



NOTICE OF MEETING

ORDINARY COUNCIL

Members are advised that a meeting of the Council will be held in Council Chambers,
Civic Building, 83 Mandurah Terrace, Mandurah on:

**Tuesday 26 February 2019
at 5.30pm**

MARK R NEWMAN
Chief Executive Officer
20 February 2019

AGENDA:

1. **OPENING OF MEETING AND ANNOUNCEMENT OF VISITORS**
2. **ACKNOWLEDGEMENT OF COUNTRY**
3. **ATTENDANCE AND APOLOGIES**
Apology - Mayor Williams
4. **IMPORTANT NOTE:**

Members of the public are advised that any decisions made at the meeting tonight, can be revoked, pursuant to the *Local Government Act 1995*. Therefore, members of the public should not rely on any decisions until formal notification in writing by Council has been received.

5. ANSWERS TO QUESTIONS TAKEN ON NOTICE

Please refer to Attachment 5.1

6. PUBLIC QUESTION TIME

Public Question time provides an opportunity for members of the public to ask a question of Council. For more information regarding Public Question Time, please telephone 9550 3706 or visit the City's website www.mandurah.wa.gov.au.

7. PUBLIC STATEMENT TIME

Any person or group wishing to make a 2-minute Public Statement to Council regarding a matter concerning local government must first complete an application form. For more information about Public Statement Time, or to obtain an application form, please telephone 9550 3706 or visit the City's website www.mandurah.wa.gov.au.

8. LEAVE OF ABSENCE REQUESTS**9. PETITIONS**

Councillor S Jones: Public Accessway Closure

10. PRESENTATIONS**11. DEPUTATIONS**

Any person or group wishing to make a 5-minute Deputation to Council regarding a matter listed on this agenda for consideration must first complete an application form. For more information about making a deputation, or to obtain an application form, please telephone 9550 3706 or visit the City's website www.mandurah.wa.gov.au.

12. CONFIRMATION OF MINUTES:

- 12.1 Ordinary Council Meeting: 29 January 2019 (attached)
- 12.2 Annual Electors Meeting: 4 February 2019 (attached)
- 12.3 Special Council Meeting: 7 February 2019 (attached)
- 12.4 Special Council Meeting: 12 February 2019 (attached)

13. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

14. DECLARATIONS OF FINANCIAL, PROXIMITY AND IMPARTIALITY INTERESTS

15. QUESTIONS FROM ELECTED MEMBERS (WITHOUT DISCUSSION)

15.1 Questions of which due notice has been given

15.2 Questions of which notice has not been given

16. BUSINESS LEFT OVER FROM PREVIOUS MEETING

17. RECOMMENDATIONS OF COMMITTEES

17.1 Adoption of Recommendations of Committee of Council Meeting: 12 February 2019 (Green pages)

<i>Item</i>		<i>Page No</i>	<i>Interests Declared / Additional Information</i>
CC.3/2/19	Budget Review 2018/2019	4	
CC.4/2/19	Cemeteries Amendment Local Law 2019 Final Adoption	4	Withdraw - Purpose and effect to be read
CC.5/2/19	Central Mandurah Activity Centre	5	Financial Interest - Cr Tahlia Jones
CC.6/2/19	City Centre Waterfront Concept Plans	7	Impartiality Interest – Cr Tahlia Jones
CC.7/2/19	Amendment 137 to Town Planning Scheme No 3 – Guide Plan	8	
CC.8/2/19	Lease: Mandurah Croquet Club	9	
CC.9/2/19	Licence: Naval Cadets Southern Estuary Halls Head	10	
CC.10/2/19	Nairns Foreshore: Mooring of Houseboat	11	
CC.11/2/19	Tender T22-2018 Underground Asset Location	12	

17.2 Adoption of Recommendations of Public Art Committee of Council Meeting: 18 February 2019 (Grey pages)

<i>Item</i>		<i>Page No</i>	<i>Interests Declared / Additional Information</i>
PA.3/2/19	Tender T17-2018 Mandurah Bridge Public Artwork	4	

- 17.3 Adoption of Recommendations of Strategy Committee Meeting: 19 February 2019 (Buff pages)

<i>Item</i>		<i>Page No</i>	<i>Interests Declared / Additional Information</i>
S.1/2/19	Mandurah Culinary School Feasibility Project	3	
S.5/2/19	Organisational Structure	5	Deferred to Council included in Confidential Items

18. **REPORTS (Yellow Pages):**

<i>Item</i>		<i>Page No</i>
1	Financial Report January 2018	1 - 14

19. **ADOPTION OF RECOMMENDATIONS NOT WITHDRAWN FOR FURTHER DISCUSSION**

20. **MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Hon Councillor Riebeling: Enforcement of the City's Fire Compliance Notice

21. **NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING**

22. **LATE AND URGENT BUSINESS ITEMS**

23. **CONFIDENTIAL ITEMS**

23.1 Organisational Structure

24. **CLOSE OF MEETING**

RESPONSE TO QUESTIONS TAKEN ON NOTICE AT THE COUNCIL MEETING HELD ON 29 JANUARY 2019

G.1/1/19 R GENT: MERRIVALE STREET RECONSTRUCTION

Mr Gent requested information from Council in relation to:

1. When will Merrivale Street be returned to the previous 2002 levels and a drainage system installed as stated in the Chief Executive Officer report to Council on 25 June 2013?
2. With regard to the City's correspondence on 18 July 2018, who is the Councillor referred to in the correspondence?
3. Who was the City officer that drew the sketch referred to in the correspondence of 18 July 2018?

Response:

1. *As far as the City is concerned Merrivale Street is now at its previous level. The matter has been finalised and no further action is planned.*
2. *The "Councillor" to which you refer is mentioned in a letter from the independent surveyor. The City's records do not identify the specific person.*
3. *The "City officer" to which you refer is mentioned in a letter from the independent surveyor. The City's records do not identify the specific person.*



MINUTES OF COUNCIL MEETING

HELD ON

TUESDAY 29 JANUARY 2019

AT 5.30PM

**IN COUNCIL CHAMBERS
CIVIC CENTRE
MANDURAH TERRACE MANDURAH**

PRESENT:

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

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	A CLAYDON	DIRECTOR WORKS & SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
MRS	L SLAYFORD	MINUTE OFFICER

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

The Mayor declared the meeting open at 5.33pm.

ACKNOWLEDGEMENT OF COUNTRY [AGENDA ITEM 2]

Mayor Williams acknowledged that the meeting was being held on the traditional land of the Bindjareb people, and paid his respect to their Elders past and present.

APOLOGIES [AGENDA ITEM 3]

Councillor Lynn Rodgers is on leave of absence, apologies received from Councillors D Schumacher and Shane Jones.

DISCLAIMER [AGENDA ITEM 4]

The Mayor advised that the purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) and Council's Consolidated Local Laws (Section 4.86) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

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 resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

ANSWERS TO QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 5]

Nil.

PUBLIC QUESTION TIME [AGENDA ITEM 6] [OPEN 5.33PM - CLOSED 5.37PM]**G.1/1/19 R GENT: MERRIVALE STREET RECONSTRUCTION**

Mr Gent requested information from Council in relation to:

1. When will Merrivale Street be returned to the previous 2002 levels and a drainage system installed as stated in the Chief Executive Officer report to Council on 25 June 2013?
2. With regard to the City's correspondence on 18 July 2018, who is the Councillor referred to in the correspondence?
3. Who was the City officer that drew the sketch referred to in the correspondence of 18 July 2018?

Mr Gent asked Councillor Knight if she recalled a meeting in which photos were taken as they examined string lines. At this point the Mayor advised that Councillors would not respond to questions directly.

The Mayor advised that this matter had been dealt with and only new questions would be responded to in 2019. Mr Gent was advised that there was no obligation for the City to respond to questions on this item as the matter had been concluded however, questions posed at this meeting would be responded to but may not in future.

PUBLIC STATEMENT TIME [AGENDA ITEM 7]

G.2/1/19 MR C GIBB: DOG BIN RELOCATION

Mr Gibb outlined suggestions for the relocation of the dog bin along McLarty Road, Halls Head and the regular dumping of rubbish in the bin at its current location.

The Mayor advised he would allow this item to be taken as a question as to whether the bin can be relocated and advised Mr Gibb officers would review and correspond their findings accordingly.

G.3/1/19 MR C GIBB: PARKING COMPLIANCE

Mr Gibb spoke of ensuring vehicles do not protrude or stand on Council land for more than 24 hours. Mr Gibb outlined an incident which had occurred in September 2018 which led to this public statement.

The Mayor suggested Mr Gibb discuss this matter following the meeting with the Manager Statutory Services and advised officers would correspond with Mr Gibb on this item.

LEAVE OF ABSENCE REQUESTS [AGENDA ITEM 8]

G.4/1/19 LEAVE OF ABSENCE: HON COUNCILLOR RIEBELING – 20 – 30 MARCH 2019

MOTION: C Knight / Peter Rogers

That leave of absence be granted to Hon Councillor Riebeling from 20 to 30 March 2019.

CARRIED UNANIMOUSLY: 10/0

PETITIONS [AGENDA ITEM 9]

Nil.

PRESENTATIONS [AGENDA ITEM 10]

Nil.

DEPUTATIONS [AGENDA ITEM 11]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 12]**G.5/1/19 CONFIRMATION OF COUNCIL MINUTES: TUESDAY 18 DECEMBER 2018**

MOTION: M Darcy / D Lee

That the Minutes of Council Meeting held on Tuesday 18 December 2018 be confirmed.

CARRIED UNANIMOUSLY: 10/0

G.6/1/19 ANNOUNCEMENTS BY THE PRESIDING MEMBER [AGENDA ITEM 13]

- Mayor Williams informed the meeting of City officer Paul Stacey's commendation in regard to the 2019 Waroona and Yarloop bushfire.
- Deputy Mayor Councillor Knight spoke of the Rose Garden dedication attended with Councillor Darcy at Christ's Church Mandurah. The rose garden is located at the site where a carob tree was originally planted with seeds gathered during World War 1.
- Councillor Peter Rogers attended the 16th Annual Australia Day Masters Ocean Swim event organised by the Mandurah Masters Swim Club. Swimmers from the local area participated at Doddies Beach along with many people from surrounding areas.
- Councillor Peter Rogers updated Council on the Open Studio Collective Artist soiree at CASM which allowed resident artists to display their completed works. Tiny Shops on Wheels had been in residence at the facility for 1 month which had allowed them to grow. The Tiny Shops on Wheels contribute to fabric of society by taking tiny shops to various locations with the Mandurah area.
- Mayor Williams summarised the Australia Day event of Saturday, 26 January held on the Eastern Foreshore which included the citizenship ceremony and Citizen of the Year awards.

DECLARATION OF INTERESTS [AGENDA ITEM 14]

Nil.

QUESTIONS FROM ELECTED MEMBERS [AGENDA ITEM 15]**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 16]

Nil.

REPORTS [AGENDA ITEM 17]**G.7/1/19 CITIES & REGIONS 4.0 SUMMIT 2019 (MN) (REPORT 1)**

Council is asked to consider the attendance of an Elected Member (s) at the Cities & Regions 4.0 Summit 2019 to be held in Melbourne 12 – 14 March 2019.

The focus for the Cities & Regions 4.0 2019 event will be how technology can be used to make a positive impact on people's everyday lives, jobs, food, safety and mobility - and help shape resilient and sustainable cities.

The Mayor called for nominations to attend the summit advising that more than one Councillor could attend. Hon Councillor Riebeling and Councillor Matt Rogers nominated.

MOTION: P Jackson / D Lee

That Council approves the attendance of Mayor Rhys Williams, Hon Councillor Riebeling and Councillor Matt Rogers at the Cities & Regions 4.0 Summit 2019 to be held in Melbourne, 12 - 14 March 2019.

CARRIED UNANIMOUSLY: 10/0

G.8/1/19 FINANCIAL REPORT DECEMBER 2018 (DP/PB) (REPORT 2)

The Financial Report for December 2018 together with associated commentaries, notes on investments, balance sheet information and the schedule of accounts are presented for Elected Members' consideration.

MOTION: F Riebeling / Peter Rogers

That Council:

- 1 **Receives the Financial Report for December 2018.**
- 2 **Receives the Schedule of Accounts for the following amounts:**

Total Municipal Fund	\$ 7,864,904.74
Total Trust Fund	\$ 38,966.35
	<u>\$ 7,903,871.09</u>

CARRIED UNANIMOUSLY: 10/0

G.9/1/19 SHARED OVAL AGREEMENT LAKELANDS RESERVE (LP) (REPORT 3)

With the completion of the secondary school in Lakelands known as Coastal Lakes College, and the construction of two of the three sports ovals which will be completed by February 2019, officers have entered into discussions with the Department of Education regarding the implementation of a shared oval agreement over the site.

In line with the *Lakelands Shared Use School, Sport and Recreation Facilities Master Plan 2014*, the project will provide a shared and efficient use of land that will deliver outcomes for both the City and the Department of Education. This new agreement will ensure sport and recreation activities and facilities are made available to the City's northern suburbs.

The final agreement will include shared use of three ovals, utilised for sporting and active open space, toilets and change rooms, hard courts and additional sport specific infrastructure such as cricket wickets and training nets, together with car parking facilities.

The agreement will initially include all the above amenities excluding the third oval which will be located adjacent to the future primary school site. The third oval will be added to the agreement at a later date via a variation to the licence, the timing of which will be subject to the completion of the primary school site which is yet to be determined.

Council is requested to support a Licence for a Shared Use Agreement with the Department of Education over portions of Reserves 53343 and 53345, and the Department of Education land, for a period of 21 years, subject to the approval of the Minister for Lands.

Deputy Mayor Councillor Knight moved the report recommendation which was seconded by Councillor Wortley. Hon Councillor Riebeling acknowledged the positive outcome achieved with the funding partnership between the City of Mandurah and the Department of Education in this agreement. This was a positive outcome for the community and all parties to the agreement.

MOTION: C Knight R Wortley

That Council:

1. **Approves a Licence over portions of Reserve 53343 and Reserve 53345 and Lots 2500, 600 and 601 Mandurah Road and Banksiadale Gate Lakelands, with the Department of Education for the purpose of a Shared Oval Agreement for a term of 21 years.**
2. **Approves the cost sharing for maintenance to be shared equally between the City and the Department of Education.**

3. **Acknowledges approval and finalisation of the agreement is subject to the consent of the Minister for Lands.**
4. **Acknowledges and approves a variation to the licence that will incorporate the shared use of portions of the Primary School site when constructed.**
5. **Acknowledges each party will cover their own legal costs in relation to the preparation of the Licence Agreement.**
6. **Authorises the Chief Executive Officer to finalise the terms of the agreement and the variation of licence.**

CARRIED UNANIMOUSLY: 10/0

G.10/1/19 ASSIGNMENT OF LEASE BLUE MANNA BOAT HIRE (LP) (REPORT 4)

The lessee of Blue Manna Boat Hire (BMBH) (Kylemark Pty Ltd) have advised officers they have entered into a contract of sale for the business. This contract is conditional upon the assignment of the existing lease to the prospective purchaser Annear Pty Ltd as trustee for Annear Family Trust, trading as Blue Manna Boat Hire.

The current lease was approved by Council in September 2011. Through a resolution of Council in July 2014, the lease was assigned to the current operators Kylemark Pty Ltd. At the commencement of the lease in 2011 the annual rent was \$8,500, since that time annual CPI's have been applied.

The tenure includes both seabed and land areas within the Mandurah Ocean Marina, with a term of two years and seven months still remaining before final expiry of the lease which is due on the 31 July 2021.

Council is requested to approve the assignment of the lease of Blue Manna Boat Hire from Kylemark Pty Ltd as trustee for Frogley Trading Trust, to Annear Pty Ltd as trustee for Annear Family Trust trading as Blue Manna Boat Hire. The remaining term and conditions of the current lease will remain in place and will be subject to the Minister for Lands approval.

MOTION: D Lee / F Riebeling

That Council:

1. **Approves the assignment of Blue Manna Boat Hire from Kylemark Pty Ltd as trustee for Frogley Trading Trust to Annear Pty Ltd as trustee for Annear Family Trust, trading as Blue Manna Boat Hire.**
2. **Acknowledges that the remaining term and all conditions of the current lease will remain in place.**
3. **Acknowledges that the assignment is subject to the approval of the Minister for Lands**
4. **Acknowledges all costs associated with the assignment are to be borne by Kylemark Pty Ltd as trustee for Frogley Trading Trust and Annear Pty Ltd as trustee for Annear Family Trust.**

CARRIED UNANIMOUSLY: 10/0

**G.11/1/19 REQUEST FOR LOAN - SOUTH MANDURAH FOOTBALL CLUB (CJ/PM)
(REPORT 5)**

In March 2018 Council supported the South Mandurah Football Clubs application to the Department of Local Government, Sport and Cultural Industries Community Sport and Recreation Facilities Fund (CSRFF), small grants round for the construction of new unisex Change Room facilities. The South Mandurah Football Club is planning to construct a new unisex change room facility adjacent to the Club's leased area at Falcon Reserve. The proposed design for the new change rooms cater for male and female sports, junior and senior players, participants of all abilities and ages in addition to external community groups and casual community hirers.

In July 2018, the South Mandurah Football Club received notification from the Department of Local Government, Sport and Cultural Industries that their CSRFF application had been successful receiving funding of \$60,454.55.

The club had a change of committee in November 2018 and upon notification of the successful grant application, the committee undertook a review of the project. This review identified a funding gap in the clubs contribution due to cost differences quoted from the initial concept design to the detailed design that has now been received by the club.

Council is requested to support the Club's construction of a new unisex change room at Falcon Reserve and approve an interest free loan of \$20,000 repayable over 5 years.

MOTION: Tahlia Jones / M Darcy

That Council:

- 1. Approves an interest-free loan of up to \$20,000 from the Interest-Free Loan Reserve with a repayment term of five years. ***
- 2. Requests the Chief Executive Officer (Manager Financial Services) to finalise loan arrangements with the South Mandurah Football Club.**

CARRIED ABSOLUTELY: 10/0

**G.12/1/19 TENDER T09-2018 PROVISION OF CLEANING SERVICES FOR
BUILDINGS (NP/VL) (REPORT 6)**

The City of Mandurah invited Tenders for the provision of cleaning services for buildings and as a result of the evaluation of tendered submissions, Council is now requested to accept the following tenderers as the preferred tenderers:

1. Separable Portion One: Indigenous Managed Services.
2. Separable Portion Two: Office Cleaning Experts Pty Ltd.
3. Separable Portion Three: Indigenous Managed Services.
4. Separable Portion Four: Indigenous Managed Services.
5. Separable Portion Five: Office Cleaning Experts Pty Ltd.

Council is also requested to note the use of alternative qualitative selection criteria to that in City policy Selection Criteria for Major Procurements in order to support the achievement of key strategies relating to the attraction of local industries to increase opportunities for the unskilled labour market and the unemployed.

Councillor Tahlia Jones moved the report recommendation, Councillor Wortley seconded the motion. Councillor Tahlia Jones congratulated all involved in the progressive actions taken with regard to the tender process. Changes implemented permit opportunities for local business. Elected Members acknowledged the work undertaken in the tender processes, congratulated staff for their efforts and looked forward to the increased local business employment these changes would enable.

MOTION: T Jones / R Wortley

That Council:

1. **Accepts Indigenous Managed Services as the preferred tenderer for Tender T09-2018 for the Provision of Cleaning Services Separable Portion One: Offices and Penholders.**
2. **Accepts Office Cleaning Experts Pty Ltd as the preferred tenderer for Tender T09-2018 for the Provision of Cleaning Services Separable Portion Two: Public Buildings Central.**
3. **Accepts Indigenous Managed Services as the preferred tenderer for Tender T09-2018 for the Provision of Cleaning Services Separable Portion Three: Public Buildings North and Operations Centre.**
4. **Accepts Indigenous Managed Services as the preferred tenderer for Tender T09-2018 for the Provision of Cleaning Services Separable Portion Four: South and Operations Centre.**
5. **Accepts Office Cleaning Experts Pty Ltd as the preferred tenderer for Tender T09-2018 for the Provision of Cleaning Services Separable Portion Five: Aquatic and Recreation Centres.**

CARRIED UNANIMOUSLY: 10/0

G.13/1/19 TENDER T21-2018 TUCKEY ROOM RECONFIGURATION AND KITCHEN REFURBISHMENT (JS/VL) (REPORT 7)

The City of Mandurah invited tenders for the Tuckey Room Reconfiguration and Kitchen Refurbishment and as a result of the evaluation of tendered submissions, Council is now requested to accept Palace Homes and Construction Pty Ltd trading as Palace Construction as the preferred tenderer.

The project entails the demolition of existing internal and external walls to the kitchen and Tuckey Room to make way for a new Council Chambers and kitchen area.

MOTION: R Wortley / F Riebeling

That Council accepts Palace Homes and Construction Pty Ltd trading as Palace Construction as the preferred tenderer for Tender T21-2018 for the Tuckey Room Reconfiguration and Kitchen Refurbishment.

CARRIED UNANIMOUSLY: 10/0

G.14/1/19 TENDER T18-2018 CONSTRUCTION AND PLACEMENT OF CONCRETE PATHS AND ASSOCIATED CONCRETE WORKS (CP/EJ) (REPORT 8)

The City of Mandurah invited tenders for the Construction and Placement of Concrete Paths and Associated Concrete Works. As a result of the evaluation of tendered submissions, Council is requested to accept Placid Waters Concrete Services Pty Ltd as the preferred tenderer.

MOTION: Matt Rogers / Tahlia Jones

That Council accepts Placid Waters Concrete Services Pty Ltd as the preferred tenderer for Tender T18-2018 Construction and Placement of Concrete Paths and Associated Concrete Works.

CARRIED UNANIMOUSLY: 10/0

G.15/1/19 TENDER T19-2018 IRRIGATION MAINLINE INSTALLATION HALLS HEAD RECYCLED WATER SCHEME (DL/VL) (REPORT 9)

The Halls Head Recycled Water Scheme extracts ground water that has been infiltrated from the Waste Water Treatment Plant into the underlying ground water aquifer. The recycled water is then used for irrigating public open spaces and the Merlin Reserve and South Halls Head Primary School.

This tender relates to the installation of an irrigation transfer line from the Halls Head Recycled Water Scheme Tank Farm to Quandong Park. The mainline will be upgraded to accommodate the increased water flow and pressure required by the scheme.

Council is requested to select Total Eden Pty Ltd as the preferred tenderer.

Deputy Mayor Councillor Knight moved the recommendation which was seconded by Hon Councillor Riebeling. Hon Councillor Riebeling commended the project's approach in utilising recycled water noting that as usage volumes increase the quality of water must be maintained.

MOTION: C Knight / F Riebeling

That Council accepts Total Eden Pty Ltd as the preferred tenderer for Tender T19-2018 for the Irrigation Mainline Installation Halls Head Recycled Water Scheme.

CARRIED UNANIMOUSLY: 10/0

G.16/1/19 TENDER T20-2018 CONSTRUCTION OF FALCON BAY SEAWALL STAGE 2 (DL/EJ) (REPORT 10)

The City has commenced a major staged landscape redevelopment of the Falcon Bay Foreshore. The staged redevelopment consists of upgrades to landscaping, car parks and playground. In order to provide erosion protection to significant existing and planned foreshore reserve infrastructure, a seawall is required to be constructed prior to the capital investment made to further improve the foreshore amenity. Stage 1 of the redevelopment commenced in 2018 with the installation of a steel sheet pile seawall and upgrades to the foreshore reserve and related infrastructure.

The works for this tender continue the construction of the seawall with a second stage of sheet piling, associated scour protection and beach access stairs.

The City of Mandurah invited tenders for the Construction of Falcon Bay Seawall - Stage 2 and as a result of the evaluation of tendered submissions, Council is requested to accept Neo Infrastructure as the preferred tenderer.

MOTION: M Darcy / F Riebeling

That Council accepts Neo Infrastructure as the preferred tenderer for Tender T20-2018 for the Construction of Falcon Bay Seawall Stage 2.

CARRIED UNANIMOUSLY: 10/0

G.17/1/19 2018/19 BUDGET OF WORKS: PROPOSED REALLOCATION OF ROAD FUNDING (TD) (REPORT 11)

The 2018/19 works program is substantially underway with a number of projects already completed.

A review of the Works and Services project budget has resulted in an opportunity to implement some amendments that will result in better community outcomes and ensure the City meets its funding obligations.

The funding required to complete the reconstruction of the intersection of Dower Street with Pinjarra Road and Coolibah Avenue is greater than the project allocation proposed in 2019/2020. The intersection needs to be reconstructed in one stage rather than in stages due to the configuration and traffic signal layout. An opportunity exists to reallocate funding from an existing project and enable works to commence in May 2019 and carry through into the beginning of the 2019/2020 financial year. To achieve this, a reallocation of road funding from Gibson Street to Dower Street is requested.

The proposed reallocation of funds is as follows:

Road Construction

From: Gibson Street	-\$425,000	Revised project scope completed.
To: Dower Street / Pinjarra Road / Coolibah Avenue	\$750,000	Additional funding will ensure the reconstruction of the signalised intersection is completed as one project.

Council is requested to approve the reallocation of road funding from Gibson Street to the reconstruction of Dower Street/Pinjarra Road/Coolibah Avenue in order to achieve project efficiencies, the opportunity to ensure funding obligations are met and to achieve better community outcomes.

The report recommendation was moved by Councillor Wortley, seconded by Councillor Lee. Elected Members discussed project timing to assist in minimising effects to businesses on the Western side of Dower Street.

MOTION: R Wortley / D Lee

That Council:

1. **Approves the reallocation of the balance of Gibson Street project funds of \$425,000 to the Dower Street intersection with Pinjarra Road and Coolibah Avenue project.**
2. **Acknowledges that this will allow works to commence in May 2019 and carry through into the 2019/2020 financial year thus enabling the project to be completed in one stage.**

CARRIED UNANIMOUSLY: 10/0

G.18/1/19 APPOINTMENT OF ELECTORAL COMMISSIONER TO CONDUCT ELECTIONS (LC / NP) (REPORT 12)

The Electoral Commissioner was appointed by Council to be responsible for the conduct of City elections and polls via the postal voting method since 2006. The elections have been well conducted with no significant issues identified. The appointment term for the Electoral Commissioner has now expired.

Council is requested to declare the Electoral Commissioner to be responsible for the conduct of the 2019 ordinary election together with any other elections or polls which may be required up to and including the 2023 ordinary election.

Council is also requested to note the proposed cost of the 2019 ordinary election and that until a time an appropriate electronic method of voting is introduced, the voting method of conducting the elections is to continue as the postal ballot method.

Councillor Peter Rogers moved the report recommendation with the inclusion of point 4:

4. *Requests City officers to prepare a report to Council which will assess the rules and benefits of electronic methods of voting and consider a request to the West Australian electoral commission to become a trial site for electronic voting.*

Deputy Mayor Councillor Knight seconded the updated motion.

MOTION: Peter Rogers / C Knight

That Council:

- 1 **Declare, in accordance with section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the 2019 ordinary election together with any other elections or polls which may be required up to and including the 2023 ordinary election.**
- 2 **Decide, in accordance with section 4.61(2) of the *Local Government Act 1995* that the method of conducting elections and polls will be the postal ballot method until another more suitable alternative is introduced.**
- 3 **Note that the cost for the upcoming 2019 ordinary election will be approximately \$241,000.**

4. **Requests City officers to prepare a report to Council which will assess the rules and benefits of electronic methods of voting and consider a request to the West Australian electoral commission to become a trial site for electronic voting.**

CARRIED ABSOLUTELY: 10/0

**G.19/1/19 BUSH FIRE BRIGADES AMENDMENT LOCAL LAW 2018 (BI/NP)
(REPORT 13)**

Following the statutory advertising period, the Bush Fires Brigades Amendment Local Law 2018 is ready for final adoption.

As a legal requirement, all local laws are to have a purpose and effect where the following is proposed for the Bush Fires Brigades Amendment Local Law 2018:

PURPOSE: to amend provisions within the City of Mandurah Bush Fires Brigades Local Law 2010.

EFFECT: to ensure the City of Mandurah Bush Fires Brigades Local Law 2010 is as clear and effective as possible.

Council is requested to adopt the proposed Bush Fires Brigades Amendment Local Law 2018 in its final form.

MOTION: R Wortley / C Knight

That Council adopt the City of Mandurah Bush Fires Brigades Amendment Local Law 2018.

CARRIED ABSOLUTELY: 10/0

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN [AGENDA ITEM 18]

G.20/1/19 COUNCILLOR KNIGHT: CAT MANAGEMENT

Via State legislation the City has been responsible for Cat Management for a number of years. As part of our community's drive to protect our natural environment, the issue of cats and their impact on the environment ought to be considered. It is proposed that the working group will focus on immediate actions, which the City could undertake to assist in the improvement of cat management within Mandurah with a focus on protecting our natural environment.

There were positives out of the Fairy Tern Sanctuary project but the impact of a cat on the successful nesting has highlighted a concern that many have about the protection of native species from cats.

This motion is to explore options that will result in real improvements in environmental outcomes for our most threatened fauna.

MOTION: C Knight / F Riebeling

1. That the City form a working group consisting of relevant staff, up to two members of MEAG and interested Elected Members, to identify opportunities to reduce the impact of cats on native species within the City including investigating the merit of the following:
 - Lobbying for improvements to Federal and State laws relating to cat management, including the importance of the inclusion of Feral Cats on the Biosecurity and Agriculture Management (BAM) Act for protection of WA's unique biodiversity.
 - Collaboration with WALGA and other Local Governments for opportunities to create a Local Law which is practical and effective for real improvements to environmental outcomes.
 - The designation and protection of environmentally sensitive locations from cats.
 - Reviewing the City of Mandurah's Cat Management Program.
2. The working group should engage with relevant stakeholders i.e. PHCC, DBCA, Peel Harvey Biosecurity Group and report to Council as appropriate during 2019.
3. That the City undertakes a review of the outcomes of the Fairy Tern Sanctuary project at Breakwater Parade Mandurah Ocean Marina and advises the Elected Members of their findings.

CARRIED UNANIMOUSLY: 10/0

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING [AGENDA ITEM 19]

Nil.

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 20]

Nil

CONFIDENTIAL ITEMS [AGENDA ITEM 21]

RESOLVED: P Jackson / F Riebeling

That the meeting proceeds with closed doors at 6.14pm in accordance with Section 5.23(2)(e) of the *Local Government Act 1995*, to allow for the confidential discussion of items.

CARRIED UNANIMOUSLY: 10/0

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

THE MEETING PROCEEDED WITH CLOSED DOORS AT 6.14PM

G.21/1/19 CONFIDENTIAL ITEM: LAND SALES (LP/DC) (REPORT 1)

Confidential discussion ensued regarding this issue.

MOTION: F Riebeling / C Knight

That Council:

3. **Acknowledges that immediately following the tender process a six month direct to market sales campaign will commence, with the direct to market sale prices being adopted as detailed in Table One of the report.**
5. **Authorises the Chief Executive Officer to finalise the sale and settlement of any property that meets Council approved criteria for all lots during the term and six month marketing campaign.**
6. **Acknowledges that a further report will be presented to Council at the completion of the six month direct to market sales campaign.**
7. **Authorise this report and resolutions to remain confidential until all lots in the estate have been sold, except for resolutions 3, 5 and 6.**

CARRIED UNANIMOUSLY: 10/0

G.22/1/19 CONFIDENTIAL ITEM: BUILDING ORDER (DP) (REPORT 2)

Confidential discussion ensued regarding this issue.

MOTION: P Jackson / D Lee

That Council:

- 1 **Adopts the course of action agreed.**
2. **Authorise this report and recommendation to remain confidential until compliance with the building order is achieved.**

CARRIED: 9/1

FOR: Mayor Williams, Councillors Knight, Jackson, Tahlia Jones, Peter Rogers,
 Matt Rogers, Wortley, Lee, Darcy

AGAINST: Hon Councillor Riebeling

Senior employees were excused from the meeting at 6.39pm. The Executive Manager Strategy and Business Performance and Minute Officer remained in the Chamber.

G.23/1/19 CONFIDENTIAL ITEM: EMPLOYMENT CONTRACT (GD) (REPORT 3)

Confidential discussion ensued regarding this issue.

Councillor Lee left the meeting at 7.01pm

At this juncture the Mayor suggested that the meeting be adjourned to allow Elected Members to conduct confidential discussion on this item.

MOTION: Matt Rogers / Peter Rogers

That the meeting adjourn at 7.03pm for confidential discussion.

CARRIED UNANIMOUSLY: 9/0

THE MEETING ADJOURNED AT 7.03PM AND RECONVENED AT 8.00PM

The Executive Manager Strategy and Business Performance and Minute Officer returned to the Chamber at 8.00pm.

MOTION: F Riebeling / Matt Rogers

That Council:

- 1 Adopts the course of action agreed.**
- 2. Authorise this report and resolution to remain confidential indefinitely, noting that the contract is a publicly available document.**

CARRIED: 8/1

FOR: Mayor Williams, Councillors Jackson, Matt Rogers, Tahlia Jones, Peter Rogers, C Knight, F Riebeling and Darcy

AGAINST: Councillor Wortley

The Mayor and Executive Manager Strategy and Business Performance left the Chamber at 8.02pm. The Mayor returned at 8.09pm.

THE MEETING ADJOURNED AT 8.09PM AND RECONVENED AT 8.20PM

The Minute Officer returned to the Chamber at 8.20pm.

G.24/1/19 CONFIDENTIAL ITEM: ORGANISATIONAL STRUCTURE (MN) (REPORT 4)

Confidential discussion ensued regarding this issue.

MOTION: F Riebeling / Tahlia Jones

That Council defer consideration of this item to the Strategy Committee meeting to be held 19 February 2019.

CARRIED UNANIMOUSLY: 9/0

G.25/1/19

MOTION: C Knight / Peter Rogers

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 9/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 8.22PM

The Chief Executive Officer and Executive Manager Strategy and Business Performance returned to the Chamber at 8.22pm.

G.26/1/19

MOTION: Matt Rogers / F Riebeling

That Council endorses the resolutions taken with closed doors.

CARRIED UNANIMOUSLY: 9/0

CLOSE OF MEETING [AGENDA ITEM 22]

There being no further business, the Mayor declared the meeting closed at 8.23pm.

CONFIRMED (MAYOR)



MINUTES OF ANNUAL ELECTORS' MEETING

HELD ON

Monday 4 February 2019

AT 7.00 PM

IN THE TUCKEY ROOM

CIVIC CENTRE

MANDURAH TERRACE MANDURAH

PRESENT:

MAYOR	R WILLIAMS [<i>IN THE CHAIR</i>]	
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	R WORTLEY	NORTH WARD
COUNCILLOR	S JONES	EAST WARD
HON. COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	A CLAYDON	DIRECTOR WORKS AND SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	A/EXECUTIVE MANAGER FINANCE AND GOVERNANCE
MRS	L SLAYFORD	MINUTE OFFICER

EIGHT MEMBERS OF THE COMMUNITY.

OPENING OF MEETING [AGENDA ITEM 1]

The Mayor opened the meeting at 7.00pm welcoming electors, City's Auditor, Elected Members and City officers in attendance.

APOLOGIES [AGENDA ITEM 2]

Councillors Jackson, Lee, Lynn Rodgers, Peter Rogers, Matt Rogers, D Schumacher and Tahlia Jones

The Chief Executive Officer was invited to summarise the Annual Report.

PRESENTATION BY CHIEF EXECUTIVE OFFICER [AGENDA ITEM 4]**AE.1/2/19 CHIEF EXECUTIVE OFFICER'S PRESENTATION**

The Chief Executive Officer welcomed electors to the 2019 annual meeting to receive an overview of the City's financial position and updates on the City's vision and achievements.

The Chief Executive Officer gave an overview of projects completed and projects currently underway grouped within each of the key focus areas as per the City's Strategic Community Plan.

DISCUSSION OF ANNUAL REPORT [AGENDA ITEM 5]

The Mayor invited electors to raise issues and ask questions.

AE.2/2/19 MR J BOOKER HALLS HEAD: ASSET VALUES

Mr Booker questioned the asset value noted in the annual report for coastal and estuary assets.

The Acting Executive Manager Finance and Governance outlined the fair value accounting process, set rates associated with various assets, identification and measurements. Asset value is for replacement cost as per the set asset base rates. The Director Works and Services advised assets in this category include groynes and waterway walls within the District.

AE.3/2/19 MR R LINGARD MANDURAH OCEAN MARINA: EMPLOYEE COSTS/NUMBERS

Mr Lingard requested clarification regarding annual report figures indicating employee cost increases, number of employee increases and rise in the number of employees earning \$100,000 or more (Page 24 Annual Financial Report).

The Chief Executive Officer explained the City was obligated under its Enterprise Agreement to increase employee wages by 2% in the past year. The meeting was advised there are approximately 20 City officers not covered by the Enterprise Agreement however, wage increases to those persons also rose approximately 2%.

The perceived increase in employee numbers was due partly to the closure and subsequent re-opening of the Mandurah Aquatic and Recreation Centre during redevelopment.

AE.4/2/19 MR R LINGARD MANDURAH OCEAN MARINA: AUDIT PROCESS

Mr Lingard queried the process for selection of the Auditor and use of the Auditor General.

The Chief Executive Officer explained the decision requiring Local Governments to utilise the Auditor General only came into effect last year. Local Governments with current auditing contracts in place were obliged to see those to completion following which the Auditor General's office would be responsible for auditing services. Costs related to the Auditor General's performance of this process was unknown.

The Acting Executive Manager Finance and Governance advised the City still had two years to run on its current auditing contract which was considered a reasonable contract. He further advised that whilst the Auditor General's office takes responsibility for the audit function it would be outsourced with a specific scope of works for individual local governments.

AE.5/2/19 MR R LINGARD MANDURAH OCEAN MARINA: BAD DEBTS AND WRITE-OFFS

Information regarding the recovery of doubtful debts, outstanding rate payments, debtors and a \$500,000 debt write-off was requested by Mr Lingard.

The Chief Executive Officer explained that doubtful debts in relation to rate payments were difficult to obtain however those in relation to commercial leases were easier and more successful.

The Acting Executive Manager Finance and Governance advised that if rates remain unpaid for three years the Local Government can place a "seize and sell" order on the property following Council's approval. This action offers leverage for payment which is often forthcoming. When properties are sold outstanding rates have first priority to be paid from any sale funds. There are currently only four or five properties with significant outstanding rates.

The Acting Executive Manager Finance and Governance further advised the write-off of a \$500,000 debt in the last financial year was related to the provision for outstanding rates on the Royal Australian Air Force Association villages which had been challenged in the Supreme Court. Following the Supreme Court decision the City was required to write-off the provision.

In relation to debtors, the Chief Executive Officer advised the pedestrian bridge budget overrun was not included in that figure. The Acting Executive Manager Finance and Governance advised the Mandurah Bowling Club debt was included in write-offs and that the City was in the process of converting sporting club loan arrangements to leases.

AE.6/2/19 MR R LINGARD MANDURAH OCEAN MARINA: ELECTED MEMBER CONFERENCES

Mr Lingard informed the meeting that results and outcomes of Elected Member conferences were reported in the Annual Report of other Local Governments and could be incorporated by the City of Mandurah. He also queried the increased cost of conferences for the past year.

The Mayor advised Mr Lingard's suggestion would be considered moving forward. The Mayor further advised that professional development for Elected Members was seen as reasonable to ensure the decision makers of Council were across best practice and could make informed decisions.

AE.7/2/19 MR R LINGARD MANDURAH OCEAN MARINA: GOODS AND SERVICES TAX

Mr Lingard requested advice in regard to the Grants commission distribution.

The Chief Executive Officer advised the Grants distribution to States had not altered in many years and was distributed in relation to population, Western Australia has only 10% of the total population and then State distributes the GST received on a needs basis. Therefore because of the size, shape and isolation smaller local governments received a larger amount. Larger Councils are on a minimum grant. A local government in Victoria located one hour from Melbourne would receive three times more funding than Mandurah with the current system of distribution.

AE.8/2/19 MR R LINGARD MANDURAH OCEAN MARINA: RATES COMPARISON

Mr Lingard asked how the City of Mandurah rates charge compares with surrounding local governments.

The Executive Manager Strategy and Business Performance advised there were national programs in place for benchmarking of local government rates and costs however, the cost to participate was approximately \$30,000 - \$40,000. It was hoped the City's purchase of the new computer system would assist in this regard. Two to three service reviews are undertaken each year by the City to ensure best practice which has resulted in savings to the organisation.

The Chief Executive Officer explained that the Valuer General's property valuations were undertaken at different times of the year in different locations and the metropolitan area were never aligned. This creates variances and makes comparisons difficult.

AE.9/2/19 MR R LINGARD MANDURAH OCEAN MARINA: MANDURAH OCEAN MARINA OPERATION

A query in regard to the specified area rate (SAR) for Mandurah Ocean Marina properties and the Marina profitability was raised by Mr Lingard.

It was explained by the Acting Executive Manager Finance and Governance that the SARs were designed to reflect additional costs for maintenance and services in specified areas. This income was included in general revenue.

The Chief Executive Officer outlined income sources for the marina operations along with contractual payments required to be paid to the state government for sand bypassing. The Director Works and Services advised of the reduction of commercial leases, particularly in regard to crayfishing, which had impacted marina income.

The Chief Executive Officer suggested a meeting between himself, Mr Lingard and the Director Works and Services could be held to discuss the marina operations.

DISCUSSION OF GENERAL BUSINESS [AGENDA ITEM 6]

The Mayor invited electors to raise issues and ask questions.

AE.10/2/19 MR D OSWALD MANDURAH: WATERWAY DREDGING AND SAND BYPASSING

Mr Oswald asked why there is not a regular yearly dredging program and if the dredged sand from Fairbridge Bank could be utilised elsewhere.

The Director Works and Services advised there is only one dredger in Western Australia which made it difficult to undertake yearly dredging and to plan a program for dredging. The City cannot afford a dredge as different tools are required for different locations/conditions and is looking at utilising tools available from other companies. A paper is also being put together to Federal and State agencies in support of dredging. The Director noted that in relation to Fairbridge Bank the site is considered part of a private estate by the State which impacts ability to dredge the site.

AE.11/2/19 MS K ANDREWS HALLS HEAD: SAND BYPASSING

Ms Andrews asked whether permanent sand bypassing had been considered.

The Director Works and Services confirmed it had been considered however the City Centre project was one of Council's priorities of the budget and it was therefore difficult to include permanent sand bypassing at this stage. The Mayor advised that Council was aware of the issue and was looking at options.

AE.12/2/19 MRS G LINGARD MANDURAH OCEAN MARINA: RESIDENT PARKING PERMITS

Mrs Lingard requested to know if resident parking permits could be returned for Mandurah Ocean Marina residents.

The Director Sustainable Development advised he would speak with Mrs Lingard following the meeting on this item.

AE.13/2/19 MRS G LINGARD MANDURAH OCEAN MARINA: JUMPING FROM BOARDWALK STRUCTURES

Mrs Lingard advised of persons jumping from the boardwalk structures and asked if Perspex panels would assist in stopping this behaviour.

The Mayor confirmed this was a challenge to all and that human behaviour could not always be controlled. He advised that infrastructure changes would not likely occur as no matter what was built, people will attempt to jump into the water. Ranger Services presence would be continued to deter these actions and the City would continue its ongoing monitoring.

AE.14/2/19 MR R LINGARD MANDURAH OCEAN MARINA: STREET LIGHT OUTAGES

Mr Lingard advised there was an issue with light pole number 1067 and that approximately 18 street lights in the Mandurah Ocean Marina did not work. Clarification as to the process / procedure for reporting these faults was requested.

The Director Works and Services advised that the City's street lights were identified by a bronze plaque attached to the pole which distinguished them from Western Power street lights. The three monthly procedure undertaken by the lighting contractor to ensure all City street lights were operational and to ensure street lights operated by Western Power were also operational was outlined. The Director Works and Services advised he would follow-up on this item.

CLOSE OF MEETING [AGENDA ITEM 7]

Mayor Williams thanked electors, Elected Members and staff for their attendance. There being no further business the Mayor declared the meeting closed at 8.11pm.

CONFIRMED (MAYOR)



MINUTES OF SPECIAL COUNCIL MEETING FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL ITEMS OF BUSINESS

HELD ON

Thursday 7 February 2019

AT 5.30PM

**IN COUNCIL CHAMBERS
CIVIC CENTRE
MANDURAH TERRACE MANDURAH**

PRESENT:

MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT [UNTIL 6.35 PM]	NORTH WARD
COUNCILLOR	R WORTLEY	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	D LEE	EAST WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	S JONES	EAST WARD
HON COUNCILLOR	F RIEBELING [UNTIL 6.41 PM]	COASTAL WARD
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	D SCHUMACHER	TOWN WARD
COUNCILLOR	P ROGERS [UNTIL 5.52 PM]	TOWN WARD
COUNCILLOR	M ROGERS [UNTIL 6.55 PM]	TOWN WARD

MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE AND GOVERNANCE
MRS	L GREENE	COORDINATOR ELECTED MEMBER SERVICES

OPENING OF MEETING [AGENDA ITEM 1]

The Mayor declared the meeting open at 5.31 pm.

ACKNOWLEDGEMENT OF COUNTRY [AGENDA ITEM 2]

Mayor Williams acknowledged that the meeting was being held on the traditional land of the Bindjareb people, and paid his respect to their Elders past and present.

APOLOGIES [AGENDA ITEM 3]

Mr Newman, Chief Executive Officer.

DECLARATION OF INTERESTS [AGENDA ITEM 4]

- The Chief Executive Officer (Mr Newman) disclosed a financial interest in the Notice of Revocation and the Statement of Impact report, as both items related to his contract of employment.

CONFIDENTIAL BUSINESS [AGENDA ITEM 5]

RESOLVED: D Schumacher / Shane Jones

That the meeting proceeds with closed doors at 5.33 pm in accordance with Section 5.23(2)(a) of the Local Government Act 1995, to allow for the discussion of confidential items concerning matters affecting an employee.

CARRIED UNANIMOUSLY: 13/0

THE MEETING PROCEEDED WITH CLOSED DOORS AT 5.33 PM

RESOLVED: S Jones / D Schumacher

That Standing Orders be suspended at 5.33 pm so as to allow clarity to be sought and provided regarding advice received and the Notice of Revocation.

CARRIED UNANIMOUSLY: 13/0

Councillor Peter Rogers retired from the Council Chamber at 5.52 pm.

RESOLVED: D Schumacher / Lynn Rodgers

That the meeting adjourn for 15 minutes, in order to allow Elected Members the opportunity to read information that had been circulated by officers.

CARRIED UNANIMOUSLY: 12/0

THE MEETING ADJOURNED AT 6.00 PM AND RESUMED AT 6.15 PM

Councillor Peter Jackson returned to the Chamber at 6.16 pm. Deputy Mayor Councillor Knight retired from the Chamber at 6.35 pm and Hon Councillor Riebeling retired from the meeting at 6.41 pm.

RESOLVED: Shane Jones / Peter Jackson

That Standing Orders be resumed at 6.55 pm and the Notice of Revocation be now considered.

CARRIED UNANIMOUSLY: 9/0

Councillor Matt Rogers left the Chamber at 6.55 pm.

SP.1/2/19 CONFIDENTIAL ITEM: NOTICE OF REVOCATION

Confidential discussion ensued.

MOTION: Shane Jones / Peter Jackson

That Council:

- 1 Adopts the course of action agreed.**
- 2 That this report and resolution remain confidential indefinitely.**

Absolute Majority Required

FOR: Councillors Schumacher, Jackson, Shane Jones, Darcy, Lynn Rodgers and Wortley
AGAINST: Mayor Williams and Councillors Lee and Tahlia Jones.
VOTING: 6/3

As Absolute Majority was required but not obtained, Mayor Williams declared the Motion lost.

SP.2/2/19 CONFIDENTIAL ITEM: STATEMENT OF IMPACT

This item was withdrawn from the agenda (in accordance with Council's decision set out in Minute SP.1/2/19 above).

SP.3/2/19

MOTION: Shane Jones / Tahlia Jones

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 9/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 7.13 PM

SP.4/2/19

MOTION: Lynn Rodgers / Shane Jones

That Council endorses the resolutions taken behind closed doors.

CARRIED UNANIMOUSLY: 9/0

CLOSE OF MEETING [AGENDA ITEM 6]

There being no further business the Mayor declared the meeting closed at 7.13 pm.

CONFIRMED (MAYOR)



MINUTES OF SPECIAL COUNCIL MEETING FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL ITEMS OF BUSINESS

HELD ON

Tuesday 12 February 2019

AT 7.00PM

**IN COUNCIL CHAMBERS
CIVIC CENTRE
MANDURAH TERRACE MANDURAH**

PRESENT:

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

MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE AND GOVERNANCE
MRS	L SLAYFORD	MINUTE OFFICER

OPENING OF MEETING [AGENDA ITEM 1]

The Mayor declared the meeting open at 7.14pm.

ACKNOWLEDGEMENT OF COUNTRY [AGENDA ITEM 2]

Mayor Williams acknowledged that the meeting was being held on the traditional land of the Bindjareb people, and paid his respect to their Elders past and present.

APOLOGIES [AGENDA ITEM 3]

Councillor Peter Rogers and Mr Newman, Chief Executive Officer.

DECLARATION OF INTERESTS [AGENDA ITEM 4]

- The Chief Executive Officer (Mr Newman) disclosed a financial interest in the Notice of Revocation and the Statement of Impact report, as both items related to his contract of employment.

RESOLVED: D Schumacher / F Riebeling

That the meeting adjourn for 20 minutes, in order to allow Elected Members the opportunity to obtain legal advice.

CARRIED UNANIMOUSLY: 12/0

THE MEETING ADJOURNED AT 7.15PM AND RESUMED AT 7.29PM

CONFIDENTIAL BUSINESS [AGENDA ITEM 5]

RESOLVED: Lynn Rodgers / D Lee

That the meeting proceeds with closed doors at 7.30pm in accordance with Section 5.23(2)(a) of the Local Government Act 1995, to allow for the discussion of confidential items concerning matters affecting an employee.

CARRIED UNANIMOUSLY: 12/0

THE MEETING PROCEEDED WITH CLOSED DOORS AT 7.30PM

SP.5/2/19 CONFIDENTIAL ITEM: STATEMENT OF IMPACT

Confidential discussion ensued.

MOTION: R Wortley / D Schumacher

That Council:

- 1 Adopts the course of action agreed.**
- 2 That this report and resolution remain confidential indefinitely.**

CARRIED UNANIMOUSLY: 12/0

SP.6/2/19 CONFIDENTIAL ITEM: NOTICE OF REVOCATION

Confidential discussion ensued.

MOTION: R Williams / R Wortley

That Council:

- 1 Adopts the course of action agreed.**
- 2 That this report and resolution remain confidential indefinitely.**

CARRIED UNANIMOUSLY: 12/0

SP.7/2/19

MOTION: Tahlia Jones / Lynn Rodgers

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 12/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 8.00PM

SP.8/2/19

MOTION: D Schumacher / D Lee

That Council endorses the resolutions taken behind closed doors.

CARRIED UNANIMOUSLY: 12/0

CLOSE OF MEETING [AGENDA ITEM 6]

There being no further business the Mayor declared the meeting closed at 8.00pm.

CONFIRMED (MAYOR)



MINUTES OF

COMMITTEE OF COUNCIL MEETING

HELD ON

Tuesday 12 February 2019

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
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	S JONES	EAST WARD
HON COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	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	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
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, welcoming Leonie Stubbs of the Mandurah Environmental Advisory Group to the meeting.

APOLOGIES / LEAVE OF ABSENCE [AGENDA ITEM 2]

Apologies were received from Councillor Matt Rogers.

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]

CC.1/2/19 MS A DIXON: BEACH SIGNAGE

Ms Dixon requested to know if snake awareness signs would be installed in the Falcon Bay beach area.

Mayor Williams advised many meetings had previously been held in regard to this matter and that the parties would work together to address the various sites throughout the District.

The Director Works and Services informed the meeting that 98 locations had been identified for signage which included path stenciling and totem signage. There have been approximately 588 pieces of signage placed throughout Mandurah. It is envisaged that the Novara foreshore area will be attended to in the near future.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 6]

Nil.

DEPUTATIONS [AGENDA ITEM 7]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

CC.2/2/19 CONFIRMATION OF MINUTES

RESOLVED: Tahlia Jones / D Schumacher

That the Minutes of the Committee of Council meeting of Tuesday 4 December 2019 be confirmed.

CARRIED UNANIMOUSLY: 11/0

DECLARATION OF INTERESTS [AGENDA ITEM 9]

- Councillor Tahlia Jones declared a financial interest in Minute CC.5/2/19 - Central Mandurah Activity Centre due to ownership of property within the activity centre. Councillor Tahlia Jones advised she will not be participating in discussion or voting on the item.
- Councillor Tahlia Jones declared a perceived impartiality interest in Minute CC.6/2/19 - City Centre Waterfront Concept Plans due to her employment with the Department of Primary Industry and Regional Development. Councillor Tahlia Jones declared that she would remain in the Chamber, consider this matter on its merits and vote accordingly.

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.3/2/19 BUDGET REVIEW 2018/2019 (PB) (REPORT 1)

The Budget Review provides a mid-year forecast of Council's financial performance for the current financial year. This review of business unit operating expenditure, revenues and capital works has resulted in an improved end of year financial position.

The City is forecast to generate an improvement to its surplus before depreciation of approximately \$1 million. This has enabled the following additional expenditure items to be presented for approval:

- An additional bushland maintenance team to be recruited in Quarter 4.
- Provision for the pre-funding of the costs of designs for the Waterfront Re-development project.
- The allocation of capital funds for an additional car park, together with expenditure on footpaths, boardwalks and shade sails for playgrounds.

Council is requested to adopt the revisions to revenues and expenditures as outlined in Attachment 1 of the report together with changes to the budget for capital expenditure Attachment 3 of the report.

Hon Councillor Riebeling moved the report recommendation which was seconded by Councillor Tahlia Jones. Elected Members acknowledged the success in containing expenditure whilst ensuring a strong capital works program remained in place.

RESOLVED TO RECOMMEND: F Riebeling / Tahlia Jones

That Council*:

1. **Adopts revenues and expenditure as outlined in Attachments 1 and 3 of the report as amendments to the 2018/19 Budget.**
2. **Approves amendments to Capital expenditure budgets and funding sources set out in Attachment 2 of the report.**

CARRIED ABSOLUTELY: 11/0

**CC.4/2/19 CEMETERIES AMENDMENT LOCAL LAW 2019 FINAL ADOPTION (SL)
(REPORT2)**

Following the statutory advertising period, the Cemeteries Amendment Local Law 2019 is set for final adoption.

As a legal requirement all local laws are to have a purpose and effect. The following is proposed for the Cemeteries Amendment Local Law 2019:

PURPOSE: to amend provisions within the City of Mandurah Cemeteries Local Law 2010.

EFFECT: to ensure the City of Mandurah Cemeteries Local Law 2010 is as clear and effective as possible.

Council is requested to resolve to adopt the Cemeteries Amendment Local Law 2019 in its final form.

RESOLVED TO RECOMMEND: D Schumacher / R Wortley

That Council adopt the *City of Mandurah Cemeteries Amendment Local Law 2019*.

CARRIED ABSOLUTELY: 11/0

Having declared a financial interest in the following item Councillor Tahlia Jones left the Chamber at 5.46 pm.

CC.5/2/19 CENTRAL MANDURAH ACTIVITY CENTRE (AH) (REPORT 3)

The Central Mandurah Activity Centre Plan (ACP) was prepared in order to meet the requirements of State Planning Policy 4.2 – Activity Centres for Perth and Peel, and combined, consolidated and integrated the three existing Precinct Plans (City Centre, Mandurah Terrace and Inner Mandurah) and two existing Outline Development Plans (Mandurah Ocean Marina and Mandurah Junction) so that planning requirements would be consistent and simplified across Central Mandurah.

The draft ACP was adopted for the purposes of advertising at the Council meeting of 27 March 2018, and the plan was subsequently publically advertised for a period of 28 days. During the submission period 19 submissions were received.

Council is requested to consider the submissions received, and resolve to adopt the ACP subject to modifications, for the purposes of forwarding the document to the Western Australian Planning Commission for final approval.

The Manager Planning and Land Services delivered a visual presentation on this item outlining areas to be included, amendments to “mixed use” designations, and planning to ensure conformity across all areas.

Elected Members sought clarification on usage abbreviations, building heights and permitted use definitions to which the Manager Planning and Land Services responded.

Mayor Williams moved the report recommendation with the inclusion of a point three being:

Council supports the work currently undertaken being progressed, and notes that further refinement of the core city centre area will be examined to build upon the increased focus on the city centre by Council, with the view of facilitating further private sector investment.

Councillor Schumacher seconded the amended recommendation.

RESOLVED TO RECOMMEND: R Williams / D Schumacher

That:

1. Under Clause 36(2) of *Planning and Development (Local Planning Schemes) Regulations 2015*, Council provides this report to the Western Australian Planning Commission for the Central Mandurah Activity Centre Plan (Plan Dated August 2018); recommending that the proposed Activity Centre Plan should be approved including the following modifications:
 - (a) Amending the boundary of the Residential Mixed Use and Commercial Mixed Use zone as shown on Attachment 2.
 - (b) Introducing a Restricted Use layer to restrict the approval of Tavern's within the Commercial Mixed Use zone with the exception of identified entertainment precincts as shown on Attachment 2.
 - (c) Removing 'Dining and Entertainment' uses as permitted uses within the Residential Mixed Use zone.
 - (d) Removing the mandatory ground floor design criteria for flexible land use within the Residential Mixed Use zone.
 - (e) Reducing the minimum height requirement within the Mandurah Junction development from three (3) storeys to two (2) storeys.
 - (f) Including Lot 150 Vivaldi Drive within the Commercial Mixed Use zone and removing the semi-active frontage designation from the lot.
 - (g) Designating Lot 400 Peel Street and Lot 402 Rockford Street (Timbertop Caravan Park) as a site subject to a Local Development Plan.
 - (h) Designating all remaining development parcels within Mandurah Junction as sites subject to a Local Development Plan.
 - (i) Modify Clause 2.5.2 to read "Where a development or subdivision is proposed on a corner lot that does not have a standard truncation, a truncation will be required to be created and ceded to the Crown as a condition of approval".
 - (j) Amending the residential density code for Lot 106 Mandurah Terrace from R40 to R100
 - (k) Include Service Station as a permitted use within the Commercial zone
 - (l) Include an additional objective within Section 1.5 relating to the provision of affordable and accessible housing.
2. The Council notes that the existing Precinct Plans and Outline Development Plans covered by the Central Mandurah Activity Centre Plan are replaced upon Commission approval ; and that Council endorses the Mandurah Ocean Marina and Mandurah Junction Outline Development Plans function as a Local Development Plan (subject to the appropriate administrative modifications).

3. Council supports the work currently undertaken being progressed, and notes that further refinement of the core city centre area will be examined to build upon the increased focus on the city centre by Council, with the view of facilitating further private sector investment.

CARRIED UNANIMOUSLY: 11/0

Councillor Tahlia Jones returned to the Chamber at 6.11pm.

CC.6/2/19 CITY CENTRE WATERFRONT CONCEPT PLANS (RB) (REPORT 4)

Concept plans were prepared for four City Centre Waterfront priority areas:

- Western Foreshore Recreation Precinct
- Eastern Foreshore South Precinct
- Eastern Foreshore North Precinct
- Smart Street Mall

The draft concepts proposals for these areas were presented to Council in October 2018. Council at its meeting of 23 October 2018 resolved to adopt the Waterfront (Eastern and Western Foreshore) Concept Plans for advertising and adopt advertising three options for the Upgrade of Smart Street.

Based on the support received for the Waterfront proposals, Council is requested to endorse the Concept plans prepared for:

- Western Foreshore Recreation Precinct – LAN360-CO-01/A & LAN358-CO-02/A (dated September 2018).
- Eastern Foreshore South Precinct - LAND358-CO-01/A & LAN358-CO-01/A(dated August 2018)
- Eastern Foreshore North Precinct - LAN360-CO-01/A (dated September 2018)

The concept plans will inform the progression of the project into detail design and construction.

The three options presented for the Smart Street upgrade has continued the debate of vehicle versus pedestrian movements for Smart Street which has been ongoing for some time. It is proposed that Smart Street be subject to further design work, with the intent of presenting to Council in March.

Council is requested to contribute capital funding to contribute to the implementation of the Waterfront Proposals in addition to the State Government commitment of \$10M (through the Royalties for Regions program).

The Manager Planning and Land Services gave a visual presentation pertaining to community consultation undertaken to date on this project. Online surveys undertaken show a high level of support for the proposed plans. Feedback has been very positive for the Western Foreshore area to be youth orientated with the inclusion of basketball and parkour facilities. Further work will be required in relation to the commercial zone and possibly further public ablutions. The meeting was advised that further consultation and planning would be required in relation to Smart Street Mall.

Elected Members discussed parking strategies, relationship with previous plans, economic development and size of the proposed pool enclosure. The Director Works and Services took on notice a request for information on the eastern Foreshore lighting upgrades.

RESOLVED TO RECOMMEND: R Williams / R Wortley

That Council:

- 1. Adopts the following Concept Plans for the Mandurah City Centre Waterfront Precincts as the basis of proceeding with detail design and construction documentation:**
 - 1.1 Western Foreshore Recreation – LAN360-CO-01/A & LAN358-CO-02/A (dated September 2018)**
 - 1.2 Eastern Foreshore Iconic Waterfront – LAND358-CO-01/A & LAN358-CO-01/A (dated August 2018)**
 - 1.3 Eastern Foreshore North Boardwalk Precinct – LAN360-CO-01/A (dated September 2018)**
- 2. Notes the inclusion of \$400,000 in budget review process in order to be able to engage consultants and progress with investigation, planning, design and approvals required to be able to commence on ground delivery of the project when the Royalties for Regions funding is made available commencing next financial year (2019-2020).**

CARRIED UNANIMOUSLY: 11/0

CC.7/2/19 AMENDMENT 137 TO TOWN PLANNING SCHEME NO 3 – GUIDE PLAN (AH) (REPORT 5)

In July 2017, Council initiated Amendment No. 137 to Town Planning Scheme No. 3 for the purposes of rezoning Lot 21 Southern Estuary Road and Part Lot 7 Dunkeld Drive, Herron from 'Rural' to 'Rural Residential', following an s76 order from the Minister for Planning. In accordance with the requirements of the Planning and Development Act 2015, the amendment was then forwarded to the Environmental Protection Authority for assessment.

In April 2018, the City received a Notice of Intent from the EPA advising that the EPA is inclined to determine that Amendment No. 137 is, by its nature, incapable of being made environmentally acceptable. This is due to the potential impact of the proposal on remnant vegetation, fauna and the nearby Lake Clifton and Estuary. In order to address the concerns raised by the EPA, the applicants have submitted a revised subdivision guide plan which proposes a 16 lot cluster style subdivision and the creation of a 52ha conservation parcel to be ceded free of cost.

In order for the amendment to proceed, and enable the EPA's assessment of the revised subdivision guide plan, Council's in principle support for the revised subdivision guide plan is required.

Report Recommendation

That Council supports 'in principle' the revised subdivision guide plan for the purposes of forwarding the plan to the Environmental Protection Authority for assessment in response to its Notice of Intent dated 17 April 2018 in regard to Amendment 135 to Town Planning Scheme No 3.

Deputy Mayor Councillor Knight moved an alternate recommendation that was seconded by Hon Councillor Riebeling. The Deputy Mayor advised the alternate recommendation added clarity, highlighting points that need to be addressed when considering approval.

RESOLVED TO RECOMMEND: C Knight / F Riebeling

That:

1. **Council Supports the revised 'Subdivision Concept B' for Lots 21 and 100 Southern Estuary Road being submitted to the Environmental Protection Authority as the applicant's response to the EPA's Notice of Intent dated 17 April 2018 in regard to Amendment 137 to Town Planning Scheme No 3.**
2. **Notwithstanding the above recommendation, Council advises the applicants that there are reservations regarding the revised 'Subdivision Concept B' due to:**
 - **the potential impacts on significant vegetation;**
 - **the potential impacts on threatened species;**
 - **the ongoing management of the resultant conservation parcel;**
 - **the hydrological impacts on Lake Clifton;**
 - **the ability to meet the requirements of State Planning Policy 3.7 - Planning in Bushfire Prone Areas and associated Guidelines; and**
 - **The creation of 16 lots in lieu of the maximum 11 permitted under Council's Local Planning Strategy and Southern Mandurah Rural Structure Plan.**

CARRIED UNANIMOUSLY: 11/0

CC.8/2/19 LEASE: MANDURAH CROQUET CLUB (LP/RL) (REPORT 6)

The Mandurah Croquet and Recreation Club Inc. (MCRC) has held a lease over a portion of Lot 202 (70) Thomson Street, Mandurah, since 1986. The current agreement was approved through Council in 2014, supporting a tenure consisting of a three year term, with two one year renewals (3+1+1 years) this current agreement is due to expire on the 28 February 2019.

After recent discussions with the club officers recommend a new lease of five years with a five year renewal option (5+5 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 lease with the Mandurah Croquet and Recreation Club Inc, over a portion of Lot 202 (70) Thomson Street, Mandurah, for a term of five years with a five year renewal option (5+5 years) commencing on the 1 March 2019 with final expiry due the 28 February 2029. An annual rental fee of \$1,000 is proposed in accordance with the City's schedule of fees and charges 2018/19.

RESOLVED TO RECOMMEND: Shane Jones / Lynn Rodgers

That Council:

- 1. Approves a lease over a portion of Lot 202 (No. 70) Thomson Street, Mandurah, to the Mandurah Croquet and Recreation Club Incorporated with the following conditions.**
 - 1.1 Tenure of five years, commencing on 1 March 2019 and expiring on 29 February 2024**
 - 1.2 Renewal term of five years, commencing on 1 March 2024 and expiring on 28 February 2029.**
- 2. Approves the application of the City's Schedule of Fees and Charges 2018/19 to the annual rent for the term of the lease agreement, and the application of the document preparation fee.**
- 3. Authorises the Chief Executive Officer will finalise the conditions of the lease agreement.**

CARRIED UNANIMOUSLY: 11/0

CC.9/2/19 LICENCE: NAVAL CADETS SOUTHERN ESTUARY HALLS HEAD

The Unit Committee TS Mandurah Incorporated (Naval Cadets) have held tenure over Southern Estuary Hall, a portion of Reserve 30624 (No. 2) Thisbe Drive, Dawesville, since August 1994. The last licence granted in 2015 saw Council approve a reduction in their licence area from the whole facility to one office, and storage, which has allowed the hall to be utilised for other community activities.

The group have formally requested, upon the expiry of their current licence on the 12 November 2018, to enter into a new licence agreement, this will ensure the exclusive use of their office accommodation continues together with the use of the storage sheds located on site.

The Naval Cadets entered into a 'Holding Over' upon the expiry of their current agreement until a new licence can be considered by Council. Due to Southern Estuary Hall nearing end of life, officers recommend the licence be renewed for a term of three years, with an annual rental fee of \$1, this term and fee aligns with the current licence agreement.

Council is requested to approve a licence over a portion of Reserve 30624 – (No. 2) Thisbe Drive, Dawesville to the Unit Committee TS Mandurah Incorporated for a term of three 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: C Knight / Lynn Rodgers

That Council:

1. **Approves the licence agreement over a portion of Reserve 30624 – (No. 2) Thisbe Drive, Dawesville, to the Unit Committee TS Mandurah Incorporated with the following conditions:**
 - 1.1 **Tenure of three 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. **Authorises the Chief Executive Officer to finalise the conditions of the Licence**

CARRIED UNANIMOUSLY: 11/0

CC.10/2/19 NAIRNS FORESHORE: MOORING OF HOUSEBOAT

The City of Mandurah has care, control and management of the public foreshore area, boat ramp and part of the Serpentine River riverbed in Nairn Road/Bertram Street, Coodanup. The foreshore is owned in fee simple by the Shire of Murray however, it is leased to the City of Mandurah.

In a past life, the Department of Water constructed jetty infrastructure to moor weed harvesters as part of their commitment to manage the health of the Peel waterway.

In 2018, the Department of Water and Environmental Regulation (DWER) demolished and removed the jetty infrastructure due to its dilapidated state and no requirement to moor any of its watercraft.

Prior to the jetty removal, a number of houseboats took the opportunity to utilise the facility. The houseboat owners were requested to relocate elsewhere. All but one obliged and returned to this location and moored the vessel adjacent to the public open space.

Council is requested to consider a recommendation to require the houseboat owner to relocate elsewhere, where there is appropriate supporting infrastructure to which a houseboat can be moored.

Honourable Councillor Riebeling moved the report recommendation which was seconded by Councillor Tahlia Jones. Discussion ensued as to authority for waterway and seabed care and control along with the possibility of future jetties/moorings being located at the site. The Director of Works and Services provided an overview of State and Local Government areas of responsibility along with clarifying that there were no jetties or moorings planned for the area.

RESOLVED TO RECOMMEND: F Riebeling / Tahlia Jones

That Council:

- 1. Requires Mr G Corp (owner of the moored houseboat) to remove all mooring ropes, mooring piles, gangplanks and any other means of attaching his houseboat to the land or riverbed.**
- 2. Requires the vessel to vacate any part of Lot 400 Beacham Street, Coodanup.**

CARRIED UNANIMOUSLY: 11/0

**CC.11/2/19 TENDER T22-2018 UNDERGROUND ASSET LOCATION (CP/EJ)
(REPORT9)**

The City of Mandurah invited tenders for the service, Underground Asset Location. This service relates to the finding, locating and depthing of public utility services which is a precursor to most infrastructure design projects.

As a result of the evaluation of tendered submissions, Council is requested to accept A 1Stop Locating Shop Pty Ltd t/a Cable Locates and Consulting as the preferred tenderer.

RESOLVED TO RECOMMEND: F Riebeling / R Williams

That Council accepts A 1Stop Locating Shop Pty Ltd t/a Cable Locates and Consulting as the preferred tenderer for Tender T22-2018 for the Underground Asset Location.

CARRIED UNANIMOUSLY: 11/0

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 6.48pm.

CONFIRMED:[CHAIRMAN]



<p style="text-align: center;">MINUTES OF</p> <p style="text-align: center;">PUBLIC ART COMMITTEE</p> <p style="text-align: center;">HELD ON</p> <p style="text-align: center;">MONDAY 18 FEBRUARY 2019</p> <p style="text-align: center;">AT 5.30 PM</p> <p style="text-align: center;">IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE MANDURAH</p>

PRESENT:

DEPUTY MAYOR	C KNIGHT (CHAIR)	NORTH WARD
MAYOR	R WILLIAMS	
COUNCILLOR	M ROGERS	TOWN WARD
COUNCILLOR	L RODGERS	EAST WARD

ELECTED MEMBER OBSERVING:

Nil.

OFFICERS IN ATTENDANCE:

MR	T FREE	DIRECTOR SUSTAINABLE DEVELOPMENT
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE & GOVERNANCE
MS	E ARNOLD	ARTS STRATEGY OFFICER
MS	V LAWRENCE	TENDERS AND CONTRACTS OFFICER
MRS	L SLAYFORD	MINUTE OFFICER

OPENING OF MEETING [AGENDA ITEM 1]

The Chair declared the meeting opened at 5.30pm.

ATTENDANCE AND APOLOGIES [AGENDA ITEM 2]

Apologies were received from Councillor Lee, committee member, and Councillors Shane Jones and Jackson, non-committee members.

ANSWERS TO QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 4]

Nil.

PUBLIC QUESTION TIME [AGENDA ITEM 5]

Nil.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIR [AGENDA ITEM 6]

Nil

DEPUTATIONS [AGENDA ITEM 7]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 8]

PA.1/2/19 CONFIRMATION OF MINUTES: TUESDAY 17 SEPTEMBER 2018

RESOLVED: Matt Rogers / Lynn Rodgers

That the Minutes of the Public Art Committee held on Tuesday 17 September 2018 be confirmed.

CARRIED UNANIMOUSLY: 4/0

DECLARATIONS OF FINANCIAL, PROXIMITY AND IMPARTIALITY 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]

RESOLVED: Matt Rogers / Lynn Rodgers

The meeting proceeded behind closed doors at 5.34pm in accordance with Section 5.23(2)(c) of the Local Government Act 1995, to allow for a confidential presentation and discussion of an item relating to contract negotiations.

CARRIED UNANIMOUSLY: 4/0

The Art Strategy Officer, Tenders and Contracts Officer and Minute Officer remained in the Chamber with Senior Officers.

THE MEETING PROCEEDED WITH CLOSED DOORS AT 5.34PM

PA.2/2/19

RESOLVED: R Williams / M Rogers

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 4/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6.02PM

PA.3/2/19 TENDER T17-2018 MANDURAH BRIDGE PUBLIC ARTWORK (EAVL) (REPORT 1)

Stage three evaluation of the three stage procurement process for the Mandurah Bridge Public Artwork is now complete.

As a result of the evaluation of tendered submissions, Council is requested to accept Chris Nixon as the preferred tenderer.

RESOLVED TO RECOMMEND: R Williams / Lynn Rodgers

That Council accepts Chris Nixon as the preferred tenderer for Tender T17-2018 for the Mandurah Bridge Public Artwork.

CARRIED UNANIMOUSLY: 4/0

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 13]

Nil.

CONFIDENTIAL REPORTS (AGENDA ITEM 14)

Nil.

CLOSE OF MEETING [AGENDA ITEM 15]

There being no further business, the Chairperson declared the meeting closed at 6.05pm

CONFIRMED:[CHAIRPERSON]



MINUTES OF

STRATEGY COMMITTEE

HELD ON

TUESDAY 19 FEBRUARY 2019

AT 5.30 PM

IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE MANDURAH

PRESENT:

COUNCILLOR	T JONES [CHAIRPERSON]	COASTAL WARD
HON COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	R WORTLEY	NORTH WARD

EXTERNAL PRESENTERS IN ATTENDANCE:

MR	A WARD	CHIEF EXECUTIVE OFFICER PEEL DEVELOPMENT COMMISSION
MR	D DOEPEL	MURDOCH UNIVERSITY
MR	M WOODCOCK	MURDOCH UNIVERSITY
MR	P DAVIES	MURDOCH UNIVERSITY
MR	D HOLLAND	BRIGHTHOUSE STRATEGIC CONSULTING

OFFICERS IN ATTENDANCE:

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE AND GOVERNANCE
MR	C JOHNSON	MANAGER SPORT, RECREATION AND EVENTS
MR	A FERRIS	EXECUTIVE PROJECTS OFFICER
MR	D CHRISTY	COORDINATOR RECREATION SERVICES
MRS	L SLAYFORD	MINUTE OFFICER

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

The Chairman declared the meeting open at 5.30PM and welcomed guests from Peel Development Commission, Murdoch University and Brighthouse Strategic Consulting.

APOLOGIES [AGENDA ITEM 2]

Apologies received from Mayor Williams, Councillors Matt Rogers, Shane Jones and Schumacher.

DISCLAIMER

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.

ANSWERS TO QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 3]

Nil.

PRESENTATIONS AND ANNOUNCEMENTS BY CHAIRMAN [AGENDA ITEM 4]**S.1/2/19 MANDURAH CULINARY SCHOOL FEASIBILITY PROJECT**

The Peel Development Commission, Murdoch University and Brighthouse Strategic Consulting presented a detailed overview of the feasibility study undertaken in relation to the development of a culinary institute in Mandurah.

Murdoch University representatives apprised the meeting in regard to developing a world-class culinary science (research and training) destination and the history of the development of the Michelin Star restaurant rating program. An overview of Murdoch's intentions for course offerings, attendee attraction and interface with the Peel Business Park offerings was delivered. Utilisation of City facilities for various facets of the proposed education program was discussed.

Discussion ensued in regard to short to medium term economic outcomes, size of operation, site location, educational and economic opportunities for the community. Elected Members, City officers and presenters participated in the discussion.

Elected Members sought clarification with regard to funding opportunities to which the Chief Executive Officer and Peel Development Commission officers responded.

RESOLVED: C Knight / f Riebeling

That the City of Mandurah pursue a \$5million Federal Government pre-election funding commitment for the development of a Culinary Science School in Mandurah.

CARRIED UNANIMOUSLY: 7/0

S.2/2/19 EVENTS STRATEGY

The Executive Projects Officer with the City gave a presentation pertaining to the progress of the Events Review.

Process improvements have been identified to ensure greater efficiencies for both the City and external parties along with the proposed development of a five year Event Strategy. The Strategy will assist with promoting a range of events and defining key objectives and performance measures to be achieved. Proposals for an organisational wide approach to sponsorship were also outlined.

Discussion ensued in regard to community capabilities in undertaking events in local areas and growth or attraction of local businesses to supply goods and services required for large scale events. The Chief Executive Officer, Executive Projects Officer and Manager Sport, Recreation and Events responded to all points raised.

S.3/2/19 AP&ES GAMES

The City's Coordinator Recreation Services delivered a visual presentation of the outcomes pertaining to the Australian Police and Emergency Services Games ("AP&ES Games") held in Mandurah between October 28 and November 3, 2018.

The City of Mandurah was the host and major sponsor of the event which was delivered within budget and provided economic stimulation for many business within Mandurah and the wider Peel Region. The success of this event has attracted further consideration of Mandurah as a host destination for sporting events with discussions currently underway with interested parties.

New initiatives trailed at the AP&ES Games were generally successful and learnings have been gathered in relation to practicalities and timings for various activities. Support for the event from the Mandurah business community was a success, not only for the event but also ongoing particularly in the city centre. Some businesses have maintained aspects of their operations post the event as they were deemed economically viable.

Councillor Lynn Rodgers left the Chamber at 7.14pm, returning at 7.20pm.

CONFIRMATION OF MINUTES [AGENDA ITEM 5]

S.4/2/19 CONFIRMATION OF MINUTES

RESOLVED: R Wortley / Lynn Rodgers

That the Minutes of the Strategy Committee held on Tuesday 16 October 2018 be confirmed.

CARRIED UNANIMOUSLY: 7/0

DECLARATION OF INTERESTS [AGENDA ITEM 6]

Nil.

SUSPENSION OF STANDING ORDERS [AGENDA ITEM 7]

Nil.

QUESTIONS FROM ELECTED MEMBERS WITHOUT DISCUSSION [AGENDA ITEM 8]

Questions of which due notice has been given

Nil.

Questions of which notice has not been given

Nil.

REPORTS [AGENDA ITEM 9]

Nil.

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 10]

CONFIDENTIAL ITEMS [AGENDA ITEM 14]

At this juncture of the meeting the Chief Executive Officer suggested the confidential item be deferred to the Ordinary Council meeting of February 26 to enable all Councillors to determine the matter.

S.5/2/19 ORGANISATIONAL STRUCTURE

RESOLVED TO RECOMMEND: C Knight / M Darcy

That consideration of this item be deferred to the Ordinary Council meeting of 26 February 2019.

CARRIED: 7/0

CLOSE OF MEETING [AGENDA ITEM 11]

There being no further business, the Chairman declared the meeting closed at 7.24pm.

CONFIRMED:[CHAIRMAN]

1 **SUBJECT:** Financial Report January 2019
CONTACT OFFICER/S: David Prattent/ Paul Bates
AUTHOR: Paul Bates

Summary

The Financial Report for January 2019 together with associated commentaries, notes on investments, balance sheet information and the schedule of accounts are presented for Elected Members' consideration.

Disclosure of Interest

Nil

Previous Relevant Documentation

- SP.3/7/18 02/07/2018 2018/19 Budget Adoption

Comment

Financial Summary

	YTD Actuals '000's	YTD Budget '000s	YTD Variance '000s	2018/19 Current Budget '000s	2018/19 Forecast '000s
Operating Summary					
Operating Revenue	103,232	100,393	-2,839	110,222	111,220
Operating expenditure			0		
Direct Labour	28,723	29,705	981	51,456	50,893
Allocation of Administration Expenses	-5,309	-6,088	-779	-10,440	-10,440
Operating Costs	28,156	31,876	3,719	54,217	54,165
Total Operating expenditure	51,571	55,493	3,922	95,232	94,618
Operating (surplus)/ deficit before depreciation	-51,661	-44,901	6,760	-14,990	-16,602
Depreciation	17,537	17,530	-7	30,063	30,063
Operating (surplus)/ deficit	-34,124	-27,371	6,753	15,073	13,461
Other Inflows					
Grants & Contributions	3,367	4,594	1,228	7,879	6,945
Capital Revenue	16,690	16,301	-389	25,098	26,517
<i>Surplus (deficit) brought forward</i>				5,232	3,826
Other outflows					
Capital Expenditure	13,935	22,391	8,456	39,630	40,450
Repayment of debt	2,734	2,734		5,052	5,052
Transfer to reserve	1,100	1,100		1,180	1,100
Profit Sale	165	165		165	165
Total outflows				46,027	46,767
(Surplus)/ Deficit				651	-233

YTD Operating revenue is \$2.8 million higher than budgeted, this is a result of a few revenue items been received at the beginning of the financial year. There is also some areas that have higher than budgeted revenue and these are highlighted below.

YTD Operating expenditure is also \$3.7 million underspent and this is in part a result of the timing of expenditure throughout the year. Projects and programs will be further advanced towards the second half of the year, this YTD expenditure will reflect this as the year progresses.

Key Operating Activities

The Financial report outlines 12 key areas which are important to an understanding of how the City is performing throughout the year. These areas account for 93.72% of the operating budget for the City of Mandurah. Table 1.1 below outlines the key areas YTD position for the month of January.

Table 1.1

	YTD Actuals 000s	YTD Budgets 000s	YTD Variance 000s	YTD % Variance	Forecast 000s	Annual Budget 000s
Expenditure						
Building Services	1,127	1,160	33	97	2,001	2,001
City Centre Activation	279	484	205	58	1,235	835
City Events	827	974	147	85	2,158	2,084
City Works	8,125	8,264	139	98	14,206	14,206
Citybuild	9,468	9,560	92	99	16,690	16,416
Cityparks	12,945	13,730	785	94	23,893	23,637
Cultural Development	425	684	259	62	1,177	1,177
Economic Development	1,520	1,617	97	94	2,649	2,779
Environmental Services	1,121	1,320	199	85	2,273	2,273
HHCRC	582	647	65	90	1,084	1,084
Libraries & Learning	2,576	2,722	147	95	4,689	4,689
MARC	4,122	4,130	7	100	6,897	7,081
Rates Section	1,323	1,117	-206	118	2,312	1,922
Waste Management	6,989	7,628	640	92	13,063	13,085
Income						
Building Services	-592	-695	-103	85	-1,189	-1,193
City Events	-161	-114	47	141	-432	-432
City Works	-22	-15	7	148	-25	-25
Citybuild	-862	-680	182	127	-1,187	-1,166
HHCRC	-214	-244	-30	88	-383	-383
Libraries & Learning	-103	-147	-45	70	-253	-253
MARC	-2,397	-2,577	-180	93	-4,651	-4,651
Rates Section	-79,188	-77,705	1,483	102	-79,166	-78,338
Waste Management	-12,643	-12,028	615	105	-13,398	-13,051

City Centre Activation

The City Centre Activation team is actively planning projects and developments. The city centre security patrols are funded through city centre activation budget and also continuing into February.

Economic Development

Economic Development expenditure is tracking on budget with slight underspend forecast.

City Events

The City Events team are currently tracking on budget. In January the Christmas Pageant and New Year's Eve events were delivered by the events team. The Christmas pageant is expected to go over budget by \$4,500, however the overall events budget is not expected to be overspent.

Environmental Services

Environmental Services are tracking within budget parameters. The current underspend is due to projects still in planning phase.

Recreation Centres

The MARC is operating within the current budget. Overall the operating expenditure is slightly under expected levels with no individual business area currently exhibiting any material variance issues. Operating revenue is tracking on budget.

The Halls Head Recreation Centres operating expenditure is tracking on budget.

Libraries

The Libraries and Learning operating expenditure is currently tracking within budget parameters. The labour expenditure for Mandurah and Lakelands library are overspent by 9% and 39% respectively:

- The Lakelands Library salary budget variance report was explained in a prior report and will be adjusted at budget review
- Mandurah Library operating labour variance continues to improve with January showing an over spend over 9%.

Works and Services

City Build

The City Build team is currently operating under budget by \$92,000. Given the size of the budget this is not significant.

City Works

The City Works team is currently operating under budget by \$139,000. Given the size of the budget this is not significant.

City Parks

The City Parks team is currently operating under budget by \$785,000. The underspend for City Parks appears to be mainly attributable to seasonal phasing with higher monthly expenditure expected in the fourth quarter of the financial year. This will be monitored closely through the next quarter. Amendments to budget seasonality are difficult with the existing financial system but is an issue which will be addressed during the next budget cycle. As a comparison, in 2017/18 the January variance was \$754,000 yet the end of year variance was only \$94,000.

City Works Revenue

City Works revenue is on budget for January.

City Build Revenue

City Build are over budget by \$182,000 for the month of January. This is due to a timing difference with lease revenue been charged quarterly, and an increase in facility usage revenue.

MARC revenue

This is \$180,000 under budget for the year-to-date. Although this is not a significant variance, it represents a substantial movement against the prior month which was approximately over budget by \$80,000 for the year to December 2018. Although it is known that attendances were some 11,000 less than expected, this does not fully explain this movement. The issue is being investigated.

Waste Management

The Waste Management operating expenditure is under budget by \$640,000. The verge collection is underspent by 456,000. This is resolved itself as the verge collection services increase throughout the latter half of 2018/19.

Building Services

Building Services revenue is forecast to be slightly under budget for 2018/19. Building applications are expected to be \$100,000 lower than expected, however this is been offset by an \$30,000 increase in R-Code variation applications.

Rates Revenue

Interim rates revenue is currently \$993,000 higher than total budget for the year. The forecast for the rates revenue has been increased by only \$775,000. The forecast is lower than current revenue levels due to the need to allow for the possibility of an objection to the valuation of the interim rates.

Capital Projects

The table below shows current forecast by asset class with asset class year-to-date under / overspend

Job Type	YTD Actuals 000s	Forecast 000s	Annual Budget 000s	CMT 000s	% completed
1631 - Land	21	0	0	5	0%
1632 - Buildings	3,126	9,925	9,593	1,325	33%
1634 - Bridges	203	1,080	1,090	8	19%
1635 - Parks	1,527	4,395	4,788	831	32%
1636 - Roads	4,064	9,256	9,197	1,295	44%
1637 - Drainage	255	1,665	1,341	12	19%
1639 - Coastal & Estuary	344	2,568	2,514	116	14%
1640 - Equipment	209	358	340	18	61%
1641 - Machinery	1,537	4,118	4,102	1,132	37%
1643 - Other Infrastructure	176	955	535	15	33%
1644 - Eastern Foreshore Seawall	53	330	330	-75	16%
1646 - Lakelands DOS	2,420	5,801	5,801	620	42%
Total	13,935	40,450	39,630	5,301	35%

Key Capital Projects

Project	2018/19		Comment
	Actuals \$'000	Budget \$'000	
Lakelands District Open Space	2,835	5,800	<i>Project status: Internal water & sewerage complete, external water & sewerage commence in February</i>
Port Bouvard Surf Life Saving Club	130	1,888	<i>Project status: Second storey structural steel is in place and works are progressing as scheduled.</i>
Falcon Bay seawall	45	700	<i>Project status: contractor selected. Project commencing February 2019</i>
Waste Management Centre walking floor	805	805	<i>Project status: Complete</i>
Mandjar Square	756	1,068	<i>Project status: MPAC entry works will be completed mid-February. Tenders for walling close 14/2/19. Installation of catenary lighting to commence mid-February.</i>
Gibson Street Upgrade	366	796	<i>Project status: complete</i>
Dower St Intersection	685	685	<i>Project status: Relocation of services in progress. Civil works to be done in 2019-20.</i>
Casuarina Drive	536	531	<i>Project status: Project continuing as planned</i>

Carryover Projects

Carryover projects from 2017/18 are 43.85% spent at the end of January compared with 42.04% at end of November. Details on the project expenditure and progression can be found in Attachment 2.

Balance Sheet information:

	31 January 2019	31 January 2018
General Debtors		
<i>Debtors</i>	\$ 579,188	\$ 931,066
<i>Other Debtors*</i>	\$ 546,367	\$ 814,472
Total	\$ 1,125,555	\$ 1,745,538

*Includes *Grants & Contributions, Marina & ATO*.

Rates Debtors – All**	\$ 20,029,439	\$ 18,748,791
Deferred Pensioner Rates	\$ (1,258,352)	\$ (1,095,431)
Net rates collectible	\$ 18,771,087	\$ 17,653,360

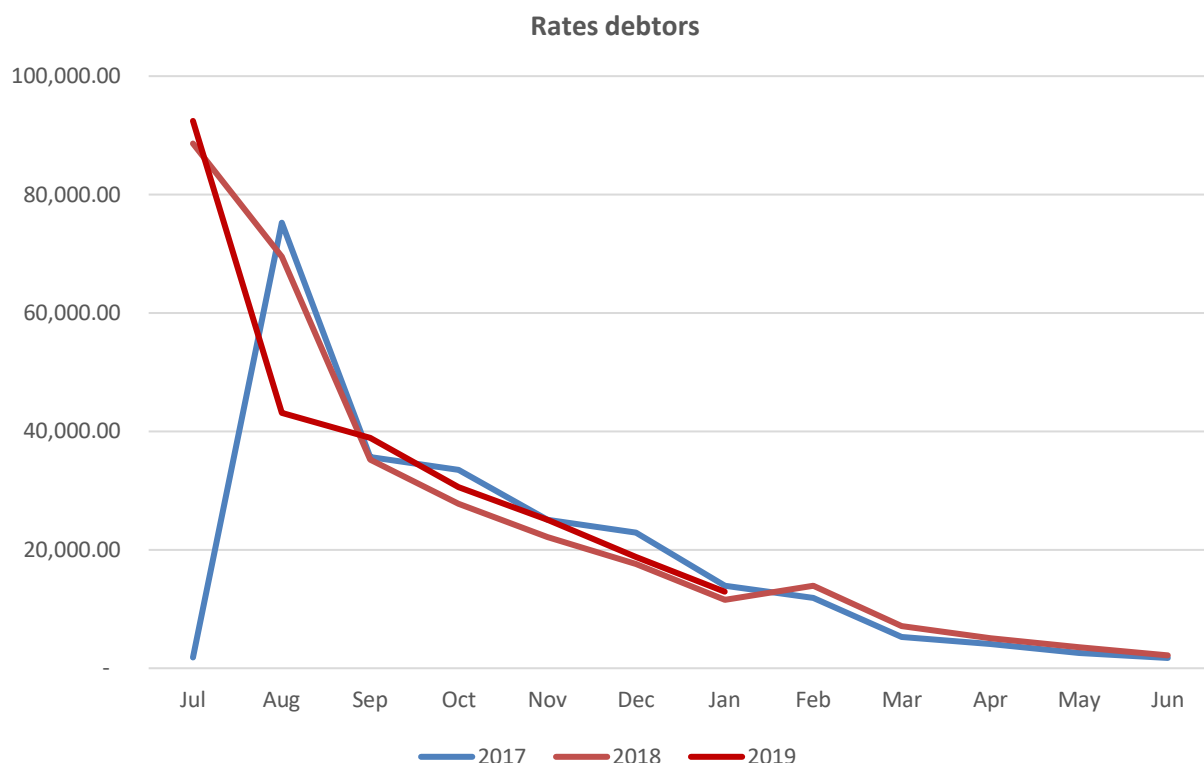
** *Debtor value includes rubbish collection, ESL charges & debt recovery legal costs.*

The 2018/19 rates notices were issued on the 20 July 2018. The rates were due for payment, or instalment election, on the 24 August 2018. Final Instalment is due on 7 March 2019

Current rates balance are marginally higher than last year even though the rates were issued earlier in 2018/19. Graph 1.1 below outlines the rates balance figures for the last three years. The current year rates debtors is highlighted in red. The graph shows some fluctuations that results

from the timing of when rates are raised and also interims throughout the year. However the City is tracking in the same trend patterns of the last two years. If we continue in our current trajectory we should have a rates balance at 30th June 2019 similar to the last 2 years.

Graph 1.1



	31 Jan 2019	31 Jan 2018
Creditors*	\$ 735,782	\$491,896

*Creditor values vary from month to month depending on the timing of weekly invoice payment processes

	31 January 2019	31 January 2018
City's Current account	\$ 9,787,798	\$ 6,321,377
Bonds & Deposits	\$ 196,985	\$ 273,659
Visitors Centre	\$ 48,780	\$ 24,507
Marina	\$ 213,273	\$ 223,086
Total	\$ 11,440,074	\$ 6,842,629

Schedule of accounts

A detailed schedule of accounts paid for the month has been placed in the Councillors' lounge for information and a copy will be entered into the minutes of this meeting. A summary of payments made for the month is:

Total Municipal Fund	\$ 7,388,707.60
Total Trust Fund	\$ 72,285.97
	<hr/>
	\$ 7,460,993.57

The average monthly payment of creditors for last 12 months has been \$10,126,569. The month has been less than average due to absence of capital expenditure in January. The payments relating to payroll for the month was \$3,157,319.43.

	Rating	Allocation	Total Fund	Muni Fund	Bonds & Deposits	Reserves	Monthly Return (annualised rate)
		%	\$	\$	\$	\$	%
			000	000	000	000	%
Investment Type:							
Fixed Term							
Bankwest	AA-	21.54%	15,318	12,075	84	3,159	2.61%
Bendigo & Adelaide Bank	A-	1.44%	1,026	-	-	1,026	2.70%
Westpac	AA-	34.86%	24,788	11,763	3,308	9,717	2.48%
NAB	AA-	27.99%	19,903	12,091	-	7,811	2.54%
ANZ	AA-	0.04%	29	29	-	-	1.50%
At Call							
WA Treasury Corporation	AA+	0.36%	257	-	-	257	1.45%
Westpac	AA-	13.76%	9,788	9,788	-	-	1.47%
Total investments		100.00%	71,108	45,746	3,392	21,970	2.38%

Market average int. rate - UBS Australian Bank Bill Index

2.08%

(1) Other interest includes trading bank accounts, bonds & deposits, deferred rates.

Statutory Environment

Local Government Act 1995 Section 6.4 Financial Report

Local Government (Financial Management) Regulations 1996 Part 4 Financial Reports

Policy Implications

Nil

Economic Implications

Nil

Strategic Implications

The following strategy from the *City of Mandurah Strategic Community Plan 2017 – 2037* is relevant to this report:

Organisational Excellence:

- Deliver excellent governance and financial management.

Unbudgeted Expenditure

Halls Head Parade Resurfacing – No. 38 to No. 41

An amount of \$108,700 has been allocated to Halls Head Parade Resurfacing – No. 38 to No. 41. Additional funding is requested to facilitate a change in the scope to resurface to the intersections over an arbitrary section, now Janis Street to Sharland Street. This project will be funded from Old Coast Road/Fistina Ramble Resurfacing (\$128,700) which is no longer proceeding due to a survey undertaken revealing a full reconstruction will be required for this project.

NOTE:

- Refer **Attachment 1** **Financial Schedule**
 Attachment 2 **Carryover Expenditure**

RECOMMENDATION

That Council:

- 1 **Receives the Financial Report for January 2019.**
- 2 **Receives the Schedule of Accounts for the following amounts:**

Total Municipal Fund	\$ 7,388,707.60
Total Trust Fund	<u>\$ 72,285.97</u>
	<u>\$ 7,460,993.57</u>
- 3 **Approves unbudgeted expenditure of \$128,000 for Halls Head Parade Resurfacing – No. 38 to No.41.**
 - **Funded from Old Coast Road/Fistina Ramble Resurfacing (\$128,000)**

City of Mandurah Operating Revenue January 2019

Co-Ordinator	YTD Actuals 000s	YTD Budget 000s	Forecas t 000s	Annual Budget 000s	YTD Actuals % Variance of YTD 000 s Budget	
Chief Executive Officer						
Chief Executive Officer	0	-27	0	-47	-27	1
Economic Development	-47	-44	-56	-76	3	107
Chief Executive Officer Total	-48	-72	-56	-123	-24	66
Director Sustainable Development						
Building Services	-592	-695	-1,189	-1,193	-103	85
City Centre Activation	-4	0	0	0	4	0
Community Development	-52	-60	-102	-102	-8	87
Community Safety	-92	-10	-10	-10	82	917
Cultural Development	-77	-79	-135	-135	-2	97
Emergency Management	-91	-43	-73	-73	49	214
Environmental Health	-294	-190	-325	-325	104	155
Environmental Services	-1	-16	-27	-27	-15	6
Land Administration	-13	-11	-18	-18	3	126
Manager Libraries & Learning	-103	-147	-253	-253	-45	70
Planning	-140	-165	-284	-284	-26	84
Ranger Services	-623	-630	-953	-963	-7	99
Seniors and Community Centre	-210	-239	-372	-372	-29	88
Statutory Services	0	-1	-2	-2	-1	0
Youth Development	-75	-51	-82	-88	24	147
Director Sustainable Development Total	-2,366	-2,336	-3,824	-3,844	30	101
Director Works & Services						
Asset Management	-1	-1	-2	-2	0	85
Chalets	-444	-437	-750	-750	6	101
City Works	-22	-15	-25	-25	7	148
Citybuild	-862	-680	-1,187	-1,166	182	127
Cityfleet	-32	-24	-42	-42	7	130
Cityparks	-549	-515	-884	-884	33	106
Design Services	-4	-6	-10	-10	-2	70
Development Services	-1	0	-1	0	1	0
Director Works & Services	-1	-1	-2	-2	0	96
General Operations	0	-1	-1	-1	0	44
Landscaping Services	-2	-2	-3	-3	0	113
Marina & Waterways	-2,105	-1,425	-2,374	-2,444	680	148
Project Management	-2	-3	-6	-6	-1	71
Survey Services	-4	-4	-7	-7	0	106
Technical Services Manager	-16	-55	-50	-95	-39	29
Waste Management	-12,643	-12,028	-13,398	-13,051	615	105
Director Works & Services Total	-16,688	-15,198	-18,742	-18,488	1,490	110
Executive Manager Finance & Governance						
Financial Accounting	-2	-1	-1	-1	2	291
Financial Services	-1,877	-1,929	-3,535	-3,535	-51	97
Legal Governance & Tenders	-12	-15	-26	-26	-3	82
Rates Section	-79,188	-77,705	-79,166	-78,338	1,483	102
Executive Manager Finance & Governance Total	-81,081	-79,650	-82,729	-81,900	1,431	102
Executive Manager Strategy & BP						
City Events	-161	-114	-432	-432	47	141
Customer Service	-26	-26	-45	-45	-1	97
Elected Members	0	-1	-1	-1	0	29
HHCRC	-214	-244	-383	-383	-30	88
Human Resources	-1	0	0	0	1	0
MARC	-2,397	-2,577	-4,651	-4,651	-180	93
Organisational Development	-3	-23	-39	-39	-20	11
Records Management	-1	-1	-1	-1	1	189
Recreation Services	-137	-98	-225	-222	39	140
Strategy & Business Performance	-1	0	0	0	1	0
Systems & Technology	-57	-3	-6	-6	54	1,667
Visitor Centre	-51	-50	-87	-87	1	101
Executive Manager Strategy & BP Total	-3,050	-3,138	-5,869	-5,867	-88	97
Total	-103,231	-100,393	-111,220	-110,222	2,838	103

City of Mandurah Labour January 2019

Co-Ordinator	YTD Actuals 000s	YTD Budgets 000s	Forecast 000s	Annual Budget 000s	YTD Variance 000s	YTD % Variance
Chief Executive Officer						
Chief Executive Officer	267	244	424	424	-23	109
Economic Development	303	304	527	527	1	100
Chief Executive Officer Total	570	549	951	951	-22	104
Director Sustainable Development						
Building Services	549	583	1,010	1,010	34	94
City Centre Activation	119	223	386	386	103	54
Community Development	309	360	544	624	51	86
Community Safety	172	138	238	238	-35	125
Cultural Development	209	204	353	353	-5	103
Director People & Communities	36	177	0	308	142	20
Director Sustainable Development	153	173	300	300	20	88
Emergency Management	57	72	121	125	15	79
Environmental Health	522	577	1,000	1,000	55	90
Environmental Services	433	441	764	764	8	98
Land Administration	227	241	418	418	14	94
Manager Community & Social Development	130	107	185	185	-23	122
Manager Libraries & Learning	1,033	1,000	1,733	1,733	-33	103
Planning	433	440	763	763	7	98
Ranger Services	824	812	1,504	1,407	-12	101
Seniors and Community Centre	219	232	402	402	12	95
Statutory Services	124	124	215	215	0	100
Youth Development	290	329	570	570	39	88
Director Sustainable Development Total	5,841	6,233	10,508	10,803	393	94
Director Works & Services						
Asset Management	282	340	589	589	58	83
Chalets	6	2	4	4	-3	249
City Works	1,701	1,676	2,904	2,904	-25	101
Citybuild	1,124	1,104	1,920	1,913	-20	102
Cityfleet	309	294	510	510	-15	105
Cityparks	4,195	4,658	8,052	8,072	463	90
Design Services	233	238	413	413	6	98
Development Services	248	284	492	492	36	87
Director Works & Services	266	266	462	462	0	100
General Operations	404	403	698	698	-1	100
Infrastructure Manager	122	130	226	226	9	93
Landscaping Services	244	261	453	453	17	93
Marina & Waterways	508	529	917	917	21	96
Project Management	164	175	304	304	12	93
Survey Services	201	197	342	342	-4	102
Technical Services Manager	173	118	204	204	-55	147
Waste Management	128	132	229	229	4	97
Director Works & Services Total	10,307	10,809	18,718	18,731	502	95
Executive Manager Finance & Governance						
Financial Accounting	421	415	720	720	-5	101
Financial Services	124	118	205	205	-6	105
Legal Governance & Tenders	329	329	570	570	0	100
Management Accounting	206	206	356	356	0	100
Rates Section	282	272	471	471	-10	104
Executive Manager Finance & Governance Total	1,361	1,339	2,321	2,321	-22	102
Executive Manager Strategy & BP						
City Events	240	259	449	449	19	93
Customer Service	475	498	863	863	23	95
Elected Members	218	194	336	336	-24	112
HHCRC	280	321	545	545	41	87
Human Resources	277	259	449	449	-18	107
Manager Recreation Services	44	48	83	83	3	93
MARC	2,592	2,570	4,272	4,457	-22	101
Marketing & Communications	480	426	738	738	-54	113
Organisational Development	439	464	804	804	25	95
Records Management	220	242	419	419	22	91
Recreation Services	391	438	759	759	47	89
Strategy & Business Performance	330	286	540	496	-44	115
Systems & Technology	699	771	1,337	1,337	72	91
Visitor Centre	184	187	325	325	4	98
Executive Manager Strategy & BP Total	6,868	6,963	11,918	12,058	95	99
Total	24,946	25,893	44,415	44,863	946	96

City of Mandurah Other Employee Costs January 2019

Co-Ordinator	YTD	YTD	Forecast	Annual	Actuals	
	Actuals	Budget		Budget	YTD % of	YTD
	000s	000s	t 000s	000s	Varianc e 000 s	Budget
Chief Executive Officer						
Chief Executive Officer	38	38	66	66	1	98
Economic Development	50	60	104	104	10	83
Chief Executive Officer Total	88	98	170	170	11	89
Director Sustainable Development						
Building Services	108	108	186	186	-1	101
City Centre Activation	19	28	48	48	9	67
Community Development	59	45	79	77	-14	131
Community Safety	22	17	29	29	-5	133
Cultural Development	19	13	23	23	-6	146
Director People & Communities	10	27	9	47	17	38
Director Sustainable Development	25	37	64	64	12	68
Emergency Management	12	15	26	26	3	81
Environmental Health	86	88	151	152	2	98
Environmental Services	85	78	135	135	-7	109
Land Administration	39	40	70	70	1	97
Manager Community & Social Development	18	25	44	44	8	70
Manager Libraries & Learning	150	153	264	264	3	98
Planning	68	76	132	132	8	90
Ranger Services	126	113	198	196	-13	111
Seniors and Community Centre	32	36	63	63	4	89
Statutory Services	28	28	49	49	0	101
Youth Development	46	39	67	67	-7	118
Director Sustainable Development Total	955	967	1,638	1,672	12	99
Director Works & Services						
Asset Management	51	60	104	104	9	85
City Works	253	282	488	488	29	90
Citybuild	121	118	203	203	-3	103
Cityfleet	52	55	95	95	4	93
Cityparks	479	481	832	832	1	100
Design Services	39	37	64	64	-2	106
Development Services	30	34	59	59	5	87
Director Works & Services	44	54	94	94	10	81
General Operations	86	85	146	146	-1	101
Infrastructure Manager	27	25	44	44	-2	108
Landscaping Services	53	49	85	85	-3	107
Marina & Waterways	76	71	123	123	-5	107
Project Management	31	32	55	55	1	97
Survey Services	36	34	59	59	-2	105
Technical Services Manager	44	35	60	60	-9	125
Waste Management	20	22	38	38	1	94
Director Works & Services Total	1,442	1,474	2,549	2,549	32	98
Executive Manager Finance & Governance						
Financial Accounting	63	58	101	101	-5	108
Financial Services	15	25	43	43	10	59
Legal Governance & Tenders	68	66	114	114	-2	103
Management Accounting	31	30	52	52	-1	103
Rates Section	39	37	65	65	-1	103
Executive Manager Finance & Governance Total	215	217	375	375	2	99
Executive Manager Strategy & BP						
City Events	35	37	64	64	2	95
Customer Service	79	73	126	126	-7	109
Elected Members	44	47	81	81	3	93
HHCRC	31	32	55	55	1	98
Human Resources	98	100	172	172	2	98
Manager Recreation Services	9	9	16	16	1	90
MARC	341	292	505	505	-49	117
Marketing & Communications	63	55	96	96	-7	113
Organisational Development	85	105	181	181	19	82
Records Management	34	36	63	63	3	93
Recreation Services	71	69	120	120	-1	102
Strategy & Business Performance	44	40	70	70	-4	110
Systems & Technology	120	134	231	231	14	90
Visitor Centre	24	26	44	44	2	93
Executive Manager Strategy & BP Total	1,077	1,055	1,825	1,825	-22	102
Total	3,776	3,811	6,556	6,591	35	99

City of Mandurah Other Operating Costs January 2019							
Co-Ordinator	YTD Actuals 000s	YTD Budget 000s	Forecast 000s	Annual Budget 000s	CMT 000s	YTD Variance 000 s	Actuals % of YTD Budget
Chief Executive Officer							
Chief Executive Officer	188	173	297	297	22	-15	109
Economic Development	954	1,040	1,653	1,783	12	86	92
Chief Executive Officer Total	1,142	1,213	1,949	2,079	35	71	94
Director Sustainable Development							
Building Services	38	38	65	65	0	0	101
City Centre Activation	141	233	800	400	40	92	61
Community Development	284	257	143	441	25	-27	110
Community Safety	122	87	149	149	18	-35	141
Cultural Development	197	467	801	801	93	270	42
Director People & Communities	24	110	25	189	0	86	22
Director Sustainable Development	32	19	32	32	10	-13	170
Emergency Management	165	133	228	228	4	-31	124
Environmental Health	138	223	382	382	97	85	62
Environmental Services	290	488	838	838	64	198	59
Land Administration	17	36	61	61	4	18	48
Manager Community & Social Development	7	7	12	12	2	0	97
Manager Libraries & Learning	446	624	1,071	1,071	66	178	71
Planning	24	36	61	61	5	12	66
Ranger Services	210	201	353	344	13	-9	105
Seniors and Community Centre	116	152	260	260	9	35	77
Statutory Services	1	3	5	5	0	2	28
Youth Development	106	109	187	187	11	3	97
Director Sustainable Development Total	2,358	3,223	5,474	5,527	463	865	73
Director Works & Services							
Asset Management	35	87	154	149	2	51	41
Chalets	283	405	669	694	30	122	70
City Works	1,423	1,587	2,722	2,722	142	164	90
Citybuild	4,813	5,012	8,863	8,597	466	200	96
Cityfleet	926	1,026	1,760	1,760	23	101	90
Cityparks	3,109	3,523	6,319	6,042	913	414	88
Design Services	15	41	70	70	3	26	36
Development Services	34	85	165	145	21	51	40
Director Works & Services	37	44	75	75	25	7	84
General Operations	67	85	144	146	6	18	79
Infrastructure Manager	40	56	97	96	7	16	72
Landscaping Services	169	139	278	239	66	-29	121
Marina & Waterways	766	1,542	2,592	2,690	31	777	50
Project Management	33	38	66	66	3	5	86
Survey Services	101	81	152	139	1	-20	124
Technical Services Manager	106	97	196	166	9	-9	110
Waste Management	6,586	7,221	12,362	12,384	379	635	91
Director Works & Services Total	18,542	21,070	36,684	36,180	2,128	2,528	88
Executive Manager Finance & Governance							
Elections	0	0	0	0	0	0	0
Financial Accounting	157	113	194	194	47	-44	139
Financial Services	172	126	217	217	0	-46	136
Legal Governance & Tenders	158	306	464	525	22	148	52
Management Accounting	1	2	3	3	0	0	73
Rates Section	682	488	1,227	837	17	-194	140
Executive Manager Finance & Governance Total	1,171	1,036	2,105	1,776	87	-136	113
Executive Manager Strategy & BP							
City Events	318	445	1,171	1,171	22	127	72
Customer Service	45	49	84	84	19	4	92
Elected Members	758	512	879	879	11	-245	148
HHCRC	90	114	176	176	5	24	79
Human Resources	61	41	71	71	3	-19	146
Manager Recreation Services	8	6	20	10	1	-2	142
MARC	628	707	1,157	1,157	90	78	89
Marketing & Communications	163	199	341	341	59	36	82
Organisational Development	128	152	260	260	11	24	84
Records Management	78	93	160	160	59	15	84
Recreation Services	356	324	586	566	13	-32	110
Strategy & Business Performance	85	121	208	208	13	37	70
Systems & Technology	2,197	2,543	3,525	3,522	130	346	86
Visitor Centre	27	28	48	48	1	1	95
Executive Manager Strategy & BP Total	4,941	5,335	8,687	8,654	437	393	93
Total	28,154	31,876	54,899	54,217	3,149	3,721	88

City of Mandurah Carryover Projects 2018-2019						
	Actuals	Actuals + CMT	Current Budget	Remaining Current Budget	% Completed Inc CMT	
Sustainable Communities						
Environmental Services						
MARC/Waste Transfer Station - Solar Plan Phase 5	0	0	360,993	360,993	0.00%	Will be progressed in 2019 once harmonics issues are rectified.
Manager Community & Social Development						
CCTV Infrastrcuture	189,848	197,375	191,340	-6,035	94.89%	Progressing with additional funds from September meeting.
Mandurah Family & CC Playground	50,575	50,575	38,503	-12,072	131.35%	Completed. Overspend to be funded from underspend in building works.
Mandurah Family & Community centre	115,859	115,859	155,000	39,141	74.75%	Completed
Museum Courtroom Interpretation Project	0	78,530	52,941	-25,589	148.34%	Project progressing with works scheduled to commence 30/4/19 and expected completion late 2019.
SCC Storeroom and Kitchenette	39,540	139,110	147,896	8,786	94.06%	Construction commenced in December. Completion April 2019.
Works & Services						
Ablutions						
Owen Ave Ablution	18,824	24,699	41,489	16,790	59.53%	Design in process.
Boardwalks						
Cicerellos-Dome Boardwalk Renewal	19,220	19,220	20,000	780	96.10%	Completed.
Mandurah Foreshore Boardwalk Renewal	220,544	457,727	447,597	-10,130	102.26%	Contractor to re-commence works on 11/2/19.
Seascapes Village POS Boardwalk	17,898	38,227	42,704	4,477	89.52%	Completed
Bridges						
Mandurah Ocean Marina Footbridge	186,466	193,787	196,972	3,185	98.38%	Completed
New Bridge boardwalk extension stairway	15,000	15,000	254,190	239,190	5.90%	Approval provided in September on funding. Works to commence second half of 2018/19. Consultation of the works in progress. Procurement package being assembled.
Old Mandurah Bridge	264	264	495,484	495,220	0.05%	Artwork tender is currently underway.
Carpark						
CP Mandurah Marina	179,413	180,933	161,120	-19,813	112.30%	Near completion. Finishing bricklaying.
Citparks Major Projects						
Falcon Bay Foreshore development Stage 1	238,590	238,590	234,064	-4,526	101.93%	Progressing. Expected completion mid 2019.
Novara Foreshore Stage 2	38,308	39,671	49,280	9,609	80.50%	Commenced in September.
Cityfleet						
Trucks and Buses Carryover	326,364	422,364	414,360		230.77%	Completed
Parks and Mowers Carryover	110,091		117,358		0.00%	Completed
Heavy Vehicles Plant and Equipment carryover	0	143,000	145,000		102.14%	Waiting on delivery in early 2019
Cityparks						
Mandurah Road Central Park	3,863	3,863	3,863	0	100.00%	Completed
Orion Rd Reserve Improvements	38,730	38,730	39,933	1,203	96.99%	Completed
Parks & Reserves Signage	980	8,290	8,290	0	100.00%	Completed
Pinjarra rd Landscaping	14,369	14,369	28,882	14,513	49.75%	Finishing in May as cannot plant in summer.
Southern Operations - Storage Shed	10,919	10,919	10,919	0	100.00%	Completed
Tickner Park Exercise Equipment	5,895	5,895	5,747	-148	102.57%	Completed
Watersun Drive toddler playground	22,913	22,913	23,862	949	96.02%	Completed
Drainage						
DR Wamba Place	0	0	130,413	130,413	0.00%	Commence in January. Completed in February. Can only be done in summer months.
Infrastructure Management						
Eastern Foreshore	53,246	-22,228	329,558	351,786	-6.87%	c/o adjustment
MARC Systems Intergration	24,144	39,723	150,000	110,277	26.48%	Stage 1 completed. Effectiveness being assessed prior to Stage 2 design. Due for completion June 2019.
MPAC - Lift Instalation	147,109	147,109	128,330	-18,779	114.63%	Completed.
RS - MARC Redevelopment Stage 2	0	7,458	7,458	0	100.00%	Ongoing 6 month inspection. Finishing on 29 April 2019.
SL Peelwood Parade Reserve	45,986	211,838	293,050	81,212	72.29%	Contractor has been engaged to commence works. Waiting for structural footing design.
Marina & Waterways						
C&E - Falcon Bay Seawall	31,633	31,633	188,662	157,029	16.77%	Completed. Remaining funds to be used for stage 2.
Marina Floating Public Jetty	60,496	172,821	232,874	60,053	74.21%	Progressing
New Road Construction						
Dower St - Pinjarra Rd Intersection	304,376	684,772	685,583	811	99.88%	Work undertaken by utility provider
Gibson St	36,065	36,065	36,082	17	99.95%	Completed. Overspend relates to costs for next stage.
NEW Dower St - Reconstruct/Widen	209,350	208,396	207,016	-1,380	100.67%	Utility work progressing. Should be completed by end of December.
Sutton Street finalise new road link	24,482	24,118	15,000	-9,118	160.79%	Completed . Invoices to be received for completed work.
Operations Centre						
Operations Centre Transportable	83,056	83,874	56,739	-27,135	147.82%	Completed. Overspend due to intergration with cityparks building.
Road Rehabilitation						
Glencoe Parade Stage 3	44,630	44,630	31,524	-13,106	141.57%	Completed.
Lakes Rd Lighting, verges surface work	5,686	826	5,686	4,860	14.52%	Completed. Overspend relates to costs for next stage.
Shared Paths						
SP Kooljack St	28,909	28,909	45,540	16,631	63.48%	Completed waiting on final invoices to be paid.
SP Ramp to Marina Boadwalk	16,046	16,046	25,292	9,246	63.44%	Completed waiting on final invoices to be paid.
SP Sieviewright Street	52,164	52,164	28,875	-23,289	180.65%	Completed
Traffic Management						
TM Pinjarra Rd/ Randell St	57,517	57,517	47,499	-10,018	121.09%	Near completion. Waiting on line marking.
Waste Management						
Bypass lane to new weighbridge at WTS	0	0	35,000	35,000	0.00%	Quotation being confirmed prior to works commencing. Expected completion mid 2019.

City of Mandurah Carryover Projects 2018-2019						
	Actuals	Actuals + CMT	Current Budget	Remaining Current Budget	% Completed Inc CMT	
Tims Thicket Septage Ponds upgrade	0	15,000	380,946	365,946	3.94%	Project on hold. Funds to be placed in reserve until ready to commence.
WMC - Waste Handstand Upgrade	0	0	67,420	67,420	0.00%	Being designed. Works will be commenced approx. April and be completed by year end.
WMC Install Walking Floor Main Shed	804,552	804,552	804,552	0	100.00%	Completed.
Strategy & Business Performance						
Manager Recreation Services						
Bortolo Reserve Sports Lighting	127,944	142,365	188,870	46,505	75.38%	Completed.
Coote Reserve BMX Track	0	0	60,000	60,000	0.00%	Community consultation. Expected completion June 2019.
Ocean Road Reserve - Sports Grnd Lights	248,353	278,701	320,000	41,299	87.09%	Completed.
Port Bouvard Surf Life Saving Club	191,381	96,012	1,788,236	1,692,224	5.37%	Contract been finalised with succesful tenderer. With progress being undertaken in second half of 2018/19. Second storey structural steel is in place and works are progressing as scheduled.
Grand Total	4,461,597	5,622,210	9,977,992	4,244,427		
0.4471438						

CITY OF MANDURAH

NOTICE OF MOTION

COUNCIL MEETING OF TUESDAY 26 FEBRUARY 2019

HON COUNCILLOR FRED RIEBELING

Enforcement of the City's Fire Compliance Notice

I hereby give notice that I intend to move the following Motion at the Council meeting of Tuesday 26 February 2019:

That Council requests officers to present a report regarding the enforcement of the City's Annual Fire Compliance Notice under the Bushfires Act 1954 that provides information on:

- 1. The rates of compliance by the City's residents over the last three years including details of the enforcement action taken by the City under the Bushfires Act 1954.**
- 2. How many fire infringement notices resulted in court action in the last three years.**
- 3. The current measures undertaken to advise residents of the requirements of the Fire Compliance Notice.**
- 4. Recommendations about how greater opportunity could be provided to residents to meet Bushfire Act 1954 requirements voluntarily before enforcement action is necessary.**

Reason for the Motion:

The reason for this Motion is a number of ratepayers have contacted me concerned about the harshness of the City's application of its Fire Compliance Notice. A report on the matter would allow Council to consider whether the current approach is appropriate and explore opportunities to achieve voluntary resident compliance with reduced need for enforcement action.



Councillor Fred Riebeling
Coastal Ward

30 January 2019