

minutes

Ordinary Meeting of Council

MEETING HELD ON

TUESDAY 21 SEPTEMBER 2021

Acknowledgement of Traditional Custodians

The City of Joondalup acknowledges the traditional custodians of the land, the Whadjuk people of the Noongar nation, and recognises the culture of the Noongar people and the unique contribution they make to the Joondalup region and Australia. The City of Joondalup pays its respects to their Elders past and present and extends that respect to all Aboriginal and Torres Strait Islander peoples.

This document is available in alternate formats upon request

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LATE ITEMS / ADDITIONAL INFORMATION

In the event that further documentation becomes available prior to this Council Meeting, the following hyperlink will become active:

[*AdditionalInformation 210921.pdf*](#)

CITY OF JOONDALUP

COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP ON 21 SEPTEMBER 2021

DECLARATION OF OPENING

The Mayor declared the meeting open at 7.01pm.

ANNOUNCEMENT OF VISITORS

Mayor:

HON. ALBERT JACOB, JP

Councillors:

CR KERRY HOLLYWOOD	North Ward	
CR TOM McLEAN, JP	North Ward	
CR PHILIPPA TAYLOR	North-Central Ward	
CR NIGE JONES	North-Central Ward	
CR CHRISTOPHER MAY	Central Ward	
CR RUSSELL POLIWKA	Central Ward	
CR RUSS FISHWICK, JP	South Ward – <i>Deputy Mayor</i>	
CR SUZANNE THOMPSON	South Ward	
CR CHRISTINE HAMILTON-PRIME, JP	South-West Ward	
CR JOHN RAFTIS	South-West Ward	
CR JOHN CHESTER	South-East Ward	
CR JOHN LOGAN	South-East Ward	<i>absent from 7.20pm to 7.26pm</i>

Officers:

MR JAMES PEARSON	Chief Executive Officer	
MR JAMIE PARRY	Director Governance and Strategy	
MS DALE PAGE	Director Planning and Community Development	
MR NICO CLAASSEN	Director Infrastructure Services	
MR MAT HUMFREY	Director Corporate Services	
MR CHRIS LEIGH	Manager Planning Services	
MS VIVIENNE STAMPALIJA	Acting Manager Governance	
MR STUART McLEA	Media and Communications Officer	<i>absent from 8.31pm to 8.34pm</i>
MRS DEBORAH GOUGES	Acting Governance Coordinator	
MRS NATASHA MOSSMAN	Governance Officer	
MRS WENDY COWLEY	Governance Officer	

There were 20 members of the public and one member of the press in attendance.

DECLARATIONS OF FINANCIAL INTEREST / PROXIMITY INTEREST / INTEREST THAT MAY AFFECT IMPARTIALITY

Disclosure of Financial Interest / Proximity Interest

Nil.

Disclosures of Interest Affecting Impartiality

Elected Members (in accordance with clause 22 of Schedule 1 of the *Local Government [Model Code of Conduct] Regulations 2021*) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member / employee is also encouraged to disclose the nature of their interest.

Name / Position	Ms Dale Page, Director Planning and Community Development.
Item No. / Subject	CJ132-09/21 - Development and Subdivision Applications - July 2021.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Interest relates to an amalgamation/subdivision application for Ocean Reef Marina that is referenced in the report. The City is not the approval authority and provided a recommendation on the proposal to the WAPC. Ms Page is a Board Director of Development WA. Ms Page has no knowledge of or involvement in the assessment or recommendation on the application.

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	Notice of Motion No. 4 - Cr Hamilton-Prime, JP - Micro Mobility and E-Rideable Usage Within the City of Joondalup.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Hamilton-Prime owns an e-scooter.

PUBLIC QUESTION TIME

The following summarised questions were taken on notice at the Council Meeting held on Tuesday 17 August 2021:

Mr M Moore, Edgewater:

Re: CJ112-08/21 - Proposed Amendments to the Joondalup Activity Centre Plan.

Q1 *Table 16 estimates that an additional 6,558 jobs will have been created in the Joondalup Activity Centre by 2021, how many additional jobs have been created to date?*

A1 There are no employment estimates by place of work outside of the census periods. The next data available will be from the 2021 Census with first releases expected in 2022. Further information regarding the census can be found at <https://www.abs.gov.au/census/2021-data-releases>

Mr P Poulter, Ocean Reef:

Re: Resolute Way, Ocean Reef.

Q1 Can an update be provided to the residents of Resolute Way, as to what plans are there to keep Resolute Way a residential street with no thru traffic, now that the road has become the marina north entry / exit point?

A1 Resolute Way is classified in the Main Roads Western Australia Functional Road Hierarchy as a Local Access Road (A), the road is designed to carry approximately 3,000 vehicles per day and is the responsibility of the local government. Roads such as Resolute Way allow traffic to connect to the wider road network and higher order roads such as Ocean Reef Road (District Distributor B Road) and Constellation Drive (Local Distributor Road).

The function of Resolute Way is unlikely to change in the near future, however the City monitors its road network utilising its Traffic Count Program of which Local Access Roads are programmed approximately every three to five years, and this data will guide the City in making road infrastructure considerations in future years.

The following summarised questions were submitted prior to the Council Meeting:**Mr P Vinciullo, Kallaroo: (Candidate Central Ward)**

Re: Graffiti – Whitfords West Park.

Q1 With regards to graffiti cover up painting, how many times over the last three years has the Water Corporation building asset, fence line, and the underpass leading to the shopping centre been repainted by the City to address the on-going graffiti issues at this location?

A1 The pump house and sump are the property and responsibility of the Water Corporation however the City regularly reports graffiti directly to the Water Corporation and to the WA Police Graffiti Taskforce.

Q2 What are the total costs each time the City repaints the Water Corporation building asset when addressing on-going graffiti issues at this location?

A2 As per A1 above, the City does not have permission to remove graffiti from Water Corporation assets.

Q3 What has been the total cost for dealing with graffiti throughout this location over the last three years?

A3 The City has spent approximately \$2,114 over the past three years removing and/or painting out graffiti in and around Whitfords West Park.

Q4 Are there any expectations from the City to properly 'paint match' the paint used for graffiti cover ups on assets and fences and deliver a balanced and professional paint job outcome?

A4 City contractors paint out graffiti in the most appropriate colour available. If the correct colour is not available, they will paint out in the nearest shade and then return with the correct shade for City assets.

Mr R Repke, Kallaroo: (Kallaroo Residents' Association Inc.)

Re: Beach erosion and rubbish.

Q1 Will the City repair the damage that has occurred at the beaches located within the City (namely Kallaroo Beach and Burns Beach) to avoid further erosion?

A1 Coastal processes have always impacted the City's coastline; impacts will increase over time as sea levels rise and storm intensity increases. A number of severe storm events occurred during winter 2021 which impacted beaches along the City's coastline. The City undertakes several management activities to manage erosion on its beaches including post-storm checks and maintenance, management of access ways to ensure safe access, dune restoration and stabilisation and implementation of an annual Sand Bypassing Program from Sorrento Beach to Hillarys Beach to reduce erosion north of Hillarys Boat Harbour.

To monitor erosion, the City undertakes coastal monitoring on a biannual basis which includes shoreline mapping from aerial photography, beach profile surveys and photo monitoring. Coastal Monitoring Outcome Reports are available on the City's website. The City is also currently developing a Coastal Hazard Risk Management Adaptation Plan to identify adaptation options that can be taken now and into the future to adapt vulnerable areas.

Q2 Is the City able to contact the Department of Fisheries and enquire as to what can be done in relation to rubbish that is thrown from boats / ships washing up on beaches located within the City of Joondalup?

A2 The management of plastics entering the marine environment requires a coordinated global, national and state approach. To address the impacts of plastics on the marine environment the Federal Government has developed the [National Plastics Plan](#). This plan contains a number of actions that aim to reduce waste in oceans including shipping waste.

At the state government level, the Department of Water and Environmental Regulation is responsible for the management of waste. The state government has released the [Plan for Plastics](#) which aims to phase out single use plastic items by 2026. The City supports a state led approach to reducing plastic waste within the environment and works in partnership with state government to implement actions, where possible.

Re: Raking of the City's Beaches.

Q3 Will Council consider reducing the raking of the City's beaches so that animals who live in the sand and eat the seaweed are not severely impacted by this action?

A3 As previously advised in April 2021, the primary focus of the City's beach cleaning service (tractor drawn sand sifting equipment) is to sift the beach sand to a depth of approximately 50mm removing the ongoing build-up of seaweed rack and buried rubbish. The seaweed is removed on a weekly basis between October and April from North of Marmion to south of Ocean Reef.

The end result of the sand sifting leaves the beach free from decomposing seaweed and buried rubbish which improves the user experience by reducing the smell and fly activity from decomposing seaweed and other hazards buried rubbish may pose.

The City considers the benefit of this service outweighs any perceived negative impact this service may have.

Ms B Hewitt, Edgewater:

Re: LITT Social Media Application.

Q1 What uptake has there been from businesses and residents within the City of Joondalup who are using the LITT application and the cost to the ratepayers, including promotion and projected costs for this financial year?

A1 The City provided \$4,570 in vouchers to thirteen businesses who registered their interest to participate. The promotion ran from 5 to 31 July 2021 and during this time 358 vouchers were redeemed. There was no cost to use LITT who provided this service free of charge. Further campaigns will be considered in relation to future COVID-19 lockdowns.

Re: Edgewater Quarry Park.

Q2 What is the progress of the investigation into the asbestos that was found at Edgewater Quarry Park?

A2 The City has commenced the process to identify a consultant to assist with the contamination investigations. Further clarity on the scope of the required investigations is being sought from the Department of Water and Environmental Regulation.

Re: Plastic Waste at City of Joondalup Beaches.

Q3 What action is the City taking to remove plastic waste and detonators from City of Joondalup beaches?

A3 DevelopmentWA are responsible for the development of the Ocean Reef Marina site and undertake beach patrols seven days per week to collect plastic waste and other debris. An item recently found on the beach and described as a detonator was, in fact, a connector and was not live or unsafe for the community. No detonators have been reported to the City.

Re: Pinnaroo Point Café Project – Land Leases.

Q4 Has Council approved the increase in size of the Pinnaroo Point Café Project from the original concept that was approved by Council in March 2020?

A4 At its meeting held on 17 March 2020 (CJ039-03/20 refers), Council authorised the execution of a Crown Land Lease at Pinnaroo Point, for the purposes of the construction and operation of a kiosk, café, restaurant, bar and function centre. It is considered that the scale of the proposed development is consistent with Council's decision.

Re: Registers of Minor Breach and Behavioural Breach Findings.


Q5 Are the City's Registers of Behavioural Breach Findings and Minor Breach Complaints compliant with state legislation and the City's Code of Conduct?

A5 The information published in the *Register of Minor Breach Complaints* and *Register of Behavioural Breach Complaints* is compliant with the City's obligations under the *Local Government Act 1995*.

Mr M Moore, Edgewater:

Re: CJ132-09/21 – Development and Subdivision Applications – July 2021.

Q1 On the City's website the development application is for a Café / Restaurant / Tavern development, when did Council vote for this to be a Café, Restaurant / Tavern development?



[For Residents](#)
[For Business](#)
[For Visitors](#)

Home / Organisation and Council / Major Projects and Works / Cafés, Kiosks and Restaurants

Cafés, Kiosks and Restaurants

The City has commenced a project to develop cafés, kiosks and restaurants at various sites through the City of Joondalup.

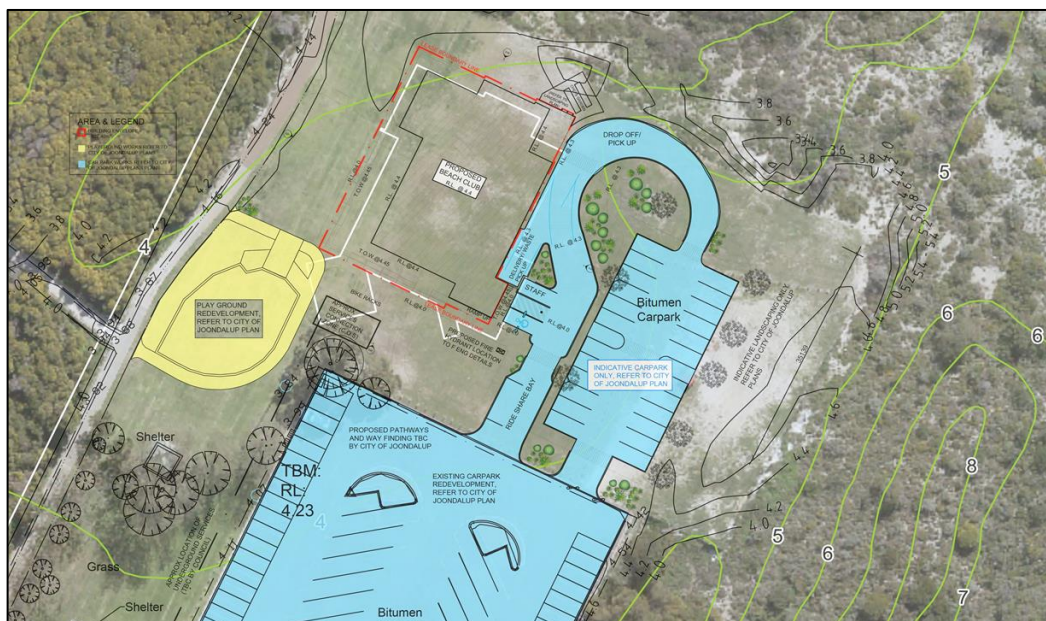
The project aims to provide facilities that will attract visitors and tourists for entertainment and socialising while providing more employment, increase business opportunities and a greater awareness of the City's natural assets.

Current investigations include:

- Café/kiosk at Pinnaroo Point
- Café/restaurant at Burns Beach.

A1 At its meeting held on 17 November 2020 (CJ166-11/20 refers), Council authorised the execution of the sublease for the site, for the purpose of the construction and operation of a kiosk, café, restaurant, bar and function centre. The development application references 'tavern' instead of 'bar' as this term more accurately reflects the land use descriptions used in planning and liquor licensing legislation and still remains consistent with Council's previous decisions.

Q2 The lease area shown on the development application is different to the lease area approved by Council at its meeting held on 17 November 2020, has the lease area been changed without the approval of Council?



- A2 The lease area approved by Council was based on the footprint of a conceptual design for the facility. As anticipated, the design and footprint of the building has since been refined. Depending on the outcome of the development application process, Council may need to consider a minor amendment to the lease area to accommodate the final design of the building.
- Q3 *The development now appears to be larger than what was previously proposed. Is \$613,000 still an accurate estimate for the cost of providing utility services to this development?*
- A3 The estimate cost of providing utility services to the site is based on the scale of development currently being proposed.
- Q4 *The development application site plan indicates that the City of Joondalup is responsible for the new parking and access road, modifications to the existing carpark and landscaping outside the lease area. What is the estimated cost of that work?*
- A4 The cost of these works is incorporated into the City's Capital works program and is estimated at \$370,000.
- Q5 *The Traffic Management Plan says the Pinnaroo Point carpark and the Animal Exercise Beach carpark will both be necessary to provide for the parking capacity. Both of those carparks have low levels of lighting and the dual use path between them does not have lighting. At night-time the Pinnaroo Point carpark by itself will not be adequate for 500 patrons and 40 staff so the Animal Exercise Beach carpark will need to be used as well. Who will be responsible for paying for the upgrading of the lighting in the carparks and the lighting of the path between the carparks and what is the estimated cost?*
- A5 The State government has made a funding commitment to upgrade and replace the coastal dual use path over the next three to five years. As part of this coastal path upgrade project, the installation of suitable lighting will be considered where activity hours of nearby uses, overall patronage, and safety warrant its installation. This project is yet to be designed and as such an estimated cost cannot be given at this stage.

Mr M Smeal, Kallaroo:

Re: Development Application – Lot 501 (20 John Wilkie Tarn, Hillarys) – Pinnaroo Point.

Q1 *The proposed development at Lot 501 is just 200 metres from housing and the Tavern / Function Centre operation is likely to be quite noisy during the day and at night. Why hasn't the applicant been required to provide an acoustic report?*

A1 Separate to any planning approval the development will be required to comply with the *Environmental Protection (Noise) Regulations 1997*. If the application is approved by the Western Australian Planning Commission, the City would recommend that a management plan be prepared and approved to demonstrate how the business will ensure noise levels will be managed within their legislative requirement.

Q2 *How has the impact of light and noise pollution on the local fauna been considered?*

A2 The proposal is located in a currently cleared area and is also utilising the redevelopment of existing parking areas and does not protrude into the bush area.

- Q3 *The existing dunes north of the cleared area are not fenced. Will the dunes be fenced to stop people damaging the fragile ecosystem?*
- A3 Fencing will be considered at this location through detailed landscaping works at a later stage.
- Q4 *The use of this beach is likely to significantly increase, and the premises only has toilets for paying customers. Will the existing public toilets be adequate to cater for the increased patronage of the beach?*
- A4 It is considered that the existing public toilet facilities will meet future demand.
- Q5 *Are restrictions going to be placed on the wind surfers and kite surfers using this beach area?*
- A5 No restrictions are proposed to be placed on the wind surfers and kite surfers using Pinnaroo Point.

Ms F Gilbert, Kallaroo: (Candidate Central Ward)

Re: *Local Housing Strategy Review.*

- Q1 *At the May 2021 Council meeting, Resolution 6.4 agreed to a budget of \$250,000 in the 2021-22 Draft Budget for the engagement of an external multi-disciplinary consultant team. Given that the new Medium Density Code will be implemented soon and will have a severe impact on the HOAs has the consultant team been engaged, when do they start this work and how much of the \$250,000 budget has been spent?*
- A1 At its meeting held on 18 May 2021 (CJ063-05/21), Council resolved to bring forward a review of the housing component (*Local Housing Strategy*) of the City's *Local Planning Strategy* to allow resource planning/procurement and project planning to commence in the 2021-22 financial year.

Work has commenced on the project through assembling the internal resources allocated to the project, initial engagement with elected members and early scope definition.

A consultant team has not yet been engaged and therefore none of the \$250,000 allocated to the project in the 2021-22 budget has been spent.

In relation to the timing of the *Medium Density Code*, the current information on the Department of Planning, Lands and Heritage's website is that it is targeting the finalisation of the draft *Medium Density Code* by mid-2022 and its implementation later that year.

- Q2 *What is the City doing to ensure that the departure of the current Director Planning and Community Development does not impact on the delivery of this urgent review?*
- A2 Resource planning has been undertaken to ensure the roles and responsibilities of the Director Planning and Community Development are not impacted upon her departure.
- The recruitment process to replace the current Director Planning and Community Development has also commenced to minimise any time in which the position is vacant.

Re: *Weed Management Plan and Weed Control.*

Q3 *In July 2020 Council noted that the Weed Management Plan would be reviewed in 2021-22, what month will the reviewed plan be presented to Council?*

A3 At its meeting held on 21 July 2020 (CJ096-07/20 refers), Council resolved in part:

“14 *NOTES the City of Joondalup’s Weed Management Plan will be reviewed in 2021-22 and will be updated including the outcomes of the trials detailed in Part 6 above and the revised Pesticide Notification Plan changes as detailed in Part 13 above;*”

In alignment with Council’s decision, the City will review the current *Weed Management Plan in 2021-22* and commence the development of a new *Weed Management Plan* to be presented to Council in 2022-23 for Council’s consideration.

Q4 *When will the reviewed Weed Management Plan be released for public consultation?*

A4 Council will determine if the draft *Weed Management Plan* will be released for public consultation, following consideration of the draft *Weed Management Plan in 2022-23*.

Q5 *In May 2021 Council requested that the results of the chemical and non-chemical weed control trials be presented to Council by November 2021, what month will the trials be released?*

A5 A report is currently scheduled to be presented to Council at its meeting to be held on 16 November 2021.

Mr M Sideris, Mullaloo:

Re: *Development Application – Lot 501 (20 John Wilkie Tarn, Hillarys) – Pinnaroo Point.*

Q1 *In relation to Lot 501 (20 John Wilkie Tarn, Hillarys), please advise why this development application was not circulated via the City’s Community Engagement Network in line with the Cafes/Kiosks/Restaurants - Project Philosophy and Parameters?*

A1 As per the City’s *Planning Consultation Local Planning Policy*, it is not the City’s practice to consult on development applications via the Community Engagement Network.

As outlined in the *Planning and Development (Local Planning Schemes) Regulations 2015* and the *Residential Design Codes*, the primary purpose of planning consultation is to engage with owners and occupiers in the vicinity of a development site or planning proposal who may potentially be affected by a development or strategic planning proposal, if approved.

In line with this purpose the City has written directly to landowners and occupiers of properties who may be able to see the development from their property. The City has also erected signs at the entrance of John Wilkie Tarn and at the site of the proposed development to capture feedback from current visitors and users of the location.

- Q2 *When did Council authorise the change of proposed use for Lot 501 from Café / Kiosk to Restaurant / Entertainment Centre/Tavern?*
- A2 At its meeting held on 17 November 2020 (CJ166-11/20 refers), Council authorised the execution of the sublease for the site, for the purpose of the construction and operation of a kiosk, café, restaurant, bar and function centre.
- Q3 *Why has the Department of Planning, Lands and Heritage (and WAPC) and this development application notice for Lot 501 (20 John Wilkie Tarn, Hillarys) does not include the Coastal Hazard Risk Management and Adaptation Planning (CHRMAP) details as stated in the 17 November 2020 response?*
- A3 The 2017 CHRMAP was utilised for the creation of the area for entertainment / commercial purposes. The documentation was provided to the City as part of the application process and sent to the Department of Planning, Lands and Heritage for consideration as part of the application. The documentation was not included for public consultation as it was not considered to impact the public.
- Q4 *Why does the development proposal, as advertised, appear to be larger than what was previously proposed for Lot 501?*
- A4 The proposal is consistent with the scale of development previously considered by Council. Specifically, the report considered by Council at its meeting held on 17 November 2020 references the intent to develop a two-storey food and beverage facility.
- Q5 *When did Council authorise the City to negotiate with the Department of Planning, Lands and Heritage (and WAPC) over the proposed use purposes for Lot 501?*
- A5 At its meeting held on 9 March 2020 (CJ039-03/20 refers), Council resolved to authorise the execution of a Crown Land Lease at Pinnaroo Point, for the purposes of the construction and operation of a kiosk, café, restaurant, bar and function centre.

Ms M Kwok, Ocean Reef:

Re: *Weed Management.*

- Q1 *Does the City have a launch date for the on-line public access way (PAW) registration?*
- A1 The estimated launch date is in early 2022.
- Q2 *The figure of \$15,600 for 24 hours signage retrieval cost in Burns Beach has been ameliorated before the Annual General Meeting. What was the date that the contractor rescheduled their pesticide application day from Friday to a different weekday?*
- A2 This was negotiated with the contractor to mitigate the cost of signage pickup on weekends and came into effect on 28 December 2020.

- Q3 *Over the very wet winter period, a lot of scheduled weed spraying could not take place due to being too wet or too windy. The hydrothermal weeding method has been successfully used in City of Stirling and City of Subiaco throughout winter. Would the City consider replacing the ineffective chemical weed control over winter period with hydrothermal weeding methods?*
- A3 The ongoing use of hydrothermal weed control as well as other chemical weed control methods is scheduled to be presented to Council in a weed trial report in November 2021.
- Q4 *Could we have an update of the number of residents currently on the pesticide exclusion register and the number registered to receive notifications on nominated parks?*
- A4 The number of residents currently on the *Pesticide Exclusion Register* is 54 and on the *Pesticide Notification Register* is 103 which includes 54 schools which are automatically listed.
- Q5 *Talbot Park in Kingsley was scheduled to be sprayed with glyphosate last week. This was cancelled and the method used was slash and rake. Can this be adopted as a routine method on long grassy weeds as opposed to using chemicals?*
- A5 Due to the size of the weeds involved Talbot Park was slashed, raked and then subsequently treated with Quizalofop.

The following summarised questions were submitted verbally at the Council Meeting:

Dr C Basto, Edgewater:

Re: *Contemplation Garden at Lakeview Park, Edgewater.*

Q1 *What other initiatives, similar to the Contemplation Garden, has the City of Joondalup undertaken?*

A1 The Director Infrastructure Services advised that the City has implemented the *Leafy City Program* to enhance canopy cover within the City of Joondalup, as well as other programs to improve the amenity of parks and establish community gardens.

Mayor Jacob added the City has undertaken a similar project at Kingsley Park where a series of reflection nodes were placed around Kingsley oval.

Ms B Hewitt, Edgewater:

Re: *Rubbish found at Mullaloo Beach from the Ocean Reef Marina development.*

Q1 *The WA Police bomb squad recently attended Mullaloo Beach and were highly concerned about the connectors that were found on the beach. What is the City doing to protect people who are picking up this type of rubbish off City of Joondalup beaches on a daily basis?*

A1 The Director Corporate Services advised that the City had been in contact with WA Police and in particular the bomb squad in relation to the incident, adding that the connectors found at the beach did not pose any risk to public safety.

Ms M Kwok, Ocean Reef:

Re: CJ134-09/21 - Status of Petitions.

Q1 In relation to the petition request, has the Chief Executive Officer prepared a report which captures all of the implications of the 24-hour glyphosate advisory signage?

A1 The Director Infrastructure Services advised that the City has not prepared a report as Council made a decision at its meeting held on 20 July 2021 (C63-07/21 refers) to not support the display of 24-hour signage and as such an additional report on the matter was not required.

Q2 During debate on the petition in relation to glyphosate signage tabled at the Council meeting held on 20 July 2021 (C63-07/21 refers), the debate did not address the points raised in the petition, would not a Chief Executive Officer report enable full details to be considered during the Weed Management Plan review?

A1 The Director Infrastructure Services advised that elected members are required to make their decisions based on facts and the information they have in before them.

Mrs Z Murphy, Edgewater:

Mrs Murphy stated her candidacy for Mayor in the upcoming Council Elections.

Re: Women's Shed.

Q1 Does the City of Joondalup have any intention to have a Women's Shed in the City of Joondalup?

A1 Mayor Jacob advised that he is not aware of any current plans for a Women's Shed in the City of Joondalup.

Q2 Would the Council entertain the development of a Women's Shed in the City of Joondalup in the future?

A2 Mayor Jacob advised the Council would consider having a Women's Shed in the City of Joondalup.

Mr M Moore, Edgewater:

Re: Place Neighbourhoods Report.

Q1 What was the urgency for the City proceeding with the Place Neighbourhood Report?

A1 The Director Planning and Community Development advised that there was a Council resolution passed at its meeting held on 21 November 2017 (CJ177-11/17 refers) which requested the preparation of a policy and scheme amendment to better control the impact of multiple dwellings on existing residents and streetscapes. The policy and scheme amendment were developed in alignment and as such were consulted on together as they are intrinsically linked.

Q2 Why is the City of Joondalup Place Neighbourhoods Local Planning Policy (Policy) being delayed?

A2 The Director Planning and Community Development advised that the policy is still being developed, the first draft receive some community objection, further work is being done to refine the policy accordingly.

PUBLIC STATEMENT TIME

The following summarised statements were submitted verbally at the Council Meeting:

Mr J Tostevin, Edgewater:

Re: Contemplation Garden at Lakeview Park, Edgewater.

Mr Tostevin addressed elected members with regard to the City developing a Contemplation Garden at Lakeview Park, Edgewater. Mr Tostevin advised that Lakeview Park is in need of attention due to the current condition of the park. Mr Tostevin suggested that the Contemplation Garden could consist of native plants, with paths threading through and around the plantings to allow closer viewing of the native ornamental flora.

Mr Tostevin added that benches could be placed in the Contemplation Garden to encourage rest, contemplation and socialisation. Mr Tostevin recommended that a "Friends of the Garden" group could be formed in order to undertake garden maintenance and reduce costs to the City.

Ms B Hewitt, Edgewater:

Re: Contemplation Garden at Lakeview Park, Edgewater.

Ms Hewitt, on behalf of the Edgewater Community Residents Association (ECRA), spoke in regard to the City developing a Contemplation Garden at Lakeview Park, Edgewater. Ms Hewitt stated that members of ECRA were in favour of the City developing a peaceful garden abundant in native species providing a quiet place for reflection and a safe refuge for birds.

Ms Hewitt added that the park in its current state consists of weeds and a few trees along a wider than usual public accessway, and that a community built and nurtured garden would create a sense of community within Edgewater, and would benefit the physical and mental health of the community.

Ms F Gilbert, Kallaroo:

Ms Gilbert stated her candidacy for the Central Ward in the upcoming Council Elections.

Re: Safety at the entry and exit points at Woodvale Boulevard Shopping Centre.

Ms Gilbert, on behalf of Woodvale residents, addressed elected members in relation to safety concerns for traffic entering and exiting the Woodvale Boulevard Shopping Centre from Trappers Drive, Woodvale.

Ms Gilbert advised that there have been a substantial amount of vehicle collisions in that area in recent times and that near misses are increasing, stating that drivers are using Woodvale Drive and Trappers Drive as alternative routes when Ocean Reef Drive is congested. Ms Gilbert urged Council to undertake a safety and congestion review of the streets surrounding the Woodvale Boulevard shopping Centre as soon as possible.

Ms A Andrich, Sorrento:

Re: Notice of Motion No. 5 - Cr Hamilton-Prime, JP - Laneways in Sorrento and Marmion.

Ms Andrich addressed elected members speaking in favour of Notice of Motion No. 5 - Laneways in Sorrento and Marmion. Ms Andrich advised that she has for the past eight years lived in a property that has no street access apart from a laneway in Sorrento. Ms Andrich stated that she experiences long delays when driving in and out of the laneway particularly when there is construction in the laneway, or various contractors visiting properties off the laneway.

Ms Andrich added that there is a lack of vision within laneways and that it can be difficult to try and pass other vehicles that are using the laneway creating a safety issue. Ms Andrich urged Council to complete the laneways in Sorrento in order to resolve vehicle access issues, mitigate traffic and safety hazards and benefit all laneway residents.

Ms C Hand, Joondalup:

Ms Hand stated her candidacy for the North Ward in the upcoming Council Elections.

Re: Parking in the Joondalup Central Business District.

Ms Hand spoke in favour of a petition that she submitted to the Council meeting in relation to the City implementing 'one-hour free parking' in the Joondalup Central Business District (CBD). Ms Hand urged elected members to support the petition and support businesses in the Joondalup CBD.

Mr R Repke, Kallaroo:

Re: Project Joondalup Robotics and Automation Precinct.

Mr Repke addressed elected members in relation Project Joondalup and the proposed Robotics and Automation Precinct, advising that the City should provide advice in relation to the precinct but not provide the investment of funds to the project.

Cr Logan left the Chamber at 7.20pm.

Mr D Kingston, Edgewater:

Mr Kingston stated his candidacy for the North Central Ward in the upcoming Council Elections.

Re: Ocean Reef Marina Parking.

Mr Kingston addressed elected members in relation to paid parking at the proposed Ocean Reef Marina, advising that community feedback shows that residents are not happy with the concept of paid parking along the coast. Mr Kingston urged Council to reconsider plans for paid parking at the Ocean Reef Marina.

Cr Logan entered the Chamber at 7.26pm.

Mr P Vinciullo, Kallaroo:

Mr Vinciullo stated his candidacy for the Central Ward in the upcoming Council Elections.

Re: Video Recording and Live Streaming of Council Meetings.

Mr Vinciullo spoke in favour of a petition in relation to the City video recording and live streaming its Council Meetings to members of the public. Mr Vinciullo suggested that the video recordings should be accessible on the City's public website home page and should also be posted weekly on the City's Facebook page.

Mr Vinciullo stated that the live streaming and video recording of Council meetings would improve communication, connection, transparency, and community engagement within the community.

APOLOGIES AND LEAVE OF ABSENCE

C85-09/21 REQUEST FOR LEAVE OF ABSENCE – CR JONES

MOVED Cr May, SECONDED Cr Hamilton-Prime that Council APPROVES the Request for Leave of Absence from Council Duties for Cr Nige Jones covering the period 2 November 2021 inclusive.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

CONFIRMATION OF MINUTES

C86-09/21 MINUTES OF COUNCIL MEETING HELD ON 17 AUGUST 2021

MOVED Cr Jones, SECONDED Cr McLean that the Minutes of the Council Meeting held on 17 August 2021 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Final's fever

Mayor Jacob advised that the City of Joondalup is getting behind the Melbourne Demons' quest for an historic AFL premiership.

Mayor Jacob commented that the Demons, who are based at Joondalup for their finals campaign, are through to their first grand final since 2000, after defeating Geelong in the preliminary final.

Mayor Jacob commented that the oldest team in the VFL/AFL competition could end a 57-premiership drought at Perth's Optus Stadium on Saturday 25 September if they can defeat the Western Bulldogs.

Mayor Jacob advised that the 2021 AFL Grand Final is being played in Perth due to COVID-19 restrictions in Victoria.

Mayor Jacob advised that the Demons have been staying at Joondalup Resort since late August – including two weeks in quarantine – and have been training regularly at HBF Arena Joondalup, home of the West Perth Football Club.

Mayor Jacob commented that the Falcons share the same colours and theme song as the Demons, so it is only fitting we adopt Melbourne as our team in the game that stops the nation.

Mayor Jacob commented that hosting an AFL team in Joondalup has resulted in significant media exposure for our City. In the past few weeks, the City has leveraged stakeholder relationships with West Perth FC, Tourism WA, 7West Media and Joondalup Resort to ensure “Brand Joondalup” has had a significant presence on the national stage, helping further promote our City as an attractive destination of choice for interstate visitors and investors.

Mayor Jacob advised that the City previously invested in the redevelopment of the facilities at HBF Arena to provide new clubrooms, a function space and administration facilities for the Falcons. Mayor Jacob commented that the upgraded facilities and pristine playing surface consolidated our City’s reputation as the home of Australian Rules in Perth’s northern corridor.

Stairway to close temporarily

Mayor Jacob advised that due to planned maintenance and upgrade works, the staircase at the Whitfords Nodes Health and Wellbeing Hub will close for a brief period in October.

Mayor Jacob advised that the staircase will be closed from Monday 4 October, with works expected to take approximately two weeks to complete. Mayor Jacob advised that this will include repainting and cleaning of the staircase, as well as installation of ‘highlight’ strips to the stairs for greater visibility.

Mayor Jacob advised that a detailed inspection will identify if any other work is required.

Mayor Jacob advised that earlier this month, the City was forced to close the stairway for more than 24 hours after it was vandalised. Mayor Jacob expressed his thanks to the quick response of the City staff and local contractors, the stairway was reopened the next day.

2021 Little Feet Festival

Mayor Jacob advised that the 2021 Little Feet Festival will be held at Edith Cowan University’s Pines Picture Gardens on Sunday 24 October, 12.00pm – 5.00pm.

Mayor Jacob commented that the region’s biggest and best FREE cultural event for children (12 and under) never fails to deliver an engaging program of fun, creative, interactive activities in a safe and friendly environment.

Mayor Jacob advised that this year’s theme is: *Roll Up, Roll Up, It’s Circus Time.*

Mayor Jacob advised that the full festival program will be available on the City’s website (joondalup.wa.gov.au) closer to the event date. Mayor Jacob commented that he looks forward to seeing families from across Perth in attendance and invited people to visit the City’s website for more event information.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil.

PETITIONS

C87-09/21 **PETITION IN RELATION TO PREVENTING THE REMOVAL OF THE EXISTING SHEOAK TREES FROM MEDIAN ISLANDS LOCATED BETWEEN 11 AND 12/14 ST SEBASTIEN CHASE, ILUKA**

A 26 signature petition has been received from residents of the City of Joondalup in relation to preventing the removal of existing Sheoak trees from the median islands located between 11 and 12/14 St Sebastien Chase, Iluka.

The loss of these trees would mean the loss of bird life in the area and loss of existing aesthetic view of the streets. This particular area of Iluka is one of the oldest in the suburb and the original area of show houses. The street was designed to be pleasing to the eye for visitors and residents alike. Taking out the Sheoak trees would lessen street appeal and spoil the ambience of the area.

C88-09/21 **PETITION IN RELATION TO A REQUEST TO COMPLETE THE INSTALLATION OF LANE 5 IN SORRENTO THROUGH TO CLONTARF STREET ENABLING PROPER ACCESS TO RESIDENCES ALONG LANE 1 AND 5**

A 48 signature petition has been received from residents of the City of Joondalup in relation to a request to complete the installation of Lane 5 in Sorrento through to Clontarf Street, enabling proper access to residences along Lane 1 and 5.

Lane 5 is within HOA3 and with infill development expected in the future, the infrastructure within these areas should, as a minimum, be completed to a level able to support the expected increased population and usage impacts. There are safety implications at stake and the City needs to take into account the social implications and costs of not completing the laneway instead of just the immediate construction costs of completing the work it should have done previously.

C89-09/21 **PETITION IN RELATION TO THE CITY UNDERTAKING A PROCESS REGARDING THE RENAMING, REVIEWING AND DEVELOPMENT OF THE LANEWAYS IN SORRENTO AND MARMION**

A 61 signature petition has been received from residents of the City of Joondalup in relation to the City undertaking a process regarding the renaming, reviewing and development of the laneways in Sorrento and Marmion to:

- Rename them to reflect that homes are built and are being built in increasing numbers, along the lanes and those addresses need to be recognised and utilised for important services such as emergency response and postal delivery.
- Review the capability, where possible, of making lanes one way for vehicle traffic.
- Develop a costing and timeframe for the upgrade of the lane road surfaces and kerbing.

C90-09/21 **PETITION IN RELATION TO RETAINING A POND FACILITY WITHIN MCCUBBIN PARK, WOODVALE AND ENSURE ONGOING MAINTENANCE COSTS CONTINUE TO BE FUNDED BY THE CITY**

A 258 signature petition has been received from residents of the City of Joondalup in relation to retaining a pond facility within McCubbin Park, Woodvale of similar scope to the long-standing existing pond.

Ensure that the ongoing maintenance costs associated with the pond and associated infrastructure continue to be funded by the City of Joondalup to the benefit of residents from Woodvale and surrounds who enjoy the amenity provided by the McCubbin Park Pond, and to the ongoing benefit of wildlife that use it.

C91-09/21 PETITION IN RELATION TO A REQUEST FOR LIVE VIDEO STREAMING AND RECORDINGS OF ALL CITY OF JOONDALUP COUNCIL AND ANNUAL GENERAL MEETINGS OF ELECTORS

A 33 signature petition has been received from residents of the City of Joondalup in relation to a request for live video streaming and video recordings of all City of Joondalup Council and Annual General Electors meetings for the following reasons:

- Improve accountability and transparency with local residents.
- Technological progression.
- Access / Occupational Health and Safety.
- Youth Engagement.
- Quality and Functionality.
- Learner Styles – Absorbing current Council content effectively.
- Better use of City of Joondalup website and social media platforms.

By adopting the standard modern technological tools of live streaming and video recording we will improve communication transparency and community engagement.

C92-09/21 PETITION IN RELATION TO THE CITY OF JOONDALUP CREATING A NATIVE CONTEMPLATION GARDEN AT LAKEVIEW PARK, EDGEWATER

Cr Jones tabled a petition from residents of the City of Joondalup requesting the City of Joondalup create a native contemplation garden at Lakeview Park Edgewater.

The reasons to create this garden are as follows:

- To provide opportunities to improve the mental health of the community through creating connection and social interactions during the creation, planting and ultimately use of the finished gardens.
- To provide a quiet garden for the older residents to increase recreational options and amenities.
- To increase diversity of species and habitat for local wildlife and birds.
- To provide an informative area for sharing between generations of local residents.
- To inspire connection to the environment and future pocket gardens within the City of Joondalup.

C93-09/21 PETITION IN RELATION TO THE CITY OF JOONDALUP IMPLEMENTING ONE HOUR FREE ON-STREET PARKING IN THE CENTRAL BUSINESS DISTRICT

Cr Poliwka tabled a petition from residents of the City of Joondalup requesting the City of Joondalup implement one hour of free off-street parking in the Central Business District, with some short-term 15 minute free parking bays included at strategic locations from Monday to Friday.

C94-09/21 PETITION IN RELATION TO THE CITY OF JOONDALUP UNDERTAKING A SAFETY AND CONGESTION REVIEW AT WOODVALE BOULEVARD SHOPPING CENTRE.

Cr Poliwka tabled a petition from residents of the City of Joondalup requesting the City of Joondalup undertakes a safety and congestion review of Trappers Drive between Woodvale Drive and Whitfords Avenue for both vehicles and pedestrians. With focus on the entry and exit points of Woodvale Boulevard Shopping Centre on Trappers Drive, as issues there will increase with the expected development of the BP site, with the inclusion of a drive through fast food restaurant. As this is a public safety issue, it is requested that the review be completed within two months.

MOVED Cr Jones, SECONDED Cr Poliwka that the following petitions be RECEIVED, REFERRED to the Chief Executive Officer and subsequent reports presented to Council for consideration:

- 1 Petition in relation to preventing the removal of existing Sheoak trees from the median islands located between 11 and 12/14 St Sebastien Chase, Iluka;**
- 2 Petition in relation to a request to complete the installation of Lane 5 in Sorrento through to Clontarf Street enabling proper access to residences along Lane 1 and 5;**
- 3 Petition in relation to the City undertaking a process regarding the renaming, reviewing and development of the laneways in Sorrento and Marmion;**
- 4 Petition in relation to retaining a pond facility within McCubbin Park, Woodvale and ensure ongoing maintenance costs continue to be funded by the City of Joondalup;**
- 5 Petition in relation to a request for live video streaming and recordings of all City of Joondalup Council and Annual General Meetings of Electors;**
- 6 Petition in relation to the City of Joondalup creating a native contemplation garden at Lakeview Park, Edgewater.**
- 7 Petition in relation to the City of Joondalup implementing one hour free on-street parking in the Central Business District;**
- 8 Petition in relation to the City of Joondalup undertaking a safety and congestion review at Woodvale Boulevard Shopping Centre.**

It was requested that Parts 1, 2 and 3 of the Motion be voted upon separately.

MOVED Cr Jones, SECONDED Cr Poliwka that the following petition be RECEIVED, REFERRED to the Chief Executive Officer and subsequent report presented to Council for consideration:

- 1 Petition in relation to preventing the removal of existing Sheoak trees from the median islands located between 11 and 12/14 St Sebastien Chase, Iluka.**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

MOVED Cr Jones, SECONDED Cr Poliwka that the following petition be RECEIVED, REFERRED to the Chief Executive Officer and subsequent report presented to Council for consideration:

- 2 Petition in relation to a request to complete the installation of Lane 5 in Sorrento through to Clontarf Street enabling proper access to residences along Lane 1 and 5.

The Motion was Put and

LOST (6/7)

In favour of the Motion: Crs Chester, Fishwick, May, Poliwka, Raftis and Thompson.

Against the Motion: Mayor Jacob, Crs Hamilton-Prime, Hollywood, Jones, Logan, McLean and Taylor.

MOVED Cr Jones, SECONDED Cr Poliwka that the following petition be RECEIVED, REFERRED to the Chief Executive Officer and subsequent report presented to Council for consideration:

- 3 Petition in relation to the City undertaking a process regarding the renaming, reviewing and development of the laneways in Sorrento and Marmion.

The Motion was Put and

CARRIED (7/6)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, May, Poliwka, Raftis and Thompson.

Against the Motion: Crs Hamilton-Prime, Hollywood, Jones, Logan, McLean and Taylor.

MOVED Cr Jones, SECONDED Cr Poliwka that the following petitions be RECEIVED, REFERRED to the Chief Executive Officer and subsequent reports presented to Council for consideration:

- 4 Petition in relation to retaining a pond facility within McCubbin Park, Woodvale and ensure ongoing maintenance costs continue to be funded by the City of Joondalup;
- 5 Petition in relation to a request for live video streaming and recordings of all City of Joondalup Council and Annual General Meetings of Electors;
- 6 Petition in relation to the City of Joondalup creating a native contemplation garden at Lakeview Park, Edgewater;
- 7 Petition in relation to the City of Joondalup implementing one hour free on-street parking in the Central Business District;
- 8 Petition in relation to the City of Joondalup undertaking a safety and congestion review at Woodvale Boulevard Shopping Centre.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

REPORTS

Disclosure of Interest Affecting Impartiality

Name / Position	Ms Dale Page, Director Planning and Community Development.
Item No. / Subject	CJ132-09/21 - Development and Subdivision Applications - July 2021.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Interest relates to an amalgamation/subdivision application for Ocean Reef Marina that is referenced in the report. The City is not the approval authority and provided a recommendation on the proposal to the WAPC. Ms Page is a Board Director of Development WA. Ms Page has no knowledge of or involvement in the assessment or recommendation on the application.

CJ132-09/21 DEVELOPMENT AND SUBDIVISION APPLICATIONS - JULY 2021

WARD	All
RESPONSIBLE DIRECTOR	Ms Dale Page Planning and Community Development
FILE NUMBERS	07032, 101515
ATTACHMENTS	Attachment 1 Monthly Development Applications Determined - July 2021 Attachment 2 Monthly Subdivision Applications Processed - July 2021
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting')

PURPOSE

For Council to note the number and nature of applications considered under delegated authority during July 2021.

EXECUTIVE SUMMARY

Schedule 2 (Deemed provisions for local planning schemes) of the *Planning and Development (Local Planning Schemes) Regulations 2015* (the Regulations) provide for Council to delegate powers under a local planning scheme to the Chief Executive Officer (CEO), who in turn has delegated them to employees of the City.

The purpose of delegating certain powers to the CEO and officers is to facilitate the timely processing of development and subdivision applications. The framework for the delegations of those powers is set out in resolutions by Council and is reviewed annually, or as required.

This Report identifies the development applications determined by the administration under delegated authority powers during July 2021 (Attachment 1 refers), as well as the subdivision application referrals processed by the City during July 2021 (Attachment 2 refers).

BACKGROUND

Clause 82 of schedule 2 (Deemed provisions for local planning schemes) of the Regulations enables Council to delegate powers under a local planning scheme to the CEO, and for the CEO to then delegate powers to individual employees.

At its meeting held on 15 June 2021 (CJ079-06/21 refers), Council considered and adopted the most recent Town Planning Delegations.

DETAILS

Subdivision referrals

The number of subdivision and strata subdivision referrals processed under delegated authority during July 2021 is shown in the table below:

Type of subdivision referral	Number of referrals	Potential additional new lots
Subdivision applications	8	7
Strata subdivision applications	14	16
TOTAL	22	23

Of the subdivision referrals, 13 were to subdivide in housing opportunity areas, with the potential for 15 additional lots.

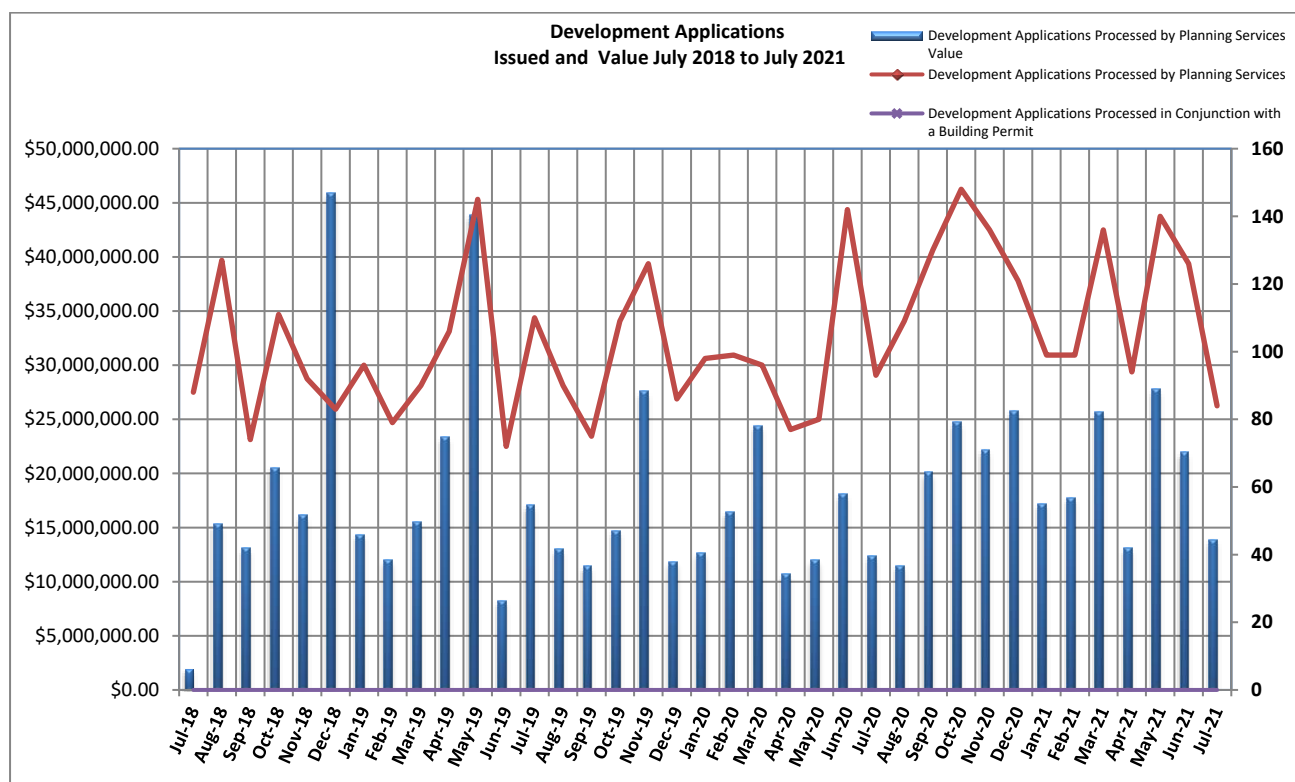
Development applications

The number of development applications determined under delegated authority during July 2021 is shown in the table below:

	Number	Value (\$)
Development applications processed by Planning Services	84	\$13,902,452

Of the 84 development applications, five were for new dwelling developments in housing opportunity areas, proposing a total of 11 additional dwellings.

The total number and value of development applications determined between July 2018 and July 2021 is illustrated in the graph below:



The number of development applications received during July 2021 was 108.

The number of development applications current at the end of July was 253. Of these, 38 were pending further information from applicants and five were being advertised for public comment.

In addition to the above, 294 building permits were issued during the month of July with an estimated construction value of \$41,693,374.

Issues and Options Considered

Not applicable.

Legislation / Strategic Community Plan / Policy Implications

Legislation *City of Joondalup Local Planning Scheme No. 3. Planning and Development (Local Planning Schemes) Regulations 2015.*

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Quality built outcomes.

Strategic initiative Buildings and landscaping is suitable for the immediate environment and reflect community values.

Policy Not applicable. All decisions made under delegated authority have due regard to any of the City's policies that may apply to the particular development.

Clause 82 of schedule 2 of the Regulations permits the local government to delegate to a committee or to the local government CEO the exercise of any of the local government's powers or the discharge of any of the local government's duties. Development applications were determined in accordance with the delegations made under clause 82 of schedule 2 of the Regulations.

All subdivision applications were assessed in accordance with relevant legislation and policies, and a recommendation made on the applications to the Western Australian Planning Commission.

Risk Management Considerations

The delegation process includes detailed practices on reporting, checking and cross checking, supported by peer review in an effort to ensure decisions taken are lawful, proper and consistent.

Financial / Budget Implications

A total of 84 development applications were determined for the month of July with a total amount of \$46,979.45 received as application fees.

All figures quoted in this Report are exclusive of GST.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Consultation may be required by the provisions of the R-Codes, any relevant policy and / or *Local Planning Scheme 3* and the Regulations.

COMMENT

Large local governments utilise levels of delegated authority as a basic business requirement in relation to town planning functions. The process allows for timeliness and consistency in decision-making for rudimentary development control matters. The process also allows the elected members to focus on strategic business direction for the Council, rather than day-to-day operational and statutory responsibilities.

All proposals determined under delegated authority are assessed, checked, reported on and cross checked in accordance with relevant standards and codes.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Jacob, SECONDED Cr Jones that Council NOTES the determinations and recommendations made under delegated authority in relation to the:

- 1 development applications described in Attachment 1 to Report CJ132-09/21 during July 2021;**
- 2 subdivision applications described in Attachment 2 to Report CJ132-09/21 during July 2021.**

The Motion was Put and CARRIED (13/0) by Exception Resolution after consideration of CJ139-09/21, page 63 refers.

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1brf210914.pdf](#)

CJ133-09/21**EXECUTION OF DOCUMENTS**

WARD	All
RESPONSIBLE DIRECTOR	Mr James Pearson Office of the CEO
FILE NUMBERS	15876, 101515
ATTACHMENT	Attachment 1 Documents sealed by affixing the Common Seal during the period 3 to 18 August 2021
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the documents executed by means of affixing the Common Seal for the period 3 to 18 August 2021.

EXECUTIVE SUMMARY

The City enters into various agreements by affixing the Common Seal. The *Local Government Act 1995* states that the City is a body corporate with perpetual succession and a Common Seal. Those documents that are to be executed by affixing the Common Seal or signed by the Mayor and the Chief Executive Officer are reported to Council for information on a regular basis.

It is therefore recommended the Council NOTES the Schedule of Documents executed by means of affixing the Common Seal for the period 3 to 18 August 2021, as detailed in Attachment 1 to Report CJ133-09/21.

BACKGROUND

For the period 3 to 18 August 2021, seven documents were executed by affixing the Common Seal. A summary is provided below:

Type	Number
Section 70A Notification	4
Removal of Section 70A Notification	1
Replacement Legal Agreement	1
Restrictive Covenant	1

DETAILS**Issues and Options Considered**

Not applicable.

Legislation / Strategic Community Plan / Policy Implications

Legislation *Local Government Act 1995.*

Strategic Community Plan

Key theme Governance and Leadership.

Objective Corporate capacity.

Strategic initiative Demonstrate accountability through robust reporting.

Policy Not applicable.

Risk Management Considerations

Not applicable.

Financial / Budget ImplicationsCurrent financial year impact

Not applicable.

Future financial year impact

Not applicable.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

COMMENT

The documents that have been executed by affixing the Common Seal of the City of Joondalup are submitted to Council for information (Attachment 1 refers).

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Jacob, **SECONDED** Cr Jones that Council **NOTES** the Schedule of Documents executed by means of affixing the Common Seal for the period 3 to 18 August 2021, as detailed in Attachment 1 to Report CJ133-09/21.

The Motion was Put and CARRIED (13/0) by Exception Resolution after consideration of CJ139-09/21, page 63 refers.

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 2 refers

To access this attachment on electronic document, click here: [Attach2brf2 10914.pdf](#)

CJ134-09/21**STATUS OF PETITIONS**

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBERS	05386, 101515
ATTACHMENT	Attachment 1 Status of Petitions - 16 August 2016 to 17 August 2021
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the status of outstanding petitions.

BACKGROUND

At its meeting held on 16 December 2008 (CJ261-12/08 refers), Council considered a report in relation to petitions. As part of that report, it was advised that quarterly reports would be presented to Council in the future.

DETAILS**Issues and Options Considered**

Attachment 1 to Report CJ134-09/21 provides a list of all outstanding petitions, which were received during the period 16 August 2016 to 17 August 2021, with a comment on the status of each petition.

Legislation / Strategic Community Plan / Policy Implications

Legislation *City of Joondalup Meeting Procedures Local Law 2013.*

Strategic Community Plan

Key Themes Governance and Leadership.

Objective Active democracy.

Strategic Initiatives

- Fully integrate community consultation practices into City activities.
- Optimise opportunities for the community to access and participate in decision-making processes.
- Adapt to community preferences for engagement formats.

Policy Implications Each petition may impact on the individual policy position of the City.

Risk Management Considerations

Failure to give consideration to the request of the petitioners and take the appropriate actions may impact on the level of satisfaction of the community.

Financial / Budget Implications

Individual requests made by the way of petitions may have financial implications.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

COMMENT

The list of petitions is presented to Council for information, detailing the actions taken to date and the actions proposed to be undertaken for those petitions that remain outstanding.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council NOTES:

- 1 the status of outstanding petitions submitted to Council during the period 16 August 2016 to 17 August 2021, forming Attachment 1 to Report CJ134-09/21;
- 2 in relation to the petition requesting Council create a working group to review and develop appropriate signage guidelines and policy to allow small business to have a say on signage and place-making within the City of Joondalup, a report will be presented to a future Council meeting to consider possible amendments to the *Local Government and Public Property Local Law 2014*;
- 3 in relation to the petition requesting that:
 - 3.1 provision be made in the next upcoming budget to install traffic light controls, including pedestrian controls at the intersection of Walter Padbury Boulevard and Hepburn Avenue, Padbury;

3.2 Council resolutely lobby the State Government's Main Roads Department, as the regulator for such installations, so that permission can be obtained for such an installation to proceed,

the City was advised that during the 2021 State Government elections a promise was made for a potential upgrade of this intersection, and the City has now received confirmation of the election funding and will liaise with Main Roads WA to develop options;

- 4 in relation to the petition requesting Council construct a single universal-access toilet on a time lock system at Sir James McCusker Park in Iluka close to the barbeque and picnic area, as per Council's decision at its meeting held on 15 June 2021 (CJ088-06/21 refers), the City is arranging for community consultation to be undertaken;
- 5 in relation to the petition requesting Council to rezone the North Burns Beach as a dog beach, it is anticipated that a report will be presented to Council at its meeting to be held on 16 November 2021;
- 6 in relation to a petition requesting Council amend the *Childcare Premises Local Planning Policy* so the intent of the policy is that no childcare operations (excluding family day care services) are to be located adjoining or opposite a residential property, a review has commenced on the *Childcare Premises Local Planning Policy* and that a report will be presented to Council at its meeting to be held on 16 November 2021;
- 7 in relation to a petition requesting Council extend the discount of the Greenwood Tennis Clubs discount in respect of court hire fees for seniors, a report was presented to Council at its meeting held on 17 August 2021 (CJ120-08/21 refers);
- 8 in relation to a petition requesting Council to reinstate the 14 week maximum term for the Burns Beach Markets, a report was presented to Council at its meeting held on 17 August 2021 (CJ119-08/21 refers);
- 9 in relation to a petition opposing the reclassification of any part of Burns Beach as a dog exercise beach, it is anticipated that a report will be presented to Council at its meeting to be held on 16 November 2021;
- 10 in relation to a petition requesting the removal of the basketball and handball courts from the Braden Park Playground upgrade currently underway and to add them to the plan for the proposed skate park, a motion carried at the Council meeting held on 17 August 2021 (C81-08/21 refers), calling for the City to undertake community consultation post the installation of the basketball pad and to bring a report back for Council's consideration at its meeting to be held in February 2022;
- 11 in relation to a petition requesting the City investigate options to install an artificial reef, in partnership with the relevant State Government stakeholders, between Mullaloo Point and the south wall of the new Ocean Reef Marina:
 - 11.1 the City acknowledges the request for further investigation into the installation of an artificial reef between Mullaloo Point and the south wall of the new Ocean Reef Marina;
 - 11.2 the area is outside the City's boundary of which the City has no jurisdiction;
 - 11.3 the lead petitioner has been advised accordingly;

- 12 in relation to a petition requesting the City support glyphosate use advisory signage being left in place for a minimum of 24 hours following the application of glyphosate as undertaken within City of Joondalup managed land, and glyphosate advisory signage being left in place to protect health despite the very small cost to Special Area Rate (SAR) payments each year:
- 12.1 at its meeting held on 17 August 2021 (C63-07/21 refers) Council did not support this request and the prior Council decision of 18 May 2021 (CJ063-05/21 refers) remains in effect;
- 12.2 the lead petitioner has been advised accordingly;
- 13 in relation to a petition requesting the City upgrade the Duncraig Early Learning Centre with an additional toilet and sewer connection, it is anticipated that a report will be presented to Council at a future Council meeting;
- 14 in relation to a petition requesting the City approve the proposed childcare centre at Lots 243 and 244 (44 and 46) Grand Ocean Entrance, Burns Beach, a report was presented to Council at its meeting held on 17 August 2021 (CJ113-08/21 refers);
- 15 in relation to a petition requesting the City prepare options for the expansion and redevelopment of the Whitfords Senior Citizens Club and Whitfords Library Services, a report will be presented to a future Council meeting;
- 16 in relation to a petition requesting the City support the installation of speed limit signage on Marina Boulevard, Ocean Reef that says "Remember 50 kilometre per hour built up areas", and advocating to Main Roads WA to erect speed limit signage on Marina Boulevard:
- 16.1 Council at its meeting held on 17 November 2020 (CJ174-11/20 refers) resolved the following;
- "That Council:*
- 1 *NOTES that Main Roads WA no longer supports the use of and / or installation of "REMEMBER 50km/hr IN BUILT-UP AREA" signs in Western Australia;*
 - 2 *NOTES Main Roads WA's request for assistance from the City to remove the "REMEMBER 50km/hr IN BUILT-UP AREA" signs by December 2020;*
 - 3 *DOES NOT SUPPORT Main Roads WA's request for assistance from the City to proactively remove "REMEMBER 50km/hr IN BUILT-UP AREA" signs;*
 - 4 *ADVISES Main Roads WA that "REMEMBER 50km/hr IN BUILT-UP AREA" sign removal will occur by natural attrition when signs reach the end of their useful life and not beforehand, and subject to the successful implementation of alternative speed awareness programs.";*
- 16.2 advises the lead petitioner accordingly.

MOVED Cr Raftis, SECONDED Cr Thompson that Council NOTES:

- 1 the status of outstanding petitions submitted to Council during the period 16 August 2016 to 17 August 2021, forming Attachment 1 to Report CJ134-09/21;
- 2 in relation to the petition requesting Council create a working group to review and develop appropriate signage guidelines and policy to allow small business to have a say on signage and place-making within the City of Joondalup, a report will be presented to a future Council meeting to consider possible amendments to the *Local Government and Public Property Local Law 2014*;
- 3 in relation to the petition requesting that:
 - 3.1 provision be made in the next upcoming budget to install traffic light controls, including pedestrian controls at the intersection of Walter Padbury Boulevard and Hepburn Avenue, Padbury;
 - 3.2 Council resolutely lobby the State Government's Main Roads Department, as the regulator for such installations, so that permission can be obtained for such an installation to proceed,

the City was advised that during the 2021 State Government elections a promise was made for a potential upgrade of this intersection, and the City has now received confirmation of the election funding and will liaise with Main Roads WA to develop options;
- 4 in relation to the petition requesting Council construct a single universal-access toilet on a time lock system at Sir James McCusker Park in Iluka close to the barbeque and picnic area, as per Council's decision at its meeting held on 15 June 2021 (CJ088-06/21 refers), the City is arranging for community consultation to be undertaken;
- 5 in relation to the petition requesting Council to rezone the North Burns Beach as a dog beach, it is anticipated that a report will be presented to Council at its meeting to be held on 16 November 2021;
- 6 in relation to a petition requesting Council amend the *Childcare Premises Local Planning Policy* so the intent of the policy is that no childcare operations (excluding family day care services) are to be located adjoining or opposite a residential property, a review has commenced on the *Childcare Premises Local Planning Policy* and that a report will be presented to Council at its meeting to be held on 16 November 2021;
- 7 in relation to a petition requesting Council extend the discount of the Greenwood Tennis Clubs discount in respect of court hire fees for seniors, a report was presented to Council at its meeting held on 17 August 2021 (CJ120-08/21 refers);
- 8 in relation to a petition requesting Council to reinstate the 14 week maximum term for the Burns Beach Markets, a report was presented to Council at its meeting held on 17 August 2021 (CJ119-08/21 refers);
- 9 in relation to a petition opposing the reclassification of any part of Burns Beach as a dog exercise beach, it is anticipated that a report will be presented to Council at its meeting to be held on 16 November 2021;

- 10 in relation to a petition requesting the removal of the basketball and handball courts from the Braden Park Playground upgrade currently underway and to add them to the plan for the proposed skate park, a motion carried at the Council meeting held on 17 August 2021 (C81-08/21 refers), calling for the City to undertake community consultation post the installation of the basketball pad and to bring a report back for Council's consideration at its meeting to be held in February 2022;
- 11 in relation to a petition requesting the City investigate options to install an artificial reef, in partnership with the relevant State Government stakeholders, between Mullaloo Point and the south wall of the new Ocean Reef Marina:
- 11.1 the City acknowledges the request for further investigation into the installation of an artificial reef between Mullaloo Point and the south wall of the new Ocean Reef Marina;
- 11.2 the area is outside the City's boundary of which the City has no jurisdiction;
- 11.3 the lead petitioner has been advised accordingly;
- 12 in relation to a petition requesting the City support glyphosate use advisory signage being left in place for a minimum of 24 hours following the application of glyphosate as undertaken within City of Joondalup managed land, and glyphosate advisory signage being left in place to protect health despite the very small cost to Special Area Rate (SAR) payments each year, the petition is to be referred to the Chief Executive Officer and a subsequent report to be presented to a future Council meeting;
- 13 in relation to a petition requesting the City upgrade the Duncraig Early Learning Centre with an additional toilet and sewer connection, it is anticipated that a report will be presented to Council at a future Council meeting;
- 14 in relation to a petition requesting the City approve the proposed childcare centre at Lots 243 and 244 (44 and 46) Grand Ocean Entrance, Burns Beach, a report was presented to Council at its meeting held on 17 August 2021 (CJ113-08/21 refers);
- 15 in relation to a petition requesting the City prepare options for the expansion and redevelopment of the Whitfords Senior Citizens Club and Whitfords Library Services, a report will be presented to a future Council meeting;
- 16 in relation to a petition requesting the City support the installation of speed limit signage on Marina Boulevard, Ocean Reef that says "Remember 50 kilometre per hour built up areas", and advocating to Main Roads WA to erect speed limit signage on Marina Boulevard:
- 16.1 Council at its meeting held on 17 November 2020 (CJ174-11/20 refers) resolved the following;
- "That Council:*
- 1 *NOTES that Main Roads WA no longer supports the use of and / or installation of "REMEMBER 50km/hr IN BUILT-UP AREA" signs in Western Australia;*

- 2 ***NOTES Main Roads WA's request for assistance from the City to remove the "REMEMBER 50km/hr IN BUILT-UP AREA" signs by December 2020;***
- 3 ***DOES NOT SUPPORT Main Roads WA's request for assistance from the City to proactively remove "REMEMBER 50km/hr IN BUILT-UP AREA" signs;***
- 4 ***ADVISES Main Roads WA that "REMEMBER 50km/hr IN BUILT-UP AREA" sign removal will occur by natural attrition when signs reach the end of their useful life and not beforehand, and subject to the successful implementation of alternative speed awareness programs.";***

16.2 advises the lead petitioner accordingly.

The Motion was Put and

CARRIED (8/5)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, May, Poliwka, Raftis and Thompson.

Against the Motion: Crs Hollywood, Jones, Logan, McLean and Taylor.

Appendix 3 refers

To access this attachment on electronic document, click here: [Attach3brf210921.pdf](#)

CJ135-09/21**MINUTES OF REGIONAL COUNCIL MEETINGS**

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBERS	03149, 41196, 101515
ATTACHMENTS	Attachment 1 Mindarie Regional Council - Special Council Meeting Minutes - 8 July 2021 Attachment 2 Tamala Park Regional Council - Special Council Meeting Minutes - 19 July 2021 Attachment 3 Mindarie Regional Council - Ordinary Council Meeting Minutes - 12 August 2021 Attachment 4 Tamala Park Regional Council - Ordinary Council Meeting Minutes - 19 August 2021 Attachment 5 Mindarie Regional Council - Special Council Meeting Minutes - 19 August 2021 <i>(Please Note: These Minutes are only available electronically).</i>
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the minutes of various bodies on which the City has current representation.

EXECUTIVE SUMMARY

The following minutes are provided:

- Minutes of the Special Council meeting of the Mindarie Regional Council held on 8 July 2021.
- Minutes of the Special Council meeting of the Tamala Park Regional Council held on 19 July 2021.
- Minutes of the Ordinary Council meeting of the Mindarie Regional Council held on 12 August 2021.
- Minutes of the Ordinary Council meeting of the Tamala Park Regional Council held on 19 August 2021.
- Minutes of the Special Council meeting of the Mindarie Regional Council held on 19 August 2021.

DETAILS

Mindarie Regional Council

A Special Meeting of the Mindarie Regional Council was held on 8 July 2021.

Mayor Albert Jacob, JP and Cr Russ Fishwick, JP were Council's representatives at the Special Council meeting of the Mindarie Regional Council held on 8 July 2021.

The attached minutes detail those matters that were discussed at the Mindarie Regional Council meeting that may be of interest to the City of Joondalup (Attachment 1 refers).

An Ordinary Meeting of the Mindarie Regional Council was held on 12 August 2021.

Mayor Albert Jacob, JP and Cr Russ Fishwick, JP were Council's representatives at the Ordinary Council meeting of the Mindarie Regional Council held on 12 August 2021.

The attached minutes detail those matters that were discussed at the Mindarie Regional Council meeting that may be of interest to the City of Joondalup (Attachment 3 refers).

A Special Meeting of the Mindarie Regional Council was held on 19 August 2021.

Mayor Albert Jacob, JP and Cr Russ Fishwick, JP were Council's representatives at the Special Council meeting of the Mindarie Regional Council held on 19 August 2021.

The attached minutes details those matters that were discussed at the Mindarie Regional Council meeting that may be of interest to the City of Joondalup (Attachment 5 refers).

Tamala Park Regional Council

A Special Meeting of the Tamala Park Regional Council was held on 19 July 2021.

Cr John Chester and Cr Philippa Taylor were Council's representatives at the Special Council meeting of the Tamala Park Regional Council held on 19 July 2021.

The attached minutes detail those matters that were discussed at the Tamala Park Regional Council meeting that may be of interest to the City of Joondalup (Attachment 2 refers).

An Ordinary Meeting of the Tamala Park Regional Council was held on 19 August 2021.

Cr John Chester and Cr Philippa Taylor were Council's representatives at the Ordinary Council Meeting of the Tamala Park Regional Council held on 19 August 2021.

The attached minutes detail those matters that were discussed at the Tamala Park Regional Council meeting that may be of interest to the City of Joondalup (Attachment 4 refers).

Legislation / Strategic Community Plan / Policy Implications

Legislation Not applicable.

Strategic Community Plan

Key theme Governance and Leadership.

Objective	Strong leadership.
Strategic initiative	Seek out City representation on key external and strategic bodies.
Policy	Not applicable.

Risk Management Considerations

Not applicable.

Financial / Budget Implications

Not applicable.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Jacob, SECONDED Cr Jones that Council NOTES the minutes of the:

- 1 Special Council meeting of the Mindarie Regional Council held on 8 July 2021 forming Attachment 1 to Report CJ135-09/21;**
- 2 Special Council meeting of the Tamala Park Regional Council held on 19 July 2021 forming Attachment 2 to Report CJ135-09/21;**
- 3 Ordinary Council meeting of the Mindarie Regional Council held on 12 August 2021 forming Attachment 3 to Report CJ135-09/21;**
- 4 Ordinary Council meeting of the Tamala Park Regional Council held on 19 August 2021 forming Attachment 4 to Report CJ135-09/21;**
- 5 Special Council meeting of the Mindarie Regional Council held on 19 August 2021 forming Attachment 5 to Report CJ135-09/21.**

The Motion was Put and CARRIED (13/0) by Exception Resolution after consideration of CJ139-09/21, page 63 refers.

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

To access this attachment on electronic document, click here: [RegionalMinutes210914.pdf](#)

CJ136-09/21 CORPORATE BUSINESS PLAN REVIEW 2021-22 TO 2025-26

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBERS	52605, 101515
ATTACHMENT	Attachment 1 Corporate Business Plan 2021-22 to 2025-26
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to adopt the *Corporate Business Plan 2021-22 to 2025-26* as shown in Attachment 1 to Report CJ136-09/21.

EXECUTIVE SUMMARY

The *Corporate Business Plan* translates the City's *Strategic Community Plan, Joondalup 2022*, into a five-year delivery program and contains the major projects and priorities which the City proposes to deliver over the five-year period.

In accordance with the *Local Government (Administration) Regulations 1996*, the City is required to review its *Corporate Business Plan* annually and submit to Council for adoption.

The *Corporate Business Plan* requires adoption by Council by an absolute majority.

It is therefore recommended that Council adopts the Corporate Business Plan 2021-22 to 2025-26 as shown in Attachment 1 to Report CJ136-09/21.

BACKGROUND

All local governments are required to produce a plan for the future under section 5.56 (1) of the *Local Government Act 1995*. The minimum requirement to meet the intent of the plan for the future is the development of a *Strategic Community Plan* and a *Corporate Business Plan*.

An amendment to the *Local Government (Administration) Regulations 1996* was made in August 2011, requiring all local governments to prepare a *Strategic Community Plan* and *Corporate Business Plan* by 30 June 2013. The Regulations also required local governments to review their *Corporate Business Plan* annually, with modifications to be considered and adopted by Council by an absolute majority decision

Council adopted the City's first *Corporate Business Plan* in October 2012 (CJ210-10/12 refers), in accordance with the *Local Government (Administration) Regulations 1996*. Since 2012, the City has updated its *Corporate Business Plan* annually in line with current projects and priorities and in line with major and minor reviews of the *Strategic Community Plan, Joondalup 2022*.

Requirements from the Department of Local Government, Sport and Cultural Industries in developing a *Corporate Business Plan* are relatively flexible with no specific template offered. The *Integrated Planning and Reporting Framework (IPFR) and Guidelines (September 2016)* and the *IPFR Advisory Standard* outline the minimum recommended content.

The plan should:

- be a minimum of four years
- identify strategies, services, priorities and major projects in alignment with the *Strategic Community Plan*
- demonstrate the capacity of the local government to deliver the plan
- be reviewed annually with year one in alignment with the Annual Budget
- align with a local government's informing strategies of the *Workforce Plan, Asset Management Strategy, long-term Financial Plan* and financial assumptions
- be adopted by Council by an absolute majority.

DETAILS

The *Corporate Business Plan* is a document which provides a medium-term delivery plan for the *Strategic Community Plan* and contains the services, projects and programs to be undertaken over a five-year period which are aligned with the *Strategic Financial Plan, Asset Management Strategy* and *Workforce Plan*.

The City's *Corporate Business Plan 2021-22 to 2025-26* includes the following:

- **Roles and Responsibilities** - The roles and responsibilities of Council and the organisation in developing and adopting the *Corporate Business Plan* are outlined on pages 11-12.
- **The Role of the *Corporate Business Plan*** - This is outlined on page 13.
- **Alignment with other City Plans** - Information on how the *Corporate Business Plan* aligns with the *Strategic Community Plan, Strategic Financial Plan, Asset Management Strategy, Workforce Plan*, and the *IT Strategic Plan* is provided on pages 15-19.
- **Impact of COVID-19** - The potential for the global pandemic to impact on the delivery of City services, projects and programs is highlighted on page 20. While services, projects and programs are planned for 2021-22, a level of uncertainty exists within the social, economic and financial environment which may affect the delivery of planned activities. A summary of the response and recovery actions being taken by the City are also outlined on page 20.
- **Strategic Priorities for 2021-22 to 2025-26** - The priorities highlight the alignment of transformational projects in *Joondalup 2022* and the achievement of key objectives and strategic initiatives over the next five years on pages 21-24.

- **Priority Projects and Projects to be delivered in 2021-22** - Focus is given to some of the major projects programs within the *2021-22 Budget* which will have a significant impact on the City's infrastructure and urban environment and which will contribute to the quality of life for the community in 2021-22. These are outlined on pages 25-26.
- **Outline of City Services** - Information is provided on City services and sub-services (projects and programs) within each key theme of the *Corporate Business Plan* on pages 27-38. Costs and Full Time Equivalent (FTE) staffing levels associated with each service have been provided for greater clarity and transparency. This also includes information on whether there is an FTE change in 2021-22 compared with the previous year.
- **Projects and Activities Section** - Each key theme contains a brief description of the key projects and programs that the City proposes to deliver in the 2021-22 financial year on pages 39-107. Quarterly milestones are set for each project and program. A report will be presented to Council at the end of each quarter detailing progress against these milestones. Progress against the *Capital Works Program 2021-22* will be provided with the quarterly reports.
- **Detailed financial information** includes the following:
 - Financial Summary - pages 108-109.
 - Capital Expenditure - excluding escalation - pages 110-112.
 - Rate Setting Projections - pages 113-115.
 - General Financial Projection Assumptions - pages 116-119.

Issues and Options Considered

Council can either:

- adopt the *Corporate Business Plan 2021-22 to 2025-26*
or
- adopt the *Corporate Business Plan 2021-22 to 2025-26*, subject to further amendments.

Legislation / Strategic Community Plan / Policy Implications

Legislation *Local Government (Administration) Regulations 1996.
Regulation 19DA Corporate Business Plans, Requirements
(Act section 5.56).*

Strategic Community Plan

Key theme Governance and Leadership.

Objective Corporate capacity.

For the community to have confidence and trust in the City that it can deliver services effectively and transparently.

Strategic initiative Demonstrate accountability through robust reporting that is relevant and easily accessible by the community.

Policy Not applicable.

Risk Management Considerations

It is a legislative requirement for the City to review its *Corporate Business Plan* annually and submit modifications to Council for adoption by an absolute majority. A failure to achieve this in a timely manner could result in a circumstance of non-compliance.

Identification and management of risk relating to services, projects and programs are integrated within the City's systems and processes.

Financial / Budget Implications

The annual review of the *Corporate Business Plan* provides an opportunity for the City to reassess forecasted timeframes in accordance with resourcing strategies to ensure the sustainable delivery of projects.

The financial information contained within the revised *Corporate Business Plan* is drawn directly from the draft *Strategic Financial Plan 2020-21 to 2029-30* and *Capital Works Program 2021-22 to 2025-26*.

It should be noted that the draft *Strategic Financial Plan 2020-21 to 2029-30* was presented to Council in July 2021 and will be subject to further review with Elected Members. Any endorsed changes following this review will then be reflected in the final *Corporate Business Plan 2021-22 to 2025-26*.

Regional Significance

Many of the projects in the *Corporate Business Plan* have regional significance and highlight the importance of regional planning and cooperation in managing and responding to future challenges within the north metropolitan region.

Sustainability Implications

The *Corporate Business Plan* demonstrates the operational capacity of the City to achieve its aspirational outcomes and objectives over the medium term. Project planning and prioritisation within the plan is based on the City's ambition to deliver services sustainably and affordably.

The projects and programs in the *Corporate Business Plan* are aligned to the key themes in *Joondalup 2022* which have been developed to ensure the sustainability of the City.

The key themes are as follows:

- Governance and Leadership.
- Financial Sustainability.
- Quality Urban Environment.
- Economic Prosperity, Vibrancy and Growth.
- The Natural Environment.
- Community Wellbeing.

Consultation

Community consultation is not required for the annual review of the *Corporate Business Plan* however, a public notice is required by legislation following the adoption of any changes to the plan by Council.

COMMENT

It is important that the City provides the community with a clear plan of the projects and activities it intends to deliver. The City's *Corporate Business Plan* provides a useful tool for measuring performance over the medium term (five-years), and against the priority projects and programs in the first year where specific milestones are provided for each quarter.

Measuring performance on the timely delivery of projects and programs enables the community to assess the City's achievements against the *Corporate Business Plan* and the *Strategic Community Plan*.

The City's *Corporate Business Plan 2021-22 to 2025-26* is in line with the Department of Local Government, Sports and Cultural Industries' *Integrated Planning and Reporting Framework* and *Guidelines* which set out the requirements for local governments to undertake planning and reporting.

VOTING REQUIREMENTS

Absolute Majority.

OFFICER'S RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY ADOPTS the *Corporate Business Plan 2021-22 to 2025-26*, as shown in Attachment 1 to Report CJ136-09/21.

CALL FOR ONE-THIRD SUPPORT TO REVOKE A PREVIOUS COUNCIL DECISION

One-third support is required for the Motion, as per Regulation 10 of the *Local Government (Administration) Regulations 1996*, which prescribes the following procedure for dealing with revoking or changing decisions made at Council or Committee Meetings:

"If a decision has been made at a Council meeting, then any motion to revoke or change the decision must be supported by at least one-third of the number of offices (whether vacant or not) of members of the Council.

If support by one-third of the members, then any decisions to revoke a resolution of the Council is required to be passed by an Absolute Majority."

Mayor Jacob called for support from one-third of the members of the Council. Support to revoke Council's resolution in relation to Part 14 of Item CJ096-07/21 was given by the following elected members:

- 1 Cr Thompson.
- 2 Cr Fishwick.
- 3 Cr Chester.
- 4 Cr Poliwka.
- 5 Cr May.

MOVED Cr Raftis, SECONDED Cr Thompson that Council BY AN ABSOLUTE MAJORITY:

1 REVOKES part 14 of its decision of 21 July 2020 (CJ096-07/20 refers) as follows:

“14 NOTES the City of Joondalup’s Weed Management Plan will be reviewed in 2021-22 and will be updated including the outcomes of the trials detailed in Part 6 above and the revised Pesticide Notification Plan changes as detailed in Part 13 above;”

2 ADOPTS the *Corporate Business Plan 2021-22 to 2025-26*, as shown in Attachment 1 to Report CJ136-09/21, subject to the following amendment:

2.1 for the Weed Management Plan milestones for 2021-22 to read as follows:

2.1.1 *“Q2 – Replace ‘Continue development of a new Weed Management Plan’ with ‘Present new Weed Management Plan to Council by 31 December 2021’;*

2.1.2 *“Q3/Q4 – Remove ‘Continue development of a new Weed Management Plan’.*

The Motion was Put and

LOST (2/11)

In favour of the Motion: Crs Poliwka and Raftis.

Against the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Taylor and Thompson.

MOVED Mayor Jacob, SECONDED Cr Jones that Council BY AN ABSOLUTE MAJORITY ADOPTS the *Corporate Business Plan 2021-22 to 2025-26*, as shown in Attachment 1 to Report CJ136-09/21.

The Motion was Put and

CARRIED (11/2)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Taylor and Thompson.

Against the Motion: Crs Poliwka and Raftis.

Appendix 4 refers

To access this attachment on electronic document, click here: [Attach4brf210921.pdf](#)

CJ137-09/21 LIST OF PAYMENTS MADE DURING THE MONTH OF JULY 2021

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	09882, 101515
ATTACHMENTS	Attachment 1 Chief Executive Officer's Delegated Municipal Payment List for the month of July 2021 Attachment 2 Chief Executive Officer's Delegated Municipal Payment List (Bond Refunds) for the month of July 2021 Attachment 3 Municipal and Trust Fund Vouchers for the month of July 2021
AUTHORITY / DISCRETION	Information – includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the list of accounts paid under the Chief Executive Officer's delegated authority during the month of July 2021.

EXECUTIVE SUMMARY

This report presents the list of payments made under delegated authority during the month of July 2021, totalling \$15,261,466.97.

It is therefore recommended that Council NOTES the Chief Executive Officer's list of accounts for July 2021 paid under delegated authority in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996 forming Attachments 1, 2 and 3 to Report CJ137-09/21, totalling \$15,261,466.97.

BACKGROUND

Council has delegated, to the Chief Executive Officer, the exercise of its power to make payments from the City's Municipal and Trust funds. In accordance with Regulation 13 of the *Local Government (Financial Management) Regulations 1996* a list of accounts paid by the Chief Executive Officer is to be provided to Council, where such delegation is made.

DETAILS

The table below summarises the payments drawn on the funds during the month of July 2021. Lists detailing the payments made are appended as Attachments 1 and 2 to Report CJ137-09/21.

The vouchers for the month are appended as Attachment 3 to Report CJ137-09/21.

FUNDS	DETAILS	AMOUNT
Municipal Account	Municipal Cheques & EFT Payments 111454 - 111474 & 111476 - 111502 & 111504 - 111594 & EF093788 - EF094155 & EF094167 - EF094408	\$10,370,369.20
	Net of cancelled payments Vouchers 3094A-3105A	\$4,877,860.87
	Bond Refund Cheques & EFT Payments 111453 & 111475 & 111503 & 111595 & EF091456 - EF094166 Net of cancelled payments.	\$13,236.90
Total		\$15,261,466.97

Issues and Options Considered

There are two options in relation to the list of payments.

Option 1

That Council declines to note the list of payments paid under delegated authority. The list is required to be reported to Council in accordance with Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996*, and the payments listed have already been paid under the delegated authority. This option is not recommended.

Option 2

That Council notes the list of payments paid under delegated authority. This option is recommended.

Legislation / Strategic Community Plan / Policy Implications

Legislation

The Council has delegated to the Chief Executive Officer the exercise of its authority to make payments from the Municipal and Trust Funds, therefore in accordance with Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996*, a list of accounts paid by the Chief Executive Officer is prepared each month showing each account paid since the last list was prepared.

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective management.

Strategic initiative Not applicable.

Policy Not applicable.

Risk Management Considerations

In accordance with section 6.8 of the *Local Government Act 1995*, a local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure is authorised in advance by an absolute majority of Council.

Financial / Budget Implications

All expenditure from the Municipal Fund was included in the Annual Budget as adopted or revised by Council.

Regional Significance

Not applicable.

Sustainability Implications

Expenditure has been incurred in accordance with budget parameters, which have been structured on financial viability and sustainability principles.

Consultation

Changes in the treatment of bonds received and repaid, from being held in the Trust Fund to now being reflected in the Municipal Fund, have arisen from a directive by the Office of the Auditor General.

COMMENT

All Municipal Fund expenditure included in the list of payments is incurred in accordance with the *2021-22 Adopted Budget* as adopted by Council at its meeting held on 15 June 2021 (CJ092-06/21 refers), or has been authorised in advance by the Mayor or by resolution of Council as applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Raftis, SECONDED Cr McLean that Council NOTES the Chief Executive Officer's list of accounts for July 2021 paid under Delegated Authority in accordance with Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996* forming Attachments 1, 2 and 3 to Report CJ137-09/21, totalling \$15,261,466.97.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 5 refers

To access this attachment on electronic document, click here: [Attach5brf210914.pdf](#)

CJ138-09/21**FINANCIAL ACTIVITY STATEMENT FOR THE PERIOD ENDED 31 JULY 2021**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	07882, 101515
ATTACHMENTS	Attachment 1 Financial Activity Statement Attachment 2 Investment Summary Attachment 3 Supporting Commentary
AUTHORITY/ DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the Financial Activity Statement for the period ended 31 July 2021.

EXECUTIVE SUMMARY

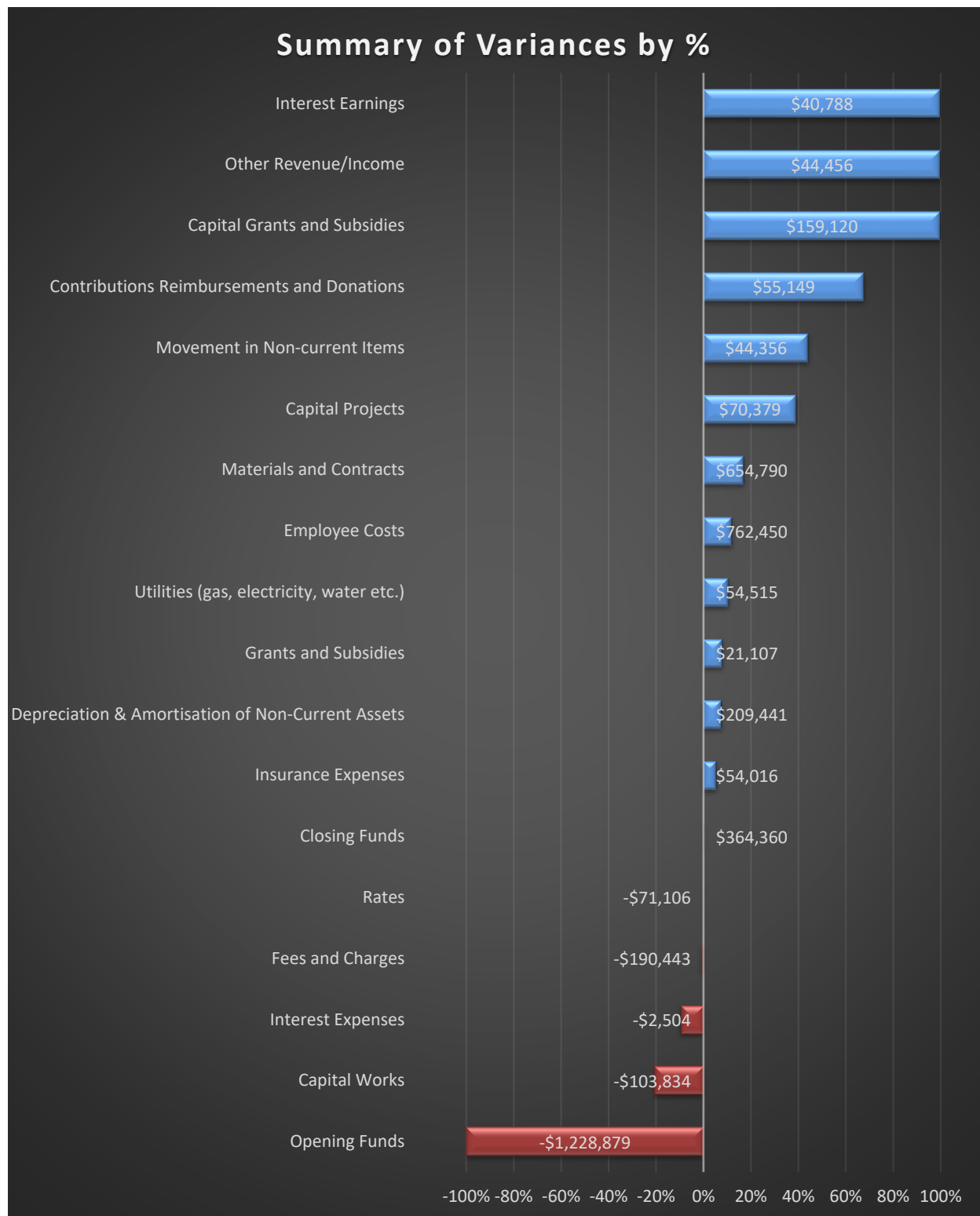
At its meeting held on 15 June 2021 (CJ092-06/21 refers), Council adopted the *2021-22 Annual Budget*. The figures in this Report are compared to the adopted budget.

The July 2021 Financial Activity Statement Report shows an overall favourable variance of \$364,360 from operations and capital, after adjusting for non-cash items.

It should be noted that this variance does not represent a projection of the end of year position or that these funds are surplus to requirements. It represents the year-to-date position to 31 July 2021 and results from a number of factors identified in the report, including the opening funds position which is subject to the finalisation of the *2020-21 Annual Financial Statements*.

There are a number of factors influencing the favourable variance, but it is predominantly due to timing of revenue and expenditure compared to the budget estimate in July and the finalisation of 2020-21 end of year process which has meant that the opening funds total is currently not included. The notes in Attachment 3 identify and provide commentary on the individual key material revenue and expenditure variances to date.

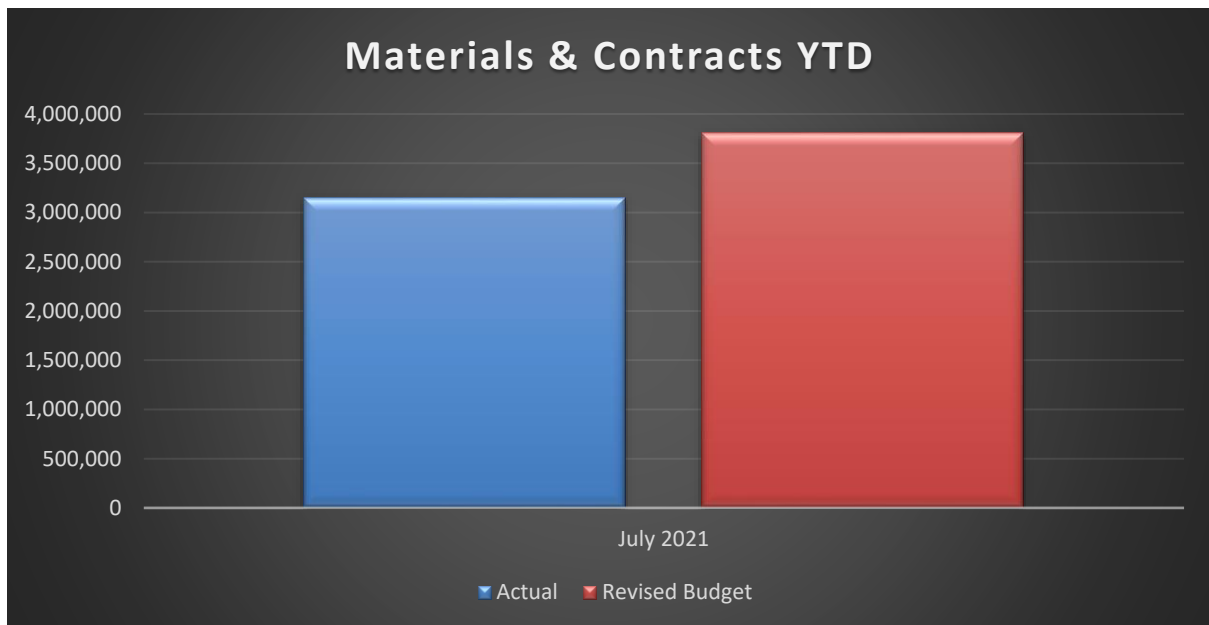
The key elements of the variance are summarised below:



The significant variances for July were:

Materials and Contracts

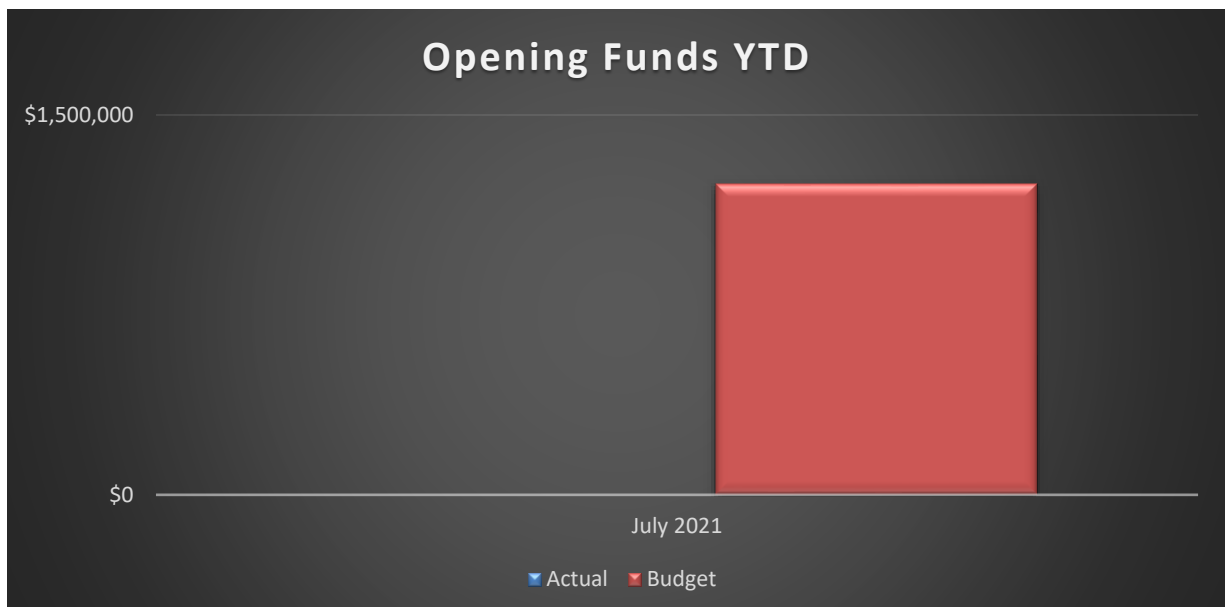
\$654,790



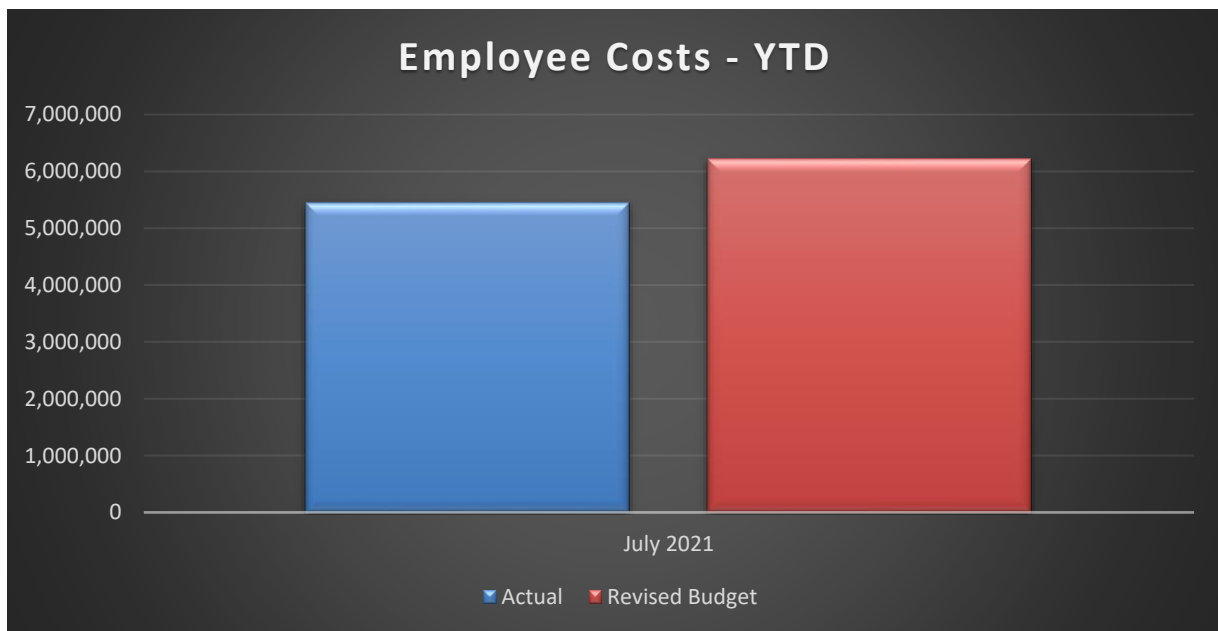
Materials and Contracts expenditure is \$654,790 below budget. This is spread across a number of different areas including External Service Expenses \$242,382, Travel Vehicles and Plant \$110,699, Professional Fees and Costs \$90,366, Accommodation and Property \$57,929, and Public Relations, Advertising and Promotions \$50,821.

Opening Funds

(\$1,228,879)



Opening Funds for July 2021 is \$1,228,879 below budget. The variation in the Closing Funds for the period ended 30 June 2021 is prior to end of year adjustments being processed. The final balance will be available after the Financial Statements for 2020-21 have been audited.

Employee Costs**\$762,450**

Employee Costs expenditure is \$762,450 below budget. Favourable variances predominantly arose from vacancies in various areas compared to budget estimates.

It is therefore recommended that Council NOTES the Financial Activity Statement for the period ended 31 July 2021 forming Attachment 1 to Report CJ138-09/21.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996* requires a monthly Financial Activity Statement. At its meeting held on 11 October 2005 (CJ211-10/05 refers), Council approved to accept the monthly Financial Activity Statement according to nature and type classification.

DETAILS**Issues and Options Considered**

The Financial Activity Statement for the period ended 31 July 2021 is appended as Attachment 1 to Report CJ138-09/21.

Legislation / Strategic Community Plan / Policy Implications**Legislation**

Section 6.4 of the *Local Government Act 1995* requires a local government to prepare an annual financial report for the preceding year and such other financial reports as are prescribed.

Regulation 34(1) of the *Local Government (Financial Management) Regulations 1996* requires the local government to prepare each month a statement of financial activity reporting on the source and application of funds as set out in the annual budget.

Strategic Community Plan

Key theme	Financial Sustainability.
Objective	Effective management.
Strategic initiative	Not applicable.
Policy	Not applicable.

Risk Management Considerations

In accordance with section 6.8 of the *Local Government Act 1995*, a local government is not to incur expenditure from its municipal funds for an additional purpose except where the expenditure is authorised in advance by an absolute majority of Council.

Financial / Budget Implications

All amounts quoted in this Report are exclusive of GST.

Regional Significance

Not applicable.

Sustainability Implications

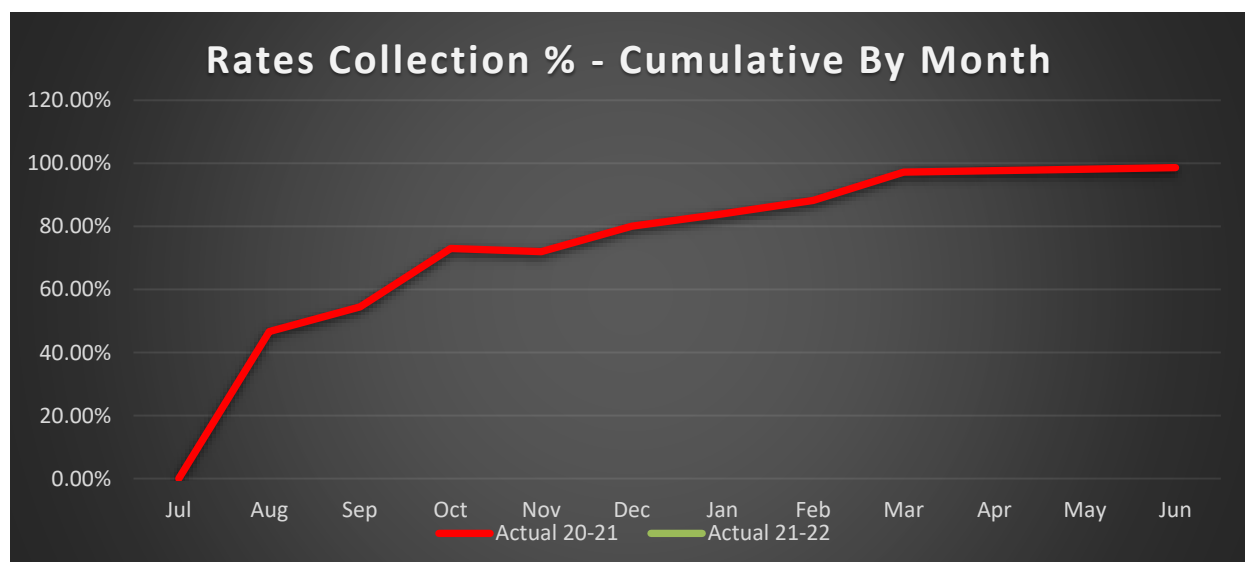
Expenditure has been incurred in accordance with adopted budget parameters, which have been structured on financial viability and sustainability principles.

Consultation

In accordance with section 6.2 of the *Local Government Act 1995*, the *Annual Budget* was prepared having regard to the Strategic Financial Plan, prepared under Section 5.56 of the *Local Government Act 1995*.

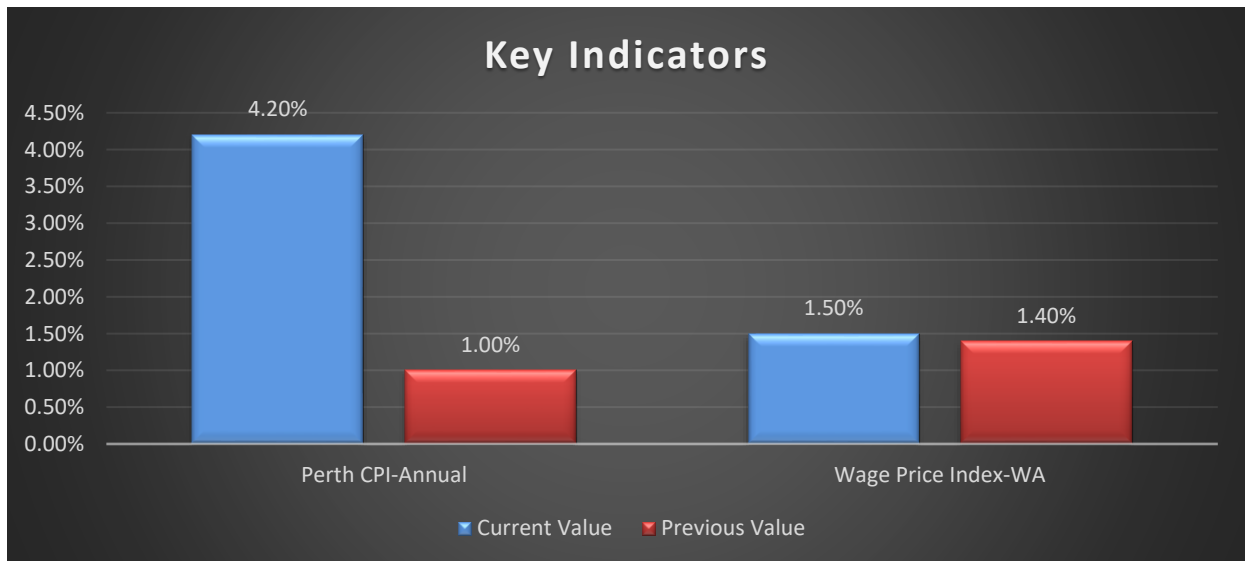
KEY INDICATORS

Rates Collection



Rates notices for 2021-22 were issued in the third week of July 2021 therefore collection rate performance data for July is not available.

Economic Indicators



During July the Perth CPI for the second quarter of 2021 was released. This saw a significant rebound that has been reflected across all other capital cities. The latest wages data from the WA Treasury shows a lift in the year-on-year WA Wage Price Index at the end of the first quarter.

COMMENT

All expenditure included in the Financial Activity Statement is incurred in accordance with the provisions of the 2021-22 adopted budget or has been authorised in advance by Council where applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Jacob, SECONDED Cr Jones that Council NOTES the Financial Activity Statement for the period ended 31 July 2021 forming Attachment 1 to Report CJ138-09/21.

The Motion was Put and CARRIED (13/0) by Exception Resolution after consideration of CJ139-09/21, page 63 refers.

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 6 refers

To access this attachment on electronic document, click here: [Attach6brf210914.pdf](#)

CJ139-09/21**2021-22 BUDGET AMENDMENT - PROJECTS
CARRIED FORWARD FROM 2020-21 AND
FEDERAL ASSISTANCE GRANTS**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	109072, 101515
ATTACHMENT	Attachment 1 List of Capital Works Projects
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to approve amendments to the *2021-22 Budget* reflecting 2020-21 Capital Works projects carried forward into 2021-22 and advance receipt of part of the Federal Assistance Grants in 2020-21.

EXECUTIVE SUMMARY

The *2020-21 Capital Works Program* was largely complete at 30 June 2021. A number of projects were in the final stages of completion at that date, some awaiting final supplier invoices while others either relate to phase two of the *Local Roads and Communities Infrastructure Program (LRCI)*, are designated multi-year projects or are those projects with works delayed into 2021-22. The funds unspent in 2020-21 in respect of these projects are required to be carried forward into 2021-22 to facilitate the associated expenditure required to complete the projects.

The City also received part of the 2021-22 Federal Assistance Grants in advance in June 2021 which is required to be carried forward into 2021-22 to fund expenditure in this financial year.

BACKGROUND

Each year, as part of the “end of financial year process”, the City reviews the status of projects in the Capital Works Program and considers if unspent funds are required to be carried forward into the next financial year to complete or continue projects commenced in the prior year. Projects that require this treatment at the end of 2020-21 have been identified and thus require amendments to the *2021-22 Budget* expenditure estimates.

Each year, the Grants Commission allocates Federal Assistance Grants to all local governments, including the City. Such an allocation was made for 2021-22, however the City received a portion of this grant in advance in 2020-21. Being an untied grant, this is recognised as revenue in 2020-21 and the corresponding cash funds are held in a restricted reserve to be carried forward into 2021-22 to be expended.

DETAILS

Capital Works projects to be carried forward from 2020-21

The 2020-21 Capital Works Program is largely completed, however approximately 71 projects have been identified that will continue into 2021-22. Several of these are multi-year projects for which work was already budgeted to continue in 2021-22. Several projects are awaiting completion pending certain works to be done by State agencies, which is expected to be done within the first quarter of the current financial year.

In many cases, this project status was already forecast and reflected in the *2021-22 Budget*, but final results at 30 June 2021 necessitate amendments to these budget estimates.

Expenditure into 2021-22 is funded by a combination of:

- municipal funding (that is funds from rates levied) allocated to projects not fully expended in 2020-21, and being carried forward into 2021-22
- reserve funds not fully expended in 2020-21 and held in reserve to be applied in 2021-22
- grant funds received in 2020-21 but not fully applied and, therefore, to be recognised as revenue in 2021-22 to the extent unspent in the previous year
- grant funds expected in 2020-21 but not received, which are now expected to be received in 2021-22
- projects in respect of which actual expenditure in 2020-21 exceeded earlier 2020-21 end-of-year forecasts and which, therefore, require amendment to 2021-22 budget expenditure and funding brought forward estimates to accommodate actual results.

Budgeted capital works expenditure in 2021-22 requires amendment as a result. Typically, in past years, such amendments were affected as part of the mid-year budget review. Amendments are sought earlier this time to facilitate works being undertaken sooner.

As listed in Attachment 1 to Report CJ139-09/21, a total of 71 projects require budget amendments as follows:

Total expenditure increase	\$4,936,028
Funded by:	
Municipal funds carried forward from 2020-21	\$1,630,010
Reserve funds unspent in 2020-21	\$1,356,141
Grant revenue to be added in 2021-22	\$1,944,677
Contribution revenue to be added in 2021-22	<u>\$ 5,200</u>
Total funding	<u>\$4,936,028</u>

Key projects include the following:

- Emerald Park Community Facility Upgrade. Additional funding was identified as necessary when the contract for the project works was approved by Council at its meeting held on 17 August 2021 (CJ123-08/21 refers).
- Over half of the identified projects comprising multi-year projects continuing into 2021-22.
- A number of projects delayed in 2020-21 due to pending power connections by Western Power.
- Some projects delayed into 2021-22 due to adverse weather conditions that prevented completion by 30 June 2021.

Advance receipt of 2021-22 Federal Assistance Grants in 2020-21

The WA Local Government Grants Commission allocates Federal Assistance Grants (General Purpose and Local Roads) to each local government in Western Australia. As the allocation is typically made late in June each year, the City's annual budget includes an estimate of these grant allocations. Total Federal Assistance Grants were budgeted in 2021-22 as follows:

General Purpose grant	\$3,349,022
Local Roads grant	\$2,246,728

The final grant allocations approved by the Grants Commission were slightly higher than the adopted budget. Taking this into account, along with the advance received in the previous financial year, the following amendment to the *2021-22 Budget* is required:

	General Purpose	Local Roads	Total
CoJ Allocation 2021-22	3,509,339	2,409,530	5,918,869
Less: Advance in 2020-21	(1,711,864)	(1,261,610)	(2,973,474)
Balance in 2021-22	1,797,475	1,147,920	2,945,395
Adopted Budget 2021-22	3,349,022	2,246,728	5,595,750
Budget 2021-22 reduction	(\$1,551,547)	(\$1,098,808)	(\$2,650,355)

Issues and Options Considered

Option 1 – Do not amend the *2021-22 Budget*

Council can choose not to amend the *2021-22 Adopted Budget*. This would restrict the City's ability to incur the necessary capital works expenditure in 2021-22 given that this is additional to the current budget.

This option is not recommended.

Option 2 – Amend the *2021-22 Budget*

Amending the *2021-22 Adopted Budget* will allow the City to incur the necessary expenditure to complete the identified capital works projects.

This option is recommended.

Legislation / Strategic Community Plan / Policy Implications

Legislation

Section 6.8 of the *Local Government Act 1995*.

“(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —

- (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
- (b) is authorised in advance by resolution*; or
- (c) is authorised in advance by the mayor or president in an emergency

(1a) In subsection (1) — additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.”

* Absolute majority required

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective management.

Strategic initiative Not applicable.

Policy Not applicable.

Risk Management Considerations

The City's ability to complete capital works projects from 2020-21 carrying over into the current financial year will be constrained in the absence of a budget amendment to accommodate the necessary expenditure. The expenditure is to be met from funds unspent from the previous financial year as well as additional grant funding now expected to be received, so no new funding is required to be allocated.

The amendment in relation to the Federal Assistance Grants is necessary to reflect the actual allocation and payments to be received in 2021-22. If the amendment is not made, an actual variance to budget will be reported each month, as in previous years, until an amendment can be affected at the mid-year budget review.

Financial / Budget Implications

The total additional capital works expenditure required in 2021-22 is \$4,936,028 (Attachment 1 refers). This includes \$1,949,877 in additional grants and contributions revenue with the balance to be met from municipal and reserve funds unspent in the previous financial year.

Regional Significance

Not applicable.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

COMMENT

The proposed amendments will allow the City to incur the necessary expenditure to complete projects being carried over from the previous financial year and will allow the *2021-22 Budget* to more accurately reflect revenue and expenditure estimates.

VOTING REQUIREMENTS

Absolute Majority.

MOVED Mayor Jacob, **SECONDED** Cr Jones that Council **BY AN ABSOLUTE MAJORITY**:

- 1 **NOTES** the proposed increase to *2021-22 Capital Works Budget* as set out in Attachment 1 to Report CJ139-09/21, to be met by unspent municipal and reserve funds available at 30 June 2021 and additional grants and contributions revenue anticipated in 2021-22;
- 2 **INCREASES** the *2021-22 Capital Works Budget* expenditure by \$4,936,028;
- 3 **INCREASES** the 2021-22 Non-operating Grant, Subsidies and Contributions Budget comprising higher non-operating grant revenue \$1,944,677 and non-operating contributions \$5,200;
- 4 **INCREASES** the 2021-22 Transfers from Restricted Reserves Budget by \$1,630,010 from the Capital Works Carried Forward Reserve drawn from municipal funds unspent and transferred into the Reserve at 30 June 2021;
- 5 **INCREASES** the 2021-22 Transfers from Restricted Reserves Budget by \$993,452 from the Asset Renewal Reserve drawn from funds unspent at 30 June 2021;
- 6 **INCREASES** the 2021-22 Transfers from Restricted Reserves Budget by \$362,689 from the Strategic Asset Reserve drawn from funds unspent at 30 June 2021;
- 7 **REDUCES** the 2021-22 Federal Assistance Grants revenue Budget by \$2,650,355 comprising a reduction of \$1,551,547 in respect of the General Purpose grant budget and a reduction of \$1,098,808 in respect of the Local Roads grant budget.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 7 refers

To access this attachment on electronic document, click here: [Attach7brf210914.pdf](#)

C95-09/21 COUNCIL DECISION – ADOPTION BY EXCEPTION RESOLUTION

MOVED Mayor Jacob, SECONDED Cr Jones that pursuant to the *City of Joondalup Meeting Procedures Local Law 2013* – Clause 4.8 – Adoption by exception resolution, Council ADOPTS the following items:

CJ132-09/21, CJ133-09/21, CJ13509/21, CJ138-09/21, CJ140-09/21 and CJ141-09/21.

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

CJ140-09/21**INVITATION 016/21 - TO JOIN PANEL OF PRE-QUALIFIED SUPPLIERS FOR THE SUPPLY AND DELIVERY OF TREE STOCK**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBERS	109549, 101515
ATTACHMENTS	Attachment 1 Schedule of Items Attachment 2 Summary of Submissions Attachment 3 Confidential - Invitation Summary
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to accept the offers submitted by N.E.J. Investments Pty Ltd as Trustee for Great Scott Family Trust t/as Arborwest Tree Farm, Quito Pty Ltd as Trustee for the Quito Unit Trust t/as Benara Nurseries, Ellenby Tree Farm Pty Ltd t/as Ellenby Tree Farm and Plant Force Investments Pty Ltd (Plantrite) to join the panel of pre-qualified suppliers for the supply and delivery of tree stock.

EXECUTIVE SUMMARY

Invitations were advertised on 5 June 2021 through state-wide public notice and published by Tenderlink for the supply and delivery of tree stock. Invitations closed on 23 June 2021. A submission was received from each of the following:

- N.E.J. Investments Pty Ltd as Trustee for Great Scott Family Trust t/as Arborwest Tree Farm.
- Quito Pty Ltd as Trustee for the Quito Unit Trust t/as Benara Nurseries.
- Ellenby Tree Farm Pty Ltd t/as Ellenby Tree Farm.
- Plantforce Investments Pty Ltd (Plantrite).

The submissions from Arborwest Tree Farm, Benara Nurseries, Ellenby Tree Farm and Plantrite represent best value to the City. Each respondent demonstrated a good level of understanding and appreciation of the required tasks and provided sufficient information to demonstrate they have the experience and capability to deliver the goods and services.

Each respondent provided details of its experience delivering similar goods and services to many local governments in Western Australia such as the Cities of Stirling, Swan, Nedlands, Melville and various other organisations. Three of the respondents are panel members of the current tree stock panel of pre-qualified suppliers for the City of Joondalup.

It is therefore recommended that Council:

- 1 *ACCEPTS the offer submitted by N.E.J. Investments Pty Ltd as Trustee for Great Scott Family Trust t/as Arborwest Tree Farm to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years;*
- 2 *ACCEPTS the offer submitted by Quito Pty Ltd as Trustee for the Quito Unit Trust t/as Benara Nurseries to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years;*
- 3 *ACCEPTS the offer submitted by Ellenby Tree Farm Pty Ltd t/as Ellenby Tree Farm to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years;*
- 4 *ACCEPTS the offer submitted by Plantforce Investments Pty Ltd (Plantrite) to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years.*

BACKGROUND

The City has a requirement to establish a panel of pre-qualified suppliers and engage a panel contractor or contractors to supply and deliver tree stock to various locations within the City on a when required basis. The contractor shall supply and deliver tree stock:

- when such works are required by the City
- at the direction of the Superintendent.

During the term of the panel the panel members will be invited to submit a schedule of rates quotation for a fixed term for the goods and services specified in the Invitation. Selection of suppliers will be based on price then availability. Each contract established between the City and pre-qualified supplier shall not exceed 12 months.

All quotations sought during the term of the panel will be requested through the City's Vendorpanel electronic quotation system. Pre-qualified suppliers will be established in the system at the commencement of the panel.

Offer assessment is based on the best value for money concept. Best value is determined after considering whole of life costs, fitness for purpose, suppliers' experience and performance history, productive use of City resources and other environmental or local economic factors.

DETAILS

The invitation to join the panel of pre-qualified suppliers for the supply and delivery of tree stock was advertised through statewide public notice and published by Tenderlink on 5 June 2021. The invitation period was for two weeks and invitations closed on 23 June 2021.

Submissions

A submission was received from each of the following:

- N.E.J. Investments Pty Ltd as Trustee for Great Scott Family Trust t/as Arborwest Tree Farm.
- Quito Pty Ltd as Trustee for the Quito Unit Trust t/as Benara Nurseries.
- Ellenby Tree Farm Pty Ltd t/as Ellenby Tree Farm.
- Plantforce Investments Pty Ltd (Plantrite).

The schedule of items as listed in the Invitation is provided in Attachment 1 to Report CJ140-09/21.

A summary of the submissions including the location of each supplier is provided in Attachment 2 to Report CJ140-09/21.

A confidential Invitation summary is provided in Attachment 3 to Report CJ140-09/21.

Evaluation Panel

The evaluation panel comprised three members:

- one with contract preparation skills
- two with the appropriate operational expertise and involvement in supervising the contract.

The panel carried out the assessment of submissions in accordance with the City's evaluation process in a fair and equitable manner.

Compliance Assessment

All offers received were assessed as compliant and remained for further consideration.

Qualitative Assessment

The qualitative weighting method of evaluation was selected to evaluate the offers for this requirement. Prior to assessment of individual submissions, a determination was made, based on the selection criteria, of what would be an acceptable qualitative score that would indicate the ability of the supplier to satisfactorily deliver the goods and services. The predetermined minimum acceptable qualitative score was set at 50%.

The qualitative criteria and weighting used in evaluating the submissions received were as follows:

Qualitative Criteria		Weighting
1	Capacity	65%
2	Demonstrated experience in providing similar services	15%
3	Demonstrated understanding of the required tasks	15%
4	Social and economic effects on the local community	5%

Ellenby Tree Farm scored 59.6% and was ranked fourth in the qualitative assessment. It demonstrated a good level of understanding of the required tasks. It has prior experience providing similar services to the City of Nedlands (native and exotic trees), the City of Perth (street tree supply) and the City of Melville (street tree supply).

It also stated it has provided trees recently to the to the City under the *Leafy City Program*. It has sufficient capacity to deliver the service.

Plantrite scored 62.7% and was ranked third in the qualitative assessment. It demonstrated a good level understanding of the required tasks, by providing a brief outline of the measures it takes in its nursery production process. Plantrite demonstrated reasonable experience by providing examples of similar services for supply and delivery of trees and stock to the Cities of Stirling and Swan. It has sufficient capacity to provide the service. It is a member of the current tree stock panel of pre-qualified suppliers.

Benara Nurseries scored 64.2% and was ranked second in the qualitative assessment. It demonstrated it has the industry experience and capacity to deliver the service. It has been providing advanced trees and shrub stock to various organisations including state and local governments in Western Australia. It demonstrated a good level of understanding of the required tasks. It is a member of the current tree stock panel of pre-qualified suppliers.

Arborwest Tree Farm scored 65.6% and was ranked first in the qualitative assessment. It demonstrated a good level of understanding of the required tasks. It demonstrated considerable experience supplying tree stock to various organisations including City of Subiaco (project value \$16,270 - May 2021), Perth Plant Express, (project value \$8,470 - January 2021) and Tim Davies Landscaping (project value \$21,923 - June 2021). It is a member of the current tree stock panel of pre-qualified suppliers. The company demonstrated it has the industry experience and required capacity to provide the goods and services.

Given the minimum acceptable qualitative score of 50%, Arborwest Tree Farm, Benara Nurseries, Plantrite and Ellenby Tree Farm Pty Ltd qualified for stage two of the assessment.

Price Assessment

The panel carried out a comparison of the rates provided by each supplier in order to assess value for money to the City. The rates submitted by each supplier are indicative and for assessment purposes only. These rates are not expected to apply during the term of the Panel. Quotations will be sourced from pre-qualified suppliers during the term of the Panel.

The estimated expenditure over a 12-month period will vary based on demand and is subject to change in accordance with operational requirements. For the purposes of comparison of the financial value of the offers, the indicative rates submitted by each supplier have been applied to actual historical usage data of all existing scheduled items and projected usage for new items. This provides a value of each offer for comparative evaluation purposes based on the assumption that the historical pattern of usage is maintained.

For estimation purposes, a 1.5% CPI increase was applied to the rates in years two and three.

Respondent	Year 1	Year 2	Year 3	Total	* No. of Scheduled Items
Arborwest Tree Farm	\$18,125	\$18,397	\$18,672	\$55,194	9
Benara Nurseries	\$91,236	\$92,604	\$93,993	\$277,833	29
Plantrite	\$83,772	\$85,028	\$86,304	\$255,104	20
Ellenby Tree Farm	\$39,857	\$40,455	\$41,061	\$121,373	17

* Number of scheduled most commonly used items (in total 41 items with usage data) where prices were submitted.

It is not possible to rank prices in order value, as each respondent did not offer prices for the same items from the 41 scheduled most commonly used items.

As each respondents product availability is different, each selected only the items their organisation is able to supply from the 41 scheduled most commonly used items.

During the financial year 2020-21, the City incurred \$109,571 for tree stock.

Evaluation Summary

Respondent	Weighted Percentage Score	Qualitative Ranking	Total Estimated Price	* No. of Scheduled Items
Arborwest Tree Farm	65.6%	1	\$55,194	9
Benara Nurseries	64.2%	2	\$277,833	29
Plantrite	62.7%	3	\$255,104	20
Ellenby Tree Farm	59.6%	4	\$121,373	17

* Number of scheduled most commonly used items indicated able to supply. The variances in supplied items have driven the differences between estimated values from the different Respondents.

Based on the evaluation result the panel concluded that the offers from Arborwest Tree Farm, Benara Nurseries, Plantrite and Ellenby Tree Farm provide value to the City and are therefore recommended for inclusion in the panel.

Issues and Options Considered

The City has a requirement to establish a panel of pre-qualified suppliers and engage a panel contractor or contractors to supply and deliver tree stock to various locations within the City on a when required basis. The City does not have the internal resources to provide the required services and requires the appropriate external contractor/s to provide the service.

The City reserves the right to appoint up to six members to the panel of pre-qualified suppliers. The City may terminate a pre-qualified supplier from the panel without affecting the remaining members of the panel.

Legislation / Strategic Community Plan / Policy Implications

Legislation

A statewide public invitation was advertised, opened and evaluated in accordance with regulations 24A and 24AH of Part 4 of the *Local Government (Functions and General) Regulations 1996*, where if a local government decides to establish a panel of pre-qualified suppliers of particular goods or services, persons are to be publicly invited to apply to join the panel.

Strategic Community Plan

Key theme

The Natural Environment.

Objective

Environmental resilience.

Strategic initiative

Demonstrate current best practice in environmental management for local water, waste, biodiversity and energy resources.

Policy

Purchasing Policy.

Risk Management Considerations

Should the panel not proceed, the risk to the City will be high as the failure to engage contractor/s in time for the supply of trees could jeopardise the delivery of the winter tree planting program and the replacement trees for the Leafy City project.

It is considered that the panel will represent a low risk to the City as the recommended panel members are well-established suppliers with industry experience and capacity to provide the goods and services to the City.

Financial / Budget Implications

Account no.	W2169 (PDP2252).
Budget Item	Supply of tree stock.
Budget amount	\$ 111,214
Amount spent to date	\$ 9,943
Committed	\$ 19,249
Proposed cost	\$ 80,991
Balance	\$ 1,031

The balance does not represent a saving at this time. The actual expenditure will depend on actual usage under each contract established between the City and pre-qualified suppliers.

No contracts have been entered into at this time. Contracts will be established on the basis of prices quoted from panel members during the term of the panel. The maximum spend in 2020-21 is dictated by the budget available.

All amounts quoted in this Report are exclusive of GST.

Regional Significance

Not applicable.

Sustainability Implications

The provision of trees is a climate change mitigation strategy as outlined in the City's *Climate Change Strategy 2014-19*.

Natural shade from a mature tree canopy reduces exposure to ultra-violet rays and provides additional benefits such as:

- reduces ambient air temperature via transpiration through leaves
- makes communities more liveable for people and their activities
- contributes to general health and well being
- oxygenate and clean the air
- provide canopy and habitat for wildlife.

Consultation

Not applicable.

COMMENT

The evaluation panel carried out the evaluation of the submissions in accordance with the qualitative criteria in a fair and equitable manner and concluded that the Offers representing best value to the City are those submitted by Arborwest Tree Farm, Benara Nurseries, Plantrite and Ellenby Tree Farm.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Jacob, SECONDED Cr Jones that Council:

- 1 **ACCEPTS** the offer submitted by N.E.J. Investments Pty Ltd as Trustee for Great Scott Family Trust t/as Arborwest Tree Farm to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years;
- 2 **ACCEPTS** the offer submitted by Quito Pty Ltd as Trustee for the Quito Unit Trust t/as Benara Nurseries to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years;
- 3 **ACCEPTS** the offer submitted by Ellenby Tree Farm Pty Ltd t/as Ellenby Tree Farm to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years;
- 4 **ACCEPTS** the offer submitted by Plantforce Investments Pty Ltd (Plantrite) to join the panel of pre-qualified suppliers for the supply and delivery of tree stock as specified in Invitation 016/21 for a period of three years.

The Motion was Put and **CARRIED (13/0)** by Exception Resolution after consideration of CJ139-09/21, page 63 refers.

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 8 refers

To access this attachment on electronic document, click here: [Attach8brf210914.pdf](#)

CJ141-09/21**DECLARATION OF MITCHELL FREEWAY FROM
BURNS BEACH ROAD TO HESTER AVENUE**

WARD	All
RESPONSIBLE DIRECTOR	Mr Nico Claassen Infrastructure Services
FILE NUMBERS	106097, 101515
ATTACHMENTS	Attachment 1 Main Roads Western Australia Drawing No. 200921-378-02 Attachment 2 Main Roads Western Australia Drawing No. 201921-0032-00
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

To seek Council's endorsement to the proclamation of a section of the Mitchell Freeway including its associated ramps and paths as 'Highway'.

EXECUTIVE SUMMARY

The City has been notified by Main Roads WA (MRWA) advising that it intends to formalise responsibility for the section of Mitchell Freeway including its associated ramps and paths from Burns Beach Road to Hester Avenue. The Commissioner of Main Roads intends making a recommendation to the Minister for Transport to proclaim the road and ramps as 'highway' in accordance with section 13 of the *Main Roads Act 1930* and thus formalise its responsibility. The new paths associated with the Mitchell Freeway will be included in this proclamation as 'Main Roads Controlled Path'.

The section of Mitchell Freeway proposed for proclamation as a 'highway' is shown on Main Roads WA Drawings Numbers 200921-378-02 and 201921-0032-00 (Attachments 1 and 2 refer).

MRWA has provided these drawings which it requests be endorsed with the details of the Council's resolution number and date of meeting in support of the proposal, including the Chief Executive Officer's signature. This proclamation is the formalisation of existing responsibilities and has no impact on the City.

In the interest of simplifying processes for future proclamations for State managed roads, it is proposed that Council authorises the Chief Executive Officer to adequately deal with administrative land tenure matters in relation to major roads.

It is therefore recommended that Council:

- 1 *AGREES with the proposal submitted by Main Roads WA to proclaim the section of Mitchell Freeway from Burns Beach Road to Hester Avenue as a 'Highway' as detailed on Main Roads Western Australia Drawing Numbers 200921-378-02 and 201921-0032-00;*
- 2 *AUTHORISES the Chief Executive Officer to endorse Main Roads Western Australia Drawing Numbers 200921-378-02 and 201921-0032-00 for this proclamation;*
- 3 *AUTHORISES the Chief Executive Officer to endorse future proclamations of roads for the purpose of formalisation of Main Roads WA responsibility for the care, control and management of State Roads.*

BACKGROUND

The Mitchell Freeway between Burns Beach Road and Hester Avenue Freeway was opened to traffic in August 2017. As part of the process, there is a requirement for this section of the freeway to be proclaimed. The purpose of the proclamation is to formalise Main Roads WA's responsibility for the care, control and management of the road and its associated ramps and paths. Prior to recommending to the Minister of Transport that the declaration proceed, the Commissioner of Main Roads WA has requested that Council's formal endorsement of the proposal as part of the proclamation process.

The proclamation process is a formalisation of existing responsibilities. In the case of the Mitchell Freeway, responsibility has always been with Main Roads WA. Proclamation can also take place following the transfer of administrative responsibility of a local road to Main Roads WA.

DETAILS

Mitchell Freeway

Main Roads WA is the State Government authority responsible for the management of State Roads in Western Australia. Roads declared as 'highway' or 'main road' are primary transport routes on the road network, such as Marmion Avenue, Wanneroo Road and Ocean Reef Road east of Marmion Avenue. The purpose of this declaration is to enable Main Roads WA to incorporate the section of the Mitchell Freeway between Burns Beach Road and Hester Avenue into the remainder of the freeway and highway network. The City of Wanneroo has endorsed the proclamation for the section of the Mitchell Freeway extension within its boundary at its Council meeting held on 20 April 2021.

Main Roads WA has supplied two copies of the drawings showing the extents of the proclamation. If Council agrees with this proclamation both copies will be signed by the Chief Executive Officer, with one set kept for Council records and the other one returned to Main Roads WA with a copy of the Council's resolution of the proclamation. Following proclamation, a copy of the final drawings showing gazettal details will be sent to Council for final recording.

Proclamation Process

The proclamation process is a formalisation of the existing administrative boundaries of responsibility. For the Mitchell Freeway extension, responsibility for the care, control and maintenance was already with Main Roads WA. Where a transfer of road from local road to State road occurs, agreement is sought between the local government and Main Roads WA prior.

Examples of the process include the recent transfer of sections of Ocean Reef Road and Marmion Avenue.

At its meeting held on 19 March 2019 (CJ029-03/19 refers), Council supported in-principle the reclassification of Ocean Reef Road from Marmion Avenue to the boundary with the City of Wanneroo to a State road classification. Following an interim maintenance agreement, Main Roads WA took over full responsibility for this section of road on 21 May 2021.

At its meeting held on 15 June 2021 (CJ089-06/21 refers), Council supported in-principle the reclassification and transfer of Marmion Avenue from Ocean Reef Road to the boundary with the City of Wanneroo to a State road classification. Main Roads WA took over full responsibility for this section of road on 21 June 2021.

The transfer of the roads was presented to and supported by Council; both will require endorsement for the proclamation at some point in the future. Timely engagement between the City and Main Roads WA is beneficial to both parties. Less time spent on formalities allows the City to focus on its primary function, service delivery for its customers. Delegating authority to the Chief Executive Officer to endorse future proclamations will assist the City in its primary function.

Issues and Options Considered

As a consequence of the formal proclamation process, Main Roads WA becomes the sole provider for this road and is therefore responsible for all maintenance, refurbishment and construction works on the Freeway. This then relieves the City of any potential responsibility.

MRWA are required to adhere to the *Main Roads Act 1930, Part 4 – ‘Highways and main roads’* when dealing with proclaiming state roads. Specifically, section 13 deals with this process, which is effectively a recommendation from the Commissioner of Main Roads to the Governor to proclaim the road a highway or a main road.

Under section 13A local governments are to be consulted with matters to do with highways or main roads, and outlines the following:

“(2) *Before making any recommendation to the Governor –*

- (a) that any road be declared to be a highway or main road; or*
- (b) that the plans of any proposed new highway or main road or deviation from an existing highway or main road be approved,*

the Commissioner shall cause a notification to be given in writing to the local government of each district in which the road so to be declared is situated or the new road or deviation is proposed to be made of his intention to make the recommendation and shall inform the local government of a date, being not less than 30 days from the date of the notification, before which any objections by that local government may be made, and any such objection shall be considered by the Commissioner and responded to by him before making his recommendation.

- (3) Any local government which feels aggrieved by any recommendation may, within 30 days after notification of the response of the Commissioner following his consideration of that local government’s objections, appeal to the Minister, who may vary or disallow the proposed recommendation.”*

As such, the power to proclaim rests solely with the Governor, on the recommendation of the Commissioner or by appeal from the Minister. It is unlikely in this situation that the City will have sufficient basis to effectively appeal any recommendation to the Governor. It has been purported that there has been no formal objections to any proclamation / transfers by MRWA in recent history.

Regarding the issue of future proclamations, there are two options to consider:

Option 1

Authorise the Chief Executive Officer to endorse future Main Roads WA proclamations for the formalisation of the responsibility for the care, control and maintenance of State Roads.

This is the preferred option. The advantage is that it simplifies the process for formalisation of responsibility of State roads.

Option 2

Retain authority to endorse future Main Roads WA proclamations for the formalisation of the responsibility for the care, control and maintenance of State Roads.

The advantage of this option is that Council can retain decision making, however would delay the formalisation process for future cases.

Legislation / Strategic Community Plan / Policy Implications

Legislation

Section 13 of the Main Roads Act 1930.

Strategic Community Plan

Key theme

Quality Urban Environment.

Objective

Integrated spaces.

Strategic initiative

Provide for diverse transport options that promote enhanced connectivity.

Policy

Not applicable.

Risk Management Considerations

The only risk consideration in relation to this item would be potential reputational risk arising from the public and the state government dependent on the position adopted by the City.

Financial / Budget Implications

There are no financial or budget implications for Council as Main Roads WA becomes the sole provider of the road and is therefore responsible for all maintenance, refurbishment and construction works on the Freeway.

In regard to future proclamations, savings to the City associated with the transfer of sections of Marmion Avenue and Ocean Reef Road have been detailed in the relevant reports. This includes maintenance costs and asset depreciation costs.

Regional Significance

The Mitchell Freeway is the major north-south arterial road to the north of the Perth CBD.

Sustainability Implications

Not applicable.

Consultation

Not applicable.

COMMENT

Authorising the Chief Executive Officer to endorse Main Roads WA proclamations will reduce time taken to formalise the responsibility for the care, control and management of State Roads. This would simplify the process and is consistent with the City's commitment to strong customer service.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mayor Jacob, SECONDED Cr Jones that Council:

- 1** **AGREES** with the proposal submitted by Main Roads WA to proclaim the section of Mitchell Freeway from Burns Beach Road to Hester Avenue as a 'Highway' as detailed on Main Roads Western Australia Drawing Numbers 200921-378-02 and 201921-0032-00;
- 2** **AUTHORISES** the Chief Executive Officer to endorse Main Roads Western Australia Drawing Numbers 200921-378-02 and 201921-0032-00 for this proclamation;
- 3** **AUTHORISES** the Chief Executive Officer to endorse future proclamations of roads for the purpose of formalisation of Main Roads WA responsibility for the care, control and management of State Roads.

The Motion was Put and CARRIED (13/0) by Exception Resolution after consideration of CJ139-09/21, page 63 refers.

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Appendix 9 refers

To access this attachment on electronic document, click here: [Attach9brf2 10914.pdf](#)

URGENT BUSINESS

Nil.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

C96-09/21 **NOTICE OF MOTION NO. 1 - CR CHRISTOPHER MAY - ADDITIONAL LIGHTING AT BRIDGEWATER PARK, KALLAROO AND OTAGO PARK, CRAIGIE**

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr May has given notice of his intention to move the following Motion at the Council meeting to be held on 21 September 2021:

That Council REQUESTS the Chief Executive Officer prepare a report on the feasibility and costs associated with the installation of additional lighting in:

- 1 Bridgewater Park, Kallaroo, between the toilet block and Batavia Place;***
- 2 Otago Park, Craigie, between Revitalise Circuit and Fenellia Crescent.***

REASON FOR MOTION

To allow Council to consider options for improvement to lighting at the above parks for passive recreational use. These locations present a lack of spillage from streetlights during the evenings and early mornings. Many residents have experienced safety concerns when using these parks in the early mornings and evenings, particularly during the winter months.

While the ovals at large are illuminated for users, some key access points to these parks are not.

This motion will facilitate options being presented to Council to consider improving overall lighting with cost effective, energy efficient options for passive recreational use for pedestrians, exercisers and dog walker. This is particularly relevant as these areas of Kallaroo and Craigie have experienced urban infill and larger numbers of families and individuals using the City's parks.

OFFICER'S COMMENT

A report can be prepared.

MOVED Cr May, SECONDED Cr Poliwka that Council REQUESTS the Chief Executive Officer prepare a report on the feasibility and costs associated with the installation of additional lighting in:

- 1 Bridgewater Park, Kallaroo, between the toilet block and Batavia Place;**
- 2 Otago Park, Craigie, between Revitalise Circuit and Fenellia Crescent.**

The Motion was Put and

CARRIED (13/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

C97-09/21 NOTICE OF MOTION NO. 2 - HON. MAYOR ALBERT JACOB, JP - SPEED ZONING ON COASTAL ROADS

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Mayor Albert Jacob, JP has given notice of his intention to move the following Motion at the Council meeting to be held on 21 September 2021:

That Council ADVISES the Minister for Transport, Planning, Ports, the Acting Commissioner of Main Roads WA, and the Local State Members for Hillarys and Joondalup, that it reiterates part 3.3 of its resolution of 18 May 2021 (CJ063-05/21 refers) regarding Council's support for a maximum 50 kilometres per hour speed limit along all City of Joondalup roads adjoining the foreshore between the suburbs of Burns Beach and Marmion.

REASON FOR MOTION

I have received feedback that Main Roads have requested an express statement from the City of Joondalup that we support a consistent 50km speed limit across our foreshore drive (with the exception of the existing Mullaloo 40km/h foreshore section).

This motion seeks to provide a clear statement of support for this proposition, from the Council, and will be followed up by a letter to this effect which will go to the above stakeholders and decision makers.

OFFICER'S COMMENT

At its meeting held on 18 May 2021 (CJ063-05/21 refers), Council resolved as follows:

- “3.1 *NOTES Main Roads WA is the regulatory authority responsible for speed zoning of roads;*
- 3.2 *NOTES Main Roads WA requires all requests for new or amended speed zones to meet the Main Roads WA Speed Zoning Policy and Application Guidelines;*
- 3.3 *SUPPORTS a maximum 50 kilometres per hour speed limit along all City of Joondalup roads adjoining the foreshore between the suburbs of Burns Beach and Marmion;*
- 3.4 *NOTES the City will continue to monitor the City wide road network and where appropriate, or where significant changes in the road environment occur, will proactively engage with Main Roads WA to review the speed zoning;”*

The above Notice of Motion requests that the Minister for Transport, Planning, Ports, the Acting Commissioner of Main Roads WA, and the Local State Members for Hillarys and Joondalup be advised of this position adopted by Council. This Notice of Motion can therefore be supported.

MOVED Mayor Jacob, SECONDED Cr Hamilton-Prime that Council ADVISES the Minister for Transport, Planning, Ports, the Acting Commissioner of Main Roads WA, and the Local State Members for Hillarys and Joondalup, that it reiterates part 3.3 of its resolution of 18 May 2021 (CJ063 05/21 refers) regarding Council's support for a maximum 50 kilometres per hour speed limit along all City of Joondalup roads adjoining the foreshore between the suburbs of Burns Beach and Marmion.

The Motion was Put and

CARRIED (12/1)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Poliwka, Raftis, Taylor and Thompson.

Against the Motion: Cr May.

C98-09/21 NOTICE OF MOTION NO. 3 - CR THOMPSON - SETTING OF MEETING DATE FOR EXTERNAL COMMITTEE APPOINTMENTS FOLLOWING THE 2021 LOCAL GOVERNMENT ELECTIONS

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Thompson has given notice of her intention to move the following Motion at the Council meeting to be held on 21 September 2021:

That Council REQUESTS that the Chief Executive Officer prepares a report for October's Ordinary Council Meeting considering my request to include the motions for the appointment of representatives to WALGA North Metropolitan Zone, the Mindarie Regional Council and the Tamala Park Regional Council at the Special Council Meeting currently set for the 1 November, 2021, in order to allow new Council Members the opportunity to attend an induction session on the Committees of Council, prior to voting to appointing members.

REASON FOR MOTION

I believe that there is an expectation that Elected Members make informed decisions. There is little opportunity for new Councillors to do this if they are voting to elect committee members before they have had a single induction session. My investigations show that there is not a 'time imperative' to rush this decision and I can find no basis for the current protocol beyond the argument that 'this is the way we have always done it'.

I have noted the risk management reasons outline once again (as listed below):

"I would be concerned at the risk that a deferral results in the City not being:

- *represented at any special meetings of the MRC, TPRC or WALGA North Metropolitan Zone in the period following the election;*
- *represented at ordinary meetings of the MRC and TPRC, and WALGA North Metropolitan Zone, that are to be held on the 11th, 11th and 18th November 2021 respectively; and*
- *able to have City of Joondalup Councillors elected to represent the WALGA North Metropolitan Zone at WALGA State Council."*

I have found that the administration does not offer any compelling reasons to delay the vote until the Special Council meeting to be held on 1 November 2021 since:

- 1 It is highly likely that a sufficient number of the other member councils will not have their committee members in place to achieve a quorum to host an 'emergency meeting' until 29 October 2021 at the earliest (see evidence in Appendix 1 below).
- 2 The WALGA North Metropolitan Zone or State Council have never hosted an emergency meeting, in any case.
- 3 As stated above, none of the Ordinary meetings are intended to be held prior to 11 November 2021 at the earliest, giving the City plenty of time to provide an induction for new Councillors and vote in the necessary committee members at the meeting to be held on 1 November 2021. If anxiety is still felt surrounding this delay, perhaps this meeting could be brought forward one week.
- 4 Either way, there is no insurmountable reason that would prevent giving new members of Council the opportunity to have some induction, ask some questions and hear from those who wish to put their names forward for these positions, so that they can practice good government and make informed decisions.

I would like to stress that I do not wish to put my name forward for any of these committees, but merely seek to improve the governance of this process for the sake of those who are new to Council.

Appendix A

City of Wanneroo:

https://www.wanneroo.wa.gov.au/info/20003/council/10/council_meeting_dates_agendas_and_minutes

Tuesday, 6 July 2021 - via video conference	Tuesday, 13 July 2021
Tuesday, 3 August 2021	Tuesday, 10 August 2021
Tuesday, 31 August 2021	Tuesday, 7 September 2021
Tuesday, 5 October 2021	Tuesday, 12 October 2021
	Special Council Meeting - Tuesday, 26 October 2021
Tuesday, 9 November 2021	Wednesday, 17 November 2021
Tuesday, 30 November 2021	Tuesday, 7 December 2021

In the previous election cycle, City of Wanneroo held off their Special Council Meeting until after induction meetings.

[Council Meeting audio recordings](#)

Meeting: [All]




Business Year: 2019 Month: All Months A A A

Meeting Date	Meeting	Agenda	Minutes	Attachments
10 Dec 2019 6.00pm	Ordinary Council	HTML PDF	HTML PDF	
9 Dec 2019 6.00pm	Electors AGM	HTML PDF	HTML PDF	
3 Dec 2019 6.00pm	Briefing Session	HTML PDF		
3 Dec 2019 5:30pm	Extraordinary Special Council	HTML PDF	HTML PDF	
12 Nov 2019 7.00pm	Ordinary Council	HTML PDF	HTML PDF	
5 Nov 2019 6.00pm	Briefing Session	HTML PDF		
5 Nov 2019 6.00pm	Briefing Session - Supplementary	HTML PDF		
29 Oct 2019 6.00pm	Special Council	HTML PDF	HTML PDF	
15 Oct 2019 7.00pm	Ordinary Council	HTML PDF	HTML PDF	
8 Oct 2019 6.00pm	Briefing Session	HTML PDF		
24 Sep 2019 7.00pm	Ordinary Council	HTML PDF	HTML PDF	
17 Sep 2019 6.00pm	Briefing Session	HTML PDF		
27 Aug 2019 7.00pm	Ordinary Council	HTML PDF	HTML PDF	

City of Stirling:

This year's dates not published as yet, but last election cycle, Deputy Mayor election held on 22 October 2019, with the rest of the Special Council meetings being held on 29 October 2019:

<https://www.stirling.wa.gov.au/CityOfStirling/files/2b/2b430ddb-6ec5-4383-b897-87988e5ed7c8.pdf>

Special Council Meeting 29 October 2019	View ^
Agenda	
 Special Council Meeting Agenda 29 October 2019	2.55 MB (PDF)
Minutes	
 Special Council Meeting Minutes 29 October 2019	2.65 MB (PDF)
 Download all documents for this meeting	
Special Council Meeting 22 October 2019	View v
Council Meeting 15 October 2019	View v

Town of Victoria Park:

The Town of Victoria Park has not set the dates for Special Meeting of Council as yet, after the last election the meeting was hosted on 29th October 2019:

[https://www.victoriapark.wa.gov.au/About-Council/Council-meetings/Minutes-Agendas?dlyv_OC%20CL%20Public%20Meetings=\(dd_OC%20Meeting%20Type=Special%20Council%20Meeting\)\(pageindex=2\)](https://www.victoriapark.wa.gov.au/About-Council/Council-meetings/Minutes-Agendas?dlyv_OC%20CL%20Public%20Meetings=(dd_OC%20Meeting%20Type=Special%20Council%20Meeting)(pageindex=2))

Tuesday 29 October, 2019 being held at Council Chambers, Administration Building at 5:30pm.

Time

05:30 PM

Special Council Meeting - 29 October 2019

 [Download PDF](#) (643KB)

Reports

10.1 Appointment of Elected Members to Council Committees and external bodies

 [Download PDF](#) (84KB)

City of Perth:

Previously had commissioners. This time, showing no sign of an early Special Council meeting:

<https://perth.wa.gov.au/council/council-meetings>

Upcoming Meetings		Past Meetings	
DATE	TIME	MEETING	DETAILS
21 Sep 21	05:00PM	Agenda Briefing Session	Not yet published
28 Sep 21	05:00PM	Ordinary Council Meeting	Not yet published
19 Oct 21	05:00PM	Agenda Briefing Session	Not yet published
26 Oct 21	05:00PM	Ordinary Council Meeting	Not yet published
23 Nov 21	05:00PM	Agenda Briefing Session	Not yet published
19 Nov 19	04:00PM	Agenda Briefing Session	Agenda Notes
31 Oct 19	03:00PM	Design Advisory Committee - CANCELLED	
29 Oct 19	06:00PM	Ordinary Council Meeting	Agenda Audio Minutes
22 Oct 19	04:00PM	Agenda Briefing Session	Agenda Notes

City of Vincent:

The City of Vincent previously elected to appoint as quickly as the City of Joondalup. The City of Vincent has not published times for 2021, as yet.

SPECIAL COUNCIL MEETING MINUTES

22 OCTOBER 2019

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6	Closure	8

City of Cambridge:

Likewise, the City of Cambridge previously appointed soon after election day, although they did not have any new Councillors as all were unopposed. It is not clear what they are electing to do this time.

file:///C:/Users/Suzanne%20Thompson/Downloads/2019_10_22SCM.pdf

6 Result(s) Found

22 October 2019 Special Council Meeting	+
19 June 2019 Special Council Meeting	+
09 May 2019 Special Council Meeting	+

Tamala Park Regional Council:

2021 Ordinary Council Meeting Dates and Venues (Meetings commence at 6pm) -

- 18 February 2021 (Town of Cambridge, 1 Bold Park Drive, Floreat)
- 15 April 2021 (City of Joondalup, 90 Boas Ave, Joondalup)
- 17 June 2021 (City of Perth, 27 St Georges Terrace, Perth)
- 19 August 2021 (City of Wanneroo, 23 Dundobar Road, Wanneroo)
- 14 October 2021 (City of Stirling, 25 Cedric Street, Stirling)
- 9 December 2021 (City of Vincent, 244 Vincent Street, Leederville)

2021 Management Committee Meeting Dates (Meetings commence at 6pm) -

Management Committee meetings are held at the City of Stirling, 25 Cedric Street, Stirling.

- 18 March 2021- Meeting to commence at 6:30pm
- 20 May 2021 - Meeting to commence at 6:30pm
- 15 July 2021
- 16 September 2021
- 11 November 2021

<https://www.tamalapark.wa.gov.au/documents/2020-agendasminutes>

Mindarie Regional Council:

11 Nov 2021	11/11/2021 Ordinary Council Meeting	
16 Sep 2021	16/09/2021 Ordinary Council Meeting	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p>AGENDA</p> <p>File size: 425 kB</p> </div> <div style="text-align: center;">  <p>APPENDICES</p> <p>File size: 4.6 MB</p> </div> <div style="text-align: center;">  <p>MEMBER INFORMATION</p> <p>File size: 11 MB</p> </div> </div>

<https://www.mrc.wa.gov.au/About-Us/Council-Committees/Council-Meeting-Information/2021>

WALGA North Metropolitan Zone:

WALGA North Metropolitan Zone has never had an emergency meeting. The next scheduled meeting will be held on Thursday 18 November 2021 at the City of Wanneroo, commencing at 6.30pm.

<https://walga.asn.au/About-WALGA/Structure/Zones/North-Metropolitan-Zone>

WALGA State Council:

To view the Agendas and Minutes from past State Council meetings, click [here](#).

2021 State Council Meeting Dates

- Wednesday, 3 March
- Wednesday, 5 May
- Wednesday, 2 June - Budget Adoption
- Wednesday, 7 July
- Friday, 3 September - Regional meeting - Kimberley Country Zone, Shire of Broome
- Wednesday, 1 December

All meetings (other than the Regional meeting) are held at WALGA, ONE70, LV1, 170 Railway Parade, West Leederville.

<https://walga.asn.au/About-WALGA/Structure/State-Council/Meetings-and-AGM>

OFFICER'S COMMENT

A report can be prepared.

MOVED Cr Thompson, SECONDED Cr Fishwick that Council REQUESTS that the Chief Executive Officer prepares a report for October's Ordinary Council Meeting considering my request to include the motions for the appointment of representatives to WALGA North Metropolitan Zone, the Mindarie Regional Council and the Tamala Park Regional Council at the Special Council Meeting currently set for the 1 November 2021, in order to allow new Council Members the opportunity to attend an induction session on the Committees of Council, prior to voting to appointing members.

The Motion was Put and

LOST (5/8)

In favour of the Motion: Crs Chester, Fishwick, Poliwka, Raftis and Thompson.

Against the Motion: Mayor Jacob, Crs Hamilton-Prime, Hollywood, Jones, Logan, May, McLean and Taylor.

Disclosure of Interest Affecting Impartiality

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	Notice of Motion No. 4 - Cr Hamilton-Prime, JP - Micro Mobility and E-Rideable Usage Within the City of Joondalup.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Hamilton-Prime owns an e-scooter.

C99-09/21 NOTICE OF MOTION NO. 4 - CR HAMILTON-PRIME, JP - MICRO MOBILITY AND E-RIDEABLE USAGE WITHIN THE CITY OF JOONDALUP

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Hamilton-Prime has given notice of her intention to move the following Motion at the Council meeting to be held on 21 September 2021:

That the Council REQUESTS the Chief Executive Officer:

- 1 Prepare a report investigating the implementation of a trial for an e-scooter ride-sharing service with the City of Joondalup, partnering with a commercial operator/s to conduct e-scooter services within designated areas and strategic locations;***
- 2 Identify and implement improvements in anticipation of legalisation e-rideable devices such as infrastructure, path network and end of trip facilities that will allow the City to be a micromobility friendly City;***
- 3 Identify strategic locations and nodes for hubs and the use of personal mobility devices/e-rideables can be used to support micromobility for both commercial and recreational uses such as coastal dual use paths, parks/reserves, train stations, and the Joondalup CBD;***
- 4 Investigate the need for creation of specific policy and/or guidelines for e-rideables/ micromobility, its use and commercial permission to operate permits and designated parking areas;***
- 5 That the report be prepared in consultation with the Department of Transport and relevant stakeholders, in anticipation of legislation for e-rideable devices and changes to the Western Australian regulatory framework.***

REASON FOR MOTION

The City of Joondalup presents a unique opportunity to showcase e-scooters as viable, affordable, convenient and importantly, an environmentally sustainable form of transportation. E-rideables offer convenient, on-demand micro mobility devices that will enhance active travel options for residents and visitors by promoting affordable and sustainable transport options. This initiative will showcase the City of Joondalup's unique urban environment whilst enables activation and vibrancy through an alternative way to discover and explore.

Late May this year, the National Transport Commission included personal mobility devices (PMD) / e-rideables in the Australian Road Rule (ARR) and which was endorsed by the Federable Infrastructure and Transportation Ministers. PMDs and innovative vehicles such as e-scooters are now covered by the ARRs.

The changes form part of a PMD framework that sets out the device and design specifications, such as:

- number of wheels
- motor type
- brakes
- maximum speed capability
- dimensions and mass.

Under the new ARR, PMDs can be used on shared paths, separated paths and bicycle paths. Maximum speed limits and access on footpaths and local roads (with speed limit of 50 km/h or less) will be subject to the law of the jurisdiction.

Currently, in Western Australia (WA), the legalisation of these e-rideable devices is occurring within WA by Road Safety Commission seeking community feedback about aspects of the proposed regulatory framework for e-rideable devices in Western Australia.

The calling for this report is to enable the City to position itself so that it is prepared when legislation changes to legally allow the use of e-rideables on our footpaths and in the community.

OFFICER'S COMMENT

A report can be prepared.

The Media and Communications Officer left the Chamber at 8.31pm and returned at 8.34pm.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that Council REQUESTS the Chief Executive Officer:

- 1 Prepare a report investigating the implementation of a trial for an e-scooter ride-sharing service with the City of Joondalup, partnering with a commercial operator/s to conduct e-scooter services within designated areas and strategic locations;**
- 2 Identify and implement improvements in anticipation of legalisation e-rideable devices such as infrastructure, path network and end of trip facilities that will allow the City to be a micromobility friendly City;**
- 3 Identify strategic locations and nodes for hubs and the use of personal mobility devices/e-rideables can be used to support micromobility for both commercial and recreational uses such as coastal dual use paths, parks/reserves, train stations, and the Joondalup CBD;**
- 4 Investigate the need for creation of specific policy and/or guidelines for e-rideables/ micromobility, its use and commercial permission to operate permits and designated parking areas;**
- 5 That the report be prepared in consultation with the Department of Transport and relevant stakeholders, in anticipation of legislation for e-rideable devices and changes to the Western Australian regulatory framework.**

C100-09/21 PROCEDURAL MOTION – THAT THE ITEM BE DEFERRED

MOVED Cr Poliwka, SECONDED Cr Jones that Item C99-09/21, BE DEFERRED until legislation has been implemented.

The Procedural Motion was Put and

LOST (6/7)

In favour of the Motion: Crs Fishwick, Jones, May, Poliwka, Raftis and Thompson.

Against the Motion: Mayor Jacob, Crs Chester, Hamilton-Prime, Hollywood, Logan, McLean and Taylor.

It was requested that all Parts of the Motion be voted upon separately.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that the Council REQUESTS the Chief Executive Officer:

- 1 Prepare a report investigating the implementation of a trial for an e-scooter ride-sharing service with the City of Joondalup, partnering with a commercial operator/s to conduct e-scooter services within designated areas and strategic locations.**

The Motion was Put and

CARRIED (7/6)

In favour of the Motion: Mayor Jacob, Crs Chester, Hamilton-Prime, Hollywood, Logan, McLean and Taylor.

Against the Motion: Crs Fishwick, Jones, May, Poliwka, Raftis and Thompson.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that the Council REQUESTS the Chief Executive Officer:

- 2 Identify and implement improvements in anticipation of legalisation e-rideable devices such as infrastructure, path network and end of trip facilities that will allow the City to be a micro mobility friendly City.**

The Motion was Put and

LOST (3/10)

In favour of the Motion: Crs Hamilton-Prime, Logan, and Taylor.

Against the Motion: Mayor Jacob, Crs Chester, Fishwick, Hollywood, Jones, May, McLean, Poliwka, Raftis and Thompson.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that the Council REQUESTS the Chief Executive Officer:

- 3 Identify strategic locations and nodes for hubs and the use of personal mobility devices/e-rideables can be used to support micro mobility for both commercial and recreational uses such as coastal dual use paths, parks/reserves, train stations, and the Joondalup CBD.**

The Motion was Put and

CARRIED (7/6)

In favour of the Motion: Mayor Jacob, Crs Chester, Hamilton-Prime, Hollywood, Logan, May and Taylor.

Against the Motion: Crs Fishwick, Jones, McLean, Poliwka, Raftis and Thompson.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that the Council REQUESTS the Chief Executive Officer:

- 4 Investigate the need for creation of specific policy and/or guidelines for e-rideables/micro mobility, its use and commercial permission to operate permits and designated parking areas.**

The Motion was Put and

CARRIED (7/6)

In favour of the Motion: Mayor Jacob, Crs Hamilton-Prime, Hollywood, Logan, May, Raftis and Taylor.

Against the Motion: Crs Chester, Fishwick, Jones, McLean, Poliwka and Thompson.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that the Council REQUESTS the Chief Executive Officer:

- 5 That the report be prepared in consultation with the Department of Transport and relevant stakeholders, in anticipation of legislation for e-rideable devices and changes to the Western Australian regulatory framework.**

The Motion was Put and

CARRIED (10/3)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Logan, McLean, Raftis, Taylor and Thompson.

Against the Motion: Crs Jones, May and Poliwka.

C101-09/21 NOTICE OF MOTION NO. 5 - CR HAMILTON-PRIME, JP - LANEWAYS IN SORRENTO AND MARMION

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Hamilton-Prime has given notice of her intention to move the following Motion at the Council meeting to be held on 21 September 2021:

That the Council:**1 *REQUESTS the Chief Executive Officer:*****1.1 *Prepare a report examining the laneways in Sorrento and Marmion and their current capabilities to function as laneways, with particular focus on the following:***

1.1.1 *Investigate the completion of laneway 5 between Ross Avenue and through Clontarf Street as gazetted;*

1.1.2 *Investigate the implementation of a way one way traffic system;*

1.1.3 *Examine and review the current condition of the road and kerbing of the laneways;*

1.2 *Formalise names for the laneways in accordance with the State Government's Geographical Names Committee principles and guidelines;***2 *REQUESTS the Chief Executive Officer prepare a report with detailed costings of upgrading the laneways in Sorrento and Marmion as detailed in Part 1. above for inclusion in the City's 5-year capital works program.*****REASON FOR MOTION**

The laneway issues faced by Sorrento and Marmion residents relate to a serious risk of traffic and safety hazards. Resolving this issue will benefit not only these suburbs, but the wider community.

OFFICER'S COMMENT

A report can be prepared.

MOVED Cr Hamilton-Prime, SECONDED Cr Raftis that the Council:

1 REQUESTS the Chief Executive Officer:

1.1 Prepare a report examining the laneways in Sorrento and Marmion and their current capabilities to function as laneways, with particular focus on the following:

1.1.1 Investigate the completion of laneway 5 between Ross Avenue and through Clontarf Street as gazetted;

1.1.2 Investigate the implementation of a way one way traffic system;

1.1.3 Examine and review the current condition of the road and kerbing of the laneways;

1.2 Formalise names for the laneways in accordance with the State Government's Geographical Names Committee principles and guidelines;

2 REQUESTS the Chief Executive Officer prepare a report with detailed costings of upgrading the laneways in Sorrento and Marmion as detailed in Part 1. above for inclusion in the City's 5-year capital works program.

The Motion was Put and

CARRIED (12/1)

In favour of the Motion: Mayor Jacob, Crs Chester, Fishwick, Hamilton-Prime, Hollywood, Logan, May, McLean, Poliwka, Raftis, Taylor and Thompson.

Against the Motion: Cr Jones.

ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 8.50pm the following Elected Members being present at that time:

MAYOR HON. ALBERT JACOB, JP
CR JOHN CHESTER
CR RUSS FISHWICK, JP
CR CHRISTINE HAMILTON-PRIME, JP
CR KERRY HOLLYWOOD
CR NIGE JONES
CR JOHN LOGAN
CR CHRISTOPHER MAY
CR TOM McLEAN, JP
CR RUSSELL POLIWKA
CR JOHN RAFTIS
CR PHILIPPA TAYLOR
CR SUZANNE THOMPSON