

# 2018/2019 - 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.
--	---

	Motions shaded this colour are those motions that have been completed.
--	--

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

<b>No</b>	<b>Item #</b>	<b>Councillor</b>	<b>Notice of Motion</b>	<b>Motion</b>	<b>Officer</b>	<b>Meeting Status</b>	<b>Operational Status</b>
<b>1</b>	24/07/18	Cr Sally Palmer	Morley Metronet Station	That the City writes to the relevant State Ministers and the local MLA in an effort to have the Morley Metronet Station located within the strategic metropolitan centre of Morley.	DCD	CARRIED	<b>COMPLETED - Letters written and sent from the Mayor.</b>
<b>2</b>	24/07/18	Cr Dan Bull	Local Road Safety Trial Reference Group	That Council establish a trial Reference Group looking at priorities and opportunities to increase cycle-ability and walk-ability within the West Ward, comprising of Ward Councillors, the Chief Executive Officer or his appointed delegate and representatives from local community groups, schools, bicycle users and interested residents to identify local initiatives. The first priority for the group will be to meet with the Department of Transport and seek to provide recommendations to Council for the progression and completion of the bike boulevard to Morley (including determining the most appropriate form and route) as soon as practicable after meeting with the Department, and subsequently provide other recommendations to Council, including whether there is merit in the group continuing and whether this approach or an alternative model is appropriate to address local road safety issues within the City of Bayswater.	DWI	CARRIED	<b>Expressions of Interest currently out for nominations to Reference Group.</b>
<b>3</b>	24/07/18	Cr Lorna Clarke	Waste Working Group	That Council: 1. Notes that the City of Bayswater Waste Working Group has met a number of times to discuss progress on the development of a new City of Bayswater Waste Strategy; and 2. That the City of Bayswater develop budget and policy proposals for Council to consider, which: (a) Increases funding to education campaigns	DWI	CARRIED	

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				<p>to “refuse, reduce, reuse and recycle” within the local community, reduce contamination of recycling, and assesses options for campaigns to be delivered by the City and in partnership with local community groups;</p> <p>(b) Develops proposals for a trial for local residents to opt-in to food waste and composting programs, either run by the City of Bayswater or run jointly with community groups;</p> <p>(c) Creates an annual award by December 2018 for the Most Sustainable Street, for local areas/communities that reduce waste and develop innovative and local waste strategies; and</p> <p>(d) Starts to monitor, measure and publicly report annually, in the City’s annual report and using best practice measurements, on the City of Bayswater’s waste, with the longer-term goal of creating waste reduction targets, including:</p> <ul style="list-style-type: none"> <li>i. estimated/average tonnage per household of “red bin” waste, recycling and green bin waste;</li> <li>ii. trend data;</li> <li>iii. distinguishes between residential and business/industrial waste; and</li> <li>iv. yellow bin contamination rates.</li> </ul> <p>(e) Requests the Chief Executive Officer prepare an options paper to assist the Waste Working Group in investigating the City’s future options in relation to waste management.</p>			

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
4	24/07/18	Cr Lorna Clarke	Participatory and Deliberative Budgeting	<p>That the City of Bayswater:</p> <ol style="list-style-type: none"> <li>1. Introduce a deliberative and participatory budgeting mechanisms for the 2019/20 budget, including, but not limited to:                             <ol style="list-style-type: none"> <li>a) Input from a Councillor workshop to be held in August 2018;</li> <li>b) A minimum of two community meetings to consult with the community;</li> <li>c) Providing an opportunity for additional community members to propose new budget initiatives and/or savings; and</li> <li>d) A draft budget being released for consideration by the community prior to formal adoption by Council.</li> </ol> </li> <li>2. Report back to Council on proposed process, along with best practice examples from other Councils and jurisdictions by October 2018.</li> </ol>	DCS	CARRIED	<p><b>COMPLETED</b></p> <p>Referred to 7 August 2018 Councillor Workshop and item referred to 18 September 2018 Committee 2 meeting:</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> <li>1. <b>Endorses the Community Engagement Plan for the 2019-20 Participatory Budgeting project (Attachment 1).</b></li> <li>2. <b>Notes that next steps comprise community information sessions to be undertaken in November 2018 and will be based on the 2018-19 operating budget.</b></li> </ol>
5	28/07/18	Cr Sally Palmer	Support for the Uluru Statement from the Heart	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Supports the Uluru Statement from the Heart with the following actions:                             <ol style="list-style-type: none"> <li>(a) To be a signatory to the ACOSS statement of support for the Uluru Statement of the Heart.</li> <li>(b) Acknowledges Aboriginal and Torres Strait Island People as the Traditional Owners of this country and pay respect to their ongoing spiritual and cultural connections with it.</li> <li>(c) Recognises the need for constitutional change that goes beyond the symbolic, and gives breath to the benefits that a treaty offers all Australians.</li> <li>(d) Thanks those who gathered at the 2017 National Constitutional Convention in Uluru for their persistence and patience,</li> </ol> </li> </ol>	DCD	CARRIED	<p>All actions have been completed with the exception of (f) Shows its outward support by placing a framed copy of the Uluru Statement from the Heart within their public honorary cabinets at the entrance of the Council Chambers.</p> <p>The canvas containing the Uluru Statement from the Heart has been created and Officers have recently sourced an Aboriginal artist to create a boarder around the statement. The artwork is expected to be completed by 30 April 2019.</p> <p>Once the commissioned artwork is complete the canvas will be displayed at the entrance to Council Chambers.</p>

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				<p>under the guidance of the co-chairs of the Referendum Counsel, Ms Pat Anderson AO and Mr Mark Leibler AC.</p> <p>(e) Lodge a submission to the Joint Select Committee on Constitutional Recognition Relating to Aboriginal and Torres Strait Islander Peoples.</p> <p>(f) Shows its outward support by placing a framed copy of the Uluru Statement from the Heart within their public honorary cabinets at the entrance of the Council Chambers.</p> <p>(g) A letter of support from Council to request WALGA to embrace the Uluru Statement from the Heart.</p> <p>(h) A letter of support from Council to the Prime Minister and Federal Leader of the Opposition showing our support for the Uluru Statement from the Heart.</p>			
6	28/08/18	Cr Dan Bull	Industrial Estate	<p>That Council:</p> <p>1. Authorises the Mayor to write to all property owners within the Bayswater Industrial Estate requesting that they note and inform the tenants/occupiers of their property of the following:</p> <p>(a) The City will be commencing an increased enforcement regime to target illegally parked vehicles on verges;</p> <p>(b) The City will be commencing a process to look at enforcement options to address the accumulation of goods on verges across the estate; and</p> <p>(c) The City seeks their support for a process to improve the aesthetics of the estate through the planting trees and improved</p>	DCD	CARRIED	<b>COMPLETED - Letter from the Mayor sent. Matter reported back to Council at the PDSC meeting held on 4 December 2018.</b>

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				<p>maintenance of verges</p> <p>2. Authorises the CEO to develop an improvement program and enforcement program for the estate with a report to come back to Council by December 2018 along with appropriate costings for either implementation in the 2018/19 year or for inclusion in the 2019/20 budget (based on overall costs).</p>			
7	28/08/18	Cr Chris Cornish	Voting Representation at WALGA	<p>That the City of Bayswater:</p> <p>1. Acknowledges the inequity of voting representation at WALGA Annual General Meetings and writes to the WALGA President and Chief Executive Officer stating our disappointment that this is occurring; and</p> <p>2. Emails a letter to all metropolitan Councillors highlighting our concerns with the lack of fair representation at WALGA's Annual General Meetings and inviting them to a meeting, hosted by the City of Bayswater, to discuss options to rectify the imbalance of power between country and metropolitan local governments.</p>	CEO	CARRIED	<p><b>COMPLETED</b></p> <p><b>Letter has been written and is currently being distributed to metropolitan Councillors.</b></p>
8	28/08/18	Cr Lorna Clarke	Bayswater Parking Strategy	<p>That Council requests the Chief Executive Officer to:</p> <p>1. Develop a car parking management regime for the Bayswater Town Centre to ensure that there is sufficient provision of car parking in and around the Bayswater town centre shops and Bayswater Train Station, particularly during and after major construction and changes to the Train Station;</p> <p>2. In developing the car parking management regime, consult with businesses, landowners and residents and cooperate with the State Government and Metronet team, noting and</p>	DCD	CARRIED	<p><b>Preparation of the Bayswater Parking Improvement Plan is underway.</b></p>

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				respecting the construction timeframes and budget constraints relating to Metronet; and 3. Report back to Council by April 2019 at the latest on the consultation outcomes and recommended implementation plan, noting that timelines may change or be determined by State Government processes in relation to the Bayswater Train Station.			
9	28/08/18	Cr Lorna Clarke	Bedford Rejuvenation	That Council requests the Chief Executive Officer to develop a proposal by March 2019 to survey Bedford residents and ratepayers and determine whether the local community of Bedford wants additional place-making initiatives and/or rejuvenation of their local shopping precincts.	DCD	CARRIED	<b>Report and engagement plan to be considered at the 26 March 2019 OCM.</b>
10	25/09/18	Cr Catherine Ehrhardt	Encouraging Activation and Placemaking Initiatives	That Council delegates authority to the Chief Executive Officer to approve the design, colour, theme and location of any further street furniture and similar infrastructure throughout the City to encourage activation and placemaking initiatives and reduce red-tape. In approving infrastructure, consideration is to be given to the safety, maintenance and operational implications. Authorised infrastructure includes, but is not limited to: <ul style="list-style-type: none"> <li>• Bins and bin surrounds;</li> <li>• Seating;</li> <li>• Bicycle racks;</li> <li>• Planters;</li> <li>• Parklets;</li> <li>• Bus shelters;</li> <li>• Public art; and</li> <li>• Utility cabinets and other third party infrastructure (with the approval of the relevant service agency or third party).</li> </ul>	DWI	CARRIED	<b>COMPLETED - Delegation granted.</b>

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
11	25/09/18	Cr Stephanie Gray	Reinstatement of Skate Park Advisory Committee	In recognition of the 10 year anniversary of the Crimea Skate Plaza, that Council requests the Chief Executive Officer to reinstate the City of Bayswater Skate Park Advisory Committee, comprising Councillors, officers, and youth community members, to continue the committee's work with a view to providing guidance and advice in establishing, designing and maintaining existing and future skate parks within the District.	DCD	CARRIED	
12	25/09/18	Cr Lorna Clarke	Food Organics and Garden Organics (FOGO) Trial	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Writes to the City of Melville requesting all available information from their Food and Organics and Garden Organics (FOGO) trial;</li> <li>2. Investigates options for expressions of interest and/or tender processes to introduce FOGO into the City of Bayswater's waste management processes and systems and provides a report on these options to the November 2018 Community Technical Finance and Corporate Services Committee Meeting.</li> <li>3. Subject to the outcome of point 2 above, provides detailed EOI/tender outcomes and costings to Council for consideration as part of the development of the budget process for the 2019-20 budget.</li> <li>4. Writes to the relevant Federal and State Ministers notifying them of the City of Bayswater's intention to investigate the introduction of FOGO and seek financial assistance with the investigation and implementation.</li> <li>5. Writes to the EMRC to notify them of the City of Bayswater's intention to investigate the introduction of FOGO and requesting that the</li> </ol>	DWI	CARRIED	



**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				EMRC undertake investigations in relation to best practice FOGO processing for the City of Bayswater and other interested parties collaboratively with the City of Bayswater to enable the implementation of FOGO in a timely manner.			
13	23/10/18	Cr Dan Bull	Parking Permits for Car Parking Bays in Old Collier Road	That in relation to the time-restricted car parking bays in Old Collier Road, Council approves the allocation of two parking permits per business directly adjacent to these bays, and the fee for these parking permits to be in accordance with the City's Fees and Charges.	DCD	CARRIED	<b>Completed – Two permits issued per business in accordance with the City's Fees and Charges schedule</b>
14	27/11/18	Cr Stephanie Gray	Specialist Dog Park at Strutt Reserve, Noranda	That Council, pursuant to regulation 10 of the Local Government Administration Regulations 1996, revokes the following point of the Council resolution of 22 May 2018 in relation to Item 10.3 Dog Exercise Area Review: 4. Develop costings and a design for a specialist dog park separated for large and small dogs at Strutt Way Reserve, Noranda to include fencing, dog agility equipment, water fountains and shade;  And That Council does not proceed with the establishment of a specialist dog park at Strutt Reserve, Noranda.	DCD	CARRIED	
15	11/12/18	Cr Dan Bull	Parking Permits for Businesses at 8 Progress Street/5 Bishop Street, Morley	That Council approves each business at 8 Progress Street / 5 Bishop Street to be allocated two parking permits for use in the time-restricted car parking bays adjacent to Morley Market, and the fee for these parking permits to be in accordance with the City's Fees and Charges.	DCD	CARRIED	
16	11/12/18	Cr Chris Cornish	Whistleblowing Process	That Council supports having a robust, transparent and fair whistleblowing process, and	DCS	CARRIED	<b>The City's internal reporting processes are currently being reviewed as part of the broader</b>

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				instructs the CEO to review the City's whistleblowing processes and procedures and report back to Council. The review should attempt to set a best practice benchmark on how organisations deal with whistleblowing and should refer to the induction process, the exit interview and everything in between.			<b>strengthening of governance areas in preparation for the Office of Auditor General auditing program which has already commenced across the sector and as part of that , there will be greater focus in 2019 on training and awareness of the complaint reporting process.</b>  <b>In Progress.</b>
17	11/12/18	Cr Chris Cornish	Governance Review of WALGA	That Council supports a request for WALGA to conduct a full review of their governance model, including zones, zone representation and State Council representation.	CEO	CARRIED	
18	29/01/19	Cr Chris Cornish	Amendment to Trees on Private Land and Street Verges Policy	That the City develops a new policy to extend the tree valuation methodology encapsulated in the Planning Policy, 'Trees on Private Land and Street Verges', to include all tree removal requests from land under the control of the City by third parties.	DWI	CARRIED	
19	29/01/19	Cr Elli Peterson-Pik	Maylands Waterland Revocation of 3 July 2018 Resolution	That Council, pursuant to regulation 10 of the Local Government (Administration) Regulations 1996, revoke the following point of the Council resolution of 3 July 2018 in relation to Item 7.1 (Draft Annual Budget):  1. (d) In the event that sufficient external funding to cover the capital costs of the refurbishment of all current pools and essential supporting facilities (such as toilets and first aid) of Maylands Waterland cannot be obtained, authorises the Chief Executive Officer to progress with an alternative redevelopment option as a consequence of the current budget contemplating the use of Public Open Space cash in lieu funding	DCD	LOST	<b>No action required.</b>

**NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING OR PRIOR TO THE MEETING  
2018/2019**

No	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				with public consultation to commence as soon as practicable.			
20	29/01/19	Cr Catherine Ehrhardt	Recognition of Maylands Waterland 150 <sup>th</sup> Celebration of WA Swan	That if Maylands Waterland is to be closed for good, Council authorises the Chief Executive Officer to investigate the preservation of the 150 <sup>th</sup> celebration of WA Swan that is in the large pool and the mounting of it as a public display in a prominent location in Maylands.	DCD	CARRIED	<b>No decision has yet been made to close Maylands Waterland. This motion will be incorporated into any plans for demolition.</b>
21	29/01/19	Cr Lorna Clarke	Introduction of Container Deposit Scheme in Western Australia	That the City of Bayswater: (a) supports the introduction of a container deposit scheme in Western Australia in 2020; (b) writes to the Ministers for Environment and Local Government noting its support; (c) proactively seeks innovative opportunities for the City of Bayswater in relation to the scheme, in particular strategically reviewing City sites, infrastructure and resources which could be utilised; and (d) provides a detailed report back to Council by June 2019 about how the City is proactively implementing and supporting the scheme and any opportunities in the future.	DWI	CARRIED	

## Ongoing Motions carried forward from previous financial years

<b>MOTIONS CONSIDERED AT COUNCIL MEETINGS</b>							
<b>Ongoing motions carried forward</b>							
	<b>Item #</b>	<b>Councillor</b>	<b>Notice of Motion</b>	<b>Motion</b>	<b>Officer</b>	<b>Meeting Status</b>	<b>Operational Status</b>
<b>1</b>	26/06/18	Cr Catherine Ehrhardt	Feasibility of Bike Trail Reserve	That Council request the City to prepare a report on the feasibility of integrating a bike trail into the Hinds Reserve (to the north of the car park area). The report should be prepared in liaison with WestCycle and include the estimated costs, feasibility and community engagement approaches proposed; as well as identify external funding opportunities for the project with the aim of the project being fully funded by external sources. The report should be delivered by the October round of meetings.	DWI	CARRIED	
<b>2</b>	26/06/18	Cr Dan Bull	Acquisition of Land for public open space	That Council requests the Chief Executive Officer to: 1. Develop a framework in conjunction with the Public Open Space Strategy currently being prepared, to enable the assessment of individual properties for potential acquisition for the purpose of public open space across the City, with the first area to be trialled being the walkable catchment around the Meltham train station. 2. Seek clarification from the Department of Planning, Lands and Heritage whether funds in the Cash-in-Lieu for Public Open Space trust funds could be used to demolish building(s) and similar works on a property purchased for public open space. 3. Present the draft framework to a Councillor Workshop by October 2018.	DCD	CARRIED	<b>In Progress</b>  <b>Framework to be considered at Councillor Workshop on 19 February 2019.</b>
<b>4</b>	22/05/18	Cr	Economic	That Council:	DCD	CARRIED	<b>In Progress</b>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	<b>Item #</b>	<b>Councillor</b>	<b>Notice of Motion</b>	<b>Motion</b>	<b>Officer</b>	<b>Meeting Status</b>	<b>Operational Status</b>
		Catherine Ehrhardt	Development Plan	<ol style="list-style-type: none"> <li>1. Reviews the draft Economic Development Plan (December 2012 to June 2014) at a future Councillor Workshop and consider adding appropriate actions of the Plan to the Economic/Business Framework (May 2017).</li> <li>2. Discusses the employment of an Economic Development Officer at the same workshop.</li> </ol>			<b>A paper was considered at the Councillor workshop held 31 July 2018.</b>
<b>5</b>	22/05/18	Cr Brent Fleeton	Banking - Hayne Royal Commission	That Council require the City to monitor the outcomes of the Hayne Royal Commission and, once completed, provide a report to the Policy Committee on the implications of changing the Investment Policy to move away from financial institutions that have been found to have acted inappropriately	DCS	CARRIED	<b>Progressing. RC outcomes being monitored.</b>
<b>6</b>	24/04/2018	Cr Giorgia Johnson	Discontinue use of single use plastics	<ol style="list-style-type: none"> <li>1. That the City of Bayswater not use single use plastic such as balloons, plastic water bottles and plastic straws at council premises and council events;</li> <li>2. That the City of Bayswater investigates and promotes alternatives to single use plastic items at all community events held in the City of Bayswater;</li> <li>3. That the City of Bayswater investigates the provision of water bottle refill stations at City events and at City premises, parks and reserves when drinking fountains are being replaced;</li> <li>4. That the City of Bayswater amends its local laws, during the local law review programme, to prohibit the release of balloons at City premises, events or in parks and reserves within the City of Bayswater;</li> <li>5. That the City of Bayswater supports the State</li> </ol>	CEO / DWI	CARRIED	<p><b>Clarification was sought from Cr Johnson as to the intended implementation of the motion.</b></p> <p><b>Letters forwarded to Premier and Minister for Environment supporting single-use plastic bag and other single use plastic items.</b></p> <p><b>Letters forwarded to Prime Minister and Environment Minister seeking to ban products containing microbeads.</b></p> <p><b>The events team is collaborating with the sustainable environment team to draft a management practice.</b></p>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				<p>Government's ban on single-use plastic bags and will write to the Premier and Environment Minister to request that the ban be extended to other single use items such as plastic straws and balloons;</p> <p>6. That the City of Bayswater supports the Federal Government's stance on microbeads and, now that the time for a voluntary ban has passed, will write to the Prime Minister and Environment Minister to request that the manufacture, distribution and sale of rinse-off personal care products, such as cleaners and toothpaste, containing synthetic microbeads now be banned;</p> <p>7. That the City of Bayswater continues to investigate ways to reduce the use of other single-use plastics at a local level, as a part of the City's waste reduction strategies.</p>			
7	27/03/18	Cr Lorna Clarke	Empty Shops in Town and Activity Centres Policy	<p>That Council requests the CEO to prepare a report on the development of a draft Empty Shops in Town and Activity Centres Policy for consideration by the Policy Committee at the October 2018 Meeting. The Policy and report should seek to:</p> <ul style="list-style-type: none"> <li>• revitalise areas in town and activity centres within the City where shops have been empty for periods of time;</li> <li>• consider how the rating schemes could be utilised to encourage revitalisation;</li> <li>• consider how the City can contribute to the rejuvenation of shopfronts, signage and pathways and pavements in front of shops;</li> <li>• simplify how "pop-ups", artists and short term</li> </ul>	DCD	CARRIED	<b>COMPLETED. A report was considered by Council at 27 November 2018 OCM.</b>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				<p>events and festivals can access empty shop space and cut red tape for any existing processes; and</p> <ul style="list-style-type: none"> <li>incorporate best practice from other Councils around Australia and any relevant international examples.</li> </ul>			
8	27/03/18	Cr Brent Fleeton	Commuter Parking at Galleria Shopping Centre	That Council requests the Chief Executive Officer to approach Vicinity Group, the owner of the Morley Galleria Shopping Centre, to explore the possibility of entering into a future agreement for the provision of on-site parking options for commuters using the Morley Bus Station. To ensure transparency and accountability, a report must be presented to Council by no later than 31 August 2018 with possible options for a final Council decision.	DCD	CARRIED	<p><b>COMPLETED - Verbal advice has been received from Rowe Group on behalf of Vicinity that there is no capacity to provide commuter parking due to the redevelopment of the shopping centre.</b></p> <p><b>A report being on this matter was to Council at the 14 August 2018 PDSC meeting.</b></p>
9	12/12/17 14.2	Cr Dan Bull	Meltham Station Precinct Structure Plan	That Council considers as part of the 2018/2019 budget process an allocation of \$150,000 to fund the undertaking of further detailed planning (structure plan) in 2018/2019 of the remaining area within the 400m walkable catchment of the Meltham Train Station that is not covered by the Meltham Station Precinct Structure Plan approved by the Western Australian Planning Commission.	DCD	CARRIED	<p><b>In progress.</b></p> <p><b>\$100,000 allocated on the 2018/19 budget to undertake the further detailed planning surrounding the Meltham train station. Work has commenced.</b></p>
10	12/12/17 14.3	Cr Chris Cornish	Converting Grass Land into a Forrest	That Council request the City to prepare a report on the possibility of converting the grass land between Memorial Drive and the Eric Singleton Bird Sanctuary into a forest. The report should include the costs (including cost savings) and feasibility, as well as provide ideas for community consultation and community involvement. The report should be delivered in time for 2018-19	DWI	CARRIED	<p><b>CTFCS Committee Meeting of 17 April 2018, Council resolved to:</b></p> <ol style="list-style-type: none"> <li><b>Gives in principal support to develop a portion of Riverside Gardens East into a forest.</b></li> <li><b>Considers an allocation of \$60,000 in the 2018/2019 financial year budget to undertake a concept design, seek in-principle support</b></li> </ol>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				budget deliberations.			<p>from Department of Water and Environmental Regulation and hold a community design workshop.</p> <p>3. Develop a lobbying approach to seek financial support for the project.</p> <p>No budget allocation 2018-19.</p>
11	14/11/17 14.3	Cr Catherine Ehrhardt	Biophilic Urban Design	That Council requests the City to prepare a report on biophilic urban design, including green/solar roofs and walls, and how the City can develop a policy to create better understanding and use of biophilic urban design throughout the City of Bayswater. The report is to be presented to a future Planning and Development Services Committee meeting.	DCD	CARRIED	Not commenced - to be considered as part of work plan for 2019.
12	14/11/17 14.2	Cr Chris Cornish	Citizen Science Project	That the City of Bayswater accepts the offer to be involved in the Citizen Science Project: Scientists working with Communities to improve urban microclimate.	DWI	CARRIED	City has commenced working with RMIT University and mapping will commence early next year.
13	22/08/17 14.1	Cr Brent Fleeton	Bayswater Town Centre - Metropolitan Redevelopment Authority Involvement	That this item be referred to a Councillor Workshop and representatives from the Minister for Planning and Metropolitan Redevelopment Authority are contacted to attend.	DCD	CARRIED	COMPLETED - Responses received from the Minister and METRONET.
14	27/06/17 14.3	Cr Stephanie Coates	Cr. Stephanie Coates - Increasing the size of Regional Playgrounds within the City of Bayswater	<p>That Council:</p> <p>1. Considers increasing the size of the City's three regional playgrounds (Riverside Gardens, Bardon Park and Robert Thompson Reserve) during the development of the City's Play Space</p>	DCD	CARRIED	<p>1. The Play Space Strategy is being progressed as part of the Corporate Business Plan.</p> <p>Development of work scope (as per item 3b) progressing with Leisure Planner with the scope to be delivered by 30 May 2018(if not earlier).</p>



**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				<p>Strategy.</p> <p>2. Considers the inclusion of supporting infrastructure such as BBQ's and picnic benches; inside the fence line of regional playgrounds; during the development of the City's Play Space Strategy.</p> <p>3. Applies for grants and additional funding from other sources where possible for the construction of playgrounds.</p>			<p>2. The inclusion of infrastructure will be added into the standard of provisions for this strategy.</p> <p>3. The strategy will also identify funding opportunities which will be pursued by the leisure planner in the Play Space Strategy.</p>
15	28/02/17 14.7	Cr Chris Cornish	Planning Data Searchable by Planning Alert	That the City of Bayswater publishes its planning data either in a machine readable format which is searchable by PlanningAlerts, or develops a 'web scraper' in order to present the City's planning data in a format PlanningAlerts can use.	DCD	CARRIED	<p><b>In progress. This practice is awaiting the City to have online functionality and licences. First stage of online functionality will commence in 2017/18 and the second stage to include online lodgement is proposed in 2018/19. Online tracking plus web scraping is part of the second stage.</b></p> <p><b>6 August 2018 - Electronic lodged officially commenced 1 August 2018. Electronic lodgement, assessment and determination has been operational since mid - July for DA's however IT hardware issues have slowed electronic lodgement, assessment and determination for Building Permits. IT advise that the City will have the capability for PlanningAlerts from May 2019.</b></p>
16	31/01/17 14.2	Cr Stephanie Coates	Preparation of Detailed Design Guidelines for the Bayswater Town Centre	The City of Bayswater appoints a suitably qualified and experienced consultant(s) to prepare detailed design guidelines for relevant precincts within the Bayswater Town Centre Structure Plan (BTCSP) Area, subject to sufficient available funds being identified for this work as part of the mid-year	DCD	CARRIED	<p><b>In progress. The funds to prepare the design guidelines have been included in 2017/18. Project is currently on hold pending the outcome of the Bayswater Town Centre Structure Plan.</b></p>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	<b>Item #</b>	<b>Councillor</b>	<b>Notice of Motion</b>	<b>Motion</b>	<b>Officer</b>	<b>Meeting Status</b>	<b>Operational Status</b>
				<p>review of the 2016-17 Budget.</p> <p>The detailed design guidelines are to:</p> <ul style="list-style-type: none"> <li>• Build on the design principles and development criteria articulated in the BTCSP (forthcoming);</li> <li>• Define the architectural styles of relevant precincts within the town centre; and</li> <li>• Give regard to the heritage and character of the area.</li> </ul>			
<b>17</b>	06/12/16 16.2	Cr Michelle Sutherland	Cat Deterrents at Lightning Swamp	That Officers meet with staff from Murdoch University to develop and trial cat deterrents at Lightning Swamp Bushland, with the broader aim of establishing approaches to mitigate the loss of our native fauna in bushlands due to cat predation.	DWI	CARRIED	<p><b>Initial meeting held with Friends of Lightning Swamp Bushland and University.</b></p> <p><b>Second meeting to be held with City officers, Friends of Lightning Swamp and University late January 2017.</b></p> <p><b>Currently looking at funding opportunities to support trial.</b></p>
<b>18</b>	25/10/2016	Cr Dan Bull 16.4	Changing a Decision of Council	<p>That Council approves a significant change to the resolution made at its Ordinary Council Meeting held on 2 August 2016 in relation to Item 8.1 - Proposed 27 Lot Freehold Subdivision -Skipper's Row (in relation to the subdivision at Lots 6-10 and 14, 128 and 130 King William Street, Bayswater and the wetland at Lot 14, 128 King William Street, Bayswater) by changing section 9 (nine) of the original motion to read as follows:</p> <p>That Council request the Western Australian Planning Commission initiate an amendment to the Metropolitan Region Scheme to reserve as 'Parks and Recreation' the area of Riverside Gardens, Eric Singleton Reserve, and Lot 14, 128 King William Street, Bayswater indicated in the</p>	DCD	CARRIED	<p><b>In progress. The MRS amendment is currently being prepared by the WAPC for public advertising.</b></p>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
				attached 'Proposed Zoning' map, excluding portion of Lot 11 adjacent to the south-east boundary of Lot 6, King William Street, Bayswater.			
19	13/09 2016 16.2	Cr Stephanie Coates	Citywide Play Space Strategy	That Council: As a part of the development of the 2017-2021 Corporate Business Plan, Council considers the inclusion of a new action "to develop a Citywide Play Space Strategy." a) Notes that pending inclusion of this action in the 2017-2021 Corporate Business Plan, the Play Space strategy will be developed by an external consultant and will serve as a framework for assessing the adequacy of current play spaces and planning future play spaces for children and families across the City. b) Requests that officers prepare a scope of works and a cost estimate.	DCD	CARRIED	<b>Report no longer required as the Play Space Strategy is being progressed as part of the Corporate Business Plan.</b>  <b>Development of scope of works (as per item 3b) progressing with Leisure Planner now appointed. Aiming to provide scope of works by May 2018.</b>
20	23/08/ 2016 16.1	Cr Catherine Ehrhardt  Original failed motion raised by Cr Coates	Bench Seat Relocation	That City Officers liaise with business owners on the southern side of Walter Road between Roseberry Street and Salisbury Street in relation to the preparation of a preferred parking and streetscape plan (including seating, bin locations and beautification works) and the developed plan be referred back to Council for consideration.	DWI	CARRIED	<b>Site meeting with business owner 31 October 2016. Officers currently developing plans for consultation.</b>  <b>Plans being finalised for consultations with affected businesses.</b>
21	03/05/ 2016 16.1	Cr Sally Palmer	Protection and Maintenance of Street Trees during Demolition and Construction	That the City prepare a policy requiring: 1. The owner/developer to be responsible for any street tree on a verge abutting a development site that the City requires to be retained, to be protected and maintained during the	DCD	CARRIED	<b>A review of the local law was considered at the 24 July OCM 2018. The modified local law policy was carried. The draft policy to be modified and referred to PDSC.</b>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	Item #	Councillor	Notice of Motion	Motion	Officer	Meeting Status	Operational Status
			of Development	<p>demolition and construction phase of development.</p> <p>2. The owner/developer is to pay a \$5,000 bond to the City of Bayswater to ensure the street tree is protected and maintained during the demolition and construction phase of development. The bond is to be held in trust for a period of 12 months following completion of the construction, and where the street tree has been protected and maintained to the satisfaction of the City. If the street tree does not survive during the demolition and construction phase the owner/developer is to meet the full cost of a replacement street tree. The inclusion of a street tree bond to be considered as part of the review of Activities and Trading on Thoroughfares Local Laws.</p>			<b>In progress. The Policy was prepared and discussed at the February 2017 Councillor Workshop. Councillors identified that the policy could not be implemented until the fines for illegal tree removal were increased. This will form part of the local law review, which has commenced.</b>
<b>22</b>	22/03/2016 16.1	Cr Brent Fleeton	Public Open Space Audit	<p>That the City audits all public open space (POS) and reports back to Council with a summary of the level of facilities provided for drinking water for both humans and pets, with information on potential costings should Council resolve to see all POS have multi-use drinking water facilities by the end of 2016</p>	DCD	CARRIED	<p><b>ONGOING</b> <b>Update on progress below:</b></p> <p><b>2018/19 Budget</b></p> <ul style="list-style-type: none"> <li>• Rudloc Reserve</li> <li>• Holden Reserve</li> <li>• Fitzpatrick Reserve</li> <li>• Plowman's Park</li> <li>• Lightening Park; and</li> <li>• Emberson Reserve</li> </ul> <p><b>2017/18 Budget</b></p> <ul style="list-style-type: none"> <li>• Hampton Square Reserve</li> <li>• Abinger Reserve</li> <li>• Shadwell Reserve</li> </ul>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	<b>Item #</b>	<b>Councillor</b>	<b>Notice of Motion</b>	<b>Motion</b>	<b>Officer</b>	<b>Meeting Status</b>	<b>Operational Status</b>
							<p>Removed due to lack of water, replace with Noranda Athletics Track.</p> <ul style="list-style-type: none"> <li>• Upper Bardon Park</li> </ul> <p><b>Allocation of \$20,000 in 2017/18 budget</b></p> <p><b>2016/17 Budget</b></p> <ul style="list-style-type: none"> <li>• Broun Park - complete</li> <li>• Claughton Reserve - complete</li> <li>• Arbor Park - complete</li> <li>• Weld Square - completed</li> <li>• Strutt Reserve - completed</li> </ul> <p><b>Allocation of \$18,000 in 2016/2017 budget</b>  <b>Analysis of locations and appropriate drinking fountains underway that can be installed within the current budget underway.</b></p> <p><b>OCM 17/05/2016 Resolution below for Item 11.4</b>  <b>"That Council:</b>  <b>1. Consider an allocation of \$32,500 in the years 2016/17, 2017/18, 2018/19 to:</b>  <b>(a) Install drinking fountains with dog bowls at all dog exercise areas over two (2) hectares not currently providing drinking water (priority in 2016/17).</b>  <b>(b) Install drinking fountains with dog bowls in remaining areas identified over the remaining two financial years."</b></p>
<b>23</b>	13/10/2015 9.2	Cr Michelle Sutherland	Sustainability Centre Lightning Park	That Council in order to progress the development of a world class Sustainability Centre at Lightning Park a Working Group be formed (including relevant stakeholder representation - e.g. Friends	DWI	CARRIED	<p><b>Committee formed and first meeting held.</b></p> <p><b>Currently preparing a Scoping document to consider the issues and options available in</b></p>

**MOTIONS CONSIDERED AT COUNCIL MEETINGS**

**Ongoing motions carried forward**

	<b>Item #</b>	<b>Councillor</b>	<b>Notice of Motion</b>	<b>Motion</b>	<b>Officer</b>	<b>Meeting Status</b>	<b>Operational Status</b>
				<p>of Lightning Swamp Bushland, community, Education Dept.) to progress the proposal via:</p> <ul style="list-style-type: none"> <li>• Review of current design to ensure that it incorporates contemporary sustainability initiatives;</li> <li>• Development of operational models and costs for the centre; and</li> <li>• Identification of funding options.</li> </ul>			<p>relation to the provision of the Centre.</p> <p><b>Meeting held with President of Friends of Lightning Swamp 23 November 2016.</b></p> <p><b>Meeting held with Friends of Groups with a further meeting to be scheduled.</b></p> <p><b>Funds listed on draft 2017-18 budget to develop micro-sustainability centre.</b></p>
<b>24</b>	28/04/2015	Mayor, Cr Sylvan Albert	Café on River Foreshore	That Council investigate various options for implementing a café on the river foreshore, including sea containers.	DCD	CARRIED	<p><b>In progress. Options for a café where presented to a Councillor workshop on 24 November 2015. A subsequent report was presented to the 17 May 2016 OCM, where Council resolved that it:</b></p> <p><b><i>"Supports the option of seeking a semi-permanent kiosk or cluster (sea container(s) or similar) to operate at Riverside Gardens, Lot 11, 123 Milne Street, Bayswater, and the principles and details of a future Expression of Interest and community engagement plan in relation to this option be discussed at a Councillor workshop."</i></b></p> <p><b>A further paper will be presented to a Councillor Workshop in March/April 2019.</b></p>