



MINUTES OF
COMMITTEE OF COUNCIL MEETING
HELD ON
Tuesday 8 May 2018
AT 5.30 PM
IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE
MANDURAH

PRESENT:

COUNCILLOR	D LEE [CHAIRMAN]	EAST WARD
MAYOR	R WILLIAMS	
COUNCILLOR	R WORTLEY	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	D SCHUMACHER [FROM 5.35 PM]	TOWN WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	M ROGERS	TOWN WARD

OFFICERS IN ATTENDANCE:

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	A CLAYDON	DIRECTOR WORKS & SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE DEVELOPMENT
MS	L WILKINSON	DIRECTOR PEOPLE & COMMUNITIES
MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
MR	C JOHNSON	MANAGER RECREATION CENTRES & 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]

Hon Councillor Riebeling and Councillors Shane Jones and Knight.

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]

Nil.

Councillor Schumacher entered the Chamber at 5.35 pm.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 6]

**CC.1/5/18 PRESENTATION: MANDURAH AND PEEL TOURISM ORGANISATION
(MAPTO)**

At the invitation of Council, the Chief Executive Officer of Mandurah and Peel Tourism Organisation (MAPTO) gave a visual presentation highlighting MAPTO's achievements to date and key future activities, following which Elected Members asked questions arising from the information presented.

The Committee congratulated Ms Priest and her team for the progress made by MAPTO, and placed on record its appreciation for the significant and invaluable work being undertaken to highlight the region as a destination for visitors.

DEPUTATIONS [AGENDA ITEM 7]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

CC.2/5/18 CONFIRMATION OF MINUTES

RESOLVED: Tahlia Jones / Peter Rogers

That the Minutes of the Committee of Council meeting of Tuesday 10 April 2018 be confirmed.

CARRIED UNANIMOUSLY: 10/0

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.3/5/18 FALCON RESERVE ACTIVATION PLAN (CJ / JD) (REPORT 1)

The City is currently undertaking planning for Falcon Reserve that considers the provision of appropriate facilities for female sports participation, the provision of netball facilities for the Peel Netball and Football League and a timely upgrade to the Falcon Skate and BMX Park. As a result, the City has taken the opportunity to review the Reserve in its entirety with the intent to revitalise and activate the site.

Due to the size, location and function of Falcon Reserve and the number of buildings and structures already in situ, planning to activate the site is largely focused around creating linkages between current infrastructure, the provision of additional passive recreation opportunities such as playgrounds and shelters, improving traffic management in and around the facilities and implementing strategies that may increase a sense of security in and around the reserve.

The City has carried out some preliminary consultation with resident sports clubs of Falcon Reserve and the regular hirers of the Falcon Pavilion and received positive feedback on the objectives of the plan to date.

Council is requested to note the draft Falcon Reserve Activation Plan and endorse the City to engage the community including residents, youth and local businesses to seek their comments and feedback.

Subject to the inclusion of the following additional clause, Councillor Tahlia Jones moved the recommendation set out in the report, which was seconded by Councillor Darcy:

3 As part of the consultation process, a workshop be held regarding the design of the skate park.

During the debate that ensued, and at the request of Mayor Williams, the Manager Recreation Centres and Services provided clarification regarding the extent of community consultation to be undertaken. In response to Councillor Schumacher's question as to whether steps were being taken to address the potential problem of littering, the Manager Recreation Centers and Services responded that this had not been considered specifically as part of this project, but was a community issue that needed to be addressed holistically.

RESOLVED TO RECOMMEND: Tahlia Jones / M Darcy

That:

- 1 Council notes the Draft Falcon Reserve Activation Plan.**
- 2 Council endorses the City to progress to the next stage of community consultation in line with the City's Community Engagement Strategy to seek comments and feedback on the draft Falcon Reserve Activation Plan.**
- 3 As part of the consultation process, a workshop be held regarding the design of the skate park.**

CARRIED UNANIMOUSLY: 10/0

**CC.4/5/18 PROGRAM UPDATE: SPORT & RECREATION EVENT SUPPORT PROGRAM
(CJ / DC) (REPORT 2)**

In late 2014, the Mandurah and Peel Tourism Organisation (MAPTO) engaged Sports Marketing Australia (SMA) to carry out an assessment of the City's sport and recreation facilities.

Subsequently, the City of Mandurah entered into a partnership with Sports Marketing Australia with the aim of using the City's sports facilities to increase our economic return through sports tourism. On the back of the SMA partnership and an increased focus being easy to do business with, the City has been successful in attracting a number of new events to Mandurah over the last 3 years. This program coincides with the City's long running Community Event Support Grants that provide funding to local sport and recreation club and associations to deliver one off and annual events within Mandurah. Currently there is a combined budget of \$130,000 annually with \$100,000 for the securing of SMA hosted events and \$30,000 in support of local community initiated sporting events.

Under the existing program guidelines, local clubs and state sporting associations only have access to the \$30,000 budget allocation and are ineligible to access funds greater than \$3,000 if the event is not hosted through the SMA partnership arrangement. Following a desktop review of the program and in line with the City's efforts to empower and build capabilities within the community, City officers are recommending that all eligible agencies, not just Sports Marketing Australia, to have

open access to a combined program budget based on the value of the sport and recreation event presented for assessment. Officers are also recommending that the council limit for the Manager Recreation Centres and Services for individual events be increased from \$10,000 to \$20,000 to help stream line the approval process.

Council is requested to acknowledge the outcomes of the City's Sport and Recreation Event Support Grants program over the last three years and approve the proposed changes to the funding and assessment criteria for the program and the approval limit for the Manager Recreation Centres and Services for individual event proposals.

RESOLVED TO RECOMMEND: R Wortley / R Williams

That Council:

- 1 Acknowledges the outcomes of the City's Sport and Recreation Event Support Grants program over the last three years and the positive impact it is having on tourism and the increased number of sporting events being hosted in Mandurah.**
- 2 Approves the proposed changes to the funding and assessment criteria for the City's Sport and Recreation Event Support Grants program enabling all eligible agencies, not just Sports Marketing Australia, to access the program budget for the delivery of sport and recreation events; and**
- 3 Approves changes to the approval limit for the Manager Recreation Centres and Services for individual event proposals from \$10,000 to \$20,000.**

CARRIED UNANIMOUSLY: 10/0

**CC.5/5/18 MANDURAH BRIDGE: USE OF FEATURE LIGHTING POLICY (LW)
(REPORT 3)**

The Mandurah Bridge was officially opened on the 8 April 2018 with the bridge lighting also officially turned on. The lights add a great dimension to Mandurah with the possibilities for the bridge to be lit every night in a variety of different colours and presentation forms.

This report recommends that the Mandurah Bridge – Use of Feature Lighting Policy be accepted with the aim for the bridge to be lit every night with the following objectives:

- 1 Enhance the City's visual appearance and sense of vitality through the lighting of the Mandurah Bridge
- 2 Utilise the lighting to assist approved charitable and non-profit organisations in raising awareness of significant events or appeals
- 3 Utilise the lighting for significant City of Mandurah events.

RESOLVED TO RECOMMEND: Lynn Rodgers / Tahlia Jones

That Council adopts the Mandurah Bridge Use of Feature Lights Policy

CARRIED UNANIMOUSLY: 10/0

**CC.6/5/18 2020 AUSTRALIAN ASSOCIATION OF ENVIRONMENTAL EDUCATION
CONFERENCE BID (BBR / BB) (REPORT 4)**

The Australian Association of Environmental Education (AAEE) is Australia's peak body for environmental educators. The association advocates for environmental education and contributes to skills development to ensure environmental educators across the country and internationally stay at the forefront of their field. It also provides a professional network of cross-sector environmental education professionals across all states and territories.

As part of this work, AAEE has been delivering a national biennial conference dedicated to environmental education since 1998. These conferences typically run over three days, with a fourth day being dedicated to an additional Research Symposium. On average, these conferences attract 250 environmental education professionals from across Australia, New Zealand and overseas. The next conference will be held in October 2018 in Gold Coast, Queensland.

The AAEE Biennial Conference was last held in Western Australia in 2006, when it was hosted by Bunbury. This conference successfully attracted 287 delegates, including over 150 speakers. It is proposed that the City of Mandurah partner with the WA Chapter of the Australian Association for Environmental Education and bid to host and co-organise the 2020 conference. A Mandurah conference will provide an opportunity to highlight local environmental education initiatives and advance the development of environmental education state-wide. It will also provide opportunities for local environmental education practitioners, including the City's environmental volunteers and community groups, to build capacity and develop professional relationships with other environmental educators. This in turn breaks down barriers to the replication of the relevant, proven environmental programs that are showcased at these conferences and enhances knowledge sharing amongst practitioners.

A \$50,000 financial contribution, to be provided in the 2019/20 financial year, is requested from the City of Mandurah, plus in-kind support in the form of staff time to assist in organising the conference. Additional funding will be requested from local environmental organisations and universities, including Murdoch University. Peel Harvey Catchment Council has also indicated an interest in sponsoring this event.

RESOLVED TO RECOMMEND: R Wortley / Tahlia Jones

That:

- 1 Council agrees to submit a joint-bid with the WA Chapter of the Australian Association of Environmental Education to attract a national environmental education conference to Mandurah in 2020.**
- 2 The City of Mandurah provides a total sponsorship of \$50,000 in 2019/20 for a 2020 Australian Association of Environmental Education conference and provides in-kind support from staff to assist with organising the conference.**

CARRIED UNANIMOUSLY: 10/0

**CC.7/5/18 REPRESENTATION ON THE PEEL HARVEY BIOSECURITY GROUP (NN)
(REPORT 5)**

In 2014, a Recognised Biosecurity Group for the Peel region was established, namely the Peel Harvey Biosecurity Group (PHBG). The PHBG was initially formed with community representatives from the five Peel Local Government Areas provided with voting rights to decide upon the business matters of the group. Representatives from the five councils in the Peel region were also invited to provide support.

Since this time however, the City's involvement with the Peel Harvey Biosecurity Group has become less active. Representatives from the Peel Harvey Biosecurity Group have recently approached officers seeking continued support and re-engagement from the City.

Concurrently, the group have proposed a new funding model which includes the creation of a Declared Pest Rate for the Peel region. This will apply to approximately 600 landholders in Mandurah who will be charged a rate of approximately \$30 per annum collected through the Office of State Revenue.

Council is requested to consider appointing an Elected Member to represent the City on the committee of the Peel Harvey Biosecurity Group and also to encourage relevant Mandurah property owners to participate in the upcoming consultation process with regard to the proposed Declared Pest Rate.

Councillor Lee (Chairman) called for nominations from Elected Members interested in being appointed as the City's representative on the Peel Harvey Biosecurity Group. Mayor Williams nominated Deputy Mayor Councillor Knight for this position. No further nominations were received.

RESOLVED TO RECOMMEND: R Williams / D Schumacher

That Council:

- 1 Appoints Councillor Caroline Knight to represent the City on the Peel Harvey Biosecurity Group.**
- 2 Acknowledges the Peel Harvey Biosecurity Group's intention to establish a Declared Pest Rate in the Peel region and encourage relevant property owners to participate in the associated formal consultation process.**

CARRIED UNANIMOUSLY: 10/0

**CC.8/5/18 SUB-LEASE: PEEL THUNDER FOOTBALL CLUB GYMNASIUM (BD / CJ)
(REPORT 6)**

Peel Thunder Football Club (PTFC) have approached the City with a request for support for a new sublease over portion of their lease area known as the Gymnasium contained within the Rushton Park Sports Facility.

In June 2017 Council granted approval for a sublease between PTFC and Bodyworks at the Basement for an initial two year term. Bodyworks hold a second lease in the Smart Street Mall, the intent was to relocate to Rushton Park however their current members were reluctant to move and therefore the tenant made a request to PTFC to relinquish their sub-lease, and remain at their Smart Street address. The proposed new sub-lease is for an initial two year term expiring in May 2020 with the option of two five year renewals with Brad Davis Personal Training (BDPT). The annual rent will commence at \$72,000 per annum together with a monthly payment of \$800 to cover outgoings. These amounts are fixed for two years. The revenue raised through the sublease will remain with the club, and PTFC will continue to be the head lessee and responsible to ensure all terms and conditions of the current lease are met.

Council is requested to approve a sub-lease between Peel Thunder Football Club and Brad Davis Personal Training (BDPT) for an approximate land area of 400 sq. metres for a term of approximately two years with two five year options of renewal (2+5+5 years). The sublease will also be conditional upon approval from the Minister for Lands, with the commencement date determined after ministerial consent has been obtained.

RESOLVED TO RECOMMEND: Lynn Rodgers / Peter Rogers

That Council:

- 1 Approves the sub-lease between Peel Thunder Football Club and Brad Davis Personal Training (BDPT) for the Gymnasium area within the leased facility on Reserve 28164 known as Rushton Park Sports Facility with the following conditions:**
 - 1.1 The sub-lease is for a term of two years with two five year options of renewal.**
 - 1.2 approval from the Minister for Lands.**
 - 1.3 agreement to commence after the Minister for Lands consent.**
 - 1.4 the sub-lease term is not to exceed the tenure granted in the head lease.**
- 2 Acknowledges all costs associated with the preparation of the sub-lease are to be borne by Peel Thunder Football Club.**

CARRIED UNANIMOUSLY: 10/0

**CC.9/5/18 TENDER 03-2018: MANDURAH OCEAN MARINA FOOTBRIDGE
REFURBISHMENT (SH / NP)**

Condition inspections have recently been undertaken on the Mandurah Ocean Marina Footbridge (also known as the Fathom Turn footbridge). The outcomes of the inspections formed the basis for the establishment of a maintenance program for the bridge to ensure longevity and serviceability. This tender deals with the repair and remedial works to the coating and steelwork on the handrail and balustrading for the bridge and its approaches. Also included in this scope of works is the replacement of the mastic sealant between the concrete segments of the superstructure.

As a result of the evaluation of tendered submissions, Council is now requested to accept Enviro Infrastructure Pty Ltd as the preferred tenderer.

RESOLVED TO RECOMMEND: R Wortley / D Schumacher

That Council accepts Enviro Infrastructure Pty Ltd as the preferred tenderer for Tender 03-2018 for the Mandurah Ocean Marina Footbridge Refurbishment.

CARRIED UNANIMOUSLY: 10/0

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 14]

Nil.

CONFIDENTIAL ITEMS [AGENDA ITEM 15]

RESOLVED: Tahlia Jones / D Schumacher

That the meeting proceeds with closed doors at 6.14 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 commercially sensitive information.

CARRIED UNANIMOUSLY: 10/0

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 6.14 PM

**CC.10/5/18 CONFIDENTIAL ITEM: RIVERS REGIONAL COUNCIL – FURTHER
AMENDMENTS TO WASTE SERVICES AGREEMENT: RECEIPT AND
PROCESSING OF WASTE (CONFIDENTIAL REPORT 1)**

Confidential discussion ensued regarding this issue.

RESOLVED TO RECOMMEND: Lynn Rodgers / D Schumacher

- 1 That Council adopts the course of action agreed.**
- 2 That the Committee recommendation remains confidential.**

CARRIED UNANIMOUSLY: 10/0

CC.11/5/18

MOTION: R Williams / P Rogers

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 10/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6.16 PM

CC.12/5/18

MOTION: R Wortley / Matt Rogers

That Council endorses the resolutions taken with closed doors.

CARRIED UNANIMOUSLY: 10/0

CLOSE OF MEETING [AGENDA ITEM 16]

There being no further business, the Chairman declared the meeting closed at 6.16 pm.

CONFIRMED:[CHAIRMAN]