



**COUNCIL MEETING 12 DECEMBER 2018**

**Adoption by Exception Resolution**

**RECOMMENDATION**

That the Committee Recommendation for items 12.1, 12.2, 12.4, 12.5, 12.6 and 12.7 and the Officer Recommendation for items 15.1, 16.1 and 17.1 be adopted.

- 12.1 Policy and Legislation Committee - 27/11/2018 - Naming of Places Policy Review
- 12.2 Policy and Legislation Committee - 27/11/2018 - Revised Council Policy: Ranger and Emergency Services Approach to Regulatory Functions
- 12.4 Policy and Legislation Committee - 27/11/2018 - Al Fresco Trading in the Busselton City Centre – Consideration of Draft Policy Following Consultation (as well as information on outcomes of related consultation)
- 12.5 Policy and Legislation Committee - 27/11/2018 - Recission of Flag Protocol Policy
- 12.6 Policy and Legislation Committee - 27/11/2018 - Review of Council Policy 234 - Risk Management
- 12.7 Policy and Legislation Committee - 27/11/2018 - Review of Corporate Attire Entitlements
- 15.1 Proposed Disability Access and Inclusion Plan 2018-2022
- 16.1 Veteran Car Club of WA (Inc) Lease
- 17.1 Councillors' Information Bulletin

**Items to be dealt with by separate resolution, without debate**

Item No. and Title	Reason for Separate Resolution
12.3 Policy and Legislation Committee - 27/11/2018 - New Delegations of Authority and Amendments to Existing Delegations of Authority	Absolute Majority Decision of Council Required
15.2 Community Bids 2018/19 Round 2 Allocations	Impartiality Interest Cr McCallum

<b>13.1 WATERWAY MANAGEMENT PLANS FOR THE LOWER VASSE RIVER AND TOBY INLET</b>	<b>Pulled by Officers</b>	<b>Page 101</b>
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**OFFICERS RECOMMENDATION**

~~That the Council resolves to adopt the following as guides to future planning, before undertaking further consultation and further Council consideration, should adverse submissions be received during the consultation period—~~

~~1. the draft Water Management Plan for the Lower Vasse River (Attachment A)~~

~~2. the draft Water management Plan for Toby Inlet (Attachment B).~~

**AMENDED OFFICERS RECOMMENDATION**

That the Council -

1. Endorses as guides for future planning the Waterway Management Plans for -
  - a) Lower Vasse River (Attachment A); and
  - b) Toby Inlet (Attachment B); and
2. Undertakes consultation regarding the Waterway Management Plans, which shall be subject of further Council consideration, if significant adverse submissions are received.

**REASONS:**

Officers felt that the recommendation should be amended for clarity.

**OFFICER COMMENT:**

The intent of the Officer’s Recommendation is for the Council to endorse the Waterway Management Plans in their current format and, post this endorsement, to carry out some additional consultation on the plans, noting significant consultation has already been undertaken in the development of the plans. In the event that there are however significant adverse submissions or feedback received, then officers will return the plans to Council for further consideration.

**ADMIN REGULATION 11da REQUIREMENTS:**

If amended motion is adopted, reason above will be recorded in the minutes.

**OFFICERS RECOMMENDATION**

~~That Council receives and acknowledges the Leeuwin Naturaliste 2050 Cycling Strategy as a key reference document for planning and delivery of cycling and shared path infrastructure.~~

**AMENDED MOTION**

That the Council -

1. Receives and acknowledges the Leeuwin Naturaliste 2050 Cycling Strategy as a key reference document for planning and delivery of cycling and shared path infrastructure
2. Thanks the Department of Transport and their consultants for their work in producing the Leeuwin Naturaliste 2050 Cycling Strategy
3. Recognises the health, social, environmental and economic benefits of cycling for transport, recreation and tourism and
4. Calls on the State Government to increase the proportion of transport funding that is allocated to Cycling infrastructure.

**REASONS:**

Item one reflects the officer recommendation, with the reasoning outlined in the report.

Item two acknowledges that there has been a lot of work put into the development of the strategy and I think it's important to note our appreciation.

Item three acknowledges that there is broad benefits from encouraging a safe cycling friendly region which align with the existing Strategic Community Plan

Item four is in response to the concern the strategy purports to address the cycling infrastructure needs of the next 32 years, whereas in reality most of what is proposed, with the exception of links to future subdivisions is needed in the present and near future.

**OFFICER COMMENT:**

Officers are in support of the amended motion as put my Councillor Paine.

**ADMIN REGULATION 11da REQUIREMENTS:**

If amended motion is adopted, reason above will be recorded in the minutes.