

minutes

Ordinary Meeting of Council

MEETING HELD ON

TUESDAY 28 MARCH 2023

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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CITY OF JOONDALUP

COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, **BOAS AVENUE, JOONDALUP ON 28 MARCH 2023**

DECLARATION OF OPENING

The Mayor declared the meeting open at 6.30pm.

ANNOUNCEMENT OF VISITORS

Mayor:

HON. ALBERT JACOB, JP

Councillors:

CR TOM MCLEAN, JP **CR ADRIAN HILL CR NIGE JONES CR DANIEL KINGSTON** CR RUSSELL POLIWKA

CR CHRISTOPHER MAY **CR SUZANNE THOMPSON** CR RUSS FISHWICK, JP **CR JOHN RAFTIS** CR CHRISTINE HAMILTON-PRIME, JP South-West Ward **CR JOHN LOGAN**

Officers:

MR JAMES PEARSON **MR JAMIE PARRY**

MR CHRIS LEIGH MR MICHAEL HAMLING

MR MAT HUMFREY MRS REBECCA MACCARIO

MRS CATHRINE TEMPLE

MRS KYLIE BERGMANN MR DANIEL DAVINI MRS VIVIENNE STAMPALIJA MRS DEBORAH GOUGES MRS SUSAN HATELEY

Guests:

MR MATTHEW REID MR GLEN WILLIAMSON North Ward North Ward North Central Ward North Central Ward Central Ward

Central Ward South Ward South Ward South-West Ward South-East Ward

absent from 9.39pm to 9.44pm

absent from 8.51pm to 8.53pm

absent from 9.19pm to 9.21pm absent from 7.26pm to 7.28pm absent from 8.36pm to 8.38pm absent from 10.35pm to 10.38pm to 9.19pm

absent from 9.46pm to 9.48pm

absent from 7.14pm to 7.18pm absent from 9.33pm to 9.38pm

Chief Executive Officer Director Governance and Strategy absent from 7.08pm to 7.12pm absent from 7.54pm to 7.57pm absent from 10.35pm to 10.39pm **Director Planning and Community Development** Acting Director Infrastructure Services absent from 8.43pm to 8.45pm

Director Corporate Services Manager Strategic and Organisational **Development** Manager Planning Services

Manager Governance Media Advisor Governance Coordinator Governance Officer Governance Officer

Partner, Jackson McDonald

Associate, Jackson McDonald

to 9.19pm absent from 7.33pm to 7.35pm to 9.19pm

absent from 9.19pm to 10.41pm

to 10.00pm absent from 7.21pm to 7.25pm to 10.00pm

> from 8.00pm to 10.35pm from 8.00pm to 10.35pm

There were 49 members of the public and no members of the press in attendance.

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

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	Cr Russ Fishwick, JP.
Item No. / Subject	CJ029-03/23 - Proposed Modification to Operating Hours at Poynter
	Farmers Markets at Lot 9349 (39) Poynter Drive, Duncraig.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Fishwick is a School Board Member at Poynter Primary School.

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ035-03/23 – List of Payments Made During the Month of January 2023.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Mayor Jacob does some part-time work for Thomson-Geer. Mayor Jacob does not have any involvement on matters for the City of Joondalup.

Name / Position	Cr Daniel Kingston.	
Item No. / Subject	CJ040-23/23 - Outcomes of Community Consultation - Draft Weed	
	Management Plan 2022 – 2032.	
Nature of Interest	Interest that may affect impartiality.	
Extent of Interest	Cr Kingston is the Secretary of the Friends of Yellagonga, which conducts weed management activities in the regional park in conjunction with the City.	

Name / Position	Cr John Logan.
Item No. / Subject	CJ040-03/23 - Outcomes of Community Consultation - Draft Weed
	Management Plan 2022 – 2032.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Logan is a member of the Friends of Yellagonga which has an interest in weed management programs in the park. Cr Logan is also a member of the Kingsley and Greenwood Residents Association which provided a submission on the Draft Weed Management Plan.

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	CJ047-03/23 - Sponsorship of Significant Event: Joondalup Festival
	of Motoring.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Hamilton-Prime and her husband are members of the AMG Car
	Club.

PUBLIC QUESTION TIME

The following summarised questions were taken on notice at the Special meeting of Council held on 7 February 2023:

M Kwok, Ocean Reef:

- Re: JSC01-02/23 Ocean Reef Marina Development Agreement and Land Transfer Deed.
- Q4 Thirteen hundred dwellings planned is bigger than the suburb of Burns Beach with 1,122 dwellings. The volumes, intensity and regularity of dust deposits are clear. Where is the laboratory analysis of the dust particulates to determine particulate size and or contaminants contained?
- A4 The Ocean Reef Marina project going as far back as the City's 2009 concept planning enabled the delivery of over 1,000 dwellings integrated with a mix of retail, marine and employment-generating land uses. The Ocean Reef Marina development will play a crucial role in catering for future population growth by providing a diverse range of housing options including single residential homes, townhouses and apartments.

With respect to dust monitoring undertaken to date during construction activities, all results obtained are within health guidelines for air quality.

S Boylan, Mullaloo:

- Re: JSC01-02/23 Ocean Reef Marina Development Agreement and Land Transfer Deed.
- Q1 What is the latest update on the success of the Abalone Relocation Program, relating to the Ocean Reef Marina project?
- A1 DevelopmentWA undertakes annual abalone habitat monitoring while the Department of Primary Industries and Regional Development (DPIRD) undertake annual abalone biomass monitoring (i.e. monitoring of number of abalone). The final results of the Abalone translocation project will be contained within DPIRD's biomass report which they are in the process of finalising. DPIRD have anecdotally advised that the program was successful (hence the initiation of a second translocation program following the first) however the final results are yet to be received.

The DevelopmentWA commissioned abalone habitat reporting component is available on the Ocean Reef Marina webpage under resources "Abalone Habitat Survey 2022" -<u>Ocean Reef Marina - Overview - DevelopmentWA - Shaping our State's future</u>.

- Q2 Why have the residents of the City of Joondalup not been informed of the many stipulations placed on the Ocean Reef Development by the Environmental Protection Authority (EPA), such as monitoring of flora and fauna, water pollution, dust pollution and the success of the abalone relocation attempt?
- A2 The Environmental Protection Authority (EPA)'s assessment of the marine component of the Ocean Reef Marina project was provided via a Public Environmental Review (PER), the most stringent level of environmental assessment in the State. The conditions within the Ministerial Statement attached to the PER are publicly available and can be viewed at <u>Ocean Reef Marina | EPA Western Australia</u>. In addition to this, all of the management plans required to be prepared prior to marine based construction and as conditioned by the EPA's approval of the project are publicly available on DevelopmentWA's Ocean Reef Marina webpage under resources - <u>Ocean Reef Marina</u> - <u>Overview</u> - <u>DevelopmentWA</u> - <u>Shaping our State's future</u>.

The terrestrial component of the Ocean Reef Marina Project was progressed through a Metropolitan Region Scheme Amendment (MRS) and Improvement Scheme (IS). The EPA determined that the MRS and IS did not require a formal assessment (Environmental Review) however through the MRS Amendment process noted that the Western Australian Planning Commission will require a Negotiated Planning Outcome (NPO) to be prepared which secured an appropriate conservation outcome for the terrestrial components of the project including addressing impacts to flora and fauna. The NPO can be found on the Ocean Reef Marina webpage under resources "Bush Forever Negotiated Planning Outcome"- Ocean Reef Marina - Overview -DevelopmentWA - Shaping our State's future.

The following summarised questions were taken on notice at the meeting of Council held on 28 February 2023:

M Sideris, Mullaloo:

- Re: CJ015-02/23 List of Payments made during the month of November.
- Q1 My question relates to the List of Payments for November and payment number 9003331834 to Water Corporation, can someone please explain what that payment was for?
- A1 The payment was for the September-November 2022 water use bill at the address at 125 Oceanside Promenade, Mullaloo. This site encompasses the Mullaloo South Toilet Facility and Mullaloo Surf Lifesaving Club, of which the latter component of the bill is on-costed to the Mullaloo Surf Lifesaving Club as part of their lease outgoings.
- Re: Absence of Mullaloo Surf Lifesaving Club on Inventory List.
- Q2 In relation to the City's response received regarding the current inventory list of all property held for community purpose, why was Mullaloo Surf Lifesaving Club not included on the inventory list?
- A2 The current inventory list was adopted by Council at its meeting held on 20 November 2012 (CJ234-11/12 refers). Page 21 of Attachment 3 to the report includes the Mullaloo Surf Lifesaving Club, against the address 145 Whitfords Avenue, Hillarys (Reserve 47831). All buildings contained located within the Reserve are listed.

N Dangar, Beldon:

- Re: Public Declarations of Interest.
- Q1 The public declarations of interest are not clear for the 8th and 16th of March 2021, can the City advise the specific date when the Mayor was no longer the Director of Geoff's Tree Service?
- Q2 Is there any family trust listed for Geoff's Tree Service in the Australian Business Register to which the Mayor has a relationship?
- A1-2 The City cannot answer these questions on behalf of Mayor Jacob and it is suggested that the question be forwarded to the Mayor directly.

The following summarised questions were submitted prior to the Council meeting:

M O'Byrne, Kinross:

- Re: Annual General Meeting Motions.
- Q1 When will the recent Electors Annual General Meeting Motions come back to Council?
- A1 The decisions from the Annual Electors Meeting will be presented to the Ordinary Council Meeting on 23 May 2023.
- Re: Road Sweeping in Kinross.
- Q2 When is the road sweeper rostered on for sweeping roads in Kinross and surrounding suburbs?
- A2 Sweeping of Kinross is scheduled for May 2023. Burns Beach, Iluka and Currambine are all scheduled for April /May.
- Re: Jinan Garden.
- Q3 How much monies are presently retained in the Joondalup Garden for Jinan fund?
- A3 Funding for the Jinan Garden was previously allocated from the Joondalup Performing Arts and Cultural Facility Reserve.

At its meeting held on 21 May 2019 (CJ066-05/19 refers), Council resolved in part to support the development of the Jinan Garden as a standalone project. Council also resolved to list for consideration \$2.15 million for the planning and development of the Jinan Garden.

At its meeting held on 19 May 2020 (CJ065-05/20 refers) Council resolved as follows:

- *"1. DEFERS progressing the Jinan Garden project further at this time;"*
- 2. REQUESTS that a further report be submitted to Council to enable alternative options for the use of the funds assigned to this project and incorporated within the Performing Arts and Cultural Facility Reserve to be considered for alternative purposes as part of the 2020-21 half year budget review".

With respect to Part 2 of the Council resolution above, at its meeting held on 16 February 2021 Council considered a report on the Mid-Year Review of the Annual Budget for the 2020-21 Financial Year (CJ020-02/21 refers) and resolved in part as follows:

"7 NOTES that the funds referred to in Council Resolution of 19 May 2020 (CJ065-05/20 refers) for the Jinan Garden Project are contained within the Joondalup Performing Arts and Cultural Facility Reserve and no action will be taken on this project until 2023-24".

- Re: City's Petitions Process.
- Q4 Why are rejected petition sheets not returned immediately to Lead Petitioners when the City has the contact details of all Lead Petitioners?
- A4 It is not part of the City's process to return any documentation to members of the public that has been submitted to the City, including petitions. Any documentation received by the City is processed by the City's Records Management team and maintained in the City's recordkeeping system.
- Re: Leafy City Program.
- Q5 What is stopping the City of Joondalup from making the following Key Objective of the Leafy City Program - the simultaneous provision of a primary food source for our endangered Carnaby Cockatoos and the simultaneous mitigation of the increasing heat-island effect through growth of the City's urban canopy?
- A5 The Vision, Key Focus Areas, Objectives and Goals for the Leafy City Program are as follows:
 - The Vision: Creating resilient, cooler and inviting green urban spaces in response to a changing climate.
 - Key Focus areas: City's suburban streetscapes.
 - Objectives: "Increase canopy cover within existing road medians that improve the comfort of pedestrian movement and overall shade opportunities."
 - Goals: Increase Canopy cover; Reduce urban heat island effect; Improve vegetation health and longevity and Encourage vegetation retention.

In relation to the tree species selection for all of the Leafy City stages, this is undertaken by experienced qualified arborists and is based on methodology which includes investigating existing site conditions, soil profile analysis, existing infrastructure and services, available root space and existing trees in the area. By using professional expertise and the above methodology, the tree species with the greatest propensity to develop and thrive are selected for each street, thus maximising the future canopy outcomes for the area.

It must be noted that the majority of cockatoo fodder tree species are ill-suited for use as street trees mostly due to their size being too great or their habit too shrub-like and bushy. Referring to the Department of Biodiversity, Conservation and Attractions "Plants Used by Carnaby's Black Cockatoo" list (link below), this leaves eight conforming species that can successfully be used as street trees being:

- Agonis flexuosa.
- Corymbia maculate.
- Tipuana tipu.
- Callistemon viminalis.
- Eucalyptus gomphocephala.
- Jacaranda mimosifiolia.
- Hakea laurina.
- Corymbia ficifolia.

All of these species, save one are already being used in the Leafy City Program. The species not used to date is Corymbia ficifolia. Use of this species in future Leafy City planting will be investigated in areas where they will thrive by taking into account the range of site-specific considerations to ensure maximum viability for the tree to reach maturity as a good specimen.

List of plants used by Carnaby's black cockatoo (dpaw.wa.gov.au)

S Kenton, Padbury:

- Re: Forrest Park, Padbury.
- Q1 Can the City please confirm that only the Northern Warriors will be playing games at Forrest Park on Friday and Saturday evenings?
- A1 There are no Friday or Saturday night bookings in place at Forrest Park during the upcoming winter 2023 season, with the exception of Whitford Junior Football Club. The club have the park booked until 7.30pm on Friday nights which it has used in previous seasons. Applications have not yet been opened for bookings beyond the winter 2023 season.

A recent City News article referred to planned floodlight upgrades in the 2023-24 financial year, which would provide an opportunity for clubs to play night games. Clubs would be required to submit booking requests for night games, which would be assessed by the City in line with the relevant City policies and operating procedures.

- Q2 Can the City please advise the commencement and conclusion times of these games?
- A2 Please refer to A1 above.
- Q3 Can the City please advise whether these games will be held every Friday and Saturday evenings throughout the football season?
- A3 Please refer to A1 above.
- Q4 Can the City please advise whether the Joondalup United Football club or the Northern Warriors Club have applied for, or been granted, a liquor license for Friday and Saturday evening games?
- A4 The Northern Warriors Veterans Football Club do not have a Club Restricted Licence (CRL) at Forrest Park Clubrooms on Friday or Saturday evenings. Joondalup United Football Club have a CRL at the clubrooms on Saturdays between 1 April and 30 September 12.00pm – 6.00pm. Clubs may apply for Occasional Liquor Licences throughout the year for special functions and events.

P Ryan, Mullaloo:

- Re: Pinnaroo Point Parking Improvements.
- Q1 The below image shows Pinnaroo Point in the 1980's. A popular area for boating and fishing activities, this location of the Hillarys coastline was considered to be one of the easiest places from which to launch a boat.



Will project PFP2066 – Pinnaroo Point Parking Improvements re-introduce small boat launching facilities, trailer and RV bays which were removed in the initial phases of the project which is listed as incomplete on the City's Capital Works Project Dashboard?

A1 As well as the main carpark and café carpark, capital works project PFP2066 includes modifying the existing 'de-rigging area' to the south of main carpark.

At concept level, the ability to create three to four double-length bays that could accommodate trailers was identified. The exact number of bays will be confirmed at the detailed design stage, which will commence in the following weeks.

PFP2066 does not include the design or construction of a 'small boat launching facility'.

- Re: Sandgate Commercial Tenancy (Retail Shops) Agreement Pinnaroo Point.
- Q2 Will the 4400 / 4100 x 2500 parking bays truncated by diamond kerbing be painted as "Small Car" as is the case for the same sized bays at the Whitfords Activity Centre at 37 Endeavour Road Hillarys?
- A2 Although diamond tree wells within carparks physically reduce the line-marking to one side of a parking bay, the effective parking area remains the same. The vehicle body is able to overhang the tree well, with the kerbing acting as a pseudo wheel-stop stopping the vehicle within parking bay and preventing overhang.

As the effective usage area of the car bay remains within the requirement for Australian Standards (AS2890.1 Off-street Car Parking) there is no requirement for marking of these car bays for small vehicles only.

- Q3 Given the sub-lease at Lot 501 is now subject to a commercial tenancy agreement, when will parking be upgraded to the required AS/NZS Standards for commercial parking, with a majority of bays dimensioned according to high turnover instead of predominantly"Small Car" only bays?
- A3 The car bays at Pinnaroo Point are designed in accordance with the relevant Australian standards (AS2890.1 Off-street Car Parking). Parking class, which directly relates to parking bay size is determined by the local authority.
- Q4 What is the estimated cost of providing the "Shortfall Parking Spaces" for Lot 501 as determined under LPS3, Table 7, No. 3(d)(i) "by a licensed valuer appointed by the City", including off-set costs that will be incurred when parking expansion inevitably encroaches into vegetated "bush forever" area?
- A4 The Development Application approved by the Western Australian Planning Commission did not require "Shortfall Parking Spaces" for Lot 501. There are no plans to expand car parking into vegetated bush forever.
- *Re:* Pinnaroo Point Project Engagement with Windsurfing WA.
- Q5 When will the City re-engage with Windsurfing WA (WWA) directly about project PFP2066 phase 2b parking. As promised as a consequence of representations at the 2021-2022 AGM of Electors (held in Feb 2022) about accommodating access requirements for board sailing sports with more bulky equipment like windsurfing and foiling equipment, which often needs to be carried in trailers or RVs that will not fit into the

"Small Car" bays along with the egress requirements of hand porting the craft to / from the small boat rigging areas that have been in use since the 1970s?

A5 The City has taken on board the comments and concept plans received by the City from Windsurfing WA and where possible, will incorporate these considerations into the design.

N Dangar, Beldon:

- *Re:* CJ035-03/23 List of Payments made during the Month of January 2023.
- Q1 In relation to EF107884 an amount of \$36,786.02 paid to Hickey Construction Pty Ltd, and in particular the costs relating to Beldon Park Toilets repairs of \$2,667.98.

Can the City please list all the repairs undertaken at the Beldon Park Toilets?

- A1 The works involved replacement of the external door to the female toilet due to vandalism, including some modifications to mitigate any potential future damage.
- Q2 Can the City advise which Beldon toilet is being referred to?
 - a) the toilet located in the shopping centre; or
 - b) the toilet block located at Beldon Park.
- A2 The works relate to the toilet located at Beldon Park.

- Q3 If it is the toilet situated at Beldon Park, what repairs would have been necessary and was any person experiencing homelessness affected by the works?
- A3 Refer A1 which reflects the works that were required to be undertaken. To the City's knowledge, the area where the works were undertaken did not interfere with any person experiencing homelessness.
- Q4 In relation to EF1080694 an amount of \$946 to Azaway for the removal of asbestos material at Sherrington Park. Can the City please advise when it was reported to the Department of Environment Asbestos register, and the press reported discovery of asbestos shards on Hillarys Dog Beach?
- A4 There was no requirement to report the removal of the pieces of broken asbestos fencing from the residence adjoining Sherrington Park to the Department of Water and Environmental Regulation (DWER).
- Q5 In relation to EF107833 (\$97.47) and EF108105 (\$580.26) paid to The Trustee for Beldon Pizza Trust with a description of various pizzas and catering.

Can the City please state who consumes all the pizzas from Beldon Pizza as there is no pizza shop here in Beldon?

A5 Pizza's were purchased from Dominos Pizza Beldon, located at the Belridge Shopping Centre, 36 Gwendoline Drive, Beldon, to celebrate the service of a longstanding staff member. Thirty staff attended the function and the cost per employee was \$3.63 ex GST.

M Sideris, Mullaloo:

- Re: Consultancy Services.
- Q1 Can the City please provide a detailed list of all consultancy services listed and paid between October 2022 to current period and identifying; the name of the company, the consultancy services brief actually provided; the amount paid; the recipient of the service; the completion date or if ongoing and the consultancy service outcome?
- A1 The City has requested that the scope of the question be refined to specific consultancy firms, in order for a response to be provided. This Question will be Taken on Notice.
- *Re: Response to Questions List of Payments.*
- Q2 Further to a response received to a recent question regarding List of Payments number 9003331834 to Water Corporation, the response stated the water use bill at the address at 125 Oceanside Promenade, Mullaloo. This site encompasses the Mullaloo South Toilet Facility and Mullaloo Surf Lifesaving Club, the MSLSC paid their portion.

Can the City please explain how the cost portion for the MSLSC facility located 11 Oceanside Promenade relates to and was apportioned from an address at 125 Oceanside Promenade and why the MSLSC does not have a separate water meter?

- A2 There is a sub-meter connected to the Mullaloo South Toilet, which determines the allocation of water to this facility; the remaining usage is allocated and charged to the MSLSC.
- *Re:* Response to Questions Serious Misconduct Investigation.
- Q3 Further to a response received to a recent question regarding the CCC serious misconduct investigation it stated that a report will be provided to Elected Members at the nextAudit and Risk Committee on 8 March 2023.

Can the City please advise the precise Budget line item and specific Delegated Authority enabled and authorised the CEO to accumulate a cost to ratepayers of \$155,348.90 (excluding GST)?

A3 The budget line items are consultancy (2020-21) and legal expenses (2021-22 and 2022-23).

The delegated authority is 1.19 Payments from municipal fund - incurring liabilities and making payments.

- Re: Response to Questions Presentation of Annual Report in Third Quarter.
- Q4 Further to a response received to a recent question regarding why the Annual Report is being presented to ratepayers in the third quarter of the financial year.

Can the City please advise what actions and initiatives the CEO has implemented to ensure that all future statutory requirements are met so as to enable the Annual Report and subsequent Annual General Meeting (AGM) of Electors meeting is held prior to the end of Quarter Two?

A4 To enable the Annual Report to be accepted, and the Annual General Meeting of Electors conducted, prior to the end of Quarter Two 2023-24, the auditor's report would need to be received with enough time left in the year to allow for both to occur.

Acceptance of annual reports as required by s5.54 of the *Local Government Act* 1995 can only occur upon receipt of the auditor's report. As outlined in s5.27 of the *Local Government Act* 1995, the setting of a date for the Annual General Meeting of Electors cannot proceed until the annual report is accepted.

The most recent auditor's report was received by the City in late December 2022.

At the Special Meeting of Council 7 February 2023 (JSC05-02/23 refers), Council decided that it:

- *"5 EXPRESSES its disappointment to the Office of the Auditor General for the delay in finalisation of the 2021-22 Financial Year Audit, resulting in a delay to the conduct of the City's General Meeting of Electors;*
- 6 FORMALLY REQUESTS the Mindarie Regional Council work with the office of the Auditor General and other member Councils to progress their 2022-23 Audit process in a more timely manner;

7 FORMALLY REQUESTS the Western Australian Local Government Association to seek feedback from the local government sector regarding the performance of the Office of the Auditor General with regard to the end of financial year audits, and to provide that feedback to the Premier and Minister for Local Government should the responses be similar to that of the City of Joondalup."

The CEO has written to the Office of the Auditor General and Mindarie Regional Council, and the City has supported elected members to secure a resolution of WALGA, to give effect to the Council's decision. The aim is to enable the Annual Report and subsequent AGM to be held prior to the end of Quarter Two 2023-24, if possible.

- Re: City Facility Hire Fees to Community Groups.
- Q5 At the recent AGM of Electors concern was raised regarding fees and charges proposed to be levied on community groups for the use of City managed property and facilities.

Can the City please advise when the City provided Elected Members with a listed breakdown of current charges versus projected charges to each community group versus the facility/property?

A5 The review of the Facility Hire Subsidy Policy commenced in 2018 which involved an Elected Member Workshop externally facilitated that allowed Elected Members to agree the objectives of a revised policy prior to it being drafted. The draft policy was presented to various Strategy Sessions since 2018 where various information was provided including how categories and individual groups were impacted based on those groups existing bookings at the time.

S de Graaf, Beldon:

- Re: Government Structure.
- Q1 Is it true that three referendums were held to authorise a third tier of government?
- A1 There have been two referendums referencing local government.

On 18 May 1974 a referendum was held to give the Commonwealth powers to borrow money for, and to make financial assistance grants directly to, any local government body. Two new sections were sought to be added to the Constitution to allow the Commonwealth to make direct financial grants to local governments, and to create a new legislative head of power to borrow money for local governments. 46.85% of voters supported the proposal. The proposal was not carried.

On 2 September 1988 there was a referendum to recognise local government in the Constitution. 33.61% of voters supported the proposal. The proposal was not carried.

In May 2013, the Prime Minister, Julia Gillard, announced that a referendum would be held on 14 September 2013 regarding the financial recognition of local government in the Constitution. However, when Prime Minister Kevin Rudd announced that the election would be held on 7 September 2013, this effectively postponed the referendum. Australian referendum dates and results can be found on the Australian Electoral Commission website at <u>Referendum dates and results - Australian Electoral</u> <u>Commission (aec.gov.au)</u>.

- Q2 Is it true that the people voted "no" to a third tier of government?
- A2 Refer to A1.
- Q3 Is it true that the third tier of government is described as "local government"?
- A3 Yes.
- Q4 Is it true that the "City of Joondalup" is a local government agency?
- A4 Yes.
- Q5 Is it true that the Local Government Act 1995 has not received royal assent in the form of a signed proclamation certificate by Her Majesty Queen Elizabeth II?
- A5 The *Local Government Act 1995* received Assent on 9 January 1996 and came into effect on 1 July 1996.

Source: <u>Table09.pdf (legislation.wa.gov.au)</u>

E Cochrane, Kingsley

- *Re:* Shalom House 252 254 Camberwarra Drive, Craigie.
- Q1 If the City has received a response from Shalom House to the City's letter requesting that detailed information is provided to substantiate Shalom's position that its proposed operations meet the land use definition of Community Purpose under the City of Joondalup Local Planning Scheme No. 3 and further demonstrates how its view it is exempt from the need to obtain planning approval under the Local Planning Scheme for the intended use of 252 254 Camberwarra Drive, Craigie?
- A1 The City has received a response and currently is reviewing the information provided.
- Q2 If the City has received a response to the letter to the Minister for Planning and the Western Australian Planning Commission to express that the City is of the view that the Western Australian Planning Commission has erred in its interpretation of the Metropolitan Region Scheme and to request that it reviews its advice in relation to the Shalom House matter?
- A2 The City has not received a response from the Minister for Planning or the Western Australian Planning Commission.

- Q3 Has the Chief Executive Officer engaged with Shalom House yet to investigate opportunities to incorporate particular management measures and strategies in its operation at 252 254 Camberwarra Drive, Craigie to directly address a range of community concerns that have been communicated to the City with respect to the proposed use, and what was the outcome?
- A3 Shalom House has confirmed its willingness to engage with the City on this matter. A meeting between the City and Shalom House will be arranged accordingly.
- Q4 If the City has received a response to the letter to theWestern Australian Local Government Association to advocate on behalf of the local government sector to request the Minister for Planning urgently progress an amendment to the relevant State Planning Instruments to impose state wide a land use definition for Community Purpose to exclude rehabilitation facilities from being considered under this land use definition and prepare a separate land use definition that more appropriately captures rehabilitation facilities?
- A4 Engagement with WALGA has confirmed that changes to the land use definition for 'Community Purpose' will be included in one of the Department of Planning, Lands and Heritage's current planning reform projects. Whilst not confirmed, it is understood that consultation on this project will commence in the near future.
- Q5 The Director Planning and Community Development noted at the Council Meeting on the 28th February 2023, that the original legal advice the City of Joondalup received regarding the need for Shalom House to apply for planning permission was misguided.

How can we take faith that the City of Joondalup will do proper due diligence and ensure its engagement with the same legal advice team will be thorough and not misguided?

A5 It is not correct to state that the City holds the view that the original legal advice is misguided. The City maintains the view that development approval is required for intended use of the site by Shalom House under the Metropolitan Region Scheme, consistent with the original advice. This advice was then reviewed and reaffirmed in light of theWestern Australian Planning Commission's correspondence provided to Shalom House in February 2023.

M Kwok, Ocean Reef

- Re: CJ099-06/22 Tender 018/22 Non-Chemical Application for the Control of Weeds to Nominated Locations.
- Q1 Can the City advise out of the \$450,000 non-chemical weeding contract, what proportion of the costs is for work done in City's playspaces?
- A1 The cost per annum for playspace's is \$192,000.
- Re: CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022-2023.
- Q2 Can City supply a list of all pesticides including surfactant (if purchase and mix) and marker dye used in 2022-2023 on chemical weeding including manufacturers and brand names?

- A2 A list of all herbicides used within the last 12 months is provided below:
 - Weedmaster Duo.
 - Bow and Arrow.
 - Endorse.
 - Pulse.
 - Fusilade.
 - Quizalofop.
 - Spearhead.
 - Roundup Biactive.
 - Weedmaster Duo.
 - Access (for painting onto woody weed stumps such as Jap Peppers).
 - Lonestar Triasulfuron 750WG.
 - Lynx Metsulfuron Methyl WG.
 - Sierraron 4G.
 - Herbi Red Spray Marker Dye.
 - Herbi Blue Spray Marker Dye.
- Q3 Can the City advise what suppliers does the City use to purchase pesticides from for chemical weeding purposes?
- A3 All chemicals are purchased from Growers Agrishop.
- Q4 Given that Burns Beach 24 hours glyphosate caution signage retrieval figure of \$15,600 has been ameliorated to \$7,800 on 28th December 2020 (see answer to question in September 2021).

Using figure of \$7,800 divided by the number of ratepayers in Burns Beach, can the City advise how much would it have cost each ratepayer in Burns Beach for 24 hours glyphosate caution signage retrieval annually?

- A4 The cost per resident is not determined by a total figure divided by the population of Burns Beach. The individual cost to each ratepayer within a Specified Area Rate (SAR) would be determined by the contract rates, the number of spraying events and the ratepayer's individual gross rental value (GRV).
- Q5 In reference to the Report it states (pg 75) that pesticides are required to be used within playspaces to ensure the appropriate management of dangerous and destructive pests, such as ants, termites and spiders.

Can the City advise if playspaces are free of ants and spiders?

A5 Playspaces are located within the natural environment, and as such the City cannot advise that these are free of ants and spiders. The City would only undertake treatment for dangerous and destructive pests on an as required basis.

L Arcus, Woodvale:

Re: The tree referred to as "Oscar" next to North Woodvale Primary School.



- Q1 It has been identified to me that the City is planning on poisoning Oscar, the 600 year old tree next to North Woodvale Primary School that was cut down recently. Due to the fact that this tree should have been heritage listed and protected. That cutting it down was a very emotional event for the community, it has been cut to a low height, and regrowth at present is minimal (see photo), please explain how this decision would be justified at present?
- A1 Regrowth growing from a tree stump is known as epicormic growth. Unfortunately, this growth is often not strongly attached to the existing tree stump, and these newly formed branches can easily detach from the stump. When these branches are small it does not pose a problem. Issues do arise when these branches become large and are in a busy park. The new branches can fall posing a risk to park users. The City has a duty of care to ensure this risk is mitigated.
- Q2 I am aware of the issue of epicormic growth, and that branches that grow back maybe dangerous if not strong enough in a distant future, but can pruning be done to ensure the tree's energy is focused on key branches, and they grow strong enough?
- A2 Pruning the new growth will not make the attachment to the original tree stump any stronger. Historically the City has explored all avenues to preserve the tree and if there was a way of retaining the tree safely, this option would have been selected.
- Q3 Can we at least wait and see how it grows before making any decisions to poison it?
- A3 Removing the tree branches at a later date could again cause residents further upset.

- Q4 I am aware a Skate Facility is being proposed for the wooded area in Chichester Park. Can Council please explain why Gascoyne Park was not proposed given that; disc golf and dog walking are already both common and regular activities in this small wooded area. Gascoyne Park already has paths in places for easy bike and skateboard access, access to bus stops, there is plenty of open space that isn't already over used and busy, and that this open space would dissipate the sound of wheels on concrete and socialising groups of teenagers?
- A4 The skate facility including the location at Chichester Park was not a City proposal, it was a proposal by the local MLA using State funding. The City is currently engaging internal and external consultants to undertaken concept designs which will be used for a full community consultation. The proposal is for an entry-level skate/scooter/bike facility as well as an upgraded playspace and picnic facilities. The entire facility will be more geared to primary-school aged children and early teens.

From the City's perspective, under the *Public Open Space Framework*, Chichester Park is classified as a District Sports Park and dedicated and incidental Skate/BMX facilities are listed as optional infrastructure for this classification. Chichester Park also already haslong-stay supporting infrastructure including car parking, toilets and a water connection (for a drinking fountain).

Gascoyne Park is classified as a Neighbourhood Recreation Park. Although incidental Skate/BMX facilities are listed as optional infrastructure for this classification, the park does not currently have any long-stay supporting infrastructure for the facility (such as car parking, toilets and a water connection).

Based on Chichester Park being the highest classified sporting park in Woodvale with existing long-stay supporting infrastructure, the City is supportive of the MLA's proposal and is not currently considering any other park options.

- Q5 Can the Council approve two alternative proposals for the Skate Facility, one at Chichester and another for Gascoyne so the community can decide which they would prefer?
- A5 The cost for the concept for the future community consultation is approximately \$50,000. It is not recommended as value for money to undertake concept designs at other less suitable parks.

B Hewitt, Edgewater

- Re: CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022-2023.
- Q1 Can the City please advise how many times the City used pesticides on ants, termites and spiders since December 2020 on the City's parks and reserves and within 50 m from a playspace?
- A1 The City has treated 14 playspaces over the past two years for the presence of ants and the control of termites.
- Q2 Can the City please advise if they have used pesticides as per question one, and if so, what are the chemicals used, by brand name and active ingredient?
- A2 MAXXTHOR 100 water-based termiticide and insecticide was used.

- Q3 Can the City please advise if the City has ever engaged an ecological pest control specialist for treatment of ants, termites and spiders?
- A3 The City has engaged licenced pest control contractors.

M McCallum, Hillarys

- *Re:* CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022-2023.
- Q1 The City's 2021-22 budget as adopted by Council includes an amount of \$51,307.70 for the display of glyphosate signage for a minimum of 24 hours as detailed below:

Area	Expenditure
Parks	\$15,877.70
SARS	\$34,580.00
Natural Areas	<u>\$850.00</u>
TOTAL	<u>\$51,307.70</u>

Can the City please advise what is the breakdown figure on \$34,580.00 for each of the (Specified Area Rates) SAR areas?

A1

	Sar Cost	COJ Operating	Total
SAR Area	2021-22	Cost	\$
	\$	\$	
Burns Beach	7,800	2,340	10,140
Woodvale	1,456	1,248	2,704
Waters			
Harbour Rise	2,320	696	3,016
Iluka	14,400	4,320	18,720
	\$25,976	\$8,604	\$34,580

- Q2 Can the City please advise what is the number of ratepayers in each SAR area?
- A2 The number of properties subject to each SAR in the Annual Budget 2022-23 is as follows:

SAR Burns Beach	1,325
SAR Harbour Rise	518
SAR Iluka	1,982
SAR Woodvale Waters	138

- Q3 Can the City please advise what is the number of ratepayers in non-SAR areas?
- A3 Total rateable properties included in the Annual Budget 2022-23 is 63,938. Of these, total rateable properties in SAR areas equate to 3,963. Total rateable properties in non-SAR areas in the Annual Budget 2022-23 is 59,975.
- Q4 Can the City please advise how many dogs are registered in Burns Beach and Iluka suburbs?
- A4 The City currently has 695 dogs registered in Burns Beach and 999 dogs in Iluka.

Q5 Considering SAR areas are sprayed weekly in comparison to Non-SAR areas that get sprayed monthly, 52 times versus 12 times.

Can the City advise do SAR areas have a higher cancer rate in humans and in animals?

A5 The City does not have information pertaining to cancer rates in humans or animals. As detailed in the report to Council on the Weed Management Plan, advice from the Department of Health states that glyphosate products that are registered with Australian Pesticides and Veterinary Medicines Authority (APVMA) are safe when used in accordance with the label instructions and is not a confirmed class 1 human carcinogen.

M Harrison, Mullaloo:

- *Re:* CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022-2023.
- Q1 Referring to the City's response (A2) to my question 2 of 07 March 2023.

The City haven't updated key strategic documents in light of or in tandem with the IPCC warnings over the past decade. On 20 March 2023 the world was advised by 700 leading world scientists and the UN that damage to the global climate is now expected to rapidly escalate and to become irreversible beyond 2033.

Since 2014, what now are the impacts of the City's decade long lack of strategic updates on our Elected Members making fully informed decisions on planning and developments and approvals and adaptation?

- A1 As provided in the previous response to this question, the City remains abreast of the latest research, science and expert advice on matters relating to decisions of Council. Subject specific information is provided to Elected Members via reports and presentations which informs decision making.
- Q2 Referring to the City's response (A3) to my question 3 of 07 March 2023.

What are the full references for the "latest research, science and expert advice" that the City has openly provided to fully inform our Elected Members from 2014 to the present day?

A2 It is estimated that it would take a considerable amount of a City officer's time to research and collate the requested information. The City does not have this information in an easily accessible format, and it would divert the local government's resources away from its other functions which the Council has endorsed as priority activities in the Corporate Business Plan.

s5.95 of the Local Government Act 1995 provides that a person's right to inspect information referred to in section 5.94 does not extend to the inspection of information — (a) which is not current at the time of inspection; and (b) which, in the CEO's opinion, would divert a substantial and unreasonable portion of the local government's resources away from its other functions.

The CEO has determined that in accordance with s5.95 of the *Local Government Act 1995* the information will not be researched and collated.

- Q3 With regard to the entirety of the published SAT decision [15 March 2023, JACOB and LOCAL GOVERNMENT STANDARDS PANEL [2022] WASAT 66], although these things do of course happen, could the CEO please provide a detailed statement of the extent of all damage(s) thereby caused to our City's brand?
- A3 The City's brand is made up of many elements. It is not possible to provide a detailed statement of any potential damage which may or may not result from the published SAT decision referred to.
- Q4 With regard to the entirety of the published SAT decision [15 March 2023, JACOB and LOCAL GOVERNMENT STANDARDS PANEL [2022] WASAT 66], although these things do of course happen, could the CEO please provide a detailed statement of the extent of all damage(s) thereby caused to our City's reputation?
- A4 The City's reputation is made up of many elements. It is not possible to provide a detailed statement of any potential damage which may or may not result from the published SAT decision referred to.

W Taylor, Craigie:

- Re: Shalom House 252 254 Camberwarra Drive, Craigie
- Q1 In relation to the City's request to the Western Australian Planning Commission (WAPC) and the Minister for Planning for further information and justification of WAPC's decision to advise Shalom House that they can move in to the Mercyville site without community consultation or conditions applied, what responses have been received by them?
- A1 No response has been received by the City to date.
- Q2 We were informed at the last Council Meeting that the lawyer City of Joondalup has engaged is of the opinion that Shalom House did in fact need to go through the planning approval and community consultation process prior to moving in to the Mercyville site. Are the City and their lawyers still of the same view?
- A2 The City still maintains the view that the intended use of the site by Shalom House requires development (planning) approval under the *Metropolitan Region Scheme*.
- Q3 Will the City take a more involved and proactive approach with regards to providing Shalom House with an occupancy permit?
- A3 The building approvals process differs from the planning approvals process in that the *Building Act 2011* and *Building Regulations 2012* provide for building compliance to be certified by an independent third party (building surveyor). There are potentially significant penalties for an independent building surveyor providing false or misleading information and there is no reason to suspect that this is the case in relation to Shalom House. Clause 58 of the *Building Act 2011* stipulates that a permit authority must grant an occupancy permit if it is satisfied that the requirements outlined in that clause have been met. These requirements do not extend to the permit authority undertaking its own inspection and assessment.

- Q4 Has the City sought to override the State's decision and put a freeze on Shalom House moving in until an independent party has confirmed that due diligence has been followed?
- A4 The City has acted in accordance with the resolution of Council from its meeting on 28 February 2023 which is as follows:
 - "1 WRITES to Shalom House and requests that detailed information is provided to substantiate its position that its proposed operations meet the land use definition of Community Purpose under the City of Joondalup Local Planning Scheme No. 3 and further demonstrates how its view it is exempt from the need to obtain planning approval under the Local Planning Scheme for the intended use of 252 – 254 Camberwarra Drive, Craigie;
 - 2 WRITES to the Minister for Planning and the Western Australian Planning Commission to express that the City is of the view that the Western Australian Planning Commission has erred in its interpretation of the Metropolitan Region Scheme and to request that it reviews its advice in relation to the Shalom House matter;
 - 3 ENGAGES with Shalom House to investigate opportunities to incorporate particular management measures and strategies in its operation at 252 – 254 Camberwarra Drive, Craigie to directly address a range of community concerns that have been communicated to the City with respect to the proposed use;
 - 4 WRITES to the Western Australian Local Government Association to advocate on behalf of the local government sector to request the Minister for Planning urgently progress an amendment to the relevant State Planning Instruments to impose state wide a land use definition for Community Purpose to exclude rehabilitation facilities from being considered under this land use definition and prepare a separate land use definition that more appropriately captures rehabilitation facilities."
- Q5 Can the City please provide a brief update on what Shalom House is intending to use the property for?
- A5 The City has received a response from Shalom House and is currently reviewing the information provided.

General details on the program offered by Shalom House can be viewed on its website - <u>https://www.shalomhouse.com.au/about-the-program/</u>

B Gould, Iluka:

- Re: CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022-2023.
- Q1 Can the City please advise the areas and the responsible departments that look after weed management of the specific areas (such as; Kerbs, footpaths, parks)?
- A1 The majority of weed control is undertaken by the Parks and Natural Environment business unit which includes bushland and natural areas, sporting ovals, parks, verges, traffic islands and hardstands. The Engineering Services business unit undertakes weed control in the City's drainage sumps. In addition to this the City engages contractors to assist in weed management.

- Q2 Can the City advise the time after each weed spray and if all areas are required to be whipper-snipped and weeds removed after spraying?
- A2 In accordance with the City's weed management approach a combination of weed control methods may be applied depending on site specific circumstances including location, weather conditions, size of weeds and available resources.
- Q3 Does anyone in the City administration do spot checks on the contractors and City staff to check that the areas that they say have been sprayed have actually been sprayed and that the dye has been used and the signage displayed correctly?
- A3 For each spraying event, a weed spraying report is generated which includes information such as the following:
 - Report ID.
 - Contractor.
 - Contract Superintendent.
 - Type of chemical control.
 - Scheduled location.
 - Description of areas sprayed.
 - Date and time.
 - Map of location.
 - Coordinates including latitude and longitude.
 - Number of signs.
 - Date and time signs put out.
 - Date and time signs removed.
 - Comments.
 - Temperature.
 - Wind speed (kph).
 - General weather conditions.
 - Operators name.
 - Chemical brand name.
 - Active constituent.
 - Concentration of mix.
 - Rate of application.
 - Litres used.
 - Adjuvants.
 - Equipment used.
 - Additional PPE comments.
 - Photos.

This information is regularly checked by the City, against the spraying notification register as well as the performance of the spraying event.

Q4 How often and by how many departments is the Pesticide use notification map updated during the week?

A4 As per A1, weed control is overseen by the Parks and Natural Environment business unit and the Engineering Services business unit. The pesticide use notification map is updated as required to reflect scheduling in accordance with operational requirements. Q5 The City of Stirling claim that in the last 3 years they have reduced glyphosate use by 25% in the City and by 50% in their parks.

What percentage has the City of Joondalup already reduced glyphosate use across the City and in parks in the last 3 years?

A5 As per the Weed Management Plan, the City will continue to reduce reliance of herbicide use by increasing non-chemical weed control methods where appropriate including trialling alternative forms of weed control.

The Weed Management Plan the City has implemented to date, includes the use of the following:

- Steam/hot water in:
 - City playspaces
 - Central Business Precinct
 - 50 metres around all schools.
- Weed seeker technology uses 25% less chemicals to control weeds. This technology is utilised within the City's footpaths, kerblines and hard stands.

M Witsch, Duncraig:

Re: Green Waste Tipping Vouchers.

Q1 Many residents have had to print the green waste tipping vouchers, spending extra time and paper, to work with our gardeners.

Can the City of Joondalup illustrate how not sending printed the green waste vouchers as part of the council rates contributes to sustainability, as the council rates are sent in a written format anyway?

A1 Printing of the City's green waste tipping vouchers is additional to printing of rates notices. By switching to e-vouchers approximately 1.5 tonnes of paper is saved every year. The greens waste tipping vouchers include a unique QR code that can be downloaded onto a smart device to be shown and scanned at Wangara Greens Recycling Centre, the vouchers do not need to be printed.

The City has also introduced e-rates for residents wishing to receive the annual rates notice electronically to continue to reduce the amount of paper produced. Register via the City's website <u>E-Rates</u>

- Q2 Why do we need to show a valid ID when tipping green waste? Only citizens of Joondalup receive vouchers and with the printed vouchers they go to an actual address anyway?
- A2 The Wangara Greens Recycling Facility is available for residents from both the City of Wanneroo and the City of Joondalup and to prevent commercial operators from accessing the facility, valid identification may be requested to ensure only residents of the two Cities are utilising this service.

- Re: Global City Status.
- Q3 What does the term "Global City" mean for the City of Joondalup?
- A3 The term "Global City" means that Joondalup aims to be bold, creative and prosperous, a significant centre for community, culture, business, education and innovation. It shows our aspiration to be a place which is engaged strongly and constructively with the rest of the world to attract people to visit, live and invest here, creating opportunities and jobs to benefit our community. It reflects both the welcome we give to the many people who have come here from other countries to live, and the connection we cherish with the original custodians of our land and sea.
- Q4 What requirements need to be met to be a "Global City"?
- A4 There is no precise set of requirements that a city must meet to be considered a "Global City". However, there are several characteristics that are typically associated with global cities such as a strong economy, vibrant culture and effective transport, communications and public service infrastructure.
- Q5 When was the decision made to become a "Global City" and were the people living in the City of Joondalup involved in the decision making or had the opportunity to vote on it?
- A5 The statement 'A Global City: bold, creative and prosperous' was introduced as part of the adoption the *Strategic Community Plan Joondalup 2022* in October 2012.

To develop this strategy, the City consulted with the community through resident, community and stakeholder surveys, workshops and forums.

The current *Strategic Community Plan 2022-2032* endorsed by Council describes our City as "internationally connected – we are a global-facing city, with local amenity, and a powerful sense of community".

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

E Clapton, Greenwood:

- Re: CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022 2032.
- Q1 Can the City advise the extent to which the Draft Weed Management Plan 2022-2032 aims to reduce chemical weed suppression?
- A1 The Acting Director Infrastructure Services responded that the City is nine months into the first contract using steam and hot water treatments in the Central Business Precinct (CBP) as well as within 50 metres of all playgrounds and schools. These large areas would have previously been treated with glyphosate or other herbicides. There is further reduction through using weedseeker technology in chemical weed control, with the contractor reporting a 25% reduction in the chemical treatment of weeds across the whole of the City of Joondalup.

Q2 It is detailed in the Draft Weed Management Plan 2022-2032 anyone with a residential boundary can request that their verge not be sprayed.

Will the Council agree to the interpretation of the word "verge" as any residential boundary that is abutting City parks?

A2 The Acting Director Infrastructure Services responded that the verge is the area where there are curb lines and footpaths. The City Parks are maintained differently through a mix of chemical treatment and manual weed control methods. The program for excluding a resident's verge will only include the verge area abutting a resident's property.

S Kobelke, Edgewater:

- Re: Gazetted Bushfire Prone Zone, Edgewater.
- Q1 The Yellagonga Integrated Catchment Management Plan 2021-2026 states that bushfire can cause significant damage to people and property in Yellagonga Park and surrounds.

Why is the City proposing to plant Eucalyptus trees in the bushfire prone area of Edgewater Drive, just metres from Yellagonga bushland?

- A1 The Acting Director Infrastructure Services advised that the location of the planting of the Leafy City Program trees in bushfire prone areas complies with the *Building Protection Zone Standards* produced by the Department of Fire and Emergency Services.
- Q2 Is the City aware that under WA State Government guidelines, firefighters are not obliged to protect an asset if they think the separation distance between the dwelling and the vegetation is unsafe?
- A2 The Acting Director Infrastructure Services responded that in order to be compliant with the *Building Protection Zone Standards* there must be clear separation distance between adjoining tree crowns. This is taken into consideration by the City for the implementation of the Leafy City Program.

L Harrison, Edgewater:

- Re: Gazetted Bushfire Prone Zone, Edgewater.
- Q1 Has the City had discussions with the Department of Fire and Emergency Services, who have raised concerns about the danger to life and property of Edgewater Drive during a bushfire, because of the very limited road access and escape routes?
- A1 The Acting Director Infrastructure Services responded that City Officers have discussed the planting of these trees with the Department of Fire and Emergency Services, and they expressed no concerns.
- Q2 Is the Council aware that Bushfire Prone Planning states that setbacks for trees in fire prone areas, should be three times wider than the setbacks instigated by the City of Joondalup under the Leafy City Program?
- A2 The Acting Director Infrastructure Services responded by taking the question on notice.

D Vermeulen, Edgewater:

- Re: Gazetted Bushfire Prone Zone, Edgewater.
- Q1 What plans does the City have to compensate residents for damage to homes, should the trees planted along Edgewater Drive become a conduit for fire from Yellagonga and/ or increase insurance premiums?
- A1 The Acting Director Infrastructure Services advised that the City has conversed with the Department of Fire and Emergency Services, and they are comfortable with the planting of trees under the current Leafy City Program.
- Q2 Is the Council aware that the Bushfire Best Practice Guide, published by the Commonwealth Scientific and Industrial Research Organisation (CSRIO), states that trees should be at least one and a half times their mature height distance away from buildings and pathways?
- A2 The Acting Director Infrastructure Services responded by taking the question on notice.

N Dangar, Beldon:

- *Re:* CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022 2032.
- Q1 In relation to the Weed Management Plan, could the City consider forming a risk management committee made up of members of the community and people with knowledge of pesticides?
- A1 Mayor Jacob responded that the City will consider a range of options in regards to the Draft Weed Management Plan 2022-2032.
- Q2 Has there been any consideration of the correlation between risks and the level of treatment of the City's greenery with poisons?
- A2 The Acting Director Infrastructure Services advised that the Draft Weed management Plan 2022-2032 is based on current science, research and advice from the State Government and industry agencies, including the Department of Health. This advice states that glyphosate products registered with the Australian Pesticides and Veterinary Medicines Authority (APVMA) are safe when used in accordance with label instructions.

M O'Byrne, Kinross:

- Re: Meeting Procedure Local Law 2013.
- Q1 What action is an Elected Member permitted to take, under the City of Joondalup's Meeting Procedures Local Law 2013, if they believe a fellow Elected Member is misdirecting Elected Members on an important component of an Agenda Item under discussion?
- A1 Mayor Jacob responded that Elected Members are free, within the rules of conduct, to disagree in their views and receive opportunity to participate in debate.

A2 Mayor Jacob advised that each Elected Member has an opportunity to put forward either their perspective or the perspective of a percentage of the community that they represent. The mechanism to 'set the record straight' is fairly provided in the opportunity for different Elected Members to express different views on a matter.

C020-03/23 FIRST EXTENSION OF PUBLIC QUESTION TIME

MOVED Mayor Jacob, SECONDED Cr Kingston that Public Question Time be extended for a period of 10 minutes.

The Motion was Put and

CARRIED (12/0)

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

E Cochrane, Craigie:

- *Re:* Shalom House at 252-254 Camberwarra Drive, Craigie.
- Q1 How can the zoning of Shalom House as community purpose be applied within the City of Joondalup, when the premises and functions of Shalom House differ to those on which the community purpose classification was originally based on the property in the Swan Valley?
- A1 The Director Planning and Community Development responded that the City has not yet formed a view as to whether or not the proposed use of Shalom House at the Camberwarra Drive, Criagie site constitutes a community purpose land use definition.

There is a link in that the *City of Joondalup Local Planning Scheme* and the *City of Swan Local Planning Scheme* share the same land use definition. It was previously determined through the State Administrative Tribunal that the operation of Shalom House in the City of Swan did constitute a community purpose land use. The City of Joondalup is now reviewing the intentions of Shalom House for the Camberwarra Drive, Craigie site and considering whether these align with community purpose land use.

- Q2 How will the City enforce maximum occupancy limits, noting that some occupants will be out during the day and only home at night? Will the City do after hours visits to check the number of people residing at the premises?
- A2 The Director Planning and Community Development responded that the City may undertake a range of compliance investigations to ensure the various legislative requirements that apply to Shalom House are met.

If the City is concerned that Shalom House may be exceeding the number of residents, the City would investigate and whether or not the City would attend the site after standard working hours depends on the needs of such an investigation.

A Leyland, Burns Beach:

- *Re:* CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022 2032.
- Q1 Given Bayer U.S. have recently paid the equivalent of AU\$16 billion to 100,000 claimants for cancers caused by glyphosate. Can the City's Draft Weed Management Plan 2022-2032 include a deadline for the use of glyphosate to be completely phased out?
- A1 The Acting Director Infrastructure Services responded that as part of the Draft Weed Management Plan 2022-2032 the City is looking at reducing chemical use as far as new technologies arise to assist.
- Q2 How are the City's values of "sustainable and innovative" reflected in a Plan that continues to spray a known carcinogen into the environment for the next 10 years?
- A2 The Acting Director Infrastructure Services advised that the WA Department of Health and the Australian Pesticides and Veterinary Medicines Authority (APVMA) have stated clearly that glyphosate is a non-carcinogenic.

N Brammer, Iluka:

- *Re:* CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022 2032.
- Q1 Speaking as a resident of Iluka who pays Specified Area Rates (SARs), why is glyphosate being sprayed on a weekly basis while it is banned in 33 countries around the world?
- A1 The Acting Director Infrastructure Services responded that as part of the current landscape maintenance within Iluka, the contractor visits the sites weekly. This can involve ad hoc spraying, which might seem as if a larger amount of spraying is being undertaken in Iluka. However, the City keeps record of all maintenance and the spraying is not much more than the rest of the City in total.
- Q2 The minimum the City should provide is 24-hour signage for areas where glyphosate has been sprayed. If the reason why this option is not being considered is based on financial costs, can the City initiate City employees and not contractors for sign setup and removal?
- A2 The Acting Director Infrastructure Services advised that in 2021 it was resolved by Council to revoke the use of 24-hour signage for areas sprayed with glyphosate.

R Pizzey, Woodvale:

- *Re:* Oscar the 600-Year-Old Marri Tree.
- Q1 Is the City going to kill and poison Oscar, the significant 600-year-old marri tree situated next to Woodvale Primary School?
- A1 Mayor Jacob advised that Oscar became structurally unsafe in early 2022.

The Acting Director Infrastructure Services responded that the tree has been cut down and made safe. In recent times, epicormic growth is present and will need to be removed as this growth will not attach to the tree safely in the long term, and may become a further safety issue being positioned next to a school play area.

- Q2 Can the City put an end to the rumour that Oscar is to be poisoned, by confirming that the City would not allow anyone to harm Oscar and his regrowth?
- A2 The Acting Director Infrastructure Services responded that the City must remove any epicormic growth. A replacement tree has been planted in memory of Oscar and in celebration of the Queen's Jubilee, which will be allowed to grow to its full potential.

Mayor Jacob emphasised that there is no scenario where epicormic growth is structurally safe, particularly if the log remains as an attraction and something that people can climb on. There is a daughter seedling of the Oscar tree growing at the site.

C021-03/23 SECOND EXTENSION OF PUBLIC QUESTION TIME

MOVED Mayor Jacob, SECONDED Cr Poliwka that Public Question Time be extended for a period of 10 minutes.

The Motion was Put and

CARRIED (12/0)

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

M Sideris, Mullaloo:

- Re: CJ035-03/25 List of Payments made during the month of January 2023.
- Q1 In relation to a City response provided to Question 2 submitted regarding a List of Payments related to the Mullaloo Surf Life Saving Club at Oceanside Promenade.

Can the City explain why the answer refers to the Surf Club and the northern toilet block, which is at number 11 Oceanside Promenade, and yet the answers previously given referred to 125 Oceanside Promenade which is near the toilet block at West View Boulevard?

A1 Mayor Jacob advised that the question will be taken on notice.

M Kwok, Ocean Reef:

- Re: Oscar the 600-Year-Old Marri Tree.
- Q1 As Oscar the tree is already inside an enclosure, can the City consider having the area fenced off and secured so it is not a danger to anyone?
- A1 Mayor Jacob responded that the City can consider that as an option, however, this would be a missed opportunity as the log constitutes an attraction that some people in the community have suggested could become a good destination for a nature play area.

M Moore, Edgewater:

- Re: Homelessness in the City of Joondalup.
- Q1 As the City is reported as having 108 rough sleepers as of the last census, a number which is likely higher now due to the rental crisis. Is the City going to increase the money spent on addressing homelessness?
- A1 The Director Planning and Community Development advised that the City has a *Regional Homelessness Plan* in partnership with the City of Wanneroo, that guides the City's response.

There are three pillars within the *Regional Homelessness Plan* being; building capacity of stakeholders, promoting prevention and early intervention opportunities, and finally responding to homelessness through the provision of information, support outreach and advocating for the expansion of services.

- Re: Gazetted Bushfire Prone Zone, Edgewater.
- Q2 In relation to the Leafy City Program, there is a fire risk from the planting of Eucalyptus trees because of their high oil content. The impact on the properties along Edgewater Drive is that they will be seen as being at higher risk and their insurance costs will go up.

Will the City compensate those property owners for the increase in insurance costs?

A2 Mayor Jacob did not agree there would be increased fire risk and therefore increased insurance costs.

P McCafferty, Hillarys:

- *Re:* CJ040-03/23 Outcomes of Community Consultation Draft Weed Management Plan 2022 2032.
- Q1 There have been many significant publications on the use of glyphosate in Australia and overseas, including those made by the United Nations (UN), the World Health Organization (WHO) and the Australian Pesticides and Veterinary Medicines Authority (APVMA) that come to the conclusion that the scientific weight of evidence that the exposure of glyphosate does not pose a carcinogenic or genotoxic risk to humans.

Given that, does the City believe that the UN, the WHO, and the Federal and State Government authorities are providing inadequate or inaccurate advice, and if so what additional cost to ratepayers are expected as a result?

- A1 Mayor Jacob responded that the City does not believe the advice from the UN, the WHO and the relevant government authorities is inaccurate. Any additional costs depend on what the final decision of Council is in relation to the endorsement of the Weed Management Plan.
- Q2 Given the recommendations from the agencies mentioned, signage should be in place while the pesticide is being applied or until the surface spray has fully dried. On what basis is 24-hour signage or three-day signage being suggested?

A2 The Acting Director Infrastructure Services responded that the City's administration is not recommending 24-hour signage. The City is recommending adhering to the *Health (Pesticides) Regulations 2011*, allowing "Glyphosate Caution Signage" to be in place for a minimum of two hours to allow for applied pesticide on surfaces to be dried.

PUBLIC STATEMENT TIME

The Director Governance and Strategy left the Chamber at 7.08pm.

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

A Dunlop, Craigie.

Re: Facility Hire Fees – Junior Female Sports.

Mr Andrew Dunlop, President of the Whitfords Junior Cricket Club, raised concerns over the proposed venue hire fees and charges on junior girls sport. Mr Dunlop explained that if 10% of junior girls were to stop playing at Whitfords and similar sized clubs, this would bring an end to the girls' cricket programs. Mr Dunlop described how residents of the City have volunteered hundreds of hours per year and worked hard to overcome gender bias in sports and remove unique barriers for junior female athletes. Mr Dunlop outlined that the proposed policy would entail an extra \$54 in registration fees, per female player, per season, creating a major barrier to participation.

Mr Dunlop urged the City to consider these impacts and enter into community consultation, in order to promote an inclusive and connected City that protects access to sport for all ages, abilities and backgrounds, in particular junior female athletes for cricket and other sports.

H Esterhuizen, Burns Beach:

Re: CJ040-03/23 – Outcomes of Community Consultation – Draft Weed Management Plan 2022 – 2032.

Mr Herman Esterhuizen, Chairman for the Burns Beach Residents Association Inc., expressed concerns over the financial costs involved in reducing chemical weed management. Mr Esteruizen noted that while non-herbicide weed management methods and the display of glyphosate signage for a minimum period of 24 hours may be considered ideal by some people, such measures have financial consequences that would either be passed on to ratepayers or have the City make cuts in landscape maintenance.

Mr Esterhuizen suggested that all of the Specified Area Rates (SAR) groups were also in support of the City of Joondalup's use of glyphosate and the rejection of 24-hour signage. Mr Esterhuizen expressed support for the City's approach to weed management in their Plan, stating that it is adequate and all necessary precautions are in place to look after the safety of residents when using glyphosate.

M Needham, Sorrento:

Re: Notice of Motion No. 2 – Cr Russ Fishwick – Percy Doyle Skate Park / BMX Facility.

Mr Mike Needham spoke in support of the proposed Percy Doyle Skate Park / BMX Facility and summarised the years of anticipation for works on the facility to begin as follows:

- The land has been unused for 16 years.
- Request for CEO Report for a skate park at Percy Doyle was carried unanimously seven years ago.
- Council passed a motion to prepare a Business Case two years ago.
- There was approval to the concept design one year ago.

Mr Needham noted that some Elected Members had changed their positions on the facility despite the overwhelming public support and urged the City to return to unanimous support of the facility.

Mr Needham explained that at present no concept design has been produced and the best projected timeline for starting construction is by the end of June 2024.

Mr Needham strongly suggested that further community consultation be avoided, as support has already been obtained.

Cr Logan left the Chamber at 7.14pm.

D Hudson, Hillarys:

Re: CJ040-03/23 – Outcomes of Community Consultation – Draft Weed Management Plan 2022 – 2032.

Mr David Hudson addressed the Council regarding potential costs involved in changes under the Draft Weed Management Plan 2022 – 2032. Mr Hudson expressed the support of the Plan garnered at a meeting of the Specified Area Rates (SAR) groups, and made the request that a portion of increased costs resulting from the Plan be carried by the City and not apportioned to the SAR.

O Francis, No Suburb Provided:

Re: Notice of Motion No. 2 – Cr Russ Fishwick – Percy Doyle Skate Park / BMX Facility.

Miss Olivia Francis spoke on behalf of the youth in the City of Joondalup to express support for the proposed Percy Doyle Skate Park / BMX Facility. Miss Francis described that she has experienced difficulties at school and time spent on her skateboard makes her feel free like she is going to fly.

Miss Francis explained skating to her is like nothing else in the world, highlighting standing at the top of the hill she does not feel scared, she just wants to go, and at times she falls and gets hurt, but that does not stop her wanting to get back up and have another try.

Miss Francis encouraged Elected Members to support the development of Percy Doyle Skate Park.

G Osborne, Carlisle:

Re: Shalom House at 252-254 Camberwarra Drive, Craigie.

Ms Gabrielle Osborne expressed concerns regarding Shalom House, alerting the City to the relationship between the experiences of ex-residents of the Esther Foundation and the experiences of those residing at Shalom House.

Ms Osborne mentioned the parliamentary enquiry and subsequent closure of the Esther Foundation as well as legal actions involving over 55 former residents. Ms Osborne highlighted links between the Director of Esther House and the CEO of Shalom House.

Ms Osborne urged the City to seek legal advice and determine ways to remove Shalom House from the community.

Cr Logan entered the Chamber at 7.18pm.

K Pearce, Hames:

Re: Shalom House at 252-254 Camberwarra Drive, Craigie.

Ms Kelly Pearce urged the City to consider the experiences of previous residents of the Esther Foundation and the relationship between the CEO of Shalom House and the Director of the since closed Esther Foundation. Ms Pearce emphasised that the City should gain insight into the long-term consequences of the experience of ex-residents in order to understand the need to stop any involvement with Shalom House.

S McCallum, Hillarys:

Re: CJ040-03/23 – Outcomes of Community Consultation – Draft Weed Management Plan 2022 – 2032.

Mr Sam McCallum spoke in relation to the spraying of glyphosate and described the revoking of 24-hour signage as a disturbing step backwards. Mr McCallum expressed his concern that residents walking their dogs in the parks do not have sufficient warning of glyphosate spraying.

Mr McCallum detailed an experience in which his dog became uncharacteristically ill following a walk in Flinders Park, three days after glyphosate spraying had taken place. Mr McCallum shared his assumption that his dog had been affected by something during his morning walk, becoming lethargic and refusing food.

The Governance Officer left the Chamber at 7.21pm.

APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence Previously Approved

Cr John Chester	28 February to 28 March 2023 inclusive.
Cr Christine Hamilton-Prime	1 April to 22 May 2023 inclusive.
Mayor Albert Jacob, JP	4 to 10 April 2023 inclusive.

C022-03/23 <u>REQUESTS FOR LEAVE OF ABSENCE – CR NIGE JONES,</u> MAYOR ALBERT JACOB, JP AND CR SUZANNE THOMPSON

MOVED Cr May, SECONDED Cr Poliwka that Council APPROVES the following request for Leave of Absence from Council duties for:

- 1 Cr Jones covering the period 3 to 5 April 2023 inclusive;
- 2 Mayor Jacob covering the period 11 to 14 April 2023 inclusive;
- 3 Cr Thompson covering the period 19 to 23 April 2023 inclusive.

The Motion was Put and

CARRIED (12/0)

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

CONFIRMATION OF MINUTES

C023-03/23 <u>MINUTES OF ORDINARY COUNCIL MEETING HELD ON</u> 28 FEBRUARY 2023

MOVED Cr Jones, SECONDED Cr May that the Minutes of the Ordinary meeting of Council held on 28 February 2023 be CONFIRMED as a true and correct record.

The Motion was Put and

CARRIED (12/0)

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

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Joondalup Festival

Mayor Jacob announced that audiences have turned up in big numbers to Hillarys Boat Harbour to view one of the highlights of Joondalup Festival 2023, Boola Djarat Wardan meaning "many lights across the sea" in Noongar.

Mayor Jacob said the show, created by Laservision, is a dazzling mix of laser, light and water, and was made with artistic and narrative input from South West Kinships Cultural Immersions. Mayor Jacob shared that Boola Djarat Wardan tells the story of our connection to the land, and the animals and plants we share it with.

Mayor Jacob confirmed the free event runs every night until this Sunday 2 April, with the presentation beginning at 7.30pm and repeated every 30 minutes until 10.00pm.

Mayor Jacob said Aurora is the European Spiegeltent, showing a number of thrilling and entertaining shows, also at Hillarys Boat Harbour. Mayor Jacob said that more information can be found on the Festival program at <u>ioondalupfestival.com.au</u>.

Mayor Jacob said Joondalup Festival 2023 is supported by Lotterywest, Hillarys Boat Harbour, St Stephen's School, Channel Seven and The West Australian, and Nova937.

Community Art Exhibition

Mayor Jacob announced that the Community Art Exhibition has begun at Lakeside Joondalup Shopping City. Mayor Jacob said the exhibition is one of the highlights of the year on the City's visual arts calendar.

Mayor Jacob said the Exhibition is an opportunity to celebrate the creative talents of our local active and vibrant visual arts community.

Mayor Jacob shared that more than 180 local artworks will be on display until Saturday April 15, and entrants are competing for a share in a prize pool worth over \$14,000.

Mayor Jacob urged the community to get along and view the excellent home-grown talent on display and vote for their favourite piece in the Popular Choice Award.

Path To Success

Mayor Jacob announced the Institute of Public Works Engineering Australasia has recognised the cities of Joondalup and Wanneroo with the Best Public Works Project Award in the \$2million - \$5 million category for the Burns Beach to Mindarie shared coastal path.

Mayor Jacob said the multi-faceted project involved construction of a 3 kilometre path and was a joint project between both cities, the WAPC and Tamala Park Regional Council.

Mayor Jacob stated that the coastal link between the two cities had been more than a decade in the making, but the wait has been worthwhile for residents on both sides of the Joondalup/Wanneroo border who can now ride, walk or skate this fantastic strip of coastline and enjoy it in perpetuity.

Mayor Jacob confirmed the City of Joondalup managed the overall construction of the path, while the City of Wanneroo was responsible for obtaining relevant approvals and post-construction revegetation.

Mayor Jacob congratulated everyone involved in this project, and said both cities should be very proud of the role they have played in this local success story.

The Governance Officer entered the Chamber at 7.25pm. Cr Kingston left the Chamber at 7.26pm.

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

- CJ038-03/23 Confidential Tender 039/22 Provision of Cleaning and Washroom Hygiene Services for City of Joondalup Community Facilities, Libraries and Child Health Centres.
- CJ042-03/23 Confidential Proposed Lease Silver Chain Group at 11 Moolanda Boulevard, Kingsley.
- CJ047-03/23 Sponsorship of Significant Event : Joondalup Festival of Motoring.

C024-03/23 MOTION TO CHANGE THE ORDER OF BUSINESS

MOVED Mayor Jacob, SECONDED Cr Logan that Council, in accordance with clause 14.1 of the City of Joondalup Meeting Procedures Local Law 2013, suspends the operation of clause 4.3 – Order of Business of the City of Joondalup Meeting Procedures Local Law 2013, to enable the consideration of:

- 1 CJ038-03/23 Confidential Tender 039/22 Provision of Cleaning and Washroom Hygiene Services for City of Joondalup Community Facilities, Libraries and Child Health Centres;
- 2 CJ042-03/23 Confidential Proposed Lease Silver Chain Group at 11 Moolanda Boulevard, Kingsley;
- 3 CJ047-03/23 Sponsorship of Significant Event : Joondalup Festival of Motoring;

to be discussed after "Motions of which previous notice has been given".

The Motion was Put and

CARRIED (11/0)

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

PETITIONS

C025-03/23 PETITION IN RELATION TO DUST LEVELS IN OCEAN REEF AND SURROUNDING SUBURBS

A 266 signature petition has been received from residents of the City of Joondalup regarding unacceptable dust levels in Ocean Reef and surrounding suburbs.

Cr Kingston entered the Chamber at 7.28pm.

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

1 A 266 signature petition has been received from residents of the City of Joondalup regarding unacceptable dust levels in Ocean Reef and surrounding suburbs.

The Motion was Put and

CARRIED (12/0)

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

REPORTS

CJ026-03/23 DEVELOPMENT AND SUBDIVISION APPLICATIONS - JANUARY 2023

WARD	All			
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Co	ommunity De	evelopment	
FILE NUMBER	07032, 101515			
ATTACHMENT	Attachment 1		Development d – January 2023	Applications
	Attachment 2	Monthly Processed	Subdivision – January 2023	Applications
AUTHORITY / DISCRETION		oses only th	ms provided to at do not require	

PURPOSE

For Council to note the number and nature of applications considered under delegated authority during January 2023.

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 January 2023 (Attachment 1 refers), as well as the subdivision application referrals processed by the City during January 2023 (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 28 June 2022 (CJ092-06/22 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 January 2023 is shown in the table below:

Type of subdivision referral	Number of referrals	Potential additional new lots
Subdivision applications	1	1
Strata subdivision applications	4	4
TOTAL	5	5

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

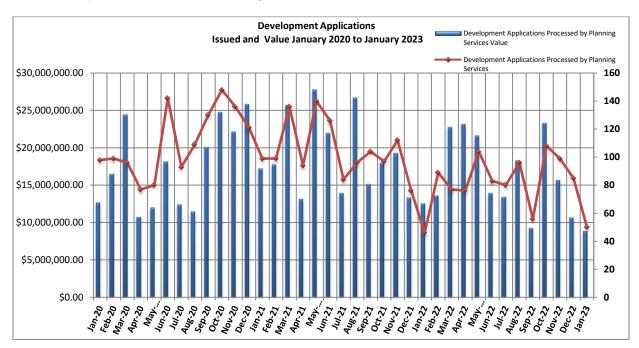
Development applications

The number of development applications determined under delegated authority during January 2023 is shown in the table below:

	Number	Value (\$)
Development applications processed by	50	\$8,844,410
Planning Services		

Of the 50 development applications, five were for new dwelling developments in housing opportunity areas, proposing a total of five additional dwellings.

The total number and value of development applications <u>determined</u> between January 2020 and January 2023 is illustrated in the graph below:



The number of development applications received during January 2023 was 74.

The number of development applications <u>current</u> at the end of January was 151. Of these, 29 were pending further information from applicants and five were being advertised for public comment.

In addition to the above, 144 building permits were issued during the month of January with an estimated construction value of \$15,922,132.

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.

10-Year Strategic Community Plan

Key theme Place.

Outcome Well-planned and adaptable – you enjoy well-designed, quality buildings and have access to diverse housing options in your neighbourhood.

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 50 development applications were determined for the month of January with a total amount of \$29,536.76 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 LPS3 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 Cr Jones, SECONDED Cr Hamilton-Prime that Council NOTES the determinations and recommendations made under delegated authority in relation to the:

- 1 Development applications described in Attachment 1 to Report CJ026-03/23 during January 2023;
- 2 Subdivision applications described in Attachment 2 to Report CJ026-03/23 during January 2023.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 1 refers

To access this attachment on electronic document, click here: <u>Attach1brf230314.pdf</u>

R	ROPOSED EXCISION OF PORTION OF ESERVE 51244, CENTRAL WALK NORTH, DONDALUP
WARD	North
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	30266, 101515
ATTACHMENTS	Attachment 1Location PlanAttachment 2Paddy Malones Alfresco Dining AreaAttachment 3Excision PlanAttachment 4Concept Drawing
AUTHORITY / DISCRETION	Administrative - Council administers legislation and applies the legislative regime to factual situations and circumstances that affect the rights of people. Examples include town planning applications, building licences and

PURPOSE

For Council to consider a proposal to excise 135m² of land from Reserve 51244 (Central Walk North pedestrian accessway) being Lot 56 (57) Reid Promenade, Joondalup, to enable the area to be leased to the adjoining tavern tenancy.

Administrative Tribunal.

other decisions that may be appealable to the State

EXECUTIVE SUMMARY

A request has been received to excise a portion of Reserve 51244 being part of the pedestrian accessway known as Central Walk North, located at Lot 56 (57) Reid Promenade, Joondalup. Reserve 51244 has a management order to the City of Joondalup for the purpose of a public accessway which is proposed to be revoked for the area of land included in the excision request.

The area proposed to be excised is currently fenced and utilised as an alfresco dining area for the adjoining tavern which has been in place since 2013. The Department of Planning, Lands and Heritage (DPLH) has previously advised that, given the current land tenure, the area cannot be fenced to restrict access, or permanent structures constructed, as, in its view, does not comply with the management order or the purpose of the reserve.

As such, it is proposed to excise a portion of Reserve 51244 which would enable the land to be leased by the adjoining lot (115 Grand Boulevard, Joondalup). This would allow the legitimisation of the fencing of the area as well as potentially allowing permanent structures to be built within this area, subject to a development application being submitted and approved.

The proposal is not considered to have an adverse impact on public use of the existing Central Walk North pedestrian accessway as the area to be excised is already utilised as an approved alfresco dining area. It is therefore recommended that Council supports the excision of 135m² of land from Reserve 51244 and the revocation of the associated management order.

BACKGROUND

Suburb/Location	Reserve 51244 Lot 56 (57) Reid Promenade, Joondalup.
Applicant	Strata Title Consult Pty Ltd.
Owner	Crown Land – City of Joondalup Management Order.
Zoning LPS	Centre.
MRS	Central city area.
Site area	135m ²
Structure plan	Joondalup Activity Centre Plan.

Reserve 51244 Lot 56 (57) Reid Promenade, Joondalup, functions as a pedestrian accessway located between Reid Promenade and Shenton Avenue, known as Central Walk North (Attachment 1 refers). Paddy Malones tavern is located at 13/115 Grand Boulevard, Joondalup, adjoining Reserve 51244 on the corner of Reid Promenade and Central Walk North. Reserve 51244 has a Management Order M5215 to the City of Joondalup for the designated purpose of a pedestrian accessway.

The tavern has an alfresco dining area within portions of Central Walk North and the Reid Promenade road reserve (Attachment 2 refers) that was initially approved by the City in 2006. The fence around the alfresco dining area was given development approval in 2008 as part of the renewal of the alfresco dining area approval. The development application was signed by State Land Services (now DPLH), therefore the City was of the understanding that the fence was acceptable. However, in 2013, development approval was granted for the renewal of the alfresco dining area excluding the fence, as State Land Services subsequently advised that a permanent structure on Crown land is not supported. The fence has been excluded from each alfresco dining approval since then however remains in place.

In 2018, the owners of the tavern commenced the process to lease the alfresco dining area directly from DPLH, however DPLH advised that leasing powers are not included in management orders over reserves set aside for the purpose of pedestrian accessway to avoid private interests being given over such land and therefore the request could not be supported. DPLH advised the City that the options were to either excise the area from the Reserve and for the tavern operator to purchase or lease the land from the State Government, or to excise the area from the Reserve and the City purchase or lease the land from the State Government and then lease to the tavern operator.

In early 2020, the tavern operator applied for the construction of several patios over the alfresco dining area. However, the applicant was advised that the application could not be progressed as the land tenure did not permit permanent structures in the alfresco area and the application was subsequently withdrawn. The tavern operator was again advised by the City and DPLH that the alfresco dining area should be excised from the reserve if permanent structures were being sought.

DETAILS

Following consideration of the options outlined above, and discussions with the tavern operator, the City and the DPLH, it is proposed to excise a 135m² portion of Reserve 51244 (pedestrian accessway known as Central Walk North) to enable future leasing of the excised land (Attachment 3 refers) by the owners of the adjacent lot (115 Grand Boulevard). The lease would initially be made between the DPLH and the City, and a subsequent sub-lease between the City and the tavern operator.

The applicant intends to construct permanent awnings and weatherproof café blinds to enclose the existing alfresco dining area during inclement weather. The applicant has provided a preliminary concept drawing of the future permanent structures (Attachment 4 refers). This includes the provision of new awnings that extend to the current fence line on Central Walk, and would include support posts. A retractable awning would also be provided over the southern portion of the alfresco area. Under the current tenure arrangements, the DPLH would determine the development application for these structures.

Alfresco dining activities contribute to activity and vibrancy of public spaces. The ability to facilitate, attract, and retain alfresco dining opportunities is a key priority outlined in the *Joondalup City Centre Place Activation Plan* adopted by Council in June 2022. This proposal will assist in retaining and improving the existing alfresco activity by enabling the provision of enhanced shade and weather protection to allow for extended periods of outdoor activity within Central Walk.

It is noted that the existing fence around the alfresco dining area would be required to be modified if the land excision is supported as the proposed excision is for the portion of the Reserve 51244 only, it is not for the small portion of alfresco dining area within the Reid Promenade Road reserve (Attachment 3 refers).

Issues and options considered

The options available to Council are to:

- support the revocation of Management Order M005215 and the excision of 135m² of land from Reserve 51244 or
- not support the revocation of Management Order M005215 and the excision of 135m² of land from Reserve 51244.

In the event that the excision is progressed to finalisation by the DPLH, the City would enter into a lease with the DPLH (to be prepared by the DPLH), then negotiate the terms of a sub-lease with the tavern operator to ensure that the interests of the City are protected and align with the terms of the head-lease. This would include management and operational responsibilities and the appropriate use of any café blinds.

The commercial terms of the head-lease would be determined in accordance with a valuation from Landgate via DPLH that would be subsequently on-costed to the sub-lessee via the City.

Legislation / Strategic Community Plan / Policy implications

Legislation	Land Administration Act 1997.
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10-Year Strategic Community Plan

- Key theme Economy.
- Outcome Prosperous and local you feel supported to grow your business in the City.
- Policy Not applicable.

Land Administration Act 1997

Reserve 51244 is Crown Land with a management order to the City of Joondalup. In accordance with section 50 and 51 of the *Land Administration Act 1997*, the Minister for Lands can revoke a management order and amend the boundaries of a reserve.

Initially, a request can be made to the local government to revoke the management order and support the land excision. If Council supports the proposal, all relevant documentation is forwarded to DPLH for consideration and action.

In the event that the management order is revoked and the portion of reserve excised, the subject portion will then be the subject of a lease to the City and sub-lease to the tavern operator. All costs associated with the process must be borne by the applicant.

Closure of Pedestrian Accessways Local Planning Policy

This request is for the excision of a portion of Reserve 51244 that functions as part of a pedestrian accessway. The City's *Closure of Pedestrian Accessways Local Planning Policy* applies to the complete closure of a pedestrian accessway that is part of a movement network which could impact on the movement of pedestrians and cyclists and their access to community facilities. Noting that the area is currently used as an alfresco dining area and there will be no additional impact on the movement of pedestrians or cyclists, the policy is not a relevant consideration in this instance.

Risk management considerations

It is noted that if the land tenure issues are not resolved, the existing fence is unable to be approved and would be required to be removed. The City understands that this would have an impact on the tavern's ability to retain a liquor license over the alfresco area.

The lease arrangement over the excised portion of land, as opposed to the sale of the excised land to the adjoining tenancy, is considered to reduce the risk to the City as the City would retain control over the use of the land. For example, in the event that the land is no longer needed for alfresco dining purposes, the land could be returned to public use.

A light pole and tree are currently located within the fenced alfresco dining area. Any relocation of these items will be considered when the applicant has progressed the development application for the awnings. Should the relocation of these items be necessary, this can be incorporated in any future tenure arrangements and would be at the applicant's expense.

In the event that Council supports the principle of the excision and lease arrangements, DPLH have indicated it would be prepared to sign a development application form ahead of the finalisation of the lease, to allow the applicant to progress the awning proposal.

Financial / budget implications

The applicant has paid an application fee of \$1,594.30 (including GST) in accordance with the City's *Schedule of Fees and Charges*.

All costs associated with the proposal are to be paid by the applicant. The City nor the State Government will be responsible for the costs associated with the proposal.

In the event that the proposed land excision is progressed, the City would enter into a head-lease with the DPLH at the cost determined by the DPLH based on a valuation of the excised land by Landgate. The City would then enter into a sub-lease with the tavern operator at the same cost, noting that no additional revenue is generated for the City by the head-lease and sub-lease arrangements.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Public consultation is not required to be undertaken under section 50 and 51 of the *Land Administration Act 1997* for the revocation of the management order or the excision of the Reserve 54211.

COMMENT

The portion of the existing tavern alfresco dining area within Reserve 51244 is proposed to be excised from the Reserve and leased to the adjoining tavern site. Reserve 51244 has a management order to the City for the purpose of public accessway which is also proposed to be revoked for this portion of land. A new reserve will be created for the excised portion (separate from Reserve 51244), the purpose of which will be consistent with the terms of the lease the City will enter into with the DPLH (alfresco dining). The reserve purpose can be reconsidered should the land no longer be required for alfresco dining purposes, as the City will retain management over the area.

The area of land to be excised has been utilised as an alfresco dining area since 2006 and as such the proposal will not impact on the existing use of the pedestrian accessway. The benefits of retaining the area as an appropriately fenced alfresco dining space include supporting street activation within the City Centre and providing effective control to a licensed venue.

If not supported, the fencing would be required to be removed which may impact on the activation outcomes for this space and effective management opportunities.

It is therefore recommended that Council supports the land excision and the revocation of the management order.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council:

- 1 CONSENTS to the revocation of Management Order M005215 over the subject portion of Reserve 51244 Lot 56 (57) Reid Promenade adjacent to 115 Grand Boulevard, Joondalup, as shown in Attachment 2 to Report CJ027-03/23;
- 2 ADVISES the Department of Planning, Lands and Heritage that no objections are raised to the proposed excision of a 135m² portion of Reserve 51244 Lot 56 (57) Reid Promenade adjacent to 115 Grand Boulevard, Joondalup, as shown in Attachment 2 to Report CJ027-03/23;
- 3 ADVISES the applicant that all costs and charges associated with the excision process are the responsibility of the applicant and/or landowner and the City of Joondalup will not accept any of these costs under any circumstances;
- 4 NOTES that in the event that the proposed excision is finalised by the Department of Planning, Lands and Heritage, a lease over the excised land will be entered into between the Department of Planning, Lands and Heritage and the City, and a sub-lease between the City of Joondalup and the tavern operator (115 Grand Boulevard, Joondalup);
- 5 NOTES that the Department of Planning, Lands and Heritage has advised that the lodgement of a development application for awnings and support structures will be accepted ahead of the lease/excision process being finalised.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 2 refers

To access this attachment on electronic document, click here: Attach2brf230314.pdf

CJ028-03/23	CHILD CARE PREMISES (MODIFICATIONS TO
	PREVIOUSLY APPROVED DEVELOPMENT -
	CHANGE OF OPERATING HOURS) AT LOT 11977
	(31) CHADLINGTON DRIVE, PADBURY

WARD	South West
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	03591, 101515
ATTACHMENTS	Attachment 1Location planAttachment 2Development plansAttachment 3Applicant's covering letter
AUTHORITY / DISCRETION	Administrative - Council administers legislation and applies the legislative regime to factual situations and circumstances that affect the rights of people. Examples include town planning applications, building licences and other decisions that may be appealable to the State Administrative Tribunal.

PURPOSE

For Council to determine a development (planning) application for modifications to the approved operating hours of a previously approved Child Care Premises at Lot 11977 (31) Chadlington Drive, Padbury.

EXECUTIVE SUMMARY

An application for development approval has been received to modify the hours of operation for an existing Child Care Premises at Lot 11977 (31) Chadlington Drive, Padbury (subject site). The site currently accommodates a Place of Worship and the Child Care Premises.

The subject site is zoned 'Residential R20/R40' under the City's *Local Planning Scheme No.3* (LPS3). The land use 'Child Care Premises' is a discretionary ('D') use in this zone.

The current operating hours of the Child Care Premises approved by Council under DA14/0565 are Mondays, Tuesdays, Wednesdays and Thursdays, 9:00am to 3:00pm. The applicant is seeking approval to modify the hours of operation to Monday to Friday, 8:00am to 4:30pm and remove a condition that restricts operations to two sessions per day.

This application was advertised to the surrounding landowners/occupants of 13 properties for a period of 14 days in accordance with the City's *Planning Consultation Local Planning Policy*, between 3 January 2023 and 17 January 2023.

Advertising was undertaken by way of letters to surrounding landowners/occupiers, and information uploaded to the City's website for public viewing during the consultation period. A total of three submissions were received, all objecting to the proposal.

As the change in operating hours requires a modification to a resolution of Council (in this case being a previous condition of approval), the subject application is required to be determined by Council.

It is considered that the proposed hours of operation comply with the City's *Child Care Premises Local Planning Policy* (CCPLPP) and are not anticipated to result in an unacceptable detrimental impact on the amenity of the surrounding locality. It is therefore recommended that Council approve the application.

BACKGROUND

Suburb/Location	Lot 11977 (31) Chadlington Drive, Padbury.
Applicant	Northcity Christian Centre Inc.
Owner	Northcity Christian Centre Inc.
Zoning LPS	Residential, R20/R40.
MRS	Urban.
Site area	23,215m².
Structure plan	Not applicable.

The subject lot is bounded by Fernwood Square to the south, a cultural/community centre to the east, Chadlington Park to the west and Water Corporation's Wastewater Treatment Plant to the north. A location plan is provided as Attachment 1.

The subject site currently comprises one building which contains a Place of Worship, Reception Centre and Child Care Premises. The subject site is serviced by 300 parking bays across a mix of formalised parking bays and grassed (overflow) areas.

The existing Church/community centre building was approved in 1997 (BA97/6032), with the 'Child Care Premises' approved in 2007 (DA07/0589) and subsequent modifications approved by Council on 9 December 2014 (DA14/0565).

DETAILS

The proposal relates to modification of conditions 2.1 and 2.2 of Planning Approval DA14/0565 to allow the Child Care Premises to operate Monday to Friday, 8:00am to 4:30pm and remove a restriction relating to class sessions on the days of operation. The current approval permits operation to occur Monday to Thursday between the hours of 9:00am to 3:00pm, with a limitation of a morning session and an afternoon session per day.

A copy of the development plans and the applicant's covering letter are included in Attachments 2 and 3 respectively.

The key issues associated with the proposal are discussed below:

Hours of operation

The application proposes to modify the hours of operation to Monday to Friday, 8:00am to 4:30pm, including the addition of Friday and operating one hour earlier and 1.5 hours later than permitted under the current approval. The current approval also limits the Child Care Premises to two class sessions per day, and the applicant is seeking to remove this limitation and operate between the hours proposed.

The City's CCPLPP permits hours of operation between 7.00am and 6.00pm, Monday to Friday and 8.00am to 1.00pm on Saturdays. The proposed hours of operation are within the hours permitted under the CCPLPP and do not conflict with typical church services, which predominately occur on weekends, with other services held on Wednesday evenings (Wednesday Night Gather) and Friday evenings (Friday Night Youth), both starting at 7.00pm. It is noted a number of other smaller services are provided by the Church throughout the week, however these involve less attendees and generally do not conflict with pick-up and drop-off times for the child care centre.

It is therefore considered that the modified hours of operation, and the removal of the limitation of two class sessions per day, are appropriate as the proposal is consistent with the City's CCPLPP.

Parking and traffic

The proposal does not seek to increase the number of staff and children permitted on the site at any one time and therefore does not trigger a requirement for additional parking to be provided. There is currently parking available for 300 vehicles on-site, comprising of 61 sealed bays and 239 grass bays. Council previously endorsed a 13 bay shortfall (DA14/0565 - CJ227-12/14), supporting a 300 bay provision in lieu of 313. The proposed opening and closing time for the Child Care Premises does not conflict with the regular church services and events and therefore it is unlikely demand for parking for the Child Care Premises and Place of Worship uses will conflict.

With regard to traffic, as the proposal does not alter the number of children or staff attending the site, the change in operating hours will not increase the amount of traffic, but rather the time of the day that traffic will be going to and from the centre. Currently traffic is able to enter the site via Hepburn Avenue from either Walter Padbury Boulevard to the west or Brookmount Ramble to the east (eastbound traffic only).

The proposed opening and closing times occur during peak traffic periods, however given the nature of child care drop-off and pick-ups being staggered and the maximum of 30 children accommodated, the traffic impact associated with the modified hours of operation is minimal. The City's monitoring of the intersection of Hepburn Avenue and Walter Padbury Boulevard indicates that the road network is currently operating within capacity and therefore the proposed modification to operating hours will have a negligible impact on local traffic.

<u>Noise</u>

During public consultation, concerns were raised regarding noise from 'Child Care Premises' in the mornings. The weekday noise restrictions subject to the *Environmental Protection (Noise) Regulations 1997* (the Regulations) fall within three categories; low (daytime) restrictions applying between 7:00am and 7:00pm, moderate (evening) restrictions between 7.00pm and 10.00pm and high (night time) restrictions between 10.00pm and 7.00am the following morning. This proposal falls within the low restrictions due to the proposed hours of operation.

The Child Care Premises is proposed to open from 8.00am, with drop offs expected to be staggered during the morning as opposed to all 30 children being dropped off at the same time and is typical of Child Care Premises. Upon drop off, children will be cared for indoors, until outdoor play commences from approximately 8.50am. Outdoor play includes sand play, climbing equipment, small ride on toys (non-powered) and the use of soft balls only to avoid excessive noise emissions during early hours of the day.

The City considers the proposed changes to the operating hours will not result in undue noise impacts on the nearby residents for the following reasons:

- the outdoor play area is at least 50 metres from the nearest residential dwelling
- the proposed opening time of 8.00am is one hour later than the opening time permitted by the CCPLPP
- the facility operates with a maximum of 30 children which is below the CCPLPP maximum of 50 children for centres located within a Residential zone
- the City has no record of any noise issues associated with the Child Care Premises.

In view of the above, it is therefore considered that the proposed hours of operation will not have a detrimental impact with regard to noise, and can be supported.

Issues and options considered

Council is required to determine whether the proposed modification to the operating hours of the 'Child Care Premises' at the subject site is appropriate.

Council may determine the development (planning) application by:

- granting development approval without conditions
- granting development approval with conditions or
- refusing to grant development approval.

Legislation / Strategic Community Plan / Policy implications

Legislation	City of Joondalup Local Planning Scheme No. 3 (LPS3).
-	Planning and Development (Local Planning Schemes) Regulations
	2015 (Regulations).

10-Year Strategic Community Plan

Key theme Place.

Outcome Well-planned and adaptable – You enjoy well-designed, quality buildings and have access to diverse housing options in your neighbourhood.

PolicyChild Care Premises Local Planning Policy.Planning Consultation Local Planning Policy.

City of Joondalup Local Planning Scheme No. 3 (LPS3)

Clause 16 (2) of LPS3 sets out the objectives for development within the Residential zone:

- To provide for a range of housing and a choice of residential densities to meet the needs of the community.
- To facilitate and encourage high quality design, built form and streetscapes throughout residential areas.
- To provide for a range of non-residential uses, which are compatible with and complementary to residential development.

Planning and Development (Local Planning Schemes) Regulations 2015 (Regulations)

Clause 67 of Schedule 2 of the Regulations sets out the matters to be considered by Council when determining an application for development approval.

In considering an application for development approval the local government is to have due regard to the following matters to the extent that, in the opinion of the local government those matters are relevant to the development the subject of the application —

- a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;
- c) any approved State planning policy;
- d) any environmental protection policy approved under the Environmental Protection Act 1986 section 31(d);
- e) any policy of the Commission;
- f) any policy of the State;
- g) any local planning policy for the Scheme area;
- *h)* any structure plan, activity centre plan or local development plan that relates to the development;
- *i)* any report of the review of the local planning scheme that has been published under the Planning and Development (Local Planning Schemes) Regulations 2015;
- *j) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;*
- *k)* the built heritage conservation of any place that is of cultural significance;
- *I)* the effect of the proposal on the cultural heritage significance of the area in which the development is located;
- m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
- *n)* the amenity of the locality including the following
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;

- the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;
- whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;
- q) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk;
- *r)* the suitability of the land for the development taking into account the possible risk to human health or safety;
- s) the adequacy of —
- (i) the proposed means of access to and egress from the site; and
- (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles;
- t) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;
- u) the availability and adequacy for the development of the following
 - (i) public transport services;
 - (ii) public utility services;
 - (iii) storage, management and collection of waste;
 - (iv) access for pedestrians and cyclists (including end of trip storage, toilet and
 - (v) shower facilities);
 - (vi) access by older people and people with disability;
- v) the potential loss of any community service or benefit resulting from the development other than potential loss that may result from economic competition between new and existing businesses;
- w) the history of the site where the development is to be located;
- *x)* the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;
- y) any submissions received on the application;
- za) the comments or submissions received from any authority consulted under clause 66;
- zb) any other planning consideration the local government considers appropriate;
- zc) include any advice of a Design Review Panel.

Child Care Premises Local Planning Policy

This policy provides assessment criteria for the consideration of child care premises. The objectives of the policy are:

- To provide development standards for the location, siting and design of child care premises.
- To ensure that child care premises do not have an adverse impact on the amenity of surrounding areas, particularly residential areas.

Risk management considerations

The proponent has a right of review against Council's decision, or any conditions included therein, in accordance with the *State Administrative Tribunal Act 2004* and the *Planning and Development Act 2005.*

Financial / budget implications

The applicant has paid fees of \$295 for the assessment of the application, in accordance with the City's Schedule of Fees and Charges.

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The application was advertised for a period of 14 days in accordance with the City's *Planning Consultation Local Planning Policy*, which was undertaken between 3 January 2023 and 17 January 2023. Consultation was undertaken in the following manner:

- a letter was sent to 13 landowners and/or occupiers surrounding the subject site
- development plans and information were made available for public viewing on the City's website and at the City's administration building.

A total of three submissions were received, all objecting to the proposal. A summary of the issues raised during consultation as well as the City's comment are included in the table below:

No.	Issue	City Comment
1	The proposed modification to the operating hours of the child care will increase traffic and parking demand.	The application is not proposing to increase the number of staff and children onsite at any one time and therefore will not result in any greater demand for parking or vehicle movements than currently
2	An increase in traffic will create additional noise and pollution from passing cars, and traffic speed of visitors is too fast.	exist. The major difference is that vehicle movements associated with the Child Care Premises will occur from 8.00am (one hour earlier than currently) and will finish approximately 4.30pm (1.5 hours later than currently).

No.	Issue	City Comment
3	The Friday Night Youth Group creates a lot of noise and are particularly noisy when people are leaving. This also creates parking /traffic issues.	This application is to amend the hours of operation for the Child Care Premises on the subject site and does not relate to the Friday Night Youth Group.
4	The operating hours will create additional noise from the child care centre.	In relation to acceptable hours of operation the City must have regard to the permitted hours of operation under the City's CPPLPP which are 7.00am to 6.00pm on weekdays. With regard to the <i>Environmental Protection</i> <i>(Noise) Regulations 1997</i> (the Regulations), noise restrictions between 7.00am and 7.00pm
		weekdays are low, although it is acknowledged that morning hours are often more sensitive. In this regard, the opening time of 8.00am and capacity of 30 children is unlikely to result in an unacceptable level of noise, giving consideration to centre having staggered arrival times as opposed to schools where arrivals generally occur at the one time.
		It is also noted that even though the proposed operating hours fit within the City's CCPLPP, there is still an obligation for the use to meet the requirements of the <i>Environmental Protection</i> (Noise) Regulations 1997.
5	There are enough child care centres throughout the area.	The proximity and number of other child care premises throughout the area is a commercial matter and not a valid planning consideration.
6	The capacity of the road network should be reviewed. Child care centres should be located on local distributor roads. Monitoring of traffic within the local road network and key intersections should be undertaken.	This is an application to increase operating hours for an existing Child Care Premises only, it does not include any increase to the number of staff and children which are accommodated. Further discussion on traffic is provided in the body of the report.
7	Inconvenienced by the Church/reception centre operating functions and meetings throughout the year.	This application is to amend the hours of operation for the Child Care Premises on the subject site and does not relate to the Church.

COMMENT

As outlined above, it is considered that the proposed modification to the operating hours of the existing 'Child Care Premises' is appropriate in the context of its location and continues to meet the applicable development provisions under CCPLPP and LPS3.

The application is therefore recommended for approval, subject to modified conditions.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council APPROVES under clause 77(4) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* the application for development approval, dated 15 November 2022 submitted by Northcity Christian Centre Inc, the applicant, for the CHILD CARE PREMISES (modification to previously approved development – change of operating hours) at Lot 11977 (31) Chadlington Drive, Padbury, subject to the following conditions:

- 1 This approval relates to modifications of DA14/0565 only, as indicated on the approved plans. DA14/0565 approved on 9 December 2014 remains a valid approval and all conditions and advice notes of that approval remain applicable with exception to condition 2.2 which is deleted and condition 2.1 which is replaced with the following:
 - "2.1 The child care premises shall operate between the hours of 8.00am to 4.30pm on Monday to Friday only, excluding public holidays. Children shall arrive no earlier than 8.00am."

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 3 refers

To access this attachment on electronic document, click here: Attach3brf230314.pdf

Name / Position	Cr Russ Fishwick, JP.	
Item No. / Subject CJ029-03/23 - Proposed Modification to Operating Hours at Poynte		
	Farmers Markets at Lot 9349 (39) Poynter Drive, Duncraig.	
Nature of Interest	Nature of Interest Interest that may affect impartiality.	
Extent of Interest	Cr Fishwick is a School Board Member at Poynter Primary School.	

Disclosure of Interest affecting Impartiality

CJ029-03/23 PROPOSED MODIFICATION TO OPERATING HOURS AT POYNTER FARMERS MARKETS AT LOT 9349 (39) POYNTER DRIVE, DUNCRAIG

WARD	South
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	07584, 101515
ATTACHMENTS	Attachment 1Location planAttachment 2Poynter Farmers Market CharterAttachment 3Poynter Farmers Market Rules
AUTHORITY / DISCRETION	Administrative - Council administers legislation and applies the legislative regime to factual situations and circumstances that affect the rights of people. Examples include town planning applications, building licences and other decisions that may be appealable to the State Administrative Tribunal.

PURPOSE

For Council to determine a development (planning) application to modify the hours of operation for the existing Poynter Farmers Markets at Poynter Primary School, Duncraig, to enable temporary twilight markets on 8 April and 23 May 2023 to occur.

EXECUTIVE SUMMARY

The City has received a development (planning) application to amend the operating hours of the Poynter Farmers Market to allow for a trial of twilight markets. The Farmers Market currently operates fortnightly (every second Saturday from 9am to midday) within the quadrangle at Poynter Primary School in Duncraig.

The subject site is zoned 'Urban' under the *Metropolitan Region Scheme* (MRS) and reserved for 'Public Purpose – Primary School' under the City's *Local Planning Scheme No. 3* (LPS3). In previous approvals, the market has been considered consistent with the reservation of the site as the markets are operated by the Poynter Primary School Parents and Citizens Association (P&C). Funds raised from the markets continue to contribute towards resources for students attending the school.

The Poynter Farmers Markets were originally approved by the State Administrative Tribunal (SAT) on 25 June 2010, following refusal by Council earlier that year (CJ006-02/10 refers).

At its meeting held on 16 August 2016 (CJ115-08/16 refers), Council approved an increase in the number of stalls at the market from 20 to 30 as well as the use of amplified sound and buskers.

The P&C are seeking approval to operate a trial for twilight markets on the following dates:

- Saturday 8 April 2023: 4.30pm 8.00pm.
- Saturday 18 May 2023: 4.30pm 8.00pm.

Following the trial, the P&C will consider whether they will seek ongoing approval for twilight markets, or whether they will continue to operate the markets in accordance with their existing approval.

Concerns were raised during consultation that operation of the markets in the evening would result in impacts associated with noise and traffic. The applicant has demonstrated that both can be managed, with amplified noise volumes (music and announcements) reducing from 7.00pm in accordance with the *Environmental Protection (Noise) Regulations 1997* and ceasing at 8.00pm, and stallholders vacating the site by no later than 9.00pm. Parking attendants will be stationed to direct traffic associated with the event at the end of the evening.

It is considered that the trial of twilight markets will not create an unreasonable detrimental impact on the amenity of nearby residents and that the markets can be appropriately managed to minimise the impact of noise and traffic associated with the markets later operating time.

As such, it is recommended that the application be approved subject to conditions.

BACKGROUND

Suburb/Location Applicant		Reserve 34149 (39) Poynter Drive, Duncraig. Poynter Primary School Association Inc (P&C).
Owner		Department of Education School Resourcing and Budgeting Directorate.
Zoning L	.PS	Public Use – Primary School (Reserve).
N	IRS	Urban.
Site area		42,117m².
Structure plan		Not applicable.

The subject site is bound by Poynter Drive to the east, Griffell Way to the north and Lionel Court to the west. Existing residential properties adjoin the southern boundary. The market operates from within the quadrangle of Poynter Primary School, located in the centre of the site (Attachment 1 refers).

The Poynter Farmers Markets were originally approved through the State Administrative Tribunal (SAT) on 25 June 2010. The markets began operating fortnightly from February 2011.

Since this time, two applications to amend the original approval have been considered by Council, with the modifications approved through each of those applications as follows:

Amended application one – determined on 11 October 2011 (CJ174-10/11 refers):

- Permitted greater flexibility for the market by allowing the stalls to operate from any location within the quadrangle.
- Changes to the types of stalls permitted to allow for 25% of the stalls to offer nonfood products.
- Allowance of powered sites at the market.

Amended application two - determined on 16 August 2016 (CJ115-08/16 refers):

- Permitted the number of stalls to increase from 20 to 30, including one additional community stall.
- Permitted the use of a portable amplifier or megaphone for public safety and announcements, and for use by an occasional busker within the quadrangle.
- Formalised the on-street parking along Griffell Way and the use of the school oval as overflow parking when all on-site marked parking bays are occupied.

DETAILS

The applicant proposes to modify the operation of the current Poynter Farmers Market as follows:

• Temporary monthly operation of twilight markets from 4.30pm to 8.00pm on 8 April 2023 and Saturday 18 May 2023.

The applicant has submitted an amended Poynter Farmers Market Charter and Poynter Farmers Market Rules which have been updated to include measures to control vehicle and traffic movement and noise control for the twilight markets. The amended Market Charter outlines the intent for the markets to return to their standard fortnightly operation on a Saturday between 9.00am and 12.00pm following the final twilight market on 18 May 2023. There will be no morning markets during the trial, meaning the number of markets during April and May will reduce from five to two.

The proposed modified Market Charter is provided as Attachment 2 and the proposed modified Market Rules are included as Attachment 3. It is proposed to amend the Market Charter/Market Rules to include the dates and times for the twilight markets and to simplify time limitations for stallholders to enter/exit, parking attendants and signage so they can be applied to both morning and twilight markets (such as; the current Market Charter states a parking attendant is to be provided from 8.00am, proposed Market Charter states a parking attendant is to be provided one hour prior to commencement of markets which would be 8.00am for morning markets and 3.30pm for twilight markets).

Issues and options considered

Council must consider whether the inclusion of evening hours of operation is appropriate.

Legislation / Strategic Community Plan / Policy implications

LegislationCity of Joondalup Local Planning Scheme No. 3.
Planning and Development (Local Planning Schemes) Regulations
2015 (the Regulations).
Metropolitan Region Scheme (MRS).

10-Year Strategic Community Plan

Key theme Place.

Outcome Well-planned and adaptable – you enjoy well-designed, quality buildings and have access to diverse housing options in your neighbourhood.

Policy State Planning Policy 3.7 – Planning in Bushfire Prone Areas.

State Planning Policy 3.7 – Planning in Bushfire Prone Areas

The subject site has been identified as being located within a bushfire prone area on the Map of Bushfire Prone Areas prepared by the Department of Fire and Emergency Services. The map indicates that only the south-west corner of the site is located within the area. The applicant has prepared a Bushfire Attack Level – Basic assessment which identifies that the site is at a low risk. Given this, no further action is required to be undertaken in accordance with the policy.

Local Planning Scheme No. 3 (LPS3)

Clause 14(3) of LPS3 sets out the objectives for development within 'Public Purposes' local reserves:

• To provide for a range of essential physical and community infrastructure.

Planning and Development (Local Planning Schemes) Regulations 2015 (Regulations)

Clause 67 of Schedule 2 of the Regulations sets out the matters to be considered by Council when determining an application for development approval.

In considering an application for development approval the local government is to have due regard to the following matters to the extent that, in the opinion of the local government those matters are relevant to the development the subject of the application —

- *z)* the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- aa) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;
- *bb)* any approved State planning policy;
- cc) any environmental protection policy approved under the Environmental Protection Act 1986 section 31(d);
- dd) any policy of the Commission;
- ee) any policy of the State;
- ff) any local planning policy for the Scheme area;

- gg) any structure plan, activity centre plan or local development plan that relates to the development;
- *hh)* any report of the review of the local planning scheme that has been published under the Planning and Development (Local Planning Schemes) Regulations 2015;
- *ii) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;*
- jj) the built heritage conservation of any place that is of cultural significance;
- *kk)* the effect of the proposal on the cultural heritage significance of the area in which the development is located;
- the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
- - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
- nn) the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;
- oo) whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;
- pp) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk;
- qq) the suitability of the land for the development taking into account the possible risk to human health or safety;
- rr) the adequacy of
 - (i) the proposed means of access to and egress from the site; and
 - (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles;
- ss) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;
- tt) the availability and adequacy for the development of the following
 - (vii) public transport services;
 - (viii) public utility services;
 - (ix) storage, management and collection of waste;
 - (x) access for pedestrians and cyclists (including end of trip storage, toilet and
 - (xi) shower facilities);
 - (xii) access by older people and people with disability;

- *uu)* the potential loss of any community service or benefit resulting from the development other than potential loss that may result from economic competition between new and existing businesses;
- vv) the history of the site where the development is to be located;
- ww) the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;
- xx) any submissions received on the application;
- za) the comments or submissions received from any authority consulted under clause 66;
- zb) any other planning consideration the local government considers appropriate.

Risk management considerations

The applicant has a right to seek a review of any planning decision made under the *Planning* and *Development Act 2005* and the *State Administrative Tribunal Act 2004*.

Financial / budget implications

The applicant has paid fees of \$147 (excluding GST) in accordance with the City's Schedule of Fees and Charges for the assessment of the application.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The application was advertised via a letter to 69 adjoining and nearby landowners and residents for a period of 28 days, from 20 December 2022 to 17 January 2023. A total of eight submissions were received in relation to the proposed development, being three objections, three neutral submissions, and two in support of the application. The key issues arising from consultation are as follows:

- When pack down would be completed by the end of the night.
- Time when amplified music/announcements would cease.
- Management of rubbish clean-up after the event.
- Impact of traffic on nearby residents.

These comments are further addressed within the comments section below.

COMMENT

Noise and hours of operation

The twilight markets are proposed to operate between the hours of 4.30pm and 8.00pm. The modified rules (Attachment 3 refers) state that access to the site for stall setup may commence one hour prior to the start of the markets (3.30pm) and pack down will be completed one hour after close of the event (9.00pm).

The twilight markets are proposed to include amplified sound including buskers and announcements for the duration of the markets. Concerns were raised during consultation regarding the potential noise impact on nearby residents. The use of amplified sound on an ongoing basis was previously considered and approved by Council, which allowed buskers to perform at the markets within the current hours of operation being 9.00am – 12.00pm. Condition 1 of the previous approval requires operation of the markets to be carried out in accordance with the Poynter Farmers Markets Charter which states:

• "Amplified sound and public address systems shall not be audible at the nearest residence. Noise omissions are regulated to comply with the environmental protection (noise) regulations 1997".

The *Environmental Protection (Noise) Regulations 1997* apply three categories of noise restrictions being low (daytime) restrictions between 7.00am and 7.00pm, moderate (evening) restrictions between 7.00pm and 10.00pm and high (night time) restrictions between 10.00pm and 7.00am the following morning. The twilight markets would therefore be subject to the low restrictions to 7.00pm and the moderate restrictions thereafter.

The markets are proposed to operate between 4.30pm and 8.00pm (allowing an hour either side for set up and pack down). In response to the concerns raised by submitters, and acknowledging the moderate noise restrictions applying from 7.00pm, the applicant has confirmed that amplified noise volumes will be turned down from 7.00pm to ensure compliance with the Regulations.

In response to concerns about the noise generated by customers leaving the markets in the evening, it is expected the majority of customers would have departed the site prior to/at 8.00pm, with vendors required to depart the site by 9.00pm. Management of customers and vendors leaving the site will be overseen by parking attendants, with the site being vacated by 9.00pm being an hour prior to the introduction of the Regulations' high noise restrictions.

The City has received noise complaints in the past regarding the markets, relating to noise during stall setup at the beginning of the day which was occurring prior to the permitted set up time of 8.00am. The last complaint was received in 2018 which indicates that management issues with set up have since been resolved.

For the reasons discussed above, and as the twilight markets are proposed to operate on two dates only, in April and May 2023, the City considers there to be low risk of noise adversely impacting nearby residents given that measures are in place to reduce noise in accordance with the Regulations and guide traffic leaving at the end of the night.

<u>Traffic</u>

A concern was raised during consultation that traffic associated with the markets has impacted on the amenity of residents on Lionel Court. Traffic to the site is currently directed to the main staff carpark accessed from Poynter Drive (Attachment 3 refers) by parking attendants, who will also be present at closing time to ensure customers leave in a timely and non-intrusive manner. The staff carpark accommodates 40 cars, however in the event this carpark is full, overflow parking is available both on-street on Poynter Drive and Griffell Way, and on the school oval accessed from Griffell Way. Access to the oval for stallholder car parking is available prior to the event via an access gate on Lionel Court. Parking in each of these locations was formalised through previous approvals from Council. Additionally, the Market Charter requires the placement of traffic cones on verges along Lionel Court, Griffell Way and Poynter Drive to ensure customers refrain from parking outside of authorised parking in the on-street bays mentioned above. The City considers the proposed management of parking and traffic for the twilight markets is appropriate and should minimise amenity impacts to residents of Lionel Court and surrounding streets. The City has no record of any complaints associated with verge parking or traffic associated with the markets.

It is therefore considered that traffic and parking associated with the markets is able to continue to be managed adequately during the trial of the twilight markets during April and May 2023.

Waste management

Concerns were raised during consultation regarding the clean-up of rubbish after the markets close. The Market Rules have been modified to include waste management details which outline that bins for general rubbish and recycling are utilised throughout the market area for public use, which at the end of the night are then emptied into the larger red bins stored at the site. All waste management is overseen by the Market manager.

Conclusion

The application to allow a temporary trial of twilight markets for Poynter Farmers Markets has been considered against the relevant planning framework, namely LPS3 which guides land use and development within 'Primary School' reservations.

The City considers that the amended Market Charter and Market Rules include sufficient controls to ensure operation of the twilight markets does not detrimentally impact on the amenity of nearby residents, particularly in relation to noise, traffic, parking and waste. It is noted this application is seeking approval to enable a trial of twilight markets that will allow the proponent to consider whether they wish to seek approval for permanent twilight markets.

It is therefore recommended that Council approve the application subject to conditions.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council APPROVES under Clause 68(2) of Schedule 2 of the *Planning and Development* (*Local Planning Schemes*) *Regulations 2015* the application for development approval, dated 28 November 2022, submitted by Poynter Primary School Association Inc (P&C), for modifications to previously approved 'Market' at Lot 9349 (39) Poynter Drive, Duncraig, subject to the following conditions:

- 1 This approval relates to modification of DA15/1294 only, as indicated on the approved plans. DA15/1294 approved on 22 August 2016 remains a valid approval and all conditions and advice notes of that approval remain applicable with exception to condition 1 which is modified to:
 - 1.2 The development shall be carried out in accordance with the Poynter Farmers Market Charter and Farmers Market Rules dated February 2023. The following parts of the Poynter Farmers Market Charter and Farmers Market Rules shall not be altered without further approval from the City:
 - 1.2.1 Poynter Farmers Market Charter Part 3 Operating Times;
 - 1.2.2 Poynter Farmers Market Charter Part 4 Stalls;
 - 1.2.3 Poynter Farmers Market Charter Part 5 Vehicle and Traffic Management;

- 1.2.4 Farmers Market Rules Part 16 Location and time;
- 1.2.5 Farmers Market Rules Part 19 Stallholder and produce eligibility;
- 1.2.6 Poynter Farmers Market Charter Part 11 Noise;
- 1.2.7 Attachment C Market Map.
- 1.3 Modifications to other parts of the Poynter Farmers Market Charter and Farmers Market Rules do not require further approval from the City;
- 2 Prior to commencement the Poynter Farmers Market Charter Part 3 Operating Times shall be updated to the satisfaction of the City to include the completion of pack down by one hour after market close, being 9.00pm.

MOVED Cr Fishwick, SECONDED Cr Thompson that Council APPROVES under Clause 68(2) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* the application for development approval, dated 28 November 2022, submitted by Poynter Primary School Association Inc (P&C), for modifications to previously approved 'Market' at Lot 9349 (39) Poynter Drive, Duncraig, subject to the following conditions:

1 This approval relates to modification of DA15/1294 only, as indicated on the approved plans. DA15/1294 approved on 22 August 2016 remains a valid approval and all conditions and advice notes of that approval remain applicable with exception to condition 1 which is modified to:

The development shall be carried out in accordance with the Poynter Farmers Market Charter and Farmers Market Rules dated February 2023, subject to replacing reference to 'May 18th' with 'May 13th'. The following parts of the Poynter Farmers Market Charter and Farmers Market Rules shall not be altered without further approval from the City:

- 1.1 Poynter Farmers Market Charter Part 3 Operating Times;
- **1.2** Poynter Farmers Market Charter Part 4 Stalls;
- **1.3** Poynter Farmers Market Charter Part 5 Vehicle and Traffic Management;
- **1.4** Farmers Market Rules Part 16 Location and time;
- 1.5 Farmers Market Rules Part 19 Stallholder and produce eligibility;
- 1.6 Poynter Farmers Market Charter Part 11 Noise;
- 1.7 Attachment C Market Map;

Modifications to other parts of the Poynter Farmers Market Charter and Farmers Market Rules do not require further approval from the City;

2 Prior to commencement the Poynter Farmers Market Charter Part 3 Operating Times shall be updated to the satisfaction of the City to include the completion of pack down by one hour after market close, being 9.00pm.

The Motion was Put and

CARRIED (12/0)

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

Appendix 4 refers

To access this attachment on electronic document, click here: <u>Attach4brf230314.pdf</u>

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WARD	All
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development
FILE NUMBER	09360, 101515
ATTACHMENTS	Nil
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 consider the introduction of a rebate scheme to support the installation of private Closed-Circuit Television (CCTV) systems within the City of Joondalup.

EXECUTIVE SUMMARY

At its meeting held on 13 December 2022 (CJ149-12/22 refers), Council supported a Notice of Motion which:

"REQUESTS the Chief Executive Officer to prepare a report for consideration dealing with the City of Joondalup offering a Closed-Circuit Television (CCTV) Rebate that can be considered prior to the finalisation of the 2023-24 Budget in which funds can be provided if a CCTV rebate scheme is supported by Council."

The City of Joondalup has an established and comprehensive CCTV system that covers a multitude of public areas including the Joondalup CBD as well as numerous other public spaces and City parks.

A proposed rebate scheme for private CCTV systems will work in conjunction with the City's existing CCTV philosophy with the aim of assisting WA Police with investigations and will help to promote a safer community and improve the perception of public safety for community members.

It is therefore recommended that Council:

- 1 SUPPORTS the establishment of a CCTV Rebate Scheme for a 12-month trial;
- 2 LISTS FOR CONSIDERATION as part of the City's 2023-24 budget development process, an amount of \$100,000 to support the 12-month trial of a CCTV Rebate Scheme;
- 3 REQUESTS the Chief Executive Officer to provide an outcomes report at the conclusion of the trial period of the CCTV Rebate Scheme.

BACKGROUND

At its meeting held on 13 December 2022 (C149-12/22 refers) Council supported a Notice of Motion which:

"REQUESTS the Chief Executive Officer to prepare a report for consideration dealing with the City of Joondalup offering a closed-circuit Television (CCTV) Rebate that can be considered prior to the finalisation of the 2023-2024 Budget in which funds can be provided if a CCTV rebate scheme is fully supported by the Council."

This report responds to Council's request for the City to investigate and consider the merits of a CCTV rebate scheme.

DETAILS

CCTV is a system in which video camera signals are transmitted and monitored for security and surveillance purposes. An effective CCTV system relies on the strategic placement of cameras and the broad understanding of what is intended to be captured. Obtaining a visual of human activity is the primary focus of an effective CCTV system. Other functions include increasing the public's perception of safety, detection and assisting with investigations and prosecutions. It is however noted that CCTV does not prevent crime but can act as a functional and productive tool to help deter potential criminal activity.

Examples of local government CCTV rebate schemes

City of Stirling

The <u>City of Stirling</u> has recently developed and implemented a CCTV rebate scheme whereby the City of Stirling aims to increase the number of CCTV systems installed at private residences and businesses to improve safety in public spaces. This scheme offers a 30% rebate (up to the value of \$500), subject to stipulated several terms and conditions with regards installation. Of particular note, one of the terms and conditions requires at least one camera to have a sufficient view of a public space (such as the road, footpath, front verge outside, park, reserve or any other applicable public area). This means that there is a mutual benefit provided in the process whereby a community member is able to subsidise the cost of installing a CCTV system and the local government effectively increases its network of CCTV that surveys public spaces.

The City of Stirling has budgeted \$150,000 for the 2022-23 financial year to support its scheme. The scheme was launched in October 2022 and approximately 70% of total funding has been allocated to date.

Other local governments

There are a number of other local governments that also provide CCTV rebate schemes, including:

- The <u>Town of Victoria Park</u> supports up to 50% of the cost of a system, to a maximum value of \$750.
- The <u>City of Gosnells</u> supports up to 50% of the cost of a system, to a maximum value of \$500.
- The <u>Town of Karratha</u> supports up to 50% of the cost of a system, to a maximum value of \$500.

Common terms and conditions across local government rebate schemes include:

- Installation at a property within the relevant local government.
- Installation by an accredited agent (a licensed electrician or registered business with a Security Agent Licence Number).
- At least one camera providing a view of a public area.
- A requirement to consent to details being provided to the WA Police for the location and fields of view of the CCTV system.
- The requirement to register the CCTV system with the WA Police State CCTV Register.
- An agreement to provide footage to WA Police when requested.

These common terms mean the local governments providing the rebate receive the benefit, the infrastructure is professionally installed and the systems are made available to WA Police to assist in deterring and investigating criminal activity.

As a result, this relationship between rebate applicants, the CCTV systems, local government and WA Police contributes towards redefining the traditional notion of crime deterrence through neighbourhood watch.

Opportunity for City of Joondalup CCTV rebate scheme

The City has an existing CCTV network which covers a multitude of areas including the Joondalup CBD, MacNaughton Park, Bramston Park, Delamere Park, Tom Simpson Park, and Penistone Park.

The City also recently deployed three mobile CCTV towers. While initially focused on monitoring and deterring hooning activity, the scope of use for these mobile towers has broadened and they can be located in 'hot spots' around the City where a particular location may benefit from an increased presence of CCTV.

The City's existing CCTV infrastructure has been installed primarily using grant funding, however the ongoing costs of maintenance and lifecycle replacement is funded wholly by the City. The proposed CCTV rebate will require funding to be implemented, however removes the ongoing costs and has a proven track record of assisting with law enforcement investigations, improving the perception of public safety, and increasing communities confidence in public spaces.

A City of Joondalup rebate scheme similar to case studies reviewed by the City in preparation of this report (and described above) would complement the City's existing network and potentially increase its reach with limited cost to the City.

It is anticipated that a City of Joondalup rebate scheme would be structured in a similar way to other local government schemes, such as models implemented by the City of Stirling and Town of Victoria Park.

A secondary benefit of a CCTV rebate scheme is that the initiative would allow the City to simultaneously analyse the data from the applications using a multi-channel assessment system to identify what may be considered a problematic or 'hotspot' area. Just through the community making an application for a CCTV rebate in their area, may indicate a need and potentially identify any long-term anti-social behaviour/ crime trends that may exist. The City will then be able to focus CCTV coverage (and other measures) on those particular areas in an attempt to support the community.

Engagement with local Police

The City has liaised with WA Police within the City of Joondalup (Joondalup, Hillarys and Warwick) on the relevance and usefulness of such a rebate scheme. Feedback received was overwhelmingly positive. It was stated that this concept would potentially increase WA Police's evidentiary capturing capabilities expeditiously and were in full support of the introduction of a newer, large scale and more widespread CCTV infrastructure. WA Police currently hosts the Cam-Map WA platform which is a comprehensive database for all voluntarily registered CCTV systems across Western Australia. This publicly accessed platform allows owners and operators of CCTV systems to self-register onto a secure database operated by WA Police. Accurate knowledge of the locations of CCTV systems assists WA Police to investigate incidents more quickly in order to improve community safety. If the City introduces a rebate scheme, it is expected that registration with Cam-Map is a key criteria and is a common requirement across local government CCTV rebate scheme.

Issues and options considered.

Option 1 – Develop a CCTV rebate scheme for the City of Joondalup

This option is recommended.

As outlined above, there are a range of benefits associated with implementing a CCTV rebate scheme, including the following:

- CCTV systems that receive the rebate will complement the City's existing CCTV network at limited cost to the City (in both the up front capital cost and ongoing maintenance).
- The rebate scheme may incentivise a greater uptake of individual CCTV systems, thereby improving the perception of community safety and serve as a greater deterrence on criminal activity.
- In order to qualify for a rebate a CCTV system will need to provide a view of a public area and will also need to be made available to the WA Police, meaning each CCTV system that receives the rebate will provide a broader, community-wide in addition to improving security for the individual.

If Council elects to proceed with a rebate scheme, it is proposed that the scheme is implemented initially as a 12-month trial.

This would allow the City to assess the uptake at the conclusion of the trial and potentially survey participants. This will allow the City to determine the success of the scheme, to consider whether the terms and conditions set are appropriate and also to ensure the budget allocated for the scheme is appropriate.

Option 2 – Do not provide a CCTV rebate to City of Joondalup community members

This option is not recommended.

While the City does have an existing CCTV network, WA Police crime statistics and reports to the City from members of the public, indicate an increasing desire for additional CCTV, particularly in areas with no current surveillance infrastructure.

CCTV acts as an effective deterrent to opportunistic crimes and is a vital crimefighting tool utilised by WA Police, both of which would be supported by a wider network, which may result with incentives such as a rebate scheme provided.

The City currently uses a matrix to determine problematic and antisocial areas and locations of interest to maximise the allocation of its CCTV resources. It is anticipated that the introduction of a CCTV rebate scheme would improve the City's capability to highlight and respond to problematic areas and assist WA Police investigations without incurring the ongoing costs of maintaining and replacing infrastructure.

Should a rebate scheme not be introduced, individuals may still choose to install personal CCTV systems however there would be requirement to provide surveillance of a public area, nor any obligation for the footage to be made available to WA Police.

It would therefore continue to be incumbent on the City to continue growing and maintaining the CCTV network that oversees its public spaces.

Legislation / Strategic Community Plan / Policy implications

Legislation Not applicable.

10-Year Strategic Community Plan

Key theme Community.

Objective Healthy and safe – you feel healthy and safe in your local community.

Policy Not applicable.

Risk management considerations

The City's established CCTV system has proven to be a valuable asset for the City of Joondalup, the community and WA Police. The potential introduction of a CCTV rebate scheme would see a one-off payment to community members to install a CCTV system at their private property. It would then be the responsibility of the owner to maintain the system, which results in a comparatively lower cost to the City to increase surveillance on a larger scale.

There is a risk that in the event the take up is limited, the CCTV network across the City would not grow as intended by the rebate scheme, resulting in the need for the City to consider whether it will invest further in deploying more CCTV infrastructure at a likely higher initial and ongoing cost. It is however noted that this is the 'status quo' that currently exists in the absence of a CCTV rebate scheme. It is therefore considered that the City would be no worse off if this outcome was to eventuate.

There is also a risk that the initiative becomes oversubscribed and the City either exceeds the budget allocated or has to decline providing a rebate to interested community members. It is proposed to manage this risk to a degree by introducing the scheme for a 12-month trial, followed by a review and potential adjustment to the scheme's settings (such as terms and conditions and budget).

Financial / budget implications

There is currently no budget allocated for a CCTV rebate scheme.

The Notice of Motion requests a report on a CCTV rebate scheme that allows Council to consider whether or not to proceed with a scheme and allocate funds as part of the 2023-24 budget.

As outlined above, it is recommended that a CCTV rebate scheme be established and supported for a 12-month trial.

A budget of \$100,000 for 2023-24 is recommended to support the 12-month trial and will notionally support up to 200 applications for a \$500 (maximum) rebate.

While a budget of \$100,000 is proposed the actual spend will be dependent upon the take up of the rebate scheme. The City will be able to review take up as part of the mid-year budget review process and recommend any changes to budget if needed.

Administering the scheme, in terms of preparing information, reviewing and processing applications is proposed to be undertaken by existing resources and therefore funded by existing operational budgets relating to staff costs.

Regional significance

A number of local governments have established CCTV rebate schemes, incentivising the development of a broader CCTV network available to WA Police.

While this is provided on a local government by local government basis, access to the various systems for the WA Police extends beyond each individual local government and therefore to a much broader, regional level.

A CCTV rebate scheme for the City of Joondalup would potentially broaden this regional reach for WA Police.

Sustainability implications

Not applicable.

Consultation

Engagement with WA Police within the City of Joondalup (Joondalup, Hillarys and Warwick) was undertaken to inform the City's analysis and recommendation on the merits of a CCTV rebate scheme.

If Council supports a 12-month trial of a CCTV rebate scheme it is intended that consultation with scheme participants be undertaken at the conclusion of the trial to assist in determining its effectiveness.

COMMENT

A number of local governments offer a CCTV rebate scheme similar to that requested by Council for consideration.

Having reviewed the structure of other local government CCTV rebate schemes as well as considering the potential benefits of such a scheme for the City of Joondalup it is recommended that the City proceeds with an initiative to offer rebates for CCTV systems installed by individuals, subject to certain terms and conditions.

There is a mutual benefit provided in the process whereby a community member is able to subsidise the cost of installing a CCTV system and the local government effectively increases its network of CCTV that surveys public spaces.

The purpose of this report is to inform Council of the merits of a CCTV rebate scheme to allow Council to consider whether or not to allocate budget to support such a scheme for 2023-24.

It is recommended that the scheme be trialled for 12 months and a budget of \$100,000 to support the scheme in 2023-24.

VOTING REQUIREMENTS

Simple Majority.

The Manager Planning Services left the Chamber at 7.33pm and returned at 7.35pm.

MOVED Cr Fishwick, SECONDED Cr Hamilton-Prime that Council:

- 1 **SUPPORTS** the establishment of a CCTV Rebate Scheme for a 12- month trial;
- 2 LISTS FOR CONSIDERATION as part of the City's budget development process, an amount of \$100,000 to support a 12-month trial of a CCTV Rebate Scheme;
- 3 REQUESTS the Chief Executive Officer to provide an outcomes report at the conclusion of the trial period of the CCTV Rebate Scheme.

The Motion was Put and

CARRIED (9/3)

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Logan, May, McLean and Poliwka.

Against the Motion: Crs Kingston, Raftis and Thompson.

CJ031-03/23 PROPOSED REVOCATION OF MARMION STRUCTURE PLAN

WARD	South	
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development	
FILE NUMBER	84563, 101515	
ATTACHMENTS	Attachment 1 Attachment 2 Attachment 3	Location plan <i>Marmion Structure Plan</i> maps <i>Marmion Structure Plan</i>
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.	

PURPOSE

For Council to consider advertising a proposal to revoke the *Marmion Structure Plan*. The proposed revocation is to be progressed as an amendment to *Local Planning Scheme No. 3.*

EXECUTIVE SUMMARY

As part of the approval of the City's current planning scheme, *Local Planning Scheme No. 3* (LPS3), the Western Australian Planning Commission (WAPC) advised the City that a separate review of the City's existing structure plan areas should be undertaken to assess whether existing structure plans are still relevant and required. The City has been progressing this review since LPS3 came into effect in October 2018.

The *Marmion Structure Plan* (the structure plan) was first adopted by Council at its meeting of 29 June 2006 (JSC23-06/06 refers) and adopted by the WAPC on 10 August 2006. The structure plan was developed to facilitate the subdivision, zoning, allocation of density and built form standards of a parcel of land previously owned by the Commonwealth Scientific and Industrial Research Organisation (CSIRO) and used as a marine research facility and laboratory.

The structure plan area is zoned 'Urban Development' under LPS3. It is considered appropriate to incorporate the structure plan requirements relating to major openings and lot boundary setbacks to Cliff Street into LPS3. All other development provisions within the structure plan have either been addressed, or can be addressed through compliance with the *Residential Design Codes* (R-Codes) and *Residential Development Local Planning Policy* (RDLPP), and therefore do not need to be incorporated into LPS3.

In accordance with the *Planning and Development (Local Planning Scheme) Regulations* 2015 (the LPS Regulations), an amendment to LPS3 to incorporate the zonings outlined in the structure plan will automatically revoke the structure plan where a statement to that effect is included as part of the scheme amendment proposal. This type of scheme amendment is classified as a 'basic' amendment and there is no statutory provision to advertise this form of amendment.

Although the formal planning process to revoke the structure plan does not require public consultation, it is recommended that Council agrees to seek feedback on the proposal from the landowners within the structure plan area, prior to Council's further consideration of initiating a basic amendment to LPS3 to rezone the land within the structure plan area to facilitate the revocation of the structure plan.

It is therefore recommended that Council advertises the proposed revocation of the Marmion Structure Plan to the landowners within the structure plan area for a period of 14 days.

BACKGROUND

Suburb/Loc	ation	Marmion, bound by Leach Street to the west, Cliff Street to the eas	
		Ozone Road to the north and Troy Avenue to the south.	
Owner		Various.	
Zoning	LPS	Urban Development.	
-	MRS	Urban.	
Site area		2.1885 hectares.	
Structure pl	an	Marmion Structure Plan.	

Local Structure Plan review project

As part of the approval of LPS3, the WAPC advised that a separate review of the City's existing structure plan areas should be undertaken to assess the current status of each structure plan. This would determine if a structure plan covered an area:

- where development is still occurring, and the structure plan is still relevant and needs to be retained
- where development is complete or nearing completion, in which case the structure plan can be revoked via an amendment to LPS3 to rezone the area. This may include introducing relevant development provisions from the structure plan into the scheme.

The City has been progressing this review since LPS3 came into effect with a number of structure plans revoked or in the process of being revoked.

Marmion Structure Plan

The *Marmion Structure Plan* applies to the land bounded by Leach Street to the west, Cliff Street to the east, Ozone Road to the north and Troy Avenue to the south (Attachment 1 refers). The structure plan area was previously owned by the CSIRO and was used as a marine research facility and laboratory from 1975 to 2002. In 2003, the site was sold by CSIRO as it was surplus to their requirements, and in 2005 it was rezoned to 'Urban Development' under the City's former scheme, *District Planning Scheme No. 2* (DPS2) to facilitate residential development and open space.

The structure plan was first adopted by Council at its meeting of 29 June 2006 (JSC23-06/06 refers) and adopted by the WAPC on 10 August 2006. An amendment was subsequently made to the structure plan, removing the requirement to construct a path and associated seating within the public open space. This amendment was adopted by Council at its meeting of 7 August 2007 (CJ154-08/07 refers) and approved by the Western Australian Planning Commission (WAPC) on 12 February 2008.

The subject area has now been fully developed, with the exception of one lot on Verve Court and one lot on Troy Avenue.

DETAILS

It is proposed that the structure plan be revoked as the estate has been developed, with the exception of Lot 232 (20) Verve Court and Lot 218 (11) Troy Avenue.

Under the LPS Regulations, an amendment to the planning scheme to incorporate the zonings indicated in the structure plan will also revoke the structure plan, provided a statement is included to that effect. This means that the approval of an amendment to LPS3 to rezone the structure plan area from 'Urban Development' to those zones outlined in the structure plan, will automatically revoke the structure plan. Such a scheme amendment is classified as 'basic' under the LPS Regulations. There is no statutory requirement to advertise this class of amendment.

However, prior to initiating the amendment to rezone the land within the structure plan area, it is considered appropriate to advertise the proposal to revoke the structure plan to the landowners within the structure plan area and seek feedback, prior to Council's further consideration.

Issues and options considered

Current need for the Marmion Structure Plan

The structure plan consists of two zones being 'Residential' and 'Local Reserves – Parks and Recreation'. The latter is a portion of public open space adjoining Ozone Road, named Magpie Reserve.

General development provisions

All 35 residential lots have a density code of R20 (Attachments 2 and 3 refer). There are two remaining lots within the structure plan area which have not been developed. The following table outlines the R20 structure plan provisions and the current equivalent R-Codes or *Residential Development Local Planning Policy* (RDLPP) provisions:

Development requirement	Structure Plan requirement	R-code/RDLPP requirement	Comment
Building height and site works	Building height to be assessed using <i>Council</i> <i>Policy 3.2 – Height and</i> <i>Scale of Buildings within</i> <i>Residential Areas</i> (Council Policy 3.2). Plan 4 of the structure plan shows the finished ground levels for each lot, which are to be used to measure building height under Council Policy 3.2. Approval from the City is required to vary these levels.	Building height Wall height: max 7m Roof height: max 10m <u>Site works</u> Site works and/or retaining within the site is to be setback from lot boundaries if greater than 0.5m above natural ground level.	Council Policy 3.2 was revoked in 2015 and was replaced by the RDLPP. Since Council Policy 3.2 was revoked, dwellings within the structure plan area have been assessed against the building height and site works provisions of the R-Codes and RDLPP. For the remaining two undeveloped lots, the structure plan requirements can be sufficiently addressed through compliance with the R-Codes/RDLPP.

Development	Structure Plan	R-code/RDLPP	Comment
requirement	requirement	requirement	
Vehicular access	Lots within Precinct A are to have vehicle access from Verve Court, not Cliff Street.	Vehicle access to be taken from communal street, secondary street or primary street (in order of preference).	All lots within Precinct A have been developed, all with vehicle access from Verve Court. Restrictive covenants have also been imposed on these lots, restricting vehicle access to Cliff Street.
Lot boundary setback	Dwellings within Precinct A are to be setback a minimum of 3m from Cliff Street (no averaging).	Setbacks to Cliff Street dependent on wall length, height, and presence of major openings. Single storey boundary walls to Cliff Street permitted. Setback of 1.5m required for single storey with major opening.	All lots within Precinct A have been developed – lot boundary setbacks established. 3m setback to Cliff Street considered appropriate to retain as discussed below.
Street surveillance	Lots within Precinct A to have major openings addressing both Cliff Street and Verve Court.	At least one major opening facing the primary street (Verve Court).	All lots within Precinct A have been developed – major openings established addressing both Cliff Street and Verve Court. Requirement for major openings facing Cliff Street considered appropriate to retain as discussed below.
Lots adjacent public open space	Lots abutting Magpie Reserve to have major opening addressing the open space. Fencing abutting Magpie Reserve to comply with City policy.	-	All lots abutting Magpie Reserve have been developed with major openings facing the Reserve. Fencing established to Magpie Reserve.

Setbacks and major openings to Cliff Street

The five lots within Precinct A have a frontage to both Verve Court and Cliff Street although vehicle access can only be gained from Verve Court. The structure plan requires a minimum 3 metre building setback to Cliff Street, with major openings to be provided to this frontage. The purpose of these provisions was to align with the established streetscape along Cliff Street and to improve passive surveillance over Braden Park located on the eastern side of Cliff Street.

As the R-Codes do not contain provisions that address dual frontage lots, in order to maintain the intent of the structure plan it is considered appropriate to retain the requirements for increased building setbacks and major openings to Cliff Street. This can be achieved by inserting provisions within Clause 32, table 7 of LPS3 requiring a minimum building setback of 3 metres to Cliff Street, and the requirement for at least one major opening facing Cliff Street.

Street trees

A provision of the structure plan required two existing trees within the Troy Avenue verge to be retained. The trees were retained and protected through the subdivision process, however have not survived in the following years, and are no longer present in the verge. Notwithstanding, two new verge trees have been planted adjoining Lot 219 (13) Troy Avenue. A further provision of the structure plan required one street tree to be planted for each new lot. Due to concern that the trees may be damaged during the construction of the dwellings, the developer paid a bond to the City to the value of the trees. To date, street trees have not been planted and the City retains the bond. The options for street tree planting, or suitable alternatives, are to be investigated however these investigations would not prevent the structure plan from being revoked.

Roads and footpaths

The structure plan also includes requirements relating to the management of Magpie Park, and street and footpath upgrades, which were addressed at the subdivision stage.

<u>Zoning</u>

The land within the structure plan area is zoned 'Urban Development' under LPS3. The structure plan consists of two zones being 'Residential' and 'Local Reserves – Parks and Recreation' (Attachments 2 and 3 refer).

It is proposed that the area designated as 'Residential' under the structure plan be rezoned from 'Urban Development' to 'Residential R20' under LPS3.

The entirety of the structure plan area was previously zoned 'Local Reserve – Parks and Recreation' under *District Planning Scheme No. 2* (DPS2), before being rezoned to 'Urban Development' in 2005 to facilitate future residential development. The structure plan carried through the 'Local Reserves – Parks and Recreation' zoning for Magpie Park. Noting that this zoning no longer exists under LPS3, and that Magpie Park is a natural area, comprised of remnant bushland, it is recommended that this area be rezoned from 'Urban Development' to 'Environmental Conservation' under LPS3.

Land use permissibility

The structure plan states that land use permissibility for the area designated as 'Residential' is to be in accordance with the 'Residential' zone under the scheme. If a scheme amendment is supported and the structure plan revoked, land use permissibility will continue to be in accordance with the 'Residential' zone of LPS3.

Options

The options available to Council in considering revoking the *Marmion Structure Plan* are to:

- resolve to advertise the proposal to revoke the structure plan to the existing landowners within the structure plan area or
- resolve not to advertise the proposal to revoke the structure plan to the existing landowners within the structure plan area.

Council can proceed with an amendment to LPS3 to rezone the land within the structure plan area without first advertising the proposal to revoke the structure plan, however this is not recommended.

Legislation / Strategic Community Plan / Policy implications

Legislation Planning and Development (Local Planning Schemes) Regulations 2015. Local Planning Scheme No. 3.

10-Year Strategic Community Plan

Key theme Place.

Outcome Well-planned and adaptable – you enjoy well-designed, quality buildings and have access to diverse housing options in your neighbourhood.

Policy Residential Design Codes Volume 1.

Planning and Development (Local Planning Schemes) Regulations 2015

Clause 28 of the deemed provisions of the LPS Regulations states that structure plans have effect for 10 years from their date of approval. The WAPC may extend the period of approval of a structure plan, revoke a structure plan or amend the planning scheme that covers a structure plan area which automatically revokes the structure plan.

The LPS Regulations state that an amendment to a scheme map that is consistent with an approved structure plan is a 'basic' amendment if the scheme includes the zones outlined in the structure plan. A statement must be included within the amendment proposal that when the amendment takes effect the approval of the structure plan is to be revoked.

The proposed rezoning of the structure plan area to 'Residential' and 'Environmental Conservation' is considered to be consistent with the zoning outlined in the structure plan. It is therefore intended that the future scheme amendment be progressed as a 'basic' amendment in line with the above.

Structure Plan Framework

The Structure Plan Framework outlines the manner and form in which a structure plan and activity centre plan is to be prepared under the LPS Regulations. Clause 16 of the Framework outlines that the WAPC may revoke its approval of a structure plan under the deemed provisions of the LPS Regulations and provides for common circumstances in which this would occur, including where the zoning of the land is covered within the scheme and following finalisation of the subdivision of the land.

Local Planning Scheme No. 3

The objectives of the 'Residential' zone in LPS3 are:

Zone name	Objectives
Residential	 To provide for a range of housing and a choice of residential densities to meet the needs of the community. To facilitate and encourage high quality design, built form and streetscapes throughout residential areas. To provide for a range of non-residential uses, which are compatible with and complementary to residential development.

The objectives of the 'Environmental Conservation' reserves in LPS3 is:

Reserve name	Objectives
Environmental Conservation	• To identify areas with biodiversity and conservation value, and to protect those areas from development and subdivision.

Risk management considerations

Not applicable.

Financial / budget implications

The City will be required to cover the costs associated with any advertising of the proposal to revoke the structure plan. Approximately 35 letters would be sent to landowners within the structure plan area with a direct cost of approximately \$52.

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

There are no provisions within the LPS Regulations or Structure Plan Framework which require consultation to be undertaken prior to a structure plan being revoked. However, it is considered appropriate that the landowners within the structure plan area be informed in writing of the proposal to revoke the structure plan and obtain any feedback which can be reported back to Council, prior to an amendment to rezone the land within the structure plan area being considered by Council.

The revocation of the *Marmion Structure Plan* is proposed to be advertised for 14 days by way of letter to all 35 properties with the structure plan area.

COMMENT

The area encompassed by the *Marmion Structure Plan* is nearing completion with two lots remaining for development. As detailed in this report, it is considered appropriate to incorporate the structure plan requirements for major openings and increased lot boundary setbacks to Cliff Street into LPS3. All other development provisions within the structure plan have either been addressed, or can be addressed through compliance with the R-Codes and RDLPP, and therefore do not need to be incorporated into LPS3.

While there is no requirement to advertise a proposal to revoke a structure plan, it is considered appropriate to advertise the proposal to the landowners within the structure plan area and seek any feedback, prior to Council's further consideration of an amendment to rezone the land within the structure plan area.

It is therefore recommended that Council advertises the proposed revocation of the *Marmion Structure Plan* to the landowners within the structure plan area for a period of 14 days.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council ADVERTISES the proposal to revoke the *Marmion Structure Plan* to the landowners within the structure plan area, for a period of 14 days.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 5 refers

To access this attachment on electronic document, click here: Attach5brf230314.pdf

CJ032-03/23 EXECUTION OF DOCUMENTS

лп

WARD	All	
RESPONSIBLE DIRECTOR	Mr James Pearson Office of the CEO	
FILE NUMBER	15876, 101515	
ATTACHMENTS	Attachment 1	Signing and Common Seal Register - extract for 3 to 28 February 2023
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 3 to 28 February 2023.

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.

It is therefore recommended that Council NOTES the Signing and Common Seal Register for 3 to 28 February 2023 as detailed in Attachment 1 to Report CJ032-03/23.

BACKGROUND

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. The last report to Council was made at its meeting held on 28 February 2023 (CJ006-02/23 refers).

DETAILS

From 3 to 28 February 2023, four documents were executed by affixing the Common Seal. A summary is provided below:

Туре	Number
Consent to Application to Extinguish Easement	1
Section 70A Notification	1
Development Agreement and Land Transfer Deed	1
Variation of Crown Lease	1

Legislation / Strategic Community Plan / Policy implications

Legislation Local Government Act 1995.

10-Year Strategic Community Plan

- Key theme Leadership.
- **Outcome** Capable and effective you have an informed and capable Council backed by a highly-skilled workforce.
- Policy Not applicable.

Risk management considerations

Not applicable.

Financial / budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

Not applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council NOTES the Signing and Common Seal Register for 3 to 28 February 2023 as detailed in Attachment 1 to Report CJ032-03/23.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 6 refers

To access this attachment on electronic document, click here: <u>Attach6brf230314.pdf</u>

CJ033-03/23 MINUTES OF REGIONAL COUNCIL MEETINGS

WARD	All	
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy	
FILE NUMBER	03149, 41196, 101515	
ATTACHMENT	Attachment 1 Attachment 2 Attachment 3	Tamala Park Regional Special Council Meeting Minutes – 15 December 2022 Tamala Park Regional Council Meeting Minutes – 16 February 2023 Mindarie Regional Council Meeting Minutes – 23 February 2023
	(Please note: These minutes are only available electronically).	
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 Tamala Park Regional Council special meeting held on • 15 December 2022.
- Minutes of the Tamala Park Regional Council meeting held on 16 February 2023.
- Minutes of the Mindarie Regional Council meeting held on 23 February 2023.

DETAILS

Tamala Park Regional Council Meeting – 15 December 2022

A special meeting of the Tamala Park Regional Council was held on 15 December 2022.

At the time of this meeting Cr John Chester and Cr Nige Jones were Council's representatives at the special Tamala Park Regional Council meeting.

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

Tamala Park Regional Council Meeting – 16 February 2023

A meeting of the Tamala Park Regional Council was held on 16 February 2023.

At the time of this meeting Cr John Chester and Cr Nige Jones were Council's representatives at the Tamala Park Regional Council meeting.

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

Mindarie Regional Council Meeting – 23 February 2023

A meeting of the Mindarie Regional Council was held on 23 February 2023.

At the time of this meeting Mayor Albert Jacob, JP was Council's representative at the Mindarie Regional Council meeting.

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

Legislation / Strategic Community Plan / Policy Implications

Legislation	Not applicable.
Legislation	Not applicable.

10-Year Strategic Community Plan

Key theme	Leadership.
Outcome	Capable and effective - you have an informed and capable Council backed by a highly-skilled workforce.

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 Cr Jones, SECONDED Cr Hamilton-Prime that Council NOTES the minutes of:

- 1 the special meeting of the Tamala Park Regional Council held on 15 December 2022 forming Attachment 1 to Report CJ033-03/23;
- 2 the meeting of the Tamala Park Regional Council held on 16 February 2023 forming Attachment 2 to Report CJ033-03/23;
- 3 the meeting of the Mindarie Regional Council held on 23 February 2023 forming Attachment 3 to Report CJ033-03/23.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

CJ034-03/23 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 28 February 2023
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 provides a list of all outstanding petitions, which were received during the period 16 August 2016 to 28 February 2023, with a comment on the status of each petition.

Legislation / Strategic Community Plan / Policy Implications

Legislation	City of Joondalup Meeting Procedures Local Law 2013.	
10-Year Strategic Community Plan		
Key Themes	Leadership.	
Outcomes	Engaged and Informed - you are able to engage with the City and have in-put into decision-making.	
Policy Implications	Each petition may impact on the individual policy position of the City.	

Risk Management Considerations

Failure to consider 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.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council NOTES the status of outstanding petitions submitted to Council during the period 16 August 2016 to 28 February 2023, forming Attachment 1 to Report CJ034-03/23.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 7 refers

To access this attachment on electronic document, click here: Attach7brf230314.pdf

Name / Position	Mayor Hon. Albert Jacob, JP.
Item No. / Subject	CJ035-03/23 – List of Payments Made During the Month of January 2023.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Mayor Jacob does some part-time work for Thomson-Geer. Mayor Jacob does not have any involvement on matters for the City of Joondalup.

Disclosure of Interest affecting Impartiality

CJ035-03/23 LIST OF PAYMENTS MADE DURING THE MONTH OF JANUARY 2023

WARD	All	
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services	
FILE NUMBER	09882, 101515	
ATTACHMENTS	Attachment 1	Chief Executive Officer's Delegate Municipal Payment List for the month of January 2023
	Attachment 2	Chief Executive Officer's Delegated Municipal Payment List (Bond Refunds for the month of January 2023
	Attachment 3	Municipal and Trust Fund Vouchers for the month of January 2023
AUTHORITY / DISCRETION		includes items provided to Council for poses only that do not require a decision of for 'noting').

PURPOSE

For Council to note the list of accounts paid under the Chief Executive Officer's delegated authority during the month of January 2023.

EXECUTIVE SUMMARY

This report presents the list of payments made under delegated authority during the month of January 2023, totalling \$12,309,104.24.

It is therefore recommended that Council NOTES the Chief Executive Officer's list of accounts for January 2023 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 CJ035-03/23, totalling \$12,309,104.24.

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 January 2023. Lists detailing the payments made are appended as Attachments 1 and 2 to Report CJ035-03/23.

The vouchers for the month are appended as Attachment 3 to Report CJ035-03/23.

FUNDS	DETAILS	AMOUNT
	Municipal Cheques & EFT Payments	
	112701-112712 & EF107770 – EF108028 &	\$7,206,844.39
	EF108032 – EF108336	
Municipal Account	Net of cancelled payments	
	Vouchers	\$5,096,583.95
	Bond Refund Cheques & EFT Payments	
	EF107767 - EF107769 & EF108029 - EF108031	\$5,675.90
	Net of cancelled payments.	
	Total	\$12,309,104.24

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.

10-Year Strategic Community Plan	
Key theme	Leadership.
Outcome	Accountable and financially-sustainable - you are provided with a range of City services which are delivered in a financially responsible manner.
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 City of Joondalup *2022-23 Budget* as adopted by Council at its meeting held on 28 June 2022 (CJ104-06/22 refers) or has been authorised in advance by the Mayor or by resolution of Council as applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council NOTES the Chief Executive Officer's list of accounts for January 2023 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 CJ035-03/23, totalling \$12,309,104.24.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 8 refers

To access this attachment on electronic document, click here: Attach8brf230314.pdf

CJ036-03/23 FINANCIAL ACTIVITY STATEMENT FOR THE PERIOD ENDED 31 JANUARY 2023

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	07882, 101515
ATTACHMENTS	Attachment 1Financial Activity StatementAttachment 2Investment SummaryAttachment 3Supporting 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 January 2023.

EXECUTIVE SUMMARY

At its meeting held on 28 June 2022 (CJ104-06/22 refers), Council adopted the 2022-23 Annual Budget. Budget. Council subsequently amended the budget at its meeting held on16 August 2022 (CJ132-08/22 refers), 20 September 2022 (CJ158-009/22 and CJ161-09/22 refers), 18 October 2022 (CJ178-10/22 and CJ179-10/22 refers) and 13 December 2022 (CJ211-12/22 refers). The figures in this report are compared to the amended budget.

The January 2023 Financial Activity Statement Report shows an overall favourable variance of \$23,898,314 from operations and capital, after adjusting for non-cash items.

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 January. The notes detailed in Attachment 3 identify and provide commentary on the individual key material revenue and expenditure variances to date.

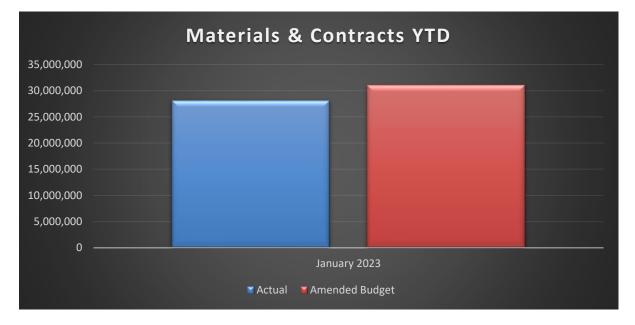
Summary	of Variances by %
- Opening Funds	\$9,094,789
Interest Earnings	\$2,643,304
Other Revenue/Income	\$1,164,516
Other Non-Operating (GST Reimb TPRC Land Sales)	\$280,608
Proceeds from Disposal	\$99,545
Profit on Asset Disposals	\$60,777
Loss on Asset Disposals	\$36,102
Closing Funds	\$23,898,314
Capital Grants and Subsidies	\$2,666,426
Capital Projects	\$465,007
Vehicle and Plant Replacements	\$392,873
Equity Distribution - TPRC	\$333,333
Interest Expenses	\$39,373
Materials and Contracts	\$2,937,446
Grants and Subsidies	\$2,612
Capital Works	\$1,967,809
Depreciation & Amortisation of Non-Current Assets	\$966,420
Employee Costs	\$500,420
Insurance Expenses	\$66,545
Utilities (gas, electricity, water etc.)	\$35,060
Specified Area Rates	\$1,089
Rates	\$147,661
Fees and Charges	
	-\$317,397
Contributions Reimbursements and Donations	-\$45,802
Capital Contributions	-\$19,260
Movement in Non-current Items	-\$76,579
	-100%-80% -60% -40% -20% 0% 20% 40% 60% 80% 100%

The key elements of the variance are summarised below:

The significant variances for January were:

Materials and Contracts

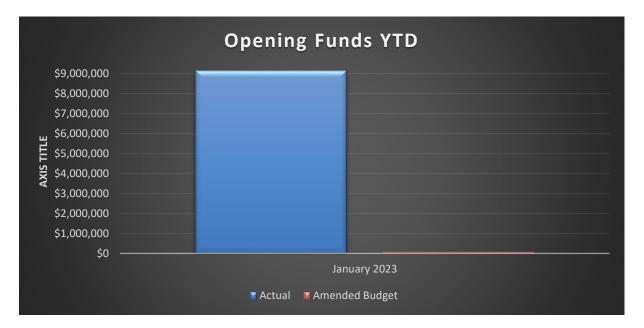
\$2,937,446



Materials and Contracts expenditure is \$2,937,446 below budget. This is spread across a number of different areas including External Service Expenses \$917,751, Waste Management Services \$777,172, Professional Fees & Costs \$573,303, Contributions & Donations \$324,790, Public Relations, Advertising and Promotions \$295,233 and Administration \$259,173.

Opening Funds

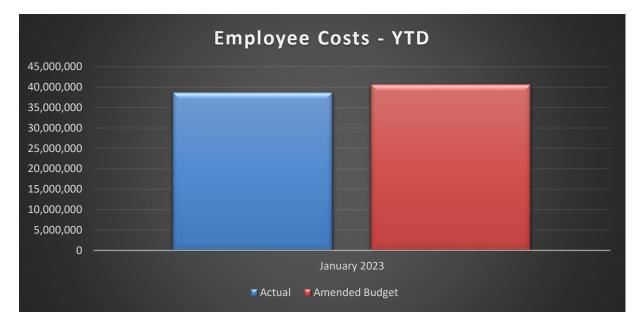
\$9,094,789



Variations in the actual results for 2021-22 compared to the budget estimate gave rise to a favourable variance of \$9,094,789 in opening funds. The drivers for the increased end of year surplus, after taking end of year reserve movements and other offsets into account, are reductions in capital and operating expenditure and an increase in operating revenue. Adjustment to opening funds will be reflected in the Mid Year Budget Review.

Employee Costs

\$1,938,356



Employee Costs expenditure is \$1,938,356 below budget. Favourable variances predominantly arose from vacancies in various areas.

It is therefore recommended that Council NOTES the Financial Activity Statement for the period ended 31 January 2023 forming Attachment 1 to Report CJ036-03/23.

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 January 2023 is appended as Attachment 1.

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.

10-Year Strategic Community Plan

Key theme Leadership.

Outcome Accountable and financially-sustainable - you are provided with a range of City services which are delivered in a financially responsible manner.

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

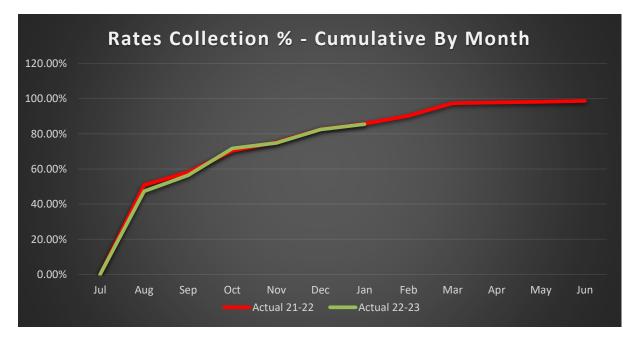
Expenditure has been incurred in accordance with adopted budget parameters, which have been structured on financial viability and sustainability principles.

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 collections as a percentage of rates issued (debtors) is on par with the prior year at the end of January.

Economic Indicators



During January, the Q4 CPI was released. Perth saw a 3.6% increase in CPI, driven by a rise in out-of-pocket expenses as households used most of the \$400 Household Electricity Credit introduced by the Western Australian government in the previous quarter. The annual rate of inflation for Perth rose to 8.3%.

COMMENT

All expenditure included in the Financial Activity Statement is incurred in accordance with the provisions of the 2022-23 adopted budget (as amended) or has been authorised in advance by Council where applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council NOTES the Financial Activity Statement for the period ended 31 January 2023 forming Attachment 1 to Report CJ036-03/23.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 9 refers

To access this attachment on electronic document, click here: <u>Attach9brf230314.pdf</u>

CJ037-03/23 CLUB NIGHT LIGHTS PROGRAM - 2023-24 SMALL GRANTS

WARD	North	
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services	
FILE NUMBER	22209, 105526,	28189, 101515
ATTACHMENTS	Attachment 1 Attachment 2 Attachment 3	Iluka District Open Space aerial Iluka District Open Space pitch five Iluka District Open Space floodlight design
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 consider an application for the Department of Local Government, Sport and Cultural Industries' Club Night Lights Program 2023-24 small grants round.

EXECUTIVE SUMMARY

The Club Night Lights Program (CNLP) aims to maintain or increase participation in sport and recreation with an emphasis on physical activity, through development of sports floodlighting infrastructure. The State Government allocated \$10 million from 2021-22 over four years to contribute to floodlighting infrastructure.

The City received one application through the expression of interest process for the CNLP small grants round for 2023-24. The application from the Joondalup City Football Club is to replace existing floodlight fittings with energy efficient LED fittings on pitch five at Iluka District Open Space, Iluka. The improved lighting would meet the *Australian Standard for football (all codes) (AS2560.2:2021)* for training and competition enabling the club to train and play matches in a safe and more accessible manner. Currently, any rescheduled games or midweek fixtures have to be played at the oppositions ground.

The total cost estimate for the project is \$97,875 (excluding GST). The CNLP program considers a contribution of up to one third for eligible components of a project that demonstrates it will maintain or increase sport participation, in this case up to \$29,291. Currently there are no funds within the *Five Year Capital Works Program* for the project.

It is therefore recommended that Council:

- 1 ENDORSES an application to the Department of Local Government, Sport and Cultural Industries Club Night Lights Program for \$29,291 (excluding GST) to part fund LED floodlighting on pitch five at Iluka District Open Space, Iluka;
- 2 NOTES that the announcement of Club Night Lights Program application results are expected in June 2023;

- 3 NOTES that there are no funds for the project listed in the Five Year Capital Works program;
- 4 REQUESTS that \$97,875 be listed for consideration in the 2023-24 Capital Works Program for LED floodlighting on pitch five at Iluka District Open Space, Iluka subject to a successful Club Night Lights Program grant application and Joondalup City Football Club contribution as follows:
 - 4.1 \$34,292 City contribution;
 - 4.2 \$29,291 Club Night Lights Program contribution;
 - 4.3 \$34,292 Joondalup City Football Club contribution.

BACKGROUND

Suburb/Location	Iluka District Open Space – 6A Miami Beach Promenade Iluka WA 6028.
Applicant	City of Joondalup.
Owner	Crown Land – City of Joondalup Management Order.
Zoning LPS	Public Open Space.
MRS	Urban.
Site area	72,518m ² .
Structure plan	Not applicable.

The Western Australian Government, through the Department of Local Government, Sport and Cultural Industries (DLGSCI) provides financial assistance to Local Government Authorities and sport and recreation clubs through the CNLP to develop sports floodlighting infrastructure. The program aims to maintain or increase participation in sport and recreation with an emphasis on physical activity, through the rational development of good quality; multipurpose; well designed and well utilised facilities. The joint funding partnership is usually based on an equal one third contribution for each partner.

The State Government allocated \$10 million from 2021-22 over four years to contribute to floodlighting infrastructure. Clubs within the City of Joondalup had an opportunity to submit an expression of interest in September 2022 for the CNLP.

Iluka District Open Space is located on Miami Beach Promenade, Iluka (Attachment 1 refers) and is classified as a district sports park under the City's *Public Open Space Framework*. The park has two active sporting fields; ten floodlight poles; two turf centre cricket wickets; four cricket practice nets; approximately 19 turf cricket practice nets; and park bench seating. The park is currently used in summer and winter by a casual soccer group (23 members) and touch rugby group (40 members); in winter by the Joondalup City Football Club (soccer) (juniors and seniors 685 members) and in summer by Joondalup District Cricket Club (juniors and seniors 180 members).

DETAILS

The City received one application through the expression of interest process for the CNLP small grants round for 2023-24. The application from the Joondalup City Football Club is to replace existing floodlight fittings with energy efficient LED fittings on pitch five at Iluka District Open Space, Iluka (Attachment 2 refers). The improved lighting would meet the *Australian Standard for football (all codes) (AS2560.2:2021)* for training and competition (Attachment 3 refers) enabling the club to train and play matches in a safe and more accessible manner. Currently, any rescheduled games or mid-week fixtures have to be played at the oppositions ground.

The total cost estimate for the project is \$97,875 (excluding GST) as outlined in the following table.

Component	Exc	luding GST
Supply and installation of LED light fittings to 100 lux to pitch five	\$	64,886
Supply and installation of dimming system to 50 lux	\$	15,000
Sub-total	\$	79,886
Contingency	\$	7,989
Sub-total	\$	87,875
Project management	\$	10,000
Total	\$	97,875

The CNLP program considers a contribution of up to one third for eligible components of a project, in this case up to \$29,291. The project management costs are not eligible for CNLP funding and would be shared between the City and the Joondalup City Football Club. The works would be undertaken by the City in line with standard specifications, processes and policies.

The City is satisfied that the club is financially sustainable and has the capacity to contribute one third towards the proposed project and half of the project management costs. The club would not have the financial capacity to contribute two thirds of the project costs if the CNLP grant was unsuccessful. The City would contribute one third towards the proposed project and half the project management costs.

Total project cost:	\$97,875 (excluding GST)
City of Joondalup contribution	\$34,292 (excluding GST)
CNLP grant requested	\$29,291 (excluding GST)
Joondalup City Football Club	\$34,292 (excluding GST)

Issues and options considered

It is considered that Council has two options, to either agree or not agree to support submission of the application to the DLGSCI for funding through the CNLP. If not supported, the project would not be eligible for a CNLP grant as the local government must be a partner in the project.

Legislation / Strategic Community Plan / Policy implications

Legislation Not applicable.

10-Year Strategic Community Plan

Key theme Place.

Outcome Attractive and leafy – you have access to quality public open space and enjoy appealing streetscapes.

Policy Requests for New or Capital Upgrades to Existing Community Venues Council Policy.

Risk management considerations

Any capital project brings risks in relation to contingencies and over runs against original design. The cost estimate is based on recent relevant projects and may differ once detailed designs are undertaken for the project.

Financial / budget implications

Future financial year impact

Capital replacement cost	Although the initial City contribution of \$34,292 is 35% of the initial cost, the City would be responsible for 100% of the future replacement costs. It is estimated that the infrastructure has a 25 year life, so a cost of \$3,915 per year for depreciation and future capital replacement would be required by the City.
Annual operating cost including depreciation	The operating costs may increase by 3.5% (\$3,426) per year for maintenance and electricity. The overall increase in operating costs including depreciation of \$3,915 would therefore be approximately \$7,341 per year.
Annual operating income	The City is estimated to receive additional income of approximately \$1,028 per year for the use of the additional lights, including both training and games.
Annual operating results	The net impact on the annual operating results is therefore estimated to be \$6,313.

BudgetCurrently there are no funds within the Five Year Capital Works
Program for the project.

Club financial capacity The club has provided current financial statements and the City is satisfied that the club has the financial capacity to contribute towards the project and the increased fees.

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Environmental

LED luminaires have the capacity to be turned on / off immediately and do not contain hazardous substances. They also reduce light pollution and the impact on amphibians, birds, mammals, insects and plants that rely on daily cycles of light and dark, by providing more targeted and precise light.

<u>Social</u>

Not applicable.

<u>Economic</u>

Utilising LED luminaires for sports floodlighting offers better value for money with electricity savings of around 60 per cent. In addition, LED luminaires last longer before they need to be replaced, as compared to metal halide lamps.

Consultation

Community consultation for this project was not undertaken as it is for standard infrastructure upgrades with minimal impact on nearby residents.

COMMENT

The CNLP aims to maintain or increase participation in sport and recreation with an emphasis on physical activity, through development of sports floodlighting infrastructure. The funding program provides the City with an opportunity to upgrade sports floodlighting with the support of the State Government which will benefit the community and sporting clubs.

The upgrade to competition level lighting would allow sporting clubs to fixture night games on Fridays and Saturday evenings and the improved training level lighting would allow more teams to train at the same time. Upgrading the sports floodlighting would enable clubs to train and play games in a safe and more accessible manner.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council:

- 1 ENDORSES an application to the Department of Local Government, Sport and Cultural Industries Club Night Lights Program for \$29,291 (excluding GST) to part fund LED floodlighting on pitch five at Iluka District Open Space, Iluka;
- 2 NOTES that the announcement of Club Night Lights Program application results are expected in June 2023;
- 3 NOTES that there are no funds for the project listed in the *Five Year Capital Works program;*
- 4 REQUESTS that \$97,875 be listed for consideration in the 2023-24 Capital Works Program for LED floodlighting on pitch five at Iluka District Open Space, Iluka subject to a successful Club Night Lights Program grant application and Joondalup City Football Club contribution as follows:
 - 4.1 \$34,292 City contribution;
 - 4.2 \$29,291 Club Night Lights Program contribution;
 - 4.3 \$34,292 Joondalup City Football Club contribution.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 10 refers

To access this attachment on electronic document, click here: <u>Attach10brf230314.pdf</u>

CJ038-03/23 CONFIDENTIAL - TENDER 039/22 PROVISION OF CLEANING AND WASHROOM HYGIENE SERVICES FOR CITY OF JOONDALUP COMMUNITY FACILITIES, LIBRARIES AND CHILD HEALTH CENTRES

WARD	All
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services
FILE NUMBER	110404, 101515
ATTACHMENTS	Attachment 1Schedule of ItemsAttachment 2Summary of Qualitative TenderSubmissionsSubmissionsAttachment 3Tender Summary
	(Please note: The Report and Attachments are Confidential and will appear in the official Minute Book only.)
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.

This Item was dealt with later in the meeting, after 'Motions of Which Previous Notice has been Given', page 137 refers.

CJ039-03/23	ENGAGEMENT AND ADVOCACY OPTIONS FOR COMMUNITY BATTERIES WITHIN THE CITY OF JOONDALUP
WARD	All
RESPONSIBLE	Mr Nico Claassen

DIRECTOR	Infrastructure Services
FILE NUMBER	110311, 101515

ATTACHMENTS Attachment 1 Further information on community batteries

PURPOSE

For Council to consider options for the City to engage with Synergy and Western Power and advocate to State and Federal government for the installation of community batteries.

EXECUTIVE SUMMARY

At its meeting held on 28 June 2022 (C79-06/22 refers), Council received a Notice of Motion from Cr Chester regarding community batteries. In response to the Notice of Motion, Council resolved the following:

"That Council REQUESTS a report on options for the City to engage with both Synergy and Western Power and advocacy for the installation of community batteries within the City of Joondalup."

City representatives have been engaging with Synergy and Western Power and a funding application was submitted by Western Power to the Federal Government Community Batteries for Household Solar Program for a community battery in Kinross. The funding opportunity identified 56 locations across Australia, with Kinross as one of six suburbs selected within Western Australia. The City will also liaise with Synergy and Western Power regarding opportunities for the installation of community PowerBank batteries and Virtual Power Plants within the City.

Council adopted the City of Joondalup *Advocacy Framework* at the October 2022 meeting (CJ168-10/22 refers). Advocacy, in alignment with the Framework, for community batteries will encourage support from the State and Federal Governments regarding the installation of community batteries within the City.

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.

It is therefore recommended that Council:

- 1 NOTES that the City is currently engaging with Synergy and Western Power regarding a Federal Government funding opportunity for a community battery in Kinross;
- 2 NOTES that the City will continue to engage with Synergy and Western Power regarding opportunities to install PowerBank batteries and/or Virtual Power Plants in other suburbs within the City;
- 3 NOTES advocacy for community batteries will be undertaken in alignment with the City's advocacy Framework.

BACKGROUND

At its meeting held on 28 June 2022 (CJ107-06/22 refers), Council considered a Notice of Motion from Cr Chester regarding community batteries; the reasoning for the motion was stated as follows:

"Community batteries are a relatively new concept in Australia.

They have been found to have advantages for both energy providers and householders. With the increasing uptake of photovoltaic panels on homes (currently 275,000 PV systems with a generating capacity of 1.1 GigaWatts) the grid can become overloaded during the day and grid-connected community batteries are able to absorb the excess energy and prevent daytime grid overload. At night, they become virtual power plants.

A particular type of community battery being trialled in Western Australia is PowerBank, where households can store up to 8 kiloWatt hours of excess energy during the day and withdraw it at their own convenience at night. In this way PowerBank removes the need to have in-home battery installations which could cost between \$8,000 - \$13,000.

PowerBank batteries can support up to 250 households but there are service costs involved in sharing the battery and the cost/benefit for customers would need to be further investigated.

Current Locations of PowerBank Community Batteries:

- 1 City of Mandurah, Meadow Springs.
- 2 City of Mandurah, Falcon.
- 3 City of Swan, Ellenbrook #1.
- 4 City of Swan, Ellenbrook #2.
- 5 City of Wanneroo, Two Rocks.
- 6 City of Wanneroo, Ashby.
- 7 City of Canning, Canning Vale.
- 8 City of Rockingham, Port Kennedy.
- 9 City of Stirling, Yokine.
- 10 City of Kwinana, Parmelia.
- 11 City of Kalgoorlie-Boulder, Kalgoorlie-Boulder.
- 12 City of Busselton Vasse.
- 13 Shire of Augusta-Margaret River, Margaret River (behind the meter community battery (5 year trial))."

The following was resolved:

"That Council REQUESTS a report on options for the City to engage with both Synergy and Western Power and advocacy for the installation of community batteries within the City of Joondalup." Initial research at the time the Notice of Motion was considered by Council found that all current trials and locations of community batteries, PowerBank batteries and Virtual Power Plants are owned and operated by Western Power and Synergy. Trials of the latest PowerBank project were planned to conclude in September 2022.

Given the complexity and that the oversight of the power generation assets and storage lies with external agencies, it was considered by the City that the most prudent course of action was to leave it to those agencies to investigate, assess, and prioritise community batteries in alignment with their generation and storage requirements and overall power generation strategies. The City, however, could focus its efforts on advocating to the relevant agencies to consider community batteries within the City in support of the City's residents. This report presents the options for the City to engage with both Synergy and Western Power and advocate for the installation of community batteries within the City.

There are some existing battery storage systems that are located within the City or being investigated. The City has installed battery storage systems at two community buildings with solar PV systems. The State government has also installed a commercial battery system at Belridge Secondary College as part of the Schools Virtual Power Plant Pilot Project.

Further information regarding Distributed Energy Resources, Network Opportunity Map, battery storage on City buildings, community batteries (including PowerBank batteries, Virtual Power Plants and microgrids) and solar uptake within the City is provided as Attachment 1 to Report CJ039-03/23.

DETAILS

The City engaged with Synergy and Western Power regarding a Federal Government grant opportunity titled "Community Batteries for Household Solar Program – Delivery of Election Commitments Stream 1" regarding installation of a community battery in Kinross, which was submitted on 24 February 2023. The grant opportunity aims to deliver community batteries to support lower electricity bills and emissions, support storage of excess solar energy, reduce pressure on the grid and allow households that may not be able to install solar panels to benefit from renewable energy through shared community storage. The objective of the grant is to install, connect and operate community batteries in eligible locations.

The grant opportunity outlines 6 eligible locations for community batteries in WA including one suburb within the City of Joondalup, Kinross. The minimum grant amount is \$100,000 and the maximum grant amount is \$500,000 per eligible location. Incorporated entities, local government and state government agencies or bodies are eligible to apply for the grant and joint applications are acceptable if there is a lead organisation. If the application was successful, projects could commence in June 2023.

Western Power was the lead applicant in the funding submission and Synergy was a project partner. The City is not required to financially support the program, however, some in kind support has been requested from the City.

Western Power will be responsible to procure and install a community scale battery (~100kW/400kWh) which would service approximately 70 households. Households with rooftop solar would be required to pay a small daily access fee to store excess electricity to use during peak times with average savings of approximately \$140-\$200 per annum. The battery will be approximately 3m (L) x 1.5m (W) x 2m (H) with a concrete pad approximately 4m x 3.5m. As part of a detailed desktop review, Western Power have identified four potential locations within Kinross. The final location will be a joint decision between Western Power and the City based on network requirements and local factors including impact on residents and future strategic plans. If funding is successful, the project will take approximately 18 months from procurement to installation.

There are further potential opportunities for the City to engage with Synergy, Western Power and the private sector and advocate to State and Federal government for community batteries including PowerBank batteries and Virtual Power Plants. The objective of the advocacy would be to encourage the installation of community batteries within the City, such as PowerBank batteries or Virtual Power Plants, to utilise local energy, increase energy efficiency and assist to stabilise the energy network.

Issues and options considered

The City uses energy from the South West Interconnected System (SWIS) electricity grid which is geographically and electrically isolated, with no interconnections to other transmission systems. The SWIS will be at risk of experiencing widespread outages within the next five years if challenges associated with integrated significant levels of utility-scale renewables and distributed energy resources are not addressed. The installation of community batteries will assist to decentralise and stabilise the energy network and allow for further uptake of renewable energy to reduce greenhouse gas emissions.

Council adopted the City of Joondalup Advocacy Framework at the October 2022 meeting (CJ168-10/22 refers). To encourage the installation of community batteries within the City, Council can either:

- 1 Support the City undertaking advocacy in alignment with the Advocacy Framework. This is the recommended option.
- 2 Not support advocacy for the installation of community batteries within the City.

Legislation / Strategic Community Plan / Policy implications

Legislation Climate Change Act 2022 (Cwlth).

10-Year Strategic Community Plan

- Key theme Environment.
- **Outcome** Responsible and efficient you benefit from a responsible and efficient use of natural resources.

Key theme Leadership.

Proactive and Represented – you are confident that the City is advocating on your behalf for initiatives that benefit the community.

Policy Sustainability Policy. Western Australian Climate Policy.

Risk management considerations

There have been rapid advances in renewable energy technology and swift uptake of renewable energy in Western Australia. Higher levels of renewable energy uptake present risks to power system security and reliability because power systems were not designed for high levels of intermittency and two-way flow of power. To address these risks, the State Government is moving towards a decentralised supply chain comprising a variety of downstream distributed energy resources and away from a centralised power system.

Financial / budget implications

The installation of a community battery within the City may have financial implications for the City in regard to contributing land for infrastructure. However, community batteries generally have a lifespan of 10-15 years at which point the community battery may be maintained or removed. The infrastructure costs for a community battery would be funded by Federal grant funding and Western Power. The estimated costs for a 400kWh community battery that is fully installed and commissioned is approximately \$650,000.

Regional significance

The City uses energy from the South West Interconnected System (SWIS) electricity grid which serves more than 1.1 million customers in the southwest of Western Australia. The SWIS also allows for penetration of renewable energy resources. The SWIS is geographically and electrically isolated, with no interconnections to other transmission systems. It was planned and developed around centralised, large-scale, dispatchable generation. The SWIS will be at risk of experiencing widespread outages within the next five years if challenges associated with integrated significant levels of utility-scale renewables and distributed energy resources are not addressed.

Sustainability implications

Distributed Energy Resources such as solar panels contribute to decarbonise the power system, reduce emissions and lower the cost of electricity bills. As Distributed Energy Resources capabilities improve and technology costs continue to fall, these benefits will increase, and the technologies become more accessible. Community batteries assist to remove the barriers to Distributed Energy Resource participation and supports the State governments commitment to a low-carbon future for the State, as demonstrated in the Western Australian Climate Policy.

The proposed community battery in Kinross is estimated to avoid annual emissions of approximately 61,430 kg CO₂-e due to the benefits associated with the mitigation of future solar hosting constraints.

Consultation

The City has liaised with Synergy and Western Power in regard to the Federal Government community battery grant opportunity for Kinross. If the community battery funding application is successful, Western Power, with the assistance of the City will consult with the community regarding the specific location of the community battery in Kinross.

COMMENT

Advocacy regarding the installation of community batteries within the City would further enhance current activities and increase opportunities to seek support for the use of local energy, increase energy efficiency and assist to stabilise the energy network.

Council adopted the City of Joondalup Advocacy Framework at the October 2022 meeting (CJ168-10/22). Advocacy, in alignment with the Framework, for community batteries will encourage support from the State and Federal Governments and the private sector regarding the installation of community batteries within the City.

Advocating for community batteries aligns with the City's Advocacy Framework which states a focus area is the "physical and digital infrastructure to enable the region's economic environmental and community development goals."

The City supports Western Power's funding application for a community battery in Kinross and will engage with Synergy and Western Power in regard to other opportunities to install community batteries within the City to reduce greenhouse gas emissions, lower the cost of electricity bills and assist to decentralise and stabilise the energy network.

The City implements a *Climate Change Strategy 2014-2019* with a corporate and community focus to reduce greenhouse gas emissions to minimise the severity of climate change. The City is also currently developing a new Climate Change Plan. The installation of community batteries in the City would reduce greenhouse gas emissions from the community and meet the objectives of the City's *Climate Change Strategy 2014-2019*.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council:

- 1 NOTES that the City is currently engaging with Synergy and Western Power regarding a Federal Government funding opportunity for a community battery in Kinross;
- 2 NOTES that the City will continue to engage with Synergy and Western Power regarding opportunities to install PowerBank batteries and/or Virtual Power Plants in other suburbs within the City;
- 3 NOTES advocacy for community batteries will be undertaken in alignment with the City's Advocacy Framework.

C026-03/23 PROCEDURAL MOTION – THAT THE ITEM BE DEFERRED

MOVED Mayor Jacob, SECONDED Cr Jones that Item CJ039-03/23 - Engagement and Advocacy Options for Community Batteries within the City of Joondalup, BE DEFERRED to the Council Meeting to be held 18 April 2023.

The Motion was Put and

CARRIED (12/0)

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

Appendix 11 refers

To access this attachment on electronic document, click here: <u>Attach11brf230314.pd</u>

Name / Position	Cr Daniel Kingston.	
Item No. / Subject	CJ040-23/23 - Outcomes of Community Consultation - Draft Weed	
	Management Plan 2022 – 2032.	
Nature of Interest	Interest that may affect impartiality.	
Extent of Interest	Cr Kingston is the Secretary of the Friends of Yellagonga, which conducts weed management activities in the regional park in conjunction with the City.	

Disclosures of Interest affecting Impartiality

			
Name / Position	Cr John Logan.		
Item No. / Subject	CJ040-03/23 - Outcomes of Community Consultation - Draft Weed		
	Management Plan 2022 – 2032.		
Nature of Interest	Interest that may affect impartiality.		
Extent of Interest	Cr Logan is a member of the Friends of Yellagonga which has an interest in weed management programs in the park. Cr Logan is also a member of the Kingsley and Greenwood Residents Association which provided a submission on the Draft Weed Management Plan.		

CJ040-03/23 OUTCOMES OF COMMUNITY CONSULTATION -DRAFT WEED MANAGEMENT PLAN 2022 - 2032

WARD	All			
RESPONSIBLE DIRECTOR	Mr Nico Claassen Infrastructure Services			
FILE NUMBER	102082, 101515			
ATTACHMENTS	Attachment 1	Community Report	Consultation	Outcomes
	Attachment 2 Attachment 3	•	ement Plan 2023 gement Plan 20	
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 note the outcomes of community consultation on the draft Weed Management Plan 2022 – 2032 and endorse the final Weed Management Plan 2023 – 2033.

EXECUTIVE SUMMARY

Weeds are one of the major threats to Australia's natural environment and biodiversity and can change the natural diversity and balance of ecological communities. The City is committed to the ongoing management and conservation of the City's natural and urban environment. Integrated weed management, inclusive of utilising a suite of weed control techniques and timely interventions, is essential to the ongoing protection, enhancement and amenity of the City's natural environment, public open spaces and urban landscapes.

The Weed Management Plan 2023 – 2033 (the Plan) builds upon the outcomes of the previous *Weed Management Plan 2016 – 2021*.

The Weed Management Plan 2023 - 2033 details an integrated weed management approach to prevent, monitor, prioritise and control the introduction and spread of weeds in the City. The Plan describes the potential impacts from weeds, weed control methods, the City's current weed management approach and proposes management strategies to be implemented over the life of the Plan to minimise potential impacts.

Seven approaches are included within the Plan as part of the integrated approach to weed management with 24 management actions recommended which aim to coordinate and improve the City's weed management activities.

In developing the Weed Management Plan 2023 - 2033 consideration has been given to previous Council decisions, outcomes of the Strategic Community Reference Group meeting held in May 2021 and community concerns regarding herbicide use, including two open petitions. The Plan is based on the latest science, research and relevant advice from the State Government and industry agencies. A peer review process has also been undertaken with experts providing feedback on the draft Plan.

At its meeting held on 15 November 2022 (CJ194-11/22 refers), Council endorsed the release of the draft Weed Management Plan 2022 - 2032 for community consultation, for a period of 21 days. The feedback received during the community consultation period is outlined within the community consultation summary, shown as Attachment 1. Amendments have been made to the Plan to incorporate feedback, where appropriate.

It is therefore recommended that Council:

- 1 ENDORSES the Weed Management Plan 2023 2033 shown as Attachment 2 to Report CJ040-03/23;
- 2 DOES NOT SUPPORT the petition request for glyphosate advisory signage to remain in place for a minimum of 24 hours;
- 3 DOES NOT SUPPORT the petition request to cease the use of pesticides within 50 metres of playspaces;
- 4 ADVISES the lead petitioners of Council's decisions.

BACKGROUND

The City manages approximately 533 hectares (ha) of natural bushland in over 100 reserves, many of which are recognised as having local, regional or national significance. Weeds are a key management issue for the City's natural areas and threaten the biodiversity values they contain.

The City also contains large areas of assets and infrastructure, parks and urban landscaping areas. Assets maintained by the City include 550ha of parks, 17ha of urban streetscapes, 1,060km of roads, 120ha of grassed medians, 15 artificial wetlands, 927km of pathways and cycleways, numerous play spaces, public garden beds, sporting fields and more. The invasion of weeds in these areas affects the amenity, functionality and aesthetics and impacts upon community use of the sites.

The City conducts weed management on City managed or owned land across its 22 suburbs. Weed management is conducted in the City to differing degrees, depending on the primary function and usage type of public open space. Weed management of the City's natural areas differs substantially to weed management in parks and urban landscaping areas, due to the difference in weed density and biodiversity values.

Within the City, there are 285 identified weeds including 15 declared pest plants and five Weeds of National Significance. These weed species are often widespread and without control can alter public open spaces reducing viability and biodiversity.

Weed prevention and control in the City's natural areas, parks and urban landscaping areas, including the use of herbicides, has been the subject of much discussion over the past decade and has resulted in a number of considerations and decisions by Council.

Council endorsed the *Weed Management Plan 2016 – 2021* at its meeting held on 13 December 2016 (CJ211-12/16 refers) which included a number of recommended actions to be undertaken during the life of the plan of which substantial progress has been made with recommendations been either completed or commenced.

During the life of this Plan, weed prevention methodology, particular the use of herbicides including glyphosate, continued to be a topic of interest as raised in a number of petitions, motions, and the Annual General Meetings of Electors which have culminated in a number of decisions by Council between July 2020 and April 2022.

There are still two open petitions related to the use of herbicide which are detailed below:

- At its meeting held on 20 July 2021 (C60-07/21 refers), Council received a 40 signature petition from residents of the City of Joondalup in support of the following:
 - 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.
 - glyphosate advisory signage being left in place to protect health despite the very small cost to Special Area Rate (SAR) payments each year.
- At its meeting held on 12 October 2021 (C108-10/21 refers), Council received a 67 signature petition from residents requesting the City cease the use of any pesticides within 50 metres of playspaces in City's parks and reserves; with the exceptions for broad leaf treatment of parks and reserves, and natural area management if no other alternatives are available.

Following a decision of Council in July 2020 (CJ096-07/20 refers), the City implemented a number of enhanced notification provisions to inform interested parties when chemical weed control is being undertaken by the City. These include the following:

- City residents wishing to be advised in advance of scheduled spraying activities occurring within 100 metres of their residence and/or up to five park or reserve locations can apply to be added to the City's Pesticide Notification Register. Residents listed on this register will receive notification at least 24 hours prior to spraying commencing.
- A Pesticide Use Notification Locations Map and Schedule of the previous and following weeks scheduled spraying activities is provided on the City's website each Friday afternoon.
- City residents and/or property owners wishing to exclude the verge immediately abutting their property/residence from chemical weed control can apply to be added to the City's Pesticide Exclusion Register.

It should be noted that the petition in relation to 24 hour glyphosate signage presented to Council at its meeting held on 20 July 2021, was in support of a Notice of Motion (C63-07/21 refers) seeking to revert the placement time of glyphosate advisory signage back to a 24-hour timeframe. Council did not support this motion. Council's decision to display signage in accordance with the *Health (Pesticide) Regulations 2011* was also reconfirmed at its meeting held on 19 April 2022 (CJ049-04/22 refers).

In considering the petition request on glyphosate signage, it is the City's view that leaving this type of signage out longer than prescribed in the regulations caused confusion as to when the application actually took place which in turn potentially created anxiety for residents and visitors. The enhanced notification provisions offered by the City to residents and visitor is deemed more appropriate to ensure that the community is aware of the timing and location when chemical weed control is undertaken. As such, Council's current decision on glyphosate signage is reflected in the Plan.

In relation to the petition request to cease the use of any pesticides within 50 metres of playspaces, it must be noted that the City already utilises non-chemical weed control within playspaces. However, pesticides such as insecticides and rodenticides will be required to be used within these areas to ensure the appropriate management of dangerous and destructive pests, such as ants, termites and spiders, and as such, the request cannot be supported and has not been reflected in the Plan. It must be noted that when applying these pesticides, the City will comply with label instructions and relevant regulation.

In developing the Weed Management Plan 2023 - 2033 consideration was given to previous Council decisions, outcomes of the Strategic Community Reference Group meeting held in May 2021 and the two open petitions (as detailed above).

DETAILS

The purpose of the Weed Management Plan 2023 – 2033 is to provide an integrated approach to the management of weeds within the City which is a continuation of the approach adopted by Council.

The objectives of the Weed Management Plan 2023 – 2033 are as follows:

- Implement the integrated weed management program to protect biodiversity and maintain amenity in accordance with regulatory requirements.
- Reduce the reliance on herbicide use by increasing non-chemical weed control methods, where appropriate.
- Minimise bushfire risk by undertaking weed control to mitigate fire fuel loads.
- Increase communication to the community regarding the City's weed management practices.
- Support the community's role in weed management through increased community awareness initiatives.

The Weed Management Plan 2023 – 2033 is presented in two parts – parks and urban landscaping and natural areas to reflect the need for different approaches to be implemented within these areas. The integrated approach to the management of weeds within the City is provided under seven sections.

The plan is based on current science, research and relevant advice from state government and industry agencies including advice from the Department of Health which states that glyphosate products that are registered with Australian Pesticides and Veterinary Medicines Authority (APVMA) are safe when used in accordance with the label instructions. Furthermore, advice provided states that glyphosate is not a confirmed class 1 human carcinogen and is registered for use throughout the world and current regulatory assessment is that it does not pose a risk to humans when used according to the label instructions. From Thursday 24 November 2022 to Wednesday 14 December 2022, as per Council's decision of 15 November 2022 (CJ194-11/22 refers), community consultation was undertaken on the draft Weed Management Plan 2022 – 2032. Information was provided to the general community via the community engagement page on the City's website that included an on-line feedback form along with targeted engagement with the City's Friend's Groups and Resident / Ratepayer Groups.

A total of 280 submissions were received from community members and stakeholders within the consultation period, as outlined within the community consultation summary (Attachment 1 refers).

Amendments have been made to the Plan to incorporate feedback from community consultation and the peer review process, where appropriate and include the following:

- Community consultation section (1.2.4) updated to include information regarding the community consultation and peer review process undertaken.
- Weed Management at the City section (4.0) updated to include reference to the City complying with WorkSafe WA processes regarding working with pesticides.
- Weed Control section (4.2.8) updated to include additional text regarding the City's use of WeedSeeker Technology to minimise herbicide use.
- Amendments to operational aspects of the Plan to reflect feedback from the City's Friends Groups.

The proposed changes to the draft Weed Management Plan 2022 – 2032 are shown in tracked changes as shown in Attachment 3 to Report CJ040-03/23.

Issues and options considered

Weed Management Plan

Council may choose to either:

- 1 Endorse the Weed Management Plan 2023 2033 without any amendments.
- 2 Endorse the Weed Management Plan 2023 2033 with amendments as shown in tracked changes within Attachment 3. This is the recommended option.
- 3 Endorse the Weed Management Plan 2023 2033 with further amendments.

Petition Request for glyphosate advisory signage to remain in place for a minimum of 24 hours

Council may choose to either:

- 1 Not support the request and reconfirm its position to comply with the *Health (Pesticide) Regulations 2011.* This is the recommended option.
- 2 Support the request.

Petition Request to cease the use of pesticides within 50 metres of playspaces

Council may choose to either:

- 1 Not support the request. This is the recommended option as pests such as ants, termites and spiders need to be controlled in playspaces.
- 2 Support the request.

Legislation / Strategic Community Plan / Policy implications

Legislation City of Joondalup Pest Plant Local Law 2012. Biosecurity and Agriculture Management Act 2007. Work Health and Safety Act 2020. Health (Pesticide) Regulations 2011.

10-Year Strategic Community Plan

Key theme Environment.

Outcome Managed and protected - you value and enjoy the biodiversity in local bushland, wetland and coastal areas.

Key theme Place.

Outcome Attractive and leafy - you have access to quality public open spaces and enjoy appealing streetscapes.

Policy Sustainability Policy.

Risk management considerations

A coordinated and planned approach is required to address weed management in natural areas, parks and urban landscaping areas and provide strategies for ongoing long-term management. Without a coordinated and planned approach, there is a risk that the overall condition of the native bushland areas of the City will become degraded and that the City's parks and urban landscaping areas will decrease in amenity, functionality and aesthetic values.

To maximise safety and minimise risk to staff and the community while undertaking weed management activities, the City implements a number of actions including the following:

- Complying with relevant legislation including the *Health (Pesticides) Regulations* 2011.
- City of Joondalup Pesticide Use Notification and Pesticide Exclusion Register.
- Use of non-chemical weed control for hardstand areas within a 50m radius of schools, within playspaces and within kerbs, footpaths, hardstand median islands, mulched median islands and general paved areas within the Central Business Precinct.
- Utilising technology such as WeedSeeker to improve efficiency of herbicide application.
- Herbicide use adjacent to sensitive facilities is subject to the City's assessment of authorised chemicals process.

Financial / budget implications

The revised budget for 2022-23 and the draft budget for 2023-24 include provision for non-chemical weed control to be undertaken using steam and hot water. This has seen an increase of between \$628,000 and \$745,000 on the actual expenditure in 2021-22 which was the last financial year that did not include weed control using steam and hot water as detailed in the table below.

Weed Control Method	2020-21 Actual Expenditure	2021-22 Actual Expenditure	2022-23 Revised Budget	2023-24 Draft Budget Amount
Chemical	\$857,923	\$1,064,170	\$1,175,272	\$1,270,487
Manual	\$75,239	\$39,875	\$75,096	\$89,135
Weed control trials	\$38,802	\$20,240	N/A	N/A
Steam and hot water	N/A	N/A	\$501,884	\$509,850
TOTAL	\$971,965	\$1,124,285	\$1,752,252	\$1,869,472

The costs associated with the implementation of the Weed Management Plan have been incorporated into the 2022-23 revised budget and 2023-24 draft budget.

Regional significance

A variety of regionally, nationally and internationally significant natural areas located within and adjacent to the City including the Yellagonga Regional Park and a number of Bush Forever sites. These areas contain species of high conservation value. The City also manages a number of regional public open spaces that provide recreation and sporting functions to the community and the wider Perth region.

Sustainability implications

Environmental

Weeds have the potential to degrade natural areas and reduce biodiversity values, as well as negatively affect the amenity, functionality and aesthetics of parks and urban landscaping areas. The ongoing implementation of the City's integrated approach to weed management will ensure that the threat of weeds within the City is addressed and provide strategies for ongoing long-term management which will result in protection of the City's natural environment, parks and urban landscaping areas.

The Weed Management Plan includes actions that target community education and awareness to ensure that the community is well-informed regarding the City's environmental values and actions that can be taken to prevent the spread of weeds.

<u>Social</u>

The City contains large areas of assets and infrastructure, parks and urban landscaping areas which provide recreational and health benefits to the community. The invasion of weeds in these areas affects the amenity, functionality and aesthetics and impacts upon community use of the sites.

Economic

The City aims to attract visitors to the City by providing high quality areas that are attractive and welcoming. Attraction of visitors has economic benefits to the City and local businesses. The ongoing management of weeds ensures that the City is maintained to a high standard that encourages visitor investment into the City.

Consultation

On 31 May 2021, the City's Strategic Community Reference Group (SCRG) met to review the City's strategic integrated weed management approach and identify opportunities to inform the development of the new Weed Management Plan.

Key feedback from the SCRG members included the following:

- There is varied perception in the community regarding weed control and further education is required.
- Impacts and risks of not using herbicides on biodiversity and amenity.
- Information on the use of herbicides needs to be based on science, incorporating risk vs reward and the costs.
- Need for greater communication and education regarding weed management in the City.

The draft Weed Management Plan 2022 – 2032 was provided to the following agencies / organisations as part of a peer review process:

- Department of Health.
- Department of Primary Industries and Regional Development.
- Botanic Gardens and Parks Authority.
- Edith Cowan University.

Feedback was received from the Department of Health and Edith Cowan University experts which indicates that the City's current approach is in accordance with regulatory requirements and poses minimal risks to staff, the community, animals and the environment.

The community were invited to provide feedback from 24 November 2022 to 14 December 2022 on the draft Weed Management Plan 2022 – 2032. A total of 280 responses were received during the 21-day consultation period. Respondents were asked to indicate their level of support for the following three weed management methods used by the City:

- Physical weed control.
- Chemical weed control.
- Steam and hot water weed control.

There was a strong level of support for physical weed control and steam and hot water weed control. The majority of respondents opposed the use of chemical weed control.

Respondents were asked if they had any comments on the draft Weed Management Plan 2022 – 2032 and 186 respondents provided feedback. Approximately half of the comments related to the use of glyphosate specifically, or chemical weed control more generally. Comments and / or themes raised by respondents included:

- Prefer the City use more physical / non-chemical weed control.
- Prefer the City display signage for longer / improve notifications.
- Concerned that weed spraying is undertaken completed incorrectly / ineffectively by the City.

- General praise for the draft Plan / suggestions for weed types to be added to the Plan.
- General praise for Friends Groups / request for more funding.

The City received three submissions from Friends Groups and three submissions from resident / ratepayer groups.

The Community Consultation Outcomes Report – Weed Management Plan is provided in Attachment 1.

COMMENT

The ongoing implementation of an integrated approach to weed management will allow the City to demonstrate leadership in addressing environmental threats, providing strategic ongoing management of natural areas, parks and urban landscaping areas and raise community awareness regarding the need to protect the biodiversity values of the environment for the future.

The integrated approach to weed management considers the latest science, research and relevant advice from state government and industry agencies. In addition, the Plan provides a balance between the use of chemical and non-chemical weed management to ensure biodiversity and amenity within the City is maintained and fire risk is reduced. The Plan considers the financial and resource implications related to the delivery of weed management services and provides for a sustainable approach into the future.

The Weed Management Plan 2023 – 2033 will inform and prioritise maintenance schedules by providing prioritised management recommendations to be implemented within the City's natural areas, parks and urban landscaping areas over a ten-year period. The Plan will also increase opportunities for the City to apply for grant funding by having a detailed forward schedule of projects to be carried out, and will provide guidance to City employees, contractors and Friends Groups operating within the City.

The Weed Management Plan 2023 – 2033 includes the continued use of herbicides such as glyphosate as part of an integrated approach to weed management. The use of chemical weed control as a tool to maintain amenity, biodiversity and reduce the risk of fire within the community is an important element of the City's approach to weed management. The comments received throughout the community consultation period regarding community concern for herbicide use and, specifically glyphosate, have been considered and as per the objectives of the Plan, the City will continue to reduce reliance of herbicide use by increasing non-chemical weed control methods where appropriate including trialling alternative forms of schools and within playspaces. Additionally non-chemical control will be used within kerbs, footpaths, hardstand median islands, mulched median islands and general paved areas within the City's Central Business Precinct.

As per advice from the Department of Health glyphosate is not a confirmed human carcinogen and is safe when used in accordance with the label instructions. The City complies with regulations and implements a number of initiatives to maximise safety and minimise risk to staff and the community. The City will continue to be guided by the relevant State and Federal Government agencies and industry bodies regarding the use of chemicals including herbicides.

The Plan will be continually monitored to track the progress of implementation. A review will be conducted at the end of a five year and ten year periods.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council:

- 1 ENDORSES the Weed Management Plan 2023 2033 shown as Attachment 2 to Report CJ040-03/23;
- 2 DOES NOT SUPPORT the petition request for glyphosate advisory signage to remain in place for a minimum of 24 hours;
- 3 DOES NOT SUPPORT the petition request to cease the use of pesticides within 50 metres of playspaces;
- 4 ADVISES the lead petitioners of Council's decisions.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

- 1 SUPPORTS the petition for Glyphosate advisory signage to stay in place for 24 hours;
- 2 SUPPORTS the petition to cease the use of Pesticides within 50 metres of playspaces;
- 3 SUPPORTS the use of more non-chemical weed controls by amending the 2023- 24 Operational budget to expand the current Non-chemical Application for the Control of Weeds to Nominated Locations contract to include the following:
 - 3.1 The coastal dual-use path;
 - 3.2 Café/restaurants with an outdoor sitting area;
 - 3.3 Sensitive facilities such as outside aged-care facilities, nursing homes and hospitals;
- 4 SUPPORTS the listing of all herbicides currently used by the City in the Weed Management Plan;
- 5 SUPPORTS no new herbicides being introduced including trials without the approval of Council;
- 6 SUPPORTS the discontinuation of the trial of Sierraron 4G due to the high level of risk to the environment and human health;
- 7 SUPPORTS the City in undertaking more manual weeding in natural areas noting this will require increase in the operating budget;
- 8 SUPPORTS the Friends Groups in undertaking more manual weeding in natural areas noting this will require an increase in the proposed 2023-24 Operational Budget;
- 9 SUPPORTS the City increasing the concentration of marker dye in the application of all herbicides, so it is clearly visible to the public for at least 24 hours;

- 11 NOTES a report will be presented to August Policy Committee to consider adding Golden Crownbeard (Verbesina enceliodes) as a pest plant within the City of Joondalup's Pest Plant Local Law;
- 12 SUPPORTS the City engaging with neighbouring local governments to identify Golden Crownbeard (Verbesina enceliodes) as a pest plant within their boundaries;
- 13 ENDORSES the Weed Management Plan 2023-2032 subject to the above inclusions;
- 14 ADVISES the lead petitioners of Council's decision.

C027-03/23 PROCEDURAL MOTION – THAT THE MOTION BE NOW PUT

MOVED Cr May. There being NO SECONDER, the Motion

The Director Governance and Strategy left the Chamber at 7.54pm and returned at 7.57pm.

It was requested that Parts 1 to 12 be voted on separately.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

1 SUPPORTS the petition for Glyphosate advisory signage to stay in place for 24 hours;

The Motion was Put and

In favour of the Motion: Crs Kingston, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Logan, May and McLean.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

2 SUPPORTS the petition to cease the use of Pesticides within 50 metres of playspaces;

The Motion was Put and

In favour of the Motion: Crs Kingston, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Logan, May and McLean.

LOST (4/8)

LOST (4/8)

LAPSED

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

- 3 SUPPORTS the use of more non-chemical weed controls by amending the 2023- 24 Operational budget to expand the current Non-chemical Application for the Control of Weeds to Nominated Locations contract to include the following:
 - 3.1 The coastal dual-use path;
 - 3.2 Café/restaurants with an outdoor sitting area;
 - 3.3 Sensitive facilities such as outside aged-care facilities, nursing homes and hospitals;

The Motion was Put and

In favour of the Motion: Crs Kingston, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Logan, May and McLean.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

4 SUPPORTS the listing of all herbicides currently used by the City in the Weed Management Plan;

The Motion was Put and

In favour of the Motion: Crs Fishwick, Hill, Kingston, Logan, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Hamilton-Prime, Jones, May and McLean.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

5 SUPPORTS no new herbicides being introduced including trials without the approval of Council;

The Motion was Put and

In favour of the Amendment: Crs Fishwick, Kingston, Logan, Poliwka, Raftis and Thompson. **Against Amendment:** Mayor Jacob, Crs Hamilton-Prime, Hill, Jones, May and McLean.

There being an equal number of votes, the Presiding Member exercised his casting vote and declared the Motion LOST (6/7)

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

6 SUPPORTS the discontinuation of the trial of Sierraron 4G due to the high level of risk to the environment and human health;

The Motion was Put and

In favour of the Motion: Crs Fishwick, Hill, Kingston, Logan, McLean, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Hamilton-Prime, Jones and May.

TIED (6/6)

CARRED (8/4)

LOST (4/8)

CARRED (7/5)

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

7 SUPPORTS the City in undertaking more manual weeding in natural areas noting this will require increase in the operating budget;

The Motion was Put and

In favour of the Amendment: Crs Fishwick, Kingston, Logan, Poliwka, Raftis and Thompson. Against Amendment: Mayor Jacob, Crs Hamilton-Prime, Hill, Jones, May and McLean.

There being an equal number of votes, the Presiding Member exercised his casting vote and declared the Motion LOST (6/7)

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

8 SUPPORTS the Friends Groups in undertaking more manual weeding in natural areas noting this will require an increase in the proposed 2023-24 Operational **Budget:**

The Motion was Put and

In favour of the Motion: Crs Fishwick, Kingston, Logan, May, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Hamilton-Prime, Hill, Jones and McLean.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

9 SUPPORTS the City increasing the concentration of marker dye in the application of all herbicides, so it is clearly visible to the public for at least 24 hours:

The Motion was Put and

In favour of the Motion: Crs Fishwick, Hill, Kingston, Logan, McLean, Poliwka, Raftis and Thompson. Against the Motion: Mayor Jacob, Crs Hamilton-Prime, Jones and May.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

10 SUPPORTS, subject to training by the City's Natural Areas Team, allowing nominated Friends Groups members (and their directly employed contractors) to wipe weed species with herbicides;

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Jones, Kingston, Logan, May, Poliwka, Raftis and Thompson. Against the Motion: Crs Hill and McLean.

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CARRED (7/5)

CARRED (8/4)

CARRED (10/2)

TIED (6/6)

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

NOTES a report will be presented to August Policy Committee to consider 11 adding Golden Crownbeard (Verbesina enceliodes) as a pest plant within the City of Joondalup's Pest Plant Local Law;

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Kingston, Logan, May, Poliwka, Raftis and Thompson. Against the Motion: Crs Jones and McLean.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

12 SUPPORTS the City engaging with neighbouring local governments to identify Golden Crownbeard (Verbesina enceliodes) as a pest plant within their boundaries;

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Kingston, Logan, May, Poliwka, Raftis and Thompson. Against the Motion: Crs Jones and McLean.

MOVED Cr Poliwka, SECONDED Cr Thompson that Council:

- 13 ENDORSES the Weed Management Plan 2023-2032 subject to the above inclusions;
- 14 ADVISES the lead petitioners of Council's decision.

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Kingston, Logan, May, McLean, Poliwka and Thompson. Against the Motion: Crs Jones and Raftis.

Cr Poliwka left the Chamber at 8.36pm.

Appendix 12 refers

To access this attachment on electronic document, click here: Attach12brf230314.pdf

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CARRED (10/2)

CARRED (10/2)

CARRED (10/2)

C028-03/23 COUNCIL DECISION – ADOPTION BY EXCEPTION RESOLUTION

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

CJ026-03/23, CJ027-03/23, CJ028-03/23, CJ031-03/23, CJ032-03/23, CJ033-03/23, CJ034-03/23, CJ035-03/23, CJ036-03/23, CJ037-03/23, CJ041-03/23, CJ043-03/23, CJ044-03/23, CJ045-03/23 and CJ046-03/23.

The Motion was Put and

CARRIED (11/0)

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

CJ041-03/23 REQUEST FOR LIGHTING AT BRIDGEWATER PARK, KALLAROO AND OTAGO PARK, CRAIGIE

WARD	Central	
RESPONSIBLE DIRECTOR	Mr Nico Claassen Infrastructure Services	
FILE NUMBER	05514, 101515	
ATTACHMENTS	Attachment 1	Site Investigation Summary Bridgewater Park
	Attachment 2	Site Investigation Summary Otago Park
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 consider the installation of additional lighting for passive recreational use in Bridgewater Park, Kallaroo and Otago Park, Craigie.

EXECUTIVE SUMMARY

At its meeting held on 21 September 2021 (C96-09/21 refers), Council considered a notice of motion from Cr May and subsequently resolved the following:

"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 City has developed a Prioritisation and Warrant Criteria (PWC) for determining lighting projects for pedestrian usage areas, such as lighting public access ways and parks. An investigation was undertaken to determine the additional lighting required at the two sites with the resulting projects assessed and prioritised accordingly.

It is therefore recommended that Council:

- 1 SUPPORTS IN PRINCIPLE the installation of additional lighting at Bridgewater Park, Kallaroo, between the toilet block and Batavia Place;
- 2 SUPPORTS IN PRINCIPLE the installation of additional lighting at Otago Park, Craigie, between Revitalise Circuit and Fenellia Crescent;
- 3 NOTES that the projects referred to in Parts 1 and 2 above have been listed in the City's Prioritisation and Warrant Criteria Matrix for consideration as part of the City's budget development process.

BACKGROUND

At its meeting held on 21 September 2021 (C96-09/21 refers), Council considered a notice of motion from Cr May and subsequently resolved the following:

"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 reason for the notice of motion was stated as follows:

"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 walkers. 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."

DETAILS

At its meeting held 13 December 2022 (CJ209-12/22 refers), Council adopted the City's *Public Open Space Framework* whereby both Bridgewater Park in Kallaroo and Otago Park in Craigie are classified as Neighbourhood Sports Park. For this classification, lighting for the purpose of security and amenity is listed as optional infrastructure.

The City has developed a Prioritisation and Warrant Criteria (PWC) for determining lighting projects for pedestrian usage areas, such as lighting public access ways (PAWs) and parks. This begins with a number of initial considerations in alignment with 'Crime Prevention through Environmental Design' (CPTED) principles such as the following:

- Is the lighting in place compliant to minimum standards?
- Is there evidence of incidental spill lighting?
- Are the lights in place reliably operating?
- Are the lights in place obscured by trees / buildings?
- Is entry and exit points into area clearly lit to approximately 25 metre radius?

These initial considerations are then tallied along a number of other criteria including the following:

- Weekly public crime statistics for the suburb based on the Western Australian Police Force data. The greater the number the higher the score.
- Linkage with other nearby projects which may complement the project and if so, over what time horizon. The sooner the complementary project the higher the score.

- Whether the site has an existing power supply. An existing power supply scores slightly higher as it reduces the cost of individual projects allowing funding to stretch to potentially a greater number of projects.
- In the case of parks and public open spaces:
 - The relative demand for both bookings and frequent events in the area. The higher demand per month, the higher the score.
 - The park classification according to the City's *Public Open Space Framework*. The more significant the park, the higher the score.
- In the case of public accessways (PAW):
 - The level of connectivity for the PAW, ranging from a direct connection to either inside or outside of a 400m radius (five-minute walk) of a trip attractor or significant path connection.

Each project is scored on its merit and in a consistent fashion to be considered alongside other possible projects to determine where limited funds should be directed in the first instance, if at all. Ranking occurs in two ways, initially on the overall outright score, and based on a cost benefit ratio basis.

On occasion, new projects are either identified or an existing project's scoring changes in such a way to justify a re-ranking of the program. Further, proposed projects may be considered to be brought forth or delayed to be delivered at the same time as other nearby works.

In relation to the request for additional lighting as detailed in the Notice of Motion, an assessment was undertaken to determine the additional lighting requirements at the two sites with the resulting projects assessed against the PWC. Details of these assessment can be found in Attachments 1 and 2 to Report CJ041-03/23.

Based on the assessment undertaken, the installation of lighting at Bridgewater Park between the toilet block and Batavia Place is currently ranked as number 11 and lighting at Otago Park between Revitalise Circuit and Fenellia Crescent is currently ranked as number 12.

High ranking projects generally provide improved safe passage linkages to schools, public transport and community facilities/shopping centres. The two projects considered in this report are mostly for recreational use and this is reflected in the current ranking.

Issues and options considered

Installation of additional lighting at Bridgewater Park, Kallaroo between the toilet block and Batavia Place

Council can either:

- 1 Not support the installation of additional lighting and use the existing sports lighting to illuminate the parks during the evenings and early mornings. This is not supported as it is not a cost effective solution.
- 2 Support the installation of additional lighting in principle. This is the recommended option.

Installation of additional lighting at Otago Park, Craigie, between Revitalise Circuit and Fenellia Crescent

Council can either:

- 1 Not support the installation of additional lighting and use the existing sports lighting to illuminate the parks during the evenings and early mornings. This is not supported as it is not a cost effective solution.
- 2 Support the installation of additional lighting in principle. This is the recommended option.

Legislation / Strategic Community Plan / Policy implications

Legislation Not applicable.

10-Year Strategic Community Plan

Key theme Place.

Outcome Attractive and leafy – you have access to quality public open spaces and enjoy appealing streetscapes.

Policy Not applicable.

Risk management considerations

The PWC takes into consideration various factors including Crime Prevention Through Environmental Design (CPTED), crime rates, lighting standards and usage of park facilities, and allows the City to adopt a systematic approach in prioritising the lighting of parks for passive recreational use.

Financial / budget implications

The installation costs for the additional lighting are currently estimated as follows:

- Bridgewater Park \$22,000.
- Otago Park \$50,000.

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Environmental

As with any new lighting installation, there will be an increase of illumination into the night sky which will result in a minor increase in sky glow. However, the amount of light is within the applicable standards. Furthermore, due to the specific optic chosen, the Annual Energy Consumption Indicator value is very low at 0.79 KWh/m².

Consultation

Not applicable.

COMMENT

The City receives many requests for lighting of parks during the evenings and early mornings and to manage community expectations a Prioritisation and Warrant Criteria (PWC) for determining lighting projects for pedestrian usage areas was developed.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council:

- 1 SUPPORTS IN PRINCIPLE the installation of additional lighting at Bridgewater Park, Kallaroo, between the toilet block and Batavia Place;
- 2 SUPPORTS IN PRINCIPLE the installation of additional lighting at Otago Park, Craigie, between Revitalise Circuit and Fenellia Crescent;
- 3 NOTES that the projects referred to in Parts 1 and 2 above have been listed in the City's Prioritisation and Warrant Criteria Matrix for consideration as part of the City's budget development process.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 13 refers

To access this attachment on electronic document, click here: Attach13brf230314.pdf

CH	ONFIDENTIAL - PROPOSED LEASE - SILVER IAIN GROUP AT 11 MOOLANDA BOULEVARD, NGSLEY
WARD	South-East
RESPONSIBLE DIRECTOR	Mr Nico Claasen Infrastructure Services
FILE NUMBER	00067, 101515
ATTACHMENTS	Nil.
	(Please note: This Report is Confidential and will appear in the official Minute Book only.)
AUTHORITY / DISCRET	ION Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This Item was dealt with later in the meeting, after 'Motions of Which Previous Notice has been Given', page 138 refers.

REPORTS – POLICY COMMITTEE - 27 FEBRUARY 2023

CJ043-03/23 BEACH MANAGEMENT ACTIVITIES POLICY REVIEW

WARD	All	
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services	
FILE NUMBER	100932, 101515	
ATTACHMENT	Attachment 1	Beach Management Activities Policy
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies	

PURPOSE

For Council to consider a minor review of the Beach Management Activities Policy.

EXECUTIVE SUMMARY

At its meeting held on 21 September 2010 (CJ158-09/10 refers), Council endorsed a *Beach Management Plan* in response to several coastal-related petitions received by the City in 2009. The plan detailed the City's approach to its beaches and coastline across three key areas; infrastructure, management and development.

Following the introduction of the *Beach Management Plan*, many of its initiatives such as the permanent establishment of dedicated summer beach patrols, beach activity restrictions, incident reporting systems and major infrastructure improvements were embedded into operational business-as-usual services delivered by the City. As a result, the *Beach Management Plan* was finalised in 2018 and replaced by the *Beach Management Activities Policy* (the Policy) (CJ028-02/18 refers).

The Policy has assisted the City in continuing to regulate and manage activities occurring along its coastline. A number of changes to beach use patterns have emerged since its adoption, requiring updates to the Policy to capture these changes and clarify the Policy's application to new recreational activities.

It is therefore recommended that Council adopt the revised Beach Management Activities Policy to manage ongoing beach activities as per Attachment 1 of Report CJ043-03/23.

BACKGROUND

In 2009, the City received community petitions requesting that kitesurfing activities be banned at North Mullaloo Beach and the City consider extending the current Hillarys Dog Beach further north. The *Beach Management Plan* (the Plan) was developed in response to these petitions.

The purpose of the Plan was to provide a management framework for the use, enjoyment, maintenance, protection, preservation and appropriate development of the lands covered by the *Beach Management Plan* within available resources. The Plan was guided by the following principles:

- 1 To maintain the natural integrity of the City's coastline.
- 2 To facilitate high quality experiences for visitors to coastal locations within the City through the provision of quality infrastructure and services.
- 3 To enable a safe environment for beach users to undertake a variety of coastal activities.
- 4 To support activity diversity and growth with the Joondalup coastal region.

Divided into three key focus areas (infrastructure, management and development), the Plan identified issues and corresponding statements to articulate the City's position on how these issues should be resolved or managed. These statements provided guidance to decision-making processes on the provision of coastal services and infrastructure.

A variety of initiatives were undertaken to operationalise the issue statements in the Plan. Following a progress review, many of the identifiable actions were either completed, formed part of ongoing capital works programming or were incorporated into the delivery of issue-specific plans. In addition, many of its initiatives such as the permanent establishment of dedicated summer beach patrols, beach activity restrictions, incident reporting systems and major infrastructure improvements were embedded into operational business-as-usual services delivered by the City.

As a result, the *Beach Management Plan* was finalised in 2018 and replaced by the *Beach Management Activities Policy* (CJ028-02/18 refers). The Policy retained the three key focus areas and was created to provide ongoing guidance for decisions related to the City's beaches.

The majority of the Policy focused on the management of beach activities, specifically conflicting recreational activities such as kitesurfing, jet and water skiing, animal beach exercising and para-motoring, as well as commercial trading.

DETAILS

The *Beach Management Activities Policy* has assisted the City in regulating and managing activities occurring along its coastline, however a number of changes to beach use patterns have emerged since its adoption. The policy now requires updates to the policy to capture these changes and clarify the policy's application to new recreational activities.

Application

Section 1 of the *Beach Management Activities Policy* specifies which areas along the City's coastline are applicable under the Policy:

"1. Application:

This policy applies to land stretching from the City's northern boundary at Burns Beach to its southern boundary at Marmion, and 200m west into the sea from the low water mark to where the first sealed road commences in the east."

In 2022, the City clarified with the Department of Transport as to which party was responsible for enforcement of activities within the water at the City's beaches. The Department confirmed that it manages all waters up to the high tide line including those within 200 metres from the shore. While the City has the ability to gazette local laws within 200 metres from shore, those laws shall not conflict with state legislation and where a conflict occurs, state legislation will take precedence.

As the Department is already responsible for water-based activities within 200 metres of the high tide line, and the City does not have the assets to conduct water-based patrols, it was identified that the current wording in the Policy creates confusion as to who enforces activities occurring in the water.

Changes to Section 1 of the Policy are proposed to remove the reference to the City's role in water-based activities. These changes are shown in Attachment 1 to Report CJ043-03/23.

The City will still retain the option to gazette local laws within 200 metres of the high tide line, and to manage the land components of water-based activities, such as boat launching and commercial trading in order to regulate conflicting activities.

Recreational Activities

Since its adoption in 2018, the *Beach Management Activities Policy* has provided context for the consideration of requests for activities to be undertaken on City beaches.

Section 2 of the Policy provides definitions for low, medium and high intensity recreation zones and the types of facilities and activities that would be expected in each zone. The Policy does not provide a map or specify where these zones are located along the coastline. This allows the City flexibility to adapt to changes in usage patterns over time and consider beach activities within the context of the time.

Section 2 of the Policy also provides definitions of low, medium and highly conflicting activities, with examples of each provided in section 4.2. Under the Policy, only medium intensity recreation zones permit highly conflicting activities to occur, with these activities subject to exclusion zones, designated areas and licence requirements.

Exclusion zones currently exist in the City for kite surfing, with designated areas for the activity located at Pinnaroo Point and North Mullaloo Beach. For other water-based activities, the Department of Transport specifies designated launching areas for powered watercraft, in addition to speed restrictions and on-water exclusion zones for these activities.

Since the adoption of the *Beach Management Activities Policy*, the City has received requests to conduct a number of emerging activities not captured within the policy. These include but are not limited to fly-boarding, jet-ski hire, and non-motorised equipment hire such as stand-up paddle boards.

While the policy can be interpreted to apply to these sports, in order to provide clarity for the City and beach users, additions to the policy to include reference to these activities are proposed.

Vehicle access

Section 4.2.b of the Policy outlines the City's position on commercial trading on beaches in addition to vehicle access onto beaches. While the information regarding vehicle access has historically been applied to all beach users, not just commercial traders, its position in the policy has led to some confusion about when the City will permit vehicle access to beaches.

The City regularly receives requests for vehicle access from non-commercial organisations hosting events on beaches. This is primarily for the purposes of equipment setup and pack down, however the current policy is not clear on the City's position on permitting vehicle access in these scenarios.

In order to improve clarity for beach users not conducting commercial activities, it is proposed to introduce a specific sub-section of the policy to separate out vehicle access to beaches from being exclusively for commercial traders, and instead applicable to all beach users.

Infrastructure and Development

Section 4.1 and 4.3 of the *Beach Management Activities Policy* contain guiding statements for the City's consideration of infrastructure provision and coastal commercial development opportunities:

"4.1 Infrastructure:

The City aims to provide quality infrastructure to service the region's needs within designated activity locations and to ensure the preservation of natural areas through effective infrastructure design and location.

4.3 Development:

The City aims to effectively plan for commercial development opportunities along the City's coastline. It is acknowledged that commercial development and activities require a balance against existing character of an area and potential environmental impacts."

These statements provide the City with the flexibility to respond to the needs, priorities and expectations of the City's residents and visitors as they change. They also provide direction for the development of a number of strategies and plans that facilitate infrastructure provision along the City's coastline, including the *Public Open Space Framework*, *Five Year Capital Works Program* and the *Asset Management Strategy*.

In addition, the City has recently progressed planned commercial cafe / restaurant developments at both Burns Beach Park, Burns Beach and Pinnaroo Point, Hillarys. Both developments considered the *Beach Management Activities Policy*, in addition to being guided by local and state legislation and planning policies.

No changes have been proposed to these sections of the policy to ensure the City continues to acknowledge the significance of its coastal areas when considering infrastructure provision and commercial development.

Issues and options considered

The proposed changes to the *Beach Management Activities Policy* aim to provide clarity for the City and users about recreational beach activities. To support the Policy, information about activity restrictions and permissions along the City's coastline is updated regularly on the City's website. In addition, information or links to planned capital works, coastal development and approval processes continue to be published on the City's website and other locations as appropriate.

To support the ongoing consideration of beach activity requests, Council may choose to adopt the proposed amendments to the *Beach Management Activities Policy* for the management of beach activities. Should Council choose not to adopt the proposed changes, the City may be unable to effectively and consistently manage recreational activities and use of the City's beaches.

Legislation / Strategic Community Plan / policy implications

Legislation	Local Government and Public Property Local Law 2014.
	Western Australian Marine Act 1982.
	Environmental Protection Act 1986.
	Biodiversity Conservation Act 2016.

10-Year Strategic Community Plan

Key theme	Environment.
Outcome	Managed and protected – you value and enjoy the biodiversity in local bushland, wetland and coastal areas.
Policy	Asset Management Council Policy. Commercial, Mixed Use and Service Commercial Zone Local Planning Policy. Environmentally Sustainable Design for City Buildings Policy. Sustainability Policy. Requests for New of Capital Upgrades to Existing Community Venues Council Policy.

Risk management considerations

Considering the significant interest received by the City during the development of the *Beach Management Plan*, it is important that ongoing issues identified in this Plan continue to be effectively managed over the long term to ensure community expectations are met. If the City fails to manage these issues, it risks criticism from the community on the effectiveness of its beach management practices.

Financial / budget implications

While the *Beach Management Activities Policy* is intended to guide infrastructure provision and development along the City's coastline, there are no specific projects listed within the document. Any costs associated with coastal infrastructure, development or enforcement of recreational activities are included in other project budgets, ongoing staff costs, or within the City's *Five Year Capital Works Program*.

Regional significance

Based on the City's coastal location, the implementation of beach management strategies impact upon regional visitors to the area and should therefore seek to accommodate and consider both regional and local needs.

Sustainability implications

The purpose of the *Beach Management Activities Policy* is to guide the sustainable use and management of the City's coastline.

Consultation

Not applicable.

COMMENT

The *Beach Management Plan* resulted in the successful implementation of initiatives that have either resolved or significantly reduced conflicts previously present along the City's coastline. These initiatives have been incorporated into the City's normal operational regime, while other aspects of the plan relating to infrastructure, development activity and general management considerations are now duplicated across the City's planning framework and capital works programming.

The *Beach Management Activities Policy* was adopted to manage ongoing and emerging beach activities, and has done so successfully since its adoption in 2018. Due to changing beach use patterns and newly emerging recreational activities, the Policy now requires updates to capture these changes and clarify the Policy's application to new recreational activities.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for Report CJ043-03/23 (as detailed below) was resolved by the Policy Committee at its meeting held on 27 February 2023.

The original recommendation as presented by City officers to the Committee is as follows:

That Council ADOPTS the revised Beach Management Activities Policy, as detailed in Attachment 1 of this Report.

The Committee's subsequent recommendation to Council is as follows (changes identified):

That Council:

- 1 ADOPTS the revised Beach Management Activities Policy, as detailed in Attachment 1 of this Report <u>subject to the following amendments to the Policy:</u>
 - 1.1 <u>In relation to section 2 Definitions, the "medium intensity recreation zones"</u> dot point three, to remove the words, such as animal exercising, boating, boat launching, sailing and windsurfing and replace with (refer Table 1);
 - 1.2 <u>In relation to section 2 Definitions, the "medium intensity recreation zones"</u> <u>dot point four, to remove the words, such as areas for water skiing, jet skiing</u> <u>and kitesurfing and replace with (refer Table 1);</u>
 - 1.3 <u>In relation to section 4.2.1 Recreational Activities, insert a heading above the table, named Table 1.</u>

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council:

- 1 ADOPTS the revised *Beach Management Activities Policy*, as detailed in Attachment 1 of Report CJ043-03/23 subject to the following amendments to the Policy:
 - 1.2 In relation to section 2 Definitions, the "medium intensity recreation zones" dot point three, to remove the words, such as animal exercising, boating, boat launching, sailing and windsurfing and replace with (refer Table 1);
 - 1.3 In relation to section 2 Definitions, the "medium intensity recreation zones" dot point four, to remove the words, such as areas for water skiing, jet skiing and kitesurfing and replace with (refer Table 1);
 - 1.4 In relation to section 4.2.1 Recreational Activities, insert a heading above the table, named Table 1.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 14 refers

To access this attachment on electronic document, click here: Attach14brf230314.pdf

CJ044-03/23 PROPOSED AMENDMENTS TO THE DEVELOPMENT PROPOSALS BEFORE THE STATE ADMINISTRATIVE TRIBUNAL LOCAL PLANNING POLICY - CONSIDERATION FOLLOWING ADVERTISING

WARD	All		
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development		
FILE NUMBERS	101281, 101515		
ATTACHMENTS	Attachment 1	Current Development Proposals before the State Administrative Tribunal Local	
	Attachment 2	Planning Policy Draft Revised Development Proposals before the State Administrative Tribunal	
	Attachment 3	Local Planning Policy – as advertised Draft Revised Development Proposals before the State Administrative Tribunal Local Planning Policy – as modified	
	Attachment 4	following advertising Draft Revised Development Proposals before the State Administrative Tribunal	
	Attachment 5	Local Planning Policy – clean version Summary of submissions received	
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.		

PURPOSE

For Council to consider the draft revised Development Proposals before the State Administrative Tribunal Policy following public advertising.

EXECUTIVE SUMMARY

The Development Proposals before the State Administrative Tribunal Local Planning Policy (the Policy) broadly outlines the manner in which planning decisions before the State Administrative Tribunal are to be dealt with by the City.

A review of the Policy was undertaken to ensure it aligns with relevant legislation and processes. Amendments to the Policy are proposed to provide further detail on the City's current practice, which aims to ensure these matters are dealt with in an open and accountable manner. Minor amendments are also proposed to align with the City's current policy template and to refer to *Local Planning Scheme No. 3* and the *Planning and Development (Local Planning Schemes) Regulations 2015.*

At its meeting held on 16 August 2022 (CJ140-08/22 refers), Council resolved to proceed to advertise the draft revised *Development Proposals before the State Administrative Tribunal Local Planning Policy* for a period of 21 days. Public consultation concluded on 15 December 2022, with five submissions received, being one submission in support, and four neutral or comment-only submissions.

In response to the submissions received, a further minor modification is proposed to the policy, to clarify when external professional services would be engaged to represent the City in State Administrative Tribunal proceedings.

It is therefore recommended that Council proceeds with the draft revised Development Proposals before the State Administrative Tribunal Local Planning Policy, as modified following advertising.

BACKGROUND

The State Administrative Tribunal – Mediation and Revised Development Proposals Policy was adopted by Council at its meeting held on 11 October 2005 (CJ206-10/05 refers). The Policy was renamed and updated in 2012 to remove procedural elements and better reflect its intent. At its meeting held on 20 November 2012 (CJ254-11/12 refers), Council adopted the modified Development Proposals before the State Administrative Tribunal Local Planning Policy (the Policy) (Attachment 1 refers).

At its meeting held on 16 August 2022 (CJ140-08/22 refers), Council resolved to proceed to advertise the draft revised *Development Proposals before the State Administrative Tribunal Local Planning Policy* (Attachment 2 refers) for a period of 21 days.

DETAILS

The Policy is proposed to be updated to align with the City's current policy template and to refer to *Local Planning Scheme No. 3* and the *Planning and Development (Local Planning Schemes) Regulations 2015.* The Policy has also been expanded to include any planning decision subject to review, not just applications for development approval.

The draft amendments to the Policy expand on the processes to be followed for planning decisions subject to review by the State Administrative Tribunal and aim at ensuring these matters are dealt with in an open and accountable manner. These processes include the following:

- Informing Elected Members and any submitters to a development proposal when an application is subject to review by the State Administrative Tribunal.
- Engaging external parties where a decision made by Council varies significantly from the Administration's recommendation.
- Seeking sufficient time from the State Administrative Tribunal to undertake further community consultation when an amended proposal has been presented.
- Establishing a position for instances where a community member makes a submission to the State Administrative Tribunal or applies to intervene in a review, the City will not oppose community members participating in the process.

Clarification has also been provided where the City or Council is not the decision maker (for example an application determined by a Development Assessment Panel or Western Australian Planning Commission). In these instances, where the City can participate in the State Administrative Tribunal process, regard will be given to the policy to the extent possible. The processes incorporated into the draft revised policy are consistent with similar policies of other local governments. It is noted that some local government policies include further information, including detail on when costs may be sought, mediation and appeals against State Administrative Tribunal decisions. A set position on these matters is not considered practical to include in a policy as they would need to be considered on a case-by-case basis and in some instances would be subject to seeking legal advice on the best course of action.

Submissions were received during community consultation in relation to:

- concerns over the role of the State Administrative Tribunal
- the added clarity provided by the revised policy
- when the City would engage external representation
- community consultation on amended proposals being considered by the State Administrative Tribunal.

All comments are outlined and addressed in the summary of submissions (Attachment 5 refers).

In response to the submissions received, a further minor modification is proposed to the Policy, to clarify when external professional services would be engaged to represent the City in State Administrative Tribunal proceedings. This proposed modification is noted in italics below:

External professional services will be engaged to represent the City in State Administrative Tribunal proceedings where a Council decision is significantly different to the Administration's recommendation, *including a reversal of that recommendation*.

The revised policy, as modified after advertising, is included as Attachment 3 (tracked changes) and Attachment 4 (clean version) to Report CJ044-03/23.

Issues and options considered

Council can either:

- proceed with the revised Development Proposals before the State Administrative Tribunal Local Planning Policy, as modified after advertising
- proceed with the revised *Development Proposals before the State Administrative Tribunal Policy* without further modifications or
- not proceed with the revised *Development Proposals before the State Administrative Tribunal Policy*.

Legislation / Strategic Community Plan / Policy implications

LegislationPlanning and Development Act 2005.
State Administrative Tribunal Act 2004.
Planning and Development (Local Planning Schemes)
Regulations 2015.
Local Planning Scheme No. 3.

10-Year Strategic Community Plan

- Key theme Leadership.
- Outcome Engaged and informed you are able to actively engage with the City and have input into decision-making.

Policy Development Proposals before the State Administrative Tribunal Policy. Planning Consultation Local Planning Policy.

Risk management considerations

The amendments to the Policy provide transparency by outlining the manner in which planning matters before the State Administrative Tribunal are to be managed by the City. Should the policy not be updated, the City would still undertake these processes, but there could be a perceived lack of transparency.

Financial / budget implications

There would be no cost associated with the notice of final adoption being placed on the City's website.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The draft revised policy was advertised for a period of 21 days closing on 15 December 2022, by way of:

- a notice published in the local newspaper
- an email to the Community Engagement Network
- an email to registered resident and ratepayer groups
- a notice on the City's social media platforms
- a notice and documents placed on the City's website.

Five submissions were received, comprising one submission of support, and four neutral or comment-only submissions.

A summary of submissions and the City's comment is included as Attachment 5 to Report CJ044-03/23.

COMMENT

The proposed amendments to the Policy aim to provide transparency in how the City approaches matters before the State Administrative Tribunal.

In response to the submissions received, a further minor modification is proposed to clarify when external professional services would be engaged to represent the City in State Administrative Tribunal proceedings. It is recommended that Council proceeds with the policy, as modified following advertising.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for this Report (as detailed below) was resolved by the Policy Committee at its meeting held on 27 February 2023.

The committee recommendation is the same as recommended by City officers.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council:

- 1 In accordance with clauses 4 and 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015,* PROCEEDS with the revised *Development Proposals before the State Administrative Tribunal Local Planning Policy* as detailed in Attachment 4 to Report CJ044-03/23;
- 2 NOTES that the revised *Development Proposals before the State Administrative Tribunal Local Planning Policy* will come into effect when published on the City's website.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 15 refers

To access this attachment on electronic document, click here: <u>Attach15brf230314.pdf</u>

CJ045-03/23 REVIEW OF VARIOUS LOCAL PLANNING POLICIES – COMMERCIAL, MIXED USE AND SERVICE COMMERCIAL ZONE LOCAL PLANNING POLICY AND LIGHT INDUSTRY ZONE LOCAL PLANNING POLICY

WARD	All				
RESPONSIBLE DIRECTOR	Mr Chris Leigh Planning and Community Development				
FILE NUMBER	106157, 101518	106157, 101515			
ATTACHMENTS	Attachment 1 Draft revised Commercial, Mixed Use Service Commercial Zone Local Plan Policy - tracked changes				
	Attachment 2	Draft revised Light Industry Zone Local Planning Policy – tracked changes			
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, plannin schemes and policies.				

PURPOSE

For Council to consider a review of the operation of various existing local planning policies, specifically the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy* and the *Light Industry Zone Local Planning Policy*.

EXECUTIVE SUMMARY

The City has a suite of local planning policies that provide guidance on a range of planning matters, including specifying development standards and guiding the exercise of discretion.

Local planning policies are prepared in accordance with the *Planning and Development* (Local Planning Schemes) Regulations 2015 (LPS Regulations). While there is no requirement under the LPS Regulations for local planning policies to be reviewed at specific intervals, it is good practice to ensure that the City's local planning policy framework remains appropriate and relevant to changes in planning legislation.

The Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and the Light Industry Zone Local Planning Policy set out the development requirements for non-residential development on land that is zoned 'Commercial', 'Mixed Use' and 'Service Commercial' and 'Light Industry' respectively under the City's Local Planning Scheme No. 3 (LPS3).

Both policies include development provisions relating to building setbacks, height, built form design, parking standards and access, landscaping, and service arrangements to facilitate development.

A review of the *Commercial, Mixed Use and Service Commercial Zone Local Planning Policy* and the *Light Industry Zone Local Planning Policy* has been undertaken to ensure alignment with current legislation and processes. Amendments to the policies are proposed to align with the City's current policy template and correct legislative clauses, provide for consistency with the Residential Design Codes (R-Codes) in relation to height, include additional parking standards and to address other minor inconsistencies (Attachments 1 and 2 refer).

It is therefore recommended that Council supports the draft revised Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and Light Industry Zone Local Planning Policy for the purposes of public consultation for a period of 21 days.

BACKGROUND

Local planning policies are prepared in accordance with the provisions of the LPS Regulations. While there is no requirement for local planning policies to be reviewed, it is good practice to ensure that the policy framework remains relevant to changes in the planning legislation.

The Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and Light Industry Zone Local Planning Policy were created to provide the development provisions which were previously included in the City's former District Planning Scheme No. 2 (DPS2). Both policies came into effect in October 2018 at the time LPS3 was gazetted.

DETAILS

The Commercial, Mixed Use and Service Commercial Zone Local Planning Policy applies only to land within the 'Commercial', 'Mixed Use' and 'Service Commercial' zones and the Light Industry Zone Local Planning Policy within the 'Light Industry' zone. Where a development is covered by an activity centre plan, structure plan or precinct structure plan which more appropriately provides detailed guidance aimed at enhancing the character of an area, it will be subject to those provisions to the extent that they apply. While it is considered that the policies have been working adequately since adoption, several amendments are proposed to both polices. These include the following:

- Minor format changes to align with the current policy template.
- Updating the statement section to include reference to other local planning policies.
- Aligning the maximum building heights and coastal area building heights with the R-Codes.
- Including an additional parking standard in relation to 'Reception Centre' and 'Restaurant/Café' and an additional parking standard for 'Consulting Rooms', 'Medical Centre' and 'Veterinary Centre'.
- Updating clause references.

The main proposed amendments to the policy are outlined below.

It is noted that this review is only in regard to the current operation of the policies in order to ensure that there are no fundamental issues with the implementation of the policies. A comprehensive review will be undertaken as part of the review of the local planning scheme which is scheduled to commence in the 2023-24 financial year.

Building Height

In developing the policies, height requirements were derived from the now revoked policy *'Height of Non-Residential Buildings Local Planning Policy'*. In considering the building heights within that policy, a report presented to Council at its meeting held on 17 August 2015 (CJ147-08/15 refers) contained the following advice in relation to height:

"Non-residential development in the 'Mixed-Use', 'Business' and 'Commercial' zones will be limited to the maximum height set out in Table 4 of the R-Codes for the applicable coding of that lot. This will maintain consistency in height in these zones between residential and nonresidential development."

"In addition to the above requirement, where a lot is zoned 'Mixed-Use', 'Business' and 'Commercial', 'Service Industrial'...and abuts a 'Residential' zoned lot, the maximum building height is limited to six metres within six metres of this common boundary. This requirement is proposed to limit this development to a height comparable to two storeys to manage the impact of these developments on adjoining residential properties."

In February 2019, the *R*-Codes Volume 2 – Apartments was released as part of the State Government's planning reform project, 'Design WA'. In relation to maximum building heights, Volume 2, unlike Volume 1 and the City's polices, does not include reference to maximum wall heights, only the overall building height.

It is proposed to update both policies to align with the current maximum height requirements of the R-Codes Volume 2, effectively allowing the same maximum height provisions for commercial development and multiple dwelling development within the 'Commercial' and 'Mixed Use' zones. The proposed amendment does not change the overall maximum height currently permitted within the policies.

Similar to the above, it is proposed that the references to maximum wall height are removed from the *Light Industry Zone Local Planning Policy*, however the overall maximum building height will continue to be 12 metres.

Car Parking Standards

The following amendments to the required number of car parking bay standards are proposed:

Commercial, Mixed Use and Service Commercial Zone Local Planning Policy:

- For 'Reception Centre' and 'Restaurant/Café', amend the standard to read '1 per 4 people accommodated or 1 per 5m² of dining room, whichever is greater' (addition in italics).
- For 'Consulting Rooms', 'Medical Centre' and 'Veterinary Centre', amend the standard to read '5 bays per practitioner or 5 bays per consulting room, whichever is greater' (addition in italics).

Light Industry Local Planning Policy:

• For 'Veterinary Centre', amend the standard to read '5 bays per practitioner or 5 bays per consulting room, whichever is greater' (addition in italics).

The additional parking standards will assist in the planning assessment of new developments where a specific operator of the land use is not known at the time of the planning application being submitted. The City has recently encountered scenarios where applications have been received for developments that do not have a pre-determined end user or tenant. In such instances the applicant is unable to provide specific information that would address the car parking needs of a particular business. As the number of people to be accommodated in a restaurant/café, or the number of practitioners within a consulting room, may not be determined by the applicant at that point, the car parking assessment can be based on floorspace or the number of consulting rooms as applicable. It is noted that in certain instances, the additional standard may be more onerous, however it will ensure sufficient parking is provided.

It is noted that the Department of Planning, Lands and Heritage are currently progressing planning reform projects which include a review of car parking requirements in commercial and mixed-use precincts as well as standards for the provision of electric vehicle charging facilities. It has been advised that interim guidelines for non-residential parking are to be released for consultation in the first quarter of 2023-24. A detailed review of car parking standards can be undertaken once these guidelines have been formalised and in conjunction with the review of LPS3.

Issues and options considered

Council can either:

- advertise the draft revised Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and/or Light Industry Zone Local Planning Policy as recommended
- advertise the draft revised Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and/or Light Industry Zone Local Planning Policy, with modifications or
- not support the advertising of the draft revised Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and/or Light Industry Zone Local Planning Policy.

Legislation / Strategic Community Plan / Policy implications

Legislation Planning and Development Act 2005. State Administrative Tribunal Act 2004. Planning and Development (Local Planning Schemes) Regulations 2015. Local Planning Scheme No. 3.

10-Year Strategic Community Plan

Key theme Leadership.

Outcome Engaged and informed – you are able to actively engage with the City and have input into decision-making.

Policy Commercial, Mixed Use and Service Commercial Zone Local Planning Policy.

Risk management considerations

If the review of the local planning policies is not progressed there will be no specific risk, however not progressing with a review will mean references to outdated legislative clauses will be retained and the policies will not align with other current planning documents. **Financial / budget implications**

The costs associated with any public advertising of the draft revised local planning policies will be approximately \$1,000.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The consultation requirements for proposed amendments to a local planning policy are stipulated in the LPS Regulations and the City's *Planning Consultation Local Planning Policy*.

The LPS Regulations require a major amendment to a policy to be advertised for public comment for a period of not less than 21 days. The local government may make an amendment to a local planning policy without advertising if, in the opinion of the local government, the amendment is a minor amendment.

The *Planning Consultation Local Planning Policy* states minor amendments include correction of typographical or formatting errors, updates to legislation references and similar, but does not include an amendment to development provisions or standards. As some amendments are proposed to the development provisions of the polices, consultation is considered appropriate in this instance.

The draft revised local planning policies are proposed to be advertised for 21 days as follows:

- A notice published in the local newspaper.
- Letter sent to registered resident and ratepayer groups.
- An email to the Community Engagement Network.
- A notice and documents placed on the City's website.
- A notice on the City's social media platforms.

COMMENT

While the Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and Light Industry Zone Local Planning Policy have been working well since adoption it is considered minor changes could be made to improve their operation. The changes recommended are considered to reflect current requirements and improve consistency and clarity.

It is recommended that Council supports the proposed amendments to the Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and Light Industry Zone Local Planning Policy for the purposes of public consultation for a period of 21 days.

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for Report CJ045-03/23 (as detailed below) was resolved by the Policy Committee at its meeting held on 27 February 2023.

The original recommendation as presented by City officers to the Committee is as follows:

That Council, in accordance with Clauses 4 and 5 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, ADVERTISES the draft revised Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and Light Industry Zone Local Planning Policy, as shown in Attachments 1 and 2 to Report CJ045-03/23 for a period of 21 days.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council, in accordance with Clauses 4 and 5 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, ADVERTISES the draft revised Commercial, Mixed Use and Service Commercial Zone Local Planning Policy and Light Industry Zone Local Planning Policy, as shown in Attachments 1 and 2 to Report CJ045-03/23 for a period of 21 days, subject to the following changes:

- 1 Amend the Commercial, Service Commercial and Mixed Use Zone Local Planning Policy to:
 - 1.1 Separate the building height requirements for R40 and R80 coded Commercial and Mixed Use zones as provided in clause 5.2 as follows:

Zone	Maximum	Maximum total building height (m			
	height of	Gable, skillion and	Hipped and		
	wall (m)	concealed roof	pitched roof		
Commercial R40	7	8	10		
Mixed Use R40	7	8	10		

Zone	Maximum total building height (m)
Commercial R80*	15
Mixed Use R80*	15

*Where a lot abuts the Residential zone, the maximum building height within 6 metres of the common boundary shall be in accordance with Commercial and Mixed Use R40;

- 1.2 Amend Coastal Area Building Height clause 5.3a to state 'The maximum building height as measured from the natural ground level is to be in accordance with Commercial and Mixed Use R40';
- 2 Amend the Light Industry Zone Local Planning Policy to:
 - 2.1 Retain Building Height clause 5.2a as per the current, adopted version of the local planning policy;
 - 2.2 Amend Building Height clause 5.2b to state 'Where a lot abuts the Residential zone, the maximum building height within 6 metres of the common boundary shall be 7 metres'.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 16 refers

To access this attachment on electronic document, click here: Attach16brf230314.pdf

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	CJ047-03/23 - Sponsorship of Significant Event: Joondalup Festival
	of Motoring.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Hamilton-Prime and her husband are members of the AMG Car
	Club.

Disclosure of Interest affecting Impartiality

CJ047-03/23 SPONSORSHIP OF SIGNIFICANT EVENT: JOONDALUP FESTIVAL OF MOTORING

WARD	All				
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy				
FILE NUMBER	109022				
ATTACHMENT	•	Post Event Report Confidential – Independent Auditor's Report Confidential – Sponsorship Agreement – Festival of Motoring ttachment 2 and 3 are Confidential and will ficial Minute Book only).			
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.				

This Item was dealt with later in the meeting, after 'Motions of Which Previous Notice has been Given', page 126 refers.

REPORTS – AUDIT AND RISK COMMITTEE – 8 MARCH 2023

CJ046-03/23 2022 COMPLIANCE AUDIT RETURN

WARD	All			
RESPONSIBLE DIRECTOR	Mr James Pearson Office of the CEO			
FILE NUMBER	32481, 09492, 101515			
ATTACHMENTS	Attachment 12022 Compliance Audit ReturnAttachment 2Compliance Audit Return (2019 to 2022)			
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 City's 2022 Compliance Audit Return (the Return) prior to it being submitted to the Department of Local Government, Sport and Cultural Industries (the Department).

EXECUTIVE SUMMARY

The Compliance Audit Return for the period 1 January 2022 to 31 December 2022 has been completed and is required to be adopted by Council before being submitted to the Department by 31 March 2023.

It is therefore recommended that Council:

- 1 ADOPTS the completed 2022 Local Government Compliance Audit Return for the period 1 January 2022 to 31 December 2022 forming Attachment 1 to Report CJ046-03/23;
- 2 in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996, SUBMITS the completed Compliance Audit Return as detailed in Part 1 above, to the Department of Local Government, Sport and Cultural Industries.

The Return has not identified any areas of non-compliance for 2022.

BACKGROUND

Regulation 14 of the *Local Government (Audit) Regulations 1996* requires a local government to carry out a compliance audit for the period 1 January to 31 December in each year.

After carrying out a compliance audit the local government is to prepare a compliance audit return in a form approved by the Minister. The Audit and Risk Committee is to review the Return before it is presented to Council for adoption.

Regulation 15 requires the Return to be certified by the Mayor and the Chief Executive Officer before being submitted to the Department, along with the relevant section of the minutes, by 31 March next following the period to which the Return relates.

The 2022 Return was made available to local government authorities by the Department via its centralised portal for completion online. The 2022 Return is similar to previous years and focuses on high risk areas of compliance and statutory reporting as prescribed in Regulation 13 of the *Local Government (Audit) Regulations 1996*.

DETAILS

The 2022 Return contains the following compliance categories:

- Commercial Enterprises by Local Governments.
- Delegation of Power / Duty.
- Disclosure of Interest.
- Disposal of Property.
- Elections.
- Finance.
- Integrated Planning and Reporting.
- Local Government Employees.
- Official Conduct.
- Other.
- Tenders for Providing Goods and Services.

The relevant Managers were required to complete the responses to the Return's questions which were approved by their Director before being forwarded to the Internal Auditor for review and input via the online portal on the Department website. The Return was also presented to the Executive Leadership Team for review and comment. The Return has been completed and is now required to be adopted by Council before being finalised and submitted to the Department by 31 March 2023.

The 2022 Return reveals a high level of compliance with legislation by the City, with no areas of non-compliance being identified.

Legislation / Strategic Community Plan / Policy implications

Legislation Regulations 14 and 15 of the Local Government (Audit) Regulations 1996.

10-Year Strategic Community Plan

Key theme Leadership.

Outcome Capable and effective – you have an informed and capable Council backed by a highly-skilled workforce.

Policy Not applicable.

Risk management considerations

The risk associated with Council failing to adopt the 2022 Return would result in the Return not being submitted to the Department by 31 March 2023 and be non-compliant with the legislative requirements of the *Local Government (Audit) Regulations 1996.*

Financial / budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The City's responses for Compliance Audit Returns from 2019 to 2022 is attached for comparison (Attachment 2 to Report CJ046-03/23 refers).

VOTING REQUIREMENTS

Simple Majority.

COMMITTEE RECOMMENDATION

The committee recommendation to Council for Report CJ046-03/23 (as detailed below) was resolved by the Audit and Risk Committee at its meeting held on 8 March 2023.

The committee recommendation is the same as recommended by City officers.

MOVED Cr Jones, SECONDED Cr Hamilton-Prime that Council:

- 1 ADOPTS the completed 2022 Local Government Compliance Audit Return for the period 1 January 2022 to 31 December 2022 forming Attachment 1 to Report CJ046-03/23;
- 2 in accordance with Regulation 15 of the *Local Government (Audit) Regulations* 1996, SUBMITS the completed Compliance Audit Return as detailed in Part 1 above, to the Department of Local Government, Sport and Cultural Industries.

The Motion was Put and CARRIED (11/0) by Exception Resolution after consideration of CJ040-03/23, page 87 refers.

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, Raftis and Thompson.

Appendix 17 refers

To access this attachment on electronic document, click here: <u>Attach17brf230314.pdf</u>

REPORTS OF THE CHIEF EXECUTIVE OFFICER

URGENT BUSINESS

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

C029-03/23 <u>NOTICE OF MOTION NO.1 – CR CHRISTOPHER MAY –</u> CORONATION OF KING CHARLES III

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Christopher May has given notice of his intention to move the following Motion at the Council meeting to be held on 28 March 2023:

That Council:

- 1 NOTES the historical significance of the Coronation of King Charles III to Australia and the Commonwealth;
- 2 REQUESTS Council to mark the date of the coronation of King Charles III on 6 May 2023 by hosting a High Tea at the City with key stakeholders and community representatives;
- 3 REQUESTS DevelopmentWA give consideration to naming a road, park or open space within the new Ocean Reef Marina development in honour of Her Late Majesty, Queen Elizabeth II.

REASON FOR MOTION

The Coronation of King Charles III marks a significant milestone not only in the marking of Australia's new Head of State, but as the first Coronation since Her Late Majesty's Coronation on 3 June,1953. It is appropriate for the City of Joondalup, being among the largest local governments in Western Australia by population, to formally mark the occasion. It is also appropriate that, given Her Late Majesty's long and close relationship to Australia, including seven visits to Western Australia, that consideration be given to naming a landmark, road, or park in the District to commemorate and recognise Queen Elizabeth II's enduring legacy.

OFFICER'S COMMENT

The motion can be supported.

With regard to Part 2, from a Civic Functions point of view, the City is able to host an event on Saturday 6 May 2023 in the Councillor's Lounge. The Civic calendar is clear that day; there are no conflicts with other events. The estimated costs of conducting an event for up to 80 people is \$5,000, including \$3,000 for food and beverages and \$2,000 for staff time noting that overtime would be required to be paid on a Saturday.

With regard to Part 3, it is acknowledged that DevelopmentWA will be responsible for proposing roads names within the Ocean Reef Marina development with the Minister for Lands having the authority for officially naming roads. The motion, as written, can be supported.

MOVED Cr May, SECONDED Cr Hamilton-Prime that Council:

- 1 NOTES the historical significance of the Coronation of King Charles III to Australia and the Commonwealth;
- 2 REQUESTS Council to mark the date of the coronation of King Charles III on 6 May 2023 by hosting a High Tea at the City with key stakeholders and community representatives;
- 3 REQUESTS DevelopmentWA give consideration to naming a road, park or open space within the new Ocean Reef Marina development in honour of Her Late Majesty, Queen Elizabeth II.

Cr Poliwka entered the Chamber at 8.38pm. The Acting Director Infrastructure Services left the Chamber at 8.43pm and returned at 8.45pm.

It was requested that Parts 1, 2 and 3 be voted on separately.

MOVED Cr May, SECONDED Cr Hamilton-Prime that Council:

1 NOTES the historical significance of the Coronation of King Charles III to Australia and the Commonwealth;

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Jones, Kingston, Logan, May, McLean, and Raftis. **Against the Motion:** Crs Poliwka and Thompson.

MOVED Cr May, SECONDED Cr Hamilton-Prime that Council:

2 REQUESTS Council to mark the date of the coronation of King Charles III on 6 May 2023 by hosting a High Tea at the City with key stakeholders and community representatives;

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Kingston, Logan and May. **Against Motion:** Crs Hill, Jones, McLean, Poliwka, Raftis and Thompson.

There being an equal number of votes, the Presiding Member exercised his casting vote and declared the Motion CARRIED (7/6)

CARRED (10/2)

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TIED (6/6)

MOVED Cr May, SECONDED Cr Hamilton-Prime that Council:

3 REQUESTS DevelopmentWA give consideration to naming a road, park or open space within the new Ocean Reef Marina development in honour of Her Late Majesty, Queen Elizabeth II.

The Motion was Put and

CARRED (7/5)

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Kingston, Logan, May and Raftis. **Against the Motion:** Crs Hill, Jones, McLean, Poliwka and Thompson.

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Russ Fishwick has given notice of his intention to move the following Motion at the Council meeting to be held on 28 March 2023:

That Council:

- 1 NOTES that the concept design and technical analysis for the outdoor youth facility within the Percy Doyle Reserve is scheduled to be completed by 30 June 2023;
- 2 BY ABSOLUTE MAJORITY REVOKES the following strikethroughs of Part 2 of its decision of 19 April 2022 (CJ046-04/22 refers) as follows:

"2 PROGRESSES the project for outdoor youth facilities within Percy Doyle Reserve to concept design and further community consultation with facilities based on the following scope of works:

- a Skate park with bowl;
- b Local scale BMX facilities;
- c Multi-purpose court;
- d Natureplay;
- e Climbing frames;
- f Barbeque and picnic spaces;
- g Spectator spaces and seating;
- h CCTV, lighting, toilets, and access."
- 3 PROGRESSES the detailed design of the outdoor youth facility within the Percy Doyle Reserve, following the completion of the concept design and technical analysis;
- 4 NOTES that an amount of \$200,000 has been listed for consideration in the 2023/24 budget for further development of the design drawings;
- 5 COMMENCES construction of the outdoor youth facility within the Percy Doyle Reserve in the 2023/24 financial year.

REASON FOR MOTION

On 16 August 2016 I presented a Notice of Motion to provide a skate park at Percy Doyle Reserve as a result of a sausage sizzle I hosted at Melene Park in Duncraig at which local youth requested more challenging recreational facilities and in particular a skate park at Percy Doyle Reserve was suggested and supported by all youth and their parents in attendance.

I therefore suggested that the ideal location for the skate park was in the area where the old tennis courts were previously located south-east of the Duncraig Library.

Investigations to build a skate park at Percy Doyle reserve have been slow to say the least and ongoing for some time. However, as a result of my Notice of Motion (C46-08/16 refers) Council requested the Chief Executive Officer to prepare a report on developing a skate park in Percy Doyle Reserve to provide a recreational facility for youth of the district. Nine months later on the 16 May 2017 due to my perseverance a report for the provision of a skate park at Percy Doyle Reserve was presented to Council (CJ067-05/17 refers) and it was decided to:

- not proceed with the planning and development of a skate facility at Percy Doyle Reserve at that time
- request the Chief Executive Officer to initiate the development of a BMX, Skate and Outdoor Youth Recreation Strategy for the City of Joondalup
- consider Percy Doyle Reserve as a potential site for a future facility as part of the development of such a strategy
- list for consideration in the draft 2017/2018 budget an amount of \$55,000 for consultancy and \$5,000 for community consultation to enable development of the strategy.

Various consultant reports were commissioned to provide background information, analysis and technical inputs to inform the development of the City of Joondalup Outdoor Youth Recreation Strategy, with its focus on meeting the outdoor recreation needs of young people in the City of Joondalup.

Four years later in February 2021 the Council adopted the Outdoor Youth Recreation Strategy (CJ017-02/21 refers). The strategy (and associated implementation plan) included priority implementation actions to "provide new/upgraded facilities to meet demonstrated demand", including preparation of a business case for a dedicated skate facility in the southern area of the City. Following adoption of the strategy, Council requested a business case be prepared for a facility at Percy Doyle Reserve to address the critical infrastructure need for a dedicated skate facility to serve the southern suburbs of the City.

A business case was prepared, informed by **<u>community consultation</u>**, site analysis, and evaluation of six facility options for skate and/or BMX facilities at Percy Doyle Reserve.

Fourteen months later in April 2022 Council endorsed the business case, defined a project scope and progressed the project to concept design and further **<u>community consultation</u>** (CJ046-04/22 refers).

Taking cognisance of the above, one principal issue is that with April's motion (CJ046-04/22 refers) is that actually the City has already gone out to extensive **<u>community consultation</u>** with this proposed project.

Participation by local residents and young people was encouraged through the online Social Pinpoint digital engagement platform and in person at drop-in consultation sessions; clubs and community organisations were invited to meet directly with the project team. Some stakeholders also chose to provide comment via email or written submission. Comments on the City's youth social media platforms were also recorded as feedback.

An extract in relation to community consultation from the report is shown below:

WE NEED FACILITIES FOR YOUNG PEOPLE

Many comments articulated that there is an existing lack of facilities for young people (10 years and older), and indicated that any projects that would provide such facilities would have a key benefit in giving young people something to do. Commentary associated with this theme identified that providing engaging equipment and spaces for youth can benefit the whole community, and provides healthy socialisation activities for young people. Several comments expressed excitement at the potential for outdoor youth facilities in the area. Beyond the direct benefit to participants in ride sports, participants also identified that spectators, including older people, would enjoy being exposed to ride sports of skate and BMX. Alongside comments supporting facilities providing in the locality generally, some participants specifically identified that the site was suitable as it reflects a community hub with adjacent community activities and maintains a buffer to residential areas. Comments also identified that exposure of the site to visitors of surrounding facilities justifies provision of a high quality facility for ride sports.

As part of the 2022-23 budget, Council included \$200,000 to fund the concept design and supporting technical analyses.

The projected balance of the Strategic Asset Reserve as at 30 June 2023 is \$21,719,795, which can be sourced to fund the project at a cost of approximately \$5 million.

It was stated that based on the current work program, workload, and available resources, the concept design and technical analysis for this project were scheduled for quarter four of the 2022-23 financial year.

Current Situation:

The Administration has advised as follows:

"In January 2023 work on the Percy Doyle Youth Recreation Facility project commenced. The project will be undertaken using a combination on inhouse expertise and external consultants. Currently the requests for quotation are being prepared for the external consultants. The concept designs and supporting technical analysis reports are scheduled to commence upon completion of the external consultant procurement process in April 2023. The concepts and technical analysis reports are currently on track to be completed by the end of this financial year (June 2023).

Following this, the City will progress to community engagement, likely in Q1-2 of the 2023-24 financial year (subject to consultations not being embargoed prior to the Local Government elections) on the final concept design which will take between four and five months. This is an important step to ensure that the City has the community's support for the project and this support along with the consultation outcomes is necessary to advocate for grant funding. The consultation outcomes will be reported back to Elected Members to seek initial feedback followed by a Council report to gain Council's endorsement for the next steps which is likely be either be December 2023 or the February 2024.

If support is secured from Council to progress to detailed design, it is at this stage that future budgetary requirements can be considered. This is the time when the City can seek potential grant funding to assist with the overall funding of this project."

Skate parks and BMX facilities serve a number of important functions in our communities. First and foremost, they provide a place for skaters and BMX riders to gather and engage in their sport. Skateboarding and BMX riding has become an increasingly popular activity in recent years, and are now Olympic sports.

These facilities offer a place for skaters and BMX riders to practice, improve their skills, and compete with one another.

In addition to providing a place for youth to gather and improve their skills, these facilities also serve as a source of recreation and entertainment for the broader community. They can be a great place for people of all ages to come and watch skaters and riders perform tricks and stunts, and they can also be a great place for people to relax and socialise.

Notwithstanding the above, the benefits of these facilities extend far beyond just providing a place for skaters and riders to gather and have fun. They can also serve as a source of pride and community building within a neighbourhood or district. By providing a place for skaters and riders to gather and engage in their sport, they can help to create a sense of community and belonging amongst our youth.

These facilities can also have economic benefits for a community. By attracting visitors and tourists to the area. They can help to boost local businesses and stimulate economic growth. They can also provide job opportunities for those who are involved in the design, construction, and maintenance of the parks.

Despite all these benefits, these facilities are often met with resistance and controversy when they are first proposed. Some people may be concerned about noise, safety, or the cost of building and maintaining them. However, these concerns can often be addressed through careful planning and design, and the benefits of skate parks and BMX facilities far outweigh any potential drawbacks.

The location at the Percy Doyle Reserve is ideal as it will not impact on noise or lighting emissions (if provided) for local residents.

In conclusion, skate parks and BMX facilities are an important and valuable asset to our communities. They provide a place for skaters and riders to gather and improve their skills, serve as a source of recreation and entertainment for the broader community, promote community building, and have economic benefits. You have the opportunity to support the creation of a skate park and BMX facility in our community and I encourage you to do so.

Call for One-Third Support

In accordance with regulation 10 of the *Local Government (Administration) Regulations 1996*, one-third support of the number of offices of members of the Council was given by the following Elected Members:

- 1 Cr Christine Hamilton-Prime, JP.
- 2 Cr Russ Fishwick, JP.
- 3 Mayor Albert Jacob, JP.
- 4 Cr Adrian Hill.
- 5 Cr John Logan.

OFFICER'S COMMENT

By removing the need for further consultation, which was to commence in July 2023, the program to design and construct the Percy Doyle Youth Facility can be brought forward by approximately six months.

However, it must be noted that the previous community consultation was undertaken to explore options for possible inclusion in the final concept design. The final design may not include all elements proposed (or may include others), depending on siting and engineering requirements. As this is a large project, it is recommended that the final design be released for public comment so that interested community members are able to view the concept prior to detailed design and construction. It should be noted that similar community consultation is planned for the proposed skate facility at Chichester Park later in the year, and it would be inconsistent to undertake consultation on that project, but not for the Percy Doyle Reserve project.

If Council agrees to remove the requirement for consultation, the revised program for this project would see construction commence in September 2025 and completed in May 2026 as compared to commencing in April 2026 and being completed in November 2027.

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It must be noted that the cost and complexity of bringing multiple disciplines together to produce a product of regional significance is a major undertaking and will require extensive internal and external resources. Along the lifetime of the project, there are checks and balances and hold points which will need to be adhered to as would be with any major project of this nature. Additionally, in this current economic environment, the City would be unable to fast track this project any further and as such cannot support the alternate to commence construction during the 2023-24 financial year.

MOVED Cr Fishwick, SECONDED Cr Thompson that Council:

- 1 NOTES that the concept design and technical analysis for the outdoor youth facility within the Percy Doyle Reserve is scheduled to be completed by 30 June 2023;
- 2 BY ABSOLUTE MAJORITY REVOKES the following strikethroughs of Part 2 of its decision of 19 April 2022 (CJ046-04/22 refers) as follows:
 - *PROGRESSES the project for outdoor youth facilities within Percy Doyle Reserve to concept design and further community consultation with facilities based on the following scope of works:*
 - a Skate park with bowl;
 - b Local scale BMX facilities;
 - c Multi-purpose court;
 - d Natureplay;
 - e Climbing frames;
 - f Barbeque and picnic spaces;
 - g Spectator spaces and seating;
 - h CCTV, lighting, toilets, and access."
- 3 PROGRESSES the detailed design of the outdoor youth facility within the Percy Doyle Reserve, following the completion of the concept design and technical analysis;
- 4 NOTES that an amount of \$200,000 has been listed for consideration in the 2023/24 budget for further development of the design drawings;
- 5 COMMENCES construction of the outdoor youth facility within the Percy Doyle Reserve in the 2023/24 financial year.

Cr McLean left the Chamber at 8.51pm and returned at 8.53pm.

It was requested that Part 5 be voted on separately.

MOVED Cr Fishwick, SECONDED Cr Thompson that Council:

- 1 NOTES that the concept design and technical analysis for the outdoor youth facility within the Percy Doyle Reserve is scheduled to be completed by 30 June 2023;
- 2 BY ABSOLUTE MAJORITY REVOKES the following strikethroughs of Part 2 of its decision of 19 April 2022 (CJ046-04/22 refers) as follows:
 - *"2 PROGRESSES the project for outdoor youth facilities within Percy Doyle Reserve to concept design and further community consultation with facilities based on the following scope of works:*
 - a Skate park with bowl;
 - b Local scale BMX facilities;
 - c Multi-purpose court;
 - d Natureplay;
 - e Climbing frames;
 - f Barbeque and picnic spaces;
 - g Spectator spaces and seating;
 - h CCTV, lighting, toilets, and access."
- 3 PROGRESSES the detailed design of the outdoor youth facility within the Percy Doyle Reserve, following the completion of the concept design and technical analysis;
- 4 NOTES that an amount of \$200,000 has been listed for consideration in the 2023/24 budget for further development of the design drawings;

The Motion was Put and

CARRED (9/3)

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Logan, May, McLean, Raftis and Thompson. Against the Motion: Crs Jones, Kingston and Poliwka.

MOVED Cr Fishwick, SECONDED Cr Thompson that Council:

5 COMMENCES construction of the outdoor youth facility within the Percy Doyle Reserve in the 2023/24 financial year.

The Motion was Put and

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Logan, May, McLean and Thompson. Against the Motion: Crs Hill, Jones, Kingston, Poliwka and Raftis.

CARRED (7/5)

C031-03/23 MOTION TO CLOSE MEETING TO MEMBERS OF THE PUBLIC

MOVED Mayor Jacob, SECONDED Cr Hamilton-Prime that Council:

- 1 in accordance with Section 5.23(2)(b) and (e)(ii) of the Local Government Act 1995 and clause 5.2(2) of the City's *Meeting Procedures Local Law 2013*, RESOLVES to close the meeting to members of the public to consider the following item:
 - 1.1 CJ038-03/23 Confidential Tender 039/22 Provision of Cleaning and Washroom Hygiene Services for City of Joondalup Community Facilities, Libraries and Child Health Centres;
 - 1.2 CJ042-03/23 Confidential Proposed Lease Silver Chain Group at 11 Moolanda Boulevard, Kingsley;
 - 1.3 CJ047-03/23 Sponsorship of Significant Event : Joondalup Festival of Motoring;
- 2 PERMITS the following employees to remain in the Chamber during discussion on Items CJ038 - Confidential – Tender 039/22 Provision of Cleaning and Washroom Hygiene Services for City of Joondalup Community Facilities, Libraries and Child Health Centres, CJ042-03/23 - Confidential - Proposed Lease – Silver Chain Group at 11 Moolanda Boulevard, Kingsley and CJ047-03/23 - Sponsorship of Significant Event : Joondalup Festival of Motoring while the meeting is sitting behind closed doors as detailed in Parts 1.1, 1.2 and 1.3 above:
 - 2.1 Chief Executive Officer, Mr James Pearson;
 - 2.2 Director Corporate Services, Mr Mat Humfrey;
 - 2.3 Director Governance and Strategy, Mr Jamie Parry;
 - 2.4 Director Planning and Community Development, Mr Chris Leigh;
 - 2.5 Acting Director Infrastructure Services, Mr Michael Hamling;
 - 2.6 Manager Governance, Mrs Kylie Bergmann;
 - 2.7 Coordinator Governance, Mrs Vivienne Stampalija;
 - 2.8 Governance Officer, Mrs Deborah Gouges;
 - 2.9 Governance Officer, Ms Susan Hateley;
 - 2.10 Mr Matthew Reid, Partner, Jackson McDonald;
 - 2.11 Mr Glen Williamson, Associate, Jackson McDonald.

The Motion was Put and

CARRIED (12/0)

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

Members of the staff (with the exception of the Chief Executive Officer, Director Corporate Services, Director Governance and Strategy, Director Planning and Community Development, Acting Director Infrastructure Services, Manager Governance, Coordinator Governance, Governance Officers and Partner and Associate Jackson McDonald) and members of the public left the Chamber at this point; the time being 9.19pm.

The Manager Strategic and Organisational Development, the Manager Planning Services and the Media Advisor left the Chamber at 9.19pm.

Cr Jones and Cr May left the Chamber at 9.19pm.

Name / Position	Cr Christine Hamilton-Prime, JP.
Item No. / Subject	CJ047-03/23 - Sponsorship of Significant Event: Joondalup Festival
	of Motoring.
Nature of Interest	Interest that may affect impartiality.
Extent of Interest	Cr Hamilton-Prime and her husband are members of the AMG Car
	Club.

Disclosure of Interest affecting Impartiality

CJ047-03/23 SPONSORSHIP OF SIGNIFICANT EVENT: JOONDALUP FESTIVAL OF MOTORING

WARD	All				
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy				
FILE NUMBER	109022				
ATTACHMENT	Attachment 1 Attachment 2 Attachment 3	Post Event Report Confidential – Independent Auditor's Report Confidential – Sponsorship Agreement – Festival of Motoring			
	(Please Note: Attachment 2 and 3 are Confidential and will appear in the official Minute Book only).				
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 consider the continuation of the sponsorship agreement for years two and three of the Joondalup Festival of Motoring with an increased sponsorship amount of \$50,000 per annum for both the 2023 and 2024 events.

EXECUTIVE SUMMARY

At its meeting held on 15 February 2022 (CJ016-02/22 refers), Council resolved as follows:

"That Council AGREES to:

- 1 Sponsor the Festival of Speed two-day event delivered by Justin Hunt Management for 2022 with the option for a second and third-year agreement based on Key Performance Indicators being met in year one;
- 2 LIST FOR CONSIDERATION as part of the City's budget development process, an amount of \$350,000 over a three-year period commencing 2022-2023 budget year."

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• Attendance - see a minimum of 15,000 people in attendance at the event over the twoday period for year one, with increases to be seen over future years. These increases are to be determined annually with consultation between the City and Justin Hunt Management.

Outcome:

KPI achieved with over 15,000 people in attendance over the three days.

• Customer Satisfaction Levels - achieve a minimum of 85% customer satisfaction rating to be gauged through onsite and post event feedback.

Outcome:

KPI achieved with 85% customer satisfaction rating based on 270 responses conducted online post event with competitors, officials, attendee businesses and residents feedback.

• Marketing and Media Coverage - to gain a minimum of \$50,000 advertising space rate (unpaid media) throughout Western Australia for the event to start to be recognised amongst the identified target markets.

Outcome:

KPI achieved with over \$100,000 worth of free media coverage obtained through a wide range of media channels including Channel 7, Perth Now and Carsales.

 Stakeholder Engagement - approach key stakeholders in the region to be a part of the event including but not limited to local businesses, Edith Cowan University (ECU), North Metro TAFE (NMTAFE), Motor Trade Association (MTA), and provide the City with details of the outcome for each stakeholder.

Outcome:

Extensive consultation conducted with key stakeholders (ECU, NM TAFE, MTA) as well as local businesses unfortunately resulted in limited outcomes. Joondalup Health Campus was engaged for medical support, although not required over the weekend of the event.

Financial Economic Impact - based on the attendance of 15,000 people over the two days, with a spend of between \$50 - \$100 per person, achieve an estimated financial economic impact of between \$750,000 - \$1,500,000.

Outcome:

Although no formal dollar spend data was collected based on an attendance of 15,916 people, with each person spending \$63.20, it is estimated that the economic benefit from this event was in excess of \$1,005,000. This is equivalent to 8.4 annual local jobs across a range of industries.*source: <u>National Institute of Economic and Industry Research (NIEIR)</u> ©2021. Compiled and presented in economy.id by <u>.id (informed decisions)</u>.

The below businesses indicated a significant benefit over the weekend of the Joondalup Festival of Motoring:

- Quest was fully booked for the event.
- Lakeside Joondalup Shopping Centre indicated an 18% increase in Sunday foot traffic with their food and beverage outlets reporting an increase in trade.

Refer Attachment 1 of Report CJ047-03/23 for the detailed post event report.

The event organiser has indicated they are wanting to continue with the event and build on year one, however they require additional funding to support this. The initial budget proposed during the Expression of Interest (EOI) process is almost two years old. With increases in all expenditure items since this budget, and the growth of the event from a single day event to a three-day event, Justin Hunt Management have requested further funding of \$50,000 + GST per annuum to continue to deliver the expanded event in 2023 and 2024.

At its meeting held on 28 February 2023 (CJ012-02/23 refers) Council considered the postevent report and a recommendation to commit to continued sponsorship of the event and a proposed increase in funding support as follows:

That the Council AGREES to:

- 1 Commit to the sponsorship agreement for the Joondalup Festival of Motoring for a twoyear period (2023 and 2024) based on an exclusive arrangement with the event organiser, Justin Hunt Management and a post event report being provided outlining outcomes based on Key Performance Indicators;
- 2 LIST FOR CONSIDERATION as part of the City's budget development process, an amount of \$400,000 per annum over a two-year period commencing 2023-24 Budget.

An alternative motion was moved and seconded at the February 2023 Council meeting as follows:

That Council:

1 BY AN ABSOLUTE MAJORITY REVOKES the decision of 15 February 2022 regarding CJ016-02/22 Provision of Sponsorship for a Significant Event – Festival of Speed 2022, as outlined below:

"That Council AGREES to:

- 1 Sponsor the Festival of Speed two-day event delivered by Justin Hunt Management for 2022 with the option for a second and third year agreement based on Key Performance Indicators being met in year one;
- 2 LISTS FOR CONSIDERATION as part of the City's budget development process, an amount of \$350,000 over a three-year period commencing 2022-2023 budget year."
- 2 NOTES the 2022 Joondalup Festival of Motoring post event report outlining outcomes based on Key Performance Indicators;
- 3 DECLINES to conduct and sponsor the Festival of Motoring event for 2023 and 2024;
- 4 LIST FOR CONSIDERATION as part of the City's budget development process, an amount of \$350,000 in the 2023-2024 budget year for a significant event;

At the meeting discussion centred on the potential legal and financial implications to the City should the Council decline to progress the event in 2023 and 2024.

The Council therefore resolved "That Item CJ012-02/23 – Sponsorship of Significant Event: Joondalup Festival of Motoring be DEFERRED to the next Ordinary Meeting of Council to allow the Chief Executive Officer to obtain further legal advice in relation to clause 2.4 of the Deed."

Legal advice has been provided from lawyers Jackson McDonald in relation to the matter.

The matter is to be reconsidered by the Council at its meeting to be held on 28 March 2023.

BACKGROUND

5

The Council has adopted a Strategic Position Statement regarding significant events which provides as follows:

The City will attract and support significant events that are unique to Joondalup and enhance its image as an attractive destination for residents, visitors, tourists, and businesses. These significant events will deliver economic development benefits for local businesses whilst promoting Joondalup's reputation state-wide, nationally, and internationally as the cultural, civic and entertainment CBD of the Northwest region of the Perth metropolitan area.

A key non-capital project/activity outlined in the City's *Corporate Business Plan 2022-2026* involves positioning Joondalup as a destination city where unique tourism opportunities and activities provide drawcards for visitors and residents, specifically:

• attract and support significant events that are unique to Joondalup to enhance its image as an attractive destination for visitors, tourist and businesses.

At its meeting held on 18 August 2020 (C78-08/20 refers), Council resolved as follows:

"That Council REQUESTS the Chief Executive Officer to submit a report to Council for its consideration on the potential for the conduct of a major event based on the Joondalup Speed Classic held in October 1998."

Following this resolution, a report was presented to Council at its meeting held on 17 November 2020 (CJ173-11/20 refers) to seek endorsement for the City to invite Expression of Interest from suitably qualified event management groups to host a vintage car speed classic within the City of Joondalup based on a 'Round the Houses' style format with both non-fee and fee-paying options being explored.

Further to the Council decision of November 2020, the City issued (in May 2021) an EOI for the provision of Event Management Services to successfully own, develop, manage, plan, and deliver a Joondalup Classic Car Racing Event in the Joondalup City Centre, with the City being a key stakeholder and sponsor of the event.

Following the close of submissions on 25 June 2021, three submissions were received with one candidate, Justin Hunt Management, identified as suitable to deliver the event, although in a slightly different format to that of the initial proposal and with the requirement for an additional budget.

The EOI submission provided for the following:

Justin Hunt Management proposed a 'Festival of Speed' noting that this is a different format to the proposed Classic Car Round the House format outlined in the EOI. This would be an event that encapsulates a variety of motoring, motorsport and associated targeted events as part of a community festival event. The race would be a series of sprint events that could involve a greater range of motor vehicles.

In addition to the racing component, car displays, competitions, hospitality, VIP / corporate hospitality, partnerships with local accommodation venues, a golf day, traffic, and public transport were also proposed. Ticketing was not addressed.

This revised format and programming was presented to Council at its meeting held on 15 February 2022 (CJ016-02/22 refers), and Council resolved as follows:

"That the Council AGREES to:

- 1 Sponsor the Festival of Speed two-day event delivered by Justin Hunt Management for 2022 with the option for a second and third-year agreement based on Key Performance Indicators being met in year one;
- 2 LISTS FOR CONSIDERATION as part of the City's budget development process, an amount of \$350,000 over a three-year period commencing 2022-2023 budget year."

DETAILS

With a slight name change, 2022 saw the inaugural Joondalup Festival of Motoring (JFOM), held from 28 to 30 October 2022 in the Joondalup City Centre.

The event saw over 15,000 attendees experience over 1,000 cars on static display, and 150 cars compete in the inaugural Joondalup City Sprint.

Event Programming

The three days saw the following elements delivered across the City Centre.

Friday 28 October

- Powerplay Corporate Go Kart Challenge: where 32 competitors fought for the corporate challenge trophy.
- Mega Motoring Movie Marathon: three iconic motoring movies were hosted at Grand Cinemas, Joondalup.

Saturday 29 October

- Coffee and Cars: approximately 450 vehicles were on display in the Lotterywest Car Park, Joondalup.
- Cars and Cocktails: Central Park hosted Cars and Cocktails on Saturday afternoon.
- Shannon's Sundowner: Corporate Villa hosted for 120 event sponsors and guests.

Sunday 30 October

- Automotive Worlds: five distinct precincts were spread throughout the City Centre with static vehicle displays grouped by origin.
- JFOM Corporate Hospitality: Central Park hosted a fully catered villa for up to 225 guests to watch the sprint course action and network.
- Joondalup City Sprint: saw over 150 competitors vying for the title of inaugural winner.

In addition to the above programming the JFOM held a photography competition where people could submit photos taken across the weekend to win a \$250 prize and a People's Choice Award for the favourite vehicle on display in the Automotive Worlds.

Wins

- Social media reach was positive with the JFOM Facebook page reaching more than 142,000 people and growing to over 2,300 followers.
- The JFOM website reached over 81,000 users over the five month life of the website.
- Sponsorship received (beyond the City's contribution) was over \$137,000 in cash and in-kind support.
- The Joondalup City Sprint was new and unique for competitors and a course that had never been raced before, making it an attractive sprint for competitors.

Challenges

- Lead time for the event planning was too tight, especially for an event that had never been undertaken before.
- Cold and rainy weather on the Saturday impacted attendance and exhibitors' numbers.
- The event footprint was too large and resulted in stretched resources and some precincts feeling isolated.
- Engagement with key stakeholders and local businesses in the lead up to the event was extensive for little or no return.
- Traffic management needs to see a greater focus on pedestrian movement.

Sponsorship Benefits Received by the City

As the Host City sponsor, the City received the below outlined benefits:

Promotional and Branding Benefits	
Host City Sponsorship rights to the event (Joondalup Festival of Motoring held in the City of Joondalup)	~
Logo on promotional material	✓
Logo on local, regional, and state-wide advertising	~
Logo on event, program, and activity signage	~
Logo and hyperlink on event website	~
Logo on signage displayed at the event	✓
Recognition on radio advertising, such as Joondalup Festival of Motoring	~
Recognition on media releases	~
Recognition and link/tag on social media promotion (paid and organic)	~
Digital marketing, (for example; Inclusion in e-newsletters, emails, and other digital promotions undertaken)	~
Opportunity to include advertisement in publication or program	~
Verbal acknowledgement throughout the event	~
Opportunity to set up a promotional display	~
Merchandise distribution, (for example; City merchandise in participant packs)	~

Economic and Tourism Benefits	
Economic development, for example will the program or event provide an opportunity for local organisations to be involved or will it bring visitors to the region who will utilise current businesses such as hospitality (dining and accommodation)	~
Tourism, (for example increase visitors to the region, people will travel to attend the event program)	~
Other Benefits	
Corporate hospitality to a wide range of events held throughout the three days	\checkmark
Opportunity for the City representative to present/speak	\checkmark
Attendance	
Over 15,000	\checkmark

Issues and options

Council may choose to:

- endorse the sponsorship of the Joondalup Festival of Motoring for a further two-year period (2023 and 2024) at \$400,000 per year
- endorse the sponsorship of the Joondalup Festival of Motoring with amendments to funding and/or conditions such as; funding requirement at \$350,000 per year for 2023 and 2024)
 - (
- or not endorse the event and cease the continuation of the Joondalup Festival of Motoring sponsorship.

Legislation / Strategic Community Plan / Policy Implications

Legislation Not applicable.

10-Year Strategic Community Plan

Key theme Economy.

- **Outcome** Appealing and Welcoming you welcome residents, and local and international visitors to the City.
- Policy Not applicable.

Risk Management Considerations

The future events will continue to pose many risks, particularly in and around the safety of drivers, officials and spectators and will be subject to individual specific risk management plans that will be endorsed by Motorsport Australia and the Australian Auto Sport Alliance who are empowered to approve such events.

The event risk mitigation and management will be the responsibility of the event owner, Justin Hunt Management. The City will be consulted during the development of a risk management plan and will sight a final version of the plan at least eight weeks prior to the event.

Should the Council not endorse the increase in sponsorship funds there is a likelihood the event will not proceed, or elements of the event would need to be scaled back.

As part of its annual budgeting process, the Council allocates an amount of \$350,000 to attract significant events to the City to meet its strategic objectives.

For 2023 and 2024 the Joondalup Festival of Motoring requires a commitment of \$400,000 per annum for the City to secure the Host City Sponsorship.

Regional Significance

The event is unique in that this format for a motoring event does not exist elsewhere in Western Australia or Australia currently.

Indications from relevant car club associations is that they will continue to support the event in future years.

Sustainability Implications

Such an event should continue to be well supported by the community, both locally and beyond the City boundaries, while also providing a strong stimulus for the local economy.

Following the success and learnings from year one, the event has a history and data to enable the event organiser to "sell" the event to third parties more effectively.

Consultation

Post event surveys and feedback received online indicates that attendees and competitors are enthusiastic to see it return in 2023.

Some comments received include:

"Congratulations everyone! Can I just say that this was such a fantastically run event, well done to all those involved. I really hope it becomes a yearly thing because it was such a great turnout for Perth's Motorsport this weekend" N Mac

"As a ratepayer I think this was absolutely superb. Finally good to see COJ being a little innovative in City run events. Looking forward to next year" G Ellis

"Well organised Joondalup Festival of Motoring and Well done for keeping spectators safe. Was great to have a vibe back in Joondalup! Hope it will be back soon" C Riddings

"Brilliant event, Family of 5 we absolutely loved it. Can't wait for next year. Well done to all involved." C Cowgill

"Great event. Hopefully it becomes a regular one." R Edwards

COMMENT

The Joondalup Festival of Motoring would continue to meet the objectives of the *Strategic Community Plan* attracting and hosting significant events in the City; and based on the learnings from the 2022 event, 2023 and 2024 could become an iconic national event held annually in the region.

To encourage this growth and development, guaranteed support from the City for both the 2023 and 2024 events would allow the event organiser, Justin Hunt Management, to plan and manage resources more efficiently.

Other local governments have indicated a level of interest in hosting the event. Committing to 2023 and 2024 would see the City exclusively secure the event for the region.

Further Comment for 28 March 2023 Council Meeting

As the Council resolved at its February 2023 meeting "That Item CJ012-02/23 – Sponsorship of Significant Event: Joondalup Festival of Motoring be DEFERRED to the next Ordinary Meeting of Council to allow the Chief Executive Officer to obtain further legal advice in relation to clause 2.4 of the Deed", the item is resubmitted for consideration in accordance with Clause 10.5 of the City's Meeting Procedures Local Law 2013.

No amendments have been made to the report or recommendation other than commentary in the Executive Summary regarding the alternative motion and deferral motion carried at the February 2023 Council meeting.

Legal advice has been provided from lawyers Jackson McDonald in relation to the matter.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That Council AGREES to:

- 1 Commit to the sponsorship agreement for the Joondalup Festival of Motoring for a two year period (2023 and 2024) based on an exclusive arrangement with the event organiser, Justin Hunt Management and a post event report being provided outlining outcomes bases on Key Performance Indicators;
- 2 LIST FOR CONSIDERATION as part of the City's budget development process, an amount of \$400,000 per annum over a two-year period commencing 2023-2024 budget.

Cr Jones entered the Chamber at 9.21pm.

CALL FOR ONE-THIRD SUPPORT

Regulation 10 of the *Local Government (Administration) Regulations 1996* 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 officers (whether vacant or not) of members of the Council.

If supported by one-third of the members, then any decision to revoke a resolution of the Council is required to be passed by an Absolute Majority." One-third support has been given by the following Elected Members:

- 1 Cr Fishwick.
- 2 Cr Jones.
- 3 Cr Kingston.
- 4 Cr Raftis.
- 5 Cr Thompson.

Cr Logan left the Chamber at 9.33pm and returned at 9.38pm. Mayor Jacob left the Chamber at 9.39pm and the Deputy Mayor took the Chair. Mayor Jacob entered the Chamber at 9.44pm. Cr Fishwick left the Chamber at 9.46pm and returned at 9.48pm. The Governance Officers left the Chamber at 10.00pm.

MOVED Cr Thompson, SECONDED Cr Poliwka that Council:

1 BY AN ABSOLUTE MAJORITY REVOKES the decision of 15 February 2022 regarding CJ016-02/22 Provision of Sponsorship for a Significant Event – Festival of Speed 2022, as outlined below:

"That Council AGREES to:

- 1 Sponsor the Festival of Speed two-day event delivered by Justin Hunt Management for 2022 with the option for a second and third-year agreement based on Key Performance Indicators being met in year one;
- 2 LISTS FOR CONSIDERATION as part of the City's budget development process, an amount of \$350,000 over a three-year period commencing 2022-2023 budget year."
- 2 NOTES the 2022 Joondalup Festival of Motoring post event report outlining outcomes based on Key Performance Indicators;
- 3 AGREES to Sponsor the Festival of Motoring event for 2023 with the option for a third year agreement based on Key Performance Indicators being met in year two, subject to:
 - 3.1 Amendment of the Sponsorship Agreement between the City of Joondalup and the event organiser to:

- 3.1.1 Reduce the event to one day of programming;
- 3.1.2 Revise Key Performance Indicators (Schedule 4 of the Sponsorship Agreement) commensurate with a one day event;
- 4 ADVISES the revised Key Performance Indicators to be included in the Sponsorship Agreement, used to evaluate the performance of the event organiser against the sponsorship of the event taking into account Part 3.1 above;
- 5 LISTS FOR CONSIDERATION as part of the City's budget development process, an amount of \$300,000 per annum over a two-year period commencing 2023-2024 Budget.

The Motion was Put and

LOST (2/9)

In favour of the Motion: Crs Fishwick and Jones.

Against the Motion: Mayor Jacob, Crs, Hamilton-Prime, Hill, Kingston, Logan, McLean, Poliwka, Raftis and Thompson.

MOVED Cr Hamilton-Prime, SECONDED Cr Logan that Council AGREES to:

- 1 Commit to the sponsorship agreement for the Joondalup Festival of Motoring for a two year period (2023 and 2024) based on an exclusive arrangement with the event organiser, Justin Hunt Management and a post event report being provided outlining outcomes bases on Key Performance Indicators;
- 2 **RETAIN** the Joondalup Festival of Motoring event to two days of programming;
- 3 LIST FOR CONSIDERATION as part of the City's budget development process, an amount of \$350,000 per annum over a two-year period commencing 2023-2024 Budget.

The Motion was Put and

CARRIED (6/5)

In favour of the Motion: Mayor Jacob, Crs Fishwick, Hamilton-Prime, Hill, Logan and McLean. Against the Motion: Crs Jones, Kingston, Poliwka, Raftis and Thompson.

Reason required for departure from Officer's recommendation

In accordance with Regulation 11 (da) of the *Local Government (Administration) Regulations 1996*, the reason Council made its decision which was significantly different to what the administration recommended is that the alternate motion is keeping in line with the previous contract between the City of Joondalup and the event organiser, Justin Hunt Management.

Cr Poliwka left the Chamber at 10.35pm. The Director Governance and Strategy and Partner and Associate, Jackson McDonald left the Chamber at 10.35pm.

Appendix 18 refers

To access this attachment on electronic document, click here: <u>Attach18agn230328.pdf</u>

CJ038-03/23	CONFI	DENTI	AL - TE	ENDER	039/22	PROV	ISION OF
	CLEAN	IING A	ND WA	SHRO	OM HY	GIENE S	ERVICES
	FOR	CITY	OF	JOO	NDALU	P CO	MMUNITY
	FACILI	TIES,	LIBRA	RIES	AND	CHILD	HEALTH
	CENTR	RES					

WARD	All					
RESPONSIBLE DIRECTOR	Mr Mat Humfrey Corporate Services					
FILE NUMBER	110404, 101515	110404, 101515				
ATTACHMENTS	Attachment 1 Attachment 2 Attachment 3	Schedule of Items Summary of Submissions Tender Summary	Qualitative	Tender		
	(Please note: The Report and Attachments are Confic and will appear in the official Minute Book only.)					
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.					

This report is confidential in accordance with section 5.23(2)(c) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

A full report was provided to Elected Members under separate cover. The report is not for publication.

Cr Poliwka entered the Chamber at 10.38pm. Director Governance and Strategy entered the Chamber at 10.39pm.

MOVED Cr Raftis, SECONDED Cr Hamilton-Prime that Council ACCEPTS the tender submitted by Uniting Global Pty Ltd for the provision of cleaning and washroom hygiene services for City of Joondalup community facilities, libraries and child health centres as specified in Tender 039/22, for a period of three years, at the submitted schedules of rates and additional rates, with any price variations subject to the percentage change in the Perth CPI (All Groups).

The Motion was Put and

CARRIED (11/0)

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

CJ042-03/23 CONFIDENTIAL - PROPOSED LEASE - SILVER CHAIN GROUP AT 11 MOOLANDA BOULEVARD, KINGSLEY	
WARD	South-East
RESPONSIBLE DIRECTOR	Mr Nico Claasen Infrastructure Services
FILE NUMBER	00067, 101515
ATTACHMENTS	Nil.
AUTHORITY / DISCRETION	 (Please note: This Report is Confidential and will appear in the official Minute Book only.) Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and
	amending budgets.

This report is confidential in accordance with section 5.23(2)(e)(ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(e) a matter that if disclosed, would reveal:
 (ii) information that has a commercial value to a person.

A full report was provided to elected members under separate cover. The report is not for publication.

MOVED Cr Logan, SECONDED Cr Fishwick that Council:

- 1 ENDORSES the development of a lease agreement with Silver Chain Group in accordance with the revised terms and conditions as outlined in Report CJ042-03/23;
- 2 AUTHORISES the Chief Executive Officer to progress the finalisation and execution of the lease in accordance with Part 1 above.

The Motion was Put and

CARRIED (11/0)

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

C032-03/23 MOTION TO OPEN MEETING TO MEMBERS OF THE PUBLIC

MOVED Mayor Jacob, SECONDED Cr Hamilton-Prime that in accordance with clause 5.2(3)(b) of the *City of Joondalup Meeting Procedures Local Law 2013,* the Council meeting now be REOPENED TO THE PUBLIC.

The Motion was Put and

CARRIED (11/0)

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

Doors opened at 10.40pm.

No members of the public and no members of the press were present.

The Media Advisor entered the Chamber at 10.41pm.

C033-03/23 MOTION TO RESUME ORDER OF BUSINESS

MOVED Mayor Jacob, SECONDED Cr Thompson that Council RESUMES the operation of clause 4.3 of the *City of Joondalup Meeting Procedures Local Law 2013* – Order of Business.

The Motion was Put and

CARRIED (11/0)

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

ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Cr Logan signalled his intention to submit the following Notice of Motion to the Council Meeting to be held on Tuesday 18 April 2023 in relation to, the outcomes of the City's engagement with the community on the *Venue Hire Fees and Charges Policy*.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 10.41pm the following Elected Members being present at that time:

HON. ALBERT JACOB, JP CR TOM MCLEAN, JP CR ADRIAN HILL CR NIGE JONES CR DANIEL KINGSTON CR RUSSELL POLIWKA CR SUZANNE THOMPSON CR RUSS FISHWICK, JP CR JOHN RAFTIS CR CHRISTINE HAMILTON-PRIME, JP CR JOHN LOGAN