

2013/2014 - Notices of Motion Progress Table

	Motions shaded this colour are those motions that were raised by a Councillor but that were not moved by Council for whatever reason.
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	Motions shaded this colour are those motions that have been completed.
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**MOTIONS CONSIDERED AT COUNCIL MEETINGS
2013/2014**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
1	23/07/2013	Cr Terry Kenyon, JP	Queen Street Traffic Management	That City staff prepare a report on traffic management for the section of Queen Street, Bayswater from Percy Road to Garratt Road.		CARRIED	COMPLETED
2	15/10/2013 9.1	Cr. Chris Cornish	Heritage Design Guidelines	"That staff initiate an amendment to Town Planning Scheme No. 24 to introduce Heritage Design Guidelines into Mount Lawley consistent with those covering Mount Lawley currently by the City of Stirling."		LOST	No further action required.
3	15/10/2013 9.2	Cr. Chris Cornish	Heritage Management	"That a report be presented to Council, which addresses aspects relating to how the City of Bayswater will demonstrate its commitment to heritage protection and management within the City of Bayswater including, but not limited to, developing a suite of policies and procedures. The report shall be presented to the Ordinary Council Meeting to be held on 19 November 2013."		LOST	No further action required.
4	19/11/2013 9.1	Cr Chris Cornish	Provision of Public Drinking Fountains	That: 1. A drinking fountain, with a dog bowl, be installed at Houghton Park. 2. A strategy be prepared for public drinking fountains at other active reserves for consideration by Council as part of budget deliberations.		CARRIED	COMPLETED
5	19/11/2013 9.2	Cr Chris Cornish	Provision of Pedestrian Friendly Zone	That the provision of a pedestrian friendly zone in the area bounded by Garratt Road, Whatley Crescent, King William Street and Guildford Road be considered as part of the current Citywide Traffic Management Study within the relevant Precinct, and Mr Marcus Strohmeier and local schools be invited to be representatives on the precinct reference		CARRIED	COMPLETED

				group.			
6	19/11/2013 9.3	Cr Chris Cornish	Public Toilet(s) at Bayswater Train Station Site	<p>That:</p> <p>1. The City requests the Public Transport Authority (PTA) to make available to the City of Bayswater, land at the Bayswater Train Station site under a peppercorn lease or licence for the City to install, at the City's cost, a self-cleaning toilet(s). The lease or licence is to be for a minimum period of 21 years, however may include a break clause which allows the PTA to terminate the lease or licence earlier in order to construct public toilet(s) as part of any further upgrade or redevelopment of the train station.</p> <p>2. If the PTA agrees to the City's request outlined in point 1 above, an amount of \$255,000 for the installation of the existing self-cleaning toilet and provision of services to the subject site be considered as part of the next review of the 2013/2014 budget.</p>		LOST	No further action required.
7	19/11/2013 9.4	Cr Chris Cornish	Perceived Conflict of Interest - LGAB	That the City of Bayswater write to the Minister for Local Government expressing concern in relation to the perceived conflict of interest created by the fact that the Chair of the Local Government Advisory Board, is a sitting Council Member of the City of Swan and was heavily involved in the formulation of their submission, which is contrary to the State Government's preferred position, and impacts negatively on the City of Bayswater's conforming proposal.		LOST	No further action required.
8	10/12/2013 9.1	Cr Terry Kenyon, JP	Attendance of Ward Councillors at Meetings	That Council defers this item to the next Ordinary Council Meeting.		CARRIED	No further action required.

			/Events				
9	10/12/2013 9.2	Cr Chris Cornish	Proposed Usage of the Maylands Hall - No. 192 Guildford Road, Maylands	The City's officers prepare a report to Council on the benefits and costs of converting the former Maylands Hall at No. 192 Guildford Road, Maylands into a shared space and business incubator centre in order to foster and develop start up businesses. The report is to include likely partners, available grants, other funding opportunities and other venues within the City of Bayswater for incubators.		CARRIED	COMPLETED
10	10/12/2013 9.3	Cr Stephanie Coates	Nature Based Play	That a proposal be developed for a nature based playground at an appropriate location within the City for consideration by Council as part of budget deliberation.		CARRIED	COMPLETED
11	28/01/2014	Cr Terry Kenyon, JP	Attendance of Ward Councillors at Meetings /Events	When an issue, event or an organised meeting happens within a ward of the City of Bayswater, the Mayor and the City advises all the Ward Councillors and all Ward Councillors be given all relevant information and an equal opportunity to attend organised meetings, not the Mayor selecting favoured Councillors to attend and denying all other Elected Ward Councillors the opportunity to attend such events or meetings.	DCS	CARRIED	Ongoing administration practice. COMPLETED
12	25/02/2014	Cr Alan Radford	Extension to the Lightning Park Recreation Centre	That the City of Bayswater cover all costs for the Design and Tender Documentation, Planning (including approvals required) and Construction Supervision for the extensions to the Lightning Park Recreation Centre, so that the full amount of \$400,000, obtained by the Noranda Sports Association, can be spent on the contract for the extension.	DCS	CARRIED	COMPLETED
13	25/03/2014 9.2	Cr Chris Cornish	Heritage Management	That a report be presented to Council, which addresses aspects relating to how the City of Bayswater will demonstrate its commitment to	DPDS	CARRIED	Completed. A report was considered at the 15 April 2014 OCM

				heritage protection and management within the City of Bayswater including, but not limited to, developing a suite of policies and procedures. The report shall be presented at the next Ordinary Council Meeting.			
14	25/03/2014 9.1	Cr Chris Cornish	Heritage Design Guidelines	That staff initiate an amendment to Town Planning Scheme No. 24 to introduce Heritage Design Guidelines into Mount Lawley consistent with those covering Mount Lawley currently by the City of Stirling.	DPDS	CARRIED	Completed. Council adopted a Character Protection Area policy covering a portion of Mt Lawley at the 22 September 2015 OCM.
15	15/04/2014 9.2	Cr Terry Kenyon	Residents of Mertome Meeting	Residents of Mertome be given an urgent meeting with Council to be informed if they are going to be sold off or be given a commitment from this Council to their future tenure of the village.	N/A	LOST	No further action required.
16	15/04/2014 9.1	Cr Martin Toldo	City of Bayswater Security and Ranger Service	For a report to be presented to Council on public accessibility of the City of Bayswater Security and Ranger services.	DCS	CARRIED	COMPLETD Report to OCM 27/05/2014
17	27/05/2014 9.5	Cr Michael Sabatino	Artwork Purchase	That Council purchases a piece of Art work titled 'Bayswater Flower' by the artist Jed Lever that was displayed at the 2014 'Artist on the Walkpath' event for \$600.00 (Attachment 1).	DCS	CARRIED	COMPLETED Art work located in reception foyer.
18	27/05/2014 9.4	Cr Michelle Sutherland	Revocation Motion	That Council rescinds the following motion made at its Ordinary Meeting held 25 March 2014 from Item 11.2.11 - Maylands Tennis Club Court Analysis: "That Council: 1. Approves the reduction of tennis courts at the Maylands Tennis Club in accordance with Option 2 from seventeen courts to eleven courts, consisting of three (3) acrylic hard courts and eight (8) grass courts.	DCS	CARRIED	1. Completed. 2. Complete. Review in line with Council Policy 'Specialist Turf Maintenance'. COMPLETED

				2. Reviews the ongoing court maintenance regime in conjunction with Maylands Tennis Club and provide a further report to Council by June 2015." CARRIED BY AN ABSOLUTE MAJORITY: 7/4 And replaces this motion with the following recommendation: That Council: 1. Maintains the current provision of 17 tennis courts at the Maylands Tennis Club under the current management model of the City being responsible for ground maintenance. 2. Reviews the ongoing court maintenance regime in conjunction with Maylands Tennis Club and provide a further report to Council by June 2015.			
19	27/05/2014 9.3	Cr Chris Cornish	Attendance by Ward Councillors at Meetings /Events	That in the event of the invited or legislated person charged with carrying out civic and ceremonial duties or speaking on behalf of the local government at a particular event not being able to attend, the relevant Ward Councillors are to be offered the opportunity to attend. Should Ward Councillors also be unavailable, the opportunity to attend will then be offered to other Councillors on a length of service basis.	DCS	CARRIED	Statement included in Policy Ongoing administration practice. COMPLETE
20	27/05/2014 9.2	Cr Terry Kenyon	Mertome Due Diligence Report	That the City of Bayswater refunds the Mertome residents the cost of employing a consultant in relation to the due diligence report and that the funds be returned into Mertome's Reserve account.	DFCS	CARRIED	COMPLETED. Reflected in 2014/15 Budget Financial Statements - Sourced from Municipal Fund.
21	27/05/2014 9.1	Cr Martin Toldo	Environmental and Statutory Compliance matters	That the City investigates the compliance of the property that backs onto 245 Coode Street, Bedford in relation to environmental and statutory matters.	N/A	LAPSED	No further action required.
22	24/06/2014	Cr Stephanie Coates	RA Cook Reserve	That a suitable barrier be erected at RA Cook Reserve to protect passing cars and neighbouring	N/A	LAPSED	No further action required.

	9.2		Barrier	houses from balls from the sport of Hurling.			
23	24/06/2014 9.1	Cr Martin Toldo	Mertome Redevelopment Committee	That Council: 1. In accordance with section 5.8 of the Local Government Act 1995, establishes a Mertome Redevelopment Committee; and 2. In accordance with section 5.10 of the Local Government Act 1995, appoints members to the Committee.	N/A	LOST	No further action required.