Confidentiality Removed:

In accordance with OCM-08/09/2009 Res.451

The Mayor advised the meeting that The Acting Director Planning and Sustainability due to being employed by Taylor Burrell Barnett between May 2003 and May 2004, had disclosed an Impartiality Interest in the following item in accordance with Regulation 34C of the Local Government (Administration) Regulations 1996.

The Mayor advised the meeting that Cr J Brown due to owning land in Precinct 3 had disclosed a Financial Interest in the following item in accordance with Section 5.60 of the Local Government Act 1995.

8:50pm – Cr J Brown left the meeting.

# 17.1 PROPOSED MODIFICATIONS TO PLANNING PROPOSALS FOR SOUTHERN RIVER PRECINCT 3 – REQUEST FOR COUNCIL COMMENT

Author: Author's Declaration	S O'Sullivan Impartiality.
of Interest:	The author was an employee of Taylor Burrell Barnett for
	12 months between May 2003 and May 2004.
Reference:	Nil
Application No:	PF07/00020; PF07/00045
Applicant:	Taylor Burrell Barnett Town Planning and Design
Owner:	Various
Location:	Southern River Precinct 3
Zoning: MRS:	Urban, Urban Deferred, Rural, Other Regional Road and Parks
	and Recreation
TPS No. 6:	Residential Development and Rural
Review Rights:	Structure Plan – No review rights
-	Outline Development Plan – Subject to current action in the
	State Administrative Tribunal
Area:	Approximately 365ha
Previous Ref:	OCM 26 May 2009 (Resolutions 208-210)
	OCM 12 May 2009 (Resolutions 175-188)
	OCM 14 April 2009 (Resolution 125)
	OCM 23 September 2008 (Resolution 456)
	OCM 26 November 2006 (Resolution 584)
	OCM 8 August 2006 (Resolution 381)
	OCM 28 June 2005 (Resolution 293)
	OCM 13 July 2004 (Resolution 333)
	OCM 27 March 2001 (Resolution 216)
Appendix:	17.1A Confidential Report.

A Confidential Report relating to this matter is attached as Appendix 17.1A.

9:07pm – Cr B Wiffen left the meeting. 9:08 pm - Cr B Wiffen returned to the meeting.

### Minutes

In accordance with OCM-08/09/2009 Res.451

Refer: WASAT Order DR 131 of 2009 dated 13/11/2009

Item 17.1 Continued

STAFF RECOMMENDATION (1 OF 6) AND COUNCIL RESOLUTION

# 446 Moved Cr L Griffiths Seconded Cr D Griffiths

That Council indicate to the Western Australian Planning Commission that it supports the Commission approving the Southern River Precinct 3 Structure Plan, as contained in Attachment C to Confidential Item 17.1A. CARRIED 10/0 FOR: Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle.

AGAINST: Nil.

# STAFF RECOMMENDATION (2 OF 6) AND COUNCIL RESOLUTION

# 447 Moved Cr L Griffiths Seconded Cr D Griffiths

That Council indicate to the Western Australian Planning Commission that it supports the Commission approving the Southern River Precinct 3A Outline Development Plan, as contained in Attachment E to Confidential Item 17.1A.

CARRIED 10/0

FOR: Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle. AGAINST: Nil.

STAFF RECOMMENDATION (3 OF 6) AND COUNCIL RESOLUTION

## 448 Moved Cr L Griffiths Seconded Cr D Griffiths

That Council advocate that the Western Australian Planning Commission develop and implement an appropriate strategy to ensure landowners required to set aside land for conservation purposes in Southern River Precinct 3 are fairly and equitably compensated.

CARRIED 10/0

FOR: Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle. AGAINST: Nil.

STAFF RECOMMENDATION (4 OF 6) AND COUNCIL RESOLUTION

## 449 Moved Cr L Griffiths Seconded Cr D Griffiths

That Council advocate that the Western Australian Planning Commission undertake to inform all landowners affected by the Southern River Precinct 3 Structure Plan and Precinct 3A Outline Development Plan of its decisions and provide opportunity for landowners to seek advice from the Commission on the rationale for the decisions and their possible implications.

CARRIED 10/0

**FOR:** Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle. **AGAINST:** Nil.

Removed:

Item 17.1 Continued

STAFF RECOMMENDATION (5 OF 6) AND COUNCIL RESOLUTION

### 450 Moved Cr L Griffiths Seconded Cr D Griffiths

That Council advocate that the Western Australian Planning Commission undertake an amendment to the Metropolitan Region Scheme to reserve the land required for the High School in Southern River Precinct 3.

CARRIED 10/0

**FOR:** Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle. **AGAINST:** Nil.

STAFF RECOMMENDATION (6 OF 6) AND COUNCIL RESOLUTION

### 451 Moved Cr L Griffiths Seconded Cr D Griffiths

That Council, upon the conclusion of the review process in the State Administrative Tribunal in relation to the Southern River Precinct 3A Outline Development Plan, publish the content of the report contained within Appendix 17.1A.

CARRIED 10/0 FOR: Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle. AGAINST: Nil.

#### 9:10pm - Cr J Brown returned to the meeting.

#### Conclusion of Confidential Matters

At the conclusion of confidential matters the meeting is to be re-opened to members of the public.

COUNCIL RESOLUTION

## 452 Moved Cr PM Morris Seconded Cr C Fernandez

That Council re-open the meeting to members of the public at 9:10pm CARRIED 11/0 FOR: Cr D Griffiths, Cr B Wiffen, Cr S Iwanyk, Cr J Brown, Cr C Fernandez, Cr W Barrett, Cr P Morris, Cr T Brown, Cr R Mitchell, Cr L Griffiths, and Cr O Searle. AGAINST: Nil.

#### Notation

The Mayor, upon the reopening of the meeting to members of the public, advised that Council had endorsed the staff recommendations as contained in the agenda.

## 18. CLOSURE

The Mayor declared the meeting closed at 9:14pm

OCM-08/09/2009 Res.451

Refer: WASAT Order DR 131 of 2009 dated 13/11/2009