



# **COUNCIL FORUM**

## **Notes**

**10 November 2015**

## Preface

When the Chief Executive Officer approves these Notes for distribution they are in essence "informal notes."

At the next Ordinary Meeting of Council the Notes will be received, subject to any amendments made by the Council.

The "Received" Notes are then signed off by the Presiding Person.

Attachments that formed part of the Program, in addition to those tabled at the Council Forum are put together as an addendum to these Notes with the exception of Confidential Items.

Confidential Items or attachments that are confidential are compiled as a separate Confidential Noted Program Item.

## Unconfirmed Notes

These notes were approved for distribution on 20 November 2015.



Stan Scott  
**CHIEF EXECUTIVE OFFICER**

## Received Notes

These notes were received at an Ordinary Meeting of Council held on 24 November 2015.

Signed: .....

*Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.*

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**ADDENDUM** *with separate index follows Item 13.*

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# Shire of Toodyay

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COUNCIL FORUM – 10 NOVEMBER 2015

## NOTES

### 1. DECLARATION OF OPENING

Cr Dow, Shire President, declared the meeting open at 4.10pm.

### 2. RECORDS OF ATTENDANCE/APOLOGIES

#### Members

Cr D Dow	Shire President
Cr T Chitty	Deputy Shire President
Cr P Greenway	
Cr E Twine	
Cr B Rayner	
Cr S Craddock	
Cr K Wood	
Cr J Dow	

#### Staff

Mr S Scott	Chief Executive Officer
Ms C Delmage	Manager Corporate Services
Ms A Bell	Manager Community Development
Mr G Bissett	Manager Planning & Development
Mrs M Lamb	Governance Officer
Mr Hugo de Vos	Planning Officer

#### Visitors

H Wunderling	B Wunderling
K Angus	R Adams
J Riddle	D Burke
G Tucker	L Thomas

### 2.1 APOLOGIES

Cr R Welburn	
Mr L Vidovich	Manager Works and Services

**3. DECLARATIONS OF INTERESTS**

The Chairperson advised that no disclosures of interest in the form of a written notice had been received prior to the commencement of the meeting.

**4. PRESENTATIONS**

There were no presentations.

**5. PUBLIC QUESTIONS (relating to the contents of the program)**

**5.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

At the Council Forum held on 13 October 2015 there were no questions taken on notice.

**5.2 PUBLIC QUESTION TIME**

Nil.

**6. PUBLIC SUBMISSIONS (relating to the contents of the program)**

B Wunderling addressed Council in relation to the proposed astronomical observatory.

**7. AGENDA FORUM MATTERS**

**7.1 Proposed Astronomical Observatory**

Points raised as follows:

- There have been no new submissions received and previous submissions noted traffic and opening times for consideration;
- Future building alterations and extensions – separate planning applications – possibly would not require to re-visit Council;
- There is no building envelope – only a setback provision;
- The car park has had an overlay of pea gravel; and
- Signage is already branded as Cartref Park. Further signage as things get going.

**7.2 Planning Delegations**

Points raised as follows:

- Authorisation by 3 Councillors questioned;

- Significance of 20 lots in sub divisions — intention Council have a larger part to play on the larger sub-divisions;
- GB provided clarification on setbacks;
- reserve land would include and cover NBN towers; and
- Authority over development of heritage precincts.

### **7.3 Water Fill Stations**

Points raised as follows:

- Sports Pavilion – near new playground – preferred;
- Tennis Courts – preferred;
- In front of VC – preferred;
- Charcoal Lane car park;
- Pelham Reserve; and
- Information Bay.

### **7.4 Elected Member Training**

The CEO provided a brief overview in relation to this item.

Points raised as follows:

- Possibility of having training in Toodyay;
- Suggested that training in Perth was more valuable as there seems to be a broader range of people and issues;
- Interest in roles and responsibilities course;
- Interest in company director course content;
- Training in Toodyay could involve other shires;
- Preference shown for training in Toodyay;
- Suggestion of Mr John Phillips could deliver a training program; and
- WALGA website identified where all courses are advertised and possibility of accreditation.

## **8. CONCEPT FORUM MATTERS**

### **8.1 Second discussion paper - Proposal for Holiday Parks and Camping Grounds Legislation**

Points raised as follows:

- Review of feedback form;
- Existing structures page 79 dot point 3;
- Designated sites;
- Inspection protocol;
- Private/public events; and
- New planning approval / change of owner.

### **8.2 Shire of Toodyay Rating Strategy**

The CEO provided a brief overview in relation to this item.

Points raised as follows:

- What is the financial cost to ratepayers; and the
- Income potential from commercial enterprise as opposed to farming.

*The Shire President adjourned the meeting at 6.40 pm.*

*The Shire President resumed the meeting at 6.55 pm.*

## **9. CHIEF EXECUTIVE OFFICER'S UPDATE**

Nil.

## **10. CONFIDENTIAL MATTERS**

***The Shire President ruled the meeting go behind closed doors to enable discussion in regard to the lease for the Community Resource Centre.***

***The Council Chambers were closed to members of the public at 7.05 pm.***

***The Shire President ruled the meeting come from behind closed doors.***

***The Council Chambers were re-opened to members of the public at 7.15 pm.***



**11. SHIRE PRESIDENT'S UPDATE**

The Shire President provided a verbal overview of public engagements, and meetings attended since the last Council Forum.

**12. STATUS REPORTS**

**12.1 PROJECT FOLLOW UP STATUS REPORT**

The report was presented.

**12.2 COMMITTEE MEETING STATUS REPORT**

The report was presented.

**13. MEETING CLOSURE**

The Shire President declared the meeting closed at 7.30 pm.

