



MINUTES OF COUNCIL MEETING

HELD ON

TUESDAY 23 JULY 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
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	S JONES	EAST WARD
COUNCILLOR	M DARCY	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 D PRATTENT	ACTING DIRECTOR CORPORATE SERVICES	
MR B INGLE	ACTING DEPUTY CHIEF EXECUTIVE OFFICER	
MRS L SLAYFORD	MINUTE OFFICER	

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

The Mayor declared the meeting open at 5.30pm.

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]

Councillors Schumacher and Riebeling are on leave of absence.

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]

Officers provided responses to questions taken on notice at the Council meeting held on Tuesday 25 June 2019.

G.13/6/19 ARBORICULTURAL ASSESSMENT OF STREET TREES: COX BAY FALCON (FK) (CC.10/6/19)

Councillor Lynn Rodgers asked what type of tree would be used as a replacement for any removed Norfolk Pines in the area. The Director Works and Services advised that no suitable replacement had been determined at this stage and replacement trees would be looked at in the context of the subdivision theme and overall coverage for the area. The Director Works and Services requested to take this question on notice.

Response:

The Melaleuca Quinquinervia 'Broadleaf Paper Bark' would be considered as a replacement tree.

PUBLIC QUESTION TIME [AGENDA ITEM 6] [OPEN 5.33PM – CLOSE 5.39PM]**G.1/7/19 B EDWARDS: DECLARATION OF CLIMATE EMERGENCY**

Ms Edwards ask what Council's stance was in regard to declaring a climate emergency.

Mayor Williams advised the meeting of Council's position in regard to the bushland buy-back strategy and how it is the only local government involved in this regard. The meeting was advised that Council had not given this matter consideration as some other local governments may have however, Council's work in the environmental and sustainability arenas was extensive.

The Chief Executive Officer outlined aspects of the planning requirements in regard to climate change, 30 year profile in regard to waterway and bushland protection particularly since the establishment of the canal systems. The City's long-term membership of ICLEI Oceania and development of the Mandurah Environmental Advisory Group to assist in directing Council on environmental matters was also noted.

The Mayor and Chief Executive Officer invited Ms Edwards to arrange an appointment to discuss this item further with both Elected Members and City officers.

G.2/7/19 R GENT: PUBLIC STATEMENT REQUEST

Mr Gent referred to a customer comment form submitted on 28 June, 2019 and how he believed the Minute Officer had rejected his application.

Mayor Williams advised the application had been rejected by himself and the Chief Executive Officer in line with the City's Standing Orders.

Mr Gent advised he had also requested a meeting with the Chief Executive Officer in regard to photos he possessed and raised concerns with correspondence he had received.

Mayor Williams interposed advising this was public question time and not an opportunity to make statements. Councillor Lynn Rodgers called a point of order in regard to statements being made. Mr Gent was informed that he could submit his questions in writing to the City and officers would respond in writing.

PUBLIC STATEMENT TIME [AGENDA ITEM 7]

Nil.

LEAVE OF ABSENCE REQUESTS [AGENDA ITEM 8]**G.3/7/19 LEAVE OF ABSENCE: COUNCILLOR LYNN RODGERS – 5 AUGUST 2019
TO 30 SEPTEMBER 2019, INCLUSIVE**

MOTION: Matt Rogers / P Jackson

That leave of absence be granted to Councillor Lynn Rodgers from 5 August 2019 to 30 September 2019, inclusive.

CARRIED UNANIMOUSLY: 10/0

PETITIONS [AGENDA ITEM 9]

G.4/7/19 COUNCILLOR JONES: RENAME A PORTION GREENFIELDS

MOTION: S Jones / Matt Rogers

That the petition be received and noted by Council.

CARRIED UNANIMOUSLY: 10/0

PRESENTATIONS [AGENDA ITEM 10]

Nil.

DEPUTATIONS [AGENDA ITEM 11]

G.5/7/19 M GORMAN: NOTICE OF MOTION - COMMUNITY GARDENS

Mr Gorman spoke in support of the Notice of Motion regarding the Lakelands Community Garden. As a member of the community garden working group Mr Gorman has met with City officers and conducted various events to gain support for the garden. Approximately 120 expressions of interest have been noted including Lakelands College who have shown interest in incorporating the community garden into its education program. Mr Gorman spoke of the social and therapeutic values of such a site and programs in sustainability and waste reduction that they wish to incorporate.

CONFIRMATION OF MINUTES [AGENDA ITEM 12]

G.6/7/19 CONFIRMATION OF COUNCIL MINUTES: TUESDAY 25 JUNE 2019

MOTION: Lynn Rodgers / S Jones

That the Minutes of the Council Meeting held on Tuesday 25 June 2019 be confirmed.

CARRIED UNANIMOUSLY: 10/0

G.7/7/19 CONFIRMATION OF SPECIAL COUNCIL MINUTES: TUESDAY 2 JULY 2019

MOTION: S Jones / Matt Rogers

That the Minutes of the Special Council Meeting held on Tuesday 2 July 2019 be confirmed.

CARRIED UNANIMOUSLY: 10/0

G.8/7/19 ANNOUNCEMENTS BY THE PRESIDING MEMBER [AGENDA ITEM 13]

At the request of Mayor Williams:

- Councillor Knight apprised the meeting of the NAIDOC walk and flag raising held on July 8. The walk commenced at the Mandurah Traffic Bridge and concluded at the Mandurah Performing Arts Centre for the flag raising and Binjarab Art Award presentation. It was a successful and engaging event celebrating and recognising the history, culture and achievements of Aboriginal and Torres Strait Islander peoples.
- Councillor Peter Rogers updated the meeting on the successful Badminton Carnival finals conducted at the Mandurah Aquatic and Recreation Centre on July 13 and passed a Certificate of Appreciation received from the organisers to the Chief Executive Officer.
- Councillor Lyn Rodgers spoke of the recent bus trip to Bunbury undertaken by a small group of Elected Members and City officers. The opportunity to meet with staff and volunteers operating Bunbury's support services for homeless and street present persons was beneficial in understanding what works well, requirements to assist persons and to view the purpose built facility. The inclusion of lockers at the facility for people to store bedding and possessions was one aspect that the Bunbury service had found extremely helpful and well supported. The provision of a purpose built facility located close to support services such as showers and welfare agencies was also acknowledged as a positive step.
- Councillor Peter Rogers attended first birthday celebrations for Headspace Mandurah at the Peel Health Hub reporting how enjoyable and cheerful the event was and the valuable service Headspace offer to the area.
- Councillor Knight along with the Mayor attended the Bowra and O'Dea Chapel opening on July 5. It was noted the new facility is very impressive and calming. With a pet friendly approach and a children's play area this new building will service the area for many years to come.
- Mayor Williams informed the meeting of the successful Let's Do Winter campaign for businesses and the community as a whole. Attendance at the skating arena was the highest recorded.
- Mayor Williams extended best wishes to the Mandurah Magic women's team for a successful finals season after their eighth successive win.

- Headquartered in Mandurah, Fair Go Finance was a business visited by Mayor Williams. The ten year old business employs approximately 45 staff and operates a finance lending business via online digital tools. Mayor Williams commended the operation as an excellent example of what can be achieved with technology today.
- The Local Legend Award for July 2019 was presented to Eleanor Britton by Mayor Williams. Eleanor has been the driving force behind getting services and programs to address youth suicide rates in the Peel region and a key player in petitioning the Federal Government for Mandurah to be one of the ten locations for a local Headspace. Eleanor is always looking at how health outcomes for young people can be optimised and identified the need for a centre where a holistic approach to health and wellbeing could be delivered to those who are most marginalised and disadvantaged in the community.

G.9/7/19 DECLARATION OF INTERESTS [AGENDA ITEM 14]

- Councillor Jones declared an impartiality interest in minute number G.23/7/19 Supporting Vulnerable People Including Homelessness and Street Present due to his appointment as Chairperson for the Peel Community Kitchen. Councillor Jones advised he would not be participating in discussion or voting in relation to the item.

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.

RECOMMENDATIONS OF COMMITTEES [AGENDA ITEM 17]

NOTE: Council adopted en bloc (moved by Councillor Peter Rogers and seconded by Councillor Jackson), the recommendations of the Audit and Risk Committee meeting of Monday 8 July 2019.

G.10/7/19 REVIEW OF PROCUREMENT RELATED POLICIES (BN/DP) (REPORT 1) (AR.3/7/19)

A review of procurement activity report presented to Council in March 2019 identified eight key focus areas for the City in relation to procurement.

This report addresses one of the eight focus areas:

- Focus area 1: Policy - Review of the Purchasing Policy and Approved Operating Practice (AOP).

Procurement policies were subsequently set aside from the recent City Review of Council Policy Manual with the understanding that this review was being undertaken.

The following documents were included in the review process:

- POL-CPM 02 Purchasing of Goods and Services
- POL-CPM 01 Buy 'Local' Procurement
- POL-CPM 03 Selection Criteria for Major Procurements
- AOP-CPM 01 Purchasing of Goods and Services

The City's AOP for purchasing has been reviewed and redrafted as a City procedure, finalisation being subject to adoption of the proposed amendments to policy, proposed in this report. The procurement procedure will then be subject to Manager level approval.

Council is requested to consider and adopt the proposed revocation, amendments and advertising (where applicable) of the policies listed and attached to this report.

The report recommendation as moved by Councillor Jackson, seconded by Councillor Lee. Committee members requested clarification as to the impact to suppliers and employee work practices. The Acting Director Corporate Services and Senior Procurement Specialist provided responses outlining the rationale, audit controls and training for personnel when changes are implemented. Discussion ensued in relation to local supply facets of procurement, controls in place and assistance to encourage and build local business capacity.

MOTION: Peter Rogers / P Jackson

That Council:

- 1 Revokes POL-CPM 03 Selection Criteria marked for deletion in Attachment 1 of the report;**
- 2 Adopts the proposed amendments to POL-CPM 02 Purchasing of Goods and Services as per Attachment 3 of the report;**
- 3 Adopts the proposed amendments to POL-CPM 02 Buy 'Local' Procurement as per Attachment 2 for advertising.**

CARRIED UNANIMOUSLY: 10/0

(This item was adopted en bloc)

G.11/7/19 UPDATE ON RISK MANAGEMENT (JF/GD) (REPORT 2) (AR.4/7/18)

This report provides the Audit and Risk Committee with an update on the progress of imbedding risk management practice into the City's normal business practices. The report specifically provides an update on:

- Management of the City's Strategic Risks
- The recent review undertaken on the City's operational risks
- The proposed categorisation process for identifying strategic, operational and project risks

Council is requested to note the progress of implementing risk management practices into the City of Mandurah.

Councillor Peter Rogers moved the report recommendation which was seconded by Mr Illsley. Discussion ensued in relation to risk type categorisation and ownership/management of risks. The Chief Executive Officer provided clarification and rationale for classifications and confirmed task ownership.

MOTION: Peter Rogers / P Jackson

That Council notes the progress being made with Risk Management at the City.

CARRIED UNANIMOUSLY: 10/0
(*This item was adopted en bloc*)

REPORTS [AGENDA ITEM 18]

NOTE: Council adopted en bloc (moved by Councillor Peter Rogers and seconded by Councillor Jackson), the Committee of Council reports with the exception of Items G.12/7/19, G.15/7/19 and G.17/7/19 which were dealt with separately.

G.12/7/19 REVIEW OF COUNCIL POLICY MANUAL REPORT 2 (SG) (REPORT 1)

The City's Policy Manual provides Council and City staff with guidelines covering a wide range of topics and issues, and enables the community to be aware of Council's approach and reasoning in certain matters and decisions.

The Local Government Act s.2.7(2)(b) prescribes that Council determine its policies. It is considered good governance to ensure policies are reviewed every few years to ensure they remain clear and concise and meet the City's strategic direction.

A comprehensive review of all policies contained within the City of Mandurah Policy Manual commenced in 2018, which identified that a large proportion of policies were redundant for a variety of reasons such as containing outdated or duplicated information or they provided a layer of unnecessary red-tape in the organisation.

At the conclusion of the review, an initial report was submitted to Council in June 2019 seeking the revocation of 38 policies. This second report serves to inform Council of the outcome of the remaining policies that have been reviewed and amended (as necessary) and requests Council adopt these changes.

Councillor Lynn Rodgers moved, Councillor Wortley seconded the report recommendation. Discussion ensued as to intent and meaning of some changes to various policies. With the consent of the mover and seconded it was agreed that the following policies would be removed for further review:

- POL CMR09 Donations to Charitable & Not For Profit Organisations
- POL HRM05 Senior Employees
- POL HRM06 Annual Performance Review – Chief Executive Officer
- POL LUP02 Response to Appeals to the State Administrative Tribunal

MOTION: Lynn Rodgers / R Wortley

That Council:

- 1 **Revokes HRM 03 Occupational Safety and Health as shown in Attachment 1 of the report;**
- 2 **Adopts the City's 24 policies that have undergone amendment as shown in Attachment 2 of the report with the exception of the following policies:**
 - 2.1 **POL CMR09 Donations to Charitable & Not For Profit Organisations**
 - 2.2 **POL HRM05 Senior Employees**
 - 2.3 **POL HRM06 Annual Performance Review – Chief Executive Officer**
 - 2.4 **POL LUP02 Response to Appeals to the State Administrative Tribunal;**
- 3 **Endorses the City's 18 policies which have not been amended or have undergone very minor administrative/grammatical type amendments;**
- 4 **Acknowledges the following eight policies are undergoing separate reviews and are subject of additional reports to Council:**
 - **CPM 01 Buy Local Regional Price Preference**
 - **CPM 02 Purchasing of Goods and Services**
 - **CPM 03 Selection Criteria for Major Procurements**
 - **CMR 03 Media and Public Statements**
 - **CMR 10 Public Statements by Councillors and CEO**
 - **GVN 02 Legal Representation for Elected Members, Committee Members and Employees**
 - **GVN 04 Elected Member Support and Development**
 - **GVN 05 Mayoral Vehicle Usage**

CARRIED UNANIMOUSLY: 10/0

G.13/7/19 STRETCH ARTS FESTIVAL REVIEW (EA) (REPORT 2)

Following an external review of the City's arts and cultural program, Council resolved to:

- Increase the length of the Stretch Arts Festival;
- Shift the festival to October/ November with a city centre focus;
- Review the festival brand;
- Incorporate Wearable Art Mandurah into the new festival program from 2020.

This report details the review of the Stretch Arts Festival in line with the Council resolutions made in November 2018. The report also details the proposed festival program.

MOTION: Peter Rogers / P Jackson

That Council supports the proposed name of *Mandurah Arts Festival. Place. People. Stories.* and the proposed three weekend program in November 2019.

CARRIED UNANIMOUSLY: 10/0
(This item was adopted en bloc)

G.14/7/19 ACCESS AND INCLUSION PLAN: 2018/19 PROGRESS REPORT AND DEVELOPMENT OF A 2020/2025 ACCESS AND INCLUSION PLAN (PG/TH) (REPORT 3)

It is a requirement of the WA Disability Services Act 1993 (amended 2004) that public authorities lodge annual reporting to the State Government's Disability Services Commission (DSC). With the current Access and Inclusion Plan (AIP) now approaching its final year, this report highlights the progress of the Plan for 2018/19, and reflects back on the achievements and challenges of the AIP as a whole. In addition, this report sets priority actions for 2019/20, including community engagement strategies to support the development of the 2020 – 2025 AIP, and seeks Council endorsement.

In November 2015, Council adopted the AIP 2015 – 2020. Key projects for the 2018/19 period included:

- The City was awarded the inaugural Most Accessible Communities in Western Australia (MACWA) Award for the Regional City category.
- The Socially Inclusive Communities Western Australia (SICWA) partnership project with Inclusion Solutions was implemented.
- Significant beach accessibility upgrades and awareness raising initiatives were implemented.
- Parks and reserve upgrades and redevelopments included various universal design elements and included extensive community engagement with people from the community living with disabilities.
- Installation of an accessible lift and additional access ramp at Mandurah Performing Arts Centre making the facility more accessible and inclusive experiences for staff, patrons and performers living with disabilities that affect mobility.
- Mandurah Libraries expanded on an already significant program of 'Dementia Friendly' initiatives by further developing their programs, staff training and relationships with key stakeholders.
- Co-Design workshops were offered to community facilitated in partnership with People with Disabilities WA (PwDWA).

In 2019/20, while continuing to implement the outcomes of the current AIP, there will be a strong focus on strategic community engagement to feed into the development of the Access and Inclusion Plan 2020-2025. The City will employ an Access and Inclusion Consultant qualified in Co-Design practices to support this process and ensure a substantial depth of community engagement is attained. Council is requested to approve the AIP 2018/19 Progress Report for submission to the Department of Communities Disability Services.

MOTION: Peter Rogers / P Jackson

That Council:

- 1. Acknowledges the progress and achievements during 2018/19 in the delivery of the City of Mandurah's Access and Inclusion Plan 2015 - 2020 and the continued work of the Access and Inclusion Advisory Group.**
- 2. Approves the Access and Inclusion Plan 2018/19 Progress Report for submitting to the Disability Services Commission for their endorsement.**
- 3. Supports the planning and development of the Access and Inclusion Plan 2020 – 2025, including community engagement as indicated with support of an external consultant.**

CARRIED UNANIMOUSLY: 10/0
(This item was adopted en bloc)

G.15/7/19 APPOINTMENT OF COMMUNITY REPRESENTATIVES TO MANDURAH ENVIRONMENTAL ADVISORY GROUP (BB) (REPORT 4)

Due to resignations, the Mandurah Environmental Advisory Group (MEAG) no longer has representation from environmental volunteers therefore a call for nominations was made in June 2017 in an attempt to fill the two available vacancies.

Three nominations have been received and Council is being requested to appoint two of these nominations to the MEAG after considering all nominations along with the provided background and strengths each nominee has provided.

It was highlighted that more nominations had been received than places available and as such a ballot would need to be undertaken.

Following the conduct of the ballot, the Chief Executive Officer announced to the meeting the names of the successful two candidates appointed to the Mandurah Environmental Advisory Group with a term expiring 18 October, 2019.

MOTION: Petr Rodgers / M Darcy

That Council appoints the following Environmental Volunteer representatives to the Mandurah Environmental Advisory Group for the remainder of the current term, expiring on 19 October 2019:

1. **Kirstin Field**
2. **Mel Horton**

CARRIED UNANIMOUSLY: 10/0

G.16/7/19 DESIGN REVIEW GUIDE: CITY OF MANDURAH APPROACH TO DESIGN REVIEW PANELS (NL) (REPORT 5)

Planning reform in WA has identified the need for initiatives and actions to improve design and development across the State, now being delivered as 'Design WA'. The Minister for Planning has recently released the first stage of Design WA, being:

- State Planning Policy No. 7.0: Design of the Built Environment
- State Planning Policy No. 7.3: Residential Design Codes Volume 2 – Apartment Design
- Design Review Guide.

These policies became operational on 24 May 2019.

This report focusses on the design review process and considers whether the City of Mandurah should establish a design review panel.

It is considered that the establishment of a City of Mandurah design review panel is not warranted at this time given the additional guidance now available within the planning framework to assist with assessments, the in-house skills currently available within the organisation and the nature of the planning proposals currently being considered by the City. Rather, a flexible approach to seeking design review advice on a case by case basis, where necessary, is considered appropriate.

It is therefore, recommended that Council does not proceed to establish a design review panel but that Council endorse its position in terms of the circumstances where independent, third party design review advice may be sought.

MOTION: Peter Rogers / P Jackson

That, arising from the release of the Western Australian Planning Commission's Design Review Guide, that Council:

- 1. Does not pursue the creation of a Local Design Review Panel at this time;**
- 2. Adopts an approach whereby the 'Local Government 'as required' Design Review Consultant' option is utilised, where independent, third party design review advice may be sought in the following circumstances:**
 - **Proposals for buildings that are 5 or more storeys in height;**
 - **Structure plans, planning strategies, design guidelines or Amendments to the Local Planning Scheme (as determined by the Manager of Planning and Land Services); and**
 - **Any proposals which would benefit from the design review process due to their scale, context or level of community interest (as determined by the Manager of Planning and Land Services).**

CARRIED UNANIMOUSLY: 10/0
(*This item was adopted en bloc*)

G.17/7/19 CAT MANAGEMENT AND LOCAL LAW 2019 (BI) (REPORT 6)

Cats both feral and domestic have been shown to have a significant impact on native fauna in Australia. Following a Notice of Motion approved by Council on 29 January 2019, key stakeholders were brought together to review opportunities to improve cat management in the City of Mandurah.

Key actions from the group included the development of a cat local law for the City, identification of necessary changes to the *Cat Act 2011*, a reviewed process of cat management on and around priority sites including an education campaign to raise awareness about the need for sterilisation, registration and chipping and also the value of cat containment.

The proposed Cat Local Law 2019 that has been drafted will assist the City in effectively controlling and regulating the issue of cats within the City.

Purpose: To make provisions about the keeping of cats, to control the number of cats that can be kept, the places where cats can be kept and prescribe areas in which cats are prohibited.

Effect: To extend the control over cats which exist under the *Cat Act 2011*.

Council approval is sought to adopt the newly drafted proposed Cat Local Law 2019 for advertising giving particular attention to the proposed prohibited areas. Council is also requested to approve further recommendations of the City of Mandurah Cat Working Group.

Mayor Williams stated the purpose and effect of the proposed Cat Local Law 2019. Elected Members acknowledged the balance within the local law in regard to welfare of cats and the welfare of local birds and wildlife.

MOTION: C Knight / D Lee

That Council:

1. **Adopt the proposed Cat Local Law 2019 for advertising;**
2. **Note that any public and Ministerial responses will be reported to Council for consideration prior to the making of the local law and publication in the Government Gazette.**
3. **Endorse the key points detailed in the proposed submission on the review of the *Cat Act 2011*.**
4. **Acknowledges the proposed cat management program at Dawesville and Warrangup Springs Reserves during the spring of 2019.**

CARRIED UNANIMOUSLY: 10/0

G.18/7/19 TENDER T06-2019: SUPPLY AND DELIVERY OF LARGE FORMAT PAVING BRICKS (CP/EJ) (REPORT 7)

The City of Mandurah invited tenders for the Supply and Delivery of Large Format Paving Bricks and as a result of the evaluation of tendered submissions, Council is now requested to accept Austral Masonry Holding Pty Ltd t/a Urbanstone as the preferred tenderer.

MOTION: Peter Rogers / P Jackson

That Council accepts Austral Masonry Holding Pty Ltd t/a Urbanstone as the preferred tenderer for Tender T06-2019 for the Supply and Delivery of Large Format Paving Bricks.

CARRIED UNANIMOUSLY: 10/0
(*This item was adopted en bloc*)

G.19/7/19 TENDER T07-2019: EXTENSION OF BOARDWALK TO MANDURAH BRIDGE (INT) (REPORT 8)

The City of Mandurah invited tenders for the construction of a stairway to connect the estuary boardwalk to the recently constructed Mandurah Bridge. As a result of the evaluation of tendered submissions, Council is now requested to accept Enviro Infrastructure Pty Ltd as the preferred tenderer.

Part of the original proposal for the design and construction of the Mandurah Bridge Replacement included the optional enhancement of a stair connection from the bridge shared path to the eastern foreshore estuary-edge boardwalk. The design includes continuation of the timber estuary-edge boardwalk into a wide viewing platform area and 2.5m wide stairs with handrails to the Mandurah Bridge shared path.

MOTION: Peter Rogers / P Jackson

That Council accepts Enviro Infrastructure Pty Ltd as the preferred tenderer for Tender 07-2019 for the Extension of Boardwalk to New Traffic Bridge.

CARRIED UNANIMOUSLY: 10/0
(This item was adopted en bloc)

G.20/7/19 CONFIDENTIAL ITEM: LAND SALES MARKETING (DC/LP) (CONFIDENTIAL REPORT 1)

MOTION: Peter Rogers / P Jackson

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 (Director of Sustainable Communities) 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. Keeps this report and resolutions confidential, until all lots in the estate have been sold, except for resolutions 3, 5 and 6.

CARRIED UNANIMOUSLY: 10/0
(This item was adopted en bloc)

G.21/7/19 COMMUNITY DEVELOPMENT REVIEW (TF) (REPORT 1)

A review of the City's Community Development section has been undertaken. The City undertakes much positive work within this section of the business from which the community benefits.

Most significantly it has been identified that the Mandurah community may benefit from Council having an adopted advocacy position on the services and programs which would address the identified social challenges within our community. These advocacy position papers would then be used to seek additional State and Federal government funding for the services of programs which would assist our community. Linked to this is the City's role within

educate / workforce development, which it is recommended subject to a further report to Council.

In terms of the operations of the City it is proposed that Community Safety be incorporated into the Community Capacity Building team, that a place based community capacity model be adopted, whereby the community is empowered. The City will also strengthen its role as the co-ordinator of bringing the community services sectors together to allow for greater collaboration.

MOTION: R Wortley / S Jones

That Council:

1. **Acknowledges that evidence based advocacy papers will be prepared to seek additional funding for services and programs within Mandurah to address social disadvantage within Mandurah.**
2. **Note that as a result of the review of the City's Community Development function the following practices will be put into place;**
 - 2.1. **Community Safety Team will be incorporated into the Community Capacity Building Team**
 - 2.2. **A place based community capacity building model will be adopted by the City**
 - 2.3. **Programs provided by the City will be modified to embrace a community led approach**
 - 2.4. **The City role with the wider community services sector will be one of a facilitator to assist with co-ordination and collaboration.**
3. **Acknowledges that a further report will be presented to Council outlining the City's approach to education / workforce development.**

CARRIED UNANIMOUSLY: 10/0

G.22/7/19 FINANCIAL REPORT JUNE 2019 (PB/DP) (REPORT 1)

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

MOTION: R Wortley / S Jones

That Council:

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

Total Municipal Fund	\$ 11,100,794.66
Total Trust Fund	<u>\$ 19,849.42</u>
	<u>\$ 11,120,644.08</u>

CARRIED UNANIMOUSLY: 10/0

Having declared an impartiality interest in the following item due to his appointment as the Chairperson of Peel Community Kitchen, Councillor Jones left the Chamber at 6.21pm.

**G.23/7/19 SUPPORTING VULNERABLE PEOPLE INCLUDING HOMELESSNESS
AND STREET PRESENT (VB/TH) (REPORT 2)**

Council is requested to acknowledge the Homelessness and Street Present Network model which has identified five focus areas, being;

- Housing
- Capacity building
- Safety and Security
- Facilities
- Support systems

The Network has brought together community organisations, government and non-government agencies to agree to a unified approach towards addressing homelessness with Mandurah, the Network has been meeting since early 2018.

Council is also requested to approve the relocation of the Peel Community Kitchen from its current location in the Sutton Hall to the City's facility at Tuart Avenue. The Community Kitchen is currently providing approximately 80 meals per sitting Monday to Friday. Discussions have occurred with the Peel Community Kitchen board who have expressed in principle agreement with the relocation.

Councillor Lynn Rodgers moved the report recommendation which was seconded by Councillor Jackson. Benefits via the co-location of Peel Community Kitchen to the Tuart Avenue facility were acknowledged by Elected Members.

MOTION: Lynn Rodgers / P Jackson

That Council:

1. **Acknowledges the Homelessness and Street Present Network's model which involves the establishment of five focus areas/subgroups, being as follows:**
 - 1.1. **Housing;**
 - 1.2. **Capacity Building;**
 - 1.3. **Safety and Security;**
 - 1.4. **Facilities Review; and**
 - 1.5. **Support Systems.**
2. **Approves the relocation of the Peel Community Kitchen to be co-located at the Tuart Avenue facility and that officers support the Peel Community Kitchen with a LotteryWest application for \$99,000.**

CARRIED UNANIMOUSLY: 9/0

Councillor Jones returned to the Chamber at 6.25pm.

G.24/7/19 MEMBERSHIP OF COUNCIL'S COMMITTEE OF COUNCIL & STRATEGY COMMITTEE (TJ) (REPORT 3)

Due to the number of Elected Members currently available to attend the Council's Committee of Council and Strategy Committee a quorum may be difficult to achieve over the next few months.

As a provisional solution it is proposed that the membership of Council's Committee of Council and Strategy Committee be reduced from the current position of all Elected Members to nine. The reduction of the membership will reduce the quorum required to five members.

Council will have the ability to review the membership, duties and powers of Council's committees, following the Local Government Election on 19 October 2019.

Council is requested to consider modifying the membership of the Council's Committee of Council and Strategy Committee.

MOTION: Peter Rogers / Lynn Rodgers

RECOMMENDATION

1. The membership of the Council's Committee of Council shall comprise of nine Elected Members.
2. That Council appoints the following Elected Members to the Committee of Council with membership expiring 19 October 2019:

Councillor D Lee	Councillor S Jones
Councillor Matt Rogers	Councillor Peter Rogers
Councillor M Darcy	Councillor R Wortley
Councillor P Jackson	Councillor C Knight
Mayor R Williams	

3. That Council appoints the following Elected Members as deputies to the Committee of Council with membership expiring 19 October 2019:

Councillor Lynn Rodgers
Councillor D Schumacher
Hon Councillor Riebeling

4. The membership of the Strategy Committee shall comprise of nine Elected Members.
5. That Council appoints the following Elected Members to the Strategy Committee expiring on 19 October 2019:

Councillor D Lee	Councillor S Jones
Councillor Matt Rogers	Councillor Peter Rogers
Councillor M Darcy	Councillor R Wortley
Councillor P Jackson	Councillor C Knight
Mayor R Williams	

6. That Council appoints the following Elected Members as deputies to the Strategy Committee with membership expiring 19 October 2019:

**Councillor Lynn Rodgers
Councillor D Schumacher
Hon Councillor Riebeling**

CARRIED ABSOLUTELY: 10/0

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN [AGENDA ITEM 20]

G.25/7/19 COUNCILLOR KNIGHT: COMMUNITY GARDENS

The reason for putting forward this Motion is because nationally, community gardening is recognised to provide many benefits for local people, including community inclusiveness, information sharing, recreational activity and the development of a sustainable urban environment.

It is intended that these unique forms of open space will be accessible to everyone, and provide a place where everyone can participate. The community gardens will be self-managed by community gardening groups, with a toolkit being developed (similar to that applied for the Embrace a Space program) that will encourage and assist with the establishment of other community gardens around the city.

MOTION: C Knight / Lynn Rodgers

That:

- 1 Council supports the Lakelands Community Garden Group to establish a community garden in Lakelands.**
- 2 A community led model be applied, so as to align with one of Council's 4 pillars (i.e. community to be involved in, and part of, the solutions we provide).**
- 3 As part of the project, a community gardens toolkit be developed, that captures learnings from the project that can be applied for future projects.**
- 4 Council emphasises its support for community garden initiatives across the city.**

CARRIED UNANIMOUSLY: 10/0

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING [AGENDA ITEM 21]

Nil.

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 22]

Nil.

CONFIDENTIAL ITEMS [AGENDA ITEM 23]

Nil.

CLOSE OF MEETING [AGENDA ITEM 24]

There being no further business, the Mayor declared the meeting closed at 6.30pm.

CONFIRMED (MAYOR)

CONFIRMED