

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/02/2024	OCM	7.1	Ordinary Council Meeting – 11 December 2023	OCM001/02/2024	That the minutes of the Ordinary Council Meeting held on 11 December 2023 be CONFIRMED (E23/17216).	CARRIED
19/02/2024	OCM	8.1	CEO Employment Committee Meeting – 5 February 2024.	OCM002/02/24	That Council RECEIVES the Unconfirmed Minutes of the CEO Employment Committee Meeting held on 5 February 2024 (E24/1552).	CARRIED
19/02/2024	OCM	9.1	Notice of Motion – Review of Farmland Concessions (SJ4373)	OCM003/02/24	That Council: 1. AMENDS Council Policy 3.2.7 – Farmland Concessions to require a review every four years instead of two, by replacing paragraph k) of section 2. with: k) A review will be conducted every four years, and applicants will be required to reapply at every review.	CARRIED
19/02/2024	OCM	9.2	Notice of Motion – Whitby Telecommunications Tower (SJ4373)	OCM004/02/24	That Council REQUESTS the President write to the responsible Federal Minister for Communications, Hon Michelle Rowland MP and the relevant telecommunications provider for this infrastructure, requesting assistance in completing the new telecommunications infrastructure project (comprising new mobile phone tower) and taking place at L116 (#245) Keirnan Street, Whitby. This request should set out the following: a. That the development application for the new mobile phone tower was approved by the Shire in early 2023; b. That the application documented its key	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					purpose in order to address a critical blackspot in mobile phone coverage, which is affecting communities in Mundijong, Whitby and Cardup, all of which are bushfire prone areas; c. That there are a number of vulnerable communities who are placed at greater risk due to the lack of acceptable mobile phone signal coverage, especially not the hazard of bushfire that would directly impact these communities; d. That the tower was built and complete in September 2023, however the functional panel antennas have not yet been installed, and the Shire / community have been advised that the installation date will be no earlier than the second half of this year.	
19/02/2024	OCM	10.1.1	Lot 60, 394 Robertson Road, Cardup - Retrospective and Prospective Industry (Concrete Product Manufacturing Facility) (PA23/198)	OCM006/02/24	That Council RESOLVES the following Responsible Authority Recommendation: 1. That the Metro Outer Joint Development Assessment Panel REFUSE DAP Application reference DAP/23/02462 and accompanying plans (attachment 12) in accordance with Clause 68 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, and the provisions of the Shire of Serpentine Jarrahdale Local Planning Scheme No. 3, for the following reason: 1. Insufficient information has been provided to demonstrate that development will not result in	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>unacceptable and adverse amenity impacts on residences within the separation distance between industrial and sensitive land uses, specifically in terms of noise;</p> <p>2. The development is not consistent with the Cardup Business Park Local Structure Plan, which is required to be given due regard under the Local Planning Scheme No. 3. Specifically, the Structure Plan states under Part 1 (Table A row 2) that any impacts of development with respect to emissions (i.e., dust, gas, odour, light, fumes and noise) shall be managed in accordance with the Environmental Protection Authority Guidance for the Assessment of Environmental Factors No. 3 Separation Distances between Industrial and Sensitive Land Uses (EPA 2005). The application does not contain sufficient information to demonstrate that noise emissions are able to be managed</p> <p>3. The development is not consistent with State Planning Policy 4.1 - Industrial Interface for the following reasons:</p> <p>1. Insufficient information is provided to show that emissions and impacts from the development will not extend beyond the boundaries of the site;</p> <p>2. In the event that impacts do extend beyond the site, the impact area of the development is</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					not considered as a compatible zone, as it is zoned Rural Residential and Development; 3. The development does not contain sufficient information to show that it can properly mitigate or manage impacts on health and amenity of people within the locality, pertaining to noise.	
19/02/2024	OCM	10.1.2	Proposed Road Naming Application - Lot 9550 Warrington Road, Byford (PA23/861)	OCM007/02/24	That Council: 1. ENDORSES the following road names in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the proposed road name as contained within attachment 1 to Landgate for final approval: a. Beaufortia b. Extensa 2. ENDORSES the following second preference road names in accordance with section 26A(3) of the Land Administration Act 1997; to be used in the event that the first preference names are not deemed acceptable by Landgate: a. Purpurea b. Damperia c. Trigona d. Pulchella 3. RECOMMENDS that the applicant re-use the names Povah and Dalecullen as part of their future subdivision activities in Byford.	CARRIED
19/02/2024	OCM	10.1.3	Revised Draft Local Planning Policy 1.4 -	OCM008/02/24	That Council ADOPTS, for the purposes of advertising, the revised Draft Local Planning	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Advertising Development Applications (SJ2648)		Policy 1.4: Advertising Development Applications in accordance with Clause 4(1) of the Deemed Provisions.	
19/02/2024	OCM	10.1.4	Proposed Metropolitan Region Scheme Amendment - Jarrahdale Parks and Recreation Precinct - Request for Comment (SJ1369-16)	OCM009/02/24	That Council PROVIDES comments of SUPPORT in accordance with the content of this report to the Western Australian Planning Commission, on the Proposed Metropolitan Region Scheme Amendment - Jarrahdale Parks and Recreation Precinct.	CARRIED
19/02/24	OCM	10.1.5	Update Regarding Draft Master Plan for Lot 500 Lampiter Road and Request for Western Australian Planning Commission to Initiate Metropolitan Region Scheme Amendment - Lot 500 (#10) Lampiter Drive, Mardella - (SJ2201)	OCM010/02/24	That the Council DEFER the matter for discussion at a future Policy Concept Forum.	CARRIED
19/02/24	OCM	10.1.6	Shire Pound and Future Options - 32 Watkins Road, Mundijong (SJ988)	OCM011/02/24	That Council REQUESTS the Chief Executive Officer to present a business case as part of this year's 2024/2025 financial budget, for the purposes of engaging a consultant to prepare a feasibility study for the Shire's Pound Facility. This is to investigate: 1. The cost benefit analysis of an interim upgrade of a dog and cat animal management	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome												
					<p>facility at Pound Reserve;</p> <p>2. Options of utilising any locally available private kennels, and the cost benefit of this;</p> <p>3. Options of utilising an adjoining local government animal management facility, and the cost benefit of this.</p>													
19/02/24	OCM	10.2.1	Minutes of the Rivers Regional Council Meeting – 14 December 2023 (SJ2812)	OCM012/02/24	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 14 December 2023 as contained in attachment 1.	CARRIED												
19/02/24	OCM	10.2.2	Award Request for Tender – RFT 14/2023 – Patch Truck (SJ4370)	OCM013/02/24	<p>That Council:</p> <p>1. AWARDS Tender RFT 14/2023 – Patch Truck to Ausroad Manufacturing Pty Ltd to the value of \$589,114.00, excluding GST as contained within CONFIDENTIAL attachment 1.</p> <p>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 14/2023 – Patch Truck.</p> <p>3. APPROVES the following budget variation from the Light Plant and Fleet Acquisition Reserve:</p> <table> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>6300-80440-6600-0000</td> <td>Increase</td> <td>Expenditure Patch Truck - Expenditure</td> <td>26,310</td> <td></td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description	Debit	\$ Credit	\$	6300-80440-6600-0000	Increase	Expenditure Patch Truck - Expenditure	26,310			CARRIED
Account Number	Type	Account Description	Debit	\$ Credit	\$													
6300-80440-6600-0000	Increase	Expenditure Patch Truck - Expenditure	26,310															

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					6300-80440-4600-0000 Decrease Revenue Patch Truck – Proceeds of Sale Of Asset 25,000 6300-80440-5021-0000 Increase Transfer Reserve Patch Truck – Plant and Fleet Reserve – Increase Trf From Reserve 51,310	
19/02/24	OCM	10.2.3	Award Request for Tender – RFT 12/2023 – Backhoe Loader (SJ4330)	OCM014/02/24	That Council: 1. That Council AWARDS Tender RFT 12/2023 – Backhoe Loader to JCB Construction Equipment Australia to the value of \$ 206,706.00, excluding GST as contained within CONFIDENTIAL attachment 1; and 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 12/2023 – Backhoe Loader.	CARRIED
19/02/24	OCM	10.2.4	Soldiers Road Principal Shared Path (PSP) project update (SJ2176)	OCM015/02/24	That Council: 1. NOTES the status update for the Soldiers Road PSP project as per this report; 2. APPROVES the revised scope of works summarised as follows: • Completion of design and construction of the rail maze crossing and the adjacent culvert • Completion of design of the footbridge at Cardup Siding • Updating the IFC detailed design drawings for the whole corridor • Securing relevant approvals (PTA, MRWA, Arc Infrastructure, DBCA and SoSJ)	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Construction of the agreed section 3. APPROVES the following budget variation: Account Number Type Account Description Debit \$ Credit \$ 6400-80133-6600-0000 Increase Expense Soldiers Road -Capital Expenditure 200,000 6400-80133-4810-0000 Increase Revenue Soldiers Road – Grants – Capital - PTA 200,000 Reason: Budget required to continue the design elements of the Soldiers Road Principal Shared Path Projects that are not affected by MCR Byford Rail Extension project, to be funded from a Public Transport Authority Grant. 4. NOTES that the \$243,603 held in the Footpath Reserve for the Soldier Road PSP project will be repurposed for future Footpath capital projects; 5. AUTHORISES the Chief Executive Officer to sign a variation to the Western Australian Bicycle Network (WABN) grant agreement. 	
19/02/24	OCM	10.3.1	Confirmation of Payment of Creditors – December 2023 (SJ801)	OCM016/02/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 December 2023 to 31 December 2023 totalling \$5,596,787.09 as contained in attachment 1.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/02/24	OCM	10.3.2	Confirmation of Payment of Creditors – January 2024 (SJ801)	OCM017/02/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 January 2024 to 31 January 2024 totalling \$3,292,272.84 as contained in attachment 1.	CARRIED
19/02/24	OCM	10.3.3	Monthly Financial Report – November 2023 (SJ4229)	OCM018/02/24	That Council RECEIVES the Monthly Financial Report for November 2023 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> as contained in attachment 1.	CARRIED
19/02/24	OCM	10.3.4	Monthly Financial Report – December 2023 (SJ4229)	OCM019/02/24	That Council RECEIVES the Monthly Financial Report for December 2023 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> as contained in attachment 1.	CARRIED
19/02/24	OCM	10.3.5	Budget Adjustment for Unallocated Surplus (SJ4229)	OCM020/02/24	That the Council DEFER the matter to the next Policy Concept Forum to discuss the Keirnan Park BMX project overspend.	CARRIED
19/02/24	OCM	10.3.6	2023 – 2024 Rural Valuation Review (SJ274)	OCM021/02/24	That Council: 1. Having reviewed the attachments to this report and noted the content therein REQUESTS the Chief Executive Officer submits the application contained in attachment 3 to the Minister for a determination pursuant to Section 6.28 (1) of the <i>Local Government Act 1995</i> , to change the method of valuation of land to be used by a local	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>government as the basis for a rate for properties detailed under attachment 7, attachment 8, attachment 9 and attachment 10 from Unimproved Value (UV) to Gross Rental Value (GRV) from 1 July 2024 as the predominant use of the land for these properties have been determined to be non-rural.</p> <p>2. APPROVES the proposed letter in response to the rating strategy consultation as contained in attachment 12 to be sent to identified landowners.</p>	
19/02/24	OCM	10.3.7	Shire of Serpentine Jarrahdale Integrated Planning, Reporting and Budget Timetable 2024-25 (SJ940)	OCM022/02//24	<p>1. NOTES the Shire of Serpentine Jarrahdale's Integrated Planning, Reporting and Budget Timetable for the 2024-2028 Corporate Business Plan, 2024-2025 Budget and 2024-2034 Long Term Financial Plan as contained within this report</p> <p>2. REQUESTS the Chief Executive Officer prepare and report to Council in March 2024, on options for community participation in the annual budget process that can be undertaken with existing resources, supported by a proposed framework that outlines the:</p> <ul style="list-style-type: none"> • Eligibility criteria and types of submissions permitted • Minimum timeframe for public advertising • Format of submissions 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> Criteria and process for assessing and prioritising submissions 	
19/02/24	OCM	10.3.8	Review of Delegations and Authorisations 2023 / 2024 (SJ538-2)	OCM023/02/24	That Council NOTES the findings of the review pursuant to section 5.46 of the Act and APPROVES the Register of Delegations and Authorisations as contained within attachment 2.	CARRIED
19/02/24	OCM	10.3.9	Appointment of member to the Karnet Prison Farm Community Liaison Group (SJ518)	OCM024/02/24	That Council APPOINTS the following Elected Member to the Karnet Prison Farms Community Liaison Group: Cr Duggin	CARRIED
19/02/24	OCM	10.4.1	Anzac Day Consultation Outcomes – Service Location and Doley Road Cenotaph Relocation (SJ483-2)	OCM025/02/24	That Council: <ol style="list-style-type: none"> NOTES the stakeholder engagement and consultation that has occurred since the 2023 Anzac Day services. RESOLVES to host the 2024 Anzac Day ceremony, being a Processional March and Commemorative Service, in Mundijong. NOTES that the review of Council Policy 1.1.10 - Civic Functions, Ceremonies and Receptions and Use of the Civic Centre will be presented to Council at a future meeting as a separate report, incorporating recommendations for Anzac Day service delivery outlined in this report. AGREES to retain the Doley Road cenotaph at its current location. 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					5. REQUESTS Chief Executive Officer advise relevant stakeholders, including the RSL Serpentine Jarrahdale Sub-Branch, of the endorsed location for the Shire's 2024 Anzac Day ceremony and work with these stakeholders to deliver Anzac Day commemorations for 2024.	
19/02/24	OCM	10.4.2	Local Emergency Management Committee Information Report (SJ716)	OCM026/02/24	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held on 12 December 2023 contained in attachment 1.	CARRIED
19/02/24	OCM	10.4.3	Bush Fire Advisory Committee (BFAC) - receipt of minutes and consideration of recommendation (SJ648)	OCM027/02/24	That Council: 1. RECEIVES the Bush Fire Advisory Committee (BFAC) Meeting Minutes for 20 April 2023 at attachment 1, 24 August 2023 at attachment 2 and 6 December 2023 at attachment 3. 2. RECEIVES the update on the progress made against the 134 corrective actions identified in the audits on the management, facilities, and operations of the Volunteer Bushfire Brigades, which identified: a) All 134 corrective actions have been controlled to reduce their risk; b) 99 corrective actions have been completed; and c) 35 corrective actions with controls in place	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>have additional works identified to further reduce risks.</p> <p>3. REQUESTS that the Chief Executive Officer prepares a Business Case for Byford Brigade Station Corrective Action items 1.02 and 1.03 for Council's consideration as part of the 2024/25 Budget and for submission through to the State Government's Local Government Grant Scheme.</p>	
19/02/24	OCM	10.4.4	Byford Rail Extension – Public Art Selection Panel (SJ4361)	OCM028/02/24	<p>That Council:</p> <p>1. AGREES to the following Elected Member appointments on the Byford Rail Extension Public Art Selection Panels:</p> <p>Panel Member Activation Art Project (Byford Biddi) Community Project (Larsen Rd) President Coales</p> <p>2. REQUESTS the Chief Executive Officer advise Metronet of Council's decision.</p>	CARRIED
19/02/24	OCM	10.5.1	Nominations for position on Peel Development Commission Board (SJ1514)	OCM029/02/24	<p>That Council NOMINATES</p> <ul style="list-style-type: none"> • President Coales; and • Cr Duggin <p>as the Local Government representatives on the Peel Development Commission Board.</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/02/24	OCM	10.5.2	Infrastructure Directorate Review (SJ514)	OCM030/02/24	That Council: 1. APPROVES the creation of a two-year Executive Manager Operations and Personal Assistant roles as outlined in this report reporting to the Chief Executive Officer. 2. NOTES that funding for these positions will be drawn down from the Operations Optimisation Reserve. 3. RESOLVES that any additional positions resulting from this change are considered by Council as part of the 2023/24 FY budget process.	CARRIED
18/03/24	OCM	7.1	Ordinary Council Meeting – 19 February 2024	OCM031/03/24	That the minutes of the Ordinary Council Meeting held on 19 February 2024 be CONFIRMED (E24/2398)	CARRIED
18/03/24	OCM	8.1	Audit, Risk and Governance Meeting – 26 February 2024	OCM032/03/24	That Council 1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Meeting held on 26 February 2024 (E24/2980). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG03/02/24 and: 1. APPROVES the 2023 Compliance Audit Return for the period 1 January 2023 to 31 December 2023, as shown in attachment 1; 2. AUTHORISES the Shire President and Chief Executive Officer to certify the Compliance Audit Return; and 3. AUTHORISES the certified 2023	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Compliance Audit Return being submitted to the Department of Local Government, Sport and Cultural Industries.</p> <p>3. ADOPTS Audit, Risk and Governance Committee Resolution ARG04/02/24 and:</p> <ol style="list-style-type: none"> 1. NOTES the Strategic Risk Register Review as contained within this paper. 2. ENDORSES the updated Strategic Risk Register as contained within attachment 1 with the following amendments: <ul style="list-style-type: none"> • Add 'within 42 days' to the target date wording of Risk Mitigation Strategy Action 9 of risk 7. 4. ADOPTS Audit, Risk and Governance Committee Resolution ARG04/02/24 and: <ol style="list-style-type: none"> 1. RECEIVES the Asset Management Audit report contained in Attachment 1 2. NOTES the management comments prepared by Officers in Attachment 1 3. REQUESTS the Chief Executive Officer, as part of the 2024/25 budget process, prepare and submit a business case for additional resource consideration by Council to implement the 2023 Asset Management Audit actions. 	
18/03/24	OCM	9.1	Notice of Motion – Lake Allambee, The Glades (SJ4374)	OCM033/03/24	<p>That Council REQUESTS the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. Investigate the feasibility of putting a floating garden/habitat in Lake Allambee, The Glades, 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>in collaboration with the Byford Community Garden.</p> <p>2. Investigate external funding opportunities to install a floating garden/habitat in Lake Allambee, The Glades.</p> <p>3. Provide a report back to Council at a future date advising of the outcomes of points 1 and 2.</p>	
18/03/24	OCM	9.2	Notice of Motion – Gas gun usage within the areas of Jarrahdale	OCM034/03/24	That Council REQUESTS the Chief Executive Officer to provide a report within three months of the date of resolution, setting out options and implications for enhanced management of gas gun usage within the areas of Jarrahdale used for commercial orcharding. This should include information on current and historical complaints; how complaints are currently dealt with; approaches utilised by other local governments and; input and recommendations from relevant State Government agencies of DBCA, DPIRD and DWER.	CARRIED
18/03/24	OCM	9.3	Notice of Motion – Byford BMX Club sponsorship (SJ4374)	OCM035/03/24	In accordance with Council Policy 5.1.14 - Community Contributions, APPROVES a sponsorship of \$1,500 ex GST to the Byford BMX Club to support the delivery of the 2024 AusCycling BMX Racing State Series – WA Round 4 event to be held at the Byford BMX track on Sunday 7 April 2024.	CARRIED
18/03/24	OCM	10.1.1	Proposed 'Liquor Store - Small' - Lot 8, 25	OCM037/03/24	1. That Council APPROVES the development application for the construction of a 'Liquor	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Richardson Street, Serpentine (PA23/920)		<p>Store - Small' as contained within attachment 1 at Lot 8, 25 Richardson Street, Serpentine subject to the following Conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except were amended by other Conditions of this consent. Plans and Specifications Development Plans (P1-P4) received at the Shire Offices on 7 December 2023. Bushfire Management Plan (P5) dated 29 November 2023. Traffic Impact Statement (P6) dated 29 November 2023.</p> <p>b. Operating hours are permitted between 10:00am and 8:00pm on Monday to Saturday and 10:00am to 6:00pm on Sundays.</p> <p>c. Prior to the submission of a building permit, a revised plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale showing the following information:</p> <p>i. Repaving of the Shire laneway so as to achieve a suitable separation from the base of the tree partly in the laneway;</p> <p>ii. A revised front (street) elevation, depicting a contemporary design incorporating facebrick materials, horizontal banding and windows set within a modern building face which does not</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>attempt to mimic the heritage of the existing tavern building in either shape or form;</p> <p>iii. A Signage Strategy which demonstrates compliance with all relevant Local Planning Polices, in association with redesign of the street elevation as per point (ii);</p> <p>iv. A Lighting Plan, ensuring the car parking area and access points to the site and building are appropriately lit to mitigate the risk of antisocial behaviour.</p> <p>Once approved, development shall be constructed in accordance with the plan.</p> <p>d. Prior to the submission of a Building Permit, plans and specifications shall be submitted to and approved by the Shire of Serpentine Jarrahdale depicting the detailed design of the carpark that ensures curbing design, drainage locations and landscaping areas will enable manoeuvrability of loading and unloading vehicles. Such plans and specifications are to also depict vehicle parking areas, access ways, customer paths and crossovers being designed, constructed, sealed, kerbed, drained, line marked and thereafter maintained to the satisfaction of the Shire of Serpentine Jarrahdale. This infrastructure must be fully constructed prior to commencement of the use.</p> <p>e. Prior to the submission of a Building Permit, A Landscaping Plan shall be submitted to and</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan shall include all areas of retained vegetation and proposed additional planting. Once approved all landscaping is to be installed and maintained prior to occupancy of the development to the satisfaction of the Shire.</p> <p>f. All stormwater shall be directed so stormwater is disposed of within the property, to the satisfaction of the Shire of Serpentine Jarrahdale. Direct disposal of stormwater onto the road, neighbouring properties, watercourses, and drainage lines is not permitted.</p>	
18/03/24	OCM	10.1.2	Section 31 Reconsideration – Proposed Educational Establishment – Lot 218, 575 Abernethy Road, Oakford (PA23/588)	OCM038/03/24	<p>That Council RESOLVES the following Responsible Authority Report Recommendation:</p> <p>1. That the Metro Outer Joint Development Assessment Panel APPROVES the development application for the proposed Educational Establishment at Lot 218, 575 Abernethy Road, Oakford, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of its consent.</p> <p>Plans and Specification Development Plans</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>dated June 2022 Traffic Impact Assessment dated July 2023 Supplemental Traffic Impact Assessment dated October 2023 Water Management Strategy dated July 2023 Acoustic Report dated October 2023 Bushfire Management Plan and Bushfire Emergency Plan dated July 2023 Additional information pertaining to the provision of roundabout and footpath infrastructure dated 23 January 2024 b. Prior to lodgement of a Building Permit, a detailed Stormwater Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale, on advice of the Department of Water and Environmental Regulation. The Stormwater Management Plan should be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines. c. The vehicle parking areas, accessways, internal roads and crossover must: i. Be designed in accordance with the relevant Australian/New Zealand Standard; ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard; iii. Be constructed, sealed, kerbed, drained,</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>marked and thereafter maintained.</p> <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the issue of a Building Permit. The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>d. Prior to lodgement of a Building Permit, a Lighting Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Lighting Plan shall demonstrate the provision of lighting to all access ways, car parking areas, the exterior entrances to all buildings and the extent to which light from all external light sources is cast. The Lighting Plan must demonstrate lighting not causing an adverse amenity impact on the surrounding area. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>e. Prior to lodgement of a Building Permit, plans of public art shall be provided to and approved by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be established prior to occupation of the development.</p> <p>f. Prior to issue of a Building Permit, an application to construct or install an apparatus for the treatment of sewage and the disposal of</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>effluent and liquid wastes must be submitted to and approved by the Shire of Serpentine Jarrahdale, in accordance with the Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974.</p> <p>g. Prior to issue of a Building Permit, a Signage Strategy must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Strategy should demonstrate compliance with Local Planning Policy 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the Strategy.</p> <p>h. Prior to the commencement of the development, a Waste Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, development must be in accordance with the approval Waste Management Plan.</p> <p>i. Prior to the commencement of the development, a Construction Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Construction Management Plan must be prepared to address dust and noise from construction and traffic management during the peak periods. Once approved, the Construction Management Plan shall be adhered to at all times.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>j. Prior to the lodgement of a Building Permit, an amended Bushfire Attack Level Assessment shall be provided to the Shire of Serpentine Jarrahdale. An updated vegetation and topography map and table shall be provided identifying separation distance measurements from buildings to the classified vegetation, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>k. Prior to the lodgement of a building permit, a Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan shall detail the following, to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> i. Provision of vegetative landscaping within the adjoining verges of the site, and the full management of verges adjoining the site; ii. Detailed planting regime and plans, identifying the number of plants, species, size of tubs; iii. A schedule of planting including the how vegetation is planted, monitored for failure and replaced where required. <p>Once approved, the Landscaping Plan shall be implemented prior to occupation and maintained thereafter.</p> <p>l. Prior to the lodgement of a Building Permit, updated plans and information shall be</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>submitted to and approved by the Shire of Serpentine Jarrahdale, detailing the following:</p> <ul style="list-style-type: none"> i. Amended perimeter fencing which incorporates rammed earth and/or earth block column supports, with infill garrison type fencing; ii. An amended layout of pedestrian infrastructure connecting the school site to car parking areas, bus stop locations and the required connection to upgraded pedestrian infrastructure connecting into the site; iii. Provision of bicycle parking in accordance with Local Planning Scheme No. 3; and iv. A school bus turnaround onsite. m. Prior to the commencement of the development, a Mosquito Management Plan must be submitted to and approved by the Shire. The Mosquito Management Plan shall demonstrate appropriate management of artificial water bodies or drainage basins created as part of the development, to avoid conditions that may generate mosquito breeding. n. Prior to the lodgement of a Building Permit, a detailed Noise Management Plan must be prepared by a suitably qualified acoustic consultant, and submitted to and approved by the Shire of Serpentine Jarrahdale. The Noise Management Plan shall address the following 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> i. Adoption of recommendations of the stamped Acoustic Report; ii. Where necessary, the provision of additional design measures to mitigate amenity impacts to nearby sensitive receptors to ensure compliance with the Environmental Protection (Noise) Regulations 1997; and iii. Appropriate restrictions and measures to manage noise generated from afterschool activities or events that occur outside of normal school hours; <p>Once approved, the Noise Management Plan shall be implemented prior to occupation and maintained thereafter.</p> <ul style="list-style-type: none"> o. Prior to the commencement of the development, a revised Bushfire Emergency Plan shall be submitted to and approved by the Shire. The Bushfire Emergency Plan shall demonstrate appropriate emergency management measures in accordance with State Planning Policy 3.7 - Planning in Bushfire Prone Areas and Clause 5.5.4 of the Guidelines for Planning in Bushfire Prone Areas. p. Satisfactory arrangements being made with the Shire of Serpentine Jarrahdale, to cede 2,167.58m² of land from Lot 218 on Deposited 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Plan 202681, free of cost, as required by the Hypergrowth Road Project to enable the construction of the Abernethy Road roundabout.</p> <p>q. Prior to the lodgement of a Building Permit, plans are to be submitted to and approved by the Shire of Serpentine Jarrahdale demonstrating the provision by the applicant of a roundabout at the intersection of Abernethy Road and Kargotich Road. This roundabout must be fully constructed by the applicant, at its cost, in accordance with the approved plans prior to the commencement of the development's operations. Should the Shire receive a grant for the roundabout prior to the applicant commencing works on the roundabout, the applicant shall instead provide a monetary contribution to the Shire to cover any residual amount not covered by the grant, to fully deliver the roundabout.</p> <p>r. Prior to the issue of a Building Permit, plans are to be submitted to and approved by the Shire of Serpentine Jarrahdale demonstrating the provision of a suitable footpath along Abernethy Road, which links the development to the principal shared path designed along the Tonkin Highway extension. The footpath shall be fully constructed by the applicant and must be completed prior to the commencement of</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the school's operations.</p> <p>s. Prior to commencement of school operations, the school entering into a shared use agreement with the Shire of Serpentine Jarrahdale. This is to secure broader community use of the school oval and associated parking and change room facilities, for both active and passive community recreation use outside of school hours. The agreement is to be prepared to the satisfaction of the Shire at the cost of the school.</p> <p>t. Prior to commencement of the school operations, the school shall establish and maintain a Community Reference Group, based on terms of reference to be submitted to and approved by the Shire. The CRG's purpose is to act as an open and transparent forum for nearby landowners to discuss any issues or exchange any suggested solutions, to issues that may be impacting the amenity of the locality.</p>	
18/03/24	OCM	10.1.3	Approval of Local Planning Policy 2.8 Public Open Space Standards (SJ4359)	OCM039/03/24	<p>That Council:</p> <ol style="list-style-type: none"> Pursuant to Clause 4(3) of the Deemed Provisions of Shire of Serpentine Jarrahdale Local Planning Scheme No. 3, resolves to PROCEED with Local Planning Policy 2.8: Public Open Space Standards, subject to modifications as contained within attachment 3. Pursuant to Clause 4(4) of the Deemed 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Provisions of Shire of Serpentine Jarrahdale Local Planning Scheme No. 3, PUBLISH notice of Local Planning Policy 2.8: Public Open Space Standards in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	
18/03/24	OCM	10.1.4	Consideration to Initiate Amendment No.2 to Local Planning Scheme No.3 – Amendment to Development Contribution Plans (SJ3048)	OCM040/03/24	<p>1. Pursuant to Part 5 Division 2 Regulation 37(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to PROCEED to advertise (subject to WAPC consents being received) the proposed Scheme Amendment No. 2 to Local Planning Scheme No. 3 for the Development Contribution Plan as contained in attachment 1, with modifications as follows:</p> <p>1.1 Replacing the text in 'Schedule 7.1 - Byford Development Contribution Plan' with the following:</p> <p>Development Contribution Plan DCP1 Development Contribution Area Name Development Contribution Area 1 - Byford Reference Number on Scheme Map(s) SCA6/DCA1 Items Thomas Road (Primary Regional Road) between Tonkin Highway and Wungong South Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 50-metre-wide road reserve, plus additional land where necessary 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to accommodate channelization and/or roundabout construction at intersections.</p> <ul style="list-style-type: none"> • Earthworks for the unconstructed carriageway. • The construction and upgrade of one carriageway to a Primary Regional Road standard, including intersection treatments and traffic control devices as required. • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Abernethy Road (Integrator A) between Tonkin Highway reserve and the Perth to Bunbury railway reserve where the portion of Abernethy Road adjacent to the Byford Trotting Complex area incurs only half the cost of road widening, construction and upgrade with the DCP:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30-metre-wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Neighbourhood Connector A standard, including intersection treatments and 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>traffic control devices as required.</p> <ul style="list-style-type: none"> • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Orton Road (Integrator B) between Tonkin Highway and the South Western Highway:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30-metre-wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • One at-grade rail crossing. • Complete road construction to a Liveable Neighbourhoods Integrator B standard, including intersection treatments and traffic control devices as required. • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Note: The construction of the at-grade crossing is subject to agreement between the Road Manager and Rail Infrastructure Manager. The</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Local Government is responsible to manage communications between all stakeholders, obtain the required approvals and arrange for an Australian Level Crossing Assessment Model (ALCAM) Report and a Rail Safety Report to be undertaken.</p> <p>In the event that an at-grade rail crossing is not approved, the local government is to apply any funds already collected to an approved alternate rail crossing or if no rail crossing is approved any collected funds shall be applied to the Orton Road infrastructure item generally or other infrastructure items in the DCP.</p> <p>Kardan Boulevard (Neighbourhood Connector A) between Thomas Road and Abernethy Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 25-metre-wide road reserve from Abernethy Road to Fawcett Road and a 30m wide road reserve from Fawcett Road to Thomas Road, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Neighbourhood Connector A standard, including intersection treatments and traffic control devices as required. 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Indigo Parkway (Integrator B) between Thomas Road and Larsen Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 22.5-metre-wide road reserve adjacent to Public Open Space, a 30-metre-wide road reserve for the Malarkey Rd section, and a 27.5-metre-wide road reserve for the remaining areas, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard, including intersection treatments and traffic control devices as required. • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Sansimeon Boulevard (Integrator B) south of</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Larsen Road to Abernethy Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 22.5-metre-wide road reserve between Larsen Road and Armadan Court, and a 30m wide road reserve for the remaining areas, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard, including intersection treatments and traffic control devices as required. • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Doley Road (Neighbourhood Connector A) between Abernethy Road and Orton Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30-metre-wide road reserve and where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Neighbourhoods Neighbourhood Connector A standard, including intersection treatments and traffic control devices as required.</p> <ul style="list-style-type: none"> • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Warrington Road (Neighbourhood Connector B) between Abernethy Road and Orton Road:</p> <ul style="list-style-type: none"> • Land required where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Neighbourhood Connector B standard, including intersection treatments and traffic control devices as required. • Associated drainage works including water sensitive urban design measures. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Byford Central District Open Space Improvements:</p> <ul style="list-style-type: none"> • Earthworks. • Grassing. 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Irrigation; and • Associated costs relating to construction including design and management. <p>West Byford Primary School/Kalimna District Open Space Improvements (under JUA):</p> <ul style="list-style-type: none"> • Earthworks. • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>The Glades District Open Space Improvements This will be a district level Futsal space (hardcourts).</p> <ul style="list-style-type: none"> • Earthworks. • Grassing and/or Hard Landscaping. • Irrigation; and • Associated costs relating to construction including design and management. <p>Orton Road District Open Space Improvements and REW Enhancement: This is a shared project with the Community Infrastructure DCP to provide a District Open Space with one full sized AFL oval. The building and lights will be covered by the Community DCP, and the oval and land will be provided through the Byford Traditional Infrastructure DCP. Works covered under the Byford Traditional DCP include:</p> <ul style="list-style-type: none"> • Earthworks. 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>In addition to the above, the buffer associated with the Cardup Brook Resource Enhancement Wetland (REW) is considered a regionally valuable ecological and environmentally sensitive corridor. As such, the Shire requires the REW along the Cardup Brook to be developed to a standard considered above minimum standard.</p> <p>Hopkinson Road DOS (Oval): This is a shared project with the Community Infrastructure DCP to provide a District Open Space with one full sized AFL oval. The building and lights will be covered by the Community DCP, and the oval and land will be provided through the Byford Traditional Infrastructure DCP. Works covered under the Byford Traditional DCP include:</p> <ul style="list-style-type: none"> • Earthworks. • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>Land for District Open Space, Public Open Space, Drainage and Roads: All land required for district open space, public</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>open space (including Community Purpose POS), multiple use drainage corridors and new roads or road widening (excluding the standard 20m road reserve).</p> <p>Water Monitoring: All expended and estimated future costs for the post development water monitoring programme required by the Byford Townsite Drainage and Water Management Plan.</p> <p>Administrative: All future costs associated with administration of the DCP, including:</p> <ul style="list-style-type: none"> • Costs to prepare and administer the DCP. • Costs associated with the annual review of cost estimates. • Cost associated with the review of the cost apportionment schedules based on land development undertaken since the last review. • Costs for undertaking valuations. • Fees for professional services directly linked to the preparation and implementation of the DCP. • Costs for Computer software and/or hardware upgrades necessary to enable DCP preparation. • Proportion of staff salaries directly related to DCP administration. • Financial institution fees and charges associated with the administration of DCP 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>funds; and</p> <ul style="list-style-type: none"> • Interest charged on loans taken out to pre-fund items included in the DCP. <p>Contribution Methodology The Byford development contribution area is divided into five precincts as shown within Schedule 7.1. Cost Contribution rate is to be calculated on a m2 basis based on the remaining developable land in the DCP Precinct/Area identified in Schedule 7.1. The remaining DCP cost is shared proportionally across the remaining developable land in the DCP Precinct/Area as follows:</p> <p>(Remaining Cost / Remaining Developable land = \$ contribution rate per m2).</p> <p>For simplicity of calculation, all Residential lots/dwellings will be calculated as an average R20 (450m2) lot. For Non-Residential subdivision or development, the actual lot area is used for the calculation.</p> <p>A cost review is to be undertaken at least annually, at which time the Contribution rate will be established based on:</p> <ul style="list-style-type: none"> • Road Upgrades and Construction; • District Open Space Improvements; • Land required for Roads, POS, Community Purposes POS, Drainage and DOS; • Water monitoring costs; • Administration costs; 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Yields and Lots completed and expected; • Escalation Rates. <p>To ensure costs remain current between Cost Reviews all costs will be calculated on a daily basis based upon an annual escalation rate to be established through the Cost Review. The start date for daily escalation is the approval date for the prevailing Cost Review. The Contribution Rate is to be applied as follows where DER is the daily escalation rate and D is the number of days since the last cost review:</p> <p>Standard residential subdivision or development The number of additional dwellings/lots being created at the time of subdivision/development multiplied by the applicable development contribution rate. (Precinct contribution rate per lot/dwelling x DER x D x number of additional lots or dwellings being created = Required development contribution)</p> <p>Non-standard residential subdivision or development E.g., Lifestyle village, retirement village, caravan park, park home estate or similar. The number of additional dwellings, residential units or similar created at the time of subdivision/development multiplied by the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>applicable development contribution rate. (Precinct contribution rate per lot/dwelling x DER x D x number of additional lots or dwellings being created = Required development contribution)</p> <p>Non-residential subdivision or development A development contribution is required for the creation of non-residential lots based on the actual size and number of lots created (minus the equivalent of one lot), multiplied by the applicable development contribution rate. Where a subdivision creates a lot that accommodates an existing non-residential development, that lot shall be exempt from the requirement for a development contribution to be made. For clarity purposes, the area of the lot accommodating the existing approved non-residential development is to be subtracted from the overall subdivision area, before calculating the development contribution for the remaining balance of the subdivision area. New non-residential development (including alteration and additions to existing non-residential development) will not be required to make a development contribution unless the new non-residential development results in increased traffic to the subject land, as identified by the information provided by the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>applicant in support of the development application for that new non-residential development. Where increased traffic is identified to occur, the applicable development contribution is to be calculated as follows:</p> <ul style="list-style-type: none"> • Square metre rate x square metre size of land being developed (including alterations and additions) = Required development contribution. • For new private education establishments and associated development, provided a shared use agreement for public access to district open space is agreed to the satisfaction of the Local Government, development contributions shall be levied at 0.3 percent of the total development costs of the site, as agreed with the Local Government based on the building licence application. <p>Mixed-use development The R20 subdivision/development potential of the site, or the actual number of lots/dwellings being created at the time of subdivision/development, whichever is the greater (minus the equivalent of one lot or dwelling), multiplied by the applicable development contribution rate. Where based on dwelling potential - (Precinct contribution rate per lot/dwelling x DER x D x R20 subdivision/development</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>potential of the site - the equivalent of one lot or one dwelling = Required contribution rate). Where based on the actual number of dwellings - (Precinct contribution rate per lot/dwelling x DER x D x actual number of residential lots/dwellings being created - the first dwelling being created = Required development contribution). Period of operation 20 years (2034) Priority and timing of infrastructure provision A summary of the estimated timing and priority for the delivery of each item of infrastructure is provided below to align with the Council's long-term strategic plan and infrastructure plan with the details outlined in the Development Contribution Plan Report. The following infrastructure items are priority items at the time of this Amendment: 1. Indigo Parkway The infrastructure items are to be delivered in the following broad timeframes with a more detailed timeline provided in the Development Contribution Plan Report. Priority Project Timeline (Completion) 1. Byford Central DOS Completed 2. Kalimna DOS Completed 3. Kardan Boulevard Completed 4. Abernethy Road Completed</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>5. Thomas Road Completed 6. Sansimeon Boulevard Completed 7. Indigo Parkway Short Term: 2024 - 2029 8. The Glades DOS 9. Orton Road DOS & REW 10. Doley Road 11. Warrington Road 12. Orton Road Medium Term: 2030 - 2032 13. Hopkinson Road DOS</p> <p>Review process The development contribution plan will be reviewed when considered appropriate, having regard to the rate of subsequent development in the area since the last review and the degree of development potential still existing, but not exceeding a period of five years.</p> <p>1.2 Replacing the map for “Development Contribution Area 1 - Byford” 1.3 Amending the Scheme Maps to replace the DCA1 boundary with the DCA boundary shown on the Proposed Zoning Map. 1.4 Replacing the text in ‘Schedule 7.2 - ‘West Mundijong Industrial Development Contribution Plan’ with the following: Development Contribution Plan DCP2 Development Contribution Area Name Development Contribution Area 2 – West</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Mundijong Industrial Reference Number on Scheme Map(s) SCA7/DCA2</p> <p>Relationship to other planning instruments The development contribution plan generally aligns with the district and/or local structure plans (as approved) prepared for the development contribution area.</p> <p>Items Mundijong Road (West) (Integrator B) between Kargotich Road and the Tonkin Highway reservation:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve to achieve a 40m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • The construction and upgrade of one carriageway to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including, intersection treatments incorporating slip lanes and associated works (to be confirmed by MRWA). • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design, administration, and management. 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Kargotich Road (Integrator B) between the freight rail crossing and Mundijong Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including intersection treatments incorporating slip lanes and associated works. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design, administration, and management. <p>Bishop Road (West) (Integrator B) between Kargotich Road and Tonkin Highway reservation:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Neighbourhoods Integrator B Standard.</p> <ul style="list-style-type: none"> • Associated drainage works including water sensitive urban design measures. • Traffic control devices including one set of traffic lights, intersection treatments incorporating slip lanes and associated works. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design, administration, and management. <p>North South Spine Road (Integrator B) between Bishop Road and Mundijong Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 27m wide road reserve between Scott Road and Leipold Road, and a 30m wide road reserve for the remaining length, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including intersection treatments incorporating slip lanes and associated works. • Shared paths; and 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Associated costs including design, administration, and management. Land for drainage: All land required for district drainage purposes. Administrative: All expended and estimated future costs associated with administration, planning, review and development of the District Structure Plan, District Water Management Plan/s, preparation and implementation of the West Mundijong Industrial Development Contribution Plan and any technical documents necessary for the implementation of the above, including: <ul style="list-style-type: none"> • Planning studies. • Traffic studies. • Drainage studies. • Road design costs where not allocated to specific road items under the DCP. • Other related technical and professional studies. • Legal Costs. • Valuations and cost review estimates. • Borrowing costs (including loan repayments); and • Scheme Management Costs (including administration and management of the Development Contribution Plan). Contribution Methodology A Cost Contribution 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>rate is to be calculated on a per hectare or square metre basis.</p> <p>The formula for calculating cost contributions on a per hectare basis is as follows:</p> <ul style="list-style-type: none"> • Total Costs Outstanding / Total Remaining Developable Land = Contribution cost per hectare • To ensure costs remain current between Cost Reviews all costs will be calculated on a daily basis based upon an annual escalation rate to be established through the Cost Review. The weighted escalation rate (ER) is detailed below: $ER = (\%IC/TC \times IER) + (\%LV/TC \times LVER) + (\%AC/TC \times AER)$ <p>Where -</p> <ul style="list-style-type: none"> • ER - is the weighted Escalation Rate • DER - is the daily escalation rate (ER/365) • IC - is the estimated Infrastructure Cost • LV - is the estimated Land Value • AC - is the estimated Administration Cost • TC - is the Total Cost being IC + LV+ AC • IER - is the Infrastructure Escalation Rate • LVER - is the Land Value Escalation Rate • AER - is the Administration Escalation Rate; and • D - is the number of days since the last cost review. <p>The start date for daily escalation is the review</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>date for the prevailing Cost Review. Period of operation 20 years (2038) Priority and timing of infrastructure provision A summary of the estimated timing and priority for the delivery of each item of infrastructure is provided below to align with the Council's long-term strategic plan and infrastructure plan with the details outlined in the Development Contribution Plan Report. The following items are priority items at the time of this Amendment:</p> <ol style="list-style-type: none"> 1. Kargotich Road <p>The infrastructure items are to be delivered in the following broad timeframes with a more detailed timeline provided in the Development Contribution Plan Report.</p> <p>Priority Project Timeline (Completion)</p> <ol style="list-style-type: none"> 1. Bishop Road (West) Short Term: 2024 - 2029 2. North South Spine Road Medium Term: 2030 - 2034 3. Kargotich Road Long term: 2035 - 2038 4. Mundijong Road (West) <p>Review Process The Plan will be reviewed when considered appropriate, though not exceeding a period of five years duration, having regard to the rate of subsequent development in the catchment area since the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>last review and the degree of development potential still existing.</p> <p>The estimated costs will be reviewed at least annually to reflect the changes in the funding, indexing and revisions to remaining infrastructure or land costs. Revisions to costs of infrastructure and value of land will be undertaken by a suitably qualified person. Contribution values will be adjusted to reflect these changes to estimated costs, as well as taking into account any adjustment for the DCP fund being in surplus or deficit revenue received versus expenditure incurred).</p> <p>1.5 Replacing the text in 'Schedule 7.3 - 'Mundijong Urban Development Contribution Plan' with the following:</p> <p>Development Contribution Plan DCP3 Development Contribution Area Name Development Contribution Area 3 - Mundijong Urban Reference Number on Scheme Map(s) SCA8/DCA3 Items Bishop Road (East) (Integrator B) upgrade between Tonkin Highway reserve and Bett Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30m wide road reserve, plus additional land where necessary to accommodate channelization and/or 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>roundabout construction at intersections.</p> <ul style="list-style-type: none"> • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including one set of traffic lights and one roundabout. • Upgrade of one existing at-grade rail crossing. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design, administration, and management. <p>Taylor Road/Adams Street (Integrator B) upgrade between Bishop Road and Mundijong Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices, including one set of traffic lights and one roundabout. 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design, administration, and management. <p>Town Centre Distributor Road (Whitby New Road) (Integrator B) construction between Taylor Road and South Western Highway:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including intersection treatments and associated works. • Construction of one at-grade rail crossing. • Costs associated with one rail crossing closure (Keirnan Street). • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Note: The construction of the at-grade crossing is subject to agreement between the Road Manager and Rail Infrastructure Manager. The</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Local Government is responsible to manage communications between all stakeholders, obtain the required approvals and arrange for an Australian Level Crossing Assessment Model (ALCAM) Report and a Rail Safety Report to be undertaken.</p> <p>Construction of the at-grade crossing should not be considered prior to the freight rail being realigned away from the Mundijong Urban area. In the event that an at-grade rail crossing is not approved, the local government is to apply any funds already collected to an approved alternate crossing or if no crossing is approved any collected funds shall be applied to the Town Centre Distributor Road item generally or other items in the DCP.</p> <p>North-South Road (Integrator B) construction between Watkins Road and Galvin Road:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 30m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Integrator B standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including intersection 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>treatments and associated works.</p> <ul style="list-style-type: none"> • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Skyline Boulevard (Neighbourhood Connector A) construction between Town Centre Distributor Road (Whitby New Road) and Tinspar Avenue:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 20m reserve, to achieve a 25m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections. • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Connector A standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including intersection treatments and associated works. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Tinspar Avenue (Neighbourhood Connector A) construction between Skyline Boulevard and South Western Highway:</p> <ul style="list-style-type: none"> • Land required that is in excess of a standard 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>20m reserve, to achieve a 25m wide road reserve, plus additional land where necessary to accommodate channelization and/or roundabout construction at intersections.</p> <ul style="list-style-type: none"> • Earthworks for the whole road reserve. • Complete road construction to a Liveable Neighbourhoods Connector A standard. • Associated drainage works including water sensitive urban design measures. • Traffic control devices including intersection treatments and associated works. • Shared paths. • Utility removal, relocation and insertion; and • Associated costs including design and management. <p>Whitby High School District Sporting Space (LSP Precinct A):</p> <p>Improvements for a single playing field with minimum dimension of 205m x 175m with costs shared with the Department of Education:</p> <ul style="list-style-type: none"> • Earthworks. • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>Kiernan Park Stage 3 District Sporting Space (LSP Precinct C):</p> <p>Improvements for two playing fields, each having minimum dimension of 205m x 175m:</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Earthworks. • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>Taylor Road/Scott Road Primary School Neighbourhood Open Space (LSP Precinct G): Improvements for a single playing field with a minimum dimension of 205m x 175m with costs shared with the Department of Education:</p> <ul style="list-style-type: none"> • Earthworks. • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>Adams Street / Cockram Street Primary School Neighbourhood Open Space (LSP Precinct E1): Improvements for a single playing field with a minimum dimension of 205m x 175m with costs shared with the Department of Education:</p> <ul style="list-style-type: none"> • Earthworks. • Grassing. • Irrigation; and • Associated costs relating to construction including design and management. <p>Land for District Open Space, Public Open Space, and Drainage: All land required for district open space, public</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>open space and/or drainage purposes.</p> <p>Water Monitoring: All expended and estimated future costs for the post development water monitoring programme required by the Mundijong Drainage and Water Management Plan.</p> <p>Administrative: All expended and estimated future costs associated with administration, planning, review and development of the District Structure Plan, District Water Management Plan/s, preparation and implementation of the Mundijong Urban Development Contribution Plan and any technical documents necessary for the implementation of the above, including:</p> <ul style="list-style-type: none"> • Planning studies. • Traffic studies. • Drainage studies. • Road design costs where not allocated to specific road items under the DCP. • Other related technical and professional studies. • Legal Costs. • Valuation. • Borrowing costs (Including loan repayments); and • Scheme Management Costs (including administration and management of the DCP). <p>Contribution Methodology A Cost Contribution</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>rate is to be calculated on a m2 basis based on the remaining developable land in the DCP Precinct/Area. The remaining DCP cost is shared proportionally across the remaining developable land in the DCP Precinct/Area as follows:</p> <ul style="list-style-type: none"> • (Remaining Cost / Remaining Developable land = \$ contribution rate per m2). • For simplicity of calculation, all Residential lots/dwellings will be calculated as an average R25 (350m2) lot. For Non-Residential subdivision or development, the actual lot area is used for the calculation. <p>A Cost Review is to be undertaken at least annually at which time the Contribution Rate will be established based on:</p> <ul style="list-style-type: none"> • Summary of Costs. • Estimated Future Lot Yield by approved Local Structure Plan by Precinct. • Estimated Future Lot Yield by intended Local Structure Plan by Precinct. • Contribution Rate Per Lot by cost Item. • Outstanding Cost of Completed Works (Expenditure on All Cost Items - Value of All Contribution Received). 	
18/03/24	OCM	10.1.5	Brickwood Reserve Environmental Offset	OCM041/03/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. REQUESTS that the Chief Executive Officer write to the Public Transport Authority, in response to its letter dated 8 November 2023, 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Proposal – Byford Rail Extension (SJ2201)		<p>advising that prior to further consideration of the matter, the Shire seeks the following additional information:</p> <p>a. How additional land equivalent to the offset area (12ha) will be secured and vested for the purposes of future offsetting needs that can be utilised by the Shire; and</p> <p>b. A written legal position provided by the State Solicitors Office, that clearly states the mechanisms by which the Shire will have no statutory compliance obligations in respect of fulfilling the offset requirements imposed by way of State and Federal Government statutory environmental approvals of the Public Transport Authority project.</p> <p>2. Upon receipt of a response received under Part 1, REQUESTS a further report on the matter for Council's consideration.</p>	
18/03/24	OCM	10.2.1	Minutes of the Rivers Regional Council – Ordinary Council Meeting – 15 February 2024 (SJ2812)	OCM042/03/24	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 15 February 2024 as contained in attachment 1.	CARRIED
18/03/24	OCM	10.2.2	Award Request for Tender – RFT 01/2024 – Green Waste Verge Collection (SJ4393)	OCM043/03/24	<p>That Council:</p> <p>1. AWARDS the contract as recommended in CONFIDENTIAL attachment 1</p> <p>RFT 01/2024 – Green Waste Verge Collections for an initial period of two (2) years (1 April</p>	MOTION LOST

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2024 till 31 March 2026) with an option to extend for one (1) year at the Chief Executive Officers discretion to Steann Pty Ltd allowing for two rounds of green waste verge collection per annum;</p> <p>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFT 01/2024 – Green Waste Verge Collections.</p>	
18/03/24	OCM	10.2.2	Award Request for Tender – RFT 01/2024 – Green Waste Verge Collection (SJ4393)	OCM044/03/24	<p>That Council:</p> <p>1. AWARDS the contract as recommended in CONFIDENTIAL attachment 1 – RFT 01/2024 – Green Waste Verge Collections for an initial period of two (2) years (1 April 2024 till 31 March 2026) with an option to extend for one (1) year at the Chief Executive Officer’s discretion to Steann Pty Ltd allowing for two rounds of green waste verge collection per annum;</p> <p>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFT 01/2024 – Green Waste Verge Collections;</p> <p>3. AUTHORISES the Chief Executive Officer to vary the contract on behalf of the Shire of Serpentine Jarrahdale for RFT 01/2024 – Green Waste Verge Collections, to allow for an</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					additional green waste verge collection between June 2024 and February 2025.	
18/03/24	OCM	10.3.1	Confirmation of Payment of Creditors – February 2024 (SJ801)	OCM045/03/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 February 2024 to 29 February totalling \$5,155,451.44 as contained in attachment 1.	CARRIED
18/03/24	OCM	10.3.2	Monthly Financial Report – January 2024 (SJ4229)	OCM046/03/24	That Council RECEIVES the Monthly Financial Report for January 2024 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> as contained in attachment 1.	CARRIED
18/03/24	OCM	10.3.3	Budget Adjustment for Unallocated surplus	OCM047/03/24	That Council: 1. APPROVES the schedule of variations to the 2023-2024 Budget as presented below, in accordance with section 6.8 of the <i>Local Government Act 1995</i> : Account Number Type Account Description Debit \$ Credit \$ 5300-17302-5200-0000 Increase Transfer to Reserve Reserve Transfer – Trf To Administration Building Reserve 800,000 5300-17302-NEW-0000 Increase Transfer to Reserve Reserve Transfer – Trf To Operations Optimisation Reserve 750,000 5300-17302-5243-0000 Increase Transfer to	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Reserve Reserve Transfer – Trf To Oakford Fire Brigade Reserve 350,000 5300-17302-5202-0000 Increase Transfer to Reserve Reserve Transfer – Trf To Building Asset Management Reserve 200,000 5300-17302-5239-0000 Increase Transfer to Reserve Reserve Transfer – Trf To Waste Reserve 63,855 3510-30028-5216-0000 Increase Transfer to Reserve Reserve Transfer – Trf To Jarrahdale Communications Tower Reserve 36,646 10-9000-9000-3900-0 Increase Equity Accumulated Surplus - Municipal 2,200,501 2. APPROVES the establishment of the following reserve and purpose: Name: Operations Optimisation Reserve Purpose: To provide funds for future operational and capital requirements of the Shire's Operations function to optimise service delivery to the community.	
18/03/24	OCM	10.3.4	Statutory Budget Review (SJ801)	OCM048/03/24	1. ADOPTS the 2023/2024 Statutory Budget Review report as per attachment 1 and APPROVES the schedule of variations as contained within this report: Account Number Type Account Description Debit Credit 4100-6000-6003-0000 Increase Expenditure Communications - Salaries - Casual 48,668 5300-7300-4562-0000 Decrease Income	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					General Purpose Funding - Discounts 29,000 4800-12100-6230-0000 Increase Expenditure Fire and Emergency Management - Consultancy 28,000 3210-13300-4304-0000 Decrease Income Subdivision - Subdivision Fees 20,000 2100-12300-6326-0000 Increase Expenditure Development Compliance - Legal Fees 20,000 2100-12504-6230-0000 Increase Expenditure Town Planning - Consultancy 20,000 2100-12504-6326-0000 Increase Expenditure Town Planning - Legal Fees 20,000 5200-17101-6374-0000 Increase Expenditure Members of Council - Elections 20,000 5300-17302-various-0000 Increase Trf to Reserve Reserve Transfer - Trf to Reserve (Interest) 588,684 5300-17300-4511-0000 Increase Income General Purpose Funding - Interest on Investments - Reserves 588,684 5300-17300-4501-0000 Increase Income General Purpose Funding - Interest on Investments - General Funds 140,000 5300-17501-4004-0000 Increase Income Rates - Interim Rates 115,900 4800-12102-4127-0000 Increase Income Volunteer Bushfire Brigade – Grant – Operating – LG Grants Scheme 109,567 2310-12600-4335-0000 Increase Income	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Building Service - Building Permits 40,000 2100-12504-4300-0000 Increase Income Town Planning -Development Applications 15,000 2310-12600-4303-0000 Increase Income Building Service - Footpath/Kerb Inspections 10,000 6400-80403-4808-0000 Decrease Revenue Larsen Road (SLK 0.2- SLK1.64) 111,528 6400-80403-6610-0000 Decrease Expenditure Larsen Road (SLK 0.2- SLK1.64) - Carryforward Expenditure 156,729 6200-80445-6600-0000 Increase Expenditure Depot Asphalt - Capital Expenditure 220,000 6410-80201-6600-0000 Increase Expenditure Gravel Resheeting - Capital Expenditure 50,000 6300-80438-6600-0000 Increase Expenditure Skidsteer Loader – Capital Purchase 100,000 6300-80438-6600-0000 Increase Trf from Reserve Skidsteer loader - Trf From Reserve - Plant and Fleet 65,000 6300-80438-6600-0000 Increase Income Skidsteer loader - Proceeds of Sale 35,000 6000-89000-4908-0000 Increase Income Byford Developer Contributions - Capital Contributions - Byford DCP 16,599 6000-89000-5204-0000 Increase Transfer to Reserve Byford Developer Contributions - Transfer to Reserve - Byford DCP 16,599	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					6000-89001-4909-0000 Increase Income Community Infrastructure DCP Contributions - Capital Contributions - Community Infrastructure DCP 7,311 6000-89001-5210-0000 Increase Transfer to Reserve Community Infrastructure DCP Contributions- Transfer to Reserve - Community Infrastructure Reserve 7,311 2. REQUESTS the Chief Executive Officer to submit a copy of the review and determination to the Department of Local Government, Sport and Cultural Industries.	
18/03/24	OCM	10.3.5	Corporate Business Plan Performance to Report – October to December 2023 (SJ940-3)	OCM049/03/24	That Council 1. NOTES the performance report against the 2023-27 Corporate Business Plan for the period 1 October to 31 December 2023 as contained in this report and attachment 1. 2. ADOPTS the amendments to the Corporate Business Plan 2023-27 as outlined in this report and attachment 2.	CARRIED
18/03/24	OCM	10.3.6	Community Budget Requests (SJ940-3)	OCM050/03/24	That Council 1. REQUESTS the Chief Executive Officer include Customer Requests not resourced for Council consideration in the 2024-2025 annual budget process 2. NOTES the proposed 5-year maturity journey as it pertains to community engagement in the annual budget process as: • For future budget years 2024-2025, 2025-	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2026 and 2026-2027, the above-mentioned CRM process is undertaken, reviewed, and refined as required.</p> <ul style="list-style-type: none"> • Consider reintroducing the Community Infrastructure Grant Program albeit in a revised format from previous iterations. • For future budget year 2027-2028, a business case to consider options for enhanced community engagement in the annual budget process is undertaken, with a view to implement the enhancement for the 2028-2029 annual budget process. 	
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM051/03/24	That this meeting of ratepayers recommends that the Shire makes no change from 26 January for Australia Day unless the Australian Government makes a change, and the conduct of Naturalisation Ceremonies on Australia Day will continue.	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM052/03/24	That Council REQUESTS the Chief Executive Officer include the design and construction of approximately 53m of footpath on the south side of Jarrahdale Road, opposite the Nettleton Road intersection for consideration as part of the Footpath Forward Works Plan proposed to be developed during the 2024/2025 financial year.	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting	OCM053/03/24	That Council REQUESTS the Chief Executive Officer as part of the 2024/2025 budget process to prepare and submit a business case	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			of Electors held on 31 January 2024 (SJ4384)		for funding consideration by Council to design and construct a fence above the retaining wall that separates the Byford Scout Hall Land and the Byford and Districts Country Club car park.	
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM054/03/24	That Council REQUESTS the Chief Executive Officer include the design and construction of Baskerville Road, between Tonkin Street and Keirnan Street, Mundijong for consideration as part of the Roads Forward Works Plan proposed to be developed during the 2024/2025 financial year.	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM055/03/24	That Council REQUESTS the Chief Executive Officer prepare a business case for the design and construction of the unmade road between Windmill Road North and Windmill Road South for consideration as part of the 2025/2026 annual budget process.	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM056/03/24	The council REQUESTS the Chief Executive Officer conduct a review of the footpath linking Graceford Village to Byford Town Centre and prepare a business case for the: <ul style="list-style-type: none"> • design of appropriate upgrades as part of the 2024/2025 annual budget process, and • construction of the appropriate upgrades as part of the 2025/2026 annual budget process. 	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting	OCM057/03/24	That Council REQUESTS the Chief Executive Officer as part of the 2024/2025 budget process to prepare and submit a business case	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			of Electors held on 31 January 2024 (SJ4384)		for funding consideration by Council to design and construct a replacement fence around the storm water retention basin between 14 and 18 Mardja Loop Mardella.	
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM058/03/24	That Council REQUESTS the Chief Executive Officer as part of the 2024/2025 budget process to prepare and submit a business case for funding consideration by Council to design and construct substantial hardstand for the safe collection of water during fire emergencies at the water hydrant located west of the rail crossing, Elliot Road Keysbrook.	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM059/03/24	That Council REQUEST the Chief Executive Officer present a report to Council on increasing the retention of trees during all subdivision processes.	CARRIED
18/03/24	OCM	10.3.7	Consideration of Motions Carried at the Annual General Meeting of Electors held on 31 January 2024 (SJ4384)	OCM060/03/24	That Council: 1. RECEIVES the minutes of the Annual General Meeting of Electors held on 31 January 2024.	CARRIED
18/03/24	OCM	10.4.1	Execution of Sublease between Sports Aircraft Builders Club Inc. and Fire and Emergency Services Ministerial Body – Reserve 25911	OCM061/03/24	That Council: 1. APPROVES the deed of sublease between the Sports Aircraft Builders Club Inc (SABC) and Fire and Emergency Services Ministerial Body, located at Reserve 25911, 286 Yangedi Road, Hopeland based on the following terms:	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Yangedi Road Hopeland (L066)		<p>Term: 3 years Option: 2 successive options for a further term of 12 months in each case Area: Part of the reserve area totalling approximately 4000m² Rent: \$2000 per annum Permitted use: The Tenant may use the Premises for fire and emergency purposes to house a helicopter and necessary infrastructure related thereto and for all ancillary uses unless the Landlord consents to another use.</p> <p>2. AUTHORISES the co-signing of the deed of sublease as shown in CONFIDENTIAL attachment 1 (subject to the consent of the Minister for Lands) in accordance with Council Policy 1.1.4 – Execution of Documents and Use of the Common Seal.</p>	
18/03/24	OCM	10.4.2	Proposed Disposition of Lot 1 Evelyn Street, Mundijong (L049)	OCM063/03/24	<p>That Council:</p> <p>1. NOTES the submission received from Serpentine Jarrahdale Food and Farm Alliance at CONFIDENTIAL attachment 2 and the response received from Dimer Heritage at CONFIDENTIAL attachment 3.</p> <p>2. AUTHORISES the Chief Executive Officer, in accordance with Section 3.58 of the <i>Local Government Act 1995</i> to negotiate and sign lease with conditions for 1 Evelyn Street Mundijong to original applicant Mundijong</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Markets – Grahame Michael Melling of Mundijong Markets on the following terms. Term: 5 years Area: Part of the reserve area totalling approximately 32,309m² Rent: \$6,284 Inc GST per annum Permitted use: Saleyards, grazing of livestock 3. REQUESTS the Chief Executive Officer to undertake discussions with Serpentine Jarrahdale Food and Farm Alliance to look at alternative Shire owned land that may be suitable for lease for their proposed undertakings. 4. REQUEST the CEO incorporate 6 monthly reviews into the lease to ensure the terms of lease are being adhered to.</p>	
18/03/24	OCM	10.4.3	Development of a Shire of Serpentine Jarrahdale Entry Statement Signage Strategy (SJ514)	OCM064/03/24	<p>That Council: 1. APPROVES the Entry Statement Signage Strategy – Project Initiation Document as contained in attachment 1. 2. REQUESTS the Chief Executive Officer to include \$70,000 in the Draft 2024/25 Budget for the development of an Entry Statement Signage Strategy and Implementation Plan.</p>	CARRIED
18/03/24	OCM	10.4.4	Jarrahdale Heritage Park Business Plan (SJ3712)	OCM065/03/24	<p>That Council: 1. NOTES the submissions received about the draft Jarrahdale Heritage Park Business Plan. 2. DECIDES TO PROCEED with the implementation of the Jarrahdale Heritage Park</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Business Plan, as at attachment 1.</p> <p>3. NOTES that the estimated annual costs of maintenance for the new level of service are: Year 1 Year 2 onwards Labour Cost – 38 hours per week (1) \$156,500 \$156,500 Material (2) \$5,000 \$5,000 Small Plan and Equipment \$5,000 \$5,000 Electric Service Vehicle \$65,000 (3) \$5,000 (4) Lease to NTWA (5) Cost neutral Cost neutral TOTAL \$231,500 \$171,500 excluding lease negotiations/costs with NTWA.</p> <p>4. AUTHORISES the Chief Executive Officer to enter into negotiation for a lease with the National Trust of WA for the Heritage Park site.</p> <p>5. REQUESTS the Chief Executive Officer to present the draft lease back to Council for consideration following negotiation.</p>	
18/03/24	OCM	10.5.1	Peel Regional Leaders Forum Minutes (SJ1350)	OCM066/03/24	<p>That Council NOTES the Peel Regional Leaders Forum meeting minutes held on:</p> <ul style="list-style-type: none"> • 24 August 2023; • 23 November 2023; and • 22 February 2024. 	CARRIED
18/03/24	OCM	10.5.2	Status Report of CEO KPI's for the 2023/24 FY (SJ2071)	OCM068/03/24	<p>That Council ADOPTS the recommendations outlined in CONFIDENTIAL attachment 1.</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/04/24	OCM	7.1	Ordinary Council Meeting – 18 March 2024	OCM069/04/24	That the minutes of the Ordinary Council Meeting held on 18 March 2024 be CONFIRMED (IN24/6982)	CARRIED
15/04/24	OCM	9.1	Notice of Motion – Improving Council Transparency and Accountability (SJ4375)	OCM070/04/224	That Council RESOLVES to: 1. open Question and Answer sessions to the public for a trial period of three months only, being the May, June, and July 2024 Council Meetings. No debate of items shall be entered into to ensure the integrity of the Council Meeting as the decision-making forum of Council, as prescribed in legislation. Meetings shall be closed to the public by the Presiding Member when discussing matters under the provisions of section 5.23 of the <i>Local Government Act 1995</i> . No public presentations or questions are permitted to take place during the Question and Answer session. 2. review the trial with a PCF item and survey of councillors at the conclusion of the three month period to determine whether Council Policy 1.1.14 - Forums of Council - Policy Concept Forums, Question and Answer Agenda Forums and Workshops should be amended to open all ongoing Question and Answer sessions to the public.	CARRIED
15/04/24	OCM	9.2	Notice of Motion – Switch your Thinking SYT and South East	OCM071/04/24	That Council REQUESTS the Chief Executive Officer to: 1. Prepare a collated list of work undertaken by	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Regional Energy Group SEREG (SJ4375)		<p>Switch Your Thinking (SYT) Team for the Shire of Serpentine Jarrahdale (Shire) during 2023-24 Financial Year and present as part of the 2024-25 budget process.</p> <p>2. Provide information regarding the cost contribution by the Shire to SYT Team during 2023-24 and present as part of the 2024-25 budget process.</p> <p>3. Provide a brief on the role and activities of South East Regional Energy Group (SEREG) in relation to SYT and present as part of the 2024-25 budget process.</p>	
15/04/24	OCM	10.1.1	Proposed Road Naming Application - Lot 101 and 34 Evans Way, Lot 1 Abernethy Road, Lot 103 Bushman Glade and Lot 9001 Bushman Glade, Byford (PA24/166)	OCM073/04/24	<p>That Council:</p> <p>1. ENDORSES the following proposed road names and the realignment of road names for the purposes of community consultation as contained within attachment 1; and REQUESTS the Chief Executive Officer provide a future report upon the conclusion of consultation for Council's final consideration:</p> <ul style="list-style-type: none"> a. Furnace b. Kaolin c. Pugh d. Sansimeon h. Pitman i. Belmont j. Hammermill k. Flux 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/04/24	OCM	10.1.2	Proposed Road Naming Amendment - Lot 9509 Briggs Road, Byford (PA24/100)	OCM074/04/24	That Council: 1. ENDORSES the removal of Tori Lane in accordance with section 26A (3) of the Land Administration Act 1997 and forwards the decision to Landgate for final approval. 2. REQUESTS the applicant consider using the name for other roads to be created within the estate.	CARRIED
15/04/24	OCM	10.1.3	Proposed Road Naming Application – Lot 9066 Orton Road, Byford (PA23/404)	OCM075/04/24	That Council: 1. ENDORSES the relocation of 'Orton Road', the extension of 'Bookleaf Street', the relocation of 'Fuchsia Street' and the removal of 'Taxandria Street', as contained within attachment 1, in accordance with section 26A (3) of the Land Administration Act 1997; and forwards the decision to Landgate for final approval; 2. REQUESTS the applicant consider using the name 'Taxandria' for other future roads to be created within the estate.	CARRIED
15/04/24	OCM	10.1.4	Recommendation on Development Application Submitted Under the Metropolitan Region Scheme - Byford Senior High School Stage 4 (PA24/161)	OCM076/04/24	That Council RESOLVES to endorse the following Recommendation to the WAPC: 1. That the WAPC APPROVES the development application for the proposed additions to the existing 'Educational Establishment' at Lot 99, 57 Abernethy Road, Byford, subject to the following conditions: a. The development is to be carried out in compliance with plans and documentation	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>listed below and endorsed by the WAPC, except where amended by other conditions of this approval.</p> <p>Plans and Specification Development Plans dated December 2023</p> <p>Bushfire Attack Level Report dated October 2023</p> <p>Traffic Impact Assessment dated November 2023</p> <p>b. Prior to lodgement of a Building Permit, a detailed Stormwater Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale, on advice of the Department of Water and Environmental Regulation. The Stormwater Management Plan should be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines.</p> <p>c. Prior to lodgement of a Building Permit, plans are to be submitted to and approved by the Shire of Serpentine Jarrahdale, on advice of Main Roads WA, demonstrating the provision of a traffic controlled pedestrian crossing of Abernethy Road which is designed to safely facilitate student crossing of that road. Once approved, the crossing is to be installed prior to completion and operation of the development.</p> <p>d. Prior to lodgement of a Building Permit,</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>plans are to be submitted to and approved by the Shire of Serpentine Jarrahdale depicting the following:</p> <ul style="list-style-type: none"> i. The creation of a kiss and ride connection between Abernethy Road and Mead Street, which provides for one way traffic movement and student drop off and pick up along this; ii. The creation of new kiss and ride bays along the southern verge of Abernethy Road. Once approved, the crossing is to be installed prior to completion and operation of the development. e. The vehicle parking areas, accessways, internal roads and crossover must: <ul style="list-style-type: none"> i. Be designed in accordance with the relevant Australian/New Zealand Standard; ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard; iii. Be constructed, sealed, kerbed, drained, marked and thereafter maintained. <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the lodgement of a Building Permit. The works are to be completed prior to operation of the development, and thereafter maintained.</p> <ul style="list-style-type: none"> f. Prior to lodgement of a Building Permit, a Lighting Plan is to be submitted to and 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>approved by the Shire of Serpentine Jarrahdale. The Lighting Plan shall demonstrate the provision of lighting to all access ways, car parking areas, the exterior entrances to all buildings and the extent to which light from all external light sources is cast. The Lighting Plan must demonstrate lighting not causing an adverse amenity impact on the surrounding area. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>g. Prior to lodgement of a Building Permit, plans of public art shall be provided to and approved by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be established prior to occupation of the development.</p> <p>h. Prior to the commencement of the development, a Waste Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, development must be in accordance with the approval Waste Management Plan.</p> <p>i. Prior to the lodgement of a building permit, a Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan shall detail the following, to the satisfaction of the Shire of</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> i. Provision of vegetative landscaping within the adjoining verges of the site, and the full management of verges adjoining the site; ii. Detailed planting regime and plans, identifying the number of plants, species, size of tubs; iii. A schedule of planting including the how vegetation is planted, monitored for failure, and replaced where required. <p>Once approved, the Landscaping Plan shall be implemented prior to occupation and maintained thereafter.</p> <ul style="list-style-type: none"> j. Prior to the commencement of the development, a Construction Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Construction Management Plan must be prepared to address dust and noise from construction and traffic management during the peak periods. Once approved, the Construction Management Plan shall be adhered to at all times. k. Prior to lodgement of a Building Permit, plans are to be submitted to and approved by the Shire of Serpentine Jarrahdale, demonstrating the provision of 500 bicycle bays to reflect the requirements of the Local Planning Scheme. These bays are to be 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					placed in a secured location, with safe access for cyclists. Once approved, the bays are to be provided prior to operation of the development.	
15/04/24	OCM	10.1.5	Whitby Town Estate Stage 3D Local Development Plan No. 21 (PA23/696)	OCM077/04/24	<p>That Council:</p> <ol style="list-style-type: none"> Pursuant to Clause 52 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, APPROVE the Whitby Town Estate Stage 3D Local Development Plan No. 21 as contained within attachment 1. Pursuant to Clause 55 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH the Whitby Town Estate Stage 3D Local Development Plan No. 21 in accordance with Clause 87. 	CARRIED
15/04/24	OCM	10.1.6	Peel Harvey Catchment Council (PHCC) - Contribution Towards Funding of Program for Fencing and Revegetation of Rural Drains and Waterways (SJ744)	OCM078/04/24	<p>That Council REQUESTS the Chief Executive Officer to amend the Long Term Financial Plan to accommodate an annual \$22,500 contribution from the Shire to the Peel Harvey Catchment Council drains and waterways fencing program, for a period of five years commencing 2024/2025 subject to the following conditions:</p> <ol style="list-style-type: none"> The funding is only to be utilised as top up funding for waterway fencing applications, received from landowners within the Shire of Serpentine Jarrahdale; The top up funding is based on the 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>equivalent of \$1,500 per kilometre of fencing;</p> <p>3. The Shire will pay funding upon being invoiced from PHCC, which contains details of the successful applicant and the amount for top up based on point (2);</p> <p>4. An annual report from PHCC being provided, which outlines the completion of fencing undertaken within the Shire, and the benefits this has produced.</p>	
15/04/24	OCM	10.1.7	Consideration to Advertise Short List Options for Future Regional Level Playground Facility for the Shire of Serpentine Jarrahdale (SJ4111)	OCM079/04/24	<p>That Council:</p> <p>1. ENDORSES the short list options of Woodland Grove Public Open Space, Cardup Brook (co-located near future Orton Road District Open Space), Keirnan Park and Clem Kentish Reserve for the purposes of undertaking community engagement on the options.</p> <p>2. REQUESTS the Chief Executive Officer to undertake community engagement for a period of 28 days, which includes opportunities for responses on both preferred location and the kinds of functions and facilities the community would like to see delivered with the future facility.</p>	CARRIED
15/04/24	OCM	10.1.8	Local Planning Scheme No.3 – Amendment No.3 – Omnibus Amendment (PA24/165)	OCM080/04/24	<p>That Council:</p> <p>1. Pursuant to Section 75 of the Planning and Development Act 2005 and Regulation 35(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>ADOPT the proposed Scheme Amendment No. 3 to Local Planning Scheme No. 3 - Omnibus Amendment as contained in attachment 1 and DETERMINE the proposed Scheme Amendment to be a 'Basic' amendment in accordance with Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</p> <p>a. "an amendment to correct an administrative error"</p> <p>b. "an amendment to the scheme so that it is consistent with the model provisions in Schedule 1 or with another provision of the local planning scheme"</p> <p>2. Pursuant to and Regulation 58(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, PROVIDES a copy of the proposed Scheme Amendment No.3 to Local Planning Scheme No. 3 - Omnibus Amendment as contained in attachment 1, to the Western Australian Planning Commission.</p>	
15/04/24	OCM	10.1.9	Proposed Local Structure Plan – Mundijong Precincts E1 and E2 (PA23/860)	OCM081/04/24	<p>That Council:</p> <p>1. Pursuant to Clause 19 Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, ENDORSES the schedule of submissions and comments contained within attachment 2.</p> <p>2. Pursuant to Clause 20 (2) Part 4 Schedule 2</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>of the Planning and Development (Local Planning Schemes) Regulations 2015, recommend that the Western Australian Planning Commission APPROVE the Mundijong Precincts E1 and E2 Local Structure Plan, subject to the Schedule of Modifications contained within attachment 3.</p> <p>3. Pursuant to Clause 20 Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PROVIDES the following documents to the Western Australian Planning Commission:</p> <ul style="list-style-type: none"> a. a list of the submissions considered by the local government; b. any comments by the local government in respect of those submissions; c. a schedule of proposed modifications to address issues raised in the submissions and planning assessment; d. the local government's assessment of the proposal based on appropriate planning principles; and e. the recommendation by the local government to approve the Proposed Structure Plan, subject to modifications. 	
15/04/24	OCM	10.1.10	Reserve 19895 – Request to Relinquish Vesting Over Reserve	OCM082/04/24	In accordance with Standing Orders Local Law 2002 clause 11.1(b), that the question be	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			19895 – Lots 279 and 1343 Kargotich Road, Oakford (SJ2201)		adjourned to the 20 May 2024 Ordinary Council Meeting.	
15/04/24	OCM	10.1.11	West Mundijong Industrial Area Utility Research Project – Removal from Corporate Business Plan (SJ2201)	OCM083/04/24	That Council: 1. NOTES that the Corporate Business Plan will be amended to account for the removal of the project in a future reporting period. 2. REQUESTS the President of the Shire and Chief Executive Officer write to the Chief Executive Officers of Infrastructure WA, Western Power, and Water Corporation, and the responsible Ministers, to seek their commitment to the utility infrastructure identified in the Perth and Peel @3.5 Strategic Plan and associated Frameworks document.	CARRIED
15/04/24	OCM	10.2.1	Award Request for Tender – RFT 02/2024 – Pre-Booked Bulk Verge & Illegal Dumping Collection Services (SJ4398)	OCM084/04/24	That Council: 1. AWARDS the contract as recommended in CONFIDENTIAL attachment 1 – RFT 02/2024 – Pre-Booked Bulk Verge and Illegal Dumping Collection Services for an initial period of two (2) years (1 May 2024 till 30 April 2026) with an option to extend for one (1) year at the Chief Executive Officer's discretion to Steann Pty Ltd to provide: a. Two (2) free pre-booked verge collection services per household per annum; with b. The pre-booked collections commencing in June 2024.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFT 02/2024 – Pre-Booked Bulk Verge and Illegal Dumping Collection Services.</p> <p>3. NOTES the introduction of the proposed fee of \$160 plus GST for each additional pre-booked bulk verge collection service in the 2024/25 Fees and Charges schedule.</p> <p>4. AUTHORISES the Chief Executive Officer to commence the provision of pre booked bulk waste collection service in June 2024, and NOTES additional \$30,000 to the Shire of Serpentine Jarrahdale salaries budget to fund the recruitment of two temporary staff during June and July 2024.</p>	
15/04/24	OCM	10.3.1	Confirmation of Payment of Creditors – March 2024 (SJ801)	OCM085/04/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 March 2024 to 31 March 2024 totalling \$6,772,169.72 as contained in attachment 1.	CARRIED
15/04/24	OCM	10.3.2	Monthly Financial Report – February 2024 (SJ4229)	OCM086/04/24	That Council RECEIVES the Monthly Financial Report for February 2024 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> as contained in attachment 1.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/04/24	OCM	10.3.3	Consideration of a ward and representation review in 2024 (SJ4038)	OCM087/04/24	That Council REQUESTS that the Chief Executive Officer commence a ward and representation review, in time for implementation at the 2025 ordinary local government election.	CARRIED
15/04/24	OCM	10.3.3	Consideration of a ward and representation review in 2024 (SJ4038)	OCM088/04/24	That Council NOTES the report regarding a future ward and representation review following the 2023 ordinary local government election and RESOLVES to take no action at this time.	CARRIED
15/04/24	OCM	10.4.1	Equine Advisory Group – Equine Priorities Update and Recommendations (SJ4426)	OCM089/04/24	That Council: 1. RECEIVES the progress update on the status of work undertaken on the Equine Advisory Group Priorities, as contained at attachment 2, and NOTES the priorities that are recommended to remain ongoing for the current Equine Advisory Group. 2. REQUESTS the Chief Executive Officer progress the recommendations from the February 2024 Equine Advisory Group meeting, being: a. Progress strategy C1 of the Shire’s Equine Trails Masterplan (Implementation Plan) via the development of an Equine Signage and Wayfinding Branding Guide. b. Continue to deliver road safety initiatives aimed at educating people on how horses and other vehicles can safely interact on trails and roads.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					3. NOTES a business case for the development of an Equine Signage and Wayfinding Branding Guide will be presented as part of the 2024/25 budget setting process for Council consideration.	
15/04/24	OCM	10.4.2	Proposed License agreement with the public transport authority of Western Australia for rail land at Serpentine – PTA Plan 5088 (SJ514)	OCM090/04/24	That Council: 1. AUTHORISES the Chief Executive Officer to engross the Licence between the Shire of Serpentine Jarrahdale and the Public Transport Authority of Western Australia on the following terms. Term: 10 years Area: Part of reserve area totalling 3658.00 sqm Rent: \$1 / Peppercorn Reviews: 24 months to market, subject to change of use with PTA's consent Permitted Use: Community Purpose – Beautification 2. AUTHORISES the Chief Executive Officer to sign the licence agreement.	CARRIED
15/04/24	OCM	10.4.3	Community History Awards – Commemorative recognition for naming of award category (SJ514)	OCM091/04/24	That Council: 1. ENDORSE the naming of ONE award category in the inaugural and subsequent Community History Awards in honour of Jan Skillington. 2. REQUESTS the Chief Executive Officer develop a Commemorative Recognition Policy to provide a framework for commemorative	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					recognition of Shire facilities (owned or managed by the Shire) and awards which honour individuals, organisations or events that have made a significant contribution to the Shire or the development of Western Australia.	
15/04/24	OCM	10.6.1	CONFIDENTIAL – Criminal Procedure Act 2004 – Lot 10, 30 Leaver Way, Cardup (PA23/422)	OCM092/04/24	That the meeting be closed to members of the public while item 10.6.1, 10.6.2 and 10.6.3 is discussed pursuant to section 5.23(2)(b), (d) and (f) of the <i>Local Government Act 1995</i> .	CARRIED
15/04/24	OCM	10.6.1	CONFIDENTIAL – Criminal Procedure Act 2004, Lot 10, 30 Leaver Way, Cardup (PA23/422)	OCM093/04/24	That Council resolves to AUTHORISE the prosecution proceedings under section 20(1)(b)(ii) of the Criminal Procedure Act 2004 against the landowner for unauthorised development and any further charges as advised by the Shire's appointed Lawyers.	CARRIED
15/04/24	OCM	10.6.2	CONFIDENTIAL – Criminal Procedure Act 2004, Lot 101, 956 Kargotich Road, Oldbury (PA24/172)	OCM094/04/24	That Council resolves to AUTHORISE the prosecution proceedings under section 20(1)(b)(ii) of the Criminal Procedure Act 2004 against the landowner and any companies occupying the property for unauthorised development and any further charges as advised by the Shire's appointed Lawyers.	CARRIED
15/04/24	OCM	10.6.3	CONFIDENTIAL – Allegation of breach of code of conduct SJ2024-1 (SJ3105)	OCM095/04/24	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 8.53pm in order to further discuss item 10.6.3.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/04/24	OCM	10.6.3	CONFIDENTIAL - Allegation of breach of code of conduct SJ2024-1 (SJ3105)	OCM096/04/24	That Standing Orders be reinstated at 9.09pm.	CARRIED
15/04/24	OCM	10.6.3	CONFIDENTIAL - Allegation of breach of code of conduct SJ2024-1 (SJ3105)	OCM097/04/24	That Council RESOLVES the alleged breach dated 27 February 2024 of the Councillor is substantiated based on the Councillor's own admission, that the Local Government takes no further action, and that the complaint is not recorded on the Complaint Register on the Shire's website.	CARRIED
15/04/24	OCM	10.6.3	CONFIDENTIAL – Allegation of breach of code of conduct SJ2024-1 (SJ3105)	OCM098/04/24	That the meeting be reopened to members of the public.	CARRIED
20/05/24	OCM	1.1	Leave of Absence (SJ4376)	OCM099/05/24	That Council GRANT the leave of absence application made by Councillor Jerrett for the period 12 June 2024 to 3 July 2024, inclusive.	CARRIED
20/05/24	OCM	4.1	Petition objecting Proposed Amendment to Approved Abattoir to allow increased Production.	OCM100/05/24	That Council ACCEPTS the petition and notes this matter is to be considered at this meeting at item 10.1.3.	CARRIED
20/05/24	OCM	4.2	Petition – Improving access to Serpentine	OCM101/05/24	That Council ACCEPTS the petition and REQUESTS that the Chief Executive Officer	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			townsite for residents of Serpentine Lifestyle Village		present a report on the matter at a future meeting of Council.	
20/05/24	OCM	4.3	Petition by King Road Brewing Co. requesting lower speed limit on King Road.	OCM102/05/24	That Council ACCEPTS the non-conforming petition and REQUESTS that the Chief Executive Officer present a report on the matter at a future meeting of Council.	CARRIED
20/05/24	OCM	7.1	Ordinary Council Meeting – 15 April 2024	OCM103/05/24	That the minutes of the Ordinary Council Meeting held on 15 April 2024 be CONFIRMED (E24/5298)	CARRIED
20/05/24	OCM	9.1	Notice of Motion – Revocation OCM034/03/24 – Gas gun usage within the areas of Jarrahdale (SJ4376)	OCM104/05/24	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 8:12pm in order to further discuss item 9.1.	CARRIED
20/05/24	OCM	9.1	Notice of Motion – Revocation OCM034/03/24 – Gas gun usage within the areas of Jarrahdale (SJ4376)	OCM105/04/24	That Standing Orders be reinstated at 8:17pm.	CARRIED
20/05/24	OCM	9.1	Notice of Motion – Revocation OCM034/03/24 – Gas gun usage within the	OCM106/05/24	That Council: Part 1 1. REVOKES Council Resolution OC034/03/24 made at the Ordinary Council Meeting on 18 March 2024.	MOTION LOST

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			areas of Jarrahdale (SJ4376)			
20/05/24	OCM	9.2	Notice of Motion – Invitation to the Offroad Vehicle Advisory Committee and Recreational Trailbike Riders Association to present to Council (SJ4376)	OCM107/05/24	That Council REQUESTS the Chief Executive Officer write to the State Government's Offroad Vehicle Advisory Committee and to the Recreational Trailbike Riders Association inviting them to present to Council at a future Policy Concept Forum on their current planning and priorities for Offroad Vehicle Trails, including any planning or advocacy opportunities related to the Shire of Serpentine Jarrahdale.	CARRIED
20/05/24	OCM	9.3	Notice of Motion – Invitation to the Western Australian Local Government Association to present to Council (SJ4376)	OCM108/05/24	That Council REQUESTS the Chief Executive Officer write to the Chief Executive Officer of the Western Australian Local Government Association (WALGA), inviting them to present to Council at a future Policy Concept Forum on the costs, functions and services offered by WALGA.	CARRIED
20/05/24	OCM	9.4	Notice of Motion – Establishment of a Shire of Serpentine Jarrahdale Youth Advisory Council (SJ4376)	OCM109/05/24	That Council REQUESTS the Chief Executive Officer investigate options for the establishment of a Shire of Serpentine Jarrahdale Youth Advisory Council and present the options and resourcing requirements to Council at a future Policy Concept Forum.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/05/24	OCM	9.5	Notice of Motion – The Glades at Byford Lake – Pedestrian Overpass	OCM110/05/24	That Council REQUESTS the Chief Executive Officer, as part of the 2024/25 budget process, prepare and submit a business case for funding consideration by Council for the installation of partial covering over the grated section of the walkway located within the Glades at Byford Lake pedestrian overpass with a material that is more suitable to safe pedestrian and animal traffic.	CARRIED
20/05/24	OCM	9.6	Notice of Motion – Community Debrief for the Keysbrook Fire Incident (SJ4376)	OCM111/05/24	That Council: 1. NOTES the community engagement activities and internal debrief meetings and actions that have occurred following the December 2023 Keysbrook fire (Incident Number 652329 – Keysbrook Bushfire) as contained in the comment section of this report. 2. REQUESTS that the Chief Executive Officer organise and conduct a community debrief session on the December 2023 Keysbrook fire (Hopeland Road fire - 22 December 2023), with the involvement of all relevant stakeholders, including the local emergency services, the Shire's Bushfire Awareness Team, and affected community members. 3. REQUESTS that this debrief session: i. addresses specific concerns raised by the community regarding access control during the incident and gathers comprehensive feedback on the emergency response efforts.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>ii. Provides an opportunity for the Shire to report back actions completed and lessons learnt.</p> <p>4. ENSURES that the debriefing session is completed by the end of July 2024 and that findings and lessons learned are documented and presented in a report to Council at the August 2024 Ordinary Council Meeting.</p>	
20/05/24	OCM	9.7	Notice of Motion – Reducing Local Government Red Tape – Simplified Trading Partnership	OCM112/05/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. REQUESTS the Chief Executive Officer conducts a structured consultation with local retail food businesses, registered food trucks and street vendors within the Shire of Serpentine Jarrahdale to identify: <ol style="list-style-type: none"> a. the most suitable locations and operational options for food trucks and street vendors, including length of stay, hours of operation and distance from competitors; b. opportunities for improving, updating and/or streamlining the Shire’s licencing and permits process; c. opportunities for improving, updating and/or streamlining Council Policy 4.4.2. – Mobile Food Vendors; and d. other topics and areas of improvement as determined by the Chief Executive Officer. 2. REQUESTS that the Chief Executive Officer consult with neighbouring Local Governments to explore opportunities to create a Simplified 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Trading Partnership Permit arrangement, with the goal of reducing red tape and promoting greater ease of movement between our Local Government Areas. 3. REQUESTS the Chief Executive Officer bring the findings of the above to a Policy Concept Forum, before formalising recommendations in a report to Council, to be presented no later than the October 2024 Ordinary Council Meeting.	
20/05/24	OCM			OCM113/05/24	That Council, in accordance with clause 3.4(2) of the Standing Orders Local Law 2002 (As Amended), a change to the order of business, item 10.4.4 be brought forward to be considered.	CARRIED
20/05/24	OCM	10.4.4	2023/2024 Major Event Grant Scheme – Round 2 (SJ3296-2)	OCM114/05/24	That Council: Moved Cr Duggin, seconder Cr Jerrett 1. NOTES the Major Event Grant acquittals received from: • The Serpentine Jarrahdale Food and Farm Alliance Inc for the 2023 Food and Farm Fest held May 2023; and • The Lion's Club of Serpentine Jarrahdale for the 2023 Jarrahdale Log Chop and Country Fair held October 2023. 2. APPROVES Major Event Grant funding in Round 2 of the 2023/2024 Major Event Grant Scheme consistent with provisions within	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Council Policy 5.1.7 - Community Funding Policy as follows: Applicant Event Value (ex GST) 3-year Funding Request Lion's Club of Serpentine Jarrahdale Jarrahdale Log Chop & Lion's Country Fair \$20,000 Approve Byford Carols Inc 2024 Byford Carols Event \$16,259.90 N/A Centrepont Church 2024 Celebration of Christmas \$11,619 Decline Food and Farm Alliance 2025 Food and Farm Fest \$20,000 Agree to proceed with Final Event (2025) of Endorsed Agreement Total Value of Major Grant Funding (4300-15422-6276-0000) \$67,878.90 3. APPROVES in-kind contribution of a Variable Message Board, subject to the availability, to the Lion's Club of Serpentine Jarrahdale in accordance with Council Policy 5.1.14 – Community Contributions. 4. APPROVES an Outgoing Sponsorship to Perth Trail Series consistent with provisions within Council Policy 5.1.14 – Community Contributions as follows: Applicant Event Value (ex GST) 3-year Funding Request Jarrahdale Community Collective - Perth Trail Series 1 x Perth Trail Series Event. \$6,700</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Decline Total Value of Sponsorship (4300-15507-6276-0000) \$6,700 5. REQUESTS the Chief Executive Officer: i) advise all applicants of the outcome of their funding requests; ii) finalise funding agreements between the Shire and applicants supported, reflective of conditions within the relevant Council Policies.</p>	
20/05/24	OCM	10.1.1	Proposed 'Service Station', two 'Fast Food Outlets', 'Motor Vehicle Repair' and 'Motor Vehicle Wash' at Lot 104, 3 Larsen Road, Byford (PA23/960)	OCM116/05/24	<p>That Council RESOLVES the following Responsible Authority Report Recommendation: 1. That the Metro Outer Joint Development Assessment Panel APPROVES the development application for the proposed 'Service Station', 'Fast Food Outlets', 'Motor Vehicle Repair' and 'Motor Vehicle Wash' at Lot 104, 3 Larsen, Byford as contained within attachment 10 subject to the following conditions: a. The development is to be carried out in compliance with plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specification Development Plans dated 13 December 2023 Updated Site Plan dated 19 March 2024 Environmental Acoustic Assessment dated</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>November 2023 Traffic Impact Assessment dated November 2023 Addendum to Transport Impact Statement dated 20 March 2024 Waste Management Plan dated 10 January 2023 Stormwater Management Plan dated 23 November 2023 Landscaping Plan dated 8 December 2023 b. Prior to the lodgement of a Building Permit, an updated Stormwater Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Stormwater Management Plan should be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines. c. Prior to the lodgement of a Building Permit, detailed engineering drawings shall be submitted and approved by the Shire of Serpentine Jarrahdale, in consultation with Main Roads Western Australia, detailing the provision of the following infrastructure improvements: i. The driveway entrance from South Western Highway being suitable design with a deceleration lane; ii. The intersection of Larsen Road and South</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Western Highway being upgraded to a traffic signal, with fully integrated and renewed pedestrian footpath infrastructure which suitably links with the signal.</p> <p>Once approved, the infrastructure improvements are required to be implemented by the application prior to operation of the development.</p> <p>d. The vehicle parking areas, accessways, internal roads and crossovers must:</p> <ul style="list-style-type: none"> i. Be designed in accordance with the relevant Australian/New Zealand Standard; ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard; iii. Be constructed, sealed, kerbed, drained, marked and thereafter maintained. <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the issue of a Building Permit. The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>e. Prior to lodgement of a Building Permit, a Lighting Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Lighting Plan shall demonstrate the provision of lighting to all access ways, car parking areas, exterior</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>entrances to all buildings and the extent to which light from all external light sources is cast. The Lighting Plan must demonstrate lighting not causing an adverse amenity impact on the surrounding area. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>f. Prior to lodgement of a Building Permit, plans of public art shall be provided to and approved by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be established prior to occupation of the development.</p> <p>g. Prior to lodgement of a Building Permit, a Construction Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan should address the following matters:</p> <p>i. Management of car parking, delivery vehicles and traffic associated with the construction of the development.</p> <p>ii. Management of dust and noise.</p> <p>Once approved, the Construction Management Plan shall be adhered to at all times.</p> <p>h. Prior to the lodgement of a building permit, an updated Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan shall detail the landscaping within the site and</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>on all the adjoining verges (including pedestrian pathways), to the satisfaction of the Shire of Serpentine Jarrahdale. Once approved, the Landscaping Plan shall be implemented prior to occupation and maintained thereafter.</p> <p>i. Prior to occupation of the development, a Noise Management Plan must be submitted and approved by the Shire of Serpentine Jarrahdale. The Noise Management Plan must detail all measures to mitigate noise emissions to the satisfaction of the Shire of Serpentine Jarrahdale. Once approved, the development shall be carried out in accordance with the Noise Management Plan.</p> <p>j. Prior to issue of a Building Permit, a Signage Strategy must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Strategy should demonstrate compliance with Local Planning Policy 4.11 - Advertising Signs. The pylon signs shall not exceed 6.5m in height. Once approved, signage shall be displayed and maintained in accordance with the Strategy.</p> <p>k. Prior to occupation of the development, shared paths, bicycle parking facilities shall be installed in accordance with Local Planning Policy 4.15 Bicycle Facilities to the satisfaction of the Shire of Serpentine Jarrahdale.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>l. Prior to occupation of the development, an updated Waste Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Waste Management Plan must include the management of wastewater from the Car Wash. Once approved, development must be in accordance with the approval Waste Management Plan.</p> <p>m. All loading and unloading associated with the development must be undertaken within the subject property boundaries.</p> <p>n. Plans submitted for a building permit are to demonstrate the southeastern fast food takeaway development being flipped in its design along its vertical access, in order to place the driveway through entry component on the western side of the building, to the satisfaction of the Shire.</p> <p>CARRIED UNANIMOUSLY (en bloc at 8:31pm) 7/0</p>	
20/05/24	OCM	10.1.2	Proposed Amendments to Council Policy – General Compliance and Enforcement (SJ4444)	OCM117/05/24	That Council ADOPTS revised Council Policy – General Compliance and Enforcement as contained within attachment 2.	CARRIED
20/05/24	OCM	10.1.3	Proposed Amendment to Condition of an Approved Abattoir to	OCM118/05/24	1. That Council REFUSES the development application for the amendment to the approved abattoir at Lot 5, 566 South Western, Darling	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Allow Increase in Meat Production - Lot 5, 566 South Western Highway, Darling Downs (PA22/936)		Downs, as contained within attachment 1 for the following reasons: a. Insufficient information has been provided to demonstrate that the development will not result in adverse amenity impacts on nearby residences by way of odour. b. Insufficient information has been provided to demonstrate that the development will not result in adverse amenity impacts on nearby residences by way of noise. c. Insufficient information has been provided to demonstrate that the development will not result in unacceptable or unsafe traffic impacts.	
20/05/24	OCM	10.1.4	Revised Draft Local Planning Policy 4.5 – Short Stay and Temporary Accommodation (SJ4444)	OCM119/05/24	That Council ADOPTS, for the purposes of advertising, the revised Draft Local Planning Policy 4.5 (Short Term and Temporary Accommodation) in accordance with Clause 4(1) of the Deemed Provisions.	CARRIED
20/05/24	OCM	10.1.5	Request for Payout of Developer Contribution Credits to G & G Corp Pty (SJ1842)	OCM120/05/24	That Council: 1. AUTHORISES the Chief Executive Officer to enter into a Memorandum of Understanding between the Shire and G & G Corp Pty, which explains the basis of agreeing to the credit payout based on the content set out in this report. 2. Subject to completion of Part (1), AUTHORISES the Chief Executive Officer to	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome															
					<p>process the repayment of \$900,000 from the credit owed to G & G Corp Pty and APPROVES the following budget variation:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> </tr> </thead> <tbody> <tr> <td>2200-12506-6912-0000</td> <td>Increase</td> <td>Expense Byford Developer Contributions – Refund</td> <td>900,000</td> <td></td> </tr> <tr> <td>2200-12506-5044-0000</td> <td>Increase</td> <td>Trf From Reserve Byford Developer Contributions – Transfer from Reserve – Byford Developer Contribution funds</td> <td></td> <td>900,000</td> </tr> </tbody> </table> <p>Reason: Approves the credit refund of \$900,000 to G&G Corp from the Byford Developer Contribution Funds</p>	Account Number	Type	Account Description	Debit	\$ Credit	2200-12506-6912-0000	Increase	Expense Byford Developer Contributions – Refund	900,000		2200-12506-5044-0000	Increase	Trf From Reserve Byford Developer Contributions – Transfer from Reserve – Byford Developer Contribution funds		900,000	
Account Number	Type	Account Description	Debit	\$ Credit																	
2200-12506-6912-0000	Increase	Expense Byford Developer Contributions – Refund	900,000																		
2200-12506-5044-0000	Increase	Trf From Reserve Byford Developer Contributions – Transfer from Reserve – Byford Developer Contribution funds		900,000																	
20/05/24	OCM	10.1.6	Approval of Local Planning Policy 2.9 Environmentally Sustainable Design Considerations for Retail and Commercial Development within the Shire of Serpentine Jarrahdale (SJ4206)	OCM121/05/24	<p>That Council:</p> <ol style="list-style-type: none"> Pursuant to Clause 4(3) of the Deemed Provisions of Shire of Serpentine Jarrahdale Local Planning Scheme No. 3, RESOLVES TO PROCEED with Local Planning Policy 2.9: Environmentally Sustainable Design Considerations for Retail and Commercial Development, subject to modifications as contained within attachment 3. Pursuant to Clause 4(4) of the Deemed Provisions of Shire of Serpentine Jarrahdale 	CARRIED															

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Local Planning Scheme No. 3, PUBLISH notice of Local Planning Policy 2.9: Environmentally Sustainable Design Considerations for Retail and Commercial Development in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	
20/05/24	OCM	10.1.7	Reserve 19895 – Request to Relinquish Vesting Over Reserve 19895 – Lots 279 and 1343 Kargotich Road, Oakford (SJ2201)	OCM122/05/24	2. REQUESTS the Chief Executive Officer advise the landowner of Lot 208 Kargotich Road, Oakford ('the landowner') and the Department of Planning, Lands, and Heritage that it will agree to relinquish the Shire's vesting over Reserve 19895 if: a) the landowner agrees to make an ex gratia payment in the sum of \$30,000.00 to the Shire and; b) the responsible minister agrees to make all proceeds from the sale of the land available to the Shire of Serpentine Jarrahdale in a suitable trust form, to be expended on the direct improvement of public open spaces in the vicinity of the locality.	MOTION LOST
20/05/24	OCM	10.1.7	Reserve 19895 - Request to Relinquish Vesting Over Reserve 19895 - Lots 279 and 1343 Kargotich Road, Oakford (SJ2201)	OCM123/05/24	That Council: 1. NOTES: • The vestment of Reserve 19895 to the Shire of Serpentine-Jarrahdale for the purpose of 'Bush Fire Brigade Depot' in 1983; • in 1989, the Council of the day successfully requested re-vesting of the reserve land for	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>'Municipal Purposes', to ensure the land remained available for the Oakford Bush Fire Brigade, whom were and have remained situated on privately owned land;</p> <ul style="list-style-type: none"> • In 2020, Reserve 19895 was considered as part of an extensive selection process and was subsequently excluded from being the future location of the Oakford Fire Station; • The Shire of Serpentine-Jarrahdale received 2ha of land located at Lot 106 Wills Place, Oakford, from the Western Australian Planning Commission for the future Oakford Fire Station; and • A suitable use for Reserve 19895 by the Shire of Serpentine-Jarrahdale has not been identified since its designation as being for 'Municipal Purposes' in 1989. <p>2. REQUESTS the Chief Executive Officer advise the landowner of Lot 208 Kargotich Road, Oakford ('the landowner') and the Department of Planning, Lands, and Heritage that it will agree to relinquish the Shire's vesting over Reserve 19895 if the landowner agrees to make an ex gratia payment in the sum of \$30,000.00 to the Shire.</p> <p>3 . REQUESTS the Chief Executive Officer obtain written agreement from the landowner that payment of \$30,000.00 is to be made by the landowner if and when the land at Reserve</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					19895 is purchased by, or on behalf of, the landowner, or is otherwise made available to the landowner by lease agreement with any persons or State authority.	
20/05/24	OCM	10.1.8	Response to Final Connectivity and Access Study – Tonkin Highway Extension Project (SJ3580)	OCM124/05/24	<p>That Council NOTES the final Connectivity and Access Study and REQUESTS:</p> <ol style="list-style-type: none"> 1. That Main Roads WA write to all affected landowners within the Jersey Road and Hopkinson Road (north and south of Thomas Road) areas, which will have current road accessibility levels significantly altered by the project. 2. That as part of (1), Main Roads WA explain the revised approach to emergency management and how this will function during times of an emergency. 3. That Main Roads WA undertake their own independent assessment of the interfacing roads to the Tonkin Highway project (at least 1km interfacing either side), in order to assess their capacity to cope with additional traffic forecast to occur from the highway project. 4. That upon completion of (3), Main Roads WA assist the Shire in ensuring these roads are suitably upgraded in conjunction with the Tonkin Highway project. 5. That the Shire President and Chief Executive Officer raise the specific matter of Jersey Road and Hopkinson Road catchments 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					with MLA Hugh Jones, Member for Darling Range.	
20/05/24	OCM	10.1.9	Consideration of Draft Terms of Reference – Community Reference Group for Permacast Operations (SJ4226)	OCM125/05/24	<p>That Council ENDORSES the revised draft Terms of Reference to read as follows (incorporating all the changes as contained within attachment 2):</p> <p>1.0 INTRODUCTION</p> <p>PERMAcast is a prominent pre-cast concrete manufacturing company playing a vital role in supporting major infrastructure projects across both the Perth Metropolitan Areas and the Western Australian state. Our operations contribute significantly to the local economy and provide essential employment opportunities within the region.</p> <p>PERMAcast is committed to engaging with the local community through the establishment and maintenance of a Community Reference Group (CRG). This CRG serves as an open and transparent forum for nearby landowners and the greater community of the Shire of Serpentine Jarrahdale, to address any issues related to our manufacturing operations and to exchange ideas for enhancing the local area's amenity.</p> <p>The CRG is chaired independently and comprises community and PERMAcast representatives.</p> <p>2.0 ROLE AND PURPOSE</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>The role and purpose of the PERMAcast CRG are to:</p> <ul style="list-style-type: none"> Provide a platform for community consultation, enabling residents affected by our manufacturing operations, local authorities, and other stakeholders to exchange information and discuss issues pertaining to our activities. Address concerns raised by the community and strive to find mutually beneficial solutions. Complement existing regulatory requirements and standards governing our operations. <p>3.0 SCOPE</p> <p>The CRG functions as a consultative forum and does not possess arbitration or decision-making powers. Topics for discussion may include:</p> <ul style="list-style-type: none"> Impacts of manufacturing operations on the surrounding community and environment, including noise levels, traffic, and emissions; Effectiveness of the system for handling noise complaints and other reported issues; Community engagement opportunities; Employment opportunities provided by PERMAcast and ways to enhance local employment; Proposals for operational changes or expansions, in accordance with Shire approval, and their potential effects on the local 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>community; and To discuss proposals or suggestions by residents for any reasonable and practical adjustments (within limits) which could be made to operations, in order to help maintain amenity.</p> <p>4.0 MEMBERSHIP</p> <p>4.1 Role of Members Members will regularly attend meetings and: Participate in the discussion of agenda items at meetings; Pro-actively identify and raise issues that are relevant to the CRG; and</p> <p>4.2 Representation The CRG comprises the following representatives: Independent Chairperson - one (1) member PERMAcast Representative - one (1) member Nearby Landowner Representatives - up to six (6) members</p> <p>4.3 Term Members serve a two-year term and may be reappointed for additional terms.</p> <p>4.4 Appointment of Nearby Landowner Representatives Vacancies for nearby landowner representatives are to be invited by maildrop to all properties within 1000m of the boundaries of the PERMAcast operations.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Preference will be given to nearby landowners, who are proximate to the PERMAcast operations.</p> <p>If the initial call for nominations exceeds the six positions available, the six closest residents will be selected. This will be the process used to selected membership, including for any vacancies that may arise during the course of the CRG.</p> <p>4.5 Forfeiture of Membership Membership of the CRG may be forfeited if a member fails to attend or be represented at two consecutive meetings without good reason, or, in the opinion of the majority of members, brings the CRG into disrepute.</p> <p>5.0 SHIRE OF SERPENTINE JARRAHDAL REPRESENTATIVE Council representatives from the Shire of Serpentine Jarrahdale may be invited to attend the meeting by the Independent Chairperson only to provide relevant information and assist in discussions as appropriate, but will not be formal members. Officers of the Shire will not be able to discuss any private matters such as those relating to current or proposed development applications, or regulatory issues as they may relate to the operations in question.</p> <p>6.0 INDEPENDENT CHAIRPERSON</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6.1 Role of Independent Chairperson The Independent Chairperson will: Chair all meetings at which and ensure: meetings are conducted in a timely manner facilitation of open discussion and a frank exchange of views while at all times ensuring such discussion and views are expressed politely and respectfully to all members present adequate discussion time is devoted to issues of significance relevant unanticipated items of business are considered for discussion Manage the deliberations of the Group in an impartial manner; Facilitate effective engagement of members in group discussions; Approve meeting agendas and the draft minutes of meetings prior to distribution and ensure agenda materials and papers are appropriate; Monitor effective follow-up of action items; and Liaise with PERMAcast management regarding the CRG and ensure annual reporting requirements are met. If the Independent Chairperson is unable to attend a meeting, the meeting will be postponed and rescheduled to a time suitable to the CRG.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6.2 Appointment of Independent Chairperson The Independent Chairperson must be independent of any and all stakeholders involved in the CRG. To this end, PERMAcast will advertise for an Independent Chairperson for the CRG, inviting applicants to apply for the role. Applicants will be asked to demonstrate their suitability and experience in acting as an Independent Chair, and write a statement against the following selection criteria: Impartiality: The ability to chair with no vested interest; Facilitation: The ability to facilitate discussions, ensuring that everyone has a chance to speak, and that discussions stay on track, and that conflicts are resolved constructively; Accountability: The ability to be an impartial figure; Representation: The ability to represent the CRG externally in a trusted manner; Mediation: The ability to find common ground and resolve disputes in a fair and inclusive manner; Trust-building: The ability to ensure fairness, openness and inclusivity.</p> <p>7.0 ADMINISTRATION 7.1 Secretariat PERMAcast will provide reasonable secretariat and administration support for the CRG and the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>CRG Independent Chairperson. The role of the secretariat is to: Ensure that CRG participants are notified of meetings and given an opportunity to prepare for the meetings; Prepare and distribute meeting agendas; Prepare, distribute and publish records of CRG meetings; Communicate arrangements made for the Group; Support the activities of the Independent Chairperson as required; Coordinate input to assist the CRG on policy, technical and other support issues; Prepare a summary report of each CRG meeting for the Shire of Serpentine Jarrahdale; and Prepare an annual report on the CRG's activities and effectiveness.</p> <p>7.2 Documentation Meeting notices, agendas and minutes will be distributed electronically. Printed copies of relevant documents will be made available at the meetings. Data received from the PERMAcast feedback portal will have all sensitive information removed before distribution to the Group.</p> <p>Agenda A draft agenda will be circulated at least three</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>weeks prior to each scheduled meeting and members may propose additional agenda items up to one week prior to the meeting. The final agenda and any agenda papers will be sent to members by the Monday immediately prior to the meeting.</p> <p>Minutes of Meetings Meeting minutes will be prepared by the secretariat and will generally include:</p> <ul style="list-style-type: none"> A list of members in attendance or who have tendered their apologies; A summary of the meeting discussions; A record of any decisions made during the meeting; The key points of any presentations made; Action items tasked to attendees. <p>While verbatim minutes will not be produced, meeting proceedings will be electronically recorded in order to check or clarify discussions and any actions agreed. The draft minutes of a meeting will be distributed within two (2) weeks following the meeting. Members will have seven (7) days to review the draft minutes and provide feedback to the secretariat. If there are no contentious issues regarding the record of the meeting, the draft minutes will be published on the CRG webpage. If there is an objection to the record of minutes, the Independent Chairperson may</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>determine that the draft minutes will not be published on the CRG webpage until ratified at the subsequent CRG meeting. Draft minutes of a meeting will be formally accepted at the subsequent meeting. Once minutes are ratified the final version will replace the draft version on the CRG webpage.</p> <p>7.3 CRG Webpage A webpage will be maintained on the PERMAcast website to provide the following information: Terms of Reference; Minutes of Meetings; The portal link for record issues or concerns to PERMAcast; When required, invitations for community representative nominations; and Any other information as determined by the Group.</p> <p>7.4 Annual Report The Independent Chairperson will initiate an assessment of the effectiveness of the CRG, including the members' views on the effectiveness of the Terms of Reference, on a calendar year basis and report the findings to the CRG. In undertaking the assessment, feedback on performance will be sought from organisations that nominate a representative to the CRG, the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Shire of Serpentine Jarrahdale and PERMAcast management.</p> <p>8.0 MEETINGS</p> <p>8.1 Frequency The CRG will meet four (4) times per year. Meetings are held between 4:00pm to 6:00pm, or as otherwise determined by the CRG.</p> <p>8.2 Location Meetings will be held at a neutral community venue, such as Baker Hall, or as otherwise determined by the CRG. PERMAcast will be responsible for securing the function room and associated expenses.</p> <p>8.3 Invitations Individuals or representatives of organisations with specific technical experience may be invited by the Independent Chairperson to speak at a CRG meeting to assist in the understanding and articulation of relevant topics.</p> <p>8.4 Observers Meetings are open to the general public, who may attend as Observers only.</p> <p>9.0 CODE OF CONDUCT</p> <p>9.1 Meeting Etiquette All persons attending a CRG meeting should: Make every effort to arrive prior to the commencement of the meeting; Put mobile phones on silent and leave the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>meeting room to take any urgent phone calls; Respect the opinions of all present; Discuss and exchange information and views in an informative, objective and open manner. Where differences of opinion arise, these will be debated in a respectful and constructive manner and may be noted in the minutes where requested by a member; Refrain from personal attacks on other members, observers or any member of the public; Refrain from re-introducing previously discussed issues unless there has been a significant change in relation to that issue, or unless the issue is ongoing; Follow meeting etiquette determined by the Independent Chairperson; and Not discuss confidential information outside of the meeting.</p> <p>9.2 Email Etiquette All CRG communication is distributed electronically. For all electronic correspondence: Email content must be courteous and suitable for any reader; Anyone who is mentioned in an email has a right to receive a copy of that email; All emails sent by the CRG secretariat will be blind copied (bcc'd) to the distribution list to</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>ensure members email details are not inappropriately distributed or used; and Written responses are to be made to the Independent Chairperson through the secretariat.</p> <p>9.3 Voting The CRG is primarily a forum for sharing of information and has no decision-making responsibilities, other than on matters relating to membership. Where matters are resolved by a vote, a show of hands will be recorded.</p> <p>9.4 Media The Independent Chairperson is the only person authorised to speak to the media on behalf of the CRG. Members may make media comment on issues but only on behalf of their individual organisations.</p>	
20/05/24	OCM	10.1.10	Update Regarding Draft Master Plan for Lot 500 Lampiter Road and Request for Western Australian Planning Commission to Initiate Metropolitan Region Scheme Amendment – Lot 500 (#10) Lampiter	OCM126/05/24	DEFERS consideration of seeking to amend the zoning of Lot 500, Lampiter Drive, Mardella under the Metropolitan Region Scheme, until it can be discussed at a Policy Concept Forum in the first instance.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Drive, Mardella – (SJ2201)			
20/05/24	OCM	10.1.11	Jersey Road, Oakford 158 (L115) 407511 - (Heritage List in Town Planning Scheme), Temporary Accommodation Application (SJ4402)	OCM127/05/24	That Council APPROVES the application for temporary accommodation for an initial period of six months.	CARRIED
20/05/24	OCM	10.2.1	Minutes of the Rivers Regional Council – Ordinary Council Meeting – 17 April 2024 (SJ2812)	OCM128/05/24	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 17 April 2024 as contained in attachment 1.	CARRIED
20/05/24	OCM	10.2.2	Award Request for Tender - RFT 03/2024 - Civil Design - Indigo Parkway - (SJ4421)	OCM129/05/24	That Council: 1. AWARDS Tender RFT 03/2024 – Civil Design – Indigo Parkway to Talis Consultants to the value of \$146,593.00, excluding GST as contained within CONFIDENTIAL attachment 1. 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 03/2024 – Civil Design – Indigo Parkway.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/05/24	OCM	10.3.1	Confirmation of Payment of Creditors – April 2024 (SJ801)	OCM130/05/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 April 2024 to 30 April 2024 totalling \$3,819,252.11 as contained in attachment 1.	CARRIED
20/05/24	OCM	10.3.2	Monthly Financial Report – March 2024 (SJ4229)	OCM131/05/24	That Council RECEIVES the Monthly Financial Report for March 2024 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> as contained in attachment 1.	CARRIED
20/05/24	OCM	10.3.3	March 2024 Quarterly Budget Review (SJ801)	OCM132/05/24	That Council ADOPTS the March 2024 Quarterly Budget Review report and pursuant to section 6.8 of the <i>Local Government Act 1995</i> , APPROVES the schedule of variations to the 2023/24 Budget as contained within this report and detailed below: Account Number Type Account Description Debit \$ Credit \$ 6000-89000-4908-0000 Increase Income Byford Developer Contributions - Capital Contributions - Byford DCP 166,162 6000-89000-5204-0000 Increase Transfer to Reserves Byford Developer Contributions - Transfer to Reserve - Byford DCP 166,162 6000-89002-4911-0000 Increase Income Mundijong Urban DCP Contributions - Capital Contributions - Mundijong Urban DCP 113,431	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6000-89002-5242-0000 Increase Transfer to Reserves Mundijong Urban DCP Contributions - Transfer to Reserves - Mundijong Urban DCP 113,431</p> <p>6000-89001-4909-0000 Increase Income Community Infrastructure DCP Contributions - Capital Contributions - Community Infrastructure DCP 27,075</p> <p>6000-89001-5210-0000 Increase Transfer to Reserves Community Infrastructure DCP Contributions- Transfer to Reserve - Community Infrastructure Reserve 27,075</p> <p>6600-80504-6600-0000 Increase Expenditure Byford Pump track – Capital Expenditure 46,800</p> <p>6600-80270-6600-0000 Increase Expenditure Old Railway Bridge Interpretation Art/Sign 20,000</p> <p>6200-80432-6600-0000 Increase Expenditure Serpentine Fire Station Changerooms 18,393</p> <p>6200-80280-6600-0000 Increase Expenditure Briggs Park - Dugouts 15,598</p> <p>6300-80441-6600-0000 Decrease Expenditure Duel Cab- CEO - Replace 51153 11,168</p> <p>5100-17200-6365-0000 Increase Expenditure ICT - Software Subscriptions & Licences 127,675</p> <p>5300-17302-various-0000 Increase Income Reserve Transfer - Trf to Reserve (Interest)</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					146,513 5300-17300-4511-0000 Increase Trf to Reserve General Purpose Funding - Interest on Investments - Reserves 146,513 5300-17302-5233-0000 Increase Transfer to Reserve Reserve Transfer - Trf to Reserve – Road and Bridge Management Reserve 50,000 5300-17302-5213-0000 Increase Transfer to Reserve Reserve Transfer - Trf to Reserve – Footpath Asset Management Reserve 50,000 3210-13300-6230-0000 Decrease Expenditure Subdivision – Consultancy 40,000 3110-13200-6000-0000 Decrease Expenditure Road Project Delivery – Salaries and Wages 60,000 3200-13610-6230-0000 Increase Expenditure Engineering Administration – Consultancy 10,000 3210-13300-6230-0000 Decrease Expenditure Subdivision - Consultancy 10,000 4300-15501-6125-0000 Decrease Expenditure Arts & Culture - Materials/ Consumables 20,000 2000-12006-6383-0000 Decrease Expenditure West Mundijong Industrial Area - Utility Research Project 30,000 4300-30068-4570-0000 Increase Income Serpentine Jarrahdale Community Recreation Centre - Profit share 55,355	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																												
					5300-17501-4004-0000 Increase Income Rates Revenue – Interim Rates 75,166 3230-13400-4420-0000 Increase Income Waste Services Refuse Charge 36,777																													
20/05/24	OCM	10.3.4	Differential General Rates and Minimum Payments (SJ3909)	OCM133/05/24	<p>1. ENDORSES a total rate yield for 2024/2025 budget purposes, which will derive a proposed \$31,788,176 in net rate revenue.</p> <p>2. ENDORSES for the purpose of advertising the following proposed Differential Categories, Rates and Minimum Payments for the Shire of Serpentine Jarrahdale for the 2024/25 rating year:</p> <table border="0"> <tr> <td>Rate Category</td> <td>Rate in Dollar</td> <td>(Expressed as cents in \$)</td> <td>Minimum Payment</td> </tr> <tr> <td>GRV Residential</td> <td>0.094713</td> <td></td> <td>\$1,451.00</td> </tr> <tr> <td>GRV Commercial/Industrial</td> <td>0.151483</td> <td></td> <td>\$1,648.00</td> </tr> <tr> <td>UV General</td> <td>0.004029</td> <td></td> <td>\$1,589.00</td> </tr> <tr> <td>UV Rural Residential</td> <td>0.004722</td> <td></td> <td>\$2,094.00</td> </tr> <tr> <td>UV Commercial/Industrial</td> <td>0.006687</td> <td></td> <td>\$2,205.00</td> </tr> <tr> <td>UV Intensive Farmland</td> <td>0.007616</td> <td></td> <td>\$3,178.00</td> </tr> </table> <p>3. AUTHORISES the Chief Executive Officer to advertise for public comment, the Differential General Rates and the Minimum Payments Statement of Objects and Reasons in attachment 1, as per the requirements of section 6.36 of the <i>Local Government Act</i></p>	Rate Category	Rate in Dollar	(Expressed as cents in \$)	Minimum Payment	GRV Residential	0.094713		\$1,451.00	GRV Commercial/Industrial	0.151483		\$1,648.00	UV General	0.004029		\$1,589.00	UV Rural Residential	0.004722		\$2,094.00	UV Commercial/Industrial	0.006687		\$2,205.00	UV Intensive Farmland	0.007616		\$3,178.00	CARRIED
Rate Category	Rate in Dollar	(Expressed as cents in \$)	Minimum Payment																															
GRV Residential	0.094713		\$1,451.00																															
GRV Commercial/Industrial	0.151483		\$1,648.00																															
UV General	0.004029		\$1,589.00																															
UV Rural Residential	0.004722		\$2,094.00																															
UV Commercial/Industrial	0.006687		\$2,205.00																															
UV Intensive Farmland	0.007616		\$3,178.00																															

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					1995. 4. REQUESTS that the Chief Executive Officer, in liaison with the Shire President arrange a 24/25 Budget Breakfast to occur on a weekday morning after the adoption of the 2024/25 Budget at an approximate cost of \$3,000.	
20/05/24	OCM	10.3.5	Councillor Fees and Allowances 2024-25 (SJ519)	OCM134/05/24	That Council 1. RESOLVES the following Councillor fee and allowance entitlements for the 2024-25 financial year (being 75 per cent of the Band 2 allowance, and \$2,500 for the ICT allowance): Annual attendance fee (Councillor) \$18,853 Annual attendance fee (President) \$25,280 Annual allowance (President) \$51,414 Annual allowance (Deputy President) \$12,854 ICT Allowance (Subsidy towards ICT expenses such as Internet access and telephony expenses) Provision of ICT Allowance at the value of \$2,500 recognises the loan of one laptop, headset and warranty services to the value of \$3,000 amortised over 3 years (\$1,000 per annum) is provided to an elected member at the commencement of their term for the duration of their term \$2,500	MOTION LOST
20/05/24	OCM	10.3.5	Councillor Fees and Allowances 2024-25 (SJ519)	OCM135/05/24	That Council 1. RESOLVES the following Councillor fee and allowance entitlements for the 2024-25 financial year (being 75 per cent of the Band 2	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>allowance, and \$2,500 for the ICT allowance): Annual attendance fee (Councillor) \$18,853 Annual attendance fee (President) \$25,280 Annual allowance (President) \$51,414 Annual allowance (Deputy President) \$12,854 ICT Allowance (Subsidy towards ICT expenses such as Internet access and telephony expenses) Provision of ICT Allowance at the value of \$2,500 recognises the loan of one laptop, headset and warranty services to the value of \$3,000 amortised over 3 years (\$1,000 per annum) is provided to an elected member at the commencement of their term for the duration of their term \$2,500</p>	
20/05/24	OCM	10.3.6	Correspondence from the Joint Standing Committee on Delegated Legislation (SJ1066)	OCM136/05/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. NOTES the letter from the Joint Standing Committee on Delegated Legislation. 2. RESOLVES to undertake to the Joint Standing Committee on Delegated Legislation that it will amend the Shire of Serpentine Jarrahdale Cat Local Law 2023 within 6 months to: <ul style="list-style-type: none"> • Correct the outdated reference in clause 1.5 to the Veterinary Surgeons Act 1960. • Correct the two typographical errors in clause 3.3(2). • Delete clause 3.7(1)(b). • In item 3 of Schedule 2, amend the reference 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to clause 2.2(2), to clause 2.2(1).</p> <p>3. RESOLVES not to enforce the Cat Local Law 2023 to the contrary before it is amended in accordance with the undertakings.</p> <p>4. RESOLVES to make all consequential amendments arising from the undertakings.</p> <p>5. PUBLISH, where the Cat Local Law 2023 is made publicly available by the Shire, whether in hard copy or electronic form, a copy of the undertaking.</p> <p>6. REQUESTS the Chief Executive Officer prepare a letter to the Joint Standing Committee on Delegated Legislation advising of the Council resolution, for the Shire President's signature.</p> <p>7. REQUESTS the Chief Executive Officer prepare an Amendment Cat Local Law in accordance with section 3.12 of the <i>Local Government Act 1995</i>, to give effect to JSCDL undertakings.</p>	
20/05/24	OCM	10.3.7	Culture and Values Workshops – Next Steps (SJ4376)	OCM137/05/24	That Council APPROVES Mint Collaborative to be engaged to run a Council co-design and development program at a cost of \$22,165 (ex GST) in accordance with CONFIDENTIAL attachment 1.	CARRIED
20/05/24	OCM	10.3.8	Corporate Business Plan Performance Report –	OCM138/05/24	That Council 1. NOTES the performance report against the 2023-27 Corporate Business Plan for the period 1 January to 31 March 2024 as	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			January to March 2024 (SJ940-3)		contained in this report and attachment 1. 2. ADOPTS the amendments to the Corporate Business Plan 2023-27 as outlined in this report and attachment 2.	
20/05/24	OCM	10.4.1	Head Lease of State Forest No.22 Between Conservation and Land Management Executive Body and the Shire of Serpentine Jarrahdale Lease No.2102/97 (SJ514)	OCM139/05/24	That Council AUTHORIZES the Chief Executive Officer to engross the Lease between the Shire of Serpentine Jarrahdale and Conservation and Land Management Executive Body on the following terms. Term: 25 years Area: Part of reserve area totalling 22514.59 sqm Rent: \$35,000.00 for first year Reviews: Annual fixed increase of 3%, also subject to crown land reviews Permitted Use: Telecommunications	CARRIED
20/05/24	OCM	10.4.2	Bushfire Advisory Committee (BFAC) Minutes and Discussion Paper – The Impact of Cardup Career Fire Station and the Extension of the Metropolitan Gazetted Fire District (SJ648)	OCM140/05/24	That Council: 1. RECEIVES the Bush Fire Advisory Committee Meeting Minutes as at attachment 1. 2. RECEIVES the discussion paper “The Impact of Cardup Career Fire and Rescue Service Station and the Extension of the Metropolitan Gazetted Fire District” provided at attachment 2. 3. REQUESTS the Chief Executive Officer implement the following recommendations, subject to funding allocations in the 2024/25 Budget:	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Undertakes a governance review of the Shire's Emergency Services Team to ensure the governance structure delineate roles and responsibilities, ensuring accountability and effective decision-making within the team, management of volunteers as well as the management of emergency response. • Undertakes a review of its volunteer bush fire brigade distribution and a review of the 20 Year Facilities Plan for the Shire's six Bush Fire Brigades, Emergency Support Brigade and SES Unit to identify opportunities to optimise resource allocation, facility investment and/or rationalisation, streamline operational procedures, and enhance overall emergency response capabilities. • Undertakes a comprehensive remapping of volunteer bush fire brigade response areas to ensure a clear understanding of brigade response areas and seamless integration of services with the CCFS coming online. • Undertakes a review of bush fire brigade roles and responsibilities, in consultation with the volunteer bush fire brigades, and explore opportunities for reassignment or additional training to accommodate any changes resulting from the remapping and rationalisation process, as well as opportunities for enhanced prevention and preparedness functions, to 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>support volunteer attraction and retention.</p> <ul style="list-style-type: none"> • Undertakes a Volunteer Survey of the Shire's six Bush Fire Brigades and Emergency Support Brigade volunteers. • Writes to the DFES Commissioner requesting DFES establish Memorandums of Understanding between DFES and the affected volunteer brigades to support a successful integration of the Cardup Career Fire Station and the Shires Volunteer Brigades prior to the Career Station opening. • Establish a working group in liaison with DFES to establish responsibilities and help foster the relationship between the new Cardup Career Fire Station and the Shire's volunteer Bush Fire Brigades. Terms of Reference for the working group to be prepared and presented to Council for consideration. <p>4. REQUESTS the Chief Executive Officer include the funding of outstanding facilities upgrades to the Byford and Jarrahdale Fire Stations, and any other later identified facilities upgrades to any other of the Shire's Fire Stations, as priorities for the 2025 State and Federal Government elections.</p>	
20/05/24	OCM	10.4.3	Peel Regional Trails Funding Agreement and Memorandum of	OCM141/05/24	<p>That Council:</p> <p>1. NOTES the Funding Agreement between Peel Development Commission and the Commonwealth Government for the \$8M Peel</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome															
			Understanding with Peel Development Commission (SJ3261)		<p>Regional Trails Program, as contained at attachment 1.</p> <p>2. AUTHORISES the Chief Executive Officer to execute the Memorandum of Understanding for the Gooralong Trail Precinct Carpark Upgrade between Peel Development Commission and the Shire, as contained at attachment 2.</p> <p>3. APPROVES the following budget variation:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>6400-NEW-4828-0000</td> <td>Increase Revenue</td> <td>Gooralong Trails Precinct – New Car Park Upgrade – Grant- Capital- Peel Development Commission</td> <td>750,000</td> <td></td> </tr> <tr> <td>6400-NEW-6600-0000</td> <td>Increase Expenditure</td> <td>Gooralong Trails Precinct – New Car Park Upgrade</td> <td>750,000</td> <td></td> </tr> </tbody> </table> <p>Reason: Budget Variation to recognise the Funding for the Project</p> <p>4. NOTES that Department of Biodiversity Conservation and Attractions will deliver and acquit the Jarrahdale Horse Trails Project.</p>	Account Number	Type	Account Description	Debit	Credit	6400-NEW-4828-0000	Increase Revenue	Gooralong Trails Precinct – New Car Park Upgrade – Grant- Capital- Peel Development Commission	750,000		6400-NEW-6600-0000	Increase Expenditure	Gooralong Trails Precinct – New Car Park Upgrade	750,000		
Account Number	Type	Account Description	Debit	Credit																	
6400-NEW-4828-0000	Increase Revenue	Gooralong Trails Precinct – New Car Park Upgrade – Grant- Capital- Peel Development Commission	750,000																		
6400-NEW-6600-0000	Increase Expenditure	Gooralong Trails Precinct – New Car Park Upgrade	750,000																		
20/05/24	OCM	10.4.5	Council Policy Review – 1.1.10 – Civic Events and Civic Awards	OCM142/05/24	That Council ADOPTS the revised Council Policy 1.1.10 – Civic Event and Civic Awards, as contained in attachment 2.	CARRIED															

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/05/24	OCM	10.5.1	Update on Advocacy for 2025 State and Federal Government Elections (SJ4117)	OCM143/05/24	That Council: 1. NOTES the actions on advocacy to date. 2. ENDORSES the list of 9 roads as prioritised in this report for Hyper-Growth Road upgrades associated with Tonkin Highway works as the priorities for the 2025 State and Federal Government election. 3. NOTES the progress being made on the development and planning for other election priorities endorsed by the Council as outlined in the report. 4. APPROVES the Shire President and Chief Executive Officer attend the upcoming National Growth Areas Alliance event in Canberra in November to launch the election priorities in accordance with Council's Travel Policy (to be developed prior to November).	CARRIED
20/05/24	OCM	10.5.2	Peel Regional Leaders Forum Minutes (SJ1350)	OCM144/05/24	That Council NOTES the Peel Regional Leaders Forum meeting minutes held on 19 April 2024.	CARRIED
17/06/24	OCM			OCM145/06/24	Council APPROVE an extension to public question time by 5 minutes.	CARRIED
17/06/24	OCM	7.1	Ordinary Council Meeting - 20 May 2024	OCM146/06/24	That the minutes of the Ordinary Council Meeting held on 20 May 2024 be CONFIRMED (E24/183) with the following amendment. - The word 'of' is replaced with the word 'all' in the Reason for difference to Officer	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Recommendation for Council Resolution OCM140/05/24 on page 322.	
17/06/24	OCM	8.1	Audit, Risk and Governance Meeting.	OCM147/06/24	That Council: 1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Meeting held on 27 May 2024 (E24/7269). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG06/05/24 and: 1. NOTES the Strategic Risk Register Review as contained within this paper. 2. ENDORSES the updated Strategic Risk Register as contained within attachment 1 with the following amendments: - Include "Council Policy 5.3.5 - Complaints Resolution" as a control under Strategic Risk 11 Community Engagement.	CARRIED
17/06/24	OCM			OCM148/06/24	That the Officer Recommendations contained in Officer Reports 10.1.2; 10.1.4; 10.1.5; 10.1.6; 10.1.11; 10.1.13; 10.1.14; 10.2.1; 10.2.2; 10.2.3; 10.2.4; 10.2.5; 10.3.1; 10.3.2; 10.3.3; 10.3.4; 10.3.5; 10.3.6; 10.4.1; 10.5.1 and 10.5.2 be ADOPTED en bloc at 7:57pm.	CARRIED
17/06/24	OCM	10.1.1	Proposed Road Naming Application - Hopkinson Road, Scott Road and Sparkman Road (PA24/241)	OCM149/06/24	That Council: 1. REQUESTS the Chief Executive Officer identify the section of Scott Road to which the Scott household belongs or belonged, and ensure that section of road is proposed to remain Scott Road for the purposes of Community consultation; and 2. Subject to point 1 being fulfilled, ENDORSES the following proposed road names and the realignment of road names for the purposes of	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					community consultation as contained within attachment 1, and REQUESTS the Chief Executive Officer provide a future report upon the conclusion of consultation for Council's final consideration: a. Hopkinson Road b. Timbrel Road c. Jeffrey Road d. Ripple Road e. Scott Road f. Sundial Road g. Locomotive Road h. Sparkman Road i. Oliver (backup name) j. Sunshine (backup name) k. Winget (backup name)	
17/06/24	OCM	10.1.2	Proposed Adoption of Local Planning Policy 1.4 - Advertising Development Applications (SJ2648)	OCM150/06/24	That Council ADOPTS Local Planning Policy: 1.4 - Advertising Development Applications in accordance with Clause 4(3)(b)(i) of the Deemed Provisions as contained in attachment 2.	CARRIED
17/06/24	OCM	10.1.3	Section 31 Reconsideration - Proposed Showroom and Fast Food/Takeaway Development (21 Showroom and Five Fast Food/ Takeaway Tenancies) - Lot 806	OCM151/06/24	That Council RESOLVES the following Responsible Authority Report Recommendation to amend the Metro Outer Development Assessment Panel's decision of 29 November 2023 for the subject property, as follows: 1. That the Metro Outer Development Assessment Panel APPROVES the development application for 21 Showroom Tenancies and five Fast Food/Takeaway Tenancies at Lot 806 South Western Highway, Byford as contained within	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			South Western Highway, Byford (PA22/918)		<p>attachment 5, subject to the following conditions: Conditions</p> <p>a. The development is to be carried out in compliance with plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of its consent.</p> <p>Plans and Specification Development Plans submitted dated November 2022, January 2023, April 2024 and May 2024.</p> <p>Revised Traffic Impact Assessment dated February 2024.</p> <p>Landscaping Plan dated January 2023.</p> <p>Environment Assessment dated March 2018.</p> <p>Stormwater Management Plan dated September 2022.</p> <p>Waste Management Plan dated September 2022.</p> <p>Environmental Noise Impact Assessment dated September 2022.</p> <p>Bushfire Management Plan dated September 2022.</p> <p>b. Prior to issue of a Building Permit, amended Development Plans must be submitted to and approved by the Shire of Serpentine Jarrahdale. This must include the following:</p> <p>i. Alternative treatment plan to a roundabout which supports the four-way intersection, ensuring safety and free flow of traffic, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. Prior to lodgement of a Building Permit, an amended Stormwater Management Plan must be submitted to and approved by the Shire of</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Serpentine Jarrahdale, on advice from Main Roads Western Australia.</p> <p>d. The vehicle parking areas, accessways, internal roads and crossover must:</p> <ul style="list-style-type: none"> i. Be designed in accordance with the relevant Australian/New Zealand Standard; ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard; iii. Be constructed, sealed, kerbed, drained, marked and thereafter maintained. <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the issue of a Building Permit. The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>e. Prior to lodgement of a Building Permit, a Lighting and Safety Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Lighting and Safety Plan shall demonstrate the provision of lighting to all access ways, car parking areas, the exterior entrances to all buildings and the extent to which light from all external light sources is cast. The Lighting and Safety Plan must demonstrate lighting not causing an adverse amenity impact on the surrounding area and demonstrate the overall safety and security of the site. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>f. Prior to occupancy, an updated Environmental</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Noise Assessment be submitted to include modelling of noise associated with specific details of mechanical plant, once these have been finalised. The acoustic assessment must include recommendations to further reduce noise from mechanical plant. Recommendations must be included within a Noise Management Plan and where associated with construction requirements, integrated into plans submitted for a building permit and implemented prior to occupancy.</p> <p>g. Prior to lodgement of Building Permit, an updated Waste Management Plan must be submitted demonstrating the design of the bin store area to the satisfaction of the Shire of Serpentine Jarrahdale. The design and specifications of the waste area must be designed in accordance with the Shire of Serpentine Jarrahdale Health Local Law and be appropriately screened from view.</p> <p>h. Prior to lodgement of a Building Permit, plans of percent for art shall be provided to and approved by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be established prior to occupation of the development.</p> <p>i. Prior to lodgement of a Building Permit, an amended Landscaping Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. This must include the following:</p> <p>i. A planting regime and an increased density of vegetation shall be provided the Wilaring Street and South Western Highway boundaries to the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>satisfaction of the Shire of Serpentine Jarrahdale;</p> <p>ii. A maintenance schedule of the proposed landscaping areas;</p> <p>iii. Landscaping within verge areas of Wilaring Street;</p> <p>iv. All trees being of a height satisfactory to the Shire of Serpentine Jarrahdale, between Wilaring Street and the southern walls of the adjoining showrooms, and suitable to the location given proximity to the public road of Wilaring Street and associated verge area;</p> <p>v. Where site conditions and earthworks permit, the retention of existing vegetation to be maximised and preferred.</p> <p>j. Prior to the issue of a Building Permit, a Bushfire Emergency Evacuation Plan shall be prepared and submitted to the Shire of Serpentine Jarrahdale for approval. This shall be prepared by a suitably qualified bushfire consultant.</p> <p>k. Prior to the issue of a Building Permit, a Parking Management Plan shall be provided detailing the proposed installation and location of directional signage and disabled bays to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>l. Prior to occupancy of individual tenancies, a Signage Strategy shall be prepared, submitted to and approved by the Shire of Serpentine Jarrahdale.</p> <p>m. Prior to lodgement of a Building Permit, a Construction Management Plan shall be submitted to and approved by the Shire of Serpentine</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Jarrahdale. The Construction Management Plan shall demonstrate how traffic management measures will be employed during the construction of the roundabout at Wilaring Street, ensuring there are no impacts to the accessibility of the residential area to the south.</p> <p>n. Prior to issue of an Occupancy Permit, the applicant shall prepare a Section 195 Easement in Gross covering:</p> <ul style="list-style-type: none"> i. the through-road being available and accessible to the public at large without restriction and at all times; and ii. the road at the front of the subject land connecting to the northern property, being available and accessible to the public at large for connectivity without restriction and at all times, to facilitate future development of that land consistent with the adopted structure plan. <p>This Easement in Gross is to be prepared by the Shire's Solicitors at the cost of the applicant, and provide for public access at all times along the driveway.</p> <p>o. Prior to lodgement of a Building Permit, detailed plans being submitted to and approved by the Shire of Serpentine Jarrahdale on advice of Main Roads Western Australia, depicting the following:</p> <ul style="list-style-type: none"> i. The full realignment and construction of Wilaring Street and associated roundabout; and ii. The internal roundabout at the development entrance and Wilaring Street being designed to accommodate a 19 metre vehicle for all movements 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>(e.g. semi- trailer). Once approved, the works shall be undertaken prior to occupancy.</p> <p>p. Prior to issue of an Occupancy Permit, the applicant subdivides the subject site to excise the road reserve for the realigned Wilaring Street and associated infrastructure. The road reserve shall then be ceded to the Shire of Serpentine Jarrahdale, at no cost, with this completed through the standard subdivision of land process.</p> <p>q. Prior to the issue of a Building Permit, a Landscape Plan depicting the upgrade of the enlarged public open space on the southern side of realigned Wilaring Street and South Western Highway, is to be submitted to and approved by the Shire. Once approved, the applicant shall undertake all upgrade works to the satisfaction of the Shire prior to occupancy of the development.</p> <p>r. This decision constitutes planning approval only and is valid for a period of four years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.</p> <p>s. No works are permitted within the South Western Highway Road Reservation without obtaining a Working on Roads permit from Main Roads.</p> <p>Advice Note:</p> <p>1. The applicant is advised to liaise with Main Roads for the approval of any proposed works on South Western Highway road reserve.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					2. The applicant is encouraged to provide details of the inclusion of EV charging bays within the Parking Management Plan.	
17/06/24	OCM	10.1.4	Proposed 'Child Care Premises' - Lot 631, 108 Lawrence Way, Byford (PA24/188)	OCM152/06/24	<p>That Council RESOLVES the following Responsible Authority Report Recommendation:</p> <p>1. That the Metro Outer Development Assessment Panel APPROVES the development application for the proposed Child Care Premises at Lot 631, 108 Lawrence Way, Byford as contained within attachment 10 subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except were amended by other conditions of this consent.</p> <p>Plans and Specification Development Plans dated 22 February 2024 Transport Impact Statement dated March 2024 Environmental Acoustic Assessment dated 13 March 2024 Bushfire Management Plan dated 14 March 2024 Bushfire Emergency Evacuation Plan dated 14 March 2024 Landscaping Plan dated 29 February 2024</p> <p>b. Prior to the lodgement of a Building Permit, a Stormwater Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Stormwater Management Plan should be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines. Once approved, stormwater must be</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>managed in accordance with the approved plan.</p> <p>c. Prior to the lodgement of a Building Permit, detailed civil drawings showing pedestrian infrastructure are to be submitted to and approved by the Shire of Serpentine Jarrahdale. The plans shall detail pedestrian infrastructure linking to the existing footpaths. The works associated with the pedestrian infrastructure are to be completed prior to occupation of the development.</p> <p>d. The vehicle parking areas, accessways, internal roads and crossovers must:</p> <ul style="list-style-type: none"> i. Be designed in accordance with the relevant Australian/New Zealand Standard; ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard; iii. Be constructed, sealed, kerbed, drained, marked and thereafter maintained; iv. Sign and line marking plan to be submitted to ensure traffic does not enter via Orton Road/Cap road; v. Plans to be updated to show both crossovers not encroaching into neighbouring verge areas; vi. Signage to be provided showing onsite visitor bays to be Parking (five minutes), applicable Monday to Friday between 6:30am to 9:30am and 3:00pm to 6:00pm to enable reasonable visitor car bay turnover. <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the issue of a</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Building Permit. The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>e. Prior to lodgement of a Building Permit, a Lighting Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Lighting Plan shall demonstrate the provision of lighting to all access ways, car parking areas, exterior entrances to all buildings and the extent to which light from all external light sources is cast. The Lighting Plan must demonstrate lighting not causing an adverse amenity impact on the surrounding area. Once approved, lighting is to be installed and maintained in accordance with the plan.</p> <p>f. Prior to lodgement of a Building Permit, plans showing per cent for art shall be submitted to and approved by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Once approved, art is to be established prior to occupation of the development.</p> <p>g. Prior to lodgement of a Building Permit, a Construction Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan should address the following matters:</p> <p>i. Management of car parking, delivery vehicles and traffic associated with the construction of the development;</p> <p>ii. Management of dust and noise.</p> <p>Once approved, the Construction Management Plan shall be adhered to at all times.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>h. Prior to the lodgement of a Building Permit, an updated Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan shall detail:</p> <ul style="list-style-type: none"> i. Provision of vegetative landscaping within the adjoining verges of the site, and the full management of verges adjoining the site; ii. Detailed planting regime and plans, identifying the number of plants, species, size of tubs; iii. A schedule of planting including the how vegetation is planted, monitored for failure, and replaced where required. <p>Once approved, the Landscaping Plan shall be implemented prior to occupation and maintained thereafter.</p> <p>j. Prior to the issue of a Building Permit, a revised Bushfire Management Plan is to be prepared and submitted in accordance with State Planning Policy 3.7 - Planning in Bushfire Prone Areas, AS3959:2018 and the Guidelines to the satisfaction of the Shire of Serpentine Jarrahdale. Once approved the Bushfire Management Plan and Bushfire Emergency Evacuation Plan are to be adhered to at all times.</p> <p>k. Prior to occupation of the development, the measures contained within the Noise Management Plan must be implemented to mitigate noise emissions to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>l. Prior to occupation of the development, a Waste Management Plan must be submitted to and</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>approved by the Shire of Serpentine Jarrahdale. Once approved, development must be in accordance with the approved Waste Management Plan.</p> <p>m. Prior to occupation of the development, a Traffic and Parking Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Traffic and Parking Management Plan shall include all recommendations of the Traffic Impact Statement and management measures for staff parking, with particular reference to prior to 7:00am. Once approved, the Traffic and Parking Management shall be adhered to at all times.</p> <p>n. All loading and unloading associated with the development must be undertaken within the subject property boundaries.</p> <p>o. Operating hours are to be restricted to a drop off time of no earlier than 6:30am and a pickup time of no later than 6:30pm Monday to Friday.</p> <p>p. The maximum number of children placed on the premises at any one time shall not exceed 96.</p>	
17/06/24	OCM	10.1.5	Council Consideration for Community Consultation - Draft Updated Climate Change Strategy and Action Plan (SJ1130)	OCM153/06/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. RESOLVES to release the draft updated Climate Change Strategy and Action Plan for public comment for a period of six weeks. 2. NOTES that the draft updated Climate Change Strategy and Action Plan will form the basis of pursuing grant opportunities that are available to help fund both mitigation and adaptation actions. 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					3. REQUESTS that, following the public comment period, the revised Climate Change Strategy and Action Plan be presented back to Council (inclusive of recommended changes emanating from community consultation) for endorsement.	
17/06/24	OCM	10.1.6	Response to Notice of Motion - Retention of Trees during Subdivision Processes (SJ1275-9)	OCM154/06/24	That Council: 1. NOTES the report on tree retention in subdivisions, and specifically the importance of detailed tree surveys at the earliest stages of structure planning, to viably maximise retention of trees within development areas; and 2. REQUESTS the Chief Executive Officer raise this matter at the next Growth Areas of Perth and Peel meeting held by Western Australian Local Government Association, to invite the State Government to discuss these challenges being experienced.	CARRIED
17/06/24	OCM	10.1.7	Proposed Scheme Amendment No.4 - Lot 483 (2622) South Western Highway, Serpentine - Rezoning (PA24/179)	OCM155/06/24	That Council: 1. Pursuant to Section 75 of the Planning and Development Act 2005 and Regulation 35(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to ADOPT subject to modification the proposed Scheme Amendment No. 4 to Local Planning Scheme No. 3 for Lot 483 (2622) South Western Highway, Serpentine as contained in attachment 1 and DETERMINE the proposed Scheme Amendment to be a 'Standard' amendment in accordance with Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>“b. an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission.”</p> <p>2. Pursuant to Part 5 Division 3 Regulation 46A(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to PROCEED TO MODIFY the proposed Scheme Amendment No. 4 to Local Planning Scheme No. 3 for Lot 483 (2622) South Western Highway, Serpentine as contained in attachment 1 and to SEEK APPROVAL TO ADVERTISE the modified proposed Scheme Amendment (subject to Environmental Protection Authority and Western Australian Planning Commission consent being received) as follows:</p> <p>a. Amend Scheme Map No. 5 - Serpentine Locality to delineate Lot 483 (2622) South Western Highway, Serpentine as ‘Rural Residential’ RR-1.</p> <p>b. Amend Schedule 4 (4.10) of the Scheme Text to insert the following:</p> <p>Number Location Additional Site and Development Requirement</p> <p>ASR3 Lot 483 (2622) South Western Highway, Serpentine 1. A Local Structure Plan is required to be prepared and approved prior to subdivision and development for the purposes of orderly and proper planning.</p>	
17/06/24	OCM	10.1.8	The Glades, Byford Village Centre Stage 1 -	OCM156/06/24	<p>That Council:</p> <p>1. Pursuant to Clause 52 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, APPROVE The</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Local Development Plan (PA23/850)		Glades Village Centre Stage 1 Local Development Plan as contained within attachment 1, subject to modifications as contained within attachment 2, and subject to Western Australian Planning Commission approval being granted under Clause 52 (1A). 2. Pursuant to Clause 55 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH The Glades Village Centre Stage 1 Local Development Plan in accordance with Clause 87.	
17/06/24	OCM	10.1.9	The Glades, Byford Village Centre Stage 2 - Local Development Plan (PA23/966)	OCM157/06/24	That Council: 1. Pursuant to Clause 52 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, APPROVE The Glades, Byford Village Centre Stage 2 - Local Development Plan as contained within attachment 1, subject to modifications as contained within attachment 2, and subject to Western Australian Planning Commission approval being granted under Clause 52 (1A). 2. Pursuant to Clause 55 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH The Glades, Byford Village Centre Stage 2 - Local Development Plan in accordance with Clause 87.	CARRIED
17/06/24	OCM	10.1.10	Brickwood Reserve Environmental Offset Proposal - Byford Rail Extension (SJ2201)	OCM158/06/24	That Council: 1. SUPPORTS in-principle a portion of Brickwood Reserve as an environmental offset for the Byford Rail Extension project, subject to a suitable draft Memorandum of Understanding (MOU) being	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>prepared by the Public Transport Authority, satisfactory to the Shire of Serpentine Jarrahdale which includes (but is not limited to):</p> <ol style="list-style-type: none"> the specific actions to be taken to achieve the required conservation outcomes; the timelines for undertaking such actions; the costs for such actions and all reporting aspects, and specifically how full cost recovery for the Shire will occur; the specific reporting requirements, frequency and responsibility for these; the specific monitoring requirements. <p>2. REQUESTS the Chief Executive Officer, upon receiving the draft MOU, to organise a legal review of the draft MOU with the costs of this to be met by the PTA.</p> <p>3. REQUEST the Chief Executive Officer as part of the development of the MOU ensures consultation occurs with Friends of the Brickwood Reserve.</p> <p>4. Upon (1), (2) and (3) being completed, REQUESTS the draft MOU be reported to Council for consideration.</p>	
17/06/24	OCM	10.1.11	Shire of Serpentine Jarrahdale Mosquito Management Plan 2024 - 2029 (SJ261)	OCM159/06/24	<p>That Council:</p> <ol style="list-style-type: none"> ENDORSES the Mosquito Management Plan AUTHORISES the Chief Executive Officer to sign the Memorandum of Understanding to join the South-Metro Contiguous Local Authorities Group Mosquito Management Program. 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/06/24	OCM	10.1.12	Gas Gun Use - Noise Management Review (SJ1264-11)	OCM160/06/24	That Council: 1. NOTES that Officers will continue utilising the State Government's 2023 Best Practice Guidelines for Bird Scaring in Orchards (Noise Considerations) as contained within attachment 1; and 2. REQUESTS the Chief Executive Officer prepare a noise management plan involving the Jarrahdale orchards where previous noise complaints have been raised , with the intent to establish mutually agreeable standards by which each orchard commits to utilise audible bird scaring devices.	CARRIED
17/06/24	OCM	10.1.13	Public Health Plan Review and Update (SJ119)	OCM161/06/24	That Council: 1. NOTES that the Corporate Business Plan will be amended through the annual review, to acknowledge the inability for Council to endorse the reviewed Public Health Plan by June 2024, due to the dependency on the State reviewing its Public Health Plan and providing the public health profile for the Shire. 2. NOTES this action will have a new due date of June 2025 in the Corporate Business Plan.	CARRIED
17/06/24	OCM	10.1.14	Jarrahdale Trails Centre Concept Design and Operational Model - Lot 814 and Lot 815 Millars Road, Jarrahdale (SJ2201-2)	OCM162/06/24	That Council: 1. REQUESTS the Jarrahdale Trails Centre Concept Design and Operational Model, as contained in attachment 2 and attachment 3, be updated to add sufficient end of trail facilities as part of the initial Stage; 2. Following (1) being undertaken, ENDORSES the Jarrahdale Trails Centre Concept Design and Operational Model for the purposes of election advocacy;	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					3. TAKES NO FURTHER ACTION in respect of detailed design at this stage.	
17/06/24	OCM	10.2.1	Award Request for Tender - RFT 05/2024 - Water Quality Monitoring - Byford Townsite (SJ4451)	OCM163/06/24	That Council: 1. AWARDS the Tender RFT 05/2024 - Water Quality Monitoring Byford Townsite to Emerge Environmental Services Pty Ltd as recommended in CONFIDENTIAL attachment 1 for a period of ten (10) years (1 July 2024 till 30 June 2034); 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 05/2024 - Water Quality Monitoring Byford Townsite; 3. NOTES the Corporate Business Plan will be updated to reflect a revised project finish date of 30 December 2024, to allow sufficient time to set up and commence monitoring in Q1 and Q2 of 2024-25.	CARRIED
17/06/24	OCM	10.2.2	Award Request for Tender - RFT 04/2024 - Turf Renovations, Rejuvenations and Repairs (SJ4422)	OCM164/06/24	That Council: 1. AWARDS Tender RFT 04/2024 - Turf Renovations, Rejuvenations and Repairs to State Wide Turf Services as per the schedule of rates contained within CONFIDENTIAL attachment 2; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFT 04/2024 - Turf Renovations, Rejuvenations and Repairs.	CARRIED
17/06/24	OCM	10.2.3	Scrivener Road Gravel Pit Investigation (SJ1863)	OCM165/06/24	That Council: 1. NOTES the findings of the Scrivener Road Gravel Pit Investigation report; 2. RESOLVES not to proceed with the Scrivener	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Road Gravel Pit project and remove the Scrivener Road Gravel Pit project from the Shire's Corporate Business Plan; 3. NOTES that the current site (Reserves 26080 and 26079) will be considered as for use as environmental offset for future Shire of Serpentine Jarrahdale Projects as part of the environmental offset strategy, planned to be developed in 2024/25.	
17/06/2024	OCM	10.2.4	Watkins Road Waste and Recycling Transfer Station Contaminated Sites Work Update	OCM166/06/24	That Council: 1. NOTES the findings and recommendations from the following documents completed by Environmental Risk Consultants: a. Summary of air monitoring works at attachment 1; b. Preliminary and Detailed Site Investigation Executive Summary at attachment 2; c. Concept Costings for Waste Transfer Station Options at attachment 3. 2. NOTES the Chief Executive Officer will report the findings of the Environmental Risk Consultants investigation to the Department of Water and Environmental Regulation for review and possible reclassification of the following sites under the Contaminated Sites Act 2003: a. LOT 512 ON PLAN 53922 as shown on certificate of title LR3141/929 known as Lot 512 (40) Watkins Road, Mundijong WA 6123; b. COCKBURN SOUND LOCATION 4396 as shown on certificate of title LR3111/72 known as Lot 4396 Watkins Road, Mundijong WA 6123;	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>c. LOT 510 ON PLAN 53922 as shown on certificate of title LR3141/927 known as Lot 510 Watkins Road, Mundijong WA 6123.</p> <p>3. REQUESTS the Chief Executive Officer to commence project initiation to develop concept plans and costings for two options as following:</p> <p>a. Redevelopment of the Watkins Road Waste and Recycling Transfer Station for the purposes of managing all the different waste streams previously managed at the site;</p> <p>b. Redevelopment of the Watkins Road Waste and Recycling Transfer Station for the purposes of managing recyclable waste, green waste and operations of the Reuse Shop at the site.</p> <p>4. REQUESTS the Chief Executive Officer to present the concept plans and costings for both options for redevelopment of Watkins Road Waste and Recycling Transfer Station to Council by August 2024.</p> <p>5. REQUESTS the Chief Executive Officer to commence project initiation to investigate the best option to manage the following stockpiles at the Watkins Road Waste and Recycling Transfer Station with the intent to redevelop the site:</p> <p>a. Stockpile 1 (Zone B) known to be containing mainly drainage waste.</p> <p>b. Stockpile 2 (Zone C) known to be containing construction and demolition waste.</p> <p>6. REQUESTS the Chief Executive Officer to present the findings of the investigations and management options for both Stockpiles 1 (Zone B)</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and 2 (Zone C) by November 2024.</p> <p>7. REQUESTS the Chief Executive Officer to commence project initiation to investigate the best options to manage remediation (capping and site works) of the Department of Biodiversity, Conservation and Attractions site (Lot 4396 Watkins Road, Mundijong) used historically by the Shire for landfilling activity.</p> <p>8. REQUESTS the Chief Executive Officer to present the findings of the investigations for remediation of the Department of Biodiversity, Conservation and Attractions site (Lot 4396 Watkins Road, Mundijong) used historically by the Shire for landfilling activity by November 2024.</p> <p>9. NOTES the budget from 2024-25 will include a minimum of \$12,000 per annum for bi-annual groundwater sampling and testing as part of on-going monitoring of groundwater at the Watkins Road Waste and Recycling Transfer Station.</p>	
17/06/24	OCM	10.2.5	Development of Streetscapes and Parks and Gardens Maintenance Schedules and Green Spaces Community Engagement Outcomes Report (SJ4420)	OCM167/06/24	<p>That Council:</p> <p>1. NOTES the verges (Urban) and parks and gardens maintenance schedules have been developed and implemented into the Shire's OneComm system and the utilisation of the OneComm system for these maintenance schedules are scheduled to go live on Monday, 17 June 2024;</p> <p>2. NOTES the community engagement undertaken for the verges (urban) and parks and gardens maintenance schedules and RECEIVES the Green</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Spaces Community Engagement Outcomes Report as contained in attachment 1.	
17/06/24	OCM	10.2.6	Kingsbury Drive Black Spot Project Budget Amendment (SJ1299)	OCM168/06/24	That Council APPROVES the following budget variation: Account Number Type Account Description Debit \$ Credit \$ 6400-80412-6600-0000 Increase Expenditure Kingsbury Drive - Capital Purchases 183,540 6400-80456-6600-0000 Decrease Expenditure Jarrahdale Road Rehabilitation - Capital Purchases 98,817 6400-80403-4808-0000 Increase Income Larsen Road (SLK 0.2 - SLK1.64) - Grants - Main Roads 73,485 6400-80457-6600-0000 Decrease Expenditure Clondyke Park Footpath Replacement 11,238 Reason: Utilise savings for other capital projects completed underbudget to fund overspend on Kingsbury Drive	CARRIED
17/06/24	OCM	10.3.1	Confirmation of Payment of Creditors May 2024 (SJ801)	OCM169/06/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 May 2024 to 31 May 2024 totalling \$8,303,613.29 as contained in attachment 1.	CARRIED
17/06/24	OCM	10.3.2	Monthly Financial Report - April 2024 (SJ4229)	OCM170/06/24	That Council RECEIVES the Monthly Financial Report for April 2024 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial</i>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<i>Management) Regulations 1996</i> as contained in attachment 1.	
17/06/24	OCM	10.3.3	OneComm Project: Phase 3 Project Status Report (SJ2352)	OCM171/06/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. NOTES the progress of the Chief Executive Officer Key Performance Indicators 1; 2. NOTES the OneComm Project Status Report; 3. AGREES to the scope variations and revised implementation strategy for the OneComm Project, as follows: <p>Date Phase Module(s)</p> <p>June 2024 Phase 3 Asset Scheduled Maintenance (Streetscapes)</p> <p>October 2024 (Internal)</p> <p>January 2025 (External) Phase 3 Online Building Applications and Development Applications</p> <p>October 2024 Phase 3 Enterprise Cash Receipting</p> <p>November 2024 Phase 3 Upgrade OneComm to version 2024B</p> <p>April 2025 Phase 3 Infringements and Pool Inspections</p> <p>May 2025 Phase 3 Cemeteries</p> <p>July 2025 Phase 3 Sundry Debtors</p> <p>October 2025 Phase 3 Waste Management</p> <p>November 2025 Phase 3 Upgrade OneComm to V2025B</p> <p>February 2026 Phase 3 Asset Scheduled Maintenance (Other Asset Types)</p> <p>June 2026 Phase 3 Enterprise Content Management</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>July 2026 Phase 3 Rates (subject to the module aligning with Western Australian legislation)</p> <p>TBA Phase 3 Animal Registrations / Renewals (subject to implementation of the State Government's centralised registration system)</p> <p>July 2026 to June 2027 Phase 4 Complete data migration, Legacy IT Systems De-commissioning, knowledge transfer, Investment Prioritisation and Optimisation and OneComm Consolidation.</p> <p>4. NOTES the revised Long-Term Financial Plan (LTFP) OneComm implementation financial projections for the 2024-2025, 2025-2026 and 2026-2027 Financial Years as listed under the financial implications section of this report.</p> <p>5. NOTES the required amendment of the LTFP to increase funding for the OneComm project in 2024/25 from \$875,000 to \$1,055,000 and to include an amount of \$1,130,000 in 2025/26 and \$383,000 in 2026/27 as part of the 2024/25 Budget process.</p>	
17/06/24	OCM	10.3.4	ICT Structure and Resource Review (SJ2352)	OCM172/06/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. ENDORSES the ICT Structure and Resource Review. 2. REQUESTS Chief Executive Officer to submit Business cases for the following positions for the 2024-2025 budget. <ul style="list-style-type: none"> • Business Systems Coordinator • Business Systems Support Officer • ICT Support Officer • Business Systems Analyst – BAU (2 year Contract) 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					• Information Services Officer – BAU (1 year Contract)	
17/06/24	OCM	10.3.5	Proposed Shire of Serpentine Jarrahdale Cat Amendment Local Law 2024 (SJ1066)	OCM173/06/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. In accordance with section 3.12 of the <i>Local Government Act 1995</i>, AUTHORISE the Chief Executive Officer to give public notice stating that: <ol style="list-style-type: none"> a. It is proposed to make a Cat Amendment Local Law 2024 as per attachment 1, and a summary of its purpose and effect; being: <ol style="list-style-type: none"> i. The purpose of the Cat Amendment Local Law 2024 is to: <ol style="list-style-type: none"> 1. Amend clause 1.5 by updating the definition of 'Veterinarian' 2. Delete clause 3.7(1)(b) to remove the requirement for permit holders to keep each cat contained on the premises and amend clauses 1.5 and 2.2(1) to remove the reference to 'effective control' 3. Amend typographical errors in clause 3.3(2) and amend the clause reference errors in Item 3 of Schedule 2. ii. The effect of Cat Amendment Local Law 2024 is to: <ol style="list-style-type: none"> 1. Reference the correct definition of 'Veterinarian' as per the Veterinary Practice Act 2021 2. Ensure the local law does not place inconsistent or unauthorised conditions on cats being in public land beyond those provided in the Cat Act 2011 3. Provide clarity in clause 3.3(2) and ensure proper operation of Item 3 in Schedule 2. b. The proposed Local Law may be inspected at 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the Shire offices during normal opening times.</p> <p>c. Submissions regarding the proposed Local Law may be made to the Shire within a period of six weeks after the notice is given.</p> <p>2. In accordance with section 3.12(3)(b) of the Act, as soon as the notice is given, REQUESTS the Chief Executive Officer to give a copy of the Local Law to the Minister for Local Government.</p> <p>3. In accordance with section 3.12(3)(c) of the Act, NOTES a copy of the proposed Local Law be supplied to any person requesting it.</p> <p>4. NOTES that any submissions received will be presented to Council for consideration following the conclusion of the period stated in the notice.</p>	
17/06/24	OCM	10.3.6	Consideration of new Council Policy 1.1.15 - Election Invalidation Complaints (SJ526)	OCM174/06/24	That Council ADOPTS Council Policy 1.1.15 - Election Invalidation Complaints as contained within attachment 1.	CARRIED
17/06/24	OCM	10.4.1	Local Emergency Management Committee Information Report (SJ716)	OCM175/06/24	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee Meeting held on 12 March 2024 as contained in attachment 1.	CARRIED
17/06/24	OCM	10.4.2	Jarrahdale Oval Detailed Design Budget Variation (SJ4436)	OCM176/06/24	<p>That Council:</p> <p>1. ACCEPTS the successful Community Trail Planning Grants of \$50,000 from the Department of Local Government, Sport and Cultural Industries for the Detailed Design Development of the Jarrahdale Oval Trails Head.</p> <p>2. APPROVES a budget variation of \$50,000 for the Detailed Design Development of the Jarrahdale</p>	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																														
					<p>Oval Trails Head:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>\$</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>4500-15020-6230-0000</td> <td>Increase Expenditure</td> <td>Jarrahdale Oval Trails Head Detailed Design Development - Consultancy</td> <td>100,000</td> <td></td> </tr> <tr> <td>4500-15020-4132-0000</td> <td>Increase Revenue</td> <td>Jarrahdale Oval Trails Head Detailed Design Development – Grant – Operating - DLGSC</td> <td></td> <td>50,000</td> </tr> <tr> <td>4000-15016-6610-0000</td> <td>Decrease Expenditure</td> <td>Bridal Development Concept Plan – Carryforward expenditure</td> <td>50,000</td> <td></td> </tr> </tbody> </table> <p>Reason: Grant funding of \$50,000 has been received for the Detailed Design Development of the Jarrahdale Oval Trails Head. A matching \$50,000, to be funded from the Bridal Development Concept Plan, is covered within the scope of the funded project.</p>	Account Number	Type	Account Description	Debit	Credit	\$					\$					4500-15020-6230-0000	Increase Expenditure	Jarrahdale Oval Trails Head Detailed Design Development - Consultancy	100,000		4500-15020-4132-0000	Increase Revenue	Jarrahdale Oval Trails Head Detailed Design Development – Grant – Operating - DLGSC		50,000	4000-15016-6610-0000	Decrease Expenditure	Bridal Development Concept Plan – Carryforward expenditure	50,000		
Account Number	Type	Account Description	Debit	Credit																																
\$																																				
\$																																				
4500-15020-6230-0000	Increase Expenditure	Jarrahdale Oval Trails Head Detailed Design Development - Consultancy	100,000																																	
4500-15020-4132-0000	Increase Revenue	Jarrahdale Oval Trails Head Detailed Design Development – Grant – Operating - DLGSC		50,000																																
4000-15016-6610-0000	Decrease Expenditure	Bridal Development Concept Plan – Carryforward expenditure	50,000																																	
17/06/24	10.5.1	OCM	The Identification of Opportunities and Recommendations for Innovative Staff Working Arrangements (SJ514-11)	OCM177/06/24	<p>That Council:</p> <ol style="list-style-type: none"> RECEIVES the discussion paper “The Identification of Opportunities and Recommendations for Innovative Staff Working Arrangements” provided at attachment 1. REQUESTS the Chief Executive Officer implement the following recommendations, subject to funding allocations in the 2024/25 Budget: <ul style="list-style-type: none"> Recommendation 1 <p>As part of the 2024/25 FY program, establishes an Apprentice and Traineeship program designed to bring more young people into the organisation.</p>	CARRIED																														

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> • Recommendation 2 Review the timeline for the upgrade of Office Accommodation and Council Chambers and present a report to Council with a view to bringing forward redevelopment/refurbishment of the Administration Office with the aim of: <ol style="list-style-type: none"> 1. Creating more collaborative spaces 2. Providing hot desks for employees working on flexible working arrangements for two days per week or more. 3. Improving the physical work environment to give a clean, modern and consistent theme across the work areas. 4. Relocating Council Chambers for the next 2 years and repurposing the space to meet short term accommodation needs. • Recommendation 3 Takes no further action in the consideration of co-working spaces at this time. • Recommendation 4 Present a report to Council for consideration as soon as possible, assessing options and providing recommendations (both short and longer term) for the establishment of a Shire presence in Byford to accommodate the following: <ul style="list-style-type: none"> • Customer Service Centre • Office space for Shire staff (noting that the main Office Space and Council Chambers will remain in Mundijong) • Potentially a Coworking space/innovation hub 	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/06/24	OCM	10.5.2	Discussion Paper - The Identification of Opportunities and Recommendations for Innovative Revenue Raising Initiatives (SJ514-11)	OCM178/06/24	<p>That Council:</p> <ol style="list-style-type: none"> RECEIVES the Discussion Paper titled “The identification of opportunities and recommendations for innovative revenue raising initiatives” at attachment 1. ADOPTS the Recommendations of the Discussion Paper as follows: <ul style="list-style-type: none"> RESOLVES to continue to acquire opportunistic and/or strategic land parcels with a view to banking the land to sell or develop once the current Council-endorsed priorities have been completed. AGREES to the following timeline for considering/identifying opportunities for commercial leases in the Shire: <p>Year 1-3</p> <ul style="list-style-type: none"> Review the Shire’s leases to ensure compliance and currency and appropriate management system and processes are in place. Establish and implement schedules and service agreements for facilities maintenance within OneComm for Shire facilities and leases. <p>Year 3+</p> <ul style="list-style-type: none"> Investigate opportunities for commercial leases within the Shire and present to Council for consideration. 	CARRIED
17/06/24	OCM	11.1	Byford Pump Track Feasibility Study and the Repurpose of the 2021 Election Commitment -	OCM179/06/24	<p>That Council:</p> <ol style="list-style-type: none"> RECEIVES the Byford Pump Track Feasibility Study as contained at attachment 1. NOTES correspondence received from the Minister for Sport and Recreation, as contained at attachment 2. 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																				
			Byford Recreational Projects (SJ4122)		<p>3. APPROVES to proceed with the detailed design and construction of a Byford Pump Track in accordance with Option 2, Stage 1 of the Feasibility Study and APPROVES the following additional scope items be included in the project, subject to available budget in the following priority order:</p> <ul style="list-style-type: none"> • Pedestrian, rider and vehicle interface for the service road. • Carpark and carpark lighting. • Lighting of the Pump Track facility and CCTV. • Connectivity to the current Pavilion. • Toilet amenity or improvement to existing toilet amenity. <p>4. AUTHORISES the Chief Executive Officer to negotiate and execute a Financial Assistance Agreement that repurposes the \$1.34 million Splash Park funding commitment to a Byford Pump Track.</p> <p>5. APPROVES the following budget variation:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>\$</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6600-80520-6600-000</td> <td>Increase</td> <td>Expenditure Byford Pump Track – Capital Expenditure</td> <td>1,340,000</td> <td></td> </tr> <tr> <td>6600-80520-4825-000</td> <td>Increase</td> <td>Income Byford Pump Track – Grant – Capital – DLGSC</td> <td></td> <td>1,340,000</td> </tr> </tbody> </table> <p>Reason: Budget Variation to recognise DLGSC funding – \$198,000 municipal funds will be required as part of the 2024/25 Annual Budget for project management.</p>	Account Number	Type	Account Description	Debit	Credit	\$					6600-80520-6600-000	Increase	Expenditure Byford Pump Track – Capital Expenditure	1,340,000		6600-80520-4825-000	Increase	Income Byford Pump Track – Grant – Capital – DLGSC		1,340,000	
Account Number	Type	Account Description	Debit	Credit																						
\$																										
6600-80520-6600-000	Increase	Expenditure Byford Pump Track – Capital Expenditure	1,340,000																							
6600-80520-4825-000	Increase	Income Byford Pump Track – Grant – Capital – DLGSC		1,340,000																						

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/07/24	OCM	7.1	Ordinary Council Meeting – 17 June 2024	OCM180/07/24	That the minutes of the Ordinary Council Meeting held on 17 June 2024 be CONFIRMED (E24/8560)	CARRIED
15/07/24	OCM			OCM181/07/24	That the Officer Recommendations contained in Officer Reports 10.1.1; 10.1.3; 10.1.4; 10.1.6; 10.2.1; 10.3.2; 10.4.1; 10.4.2; and 10.5.1 be ADOPTED en bloc at 7:21pm.	CARRIED
15/07/24	OCM	10.1.1	Proposed Amendments to Local Planning Policy 4.12 – Horticulture (SJ4444)	OCM182/07/24	That Council: 1. ACCEPTS the amendments are minor and ADOPTS the minor amendments to Local Planning Policy 4.12 - Horticulture as contained within attachment 3 in accordance with Clause 5(2) of the Planning and Development (Local Planning Schemes) Regulations 2015. 2. REQUESTS the Chief Executive Officer PUBLISH a notification in the local newspaper advising that the minor amendments to Local Planning Policy 4.12 - Horticulture have been adopted in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015.	CARRIED
15/07/24	OCM	10.1.2	Proposed Warehouse (Self Storage Facility) – Lot 10 (777) South Western Highway, Byford (PA24/169)	OCM183/07/24	That Council RESOLVES the following Responsible Authority Report Recommendation: 1. That the Metro Outer Development Assessment Panel APPROVES the development application for the proposed Warehouse/Storage at Lot 10, 777 South Western Highway, Byford as contained within attachment 11 with the following conditions: a. The development is to be carried out in compliance with plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>conditions of this consent. Plans and Specification Development Plans dated June 2024 Stormwater Management Plan dated June 2024 Transport Impact Statement dated June 2024 Environmental Noise Technical Note dated June 2024 Landscaping Plan dated June 2024 b. Prior to the lodgement of a Building Permit, a revised Stormwater Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan must demonstrate:</p> <ul style="list-style-type: none"> i. That offsite discharge rates of stormwater do not exceed predevelopment flow rates, or the maximum levels set under the Byford DWMS; ii. That the storage requirement for rainfall events can cater for a 1% AEP (annual exceedance probability) while ensuring that the ground floor units, car parking area and traffic circulation areas do not flood. <p>The revised Plan should be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines to the satisfaction of the Shire, in consultation with the PTA. Once approved, development shall be in accordance with the approved revised Stormwater Management Plan.</p> <p>c. Prior to lodgement of a Building Permit, civil drawings are to be provided to the satisfaction of the Shire, detailing the vehicle parking areas,</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>accessways, internal roads and crossovers which must:</p> <ul style="list-style-type: none"> i. Be designed in accordance with the relevant Australian/New Zealand Standard; ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard; iii. Be constructed, sealed, kerbed, drained, marked and thereafter maintained. <p>The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>d. Prior to lodgement of a Building Permit, a revised Elevations Plan (including Lighting Plan) is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The revised plan must demonstrate the provision of an appropriate recycled brick/masonry material, applied as a suitable horizontal band along the Highway frontage of the development. This band is to be highlighted through suitable lighting, which provides a night time glow to that prominent building material aspect of the development, facing the Highway. The plan shall also demonstrate the provision of lighting to all access ways, car parking areas, exterior entrances to all buildings and the extent to which light from all external light sources is cast. The plan must demonstrate lighting not causing an adverse amenity impact on the surrounding area. Once approved, the development is to occur in accordance with the revised plan.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>e. Prior to lodgement of a Building Permit, percent for art shall be provided to the satisfaction of the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be established prior to occupation of the development.</p> <p>f. Prior to the lodgement of a Building Permit, a Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan shall detail:</p> <ul style="list-style-type: none"> i. Provision of vegetative landscaping within the site and the adjoining verges of the site, and the full management of verges adjoining the site. ii. Detailed planting regime and plans, identifying the number of plants, species, size of tubs. iii. A schedule of planting including the how vegetation is planted, monitored for failure, and replaced where required. <p>Once approved, the Landscaping Plan shall be implemented prior to occupation and maintained thereafter.</p> <p>g. Prior to lodgement of a Building Permit, a Construction Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan should address the following matters:</p> <ul style="list-style-type: none"> i. Management of car parking, delivery vehicles and traffic associated with the construction of the development; ii. Management of dust and noise. <p>Once approved, the Construction Management</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Plan shall be adhered to at all times.</p> <p>h. Prior to occupation of the development, a detailed Noise Management Plan must be submitted and approved by the Shire of Serpentine Jarrahdale. The Noise Management Plan must detail all measures to mitigate noise emissions to the satisfaction of the Shire of Serpentine Jarrahdale, including guidance to those visiting the site between the hours of 7pm to 7am. Once approved, the development shall be carried out in accordance with the Noise Management Plan.</p> <p>i. Prior to occupation of the development, a Waste Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Waste Management Plan must include the management of waste generated from the development. Once approved, development must be in accordance with the approval Waste Management Plan.</p> <p>j. All loading and unloading associated with the development must be undertaken within the subject property boundaries.</p> <p>k. Prior to lodgement of a Building Permit, a Signage Strategy shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, signage shall be displayed in accordance with the approved Strategy.</p> <p>Main Road Conditions:</p> <p>l. No vehicular access to South West Highway is approved for the operation of the development. Gates and crossover must be deleted from the</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>approved plans.</p> <p>m. No part of the development, other than approved landscaping is to be located within the proposed land requirement for South Western Highway as detailed in the attached Land Protection Plan 201232-0006 (extract). The Fire Pump & Tank, Bio Retention and any associated infrastructure services as depicted in the Stormwater Management Plan (23-11-135/400), dated February 2024 is to be removed from the future road reserve.</p> <p>n. Prior to the issue of a Building Permit, the redundant vehicle crossovers to South Western Highway are to be removed and kerbing, verge, and footpath (where relevant) reinstated with grass or landscaping to the satisfaction and specifications of the Shire.</p> <p>o. Stormwater shall not be discharged to the South Western Highway Road Reserve.</p> <p>Perth Transport Authority Conditions:</p> <p>p. Prior to lodgement of Building Permit complete engineering drawings are to be provided to demonstrate integration of the crossovers into the MetConnx design for George Street.</p> <p>q. Prior to lodgement of Building Permit the applicant/owner must obtain approval from the PTA for works in and around the operating railway reserve in accordance with the PTA 8810-450-003 - Procedure - Working in and around the PTA Rail Corridor, Assets, and Infrastructure. To the satisfaction of the Shire on the advice of the PTA.</p>	

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/07/24	OCM	10.1.3	Banksia Woodland Management Plan – Release for Public Comment	OCM184/07/24	That Council: 1. RESOLVES to release the draft Banksia Woodland Management Plan for public comment for a period of 28 days. 2. REQUESTS the Chief Executive Officer present, following the public comment period, the revised Banksia Woodland Management Plan back to Council (inclusive of recommended changes emanating from community consultation) for endorsement.	CARRIED
15/07/24	OCM	10.1.4	Request for Western Australian Planning Commission to Initiate Metropolitan Region Scheme Amendment – Rezoning of a Portion of the West Mundijong Industrial Area from ‘Rural’ to ‘Industrial’ (SJ206)	OCM185/07/24	That Council REQUESTS the Western Australian Planning Commission to initiate a Metropolitan Region Scheme Amendment to rezone the portion of ‘Rural’ zoned land to the west of the Planning Control Area within the West Mundijong Industrial Area from ‘Rural’ to ‘Industrial’.	CARRIED
15/07/24	OCM	10.1.5	Proposed Metropolitan Region Scheme Amendment – Mundijong South Precinct – Request for Preliminary Comment (SJ206)	OCM186/07/24	That Council PROVIDES preliminary comments of SUPPORT to the Western Australian Planning Commission, on the Proposed Metropolitan Region Scheme Amendment - Mundijong South Precinct SUBJECT TO the following issues being suitably addressed at the subsequent structure planning phase: • lot density, such that this is to be characterised by larger lots with a strong rural character, respecting	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the landscape qualities of the site and setting of the foothills of the Darling Scarp</p> <ul style="list-style-type: none"> • lot transition, with smaller lots (2000m²) at the northern interface of the site and larger lots to the southern interfaces; • POS interfaces, to include public roads and trails, as well as adjustment of lot sizes to reflect the intended transition of smaller lots in the north to larger lots in the south; • A legible and connected road structure, which is informed by the requirements for managing the hazard associated with bushfire in the landscape, and which configures access according to the road changes associated with the Tonkin Hwy project; • lot access arrangements, which provides for appropriate management of the new highway and road access interfaces; • noise management, specifically considerations pertaining to the future Tonkin Hwy and current SW Hwy interfaces; • hazard management, specific to bushfire and flood risk • environmental considerations, such as likely occurrence of habitat supporting the endangered black cockatoo species and restoration of the creek line and foreshore environment; • equine trail connectivity, reflecting the priorities and principles set within the adopted Equine Trails Master Plan. 	
15/07/24	OCM	10.1.6	Byford Train Station and Town Centre Parking	OCM187/07/24	<p>That Council:</p> <ol style="list-style-type: none"> 1. ENDORSE the Draft Parking Management Plan 	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Management – Final Consideration (SJ2633-3)		for Byford Town Centre, supporting the implementation of timed parking restrictions, no stopping restrictions, and the provision of staff parking permits to affected businesses. 2. NOTE the new parking arrangements, including signage and public awareness raising campaigns, will be introduced prior to the operation of the new Byford Station in order to allow the community and businesses to adjust to the new parking approach.	
15/07/24	OCM	10.2.1	Road Closure – Falls Road, Serpentine (SJ140)	OCM188/07/24	That Council 1. ENDORSES the closure of the portion of Falls Road, Serpentine, as indicated within attachment 2; 2. PROCEEDS with advertising of the closure at the cost of the applicant in accordance with Section 58(3) of the Land Administration Act 1997, for a period of not less than 35 days; 3. Subject to no objections being received during the advertising period required in 2. above, formally REQUESTS, pursuant to Section 58(1) of the Land Administration Act 1997, the Minister for Lands to formally close the portion of road as depicted in attachment 2; and 4. NOTES the planned improvements to the recreational infrastructure in the Serpentine National Park at the Serpentine Falls recreation precinct to be carried out by the Department of Biodiversity, Conservation and Attractions.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/07/24	OCM	10.3.1	Lake Allambee, The Glades – Floating Garden (SJ1239)	OCM189/07/24	That Council: 1. NOTES the Lake Allambee, Floating Garden Feasibility Study at attachment 1; and 2. DOES NOT PROCEED with the floating garden initiative within Lake Allambee, The Glades at this time. 3. REQUESTS the Chief Executive Officer to continue to work with the Byford Community Garden and other stakeholders to identify external funding opportunities for a floating garden at Lake Allambee.	CARRIED
15/07/24	OCM	10.3.2	Minutes of the Rivers Regional Council – Ordinary Council Meeting – 20 June 2024	OCM190/07/24	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 20 June 2024 as contained in attachment 1.	CARRIED
15/07/24	OCM	10.4.1	Confirmation of Payment of Creditors – June 2024 (SJ801)	OCM191/07/24	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 June 2024 to 30 June 2024 totalling \$6,060,513.64 as contained in attachment 1.	CARRIED
15/07/24	OCM	10.4.2	Monthly Financial Report – May 2024 (SJ4229)	OCM192/07/24	That Council RECEIVES the Monthly Financial Report for May 2024 in accordance with Section 6.4 of the <i>Local Government Act 1995</i> and Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> as contained in attachment 1.	CARRIED
15/07/24	OCM			OCM193/07/24	That the meeting be closed to members of the public while item 10.1.7 is discussed pursuant to section 5.23(2)(b) and (f) of the <i>Local Government Act 1995</i> .	MOTION LOST

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/07/24	OCM	10.4.3	Update to Delegations and Authorisations Register (SJ538-2)	OCM194/07/24	That Council APPROVES the changes to the Register of Delegations and Authorisations as contained within attachment 1.	CARRIED
15/07/24	OCM	10.5.1	Local Emergency Management Committee Information Report (SJ716)	OCM195/07/24	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee Meeting held on 11 June 2024 as contained in attachment 1.	CARRIED
15/07/24	OCM	10.7.1	CONFIDENTIAL – Allegation of Breach of Code of Conduct SJ2024-2 (SJ3105)	OCM196/07/24	That the meeting be closed to members of the public while item 10.7.1 is discussed pursuant to section 5.23(2)(b) and (f) of the <i>Local Government Act 1995</i> .	CARRIED
15/07/24	OCM	10.7.1	CONFIDENTIAL – Allegation of Breach of Code of Conduct SJ2024-2 (SJ3105)	OCM197/07/24	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 7:49pm in order to further discuss item 10.1.7	CARRIED
15/07/24	OCM	10.7.1	CONFIDENTIAL – Allegation of Breach of Code of Conduct SJ2024-2 (SJ3105)	OCM198/07/24	That Standing Orders be reinstated at 7:59pm.	CARRIED
15/07/24	OCM	10.7.1	CONFIDENTIAL – Allegation of Breach of Code of Conduct SJ2024-2 (SJ3105)	OCM201/07/24	In accordance with Standing Orders Local Law 2002 clause 11.1(b), that the question be adjourned to the August Ordinary Council Meeting.	CARRIED
15/07/24	OCM	10.7.1	CONFIDENTIAL – Allegation of Breach pf	OCM202/07/24	That the meeting be reopened to members of the public.	CARRIED

Council Resolutions Register 2024

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Code of Conduct SJ2024-2 (SJ3105)			