



MINUTES OF

COMMITTEE OF COUNCIL MEETING

HELD ON

Tuesday 10 September 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	S JONES	EAST WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	P ROGERS	TOWN WARD

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	A CLAYDON	DIRECTOR WORKS AND SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MRS	C MIHOVILOVICH	DIRECTOR CORPORATE SERVICES
MR	C JOHNSON	ACTING DEPUTY CHIEF EXECUTIVE OFFICER
MS	J LUDBROOK	COASTAL ADAPTATION COORDINATOR
MR	S SEVERN	SENIOR MOSQUITO OPERATIONS OFFICER
MRS	L SLAYFORD	MINUTE OFFICER

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

The Chairman declared the meeting open at 5.34pm acknowledging the attendance of MEAG representative Amanda Willmott.

APOLOGIES [AGENDA ITEM 2]

Committee Member Mayor Williams is an apology. Non-committee members Councillors Lynn Rodgers and Schumacher are on leave of absence, Hon Councillor Riebeling is an 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]

Nil.

PUBLIC QUESTION TIME [AGENDA ITEM 5]

Nil.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 6]

CC.1/9/19 PEEL HARVEY CATCHMENT COUNCIL: LAKE CLIFTON STEWARDSHIP PROGRAM

Jordon Garbellini Adams from Peel Harvey Catchment Council delivered a visual presentation on the Lake Clifton Stewardship program. The five year project which assists and encourages the local community to participate in the management and protection of native vegetation and wildlife commenced in 2017/18. Distribution of newsletters, attendance and hosting of events and information sessions form parts of the program to enable education and understanding of environmental issues in the region. Properties in the location are encouraged and assisted via the program to achieve the Australia-wide 'Land for Wildlife' property registration which offers a maintained and protected wildlife site.

CC.2/9/19 PERON NATURALISTE PARTNERSHIP: PROJECT UPDATE

The City's Peron Naturaliste Climate Change Adaptation Coordinator, Joanne Ludbrook, gave a visual presentation on the group's vision and strategic direction for the coastline area from Rockingham to Busselton. Advice on advocacy programs undertaken with State and Federal governments along with communication and research activities were delivered.

DEPUTATIONS [AGENDA ITEM 7]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

CC.3/9/19 CONFIRMATION OF MINUTES

RESOLVED: Peter Rogers / C Knight

That the Minutes of the Committee of Council meeting of Tuesday 13 August 2019 be confirmed.

CARRIED UNANIMOUSLY: 7/0

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.4/9/19 MANDURAH BUSINESS DEVELOPMENT CENTRE EXPRESSIONS OF INTEREST (LP/LC) (REPORT 1)

In December 2016, Council took over the management of the Mandurah Business Development Centre located at Lot 201 Reserve Drive, Mandurah, following the Mandurah Enterprise Centre Management Committee relinquishing their lease.

The City currently manages the centre and the commercial tenancies who occupy approximately 50 per cent of the centre.

Although the centre currently returns approximately \$65,000 per annum in rental revenue, the facility is still underutilised, therefore officers propose implementing an advertising process, requesting Expressions of Interest for office accommodation.

The focus of this campaign is being directed at community groups and cultural/ creative arts start-up businesses who can co-locate with the existing commercial tenancies at least in the short term.

The current commercial tenancies have licenses to remain in the Centre until March 2020. It is recommended that these tenants are offered a further licence of 18 months, which will give the commercial tenancies time to source other accommodation.

Council is requested to approve the advertising for Expressions of Interest from interested community groups, and cultural/creative arts businesses, for a licence term ranging from six months to a maximum three year term. A further report will be presented to Council following the Expression of Interest and assessment process; requesting support to approve new licence agreements.

Councillor Peter Rogers moved the report recommendation which was seconded by Councillor Jackson. Discussion ensued as to the mix of tenants possible within the facility and the possible impact on current tenants.

RESOLVED TO RECOMMEND: Peter Rogers / P Jackson

That Council:

- 1. Approves the advertising for Expressions of Interest for rental accommodation at Lot 201 Reserve Drive (No 10 Lively Place), Mandurah with the following criteria:**
 - 1.1 Not for Profit Community focus groups or**
 - 1.2 Cultural & Creative artists for start-up businesses**
 - 1.3 Tenure ranging between six months to maximum three years**
- 2. Acknowledges that the current tenancies will remain in place until 31 March 2020, with an option to enter into new license agreements on 1 April 2020 for a maximum of 18 months;**
- 3. Acknowledges a further report will be presented to Council following the advertising for expressions of interest and assessment of applicants by officers, with final approval for tenure to be determined by Council.**

CARRIED: 6/1
FOR: Councillors Lee, Jackson, Jones, Knight, Darcy and Peter Rogers
AGAINST: Councillor Wortley

Councillor Jones left the Chamber at 6.09pm, returning at 6.13pm.

**CC.5/9/19 2018/19 MOSQUITO MANAGEMENT ANNUAL REPORT (SS/BI)
(REPORT 2)**

This annual report provides an overview of mosquito management activities, with a specific focus on the City of Mandurah during the 2018/19 season and seeks Council endorsement of the recommendations of the report.

Mosquito management undertaken by the City and in conjunction with the Peel Mosquito Management Group (PMMG) and Department of Health during the 2018/19 season was far less intense than recent seasons in relation to number of aerial treatments required and the overall number of hectares treated.

The combination of environmental conditions that presented throughout the season limited inundation and hatching events and in general made managing mosquito populations for the City and program much easier than recent years.

Thirteen aerial larviciding treatments were undertaken between July 2018 and June 2019. These treatments covered a total of 1438.4 hectares.

Currently the outlook for the remainder of 2019 is ENSO – neutral. The continuation of a positive Indian Ocean Dipole is likely to bring below average winter–spring rainfall to southern and central Australia. Based on this outlook, an average season is expected although the need for intervention by the program is likely to be more frequent and broader than season 2018/19. The program will continue to closely monitor environmental conditions and respond accordingly to manage mosquito populations appropriately.

The City's Senior Mosquito Operations Officer, Scott Severn, delivered a visual presentation outlining climate influences, water levels and tidal movements. The impact of weather conditions on aerial spraying operations and mosquito control were detailed. An overview of mosquito monitoring successes along with advice pertaining to the reduced number of virus cases reported were explained. Advice of a combined project with adjacent Local Governments purchasing and installing remote water sensors was also outlined.

RESOLVED TO RECOMMEND: C Knight / R Wortley

That Council:

- 1. Receives the City of Mandurah Mosquito Management Program: 2018/19 Annual Report.**
- 2. Approves the release of these reports to the following key stakeholders:**
 - Residents of the City of Mandurah via access at Administration Centre and Library, website and media releases**
 - Department of Health**
 - The Minister for Health and local Parliamentary Representatives**

- Peel Mosquito Management Group member local governments
 - Peel Development Commission
 - Department of Water Environment and Regulation
 - Residents and Progress Associations
 - Mandurah Environmental Advisory Group
3. Notes the City's support for the Department of Health Fight the Bite Campaign.
 4. Acknowledges the support provided by the Department of Health in the implementation of improvements in the Peel Mosquito Management Program.
 5. Supports ongoing efforts to improve the aerial larviciding capacity of the mosquito management program including the ongoing provision of winter treatments.
 6. Acknowledges the importance of the State Government's ongoing commitment to the annual programs, and in accordance with the Dawesville Channel Environmental Review and Management Program.

CARRIED UNANIMOUSLY: 7/0

CC.6/9/19 BUILDING ACT AMENDMENTS: AUTHORISATION AND DELEGATION REQUIREMENTS (GW/SG) (REPORT 3)

Amendments to the *Building Regulations 2012* (gazetted 26 April 2019) created new offences for which local government permit authorities may issue infringement notices.

Regulation 70 of the *Building Regulations 2012* was amended correcting its reference to, and alignment with, sections 9.19 and 9.20 of the *Local Government Act 1995* relating to the extension of time to pay a modified penalty and the withdrawal of an infringement notice.

Council is requested to approve amendments to the delegation of authority DA-LWE 07 Authorised Officers to provide the Chief Executive Officer the ability to appoint authorised officers to undertake the issuing of infringement notices for certain offences under the *Building Act 2011* and *Building Regulations 2012*.

RESOLVED TO RECOMMEND: Peter Rogers / S Jones

That Council adopts amended Delegation of Authority DA-LWE 07 Authorised Officers.

CARRIED ABSOLUTELY: 7/0

CC.7/9/19 TENDER 08-2019 EVENTS TRAFFIC MANAGEMENT (AH/EJ) (REPORT 4)

The City of Mandurah invited tenders for Traffic Management Services for major public events. The City stages large events near main roads and these events need to be managed in a way that ensures safety for all involved, and minimises disruptions to the normal daily usage and function of our road network.

As a result of the evaluation of tendered submissions, Council is now requested to accept Peak Traffic Management as the preferred tenderer.

RESOLVED TO RECOMMEND: S Jones / C Knight

That Council accepts Peak Traffic Management as the preferred tenderer for Tender T08-2019 for the Events Traffic Management.

CARRIED UNANIMOUSLY: 7/0

CC.8/9/19 2021 ULYSSES MOTORCYCLE CLUB NATIONAL AGM (MJ) (REPORT 5)

In 2016 the City put in a joint bid with the Perth Convention Bureau for Mandurah to host the Ulysses Motorcycle Club Annual General Meeting in 2020. Council supported this application and acknowledged the cost of \$40,000 for the bid would be allocated in a future budget prior to the AGM.

In 2017, the City was informed that the bid was unsuccessful in securing the 2020 AGM, however Mandurah was selected as host destination for the 2021 event. The AGM will be held on 22 – 28 March 2021 and expects to attract between 1700 and 2000 people to Mandurah for seven days. The resulting economic impact has been estimated at approximately \$3.8million.

Council is requested to note the City's in-kind support and that \$40,000 will be listed for consideration in the 2020/21 Operating Budget to assist the delivery of the event.

RESOLVED TO RECOMMEND: S Jones / Peter Rogers

That Council:

- 1. Notes that \$40,000 will be listed for consideration in the City's 2020/21 Operating Budget to support the delivery of the 2021 Ulysses National AGM.**
- 2. Notes that \$30,000 will be provided as in-kind support to assist the event organisers with covering the extra costs applicable to hosting the event on an outdoor reserve.**

CARRIED UNANIMOUSLY: 7/0

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 6.45pm.

CONFIRMED:[CHAIRMAN]