



COUNCIL MEETING - 25 JUNE 2008

En Bloc Council Resolution

RECOMMENDATION

That the Officer Recommendations for **Items 13.1, 13.2, 13.3, 14.1 and 14.2** be adopted.

Items to be dealt with by separate resolution, without debate

Item No. and Title	Page No.	Reason for Separate Resolution
Item 16.4 - Review of Delegations to Chief Executive Officer, Other Officers and Committees	89-125	Absolute Majority Decision Required

Items Identified for Debate (Pulled Items)

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
13.4 - Draft Local Commercial Planning Strategy - Adoption for Community Consultation	Cr Ian Stubbs	38-54	It is important that Council address this issue prior to advertising the strategy for public comment. It appears preferable to have an automotive park rather than car yards dispersed throughout the district.	<ol style="list-style-type: none"> 1. That Council decline to adopt the Draft Local Commercial Planning Strategy for the purpose of community consultation at this stage. 2. That the Director Lifestyle Developments meet with representatives of the local franchised automotive dealers to determine and agree upon a suitable site for an automotive park and that site be included in the draft strategy prior to it being re-submitted for Council consideration.
	Cr Anne Ryan		I do not believe that we have had enough input and dialogue from stakeholders to initiate a truly strategic vision for the future. The Officer Recommendation # 2 talks of "Community Information Sessions", but I think we could go one step further and have a higher level of 'information seeking and gathering' as to the potential future needs. Whilst it is my understanding that there has been some consultation done with the Chamber of Commerce and the likes, the Chamber does not	<ol style="list-style-type: none"> 1. That Council not adopt the Shire of Busselton Draft Local Commercial Planning Strategy at this time. 2. That a stakeholder workshop/s be initiated as soon as possible, including (but not be limited to) commercial landowners, tenants, real estate agents, developers,

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13.4 (Cont'd)			<p>represent all of our commercial element. Councillors and stakeholders should be in a position to hear what the wants/needs are with input from our planners and DPI and any barriers or potential green lights to these arguments.</p> <p>This Shire is in a huge growth period, undeniably and we should be pro-active rather than reactive towards something that we will be deliberating over and will form part of our new TPS for many years into the future.</p>	Councillors and a representative of the Department of Planning & Infrastructure, advertising of the dates and times of the workshop/s and formally writing to possible stakeholders inviting their input.
16.1 - Regional Tourism Initiative Forum	Staff	69-76	To allow Councillors the opportunity to nominate for the position of proxy to the Shire President on the Greater Margaret River Tourism Task Force.	Adoption of Officer Recommendation with inclusion of Councillor's name in Para. 2.
16.2 - Small Local Projects Fund 2007/08	Cr Wes Hartley	77-78	<p>Since finalisation of the Agenda for this meeting, Councillors have submitted several additional requests for funding from the 2007/08 SLP budget allocation. This is the final meeting of Council in the current (07/08) financial year and therefore, the last opportunity for Council to allocate funds from the 2007/08 SLP budget.</p> <p>There is \$14,776.11 remaining in the SLP 2007/08 budget allocation. It should be noted that all of the requests to be considered by Council this evening (including the two already listed in Agenda Item 16.2) total \$19,000 (\$4,223.89 in excess of funds</p>	<p>That in light of requests for Small Local Projects funding exceeding the amount remaining in the 2007/08 Budget allocation, Council approve the first four requests received (SLP nos. 20 to 23 inclusive) for the full amounts requested - i.e.:</p> <ul style="list-style-type: none"> * No. 20 - \$2,900, * No. 21 - \$2,100, * No. 22 - \$2,000, * No. 23 - \$2,000 <p style="text-align: right;">Continued over page →</p>

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16.2 - Small Local Projects Fund 2007/08	Cr Wes Hartley	77-78	currently available in the SLP allocation) and are as follow:					and divide the last two requests (SLP nos. 24 and 25) into the remaining \$5,776.11 - i.e. * No. 24 - \$2,888.05 * No. 25 - \$2,888.05
			No	Cr Making Request	Amt (\$)	Recipient	Purpose for Which Funds Will be Used	
			20	Cr MacGregor	2,900	Busselton Chamber of Commerce	Contribution to the annual Busselton photographic competition.	
			21	Crs MacGregor and Underdown	2,100	Busselton Surf Lifesaving	Purchase of six rescue boards	
			22	Cr MacGregor	2,000	SOBSCA	Exchange Programme Support.	
			23	Cr MacGregor	2,000	Rotary Club of Busselton	Buying a safety boat for the disabled.	
			24	Crs Hastie and Hartley	5,000	BESS (Busselton Home and Community Care)	Assist with purchase of a vehicle to transport aged and disabled people living in the Shire to medical appointments in Bunbury and Perth.	
			25	Cr Hartley	5,000	Bsn Community Concert Band	Establishment grant to purchase music and instruments.	

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16.3 - Outcomes of Bunker Bay Caravan/Eco Park Feasibility and Scope for Ludlow Caravan Park Feasibility	Staff	79-88	To allow Councillors the opportunity to nominate for positions on the reference group.	Adoption of <u>Officer Recommendation</u> with inclusion of Councillors' names in Para. 5.
16.5 - Code of Conduct	Cr Ian Stubbs	126-139	The provisions in the draft Code of Conduct are far more onerous than those in Policy 238. This alteration intends that the draft Code of Conduct reflect more accurately the provisions of Policy 238.	Adoption of <u>Officer Recommendation</u> subject to the following alteration: In paragraph 3.2.1.3 (a) delete the words "including but not limited to" and insert the words "that involves" in their stead.