5, Division 1, Section 35 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, adopts Amendment 13 to Local Planning Scheme No. 4 by:
  - a. Rezoning Lot 2, 3 and 100 Houston Street and Lot 4 Lion Street, Sawyers Valley, from Rural Residential 4 to Rural Residential 2; and
  - b. Amending the Local Planning Scheme No. 4 maps accordingly.
2. Adopts Amendment 13 as a Standard type due to it being consistent with the Shire's Local Planning Strategy;
3. Pursuant to 1, above, and Section 81 of the *Planning and Development Act 2005*, refers Amendment 13 to the Office of the Environmental Protection Agency;
4. Subject to the Office of the Environmental Protection Agency's determination, advertises Amendment 13 to Local Planning Scheme No. 4 pursuant to Section 84 of the *Planning and Development Act 2005 (Part 5, Division 3, Section 74 of the Planning and Development (Local Planning Schemes) Regulations 2015)*; and
5. Pursuant to Part 5, Division 3, Section 50 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, considers submissions made on Amendment 13 to Local Planning Scheme No. 4 at a future meeting.

**10.5 Amendment 14 to Local Planning Scheme No. 4 - 8855 (Lot 100) Great Eastern Highway, Mundaring**

**SUMMARY**

The Applicant seeks to rezone 8855 (Lot 100) Great Eastern Highway, Mundaring (the subject property), from Special Use to Rural Residential 1 or Rural Residential 2 with an Additional Use for Camping Ground/Caravan Park and Caretaker’s Dwelling.

It is recommended that Council adopts Amendment 14 (the Amendment) – Rural Residential 2 zone with an Additional Use - for the purpose of advertising. At the conclusion of the advertising period, Council will be invited to consider submissions.

<b>COUNCIL DECISION</b>		<b>C5.08.18</b>	
<b>RECOMMENDATION</b>			
Moved by	Cr Russell	Seconded by	Cr Fox

That Council:

1. Pursuant to Part 5, Division 1, Section 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts Amendment 14 to Local Planning Scheme No. 4 by:
  - a. Rezoning 8855 (Lot 100) Great Eastern Highway from Special Use to Rural Residential 2;
  - b. Removing the following from Schedule 4 – Special Use zones:

27	Lot 100 Great Eastern Highway, Mundaring	<ul style="list-style-type: none"> <li>• holiday accommodation</li> <li>• caravan park</li> <li>• camping ground</li> <li>• caretaker’s dwelling</li> </ul>	<ol style="list-style-type: none"> <li>1. All development shall be at the Shire’s discretion.</li> <li>2. The maximum number of holiday accommodation units allowed on the site shall be eighteen.</li> </ol>
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- c. Inserting the following in Schedule 2 – Additional uses:

11	Lot 100 Great Eastern Highway, Mundaring	<ul style="list-style-type: none"> <li>• Caravan Park/Camping Ground</li> <li>• Caretaker’s Dwelling</li> </ul>	<ol style="list-style-type: none"> <li>1. All development shall be at the Shire’s discretion.</li> <li>2. The maximum number of holiday accommodation units allowed on the site shall be eighteen.</li> </ol>
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- d. Amending the Local Planning Scheme No. 4 maps accordingly.
  2. Adopts Amendment 14 to Local Planning Scheme No. 4 as a Standard type for the following reasons - it:
    - a. is consistent with the underlying Rural zone of the Metropolitan Region Scheme;
    - b. would be compatible with surrounding zones and allow for the continuation of the existing use; and
    - c. would likely confer stronger protection provisions over Local Natural Area.
  3. Pursuant to 1, above, and Section 81 of the Planning and Development Act 2005, refers Amendment 14 to the Office of the Environmental Protection Agency;
  4. Subject to the Office of the Environmental Protection Agency's determination, advertises Amendment 14 to Local Planning Scheme No. 4 pursuant to Section 84 of the Planning and Development Act 2005 (Part 5, Division 3, Section 74 of the Planning and Development (Local Planning Schemes) Regulations 2015); and
  5. Pursuant to Part 5, Division 3, Section 50 of the Planning and Development (Local Planning Schemes) Regulations 2015, considers submissions made on Amendment 14 to Local Planning Scheme No. 4 at a future meeting.

**10.6 Proposal to Relinquish Management Order for Drainage Purposes over Reserve 46533**

**SUMMARY**

Council is requested to consider relinquishing a Management Order for Reserve 46533, subject to inclusion of a drainage easement, to enable potential disposal of a Reserve with no community benefit to adjoining private landowners.

<b>COUNCIL DECISION</b>		<b>C6.08.18</b>	
<b>RECOMMENDATION</b>			
Moved by	Cr Lavell	Seconded by	Cr Jones

That Council requests the Department of Planning, Lands and Heritage to relinquish the Shire of Mundaring Management Order for Reserve 46533 subject to inclusion of a drainage easement in favour of Shire of Mundaring upon the Reserve cancellation and amalgamation processes of the land into adjoining land holdings.



**10.7 Strategic Community Plan - Engagement Methodology for Major Review 2020-2030**

**SUMMARY**

The Strategic Community Plan 2020 – 2030 (SCP) will be the third SCP to be developed since the inception of the State Government’s Integrated Planning and Reporting Framework (IPRF), which came into effect for local governments on 1 July 2013.

The proposed community engagement methodology seeks to facilitate the planned major review of the SCP, with final adoption of the SCP proposed for December 2019. This will feed into the 2020/21 Integrated Planning process (which includes the development of the Long Term Financial Plan, Corporate Business Plan and Annual Budget).

The Department of Local Government, Sports and Cultural Industries stipulates that:

- A schedule must be developed for local government and community review of the Strategic Community Plan (SCP). Amendments to the plan should be based on performance information and changing circumstances; and
- At a minimum, a desk-top review of the SCP should be undertaken every two years. A full review and renewed long term visioning process should be conducted every four years. This will ensure that community priorities and aspirations are kept up-to-date and remain relevant.

The purpose of this report is to request Council endorse the proposed community engagement methodology for the major review of the Shire of Mundaring’s Strategic Community Plan 2020-2030.

<b>COUNCIL DECISION RECOMMENDATION</b>	<b>C7.08.18</b>		
Moved by	Cr Fisher	Seconded by	Cr Driver

That Council endorses the methodology for the development of the 2020-2030 Strategic Community Plan as being:

1. Representative, targeted and inclusive workshops; and
2. Broad based engagement including surveys, on-line engagement, competitions and feedback on the draft Strategic Community Plan.

## 10.8 Corporate Business Project Report - 1 April 2018 - 30 June 2018

### SUMMARY

Council adopted the Corporate Business Plan (CBP) for the period 2017/18 - 2020/21 on 19 July 2017. The CBP contains a range of strategy and planning priorities to be implemented on a yearly basis. Council receives quarterly reports about the implementation of these priorities. The purpose of reporting is to provide an internal review and monitoring function that allows the Shire to respond to change through a systematic reporting process.

This Final quarter Corporate Business Project Report (CBPR) reflects project progress as at 30 June 2018 and notes all completed, on schedule, deferred, behind schedule and changes to project due dates.

It is recommended that Council notes the final quarterly (CBPR) 1 April – 30 June 2018; as shown in the attachment.

<b>COUNCIL DECISION RECOMMENDATION</b>	<b>C8.08.18</b>
Moved by                      Cr Lavell	Seconded by                      Cr Brennan

That Council notes the quarterly Corporate Business Project Report 1 April – 30 June 2018 shown in the attachment and endorses the changes to the following projects:

1. Major Projects – Replace toilet blocks - Due to resources being tied up with resolving and seeking completion of the Mundaring Arena the toilet block projects have been delayed three months; and
2. Darlington Hall Access Upgrade – Due to weather conditions and complications with an old building this project will conclude 3 August 2018.

## 10.9 List of Payments made during June 2018

### SUMMARY

A list of accounts paid from the Municipal Fund or Trust Fund under the Chief Executive Officer's delegated authority for the month of June 2018 is presented to Council for noting.

<b>COUNCIL DECISION RECOMMENDATION</b>	<b>C9.08.18</b>
Moved by Cr Jones	Seconded by Cr Russell

That Council notes the list of payments made during June 2018.

## 10.10 Statement of Financial Activity for period ended 30 June 2018

### SUMMARY

The monthly financial statements disclose the Shire's financial position as at 30 June 2018.

The closing budget position as at 30 June 2018 is a surplus of \$7,462,795 compared to a year end surplus of \$1,886,328 as per the original budget adopted by Council (SC8.07.17). As per the mid-year budget review, the revised forecast year end surplus was \$2,057,838 (C27.02.18).

Within the 2018/19 budget, the forecast year end surplus was subsequently revised to \$3,859,575. The reasons for difference between the forecast amount included in the 2018/19 budget and the actual result as at 30 June 2018 are explained under the comment section of this report.

Council should note that the year-end figures in this report are yet to be audited and may be subject to further year-end adjustments.

<b>COUNCIL DECISION RECOMMENDATION</b>	<b>C10.08.18</b>
Moved by Cr Russell	Seconded by Cr Driver

That Council notes:

1. the closing position of the Shire for the period ending 30 June 2018 is a surplus of \$7,462,795 compared to the year-end budgeted surplus of \$1,886,328; and
2. the explanation of material variances in the Statement of Financial Activity contained in the attachment.