These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 24 January 2017.
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1 OPENING

2 PRESENT

Members Present:
- Councillor C E Smith (Chairperson)
- The Mayor, Councillor M F Strelow
- Councillor N K Fisher
- Councillor C R Rutherford
- Councillor M D Wickerson

In Attendance:
- Mr M Rowe – General Manager Community Services (Executive Officer)
- Mr E Pardon – Chief Executive Officer
- Mr S Gatt – Manager Planning and Regulatory Services
- Ms M Dansie – Supervisor Local Laws
- Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning and Regulatory Committee held on 6 December 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson
Seconded by: Mayor Strelow
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA
6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY
The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Planning and Regulatory Committee is presented for Councillors’ information.

9:06AM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Planning and Regulatory Committee be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED
7 PUBLIC FORUMS/DEPUTATIONS

Nil
8 OFFICERS' REPORTS

8.1 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES INCLUDING NOVEMBER AND DECEMBER 2016

File No: 1464

Attachments:

Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steven Gatt - Manager Planning & Regulatory Services

SUMMARY

The Monthly Operations Report for Planning and Regulatory Services Section including November and December 2016 is presented for Councillor's information.

9:11AM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

THAT the Planning and Regulatory Services Monthly Operations Report for November and December 2016 be 'received'.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford
MOTION CARRIED
8.2 PROPOSED ANIMAL INSPECTION PROGRAM

File No: 7437
Attachments: 1. Public Notice April / May 2017
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steven Gatt - Manager Planning & Regulatory Services

SUMMARY

COMMITTEE RECOMMENDATION

THAT in accordance with the Animal Management (Cats and Dogs) Act 2008 and Local Government Act 2009, Council approves an inspection program, the Systematic Inspection Program, for the locality of Mount Morgan, The Mine, Boulder Creek, Horse Creek, Hamilton Creek, Walterhall, Baree and Moongan between 1 April 2017 to 31 May 2017.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher
MOTION CARRIED
9 NOTICES OF MOTION

Nil
10 URGENT BUSINESS\QUESTIONS

10.1 PREVIOUS ENFORCEMENT MATTER

File No: 11098
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY
The matter related to the status of the enforcement notice is to be discussed in closed session.

COMMITTEE RECOMMENDATION

THAT an update be provided on a previous enforcement notice in closed session.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED
11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

<table>
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<td>THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the <em>Local Government Regulation 2012</em>, for the reasons indicated.</td>
</tr>
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</table>

12.1 Proposed Enforcement Proceedings - Traffic Offence
This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

12.2 Previous Enforcement Matter
This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

Moved by: Councillor Wickerson  
Seconded by: Councillor Smith  
MOTION CARRIED

<table>
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</table>
| 10:11AM  
THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public. |

Moved by: Councillor Wickerson  
Seconded by: Councillor Fisher  
MOTION CARRIED

<table>
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| 10:24AM  
THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public. |

Moved by: Councillor Fisher  
Seconded by: Councillor Wickerson  
MOTION CARRIED
12 CONFIDENTIAL REPORTS

12.1 PROPOSED ENFORCEMENT PROCEEDINGS - TRAFFIC OFFENCE

File No: 11098
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steven Gatt - Manager Planning & Regulatory Services

This report is considered confidential in accordance with section 275(1)(f), of the Local Government Regulation 2012, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

This report seeks approval to commence proceedings in the Magistrate Court against for parking in a designated parking space for a time longer than the maximum time indicated on the official traffic sign installed for the space by section 205(1)(a) of the Transport Operations (Road Use Management – Road Rules) Regulation 2009. The alleged offender has requested that the matter be heard in Court.

COMMITTEE RECOMMENDATION

THAT Council resolve to proceed with Magistrate Court prosecutions for parking in a designated parking space for a time longer than the maximum time indicated on the official traffic sign installed for the space as required by section 205(1)(a) of the Transport Operations (Road Use Management – Road Rules) Regulation 2009.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY
12.2 PREVIOUS ENFORCEMENT MATTER

File No: 11098
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

An update on the status of the enforcement notice was provided to Councillors by the Manager of Planning and Regulatory Services.
13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:26am.

______________________
SIGNATURE

______________________
CHAIRPERSON

______________________
DATE