



MINUTES OF

COMMITTEE OF COUNCIL MEETING

HELD ON

Tuesday 10 April 2018

AT 5.30 PM

IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE
MANDURAH

PRESENT:

COUNCILLOR	D LEE	EAST WARD
MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	R WORTLEY	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	S JONES	EAST WARD
HON COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	M ROGERS	TOWN WARD

OFFICERS IN ATTENDANCE:

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	T FREE	DIRECTOR SUSTAINABLE DEVELOPMENT
MS	L WILKINSON	DIRECTOR PEOPLE & COMMUNITIES
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
MR	T BLANCHARD	ACTING DIRECTOR WORKS & SERVICES
MR	B DRECKOW	MANAGER PLANNING & LAND SERVICES
MRS	L GREENE	COORDINATOR ELECTED MEMBER SUPPORT

OPENING OF MEETING AND ANNOUNCEMENT OF VISITORS [AGENDA ITEM 1]

The Chairman declared the meeting open at 5.33 pm.

APOLOGIES / LEAVE OF ABSENCE [AGENDA ITEM 2]

Councillor Schumacher (on Leave of Absence).

DISCLAIMER [AGENDA ITEM 3]

The purpose of this Committee Meeting is to discuss and make recommendations to Council about items appearing on the agenda and other matters for which the Committee is responsible. The Committee has no power to make any decisions which are binding on the Council or the City of Mandurah unless specific delegation of authority has been granted by Council.

No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. The City of Mandurah expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Committee meeting.

RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 4]

Nil.

PUBLIC QUESTION TIME [AGENDA ITEM 5] [Opened at 5.33 pm and closed at 5.42 pm]**CC.1/4/18 MR G COPPIN: COMMERCIAL VEHICLE PARKING – 16 BREAKER CLOSE, SILVER SANDS**

- 1 Mr Coppin highlighted that the development application had been submitted in respect of 16 Breaker Close, Silver Sands. As such, he asked that the City explain in detail why a second location, being 11 Maritime Road, Silver Sands was offered without the need for a second development application.

The Manager Planning and Land Services responded that the alternative location of 11 Maritime Road, Silver Sands had been identified by officers as an alternative for approval. Both lots (ie 16 Breaker Close and 11 Maritime Road) had the same landowner. As such, the same application could be considered over both lots.

- 2 Mr Coppin advised that it was his understanding that a separate application was needed in respect of 11 Maritime Road. He contended that if a landowner had five lots located across the electorate, would only one application be required regardless of location?

The Manager Planning and Land Services reported that it was possible that a development application could apply to multiple adjoining lots. However, if the lots were separated, this was not the case.

- 3 With regard to one application applying to multiple adjoining lots, Mr Coppin questioned if this was only applicable in the case of commercial developments, as opposed to applications for commercial vehicles parking at residential properties.

The Manager Planning and Land Services responded that it was in context, and officers could apply development application practices to this matter.

- 4 Mr Coppin sought clarification in terms of if the development application submitted was for a commercial development or parking of a commercial vehicle.

The Manager Planning and Land Services confirmed that the development application was in respect of a commercial vehicle parking in a residential zone.

- 5 Mr Coppin asked does the City recognise the health implications that are caused by emissions and ongoing noise caused to affected neighbouring residences in close proximity?

The Manager Planning and Land Services advised of the provision in the Town Planning Scheme of an assessment criteria, which would form part of Council's consideration in assessing this development application.

- 6 Mr Coppin again queried health implications.

The Manager Planning and Land Services confirmed that they had been taken into account in the assessment and the report prepared for Council's consideration.

- 7 Mr Coppin asked how the City would monitor the proposed conditions set out in the recommendation to ensure that they were being maintained.

The Manager Planning and Land Services advised that the commercial vehicle was required to meet the standards outlined in the Road Traffic (Vehicle Standards) Rules 2002 and Road Traffic (Vehicles) Regulations 2014 in order to be registered with the Department of Transport. As such, the Department of Transport would be largely responsible for monitoring. The City was unable to do much more in this space.

- 8 Mr Coppin asked why the City implied that the onus of pollution and noise emissions affecting direct neighbouring residences lay with the Department of Transport when stationary in a residential area, when the local government had powers to intervene.

The Manager Planning and Land Services responded that potential impacts formed part of the considerations set out in the report that was before Council for consideration.

- 9 Mr Coppin asked why the report did not stipulate that the retaining wall, although certified under certain guidelines, carried conditions regarding the trucks operation. He advised of evidence in his possession that the truck was not operating within the guidelines.

The Manager Planning and Land Services highlighted that this was a separate matter which the City had been working on. However, the truck parking location needed to be determined before that work could be continued.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 6]

Nil.

DEPUTATIONS [AGENDA ITEM 7]**CC.2/4/18 MS M MURPHY: WEARABLE ART MANDURAH STRATEGIC PLAN 2019-2021**

Ms Murphy spoke in support of the recommendation as set out in the Committee report, highlighting her experience of entering the Wearable Art competition in 2018 with her two young daughters.

Her reasons for supporting the recommendation included:

- It had provided a shared experience for her and her daughters in a high level, international event.
- Attendance at provided workshops was free.
- National and international visitors were attracted to Mandurah by the event.

CC.3/4/18 MS H COLEMAN: WEARABLE ART MANDURAH STRATEGIC PLAN 2019-2021

Ms Coleman spoke in support of the recommendation as set out in the Committee report, highlighting her experience of entering the Wearable Art competition in 2016, at which her entry had won the Architectural Category in the Showcase.

Her reasons for supporting the recommendation included:

- The development of emerging artists, in terms of skills and techniques.
- Wide scale exposure, with the opportunity to exhibit art on stage for local, national and international audiences.
- Revenue generating opportunities, such as being asked to work on the set design in 2017 and running workshops in schools.
- Exposure from Wearable Art had led to her being invited to participate in an international exhibition of textile artists.

CC.4/4/18 MRS D BRADLEY: COMMERCIAL VEHICLE PARKING, 16 BREAKER CLOSE, SILVERSANDS:

Mrs Bradley advised that in her opinion, the best location for the truck was on the driveway at 16 Breaker Close, Silver Sands. As such, she spoke in opposition of the recommendation as set out in the Committee report, for reasons that included:

- The truck is not used daily and at times, is not used in weeks as this only formed part of the business.
- The garage height did not allow for the truck to park in the garage with the bobcat cargo loaded. Therefore it would be more disruptive to neighbours in Breaker Close, as the need

to load and off-load the bobcat cargo could create more noise and for a longer period of time.

- In four years, no other complaints had been reported to Council.
- To park the commercial vehicle at 11 Maritime Road, the boat currently kept in this location would need to be parked on the driveway at 16 Breaker Close. The boat is used more often than the truck, leaving at earlier times for fishing purposes.
- From a visual aspect, the truck is hidden better from the road when parked at 16 Breaker Close.

Whilst 11 Maritime Road was an option, it was not the preferred option and she suggested that in this event, Council consider allowing parking in a way that did not necessitate the need to offload and on-load the bobcat cargo on consecutive days of operation.

CC.5/4/18 MR GLENN COPPIN: COMMERCIAL VEHICLE PARKING, 16 BREAKER CLOSE, SILVERSANDS:

Mr Coppin spoke in opposition of the recommendation as set out in the Committee report, advising that with regard to the alternative parking location identified at 11 Maritime Road, Silver Sands, it was his understanding that in accordance with by-laws, a separate application was needed for the commercial vehicle to be parked on this separate lot.

CC.6/4/18 MRS KYM BUTLER: COMMERCIAL VEHICLE PARKING, 16 BREAKER CLOSE, SILVERSANDS:

Mrs Butler spoke in opposition of the recommendation as set out in the Committee report, for reasons that included:

- Adverse impacts caused by noise and exhaust emissions.
- Concerns surrounding health and safety.
- The development application had been submitted in respect of 16 Breaker Close, Silver Sands and she objected to the alternative location of 11 Maritime Road not requiring a separate application.
- The structure of the retaining wall was a matter of concern, and clearance distances from the retaining wall had been omitted from the report.

Ms Butler advised that she had CCTV footage that she wished to show at the meeting. At this juncture, the Chief Executive Officer advised that he did not feel that it was appropriate for those images to be shown.

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

CC.7/4/18 CONFIRMATION OF MINUTES

RESOLVED: Tahlia Jones / Lynn Rodgers

That the Minutes of the Committee of Council meeting of Tuesday 13 March 2018 be confirmed, subject to the interests declared by Councillor Tahlia Jones and Councillor

Peter Rogers in respect of Minute CC.9/3/18 – Central Mandurah Activity Centre Plan being amended from ‘Financial and Proximity’ interests to ‘impartiality’ interests.

CARRIED UNANIMOUSLY: 12/0

DECLARATION OF INTERESTS [AGENDA ITEM 9]

Nil.

QUESTIONS FROM ELECTED MEMBERS WITHOUT DISCUSSION [AGENDA ITEM 10]

Questions of which due notice has been given

Nil.

Questions of which notice has not been given

Nil.

BUSINESS LEFT OVER FROM PREVIOUS MEETING [AGENDA ITEM 11]

Nil.

REPORTS [AGENDA ITEM 12]

**CC.8/4/18 COMMERCIAL SPONSORSHIP: MERLIN STREET PAVILION (CJ / WM)
(REPORT 1)**

The City of Mandurah’s “Promotions and Advertising Policy” (POL-CMR 04) is designed to manage the use of the City’s sport and recreation facilities for advertising purposes with all applications for external corporate signage and venue naming rights to be referred to Council for consideration.

The Halls Head Football Club is a long term seasonal hirer of the Merlin Street Reserve and Pavilion in Falcon. In 2013, the Club approached the City with a proposal to extend the existing facility and construct a function / social space at their cost. Since the completion of the project, the Club has attracted a couple of significant corporate sponsors including Hardcourts Mandurah and Elite Air-Conditioning.

This year the Club has used an innovative method to replace the naming rights sponsor for the venue. The club has sold 56 raffle tickets at \$250, totalling \$14,000. Each ticket entitled the business an entry into the draw to become the naming rights sponsor for 12 months.

Hot Klobba were the winners of the raffle and earned the right to become the Club’s naming rights partner in 2018.

Whilst the City is supportive of the Club’s ability to attract valuable sponsorship dollars, formal approval is required. The City has received the Club’s formal application and is now seeking

approval from Council. Provisional approval has been granted to the Club in order to service their sponsor from the commencement of the 2018 season (commencing on 7 April).

Council is requested to provide approval for the Halls Head Football Club to enter into a corporate sponsorship arrangement with Hot Klobba for the Merlin Street Pavilion; approve the Club to advertise the reserve and pavilion as "Hot Klobba Stadium" for promotional purposes and note the additional conditions that will associated with this approval.

RESOLVED TO RECOMMEND: R Wortley / F Riebeling

That Council:

- 1 Approve the Halls Head Football Club to enter into a corporate sponsorship arrangement with Hot Klobba for the Merlin Street Pavilion.**
- 2 Approve the Halls Head Football Club to advertise the reserve and pavilion as "Hot Klobba Stadium" for promotional purposes.**
- 3 Note the additional conditions that will associated with this approval:**
 - 3.1 Only one (1) external facing sign on the northern side of the pavilion and internal facing signage will be permitted.**
 - 3.2 The Halls Head Football Club will be permitted to advertise the reserve and pavilion as "Hot Klobba Stadium" for Club promotional purposes only. The City will continue to refer to the facility as the Merlin Street Pavilion / Reserve and will book and hire the facilities under this title.**
 - 3.3 The seasonal hirer of the Merlin Street Pavilion will be given priority access to signage space. If a commercial sponsorship or naming rights proposal is received by another regular hirer (i.e. Peel Diamond Sports), the Halls Head Football Club will only be permitted to erect the approved signage for the duration of their sports season (1 April – 1 October each year).**
 - 3.4 The Halls Head Football Club is to inform the City of Mandurah in February each year of any changes to the Sponsorship agreement, including changes to sponsor details and signage.**

CARRIED UNANIMOUSLY: 12/0

CC.9/4/18 MANDURAH FAMILY AND COMMUNITY CENTRE: ANCHOR TENANT LICENCE (NB / MN / TH) (REPORT 2)

The upgrade to Mandurah Family and Community Centre (MFCC) is currently under construction and due to be completed in July 2018. Once complete the MFCC will provide a 'co-location model' for non-profit service providers who provide support, learning and counselling for vulnerable families. This vision was endorsed by Council (who allocated \$480,000 capital), and attracted Lotterywest to commit funding to the project with a grant contribution of \$337,000.

To help achieve the facility's vision and purpose, the MFCC has been divided into three distinct areas:

- NFP Area 1 - space for an 'anchor' tenant large not for profit service provider
- NFP Area 2 - space for one or more smaller not for profit tenants
- Common Area - shared space for community education and training

Following formal advertising and a detailed process of assessments, discussions and planning with several potential tenants, a preferred 'anchor' tenant, Anglicare WA (Anglicare), has been identified. An anchor tenant has the ability to pay full or nearly full commercial rental rates and the capacity to manage the facility. Anglicare meets these and its key strengths identified in the assessment process are:

- Services alignment
- Management capability
- Financial capacity
- Prompt occupancy

Since the commencement of the assessment process, facility development in Mandurah (Peel Youth Medical Service Health Hub) has changed (reduced) demand for an 'anchor' type tenant in Mandurah that aligns with the MFCC purpose. Due to this, officers believe that the 2015 process is still appropriate to assign the anchor tenant. There are a number of potential organisations suitable for NFP Area 2 which will be subject to an expression of interest and assessment process later in the year.

Council is requested to approve a licence to Anglicare to occupy a portion of the MFCC (NFP Area 1). This is for a term of five years with a five year option of renewal (5+5 years), for an annual rent of \$30,060 with annual CPI increases and market rent review at expiry. The licence to commence once the MFCC is complete, guaranteeing that the facility is occupied and activated at the earliest opportunity.

Council is requested to note that a further report will be presented identifying potential tenants for NFP Area 2 of the MFCC.

Recommendation set out in the report:

That Council:

- 1 *Approves a licence to AnglicareWA to occupy a portion (Not For Profit Area 1) of Mandurah Family and Community Centre, located at 331 Pinjarra Road, Mandurah, for a term of five years with a five year option of renewal (5+5 years).*
- 2 *Acknowledges Anglicare's annual rent will be \$30,060 + CPI and pay licence preparation fees in accordance with Council approved Schedule of Fees and Charges.*
- 3 *Acknowledges a further report will be presented identifying potential tenant(s) and proposed licences for Not For Profit Area 2 portion of Mandurah Family and Community Centre.*

Councillor Knight moved the following Motion, which was seconded by Hon Councillor Riebeling.

RESOLVED: C Knight / F Riebeling

That consideration of this matter be deferred to the ordinary Council meeting on 24 April 2018, to allow officers the opportunity to provide clarification on whether the process undertaken in 2015 regarding the assignment of the anchor tenant is still valid.

CARRIED UNANIMOUSLY: 12/0

**CC.10/4/18 WEARABLE ART MANDURAH STRATEGIC PLAN 2019-2021 (LW / JH)
(REPORT 3)**

Wearable Art Mandurah is the premier wearable event in Australia and is becoming well known internationally with entries from India, China, Italy, Switzerland, Romania as well as the Eastern States and New Zealand. The event has quickly moved to two shows with the new Sunday afternoon show proving very popular in 2017. Workshops have grown around the shows and the growth in TAFE participation across Western Australia has meant that we have also been able to feature more quality garments on display outside the shows.

Moving forward there is great potential to make this into a week-long Wearable Art Festival in Mandurah attracting more competitors and their families to visit and also providing an opportunity for a wider variety of visitors to visit Mandurah. It is easy to forget that for most international visitors to Western Australia the warm sunny days in June are still a very attractive proposition. The vision for the event is a week-long Festival will allow more people to stay in Mandurah, filling hotel rooms, eating in restaurants and enjoying the wider Peel region as well as experiencing world class wearable art.

Visitors will be able to explore everything the Peel Region has to offer as well as participate in workshops, attend panel discussions, visit exhibitions and take advantage of offers provided by local businesses e.g. Mandurah cruises, Mandjoogoordap Dreaming.

Quality tourism events in Western Australia are growing and Wearable Art Mandurah provides the city with an opportunity to showcase Mandurah to the world. Mandurah needs to grow its tourism product to make the city a more attractive place to visit and in Wearable Art we have a high quality event that will grow into a Festival that will effectively showcase our city

This report provides Council with a Strategic Plan for Wearable Art 2019-2021. The report outlines the progress the City has made establishing Wearable Art Mandurah as the premier Wearable Art experience in Australia and creating a competition that showcases Mandurah to a state, national and international audience. This is in the context of the expansion of wearable art shows across Australia within the growth of the larger fashion and textile industry.

Further assisting the opportunities for Wearable Art Mandurah is the growth of arts tourism and the State Government's new emphasis on tourism as a strategic priority for Western Australia. The report shows three alternative direction for Wearable Art Mandurah:

- Downsize to a community event
- Maintain event at current level
- Grow the event to a national and international level

Mandurah has already seen the value of one signature event Crab Fest and the report recommends that the City continue the development of Wearable Art Mandurah as a second signature event for the City.

Recommendation set out in the report:

That Council:

- 1 *Approves the direction set in the Wearable Art Mandurah Strategic Plan 2019-2021 and supports the event for the duration of the plan.*
- 2 *Recognises the value of arts tourism and the position of Wearable Art Mandurah as a signature event delivered by the City, in partnership with the community.*

Mayor Williams moved the following recommendation, which was seconded by Councillor Shane Jones. In moving the recommendation, Mayor Williams highlighted that in determining the future strategic direction of the event, it was essential to have a strong and robust framework in place.

During the debate that ensued, Councillors spoke in support of the recommendation, highlighting that the evaluation would provide Council with an evidenced based understanding of the event and its social and economic impact.

RESOLVED TO RECOMMEND: Mayor Williams / Shane Jones

That Council:

- 1 Receives the Officers report and Wearable Art Mandurah Strategic Plan 2019 – 2021.**
- 2 Defers the item pending:**
 - 2.1 Council's consideration of the City of Mandurah event strategy.**
 - 2.2 An independent evaluation of Wearable Art Mandurah 2018 being conducted, specifically relating to the project's social and economic impacts.**
 - 2.3 A business case being prepared, utilising the findings of the 2018 Wearable Art Mandurah evaluation, to establish :**
 - a. Social and economic impacts**
 - b. Budget and financial implications**
 - c. An evaluation methodology for future events**
 - d. Include explore options for future delivery models.**
- 3 Requests a workshop be convened with Elected Members and Executive Officers to give guidance to the scope of the evaluation and the requirements of the business case.**
- 4 Notes our appreciation to staff for their establishment of the event to its current standard.**

CARRIED UNANIMOUSLY: 12/0

CC.11/4/18 COMMERCIAL VEHICLE PARKING: NO 16 BREAKER CLOSE, SILVER SANDS (KB / AL / BD) (REPORT 4)

Council is requested to consider a development application for Commercial Vehicle Parking at a residential zoned property at No. 16 Breaker Close, Silver Sands. The lot is zoned 'Residential' under Town Planning Scheme No. 3 (Scheme 3) and has a total lot area of 1170 square metres, made up of two lots being 16 Breaker Close and 11 Maritime Road, Silver Sands.

As part of the assessment process, the City has consulted with affected landowners and received three submissions with one in support and two objecting. The location of the vehicle is setback 19 metres from Breaker Close front boundary and is proposed to be setback 3.5 metres from the neighbouring boundary to the north.

It is acknowledged there are alternate locations on the site, including the Maritime Road frontage for the storage of the vehicle. This location is considered to be a better location as it is not in close proximity to neighbouring habitable space and are considered to have a lesser impact on surrounding landowners. It is however acknowledged the Maritime Road frontage does additional impacts by virtue of its increased visibility from a connector street given the applicant's preferred location is at the end of a culs-de-sac.

Notwithstanding, it is recommended that approval is granted in the alternative location fronting Maritime Road.

Councillor Knight moved the recommendation set out in the report, which was seconded by Councillor Wortley. During the debate that ensued, the Director Sustainable Development provided clarification regarding steps that the City could take in the event of non-compliance with the conditions set out in the development approval.

RESOLVED TO RECOMMEND: C Knight / R Wortley

1 That in accordance with Clause 68(2) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015 (Deemed Provisions for Local Planning Schemes)*, that Council grant development approval for proposed Commercial Vehicle parking at 11 Maritime Road, Silver Sands (DA8986) subject to the following conditions:

- (a) The commercial vehicle being restricted to being parked along the Maritime Road frontage of the lot;**
- (b) The commercial vehicle is only permitted to be operated between the hours of 7am and 7pm Monday to Saturday, including the idling and warming up of the engine. The vehicle may not be operated on Sunday or Public Holidays.**
- (c) No major mechanical work or vehicle servicing is permitted on the subject site without the prior written consent from the City of Mandurah.**
- (d) In accordance with Clause 5.17.3 of the City of Mandurah's Town Planning Scheme No. 3, this approval;**
 - (i) is granted to the Simon & Debby Bradley, to whom it is issued**
 - (ii) relates to the 1995 Freightliner Truck (License plate '1ASI214')**
 - (iii) is not transferable to any other persons and does not run with the land in respect of which it is granted.**

2 Council notes, that under the provisions of Clause 5.17.1 of Town Planning Scheme No 3, that should the commercial vehicle be parked in the garage accessed from Breaker Close, development approval is not required.

CARRIED UNANIMOUSLY: 12/0

CC.12/4/18 SIGNIFICANT TREE REGISTER: ADOPTION OF NOMINATED TREES (BB / SG) (REPORT 5)

Council is requested to endorse two nominations onto the Significant Tree Register.

The intent of the register is to protect significant trees throughout the City of Mandurah in accordance with the provisions set in the City's Town Planning Scheme No 3.

It is recommended that Council adopts these nominated trees onto the City's Significant Tree Register.

Councillor Peter Rogers moved the recommendation set out in the report, which was seconded by Councillor Tahlia Jones. At the request of Councillor Jackson, the Director Sustainable Development provided clarification regarding the impact on the Sheoak located in George Robinson Garden should a future development be approved for this site.

RESOLVED TO RECOMMEND: Peter Rogers / Tahlia Jones

That Council:

1 Endorses the following trees for inclusion onto the City of Mandurah's Significant Tree Register:

- 1.1 STR 16/0152, a River Sheoak (*Casuarina equisetifolia*) at 13 Sholl Street, Mandurah.**
- 1.2 STR 16/0153, a Tuart (*Eucalyptus gomphocephala*) at Pinehurst Loop, Meadow Springs.**

2 Acknowledges that the River Sheoak (STR16/0152) is located on a significant site, owned in freehold by the City, which may in the future be subject to a development that may impact the Significance Tree. At that time, the sound and economic merits of the development may need to be considered along with the significance of the tree.

CARRIED UNANIMOUSLY: 12/0

CC.13/4/18 DISSOLUTION OF MANDURAH COASTCARE CO-ORDINATING ADVISORY GROUP (BB / BBR) (REPORT 6)

The Mandurah Coastcare Coordinating Advisory Group (MCCAG) was formed in 1996 with the intention to advise Council on general coastal management issues. However, the need for a formal advisory group to Council has been very minimal in recent years as depicted by a lack of items relevant for referral to MCCAG by officers.

Conversely, there is a growing need to provide a less formal forum to better support the City's wider environmental volunteer base. Such a forum would be more inclusive of the City's environmental volunteers and cater for those volunteer groups and individuals that don't sit on a formal environmental advisory group. With a less structured process this forum would also become a more appealing way for environmental volunteers to engage with the City and, more importantly, each other.

Currently, there are two advisory groups relating to environmental issues: Mandurah Coastcare Coordinating Advisory Group and Mandurah Environmental Advisory Group (MEAG). Officers are recommending that one formal advisory group to Council for environmental matters is sufficient. Also that a less formal and more inclusive forum would better serve the City to engage and support more positively and constructively with environmental volunteers.

Councillor Lynn Rodgers moved the recommendation set out in the report, which was seconded by Councillor Wortley. During the debate that ensued, Deputy Mayor Councillor Knight thanked Councillor Wortley for his work on the Mandurah Coastcare Coordinating Advisory Group and welcomed the new Coast Care member onto the Mandurah Environmental Advisory Group. On behalf of Council, Mayor Williams placed on record its appreciation to both the Mandurah Coastcare Coordinating Advisory Group and the Mandurah Environmental Advisory Group for their outstanding contributions to the community.

RESOLVED TO RECOMMEND: Lynn Rodgers / R Wortley

That Council:

- 1 Support the dissolution of the Mandurah Coastcare Coordinating Advisory Group (MCCAG).**
- 2 Support and facilitate bi-monthly Volunteer Capacity Building Forums.**
- 3 Renew coastal management plans to guide volunteer action through Mandurah CoastCare groups**

CARRIED UNANIMOUSLY: 12/0

CC.14/4/18 MANDURAH TRAFFIC BRIDGE: PROPOSED BOARDWALK, STAIRWAY AND REVETMENT WORKS (AC) (REPORT 7)

The City has recently been involved in the procurement and delivery of the Mandurah Bridge. To ensure a successful project could be delivered within the project budget, a number of bridge enhancement options were deleted from the original project.

As the bridge project is nearing completion, there is an opportunity to revisit a key option and implement the works. This option is to link the waterside boardwalk directly to the bridge via a stairway. At present, pedestrians have to access the city centre via Mandurah Terrace.

Funding for this additional work may be available from the interest earned on the project funding.

Council is requested to approve the proposed pedestrian stairway connection to the Mandurah Bridge and ancillary works associated with the shoreline revetment works, noting that the use of available funds is subject to formal approval from the Department of Primary Industries and Regional Development (DPRD) and Peel Development Commission (PDC).

Councillor Peter Rogers moved the recommendation set out in the report, which was seconded by Councillor Matt Rogers. During the debate, and at the request of Elected Members, the Chief Executive Officer provided clarification regarding the next step in terms of funding approval and footpath connections. At the request of Councillor Wortley, the Chief Executive Officer undertook to provide signage to assist those in the community that may encounter difficulties traversing the proposed pedestrian stairway.

RESOLVED TO RECOMMEND: Peter Rogers / Matt Rogers

That Council:

- 1 Subject to the necessary approvals from the Peel Development Commission and Department of Primary Industries and Regional Development, approves unbudgeted expenditure* of up to \$254,190 for the purpose of constructing a boardwalk extension stairway linking the boardwalk to the bridge pedestrian pathway, and for revetment works to protect the infrastructure from water based erosion, subject to the funding condition below.**
- 2 Approves the allocation of \$254,190 for the Mandurah Bridge project from the Western Australian Treasury Corporation deposit account, noting that the formal approval of the Peel Development Commission is required in order to release these funds.**

CARRIED UNANIMOUSLY: 12/0

**ABSOLUTE MAJORITY REQUIRED*

Councillor Shane Jones left the Chamber at 6.42 pm

CC.15/4/18 ROAD PROJECTS FUNDING: PROPOSED REALLOCATION OF FUNDS (TB / AC) (REPORT 8)

The City's Operations Services, Cityworks team has requested a reallocation of road funding to ensure continuity of works for its nine man road crew through to 30 June 2018.

To ensure continuity of work the following proposals have been considered:

1. Reallocate funding from Smokebush Retreat (\$165,000)
2. Reallocate road reseal program savings (\$185,000)

Smokebush Retreat roadworks are the subject of a Deed of Variation with the landowner which required roadworks to be completed by 30 June 2018. Discussions with the landowner have resulted in this timeframe not being able to be met thus necessitating an amendment to the Deed of Agreement. This amendment will be reported as a separate issue at a future Council meeting.

Council is requested to approve the reallocation of current Smokebush Retreat funds to ensure continuity of work and to endorse the proposal to accelerate the staged roadworks planned for Glencoe Parade.

RESOLVED TO RECOMMEND: Mayor Williams / R Wortley

That Council:

- 1 Endorse the proposal to reconstruct Glencoe Parade in 2017/2018 utilising reallocated funds in conjunction with the approved 2017/2018 funding allocation.**
- 2 Approve the reallocation of the Smokebush Retreat project funds of \$165,000 to Glencoe Parade in the 2017/2018 budget.**

3 Approve the 2017/2018 resealing programme savings of \$185,000 being reallocated to Glencoe Parade in the 2017/2018 budget.

4 Re-budget Smokebush Retreat road extension in the 2018/2019 budget of works.

CARRIED UNANIMOUSLY: 11/0

ABSOLUTE MAJORITY REQUIRED

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 14]

Nil.

CONFIDENTIAL ITEMS [AGENDA ITEM 15]

RESOLVED: Tahlia Jones / Peter Rogers

That the meeting proceeds with closed doors at 6.43 pm in accordance with Section 5.23(2)(e) of the Local Government Act 1995, to allow for the discussion of a confidential item, containing information about the financial affairs of a third party.

CARRIED UNANIMOUSLY: 11/0

Members of the media, non-senior employees and persons in the gallery left the meeting at this point. The Coordinator Elected Member Services remained with Senior Officers.

THE MEETING PROCEEDED WITH CLOSED DOORS AT 6.43 PM

Councillor Shane Jones returned to the Chamber at 6.44 pm.

CC.16/4/18 CONFIDENTIAL ITEM: RENT ARREARS

Confidential discussion ensued regarding this issue.

RESOLVED TO RECOMMEND: Lynn Rodgers / M Darcy

1 That Council adopts the course of action agreed.

2 That this recommendation remains confidential.

CARRIED UNANIMOUSLY: 12/0

CC.17/4/18

MOTION: Tahlia Jones / F Riebeling

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 12/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6.45 PM

CC.18/4/18

MOTION: Lynn Rodgers / Tahlia Jones

That Council endorses the resolutions taken with closed doors.

CARRIED UNANIMOUSLY: 12/0

CLOSE OF MEETING [AGENDA ITEM 16]

There being no further business, the Chairman declared the meeting closed at 6.46 pm.

CONFIRMED:[CHAIRMAN]