



MINUTES OF

COMMITTEE OF COUNCIL MEETING

HELD ON

Tuesday 12 March 2019

AT 5.30 PM

IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE
MANDURAH

PRESENT:

COUNCILLOR	D LEE [CHAIRMAN]	EAST WARD
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
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	D SCHUMACHER	TOWN WARD

OFFICERS IN ATTENDANCE:

MR	M NEWMAN	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	ACTING EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	B DRECKOW	MANAGER PLANNING 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.

APOLOGIES / LEAVE OF ABSENCE [AGENDA ITEM 2]

Mayor Williams, Hon Councillor Riebeling, Councillors Matt Rogers and Peter Rogers were apologies.

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.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 6]

Nil.

DEPUTATIONS [AGENDA ITEM 7]

CC.1/3/19 MR B HOPE: TRADING PERMIT GUIDELINES REVIEW

Mr Hope spoke of the impact mobile traders were having on 'bricks and mortar' traders and how the review along with Council's "Activation Policy" appeared, in his view, to be detrimental to established businesses. Mr Hope queried the origins of the 400 metre trading distance exclusion zone in the guidelines and suggested changes to mobile vendor trading times, duration of trade and the removal of the Silver Sands Reserve as an approved location.

During the deputation an extension of time was permitted for Mr Hope to deliver his deputation to the Committee.

CC.2/3/19 DEPUTATION EXTENSION OF TIME

RESOLVED: C Knight / Tahlia Jones

That an extension of time be permitted for Mr Hope to complete his deputation to the Committee.

CARRIED UNANIMOUSLY: 9/0

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

CC.3/3/19 CONFIRMATION OF MINUTES

RESOLVED: Tahlia Jones / D Schumacher

That the Minutes of the Committee of Council meeting of Tuesday 12 February 2019 be confirmed.

CARRIED UNANIMOUSLY: 9/0

CC.4/3/19 DECLARATION OF INTERESTS [AGENDA ITEM 9]

- Councillor Lynn Rodgers declared a financial interest in CC.21/3/19 Confidential Report 1 Property Disposal as she is the Chief Executive Officer of Westaus Crisis and Welfare Services Inc. Councillor Lynn Rogers will leave the Chamber when this item is presented.
- The Acting Executive Manager Finance and Governance declared an impartiality interest in CC.21/3/19 Confidential Report 1 Property Disposal as he is a board member of Westaus Crisis and Welfare Services Inc. The Acting Executive Manager Finance and Governance will leave the Chamber when this item is presented.
- Councillor Tahlia Jones declared an impartiality interest in CC.20/3/19 Report 16 Tender T01-2019 Mandjar Square Stage 4 Walling Works as the contractor is known to Councillor Tahlia Jones via her role as Local Content Advisor with the Department Planning, Infrastructure and Regional Development. Councillor Tahlia Jones will leave the Chamber when this item is presented.

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.5/3/19 SUPPLY OF NEW ENTERPRISE RESOURCE PLANNING (SH) (REPORT 1)

In June 2018, Council endorsed the Working Smarter business case that highlighted issues related to our current systems procurement strategy and existing technology systems. The report highlighted the fact that the current systems and procurement strategy were preventing the City from delivering our digital strategic objectives. It was recommended that if the organisation were to keep up with changing citizen demands and improve business performance, it would require a new system capable of providing;

- Citizen e-Services;
- 360° views of the customer and property;
- Workforce mobility;
- Business Intelligence and Data Analytics;
- Process workflow and automation; and
- Functionality that removed organisational silos.

In September 2018, an evaluation team comprising managers representing core functional areas across the City, was formed to procure and deliver an enterprise wide resource planning (ERP) system that would provide the above capabilities. The new ERP system would replace the current Civica "Authority" ERP system and a suite of best-of-breed systems that support it.

After an initial system capability assessment of all ERP suppliers was undertaken by the Governance and Tenders Team and the Working Smarter Team, it was determined that only TechnologyOne had the ability to deliver a solution that could meet the City's requirements. Council endorsed the recommendation to procure the system as sole provider in November 2018.

The evaluation team in collaboration with key users and teams across the organisation, developed 1400 detailed functional and technical business requirements, and issued this to TechnologyOne through eQuotes on November 2018. The evaluation which included 3 stages of evaluation against the stated functional and technical requirements is now effectively complete.

Council approval is sought to select TechnologyOne to deliver a new ERP system to the City.

Councillor Shane Jones moved the report recommendation which was seconded by Councillor Jackson. Committee members acknowledged the significance of this item along with the benefits it will generate both for the organisation and residents.

RESOLVED TO RECOMMEND: Shane Jones / P Jackson

That Council:

- 1. Awards TechnologyOne the contract to supply the City a new ERP system for the period of ten years commencing 1 April 2019.**
- 2. Authorises the Chief Executive Officer to undertake negotiations of the final contract.**

CARRIED UNANIMOUSLY: 9/0

CC.6/3/19 A SHARED ECONOMIC FUTURE: MEMORANDUM OF UNDERSTANDING (TB) (REPORT 2)

In January 2018, Council authorised the City to prepare a new economic development strategy – in partnership with the Shire of Murray - to replace the previous *Southern City Strategy*, which was adopted by Council in 2008.

In October 2018, Council adopted the newly created strategy, *'Mandurah and Murray: A Shared Economic Future'* as the City's new economic development strategy. Further, Council endorsed the programs and projects contained within the new strategy, and committed to a program of advocacy to ensure State and Federal Government support and investment in the strategy's projects.

In November 2018, Council authorised liaison to take place between the leaders of both Councils over a suitable cooperative Memorandum of Understanding for the delivery of *Mandurah and Murray: A Shared Economic Future*. Council also approved commencement of a process to create a suitably skilled Strategic Advisory Group, comprising of (as a minimum) the City of Mandurah Mayor and CEO, the Shire of Murray President and CEO, and four business representatives.

Council also authorised officers to examine the potential to create a Regional Subsidiary for the delivery of the economic development strategy beyond June 2020. Council also noted that the draft budget would recommend allowance for extra resources within the Mandurah/Murray Economic Development Unit to focus on Markets and Investments, Portfolio Development, and Business and Industry.

Leaders from the two Councils met on 11 February to discuss the proposed Memorandum of Understanding (MOU), and Council is requested to endorse this.

The report recommendation was moved by Councillor Tahlia Jones who acknowledged the exciting initiative and partnership with the Shire of Murray. Councillor Tahlia Jones spoke of the economic development that was occurring on Mandurah's doorstep in the adjoining local government district and the benefits and assistance this would provide to the Mandurah area. Councillor Tahlia Jones noted, in reference to page nine of the report, that potential development of a regional subsidiary between the City of Mandurah and Shire of Murray would be commenced with a further report to be submitted to Council for approval.

Councillor Schumacher seconded the recommendation also acknowledging the economic and employment benefits this could generate for Mandurah.

RESOLVED TO RECOMMEND: Tahlia Jones / D Schumacher

That Council endorses the signing of the MOU as presented in the report and instructs both the Mayor and Chief Executive Officer of the City of Mandurah to sign and formalise the document.

CARRIED UNANIMOUSLY: 9/0

CC.7/3/19 DISPOSAL OF COMPACTION TRAILERS (DP) (REPORT 3)

The City disposes of its waste to the Dardanup landfill facility. Waste is compacted at the Waste Management Centre (WMC), compacted, and transported in specialised trailers. The City owns the compaction equipment at the WMC and the trailers, and a transport company provides the prime mover and hauls the trailers to Dardanup.

As waste volumes have grown, the haulier has used its own fleet of compaction trailers to augment the City's fleet. The company has expressed an interest in acquiring the City's trailers to add to its existing stock.

From the City's point of view, a sale of trailers provides a minor annual saving. However, a sale represents an opportunity to avoid the future costs of maintenance, replacement and addition to a relatively expensive fleet of trailers.

Council is requested to approve the sale of four compaction trailers to Allpoint Nominees Pty Ltd trading as K Trans WA.

RESOLVED TO RECOMMEND: D Schumacher / R Wortley

That Council:

- 1. Notes the sale of compaction trailers will be advertised publicly for submissions.**
- 2. Approves, in the event that there are no submissions, the sale of its compaction trailers to Allpoint Nominees Pty Ltd, trading as K Trans WA.**
- 3. Notes that, if submissions are received, a further report will be provided to Council.**

CARRIED UNANIMOUSLY: 9/0

CC.8/3/19 RECONCILIATION ACTION PLAN 2019-2022 (TH) (REPORT 4)

The City of Mandurah developed and endorsed its first Reconciliation Action Plan (RAP) in 2012 and its second in 2014. The RAP journey has provided the City with opportunities to build meaningful, mutually beneficial relationships with local Aboriginal community. It has also enabled the organisation to deliver a number of quality outcomes for the City and for Mandurah's Aboriginal community.

The City began a process of consulting with the Aboriginal community throughout 2017 to establish priorities and new ideas for the City's third RAP. An Expression of Interest for a new RAP Steering Group was advertised in late 2017, which attracted a pleasingly wide range of applicants. The result has been a new RAP Steering Group with members representing a broad range of perspectives based on work and life experience, with connections to local Elders. The City ran a series of planning meetings with the RAP Steering group throughout 2018, where the group were invited to develop actions for an 'aspirational' Stretch RAP.

This report seeks council endorsement for the City's third Reconciliation Action Plan 2019-2022.

Councillor Lynn Rodgers moved the report recommendation, Councillor Wortley seconded the recommendation. Committee members spoke of the success of the past plans and the high regard with which the two way relationship, developed during this process over many years, is held. It was acknowledged that the City of Mandurah is a member of Supply Nation supporting indigenous businesses.

RESOLVED TO RECOMMEND: Lynn Rodgers / R Wortley

That Council endorse the City of Mandurah's STRETCH Reconciliation Action Plan 2019 – 2022.

CARRIED UNANIMOUSLY: 9/0

CC.9/3/19 YALGORUP NATIONAL HERITAGE LISTING (BB/BR) (REPORT 5)

The Yalgorup National Park, inclusive of Lake Clifton and the other Yalgorup lakes, is one of the most important environmental assets in Mandurah and the broader Peel region.

In April 2017, Council resolved to undertake a community engagement campaign to assess and build community support for the National Heritage listing of the park. This was based on initial stakeholder engagement which indicated that the success of the nomination would be reliant on strong community support and political support at the State Government level.

Officers conducted targeted community and stakeholder engagement from July 2017 to October 2018. Results from this engagement show strong community support for the nomination of Yalgorup National Park for National Heritage listing, with 96% of respondents in support of nomination. Of the 248 people surveyed, 47 people indicated a willingness to be involved in helping with the nomination process and ten people indicated that they were willing to join a steering group to guide the process.

The engagement process also highlighted a strong community affinity with the environmental features of the park, with its provision of natural habitat, protection of native flora and fauna and the thrombolites being the three aspects most valued by respondents. However, a slight lack of understanding of the environmental significance of Yalgorup was also noted, with 57% of respondents indicating they know only "a little" about the park.

Going forward, instead of continuing community engagement specific to the nomination of Yalgorup National Park for National Heritage listing, it is recommended that support is channelled into raising community awareness of Mandurah's environmental value more broadly, with specific attention to places such as Yalgorup National Park. This includes the development of an appropriate tourism vision and identity for the National Park. This vision should be developed in conjunction with researchers and qualified tourism professionals to ensure all potential impacts of tourism are identified and accounted for.

RESOLVED TO RECOMMEND: C Knight / Tahlia Jones

That Council:

1. **Acknowledges the update on the National Heritage listing of the Yalgorup National Park including Lake Clifton and the Yalgorup lakes.**
2. **Acknowledges the results of the Yalgorup National Heritage Listing Community Engagement Campaign.**
3. **Supports the nomination of Yalgorup National Park for National Heritage listing without an intensive and ongoing community engagement campaign, understanding that this may impact the length of the nomination assessment period.**

CARRIED UNANIMOUSLY: 9/0

CC.10/3/19 EMBRACE A SPACE (TR/VA) (REPORT 6)

At the meeting in April 2018, Council resolved that the City considers an Embrace a Space Program to enable the community to adopt and participate in the management of public spaces in Mandurah. In response to this, a community-led Embrace a Space Program has been developed which will operate alongside existing environmental volunteer groups and be supported through the Mandurah Environmental Volunteer Action Committee (MEVAC).

The Embrace a Space Program encourages community members to adopt and contribute to the management and activation of their favourite public space. It aims to strengthen community connections by creating a positive sense of ownership in spaces across Mandurah. The Embrace a Space Program will be delivered by community and supported by City staff. The program will include a facilitation Toolkit and Activity Plan. The Toolkit will enable residents and the local community to facilitate a community workshop, to develop a vision for their space and to identify volunteer opportunities for their group. This will result in an Activity Plan being developed by group members and presented to relevant City officers, to enable collaboration between community and City operational activities.

Minor expenditure is expected and can be accommodated via the existing Volunteer Support program. If successful, this budget will continue to be used to support the Embrace a Space program in the future.

Council is being requested to acknowledge the Embrace A Space program and support the implementation of the Embrace A Space toolkit.

Report Recommendation:

That Council acknowledges the Embrace a Space Program and supports the implementation of the Embrace a Space Toolkit and Activity Plan.

Councillor Tahlia Jones moved an alternate recommendation to defer this item to the 26 March Council meeting to enable feedback to be provided to officers on this item. Councillor Shane Jones seconded the alternative recommendation.

RESOLVED TO RECOMMEND: Tahlia Jones / Shane Jones

That this item be deferred to the 26 March, 2019 Council meeting to enable feedback to be provided to officers on this item.

CARRIED UNANIMOUSLY: 9/0

CC.11/3/19 TRADING PERMIT GUIDELINE REVIEW (NL) (REPORT 7)

This report seeks to review of the effectiveness of the Trading Permits Guidelines adopted in February 2018, and provide recommendations for changes to improve customer service and reduce red tape.

Over the past 12 month period, the City has received no complaints in relation to commercial and aquatic operators' and one complaint in relation to mobile food vendors, with the submitter seeking a time limit restriction of 2 hours in any one location for mobile traders.

As a part of this review, officers have:

- reconsidered the stated objectives of the document;
- considered possible modifications to the regulatory provisions relating to the locations of trade and the length of time spent in any one trading location;
- considered the inclusion of provisions relating to semi-permanent space activation and markets;
- the initiation of the 'expression of interest' process for key waterfront locations; and
- have undertaken a review of the fee structure.

Council is recommended to support the proposed modifications to the stated objectives of the Trading Permits Guidelines, in addition to the modifications to the Schedule of Fees and Charges for 2019/2020.

Councillor Shane Jones moved the report recommendation which was seconded by Councillor Knight. Debate ensued in relation to mobile trader business registrations, trading times, trading duration and approved sites. The Manager Planning and Land Services and Acting Executive Manager Finance and Governance responded to all queries raised.

Councillor Wortley foreshadowed his intention to move a recommendation for deferral of this item to a later date if the report recommendation was not carried.

Debate continued in regard to location usage volumes and compliance monitoring. Councillors requested clarification pertaining to the origins of the 400 metre exclusion zones. The Manager Planning and Land Services advised 400 metres was considered to be five minutes walking distance expressed in metres rather than time. Questions were raised in relation to community and business consultation undertaken. The Manager Planning and Land Services requested to take on notice the question regarding details of formal community consultation undertaken.

RESOLVED TO RECOMMEND: Shane Jones / C Knight

That Council:

1. **Maintains the current Trading Permit Guidelines as an agreed position on how traders may operate from Council land, subject to the following modifications:**
 - (a) **Modify Section 1.1 of the Trading Permit Guidelines to read**
 - (a) *“Encourage the use of parks and reserves by commercial and aquatic operators and mobile traders, as a means of enhancing the vibrancy and community activity that flows from this activation of our public spaces, whilst managing the competing needs and interests of pedestrians, consumers and local business proprietors;*
 - (b) *To facilitate enjoyable, interesting, unique and convenient leisure and recreational options for residents, families and other members of the community to experience in their local area;*
 - (c) *Encourage and provide entrepreneurial, place-making and tourism opportunities that contribute to the well-being of residents, to the overall experience of visitors to Mandurah and to the growth of small businesses;*
 - (d) *Provide guidelines and assessment criteria for the consistent decision making of applications for trading permits applications on public land.”*
 - (b) Approves modifications that identify the semi-permanent/pop-up style activities from the approved City Centre Waterfront Precinct Concept Plans are included in the ‘City Centre Waterfront Trading Locations’ and are subject to the expression of interest process outlined in Section 2.8 of the Guidelines.
2. Notes the introduction of a quarterly fee of \$650 for mobile traders to the Schedule of Fees and Charges for 2019/2020 and an update to the fee structure within the guidelines;
3. Notes the introduction of a monthly fee of \$100 for commercial and aquatic operators to the Schedule of Fees and Charges for 2019/2020 and an update to the fee structure within the guidelines.

RECOMMENDATION LOST: 4/5

FOR: Councillors Shane Jones, Darcy, Knight and Jackson

AGAINST: Councillors Schumacher, Lee, Wortley, Lynn Rodgers and Tahlia Jones

Councillor Wortley moved the foreshadowed motion of deferral which was seconded by Councillor Schumacher. Councillor Wortley explained his rationale for the deferment was to ensure all information and impacts of these changes were clearly identified and understood by Council before making a decision on this item.

RESOLVED TO RECOMMEND: R Wortley / D Schumacher

That Council:

- 1. Defer consideration of this item to the April 2019 round of meetings;**
- 2. Receive further information from officers in relation to:**
 - 2.1 Restricting trading commencement times;**
 - 2.2 Duration of trading hour restrictions;**
 - 2.3 Appropriateness of 400 metre trading distance;**
 - 2.4 Appropriateness of Mandurah Terrace, Silver Sands trading location;**
 - 2.5 Set-up time requirements for mobile traders;**
 - 2.6 Monetary and staff costs in amending commencement trading time to 9.00am from the stated 7.00am**
- 3. Receive a copy of the reviewed trading guidelines prior to consideration of the item in April 2019.**

CARRIED UNANIMOUSLY: 9/0

**CC.12/3/19 NAMING RESERVE 49425 SHIRLEY JOINER RESERVE (LP/VK)
(REPORT 8)**

The City is proposing to commemorate the late Mrs Shirley Joiner, who made a significant contribution to the community through her environmental advocacy and volunteering works, with the naming of a reserve in her honour.

Mrs Joiner, who passed away in 2017, meets the specific Landgate policy requirements for commemorative naming through her many years of community service for organisations including the Peel Preservation Group, Mandurah Environmental Advisory Group, Friends of Rivers Peel and the Mandurah Uniting Church.

Due to Mrs Joiner's passion for the environment, the naming of a reserve which holds environmental significance is considered to be an appropriate commemoration. Bushland Reserve 49425 in Tuckey Cove Dudley Park has been selected on the basis that it meets this criteria, with an endangered species of flora upon it and, as well, it is located in what was Mrs Joiner's home suburb.

Extensive consultation, to both the residents who live within the vicinity of the reserve and the wider community, has been carried out, with overwhelming support to the proposal received.

Council is therefore requested to endorse the official naming of Reserve 49425 at Lot 1995 Sharperton Meander, Dudley Park as Shirley Joiner Reserve, subject to Landgate approval.

The report recommendation was moved by Councillor Knight, seconded by Councillor Shane Jones. The Committee acknowledged the tireless and passionate community undertakings of Mrs Joiner and applauded the reserve be named in her honour.

RESOLVED TO RECOMMEND: C Knight / Shane Jones

That Council:

- 1. Approves formal submission to the Geographic Naming Committee at Landgate for the official naming of Reserve 49425, Lot 1995 Sharperton Meander, Dudley Park, as Shirley Joiner Reserve;**
- 2. Acknowledges upon approval of the name by the Geographic Naming Committee, holds a suitable ceremony to officially name the reserve.**

CARRIED UNANIMOUSLY: 9/0

CC.13/3/19 LEASE: LIONS CLUB OF MANDURAH (LP/RL) (REPORT 9)

The current lease with the Lions Club of Mandurah Incorporated (Lions) is due to expire on the 30 June 2019, with the renewal term being fully exercised upon this date. The group has formally requested to enter into a new lease agreement with the City upon the expiry of the current term.

The Lions club occupy Lot 24 and a portion of Lot 25 Park Road, Mandurah, being City freehold owned land, with a total lease area of 3,395 square metres, the City's operations Centre is located adjacent to this site on Lot 31.

Due to the strategic nature, the possible redevelopment potential of the site together with the access required by the City via the lease area to the adjoining dog pound, on Lot 31, officers consider that a tenure term of three years with a two year renewal option (3+2 years) is appropriate, along with a reduced rental rate of \$50 per annum. These conditions align with the current lease agreement between the group and the City.

Council is requested to support a new lease with the Lions Club of Mandurah Incorporated, over Lot 24 and a portion of Lot 25 Park Road, Mandurah, for a term of three years with a two year renewal option (3+2 years) commencing on the 1 July 2019 with final expiry due on the 30 June 2024. An annual rental rate frozen at \$50 per annum until the lease expires or until the dog pound access is no longer required by the City.

RESOLVED TO RECOMMEND: Lynn Rodgers / D Schumacher

That Council:

- 1. Approves a lease over Lot 24 and a portion of Lot 25 Park Road, Mandurah, to the Lions Club of Mandurah Incorporated with the following conditions;**
 - 1.1 Tenure of three years, commencing on 1 July 2019 and expiring on 30 June 2022;**

- 1.2 **Renewal term of two years, commencing on 1 July 2022 and expiring on 30 June 2024;**
2. **Approves the application of the City's Fees and Charges Schedule 2018/19 to the term of lease being suspended, with rent being fixed at \$50 per annum until expiry of the lease, or until the dog pound is removed;**
3. **Approves the waiver of the documentation preparation fee as detailed in the City's Fees and Charges Schedule 2018/19 of \$600;**
4. **Authorises the Chief Executive Officer to finalise the conditions of the Lease.**

CARRIED UNANIMOUSLY: 9/0

CC.14/3/19 LICENCE: MANDURAH NETBALL ASSOCIATION (LP/RL) (REPORT 10)

The Mandurah Netball Association Incorporated (MNA) have held tenure over a portion of Reserve 19312, Lot 503 (No. 20) Thomson Street, Mandurah, since 1995. Their current licence is due to expire on the 31 March 2019, with all renewal options being fully exercised upon this date.

After recent discussions with the club officers recommend a new licence agreement with the same tenure to their existing agreement, of three years with a two year renewal option (3+2 years), together with an annual rental fee aligning with the City's Schedule of Fees and Charges for Sporting and Community groups.

Council is requested to support a new licence with the Mandurah Netball Association Incorporated, over a portion of Reserve 19312 Thomson Street, Mandurah, for a term of three years with a two year renewal option (3+2 years) commencing on or after the Minister for Lands consent, together with an annual rental fee of \$1,000 proposed in accordance with the City's Schedule of Fees and Charge and all licence terms and conditions are subject to the approval of the Minister for Lands.

RESOLVED TO RECOMMEND: Shane Jones / Tahlia Jones

That Council:

1. **Approve a licence over portion of Reserve 19312, Lot 503 (No. 20) Thomson Street, Mandurah, to the Mandurah Netball Association Incorporated with the following conditions;**
 - 1.1 **Tenure of three years, with a two year renewal option (3+2 years);**
 - 1.2 **Commencement on or after the Minister for Lands consent;**
2. **Authorises the Chief Executive Officer to finalise the conditions of the licence agreement.**

CARRIED UNANIMOUSLY: 9/0

**CC.15/3/19 2019/2020 COMMUNITY SPORT AND RECREATION FACILITY FUND
SUMMER ROUND (NG) (REPORT 11)**

The Community Sport and Recreation Facilities Fund (CSRFF) is a Department of Local Government, Sport and Cultural Industries - Sport and Recreation program that provides financial assistance to community groups and local government authorities to develop basic infrastructure for sport and recreation.

The small grants aim to increase participation in sport and recreation, with an emphasis on physical activity through rational development of sustainable, good quality, well designed and well utilised facilities where the total cost does not exceed \$200,000. The application process for submissions involve Local Governments undertaking an initial assessment to ensure proposed projects are well planned, prioritised and of positive benefit to the community.

The City has received two applications from clubs as part of the Community Sport and Recreation Facility Fund (CSRFF) Small Grants – Summer Round. Details of these applications are:

- Mandurah Tennis Club Resurfacing of Courts 9-12
- South Mandurah Tennis Club Resurfacing of Courts 7-10

Council is requested to support the ratings and priorities of the two (2) 2019/20 Community Sport and Recreation Facility Fund (CSRFF) Small Grants applications submitted and note that an allowance for the City's contributions towards each project will be listed in the 2019/20 draft capital budget, subject to the projects being approved by the Department of Local Government, Sport and Cultural Industries - Sport and Recreation.

RESOLVED TO RECOMMEND: Shane Jones / Tahlia Jones

That Council:

1. **Supports the rankings and ratings for the Community Sport & Recreation Facility Fund Small Grant applications from the following clubs / organisations:**
 - **Mandurah Tennis Club**
Project – Resurfacing of courts 9 - 12
Ranking – one
Rating - Medium/High
 - **South Mandurah Tennis Club**
Project - Resurfacing of courts 7 - 10
Ranking – Two
Rating – Medium/High
2. **Notes that if any of the following applications are successful, the City will be required to commit the following amounts through the 2019/20 capital budget:**
 - **Mandurah Tennis Club**
 - Project – Resurfacing of courts 9 – 12 - \$12,411.00
 - **South Mandurah Tennis Club**
 - Project - Resurfacing of courts 7 - 10 - \$10,625.30

CARRIED UNANIMOUSLY: 9/0

**CC.16/3/19 PROPOSED TRAFFIC MANAGEMENT SCHEME SPINAWAY
PDE/PANAMUNA DVE FALCON (TC) (REPORT 12)**

In response to resident's concerns, a traffic management scheme has been developed for Spinaway Parade and Panamuna Drive, Falcon.

City officers have undertaken public consultation for a proposed traffic management treatment on Spinaway Parade and Panamuna Drive around the Falcon Bay Foreshore development.

The proposal includes:

- a) the installation of speed cushions at two locations in Spinaway Parade adjacent to the Falcon Bay Foreshore development (locations 2 and 3 on below plan) to protect pedestrians and drivers entering and exiting the on street parking bays at this location,
- and
- b) the installation of a separation kerb with delineation around the bend between Panamuna Drive and Spinaway Parade (location 1 on below plan) to address vehicle speeds and separation at the bend.

Council is requested to endorse the implementation of the proposed traffic management measures as shown on Plan TM 2512 of the report.

RESOLVED TO RECOMMEND: Tahlia Jones / M Darcy

That Council approves the installation of rubber speed cushions on Spinaway Parade along with separation kerbing at the bend between Panamuna Drive and Spinaway Parade as shown on Plan TM 2512 of the report.

CARRIED UNANIMOUSLY: 9/0

**CC.17/3/19 TENDER T23-2018 SUPPLY AND DELIVERY OF PREMIX CONCRETE
(CP/EJ/BN) (REPORT 13)**

The City of Mandurah invited tenders for the Supply and Delivery of Premix Concrete and as a result of the evaluation of tendered submissions, Council is requested to accept the following tenderers as the preferred tenderers:

1. Separable Portion One General Premixed Concrete: The Gill Family Trust & The Ockwell Family Trust (trading as Mandurah U-Cart).
2. Separable Portion Two Coloured Premixed Concrete: The Gill Family Trust & The Ockwell Family Trust (trading as Mandurah U-Cart).
3. Separable Portion Three Fibre Reinforced Concrete: The Gill Family Trust & The Ockwell Family Trust (trading as Mandurah U-Cart).
4. Separable Portion Four Exposed Aggregate Concrete: BGC Concrete
5. Separable Portion Five Liquid Limestone: Reject all Tenderers.

RESOLVED TO RECOMMEND: C Knight / D Schumacher

That Council:

1. **Accepts The Gill Family Trust & The Ockwell Family Trust (trading as Mandurah U-Cart) as the preferred tenderer for T23-2018 for the Supply and Delivery of Premix Concrete Separable Portion One General Premixed Concrete.**

2. **Accepts The Gill Family Trust & The Ockwell Family Trust (trading as Mandurah U-Cart) as the preferred tenderer for T23-2018 for the Supply and Delivery of Premix Concrete Separable Portion Two Coloured Premixed Concrete.**
3. **Accepts The Gill Family Trust & The Ockwell Family Trust (trading as Mandurah U-Cart) as the preferred tenderer for T23-2018 for the Supply and Delivery of Premix Concrete Separable Portion Three Fibre Reinforced Concrete.**
4. **Accepts BGC Concrete as the preferred tenderer for T23-2018 for the Supply and Delivery of Premix Concrete Separable Portion Four Exposed Aggregate Concrete.**
5. **Declines to accept all tenders for T23-2018 for the Supply and Delivery of Premix Concrete Separable Portion Five Liquid Limestone.**

CARRIED UNANIMOUSLY: 9/0

CC.18/3/19 TENDER T24-2018 COASTAL EARTHWORKS LARGE MACHINERY HIRE (NC/VL) (REPORT 14)

The City of Mandurah invited tenders for Coastal Earthworks - Large Machinery Hire. During the evaluation process, it was identified that there was no suitable tender that would achieve value for money.

Council approval is sought to decline to accept all tenders and note that the City will review the tender specification before re-tendering in the future.

RESOLVED TO RECOMMEND: P Jackson / Shane Jones

That Council decline all tenders for Tender T24-2018 for the Coastal Earthworks – Large Machinery Hire

CARRIED UNANIMOUSLY: 9/0

CC.19/3/19 TENDER T25-2018 CONTROL OF FERAL ANIMALS (CP/EJ) (REPORT 15)

The City of Mandurah invited tenders for the Control of Feral Animals and as a result of the evaluation of tendered submissions, Council is requested to accept Terrestrial Ecosystems as the preferred tenderer.

RESOLVED TO RECOMMEND: Shane Jones / R Wortley

That Council accepts Terrestrial Ecosystems as the preferred tenderer for Tender T25-2018 for the Control of Feral Animals.

CARRIED UNANIMOUSLY: 9/0

Having declared an interest in the following item Councillor Tahlia Jones left the Chamber at 6.48pm.

**CC.20/3/19 TENDER 01-2019 MANDJAR SQUARE STAGE 4 WALLING WORKS
(FK/VL) (REPORT 16)**

The City of Mandurah invited tenders for the Mandjar Square Stage 4 – Walling Works. The works include the supply of all labour and materials to construct in-situ concrete walls around the Mandurah Performing Arts Centre and is a key component of the Mandjar Square Redevelopment Project.

As a result of the evaluation of tendered submissions, Council is requested to accept Quality Assured Contracting Pty Ltd as the preferred tenderer.

RESOLVED TO RECOMMEND: D Schumacher / Shane Jones

That Council accepts Quality Assured Contracting Pty Ltd as the preferred tenderer for T01-2019 for the Mandjar Square Stage 4 – Walling Works.

CARRIED UNANIMOUSLY: 8/0

Councillor Tahlia Jones returned to the Chamber following the vote on item CC.20/3/19 at 6.48pm.

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 14]

Nil.

CONFIDENTIAL ITEMS [AGENDA ITEM 15]

RESOLVED: Tahlia Jones / P Jackson

That the meeting proceeds with closed doors at 6.49pm in accordance with Section 5.23(2)(e) of the Local Government Act 1995 for discussion of a confidential item.

CARRIED UNANIMOUSLY: 9/0

Councillor Lynn Rodgers, Acting Executive Manager Finance and Governance, Members of the media, non-senior employees and persons in the gallery left the meeting at this point. The Minute Officer and Manager Planning and Land Services remained with Senior Officers.

THE MEETING PROCEEDED WITH CLOSED DOORS AT 6.49PM

CC.21/3/19 CONFIDENTIAL ITEM: PROPERTY DISPOSAL

Confidential discussion ensued regarding this issue.

RESOLVED TO RECOMMEND: D Schumacher / Shane Jones

That Council:

1. **Approves a short term extension of lease of Lot 503 (No.60) Peel Street, Mandurah with WestAus Crisis Care and Welfare Services Inc. commencing on 1 July 2019 and expiring 31 December 2019, emphasizing no further extensions will be granted;**
2. **Authorises the Chief Executive Officer to finalise the conditions lease arrangements;**
3. **Authorises the disposal of the property on expiration of the lease extension, with a further report to be presented to Council to gain support for the tender and marketing process;**
4. **Report to remain confidential until the disposal of Lot 503 (60) Peel Street Mandurah, with the resolutions being made public.**

CARRIED: 5/3

FOR: Councillors Schumacher, Jackson, Lee, Shane Jones and Tahlia Jones

AGAINST: Councillors Knight, Wortley and Darcy

CC.22/3/19

MOTION: Tahlia Jones / Shane Jones

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 8/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 7.07PM

CC.23/3/19

MOTION: P Jackson / Shane Jones

That Council endorses the resolutions taken with closed doors.

CARRIED UNANIMOUSLY: 8/0

CLOSE OF MEETING [AGENDA ITEM 16]

There being no further business, the Chairman declared the meeting closed at 7.08pm.

CONFIRMED:

.....[CHAIRMAN]