

Please note: These minutes are yet to be confirmed as a true record of proceedings

**SHIRE OF BUSSELTON**

**MINUTES OF A MEETING OF THE BUSSELTON SHIRE COUNCIL**  
**HELD ON 8 JULY 2009**

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**SHIRE OF BUSSELTON****MINUTES OF A MEETING OF THE BUSSELTON SHIRE COUNCIL HELD IN COUNCIL CHAMBERS, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON WEDNESDAY, 8 JULY 2009 AT 5:30 PM**

The Presiding Member opened the meeting at 5.31 p.m.

**1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

Presiding Member: Cr Wes Hartley Shire President

Members: Cr Bethwyn Hastie  
Cr David Binks  
Cr Ian Stubbs  
Cr Anne Ryan  
Cr Tom Tuffin  
Cr Jackie Emery  
Cr Bernie Masters  
Cr Rob Underdown  
Cr Bev Clarke  
Cr Don Hanran-Smith  
Cr David Reid

Officers: Mr Nigel Bancroft Acting Chief Executive Officer  
Mr Oliver Darby Director, Community Infrastructure  
Ms Cathryn Hutton Executive Manager, Systems and Information  
Ms Jenny Mathies Admin. Officer - Governance

Apologies: Nil

Leave of Absence: Cr Ross Bromell

Media: "Busselton-Dunsborough Times"  
"Busselton-Dunsborough Mail"

Public: 3

**2. OPENING PRAYER**

The Opening Prayer was delivered by Pastor Nigel Wittwer of the Hope Christian Church.

**3. PUBLIC QUESTION TIME**

Nil.

**4. SUMMARY OF RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil.

5. **APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

6. **CONFIRMATION OF MINUTES**

6.1 Minutes of an Ordinary Meeting of the Council held on 24 June 2009.

C0907/247 Moved Councillor Masters, seconded Councillor Reid:

That the minutes of an Ordinary Council Meeting held at 5.30 p.m. on Wednesday, 24 June 2009, be confirmed as a true and correct record, subject to amendments to the record of Motions 3, 4, 5 and 6 moved and voted on in relation to Item 12.1, Corporate Plan 2009-2010 on pages 13 and 14, indicated in italics as follows:

**MOTION 3**

Moved Councillor Masters, seconded Councillor Tuffin:

That action 3.2.1.8 (page 15) be amended by deletion of all words after the word "stakeholders". The action would then read: Work with the Busselton Foreshore Working Group to undertake consultation with the community and stakeholders.

***CARRIED 7/3***

***Dissenting Voters:***

***Councillor Bethwyn Hastie***

***Councillor Bev Clarke***

***Councillor Don Hanran-Smith***

**MOTION 4**

***Moved Councillor Masters, seconded Councillor Tuffin:***

***That action 4.4.1.2 (page 17) be amended by addition of the words "to prepare for possible" after the word "and". The action would then read: Review Waste Management Strategy to reflect current trends in recycling and to prepare for possible developments in carbon emission monitoring schemes.***

***LOST 5/5***

***ON THE CASTING VOTE OF THE PRESIDING MEMBER***

***Dissenting Voters:***

***Councillor Rob Underdown***

***Councillor Bev Clarke***

***Councillor Don Hanran-Smith***

***Councillor David Reid***

***Councillor Bethwyn Hastie***

**MOTION 5**

Moved Councillor Masters, seconded Councillor Tuffin:

That 5.1.2.15 (page 19) be amended by deletion of the words "high quality". The action would then read: On going provision of IT Facilities and Communications support.

**LOST 5/5**

**ON THE CASTING VOTE OF THE PRESIDING MEMBER**

Dissenting Voters:

Councillor Rob Underdown  
Councillor Bev Clarke  
Councillor Don Hanran-Smith  
Councillor David Reid  
Councillor Bethwyn Hastie

**MOTION 6**

Moved Councillor Masters, seconded Councillor Tuffin:

That action 5.1.4.1 (page 20) be amended by deletion of the words "maximise revenue" and addition of the words "achieve appropriate rates revenue". The action would then read: Ongoing rating reviews against Rating Framework to achieve appropriate rates revenue.

**CARRIED 7/3**

Dissenting Voters:

Councillor Bev Clarke  
Councillor Don Hanran-Smith  
Councillor Bethwyn Hastie

**CARRIED 12/0**

7. **ANNOUNCEMENTS** by the Presiding Member without discussion

7.1 **PRESENTATION OF CITIES FOR CLIMATE PROTECTION PROGRAM AND ICLEI WATER CAMPAIGN AWARDS**

The Shire of Busselton has just achieved its first milestones in the Cities for Climate Protection Program and the ICLEI Water Campaign.

The first milestone involved conducting an audit of the Shire's energy and water consumption which is the first step in a five step process towards reducing our energy and water use.

The Shire was awarded with recognition of participation in CCP, an Award for completion of milestone 1 and a Certificate for achievement of milestone 1 in the Water Campaign at the ICLEI Oceania Recognition Breakfast held at the Australian Local Government Association National General Assembly in Canberra on Monday, 22 June, 2009.

I was present at the General Assembly to receive these awards on behalf of the Shire and the Council.

I would like to take this opportunity to, in turn, recognise the efforts of the Shire staff who have been involved in these programs and particularly the contributions made by Karl Clively, Paul Needham, Will Oldfield, Allan Miller, Bob Hitching, Graham Morris, Scott McAllister, Jason Vaughan, Oliver Darby, Nigel Bancroft, Jennifer May, Rod van Sambeeck and Rob Baily.

A special mention goes to Mathilde Breton who took on the task of collating all this information in-house over the last six months. The information has been a challenge to collect and interpret, but thanks to her perseverance, the information was collected and is now presented in a way that can be used to inform decisions made to progress future milestones.

It is expected that the next two milestones, Target Setting and Action Planning will be achieved by November this year.

In addition, the CEO has received a letter from Mr Wayne Wescott, CEO of ICLEI, thanking the Shire of Busselton for its active membership of ICLEI and the contribution of its two delegates who attended the Triennial ICLEI World Congress, held in Edmonton, Canada last month. Mr Wescott notes that the opportunity to share experiences and understandings of the issues and opportunities confronting local governments on an international stage is a unique and important one for local government. He goes on to say that this Council's participation in the Congress will benefit the work of ICLEI over coming years and assist the Busselton Council and community to develop further their responses to the impacts of climate change. He asks that his appreciation be passed on to the Council, along with his hope that ICLEI Oceania and the Busselton Shire will strengthen its partnership over the coming year to the benefit of the local community.

**8. PETITIONS AND MEMORIALS**

Nil.

**9. DECLARATION OF DUE CONSIDERATION**

The Presiding Member requested Councillors to acknowledge, in accordance with Clause 8.1 of the Standing Orders, that they have given due consideration to the matters contained within the Agenda.

<b>Declared Due Consideration</b>	<b>No Declaration</b>
Councillor Wes Hartley	
Councillor Bethwyn Hastie	
Councillor David Binks	
Councillor Ian Stubbs	
Councillor Anne Ryan	
Councillor Tom Tuffin	
Councillor Jackie Emery	
Councillor Bernie Masters	
Councillor Rob Underdown	
Councillor Bev Clarke	
Councillor Don Hanran-Smith	
Councillor David Reid	

**10. DECLARATIONS OF INTERESTS**

Nil.

**11. PRESENTATIONS BY PARTIES WITH AN INTEREST**

Nil.

**12. BUSINESS FROM PREVIOUS MEETING**

Nil

**EN BLOC COUNCIL RESOLUTION**

At this juncture Items 13.1, 13.3, 14.1 and 14.2 were considered in accordance with Clause 11.1 of the Standing Orders via an En Bloc resolution of Council.

C0907/248

Moved Councillor Hastie, seconded Councillor Clarke:

That the Officer Recommendations for Items 13.1, 13.3, 14.1 and 14.2 be adopted.

**CARRIED 12/0**

13.1 DRAFT DISTRICT TOWN PLANNING SCHEME AMENDMENT NO. 136 & DEVELOPMENT GUIDE PLAN - LOT 1 BRASH ROAD, YALLINGUP - CONSIDERATION OF ADOPTION FOR FINAL APPROVAL

<b>SUBJECT INDEX:</b>	Town Planning Schemes and Amendments
<b>APPLICATION NUMBER:</b>	14574AMD
<b>STRATEGIC INITIATIVE:</b>	4.3.1 Implement Environmental Strategy
<b>BUSINESS UNIT:</b>	Strategic Planning and Sustainability
<b>SERVICE:</b>	Strategic Land Use Planning
<b>DATE OF COMPLETION:</b>	13 August 2009
<b>VOTING REQUIREMENT:</b>	Simple
<b>PROPOSAL:</b>	Rezone Lot 1 Brash Road from 'Viticulture and Tourism' to 'Bushland Protection' – Consideration of Adoption for Final Approval
<b>LOT SIZE:</b>	20.0068 hectares
<b>ZONE:</b>	'Viticulture and Tourism'
<b>POLICIES:</b>	<ol style="list-style-type: none"><li>1. Biodiversity Incentive Strategy for Private Land in the Shire of Busselton</li><li>2. Local Rural Planning Strategy</li><li>3. Leeuwin Naturaliste Ridge State Planning Policy</li><li>4. Planning for Bushfire Protection</li></ol>

#### **PRÉCIS**

On 10 December 2008, the Council resolved (CO812/369) to initiate Amendment No. 136 to the Scheme to rezone Lot 1 Brash Road, Yallingup from 'Viticulture and Tourism' to 'Bushland Protection'. A draft Development Guide Plan was also adopted for community consultation, proposing two bushland protection lots.

The rezoning would facilitate subdivision of the subject land in accordance with the Shire's Biodiversity Incentive Strategy (BIS) and policies of the 'Bushland Protection' zone.

Amendment No. 136 and the draft DGP were advertised for 42 days and no objections were received. The Fire and Emergency Services Authority of WA (FESA) raised an issue that will require minor modification to the draft Fire Management Plan and draft DGP.

The National Trust has provided written confirmation that it is willing to be the covenanting authority for the remnant vegetation.

It is recommended that the Council adopt Amendment No. 136 and the draft DGP for final approval, subject to a minor modification.

**COUNCIL DECISION / OFFICER RECOMMENDATION**

C0907/249 Councillor Hastie, Councillor Clarke (En Bloc):

1. That the Council, in pursuance of Part V of the Planning and Development Act 2005, adopt draft Amendment No. 136 ("Amendment") to the Shire of Busselton District Town Planning Scheme No. 20 ("Scheme") for final approval for the purposes of rezoning Lot 1 Brash Road, Yallingup from 'Viticulture and Tourism' to 'Bushland Protection', subject to the draft Development Guide Plan being modified in accordance with 2 below.
2. That the Council adopt for final approval the draft Development Guide Plan for Lot 1 Brash Road, Yallingup (Agenda Attachment B) pursuant to clause 25 of the Scheme, subject to the building envelope for proposed Lot 2 being moved 5m to accommodate a 20m hazard separation zone.
- 3 That the draft Fire Management Plan be modified to show a 20m hazard separation zone for proposed Lot 2.
4. That the Council endorse the Schedule of Submissions prepared in response to the community consultation undertaken in relation to Amendment No. 136 and the draft Development Guide Plan.
5. That the Council, upon receipt of the modified Amendment documentation and Development Guide Plan, refer Amendment No. 136 to the Scheme and the Development Guide Plan so adopted for final approval, to the Western Australian Planning Commission with a request for the approval of the Minister for Planning.
6. That, where notification is received from the Western Australian Planning Commission that a modification of the Amendment is required prior to approval of the Amendment by the Minister, this modification is to be undertaken in accordance with the requirements of the Town Planning Regulations 1967, unless considered by the Shire of Busselton that the modification affects the intent of the Amendment, in which case it shall be referred to the Council for consideration.

**CARRIED 12/0**  
**EN BLOC**

13.3 DRAFT DISTRICT TOWN PLANNING SCHEME AMENDMENT NO. 145 -  
PROPOSED REZONING OF LOT 3 PEEL TERRACE, BUSSELTON FROM  
'RESIDENTIAL R30' TO 'RESIDENTIAL R30' AND 'ADDITIONAL USE'

<b>SUBJECT INDEX:</b>	Town Planning Schemes and Amendments
<b>APPLICATION NUMBER:</b>	WAPC09/0009
<b>STRATEGIC INITIATIVE:</b>	2.4.1 Support development that is contained in identified nodes with well defined boundaries
<b>BUSINESS UNIT:</b>	Strategic Planning and Sustainability
<b>SERVICE:</b>	Strategic Land Use Planning
<b>DATE OF COMPLETION:</b>	27 July 2009
<b>VOTING REQUIREMENT:</b>	Simple Majority
<b>PROPOSAL:</b>	Amend District Town Planning Scheme No. 20 to rezone Lot 3 Peel Terrace, Busselton from 'Residential R30' to 'Residential R30' and 'Additional Use'
<b>LOT SIZE:</b>	1,012m <sup>2</sup>
<b>ZONE:</b>	Residential R30
<b>POLICIES:</b>	1. Car Parking Policy 2007

### **PRÉCIS**

The Council is requested to initiate an amendment to the Scheme to rezone Lot 3 Peel Terrace, Busselton from 'Residential R30' to 'Residential R30' and 'Additional Use' (residential enterprise and office).

The intent of the proposed amendment is to facilitate the staged use and development of the existing premises from home occupation to office, whilst retaining the base residential zoning.

An indicative concept plan has been submitted with the proposed amendment and illustrates how the land could ultimately be developed for office purposes.

The proposal is considered to have merit and initiation of the amendment is recommended.

### **COUNCIL DECISION / OFFICER RECOMMENDATION**

C0907/250

Councillor Hastie, Councillor Clarke (En Bloc):

1. That the Council, in pursuance of Part V of the Planning and Development Act 2005, adopts draft Amendment No. 145 ('Amendment') to the Shire of Busselton District Town Planning Scheme No. 20 for community consultation for the purpose of rezoning Lot 3 Peel Terrace, Busselton from 'Residential R30' to 'Residential R30' and 'Additional Use' and including in Schedule 4 - Additional Uses - the following provisions:

<b>Particulars of Land</b>	<b>Land Uses Permitted/Specified</b>	<b>Conditions</b>
Lot 3 (House 6) Peel Terrace, Busselton	1. Residential Enterprise 2. Office	The additional uses specified shall be deemed to be "AA" uses for the purposes of clause 21 the Scheme.

2. That, as the draft Amendment is in the opinion of the Council consistent with Part V of the Act and regulations made pursuant to the Act, upon preparation of the necessary documentation the draft Amendment be referred to the Environmental Protection Authority (EPA) as required by Part V of the Act and on receipt of a response from the EPA indicating that the draft Amendment is not subject to formal environmental assessment, be advertised for a period of 42 days, in accordance with the Town Planning Regulations 1967.

**CARRIED 12/0**  
**EN BLOC**

14.1 FINANCIAL ACTIVITY STATEMENTS - PERIOD ENDING 31 MAY 2009

<b>SUBJECT INDEX:</b>	Financial Operations
<b>STRATEGIC INITIATIVE:</b>	5.1.3 Ensure regulatory requirements are met
<b>BUSINESS UNIT:</b>	Financial
<b>SERVICE:</b>	Financial management and control
<b>DATE OF COMPLETION:</b>	Not applicable
<b>VOTING REQUIREMENT:</b>	Simple Majority

**PRECIS**

A local government is to prepare, on a monthly basis, a statement of financial activity that reports on the Shire's financial performance in relation to its adopted budget. The report is to include details of budget estimates and financial performance against those estimates to the end of the month to which the statement relates, is to disclose any material variances identified as a result of the above, and is also required to detail the net current asset position for the reporting period.

This report has been compiled to fulfil the statutory reporting requirements of the Local Government Act and associated Regulations and also to provide the Council with an overview of the Shire's financial performance on a year to date basis for the period ending 31 May 2009.

**COUNCIL DECISION / OFFICER RECOMMENDATION**

C0907/251 Councillor Hastie, Councillor Clarke (En Bloc):

That the statutory financial reports for the period ending 31 May 2009 be received.

**CARRIED 12/0  
EN BLOC**

14.2 LIST OF PAYMENTS MADE - MAY 2009

<b>SUBJECT INDEX:</b>	Financial Operations
<b>STRATEGIC INITIATIVE:</b>	5.1.3 Ensure regulatory requirements are met
<b>BUSINESS UNIT:</b>	Finance
<b>SERVICE:</b>	Financial management and control
<b>DATE OF COMPLETION:</b>	Not Applicable
<b>VOTING REQUIREMENT:</b>	Simple Majority

**PRÉCIS**

This report provides details of payments made from the Shire's bank accounts for the month of May 2009, for noting by the Council and recording in the Council Minutes.

**COUNCIL DECISION / OFFICER RECOMMENDATION**

C0907/252          Councillor Hastie, Councillor Clarke (En Bloc):

That the voucher numbers M092723 – M093114, EF003629 – EF003944, T006484 – T006501 and DD001133 – DD001143, together totalling \$4,058,906.93 be noted.

**CARRIED 12/0  
EN BLOC**

**13. LIFESTYLE DEVELOPMENT REPORT****13.1 DRAFT DISTRICT TOWN PLANNING SCHEME AMENDMENT NO. 136 & DEVELOPMENT GUIDE PLAN - LOT 1 BRASH ROAD, YALLINGUP - CONSIDERATION OF ADOPTION FOR FINAL APPROVAL**

This matter was considered earlier in the meeting, as part of the En Bloc resolution of the Council ([C0907/249](#), pages 6 and 7).

**13.2 SCHEME REVIEW: APPOINTMENT OF COMMUNITY REFERENCE GROUP**

<b>SUBJECT INDEX:</b>	Scheme Review: Community Reference Group
<b>APPLICATION NUMBER:</b>	N/A
<b>STRATEGIC INITIATIVE:</b>	2.4.1.2 Consolidate Local Planning Strategy
<b>BUSINESS UNIT:</b>	Strategic Planning And Sustainability
<b>SERVICE:</b>	Strategic Land Use Planning
<b>DATE OF COMPLETION:</b>	7/07/09
<b>VOTING REQUIREMENT:</b>	Simple Majority
<b>PROPOSAL:</b>	Scheme Review: Appointment of Community Reference Group
<b>LOT SIZE:</b>	N/A
<b>ZONE:</b>	N/A
<b>POLICIES:</b>	<ol style="list-style-type: none"> <li>1. Scheme Review Communications Strategy 2007.</li> <li>2. Shire of Busselton Strategic Plan 2006/2011.</li> <li>3. Shire of Busselton Corporate Plan.</li> <li>4. Shire of Busselton Stakeholder Management and Relationships Strategy (March 2007).</li> <li>5. Communications Framework 2007.</li> <li>6. Local Settlement Planning Strategy Consultation Strategy 2009.</li> </ol>

**PRÉCIS**

Consistent with the recommendations of the Scheme Review Communications Strategy and the Local Settlement Planning Strategy Consultation Strategy, it is proposed to establish a Community Reference Group. The purpose of the Community Reference Group (CRG) is to provide input to the Local Settlement Planning Strategy and then the Local Planning Strategy (LPS).

Appointment of the CRG and ongoing liaison with other targeted groups not represented will: build awareness of the planning process; build a stronger relationship with the community; identify community values and attitudes to key planning issues; test these are effectively represented in the process and ensure transparency and accountability of the outcomes.

This report recommends that the Council appoint eleven persons to the Community Reference Group representing the invited sectors of: Dunsborough locality; Busselton locality; Environment; Commercial business owner; Rural; Surfer/Youth; Cultural and Tourism.

It should be noted that whilst not all of the invited sectors are represented (ie Indigenous, Farm Business, Local Industry representative, Coast) it is considered that those sectors may be addressed through targeted meetings with specific groups on these issues.

#### **OFFICER RECOMMENDATION**

That the Council:

1. Appoint the following persons to the Community Reference Group: Joel Carter; Doug Lucas; Leanne Bennett; Mandy Polley; Val Kaigg; Samantha Reece; William Shire; Jeannette De Haas; Bronte Ryan; Jane Holland and Matt Walker.
2. Advise all those that nominated of the Council resolution.

Note: Councillor Masters had provided an Alternative Motion for the Council's consideration.

#### **MOTION**

Moved Councillor Masters, seconded Councillor Emery:

That the Council:

1. Appoint the following persons to the Community Reference Group: Joel Carter; Doug Lucas; Leanne Bennett; Mandy Polley; Val Kaigg; William Shire; Jeannette De Haas; Bronte Ryan; Jane Holland and Matt Walker.
2. Advise all those that nominated of the Council resolution.

**AMENDMENT MOVED**

#### **AMENDMENT**

Moved Councillor Masters, seconded Councillor Clarke:

That the names "Rachel Kemp; Ray McMillan and Angus Smith" be included at the end of Clause 1.

**MOTION (PROCEDURAL)**

Moved Councillor Masters, seconded Councillor Tuffin:

That the meeting be closed to members of the public to allow consideration of information pursuant to s.5.23(2)(b) of the Local Government Act 1995, being the personal affairs of any person.

**CARRIED 12/0**

5.43 p.m. At this time the meeting was closed to the public.

**AMENDMENT PUT**

Moved Councillor Masters, seconded Councillor Clarke:

That the names "Rachel Kemp; Ray McMillan and Angus Smith" be included at the end of Clause 1.

**AMENDMENT CARRIED 12/0**

**COUNCIL DECISION**

C0907/253 Moved Councillor Masters, seconded Councillor Emery:

That the Council:

1. Appoint the following persons to the Community Reference Group: Joel Carter; Doug Lucas; Leanne Bennett; Mandy Polley; Val Kaigg; William Shire; Jeannette De Haas; Bronte Ryan; Jane Holland, Matt Walker, Rachel Kemp; Ray McMillan and Angus Smith.
2. Advise all those that nominated of the Council resolution.

**CARRIED 12/0**

**MOTION (PROCEDURAL)**

Moved Councillor Clarke, seconded Councillor Reid:

That the meeting be reopened to members of the public.

**CARRIED 12/0**

5.57 pm At this time the meeting was reopened to the public and the Administration Officer, Governance announced the Council's decisions from that part of the meeting that was closed to members of the public:

*"In relation to Item 13.2, the Council has resolved:*

*'That the Council:*

1. *Appoint the following persons to the Community Reference Group: Joel Carter; Doug Lucas; Leanne Bennett; Mandy Polley; Val Kaigg;*

*William Shire; Jeannette De Haas; Bronte Ryan; Jane Holland, Matt Walker, Rachel Kemp; Ray McMillan and Angus Smith.*

2. *Advise all those that nominated of the Council resolution.'*

*The motion was carried 12/0."*

13.3 DRAFT DISTRICT TOWN PLANNING SCHEME AMENDMENT NO. 145 - PROPOSED REZONING OF LOT 3 PEEL TERRACE, BUSSELTON FROM 'RESIDENTIAL R30' TO 'RESIDENTIAL R30' AND 'ADDITIONAL USE'.

This matter was considered earlier in the meeting, as part of the En Bloc resolution of the Council ([C0907/250](#), pages 8 and 9).

14. SYSTEMS AND INFORMATION REPORT

14.1 FINANCIAL ACTIVITY STATEMENTS - PERIOD ENDING 31 MAY 2009

This matter was considered earlier in the meeting, as part of the En Bloc resolution of the Council ([C0907/251](#), page 10).

14.2 LIST OF PAYMENTS MADE - MAY 2009

This matter was considered earlier in the meeting, as part of the En Bloc resolution of the Council ([C0907/252](#), page 11).

15. COMMUNITY INFRASTRUCTURE REPORT

Nil

16. COMMUNITY AND ORGANISATIONAL DEVELOPMENT REPORT

Nil

17. CHIEF EXECUTIVE OFFICER'S REPORT

Nil

**18. MOTIONS of which notice has been given****18.1 WHITE COCKATOOS / CORELLAS**

NoM NO: 09/10: 1

Councillor Bernie Masters had previously given notice of his intention to move the following motion at this Council Meeting:

**MOTION**

Moved Councillor Masters, seconded Councillor Reid:

1. That the CEO request the Department of Environment and Conservation to determine whether the white cockatoos (corellas) frequently seen at the Busselton beachfront and whose numbers have been building up over the last 5 to 10 years are species native to the south west of Western Australia or whether they are exotic species likely to be escapees from aviaries.
2. That, if the species are identified as exotic to the south west of WA and providing they are not just range extensions of WA species which have naturally migrated to the Busselton area, the CEO request the Department of Environment and Conservation and the Department of Agriculture and Food to take appropriate action to humanely cull the birds so that they do not pose a threat to the natural environment of the region.

**AMENDMENT MOVED****AMENDMENT**

Moved Councillor Binks, seconded Councillor Hanran-Smith:

That Clause 2 of the motion be amended by deletion of the words "take appropriate action to humanely cull" and inclusion of the words "investigate the environmental impact of culling".

**AMENDMENT LOST 4/8****Dissenting Voters:**

Councillor Bernie Masters  
Councillor Jackie Emery  
Councillor David Reid  
Councillor Bethwyn Hastie  
Councillor Ian Stubbs  
Councillor Anne Ryan  
Councillor Tom Tuffin  
Councillor Rob Underdown

**COUNCIL DECISION**

C0907/254 Moved Councillor Masters, seconded Councillor Reid:

1. That the CEO request the Department of Environment and Conservation to determine whether the white cockatoos (corellas) frequently seen at the Busselton beachfront and whose numbers have been building up over the last 5 to 10 years are species native to the south west of Western Australia or whether they are exotic species likely to be escapees from aviaries.
2. That, if the species are identified as exotic to the south west of WA and providing they are not just range extensions of WA species which have naturally migrated to the Busselton area, the CEO request the Department of Environment and Conservation and the Department of Agriculture and Food to take appropriate action to humanely cull the birds so that they do not pose a threat to the natural environment of the region.

**CARRIED 10/2**

Dissenting Voters:

Councillor David Binks  
Councillor Don Hanran-Smith

19. **CONFIDENTIAL REPORTS**

Nil

20. **NOTICES OF MOTION** proposed for consideration at a future Meeting

Nil

21. **QUESTIONS FROM MEMBERS WITHOUT NOTICE**

21.1 **Councillor David Reid:**

As a result of significant Local Government losses revealed in the ABC programme, "The 7.30 Report" on Monday, 6 July 2009, could the Acting CEO confirm the Council's financial consultant Grove's claim that Busselton Shire has no exposure to Collective Debt Obligations (CDOs).

***Response – Presiding Member:***

*I believe that question has been asked and answered by Officers previously, but it will be taken on notice and responded to again.*

**21.2 Councillor David Reid:**

Would the Director of Infrastructure provide a report to the next Council Meeting in respect to the effectiveness of the new Queen Street/ Prince Street roundabout, with particular reference to potential traffic jams in southbound Queen Street traffic, now obliged to give way to eastbound Prince Street traffic?

***Response – Presiding Member:***

*Your question will be taken on notice.*

**21.3 Councillor Bernie Masters:**

I refer to a copy of your letter to the Premier that was left on our tables this afternoon in relation to the opening of Forrest Highway – Kwinana Freeway Extension. Would you explain what you had in mind when you talk about a celebration of the opening of the Highway?

***Response – Presiding Member:***

*As noted in my letter, on my return flight from the recent Australian Council of Local Government held in Canberra, I had the good fortune to be seated next to the Hon. Brendon Grylls. In conversation, I raised with him the concept of the opening of the new Forrest Highway as being an opportunity for all three levels of Government, Federal, State and Local, to come together in a time of celebration in a bi-partisan manner. Such a celebration would be a recognition of those two tiers of Government who have had responsibility for undertaking this huge project, combining with those Local Government Authorities who will be most affected by the opening of this new highway. Minister Grylls thought my suggestion was one that had significant merit and requested that I write to the Premier in order to have the matter placed firmly on the table. The letter you have before you is an accurate summary of our conversation.*

**22. NEXT MEETING**

Wednesday, 22 July 2009, commencing at 5.30 p.m.

**23. CLOSURE**

The meeting closed at 6.30 p.m.

THESE MINUTES CONSISTING OF PAGES 1 TO 18 WERE CONFIRMED AS A TRUE  
AND CORRECT RECORD ON \_\_\_\_\_

DATE: \_\_\_\_\_

PRESIDING MEMBER: \_\_\_\_\_