



**MINUTES OF**  
**COMMITTEE OF COUNCIL MEETING**  
**HELD ON**  
**Tuesday 13 November 2018**  
**AT 5.30 PM**  
**IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE**  
**MANDURAH**

***PRESENT:***

COUNCILLOR	D LEE [CHAIRMAN]	EAST WARD
MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	R WORTLEY	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
HON COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	M ROGERS	TOWN WARD

***OFFICERS IN ATTENDANCE:***

MR	G DAVIES	ACTING CHIEF EXECUTIVE OFFICER
MR	A CLAYDON	DIRECTOR WORKS & SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
MR	C JOHNSON	ACTNG EXECUTIVE MANAGER STRATEGY AND BUSINESS PERFORMANCE
MR	B INGLE	MANAGER STATUTORY SERVICES
MS	E ARNOLD	ARTS STRATEGY OFFICER
MR	B DRECKOW	MANAGER PLANING AND LAND SERVICES
MRS	L SLAYFORD	MINUTE OFFICER

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

The Chairman declared the meeting open at 5.34pm welcoming the Mandurah Environmental Advisory Group member, Amanda Willmott, to the meeting.

**APOLOGIES / LEAVE OF ABSENCE [AGENDA ITEM 2]**

Councillors Lynn Rodgers and Darcy on leave of absence. Apologies received from Councillors Tahlia Jones, Shane Jones and Schumacher apology.

**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]**

Officers provided answers to questions taken on notice at the Committee of Council meeting of 9 October 2018.

**CC.8/10/18      TENDER    T14-2018    MANDURAH    FORESHORE    BOARDWALK  
REMEDICATION STAGE 3 (DL/EJ) (REPORT 5)**

Hon Councillor Riebeling asked, looking forward to future years, if there was any avenue to implement a special rate/levy on businesses in the boardwalk locality in relation to reconstruction/maintenance of the boardwalk facility. The Director Works and Services requested to take this question on notice.

*Response:*

*The Acting Executive Manager Finance and Governance will undertake the appropriate assessment and financial modelling and report to Council in due course.*

**PUBLIC QUESTION TIME [AGENDA ITEM 5]**

Nil.

**PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 6]**

Nil.

**DEPUTATIONS [AGENDA ITEM 7]**

**CC.1/11/18      J ROSE: APPLICATION FOR DEVELOPMENT APPROVAL FOR  
EXTRACTIVE INDUSTRY (QUARRY): NO 2711 (LOT 5) OLD COAST  
ROAD, HERRON**

Ms Rose spoke against the report recommendation outlining historical events related to the prior approval of the extractive industry application on this site. Information relating to the 2010 State Administrative Tribunal determination was verbally presented to the Committee.

Hon Councillor Riebeling asked the number of members comprising the Lake Clifton-Herron Residents Association. Ms Rose advised there approximately 50 members.

**CC.2/11/18      G MILLER: REQUESTED CLOSURE OF PEDESTRIAN ACCESS  
EASEMENT: LOT 1289 VILLAGE MEWS, WANNANUP**

Mr Miller spoke against the report recommendation noting the extended advertising period in regard to this item, the anti-social behaviour experienced in the area and the correlation of this closure to the previously approved public access way closure at San Marco Quays.

**CC.3/11/18      J JUREWICZ: REQUESTED CLOSURE OF PEDESTRIAN ACCESS  
EASEMENT: LOT 1289 VILLAGE MEWS, WANNANUP**

Ms Jurewicz spoke in support of the report recommendation citing the focus of the developer when planning the Port Bouvard community was to create a 'vibrant village atmosphere' and a 'peoples' piazza' which had been achieved by the installation of this public access way. It was noted that many families utilise the walkway in a respectful manner. It was acknowledged that there may be incidents of anti-social behaviour however such incidents occur in numerous locations in Mandurah.

**CONFIRMATION OF MINUTES [AGENDA ITEM 8]**

**CC.4/11/18      CONFIRMATION OF MINUTES**

RESOLVED:      F Riebeling / Matt Rogers

**That the Minutes of the Committee of Council meeting of Tuesday 9 October, 2018 be confirmed.**

CARRIED UNANIMOUSLY: 8/0

***DECLARATION OF INTERESTS [AGENDA ITEM 9]***

- Mayor Williams noted for the record he had previously declared a proximity interest in Minute CC.9/11/18 - Requested Closure of Pedestrian Access Easement: Lot 1289 Village Mews, Wannanup when this item was initially considered due to residing in the area. Mayor Williams advised he has since relocated and no longer has a proximity interest in the item.

**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.5/11/18      A SHARED ECONOMIC FUTURE DRAFT IMPLEMENTATION PLAN (MN)  
(REPORT 1)**

For the past four years, the City of Mandurah, in partnership with the Shire of Murray and in response to State Government regional development policy, has endeavoured to create a new economic plan to grow Mandurah's economy and deliver tangible economic benefits for Mandurah and the broader Peel Region.

From 2015 to 2017, the City and Shire endeavoured to participate in the WA Government's *Regional Centres Development Plan* (RCDP). However, following the March 2017 State Election, the new State Government ended the RCDP, with no new plan created to replace it.

Following a prolonged period of uncertainty, in January 2018 Council empowered the City to write its own economic plan. In doing so, Council approved funding of \$150,000 already contained within the City's Economic Development budget to consolidate economic planning already undertaken, and to identify key economic strategy areas and catalytic projects to pursue.

In partnership with the Shire of Murray, the City's Economic Development Unit has subsequently prepared its plan – *Mandurah and Murray: a Shared Economic Future*. The plan continues the work of the previous *Southern City Strategy*, adopted by Council in 2008, and implements components of the previous strategy, as well as specific new programs and projects aimed at improving Mandurah and Murray's socio-economic condition and ensuring its regional sustainability.

Separately in this Strategy Meeting agenda, Council is asked to consider the adoption of "*Mandurah and Murray: A Shared Economic Future*" as its formal economic development strategy.

This report requests Council's consideration of potential delivery models for the Plan. In particular, Council is asked to endorse the initial approach for delivery through a shared Mandurah / Murray unit, based on a Memorandum of Understanding (MOU) between the two local governments.

Hon Councillor Riebeling moved the report recommendation which was seconded by Mayor Williams. Discussion highlighted the vision this document would fulfill in enabling investment attraction in the Peel region creating new economies and export opportunities.

RESOLVED TO RECOMMEND: F Riebeling / R Williams

## RECOMMENDATION

### That Council

- 1 Authorises the Mayor and Chief Executive Officer to liaise with the President and Chief Executive Officer of the Shire of Murray over a suitable cooperative Memorandum of Understanding for the delivery of "*Mandurah and Murray: A Shared Economic Future*" for the period 2019/20 to 2020/21.
- 2 Authorises the Mayor and Chief Executive Officer to commence the process of creating a suitability skilled Strategic Advisory Group.
- 3 Authorises officers to examine the potential of creating a Regional Subsidiary for the delivery of Mandurah/Murray's economic development program beyond 30 June 2020.
- 4 Notes that the draft budget will recommend allowance for extra resources within the Mandurah / Murray Economic Development Unit to focus on Markets and Investments, Portfolio Development, and Business and Industry.

CARRIED ABSOLUTELY: 8/0

**CC.6/11/18 LICENCES: FALCON RESERVE SCOUT ASSOCIATION OF AUSTRALIA  
AND SILVER WHEELS CYCLING CLUB INCORPORATED (LP/RL)  
(REPORT 2)**

The current licence agreements with The Scout Association of Australia, Western Australian Branch (Scouts) and The Silver Wheels Cycling Club Incorporated (Silver Wheels) are due to expire on the 31 December 2018, with both renewal term options being fully exercised upon this date.

Both groups currently hold tenure over neighbouring storage sheds within Reserve 32501 – Lynda Street, Falcon. The Scouts have held consecutive licenses over this site since 2000, where Silver Wheels commenced tenure of an adjacent area to the Scouts in 2013. They have both formally requested, upon the expiry of their current licenses, to enter into new licence agreements with the City for a term of three years, with a two year renewal term option (3+2 years).

Council is requested to approve these two separate licence agreements over the subject site for a term of three years with a two year renewal term option (3+2 years) commencing on or after the Minister for Lands consent, together with an annual rental fee of \$1, all licence terms and conditions are subject to the approval of the Minister for Lands.

**RESOLVED TO RECOMMEND: F Riebeling / Peter Rogers**

**That Council:**

- 1. Approves two separate licence agreements over portion of Reserve 32501 – Lynda Street, Falcon, to The Scout Association of Australia, Western Australian Branch and The Silver Wheels Cycling Club Incorporated with the following conditions:**
  - 1.1 Tenure of three years with two year renewal (3+2 years);**
  - 1.2 Commencement on or thereafter the Minister for Lands consent;**
  - 1.3 Annual rent of \$1 per annum;**
  - 1.4 Subject to the Minister for Lands consent.**
- 2. Approves the waiver of the document preparation fee as detailed in the City's Fees and Charges Schedule 2018/19 of \$450.**
- 3. Accepts the Chief Executive Officer will finalise the conditions of the Licence agreements.**

**CARRIED UNANIMOUSLY: 8/0**

**CC.7/11/18      PLANNING FOR ENTERTAINMENT NOISE IN THE NORTHBRIDGE  
AREA: CITY OF MANDURAH SUBMISSION (NL) (REPORT 3)**

The Department of Planning, Lands and Heritage, on behalf of the Western Australian Planning Commission, and the Department of Water and Environmental Regulation have prepared a joint discussion paper: *Planning for Entertainment Noise in the Northbridge Area: Public Consultation Paper*.

This paper outlines proposed reforms to address the issue of entertainment noise impacts in the Northbridge mixed use entertainment precinct through changes to the relevant planning and noise regulations.

Whilst the proposed reforms relate only to Northbridge, the discussion paper encourages other Local Government and interested stakeholders to provide submissions to inform future regulatory approaches elsewhere, if need is demonstrated.

As the Mandurah City Centre grows and develops and infill development within central Mandurah increases towards mixed-use, high to medium density urban living, the convergence of mixed land uses may cause conflicts. The proposed reforms represent a 'common sense' approach to enable better management of these potential conflicts in mixed use areas and activity centres.

It is recommended, that Council makes a submission on the discussion paper supporting proposed reforms and for consideration to be given to the expanding key activity centres outside of Northbridge.

Deputy Mayor, Councillor Knight moved the report recommendation which was seconded by Councillor Wortley. In moving the recommendation Councillor Knight noted the relevance the document has to many areas throughout the State not just the Northbridge area. Councillor Wortley outlined the benefits such a document can give to local governments as areas grow and develop. Mayor Williams requested clarification as to the outcomes expected to be achieved in Point 5 of the recommendation. The Manager Statutory Services explained the benefits of such legislation as entertainment precincts are being developed in the area.

RESOLVED TO RECOMMEND: C Knight / R Wortley

**That Council:**

1. **Supports the proposed reform measures as outlined in the consultation paper *Planning for Entertainment Noise in the Northbridge Area: Public Consultation Paper***
2. **Endorses submitting this report as Council's submission;**
3. **Supports changes to the planning system that allows for areas outside of Northbridge to be recognised as 'entertainment areas' through local planning schemes and activity centre plans;**
4. **Supports changes to the *Environmental Protection Noise Regulations 1997* that recognises a:**
  - 4.1 **higher permitted noise level within Entertainment Precincts;**
  - 4.2 **supports an enforceable limit on low frequency noise;**
  - 4.3 **supports the measurement of noise from inside residential premises within 'entertainment areas';**

- 4.4 that recognises improved standards of construction; and
  - 4.5 the expansion of the proposed changes to areas outside of Northbridge.
5. Requests the Mayor write to the Minister for the Environment requesting alteration to the *Environmental Protection Noise Regulations 1997* as per the above with a focus on addressing these changes with a focus on the Mandurah City Centre as a mixed-use activity centre.

CARRIED UNANIMOUSLY: 8/0

**CC.8/11/18 APPLICATION FOR DEVELOPMENT APPROVAL FOR EXTRACTIVE INDUSTRY (QUARRY): NO 2711 (LOT 5) OLD COAST ROAD, HERRON (KB) (REPORT 4)**

Council is requested to consider an application for development approval to renew the existing limestone quarry (Extractive Industry) at No 2711 (Lot 5) Old Coast Road, Herron.

A previous application was received in 2006 and following public advertised was refused by Council in July 2006. This refusal was subject to review by the State Administrative Tribunal (SAT), which included mediation following receipt of additional information from the applicant. A revised application was also refused by Council in April 2008 and then following review by SAT, was granted approval in June 2010 subject to conditions for two terms of four years which expired in June 2018. The City's officers have conducted bi-annual reviews of the Quarry during the most recent 8 year operation, and identified some non-compliance primarily with regard to weed management.

The subject site has been intermittently operating as a quarry since the 1981, under previous planning approvals and the current proposal seeks approval for the next 20 years. The renewal does not propose any alteration to previously approved operation, other than some additional clearing which is covered by a Clearing of Native Vegetation Permit issued by the Department of Water and Environmental Regulation (DWER) which expires in 2021.

The proposed renewal was advertised to surrounding landowners and relevant state agencies culminating in two submissions being received objecting to the proposal.

It is recommended that Council grant approval for the continuation of the quarry, subject to approval being for a 20 year period in total in the form of 4 consecutive 5 year periods on the basis that a full review of compliance of conditions is required every 5 years, and if found to be satisfactory, the following consecutive term allowed to proceed.

Deputy Mayor, Councillor Knight moved an amendment to the Schedule of Modifications 11.4 – Weed Management Plan in the report recommendation replacing the phrase:

*"All treatments to be conducted, at a minimum, will result in no area having a total of 80% reduction in weed cover."*

With the following phrase:

*"No part of the property will have more than 10% weed cover in any 10x10 metre quadrat when measured at any time."*



Councillor Wortley seconded the amended recommendation. Debate ensued as to the length of tenure requested for approval along with conditions and control by the City in regard to compliance of the operations. The Manager Planning and Land Services along with the Director of Sustainable Communities provided clarification and information on aspects discussed.

Mayor Williams foreshadowed his intention to move a recommendation of deferral to Council to permit an Elected Member briefing on the length of tenure and historical compliance discussion.

RESOLVED TO RECOMMEND: C Knight / R Wortley

## RECOMMENDATION

That Council grant development approval for a limestone quarry at Lot 5, No 2711 Old Coast Road, Herron is granted subject to the following conditions:

1. The development shall be carried out and fully implemented in accordance with the details indicated on the stamped approved *Excavation and Rehabilitation Management Plan* ('*Management Plan*') (dated April 2018) subject to the Schedule of Modifications provided in Table 1.
2. The development approval shall be for a total period of 20 years, consisting of 4 consecutive 5 year periods from the date of issue. The City of Mandurah will maintain yearly audits of the site, and monitor compliance with the conditions of approval. After each 5 year period the applicant is to review and update where necessary, the Management Plan and submit an updated Management plan to the City of Mandurah for review, and if the Management Plan and yearly audits are found to be satisfactory, the following 5 year period shall thereupon be approved.
3. Operations will be restricted to 7.00am to 7.00pm Monday to Saturday inclusive, excluding public holidays. Including the following provisions:
  - 3.1. The site may be opened no earlier than 7:00am.
  - 3.2. No haulage truck may enter or exit the site prior to 7:00am
  - 3.3. No excavation or loading of material may take place before 7:00am
  - 3.4. No crushing operations on the site shall be carried out on Saturdays.
  - 3.5. All activity on site must cease by 7:00pm
  - 3.6. The development may not operate on Sundays or Public Holidays
4. The excavation area shall be progressively rehabilitated to the satisfaction of the City of Mandurah in accordance with the Management Plan when final contour levels and grades for each stage are achieved and within 12 months of the closure of each stage.
5. Excavation shall be limited to the area and depth referred to in Section 5.2 and 5.3 of the Management Plan and shall be consistent with the plan titled 'Amended Pit Design' dated July 2009.
6. The excavation depth shall be consistent with the staging plan shown in the attached plan titled 'Extension of Limestone Excavation and Staging' dated December 2009.

- 7. Bunds shall be constructed and maintained in accordance with the Management Plan including details listed on the plan 'Limestone Excavation and Staging' dated January 2010.**
- 8. The operator must at all times carry out the quarry operations in accordance with, and must implement the dust management, suppression and mitigation measures in accordance with Section 6.5 of the Management Plan to ensure that no visible dust leaves the site boundaries or excessive dust is being generated onsite.**
- 9. The operator must at all times implement the management practices contained in Sections 11.4 and 11.5 of the Management Plan to control the spread of Declared Weeds, environmental weeds, dieback and other diseases harmful to vegetation; and shall notify the City of Mandurah at least 24 hours prior the commencement of weed treatments.**
- 10. The operator must give the City of Mandurah reasonable notice, but in any event not less than seven days' notice of:**
  - 10.1. The day(s) or date(s) on which or when crushing operations are to be carried out on the site; and**
  - 10.2. The expected duration of the crushing operations**
- 11. The operator of the site must:**
  - 11.1. Maintain a telephone number or numbers upon which complaints concerning the development may be made during operation hours and after hours, and advise neighbouring properties of the number or numbers:**
  - 11.2. Cause to be kept a complaints log in which the following is to be recorded:**
    - (i) The date and time where relevant, of each complaint made and received;**
    - (ii) The means (telephone, email or mail) by which the complaint was made;**
    - (iii) Any personal details of the complainant that were provided or, if no details were provided, a note to that effect;**
    - (iv) The nature of the complaint;**
    - (v) The steps or actions taken in, and the timing, and the timing of, the response to each complaint, including any follow up contact with the complainant; and**
    - (vi) If no actions or steps were taken in relation to the complaint/enquiry, the reason(s) why no actions or steps were taken;**
  - 11.3. Respond as soon as possible, and in any event within three working days, to any complaint received;**
  - 11.4. Provide the complaints' log to the City of Mandurah upon request; and**
  - 11.5. Cause to be provided to the City of Mandurah, concurrently with any reports being provided to the Department Water and Environmental Regulation (DWER), all reports prepared and submitted to DWER as required by and forming part of the operator's licence(s) issued by DWER in accordance with the Environmental Protection Act 1986 (WA).**

12. Prior the 31 January each year, the operator must submit to the City of Mandurah an annual report that outlines:
  - 12.1. The progress of the excavation activities;
  - 12.2. The progress of rehabilitation undertaken and completed;
  - 12.3. Weed management completed (Including quantities, products used, pictures and dates conducted);
  - 12.4. The measures taken to suppress and minimise dust;
  - 12.5. The measures taken to suppress and minimise noise; and
  - 12.6. The report prepared by the contracted independent fauna expert, or licensed wildlife relocater, if any clearing has been undertaken.
  - 12.7. The number and type of community complaints and responses.
13. The operator must alter the operation of the site or the manner in which the use is carried out as directed in writing by the City of Mandurah, in response to any comments and recommendations agreed between the operator and the City of Mandurah, and the operation of the site or use shall thereafter be carried out in accordance with any such direction.

**FOOTNOTES:**

1. The City of Mandurah may provide to the operator its comments and any recommendations as to how the operation of the site or the use should be changed in order to address any matter identified in the Management Plan.
2. Vegetation clearing is to be undertaken in accordance with the conditions of Department of Water and Regulation (DWER) clearing permit (CPS 3956/2). Upon the expiry of the DWER clearing permit on 28 March 2021, no clearing is to take place without a renewed vegetation clearing permit being received and approved by DWER in accordance with *Environmental Protection (Clearing of Native Vegetation) Regulations 2004 (WA)*.
3. As recommended by the Department of Water and Environmental Regulation, a minimum of one monitoring bore shall be installed on the western side of the excavation area, and measured at least four times a year with two monthly measurements corresponding to maximum, and two monthly measurements corresponding to minimum water levels (maximum in October and November, and minimum in March and April).

**Table 1 – Management Plan Schedule of Modifications**

<b>Section</b>	<b>Modification</b>
<b>5.2 Excavation</b>	<p><i>No excavation will is to occur within 2 metres of groundwater.</i></p> <p><i>The revegetation of the site will be completed to the completion criteria outlined in Table 8 and will comprise a return to local native vegetation and parkland pasture suitable for the zoned end use of the land.</i></p> <p><i>Replacing;</i>  <i>'Useful timber will be taken for firewood if feasible, and subject to liabilities and site safety'</i></p> <p><i>With;</i></p>

Section	Modification
	<p><i>'Any stockpiling of vegetation resulting from clearing of land and the construction of the bunds shall be classified as trade waste. The cutting, grinding, chipping or mulching of trade waste vegetation to be utilised for soil stabilisation and/or dust suppression on site must occur behind the bunds during their construction and thereafter in an area within the bunds. Trade waste vegetation not utilised on site must be disposed of at an approved landfill site or to a licensed timber operator only.'</i></p> <p><i>Replacing;</i> <i>'Smaller indigenous shrub material will be used in the rehabilitation process when available and suitable; for example on batter slopes of completed areas'</i></p> <p><i>And</i></p> <p><i>'Smaller indigenous shrub material will be used in the rehabilitation process when available and suitable, for example on the batter slopes of excavated areas provided it is not weed affected. It will be laid on re-formed slopes to reduce wind and water erosion as well as provide a source of seeds for revegetation.'</i></p> <p><i>With;</i></p> <p><i>'Local and indigenous fast growing species as identified in Section 11, Table 8 will be used in the rehabilitation process, as determined by the City of Mandurah; for example on batter slopes of completed areas'</i></p> <p><i>and</i></p> <p><i>'Local and indigenous fast growing species as identified in Section 11, Table 8 will be used in the rehabilitation process, as determined by the City of Mandurah; for example on batter slopes of excavated areas provided it is not weed affected. It will be laid on re-formed slopes to reduce wind and water erosion as well as provide a source of seeds for revegetation''</i></p> <p><i>Include;</i> <i>No excavation activities are to occur prior to construction of the perimeter bunds.</i></p> <p><i>Construction of the bunds are to occur in one construction event during the months (May to September) for the active life of the development.</i></p> <p><i>Remnant vegetation outside the excavation area is to be protected from the quarry operations and transport movements at all times</i></p>

<p><b>6.5 Actions and Management</b></p> <p><b>Table 5</b> <b>Loading and Stockpile creation</b></p> <p><b>Table 5</b> <b>Road Condition</b></p> <p><b>Table 5</b> <b>Health and Amenity</b></p>	<p><b>Replace</b> <b>'Stockpiles are located on the floor of the pit. Once they have been exposed to the rain the limestone stays moist and can be loaded without dust.'</b></p> <p><b>with</b> <b>'Stockpiles are located on the floor of the pit. Stockpiles will be watered down or treated and maintained to prevent and minimise the generation of airborne dust and allow them to be loaded without generation of additional dust.'</b></p> <p><b>Include;</b> <b>'The access roads and all trafficable areas on the site shall be watered down or treated and maintained to prevent and minimise the generation of airborne dust'</b></p> <p><b>Include</b> <b>'The operator shall ensure sufficient water is accessible onsite to undertake dust management suppression, if necessary by means of water transported by tanker onto the site.'</b></p>
<p><b>7.3 Environmental Noise Management</b></p> <p><b>Table 6</b> <b>Comply with the Environmental Protection (Noise) Regulations 1997.</b></p> <p><b>Table 6</b> <b>Locate exposed features behind natural barriers and landform.</b></p> <p><b>Table 6</b> <b>Implement a site code outlining requirements for operators and drivers</b></p>	<p><b>Include in Box 1, Commitments:</b> <b>Operations,, including crusher, shall be carriers out, in accordance with, and shall implement the noise management, suppression and mitigation measures contained in the Management Plan to ensure that the requirements of the Environmental Protection (Noise) Regulations 1997 (WA) in respect to noise are complied with.</b></p> <p><b>And</b> <b>All recommendations from the noise management plan written by Herring Storer Acoustics, dated 11 December 2007, and then peer reviewed by Lloyd George Acoustics in March 2008 shall be implemented and complied with.</b></p> <p><b>Include Box 3, Commitments</b> <b>'Crushing shall only to occur in the area within the bunds on site'</b></p> <p><b>Include Box 6, Commitments</b> <b>The dozer shall not operate at the same time as the front end loader.</b></p>

<p><i>for noise management.</i></p> <p><b>Table 6</b> <i>Fit warning lights, rather than audible sirens or beepers, on mobile equipment wherever possible.</i></p>	<p><b>Box 8, Commitments</b></p> <p><b>Replace</b> <i>Lights or low frequency frog beepers are to be used rather than high pitched beepers to restrict noise intrusion.</i></p> <p><b>With</b> <i>Vehicles, equipment and machinery used on the site (other than trucks collecting limestone or sand from site) shall not use reversing beepers, unless those beepers are required for the safe conduct of operations on the site (as per Occupational Safety and Health legislation) or it is demonstrated that no acceptable alternative exists. Any reversing alarm on any vehicle, piece of equipment or machinery shall be broad-band reversing alarms, for example, 'croakers'.</i></p>
<p><b>10.2 Fauna</b></p>	<p><b>Include:</b></p> <p><b>Management Practice;</b> <i>Prior to any clearing associated with the development and the DWER clearing permit (CPS 3956/2) being undertaken, an independent fauna expert, or licensed wildlife relocater will be contracted to inspect mature trees within the area to be cleared for the reasonable presence of fauna and based on the assessment, with the assistance of that expert or relocater actions taken to relocate and re-establish any hollows (from any mature trees to be felled) within the remnant vegetation outside the excavation area.</i></p> <p><i>A report will be prepared by the contracted independent fauna expert, or licensed wildlife relocater and submitted with the annual Quarry report, detailing fauna identified and actions taken.</i></p>
<p><b>11.2 Closure Implementation</b></p> <p><b>Table 8</b> <b>Section 4.1</b></p>	<p><b>Native vegetation in buffers and clumps of vegetation on the floor</b></p> <p><b>Buffer to Old Coast Road:</b></p> <p><b>Replace;</b> <i>Tube plants of local native species per hectare, will be planted at rates of 200 per hectare in Winter in clumps to allow for deaths, in the areas of native vegetation, depending on the quality of the topsoil and its potential weed load</i></p> <p><b>with;</b> <i>A minimum of 5600 Tube plants of local native species listed in Table 8, Section 11, will be planted in Winter in strategically placed clumps to allow for deaths, in the areas of native vegetation, depending on the quality of the topsoil and its potential weed load</i></p>

	<p><b>Screening Bunds</b></p> <p><i>Include;</i>  <i>Revegetation of the bunds to be undertaken during the same winter months (May to September when necessary..</i></p> <p><i>‘Revegetation of the bunds to be conducted using local indigenous and fast growing species as per the species list in Table 8, Section 11, at a rate of not less than 100 trees and shrubs per 100 linear metres.</i></p> <p><b>Species List</b></p> <p><i>Replace;</i></p> <p><i>Acacia cyclops</i>  <i>Acacia saligna</i>  <i>Calothamnus quadrifidus</i>  <i>Dodonea aptera</i></p> <p><i>With;</i></p> <p><i>Spyridium globulosum</i>  <i>Acacia pulchella</i>  <i>Hakea trifurcate</i>  <i>Banksia sessilis</i></p>
<b>11.4 Weed Management Plan</b>	<p><i>Replace;</i>  <i>‘Weed inspections and treatment will be conducted at least annually, normally in Autumn and, as required, an additional inspection and treatment will be conducted in spring. Treating in winter and summer is sometimes less successful because of slower plant activity.’</i></p> <p><i>With</i>  <i>‘Weed treatments will be conducted at least twice per year in Spring and Autumn and as required following best practice guidelines. Declared and Environmental weeds are to be controlled as per the management plan or best practice.</i></p> <p><i>The City of Mandurah is to be notified at least 24 hours prior the commencement of weed treatments.</i></p> <p><i>No part of the property will have more than 10% weed cover in any 10 x 10 metre quadrat when measured at any time.”</i></p>
<b>Plan ‘Limestone Excavation – Staging’ dated January 2010 and marked ‘D’</b>	<p><i>Replace;</i>  <i>All species to be used in revegetation are to be local species suited to the soil substrate as described in Section 6.11 of the Excavation and Rehabilitation Management Plan October 2009.</i></p> <p><i>Revegetation procedures are to comply with those described in Section 6.11 of the Excavation and Rehabilitation Management Plan October 2009.</i></p>

	<p><i>With;</i> <i>All species to be used in revegetation are to be local species suited to the soil substrate as described in Section 11, Table 8 of the management plan.</i></p> <p><i>Revegetation procedures are to comply with those described in Section 11.2, section 4.1 of the Excavation and Rehabilitation Management Plan</i></p>
<p><b>11.3 Monitoring</b></p> <p><b>Table 9</b> <b>4.0 Biodiversity</b></p>	<p><i>Add the Completion Criteria at the commencement of Section 4.1</i></p> <p><i>Completion Criteria</i></p> <p><i>Buffers coloured Green on Plan D</i></p> <p><i>500 trees and shrubs per hectare from the native plant species list in Section 11, Table 8 in the areas coloured green on Plan D, to be planted and maintained for the life of the pit and for three years thereafter.</i></p> <p><i>Yearly assessments of revegetated buffer areas will be undertaken by the City of Mandurah to determine any further revegetation work to be conducted</i></p> <p><i>Remnant vegetation outside the excavation area</i></p> <p><i>Remnant vegetation outside the excavation area and approved bunds will be maintained for the life of the operations.</i></p> <p><i>Bunds</i></p> <p><i>The constructed bunds will be revegetated within the first winter following construction, with no less than 100 trees and shrubs from the native plant species list in Section 11, Table 8 per linear metre and maintained for the life of the bunds.</i></p> <p><i>Excavation Area and Batter Slopes</i></p> <p><i>The Perimeter bunds will be pushed down at the end of excavation to provide the batter slopes.</i></p> <p><i>The batter slopes and pit floor will be planted with tube plants of local native species per hectare, will be planted at rates of 200 plants per hectare from the species listed in section 11, table 8 in clumps in the first winter following completion of each section of the pit, to a minimum total of 5600 plants.</i></p> <p><i>The revegetation will be maintained for the duration of the pit and for three years following the end of all quarrying on site with a total survival rate of at least 80% and a species diversity of 80% from the species listed in section 11, table 8.</i></p>



	<p><b><i>Dieback and Plant Disease</i></b></p> <p><b><i>Plant hygiene principles will be undertaken to minimise the spread of diseases.</i></b></p> <p><b><i>The Dieback Management Plan Section 11.5 will be complied with.</i></b></p> <p><b><i>Weeds</i></b></p> <p><b><i>Weeds will be managed to ensure that there are no significant environmental or Declared weeds that will adversely impact on remnant vegetation, rehabilitation or adjoining land.</i></b></p> <p><b><i>The Weed Management Plan Section 11.4 will be complied with.</i></b></p> <p><b><i>Yearly assessments of Dieback and Weed Management will be undertaken by the City of Mandurah to determine any further treatments that may be required to be conducted.</i></b></p>
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LOST UNANIMOUSLY: 8/0

Mayor Williams moved the foreshadowed recommendation which was seconded by Councillor Peter Rogers.

RESOLVED TO RECOMMEND: R Williams / Peter Rogers

**That this item be deferred to the Council Meeting of 27 November with an Elected Member briefing to be conducted prior to that meeting to discuss length of tenure and historical compliance at this site.**

CARRIED UNANIMOUSLY: 8/0

**CC.9/11/18 REQUESTED CLOSURE OF PEDESTRIAN ACCESS EASEMENT: LOT 1289 VILLAGE MEWS, WANNANUP (TF) (REPORT 5)**

Council is requested to consider the closure of a pedestrian access easement ("the easement") located within Lot 1289 Village Mews, Wannanup. The easement is within the Common Property on Strata Plan 41658 and provides access along the waterfront of the existing development between the "Piazza" and Village Mews, which provides linkage to Westview Parade (refer Location Map below showing extent of easement).

The Watersedge Strata Company ("the Applicant") has made this request as a result of anti-social issues which have occurred in the past (i.e. vandalism, trespass and theft). The applicant seeks to close the easement to the public and seeks the installation of lockable gates to allow residents of the strata complex unrestricted access.

Advertising of the proposal was undertaken with a total of 46 submissions being received, of which 26 objected to the closure of the easement.

In view of the number of objections received and purpose of the easement in contributing to the pedestrian connectivity of the locality, it is recommended that Council do not support the closure of the easement.

Councillor Matt Rogers moved the report recommendation which was seconded by Hon Councillor Riebeling. Matters raised in deputations delivered earlier were acknowledged however community submissions appear to indicate support for the walkable and liveable neighborhood created by the access way.

RESOLVED TO RECOMMEND: Matt Rogers / F Riebeling

**That Council does not support the surrender of the current pedestrian access easement over Lot 1289 Village Mews, Wannanup.**

CARRIED UNANIMOUSLY: 8/0

**CC.10/11/18 SENIORS AND COMMUNITY CENTRE PARKING - PARKING  
DELEGATION DA-TFT 01 (BI) (REPORT 6)**

This report seeks Council approval for the installation of time parking restrictions to assist in the management of parking at the Seniors and Community Centre. A range of other initiatives have been proposed to improve access to those attending the venue, following feedback from members and visitors.

The City's current Parking Administration Delegated Authority DA-TFT 01 does not provide delegation to officers to implement permanent time parking restrictions within the City. There are examples of opportunities to add or alter time parking restrictions, which are very minor in nature and that may be more suitable to be managed under delegation.

A proposed modification of the delegation is provided for consideration by Council. The change provides delegation to officers for time parking restrictions to be implemented on 10 parking bays or less. This will allow more minor matters to be resolved efficiently.

The report recommendation was moved by Mayor Williams and seconded by Councillor Wortley. Hon Councillor Riebeling requested the time parking restrictions be monitored for use with a further report to Council advising of outcomes and modifications that may be required, for example in the number of bays requiring time parking restrictions.

RESOLVED TO RECOMMEND: R Williams / R Wortley

**That Council:**

- 1. Approve the installation of 1 x 15min bay Monday to Friday 8:00am to 4:00pm as noted in Attachment 1 of the report.**
- 2. Approve the introduction of a permit system for Seniors and Community Centre Members which allow parking for Seniors Centre Members Only Monday to Friday 8:00am to 4:00pm as noted in Attachment 1 of the report.**
- 3. Approve amendments to delegated authority DA-TFT 01 Parking Administration as noted within Attachment 2 of the report.**

CARRIED UNANIMOUSLY: 8/0

**CC.11/11/18 ARTS REVIEW (AF/EA) (REPORT 7)**

The review of the City of Mandurah arts program was designed to obtain an external view on the effectiveness of the program.

The key findings of the review identified that:

- Mandurah has important cultural assets in the Mandurah Performing Arts Centre (MPAC) and Contemporary Art Spaces Mandurah (CASM) that provide excellent spaces for community engagement.
- Wearable Art Mandurah, and its showcase, is a unique local initiative.
- The current direct service delivery model is effective.
- The local arts, heritage and culture 'ecosystem' is vibrant.
- The budget requires realignment to more accurately reflect current/ future resourcing requirements.

The key recommendations are that:

- Council makes a commitment to promoting Mandurah as a cultural city.
- Wearable Art Mandurah is embedded in community to increase accessibility and engagement in a staged process through 2019 and 2020.
- The Stretch Arts Festival Mandurah becomes a longer calendar of initiatives with a focus on October/ November under the 'Stretch Arts Season' banner.

The City's Arts Strategy officer delivered a visual presentation on this item. Discussion ensued as to interest and costs of running a festival over a longer duration along with options for an 'A' Class gallery and heritage centre. The Director Sustainable Communities, Acting Chief Executive Officer and Arts Strategy officer responded to all points raised.

*Mayor Williams left the Chamber at 6.29pm, returning at 6.32pm.*

Councillor Peter Rogers moved amendments to the report recommendation which were seconded by Mayor Williams. Amendments to the recommendation included:

Point 4 – Addition of the wording "of up to six weeks" following the words ... 'a longer season'

Point 4 – Addition of a further sentence stating: "Provides a final report to Council on the program including a review of current branding."

The Director Sustainable Communities advised additional information would be provided to Council along with an alternative recommendation for the meeting of 27 November, 2018.

**RESOLVED TO RECOMMEND: P Rogers / R Williams**

**That Council:**

- 1. Supports the aspiration for Mandurah to become known as a cultural city.**
- 2. Notes Wearable Art Mandurah 2019 will retain a similar format to 2018 with increased community involvement.**
- 3. That Wearable Art Mandurah in 2020 will:**
  - 3.1 Be part of the Stretch Arts Mandurah calendar in November;**
  - 3.2 Become better integrated with Mandurah's natural and built environment, through outdoor activations and its marketing focus;**

- 3.3 Become more accessible to the community through free initiatives focused in the City Centre;**
  - 3.4 Contribute to cultural tourism as a key initiative in Mandurah's annual arts calendar.**
- 4. Supports the repositioning of the Stretch Arts Festival from a two day event in May to a longer season of up to six weeks with a city centre focus in the warmer months under the banner, 'Stretch Arts Season'.**
- 5. Provides a final report to Council on the program including a review of current branding.**

CARRIED UNANIMOUSLY: 8/0

**CC.12/11/18 COMMERCIAL SPONSORSHIP RUSHTON PARK SPORTS FACILITY (DC)  
(REPORT 8)**

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 Peel Thunder Football Club has held the lease at Rushton Park Sports Facility since its completion in 2012. The Club initially had a long standing venue naming rights sponsorship with Bendigo Bank Halls Head until September 2018. The Bendigo Bank will continue their sponsorship of Peel Thunder however through a reduced capacity that no longer includes the venue naming rights.

The Peel Thunder Football Club has now reached agreement with a new naming rights sponsor in 'David Grays Aglink' on an initial 3 year arrangement valued at \$49,500 per annum until 31<sup>st</sup> October 2021.

The Peel Thunder Football Club has followed the correct procedure and has been transparent with the City throughout this process.

Council is requested to provide approval to the Peel Thunder Football Club to enter into a corporate sponsorship arrangement with 'David Grays Aglink' for the Rushton Park Sports Facility; approve the Club to advertise the Rushton Park Sports Facility as "David Grays Arena" for promotional purposes and note that additional conditions will be associated with this approval.

RESOLVED TO RECOMMEND: C Knight / F Riebeling

**That Council:**

- 1. Approve for the Peel Thunder Football Club to enter into a corporate sponsorship arrangement with David Grays Aglink for the Rushton Park Sports Facility.**
- 2. Approve Peel Thunder Football Club to advertise the Rushton Park Sports Facility as "David Grays Arena" for promotional purposes.**

**3. Note the additional conditions that will be associated with this approval:**

- 3.1 The Peel Thunder Football Club will be permitted to advertise the Rushton Park Sports Facility as “David Grays Arena” for Club promotional purposes only. The City will continue to refer to the facility as the Rushton Park Sports Facility.**
- 3.2 The Peel Thunder Football Club is to inform the City of Mandurah by September 2021 of any changes to the Sponsorship agreement, including changes to sponsor details and signage.**

CARRIED UNANIMOUSLY: 8/0

**CC.13/11/18 PROCUREMENT OF ENTERPRISE SYSTEM (SH) (REPORT 9)**

Following a review of the City’s Business Systems, and Council endorsement of the Working Smarter Business Case, a project team was formed to undertake work to plan and replace the City’s best-of-breed systems with a leading single Enterprise System (ERP).

In consultation with the Governance and Tender team, the Project team assessed the most effective way to procure a new system. The objective was to ensure an approach that allowed the City flexibility in selecting the right technology whilst maintaining value for money.

Based on this assessment, the team recommended that the WALGA preferred business systems panel was ideally structured to maximise the complexity of evaluating an enterprise system.

The project team then carried out a high level capability assessment on supplier products offered on the WALGA business systems panel. The purpose was to identify suitable candidates to invite to respond to the City’s business requirements. The result of this assessment clearly identified that only one supplier “TechnologyOne” had a system that was technically capable to replace all of the City’s best-of-breed systems.

These findings are further supported by recent system replacement activities in Western Australia. Multiple Councils (including Canning, South Perth, Swan and Serpentine) have come to the same conclusion and have purchased the TechnologyOne product as sole provider.

Based on the outcomes of this assessment, Council is requested to endorse the procurement of a new Enterprise System through the WALGA preferred supplier panel and progressing with TechnologyOne as sole provider.

RESOLVED TO RECOMMEND: Matt Rogers / F Riebeling

**That Council:**

- 1. Endorse the procurement of the new enterprise system through the WALGA preferred supplier panel.**
- 2. Endorse the adoption of TechnologyOne as the only viable supplier capable of delivering a system that meets the City’s requirements.**

CARRIED UNANIMOUSLY: 8/0

**CC.14/11/18 SAFETY GLASS REQUIREMENTS TO CITY BUILDINGS (SH) (REPORT 10)**

On 21 August 2018, the City was notified of an incident where a child had put their arm through a window at Madora Bay Hall. Child sustained injuries as a result of the glass window breaking. A petition with thirty seven signatories has subsequently been received requesting the City replace all glass windows at Madora Bay Hall with safety glass.

Buildings are required to be constructed to the prevailing Australian Standards at the time of construction. Where any building undergoes major refurbishment, or has a change of classification, the building is required to meet prevailing Australian Standards at the time of construction or change of classification. Madora Bay Hall is one of the City's older buildings having been constructed in the 1970's and has not undergone major refurbishment or change of classification since its construction.

Australian Standard (AS) 1288 'Glass in Buildings' sets out the requirements for safety glass in buildings. A revision of the Standard in 1989 broadened building requirements to include Grade A safety glass to windows below 1m above floor level in child-care buildings as well as schools. The current standard refers to the need for Grade A safety glass in doorways, or glazed areas possibly mistaken for doorways, buildings designed for vigorous sporting activities and low level glass in schools and child-care buildings.

As a result of the incident, officers inspected and assessed all the buildings within the City's ownership. Older buildings have had their windows covered in a tinted safety film to aid in preventing any windows shattering if broken. This is considered to be an interim measure only.

Council is requested to note City Officers' immediate action in making safe the area following the incident at Madora Bay Hall, and consider unbudgeted funding to install Grade A safety glass to Coodanup Community Centre and Madora Bay Hall with future allocation as a part of the 2019/20 capital budget for Falcon Pavilion and Mandurah Senior Citizens Centre.

RESOLVED TO RECOMMEND: C Knight / R Wortley

**That Council:**

- 1. Note City Officers' immediate action in making safe the area following the incident.**
- 2. Approves the retrofitting of Grade A safety glass to the Madora Bay Hall and Coodanup Community Centre.**
- 3. Approves the unbudgeted expenditure of \$18,000 (ex GST) to retrofit both Madora Bay Hall and the Coodanup Community Centre.**
- 4. Consider a budget allocation of \$57,000 in the 2019/20 capital budget to install Grade A safety glass at Falcon Pavilion and Mandurah Senior Citizens Centre.**

CARRIED ABSOLUTELY: 8/0

**CC.15/11/18      BIRCHLEY RESERVE: PROPOSED LANDSCAPE UPGRADE (BC)  
(REPORT 11)**

A Landscape Masterplan has been prepared for Birchley Reserve, Coodanup. The reserve has had little improvements over the years and the level of development falls short of community expectations. A community engagement process was undertaken and has now concluded. In response to the community feedback and input, a landscape masterplan was developed.

Council is requested to approve the Birchley Reserve Landscape Masterplan.

The report recommendation was moved by Councillor Peter Rogers, seconded by Councillor Knight who also requested that a copy of the masterplan be provided to the Mandurah Environmental Advisory Group for comment.

RESOLVED TO RECOMMEND: Peter Rogers / C Knight

**That Council:**

- 1. Approves the Birchley Reserve Concept Masterplan LAN0353 1819-CO-B as the guiding vision for the site to enable detailed design documentation for Stage 1 to proceed.**
- 2. Acknowledges components in the Birchley Reserve Concept Masterplan not undertaken as part of the 2018-2019 Stage 1 works will be undertaken in the future stages when budget funding becomes available.**

CARRIED UNANIMOUSLY:      8/0

**CC.16/11/18      TENDER T13-2018: DESIGN AND CONSTRUCTION OF MANDURAH  
OCEAN MARINA PUBLIC UNIVERSAL ACCESS JETTY (NC/VL)  
(REPORT 12)**

The City of Mandurah invited tenders for the Design and Construction of Mandurah Ocean Marina Public Universal Access Jetty. The jetty is to be located within the Mandurah Ocean Marina, directly south of Dolphin Quay and the Marina pedestrian bridge.

The outcome of the evaluation of tendered submissions is that Council is requested to accept Universal Marina Systems as the preferred tenderer.

RESOLVED TO RECOMMEND: F Riebeling / Peter Rogers

**That Council accepts Universal Marina Systems alternative tender as the preferred tender for Tender T13-2018 for the Mandurah Ocean Marina Public Universal Access Jetty.**

CARRIED UNANIMOUSLY:      8/0

**CC.17/11/18      TENDER T15-2018: PROVISION OF AIR CONDITIONING SERVICES  
(BO/VL) (REPORT 13)**

The City of Mandurah invited tenders for the provision of Air Conditioning Services which is comprised of the supply of all labour, plant and materials for the installation, maintenance and upgrade of air conditioning systems of facilities owned or managed by the City.

The outcome of the evaluation of tendered submissions, Council is requested to accept Collee Investments Pty Ltd AFT for the CD and LA Smith Family Trust t/as Essential Refrigeration Services as the preferred tenderer.

RESOLVED TO RECOMMEND: R Wortley / Peter Rogers

**That Council accepts Collee Investments Pty Ltd AFT for the CD and LA Smith Family Trust t/as Essential Refrigeration Services as the preferred tenderer for Tender T15-2018 for the Provision of Air Conditioning Services.**

CARRIED UNANIMOUSLY:          8/0

**CC.18/11/18      TENDER T16-2018: SUPPLY AND DELIVERY OF ONE LARGE SUCTION  
ROAD SWEEPER (JF/EJ) (REPORT 14)**

The City of Mandurah has a total area of 173.5 square kilometres and an equivalent number of roads and lanes requiring regular upkeep and sweeping to maintain the City's appearance. The current equipment to maintain that service is at the end of its lifecycle having logged over 11,000 hours compared with the benchmark optimal lifespan of 8-10,000 hours.

The City invited tenders for the Supply and Delivery of One Large Suction Type Road Sweeper and as a result of the evaluation of tendered submissions, Council is requested to accept Rosmech Sales & Service Pty Ltd as the preferred tenderer.

RESOLVED TO RECOMMEND: F Riebeling / C Knight

**That Council accepts Rosmech Sales & Service Pty Ltd as the preferred tenderer for Tender T16-2018 for the Supply and Delivery of One Large Suction Type Road Sweeper, Scarab Minstral mounted on a Hino truck for the sum of \$332,771.00 ex GST.**

CARRIED UNANIMOUSLY:          8/0

**CC.19/11/18      PROPOSED JETTIES, WATERWAYS & MARINA AMENDMENT LOCAL  
LAW (SL) (REPORT 15)**

Council adopted the proposed Jetties, Waterways & Marina Amendment Local Law at its meeting of 27 March 2018. As required the amendment local law was advertised State-wide and locally where submissions were received from the Department of Local Government, Sports and Cultural Industries (DLGSCI) and Department of Water.



A new subclause which will greatly benefit the City in addressing issues of mooring or anchoring to public foreshores for an extended period of time was proposed and as such, along with other minor amendments, has been incorporated. On the basis the new sub-clause is considered a major amendment, the City is required to once more adopt and give State-wide public notice.

As a legal requirement, all local laws are to have a purpose and effect where the following is proposed for the Jetties, Waterways & Marina Amendment Local Law 2018:

**PURPOSE:** to amend provisions within the *City of Mandurah Jetties, Waterways and Marina Local Law 2010*.

**EFFECT:** to ensure that the *City of Mandurah Jetties, Waterways and Marina Local Law 2010* is as clear, concise and effective as possible.

Council is requested to adopt the proposed Jetties, Waterways & Marina Amendment Local Law 2018 for advertising.

**RESOLVED TO RECOMMEND:** C Knight / R Wortley

**That Council**

- 1 Adopt the proposed City of Mandurah Jetties, Waterways and Marina Amendment Local Law 2018 for advertising.**
- 2 Note that any public and Ministerial responses will be reported to Council for consideration prior to the making of the local law and publication in the Government Gazette.**

**CARRIED ABSOLUTELY:** 8/0

**CC.20/11/18 JANUARY 2019 / APRIL 2019 COUNCIL AND COMMITTEE MEETINGS  
(DP) (REPORT 16)**

Council is requested to consider changing the meeting schedule during January 2019 and April 2019 to accommodate holidays and public holidays, while ensuring that the business and decision making of Council is unaffected.

**RESOLVED TO RECOMMEND:** F Riebeling / C Knight

**That Council approves the following changes to the schedule of meetings:**

***January 2019***

**Committee of Council  
Council meeting**

**No meeting  
Tuesday 29 January 2019 commencing 5.30 pm**

***April 2019***

**Committee of Council  
Council meeting**

**Tuesday 16 April 2019 commencing 5.30 pm  
Tuesday 30 April 2019 commencing 5.30 pm**

**CARRIED UNANIMOUSLY:** 8/0

**LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 14]**

Nil.

**CONFIDENTIAL ITEMS [AGENDA ITEM 15]**

Nil.

**CLOSE OF MEETING [AGENDA ITEM 16]**

There being no further business, the Chairman declared the meeting closed at 7.15pm

CONFIRMED: .....[CHAIRMAN]