



MINUTES OF

STRATEGY COMMITTEE

HELD ON

TUESDAY 9 APRIL 2019

AT 5.30 PM

**IN COUNCIL CHAMBERS - 83 MANDURAH TERRACE
MANDURAH**

PRESENT:

COUNCILLOR	T JONES [CHAIRPERSON]	COASTAL WARD
MAYOR	R WILLIAMS	
HON COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	R WORTLEY	NORTH WARD

OFFICERS IN ATTENDANCE:

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	M HALL	ACTING DIRECTOR WORKS AND SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MR	C JOHNSON	ACTING EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MRS	J POLE-BELL	MANAGER CORPORATE COMMUNICATIONS
MRS	L SLAYFORD	MINUTE OFFICER

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

The Chairman declared the meeting open at 5.33pm.

APOLOGIES [AGENDA ITEM 2]

Apologies received from Councillors Knight, Schumacher and Matt Rogers.

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]

Nil.

CONFIRMATION OF MINUTES [AGENDA ITEM 5]**S.1/4/19 CONFIRMATION OF MINUTES**

RESOLVED: R Wortley / Lynn Rodgers

That the Minutes of the Strategy Committee held on Tuesday 19 February 2019 be confirmed.

CARRIED UNANIMOUSLY: 8/0

DECLARATION OF INTERESTS [AGENDA ITEM 6]

Nil.

SUSPENSION OF STANDING ORDERS [AGENDA ITEM 7]**S.2/4/19 SUSPENSION OF CITY'S STANDING ORDERS 8.5 AND 8.6**

RESOLVED: Peter Rogers / F Riebeling

That the City's Standing Orders 8.5 and 8.6 be suspended at 5.33pm in order to facilitate debate.

CARRIED UNANIMOUSLY: 8/0

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]**S.3/4/19 MANDURAH MATTERS STRATEGY AND OUTCOMES (MG/CJ)
(REPORT 1)**

At the Council Meeting on the 24 July 2018, Mayor Rhys Williams proposed a notice of motion to;

- establish a framework for facilitating a City-wide community engagement campaign aimed at establishing a clear, citizen-led vision for Mandurah's future;
- as part of the campaign, convene the Future of Mandurah Summit for the purpose of engaging closely with local stakeholders and community members to consider priorities for the future, and to define the desired 'story' for Mandurah in the decades ahead;
- engage closely with Elected Members on the design and implementation of the campaign;
- use the findings of this process as a foundation for reviewing the City of Mandurah Strategic Community Plan, and associated strategic priorities.

This resulted in the establishment of the 'Mandurah Matters' project, an extensive community engagement process which commenced in October 2018 and culminated in a one-day summit held on the 23 February 2019. Throughout the campaign, the community has embraced the opportunity to be involved in leading the development of a future vision for Mandurah and taken ownership of the process.

Council is requested to note the progress of the Mandurah Matters campaign to date, acknowledge and celebrate the valuable contribution that the Community has played in the process and note the next steps in finalising the vision. Council is also asked to note that the Mandurah Matters project has constituted a major review of the City's Strategic Community Plan approve the revised timeline.

Councillor Wortley moved the report recommendation which was seconded by Councillor Jackson. Committee Members entered discussion relating to outcomes, community expectations and ability to achieve community expectations, particularly when some aspects and expectations are not within the local government's control. The Acting Executive Manager Strategy and Business Performance provided responses to all matters raised. Further discussion ensued relating to the data collection process and 'theme' development. The Chief Executive Officer, Acting Executive Manager Strategy and Business Performance and Manager Corporate Communications provided information to Committee Members on the points raised.

Councillor Lynn Rodgers left the Chamber at 5.49pm, returning at 5.52pm.

RESOLVED TO RECOMMEND: R Wortley / P Jackson

That Council:

1. **Notes the progress of the Mandurah Matters campaign to date and the outcomes as detailed in the Summit Report.**
2. **Acknowledges and celebrate the valuable contribution that the community has played in the process and the ownership they have taken in leading Mandurah's future vision.**
3. **Notes that the next step in the process is to finalise the community's vision for Mandurah and that a process for achieving this is being developed.**
4. **Notes that the Mandurah Matters project constituted a major review of the City's Strategic Community Plan which was not scheduled for a major review until 2021.**
5. **Approves the revised timeline for the Strategic Community Plan (August – December 2019) major review.**

CARRIED UNANIMOUSLY: 8/0

LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 10]

CONFIDENTIAL ITEMS [AGENDA ITEM 14]

Nil.

CLOSE OF MEETING [AGENDA ITEM 11]

There being no further business, the Chairman declared the meeting closed at 5.55pm.

CONFIRMED:[CHAIRMAN]