



# minutes

## Annual General Meeting of Electors

MEETING HELD ON            TUESDAY 7 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*

## CITY OF JOONDALUP

### MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 7 MARCH 2023

#### OPEN AND WELCOME

The Mayor declared the meeting open at 5.30pm.

#### ATTENDANCES

##### Mayor:

HON. ALBERT JACOB, JP *absent from 8.52pm to 8.59pm*

##### Councillors:

CR TOM MCLEAN, JP	North Ward	<i>absent from 8.57pm to 9.00pm</i>
CR ADRIAN HILL	North Ward	
CR DANIEL KINGSTON	North Central Ward	<i>absent from 7.02pm to 7.06pm</i>
		<i>absent from 9.35pm to 9.39pm</i>
CR RUSSELL POLIWKA	Central Ward	<i>from 5.33pm</i>
		<i>absent from 7.04pm to 7.13pm</i>
		<i>to 8.32pm</i>
CR SUZANNE THOMPSON	South Ward	<i>absent from 8.53pm to 8.57pm</i>
CR RUSS FISHWICK, JP	South Ward	
CR JOHN RAFTIS	South-West Ward	<i>from 5.40pm</i>
		<i>absent from 6.30pm to 6.32pm</i>
		<i>absent from 8.17pm to 8.20pm</i>
		<i>absent from 9.41pm to 9.46pm</i>
CR CHRISTINE HAMILTON-PRIME, JP	South-West Ward	<i>absent from 6.05pm to 6.08pm</i>
		<i>absent from 8.34pm to 8.37pm</i>
CR JOHN LOGAN	South-East Ward	<i>absent from 6.32pm to 6.37pm</i>
		<i>absent from 8.29pm to 8.33pm</i>

##### Officers:

MR JAMES PEARSON	Chief Executive Officer	
MR JAMIE PARRY	Director Governance and Strategy	
MR CHRIS LEIGH	Director Planning and Community Development	<i>absent from 8.35pm to 8.38pm</i>
MR NICO CLAASSEN	Director Infrastructure Services	<i>absent from 7.02pm to 7.04pm</i>
MR MAT HUMFREY	Director Corporate Services	
MRS KYLIE BERGMANN	Manager Governance	<i>absent from 8.56pm to 9.00pm</i>
		<i>absent from 9.42pm to 9.45pm</i>
MR DANIEL DAVINI	Media Advisor	<i>absent from 6.09pm to 6.10pm</i>
MRS VIVIENNE STAMPALIJA	Governance Coordinator	<i>absent from 8.05pm to 8.08pm</i>
MRS DEBORAH GOUGES	Governance Officer	<i>absent from 8.46pm to 8.51pm</i>
MS AVRIL SCHADENDORF	Governance Officer	<i>to 7.48pm</i>
MRS SUSAN HATELEY	Governance Officer	<i>absent from 5.32pm to 5.33pm</i>
		<i>absent from 7.48pm to 7.55pm</i>
		<i>to 7.56pm</i>

**In Attendance:**

MRS REBECCA MACCARIO	Manager Strategic and Organisational Development
MRS CATHRINE TEMPLE	Manager Planning Services
MS CIARA O'NEILL	Acting Manager Waste Services
MR ALLAN ELLINGHAM	Senior Financial Analyst
MR BYRON MCKIE	Project Officer Urban Design and Policy

There were 104 members of the public and no member of the press in attendance.

## **ADDRESS BY THE MAYOR**

The Mayor welcomed members of the public to the Annual General Meeting of Electors.

The Mayor advised that the meeting is being held in accordance with section 5.27 of the *Local Government Act 1995*.

The Mayor advised the meeting was advertised as follows:

- In *Perth Now* newspaper on 16 February 2023 and 2 March 2023.
- Facebook posts on 13 February 2023 and 8 March 2023.
- Public notices on the City's website and public notice boards.

The Annual Report was made available for public viewing after the Special meeting of Council held on 7 February 2023 (JSC03-02/23 refers), where Council adopted the *2021-22 Annual Report*.

## **APOLOGIES AND LEAVE OF ABSENCE**

### **Apology**

Cr Christopher May.

### **Leave of Absence Previously Approved**

Cr John Chester	28 February to 28 March 2023 inclusive.
Cr Nige Jones	7 to 9 March 2023 inclusive.
Cr John Raftis	13 to 14 March and 20 to 24 March 2023 inclusive.
Cr Nige Jones	14 to 16 March 2023 inclusive.
Cr John Logan	18 to 26 March 2023 inclusive.
Cr Christine Hamilton-Prime	1 April to 22 May 2023 inclusive.
Mayor Albert Jacob, JP	4 to 10 April 2023 inclusive.

## PROCEDURES AT ELECTORS' MEETINGS

The Mayor outlined the requirements for voting and speaking at an Electors' Meeting and the definition of an Elector.

*The Governance Officer left the Chamber at 5.32pm and returned at 5.33pm.  
Cr Poliwka entered the Chamber at 5.33pm.  
Cr Raftis entered the Chamber at 5.40pm.*

## VIDEO PRESENTATION

A video presentation was given outlining the events, activities and achievements of the City of Joondalup for the 2021-22 financial year.

## CONTENTS OF THE 2021-22 ANNUAL REPORT

The Mayor advised that the purpose of the Annual General Meeting of Electors was to discuss the contents of the [Annual Report](#) and raise any general business that Electors may have. In accordance with the *Local Government Act 1995*, Council adopted the Annual Report at its special meeting of Council held on 7 February 2023 (JSC03-02/23 refers).

**The following questions in respect of the 2021-22 Annual Report were asked at the meeting:**

**B Hewitt, Edgewater:**

*Re: Performance Indicators in Annual Report.*

*Q1 In relation to the performance indicators used for measuring local government performance as part of the City's integrated reporting framework, why are five of the previous indicators and their measurements not included in this year's Annual Report?*

*A1 The Director Governance and Strategy responded that in development of the Annual Report and the new 10-Year Strategic Community Plan, some previously listed indicators were deemed no longer relevant and/ or difficult to measure accurately. Measurements that were not considered reliable, accurate, relevant or meaningful were not included in this years' Annual Report.*

*Q2 One of the omitted performance indicators was to maintain City representation on national and/or international strategic bodies, did the City not report on this indicator because it did not meet the performance target?*

*A2 The Director Governance and Strategy responded that there were no Elected Members representing the City on national or international strategic bodies during the year and that such representation has not occurred since 2018-19. There has been no directive to seek out such appointments and the measure is therefore not considered useful or ongoing.*

**M Harrison, Mullaloo:**

*Re: Global Reporting Initiative (GRI) and Disclosure of Biodiversity Impacts.*

*Q1 In relation to Disclosure 304-2, significant impacts on biodiversity, as part of the Global Reporting Initiative (GRI), can the City provide an explanation as to why impacts on biodiversity, such as clearing of trees along the Mitchell Freeway and clearing of bushland for developments, have not been disclosed in the Annual Report?*

**A1** The Director Governance and Strategy responded that the City has voluntarily adopted the GRI as a framework, rather than an assessed or accredited standard. The City has adopted disclosures that are supported by adequate qualitative and quantitative information, to provide the community and key stakeholders with insight of the City's progress towards sustainable development. The lists provided in the GRI are best practice sustainability reporting. Those GRI standards listed in the Annual Report are those which the City has the resources and ability to report on.

*Re: Definition of Sustainability.*

*Q2 In relation to the definition for "sustainability" provided in the 2021-22 Annual Report, can the City advise the source of the definition?*

**A2** The Director Governance and Strategy responded that in order to provide the accurate reference, the question will be taken on notice.

**C Basto, Edgewater:**

*Re: Performance Indicators in the Strategic Community Plan.*

*Q1 The strategic performance indicators include the target to meet or exceed the base line amount of \$100,000 received per annum for environmental management projects. When this indicator was reported on page 245 of the Annual Report, a note was included that the value presented for 2021-22 includes significant funding commitments from the State Government.*

*How can the City's performance be accurately measured when comparing extreme fluctuations in funding over various years?*

**A1** The Director Governance and Strategy responded that "received" funding refers to applications that have been successful within that financial year. Several funding allocations relate to projects that span more than one financial year, however the total grant received by the City is reported only once within the Annual Report of the year in which the application is made successful.

**M Sideris, Mullaloo:**

*Re: Chief Executive Officer's Reported Salary.*

*Q1 In relation to the listed earnings in the Annual Report of the City of Joondalup Chief Executive Officer (CEO) as being \$350,000 plus, how does this salary compare to the Premier of the State?*

*A1 Mayor Jacob clarified that the City declares the total cost of FTE, being the total cost of package including all loadings, superannuation, and any extra allowances. In comparison the salaries published for Members of Parliament generally relate to the salary component, in addition to which Members of Parliament have other allowances and superannuation schemes. Mayor Jacob added that the CEO's remuneration does not compare to the Premier of the State.*

*Re: Local Government Salaries.*

*Q2 It was expressed by the former Premier of Western Australia, that local government Chief Executive Officers are getting paid in the highest bracket, being a similar salary to the then Premier, what can be said about this statement?*

*A2 Mayor Jacob responded that the City lists the total cost of FTE, as an honest and transparent way to publish the cost to ratepayers for paying the staff of the City.*

**J Hope, Beldon:**

*Re: Complaints Register.*

*Q1 In relation to page 61 of the Annual Report regarding the Complaints Register it states that there were no entries made in the Register of Complaints under Section 5.121 of the Local Government Act in the 2021-22 financial year. I believe this information to be incorrect having personally made a complaint to the City, should this complaint be listed in the register?*

*A1 Mayor Jacob responded by adding that complaints that have not been upheld are not published in the Annual Report and the Complaints process is confidential for the parties that are involved.*

**M Dickie, Hillarys:**

*Re: Greenhouse Gas Emissions.*

*Q1 Does the City consider that its proposed 20 percent greenhouse gas emissions reduction over three years is adequate?*

*A1 The Director Governance and Strategy responded that the targets are adequate considering the City's current resources, adding that the City will soon be considering a new Climate Change Strategy and the community will have the opportunity for input in creating sufficient future targets.*

Re: *Electric Vehicle for the Mayor.*

Q2 *Will an electric vehicle be considered when the Mayor's current vehicle is due for replacement?*

A2 The Director Governance and Strategy responded that an electric vehicle can be considered.

### **N Dangar, Beldon:**

Re: *Regional Baseline Employment Data.*

Q1 *The Strategic Community Plan - Joondalup 2022 included a target to achieve a regional employment self-sufficiency percentage 10% greater than the 2009 baseline data by 2022.*

*Can the City provide an explanation as to why the baseline data is not included in the Annual Report?*

A1 The Director of Governance and Strategy responded that the baseline data was included in the *Strategic Community Plan - Joondalup 2022*, adding that the Annual Report includes a note on the top of page 72 which directs interested readers to view additional economic data through the City's online economic profile.

The Director Governance and Strategy stated that this allows for more detailed data over longer time periods to be provided for greater understanding of the City's economic prosperity, vibrancy and growth.

Re: *List of Purchases on Credit Cards.*

Q2 *Can the City consider providing a list of the purchases made on the City's credit cards as part of their monthly list of payments?*

A2 The Director Corporate Services responded that from the 2023-24 financial year the City will be required to disclose the content of credit card statements on a monthly basis, adding that the City only has four credit cards used for very minimal expenditure and these payments are reflected in the monthly List of Payments provided to the Council.

### **M O'Byrne, Kinross:**

Re: *Global Reporting Initiative (GRI).*

Q1 *Does the City have an agreement with the Global Reporting Initiative to permit the use of the GRI Framework, whole or in part, without adhering to the usage requirements?*

A1 The Director Governance and Strategy responded that the City does not have a formal agreement, as the City have adopted the GRI as a framework, not in its entirety. Adding that complete use of the GRI would involve certification, such as is the case with the International Organization for Standardisation (ISO).

The Director Governance and Strategy advised that the City also goes through the Australasian Reporting Awards (ARA) who have absorbed the requirements of the GRI for assessment of local government and private enterprise annual reporting.

Q2 *In relation to the GRI Disclosure 413-1, and the requirement to disclose the percentage of operations with implemented local community engagement. Why does the City disclose irrelevant information such as the number of buildings on which graffiti was removed in the Annual Report?*

A2 The Director Governance and Strategy emphasised that the City is using the GRI as a framework rather than a standard, adding that the Annual Report includes disclosures that are supported by adequate qualitative and quantitative information and this provides the community and key stakeholders with information on progress towards sustainable development.

*Cr Hamilton-Prime left the Chamber at 6.05pm.*

**J Quan, Edgewater:**

*Re: Fund Transfer from Waste Management Reserve.*

Q1 *In reference to page 23 of the Annual Financial Report (Part 2 – Annual Report) relating to the transfer from the Waste Management Reserve, can the City explain further the payment made to Mindarie Regional Council?*

A1 The Director Corporate Services responded that as of 30 June 2022, the funds were still within the Waste Management Reserve, adding that several months later the funds were transferred to Mindarie Regional Council, with appropriate notes within the financial statements disclosing the contractual relationship the City has with Mindarie Regional Council.

*Re: The Annual Financial Report as a Searchable Document.*

Q2 *Is it possible in future for the Annual Financial Report to be developed as a searchable electronic document?*

A2 Mayor Jacob responded that the City will take this into consideration, and that the City does at present publish a digital version of the document.

The Director Corporate Services detailed that most notes within this PDF document are searchable, however, more work is in progress to enable the Financial Statements to be searchable.

*Cr Hamilton-Prime entered the Chamber at 6.08pm.  
The Media Advisor left the Chamber at 6.09pm.*



**M Sideris, Mullaloo:**

*Re: Delay in Presenting the Annual Report.*

**Q1** *Can the City advise why the Annual Report is being presented to ratepayers in the third quarter of the financial year and not at the end of the second quarter, as was done previously?*

**A1** The Director Corporate Services responded that the audit process was substantially longer than anticipated by the City, noting that previously the use of commercial auditors enabled completion by the end of October, allowing the Annual Electors Meeting to take place in late November or early December.

The Director Corporate Services advised that the last three years audits have been completed in mid to late December by the Office of the Auditor General (OAG), moving Electors Meetings to late February or early March.

**Q2** *In the Annual Report, the OAG was noted to complete an external audit in June 2022?*

**A2** The Director Corporate Services responded that the financial audit was not completed until the 17 December 2022.

*The Media Advisor entered the Chamber at 6.10pm.*

## **GENERAL BUSINESS**

The Mayor commented that any questions of a general nature raised at the Annual General Meeting of Electors would be responded to and questions requiring a more detailed response would be taken on notice.

**The following questions were submitted prior to the Annual General Meeting of Electors:**

**S de Graff, Beldon:**

*Re: City of Joondalup.*

**Q1** *Is the City of Joondalup (ABN: 64 245 472 416) a corporation?*

**A1** No.

**Q2** *Who are the shareholders of the Corporate body City of Joondalup (ABN: 64 245 472 416).*

**A2** There are none.

Q3 *Is the City of Joondalup (ABN: 64 245 472 416) a local Government Entity?*

A3 Yes.

Q4 *Is the City of Joondalup (ABN: 64 245 472 416) a lawful entity?*

A4 Yes.

Q5 *Does the City of Joondalup (ABN: 64 245 472 416) have authority over Nationals of the Commonwealth?*

A5 The City of Joondalup is a statutory entity constituted under the *Local Government Act 1995* and exercises powers conferred upon it under this and other legislation.

### **C Vermaak, Iluka:**

Re: *Glyphosate.*

Q1 *Why is the City of Joondalup still using glyphosate for weed control while many countries have banned it? For example:*

*Recently, several European countries have voted to ban glyphosate, including:*

- *Austria. In July 2019 Austria announced its intent to ban glyphosate products beginning in 2020.*
- *France. In 2017, the French President announced his intent to ban glyphosate products by 2020.*
- *Germany.*

A1 The City implements an integrated weed management approach which is conducted in accordance with regulatory requirements and with consideration to community wellbeing and public health. The City's use of any chemical pesticides to control weeds is in accordance with established health and safety standards. The WA Department of Health administers the *Health (Pesticides) Regulations 2011*, which provide for the safe use and application of pesticides, including herbicides, through appropriate registration and licensing of businesses and persons involved in weed control.

As part of the development of the draft Weed Management Plan 2022 – 2032 the City has sought advice from the relevant state government departments as well as industry experts. The City has received advice from the Department of Health which states that glyphosate products that are registered with Australian Pesticides and Veterinary Medicines Authority are safe when used in accordance with the label instructions.

Re: *5G Telecommunication.*

Q2 *Is 5G being rolled out in the City of Joondalup?*

A2 The City regularly engages with telecommunications carriers regarding requests for the installation of small cell technology, including 5G.

Information regarding the installation of Australian Mobile Network technology, including current site locations, electromagnetic emissions (EME) reports, carrier details and community consultation information, is publicly available through the Radio Frequency National Site Archive (RFNSA) at [www.rfnsa.com.au](http://www.rfnsa.com.au)

Q3 *Is there proof 5G is safe for the residents?*

A3 The Australian Communications and Media Authority (ACMA) regulates the communications industry, on the advice of the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA). Questions regarding the potential health impacts of 5G technology should be directed to these Federal Departments.

The "Talk to a Scientist" program, provided by ARPANSA is a useful resource for the community to access direct contact with experts on radiation topics like high-frequency wireless technology.

Re: *SMART City.*

Q4 *Will the City of Joondalup be a SMART City and what are the safeguards for privacy and security?*

A4 As part of the City of Joondalup embracing a new age of technology, collection of data and advanced analytics is used to inform decision making and better plan for future generations. As technology evolves, becomes more affordable and appropriate to the City's requirements, as an organisation the aim is to actively pursue the opportunity to incorporate smart technology into business activities.

Although local government is specifically excluded from the provisions of the Australian Federal *Privacy Act 1988*, complying with these privacy principles is considered to constitute best practice. Where practicable, these principles are included in the City's information technology protocols for security, usage and data privacy. The City also adheres to the protection of information in accordance with the Western Australian *Freedom of Information Act 1992*.

### **N Dangar, Beldon:**

Re: *International Travel.*

Q1 *Can the City advise by what fiscal rationale would the City approve any overseas travel given that the World Economic Forum (WEF) is running the global show now with clearly no benefit to India, China or Australia?*

A1 In 2021-22 the City engaged in international travel with one representative joining the 2022 Invest and Trade WA Mission to India led by the State Government. The City was joined by the State Government and more than 100 businesses and government representatives.

The reasons for engaging in this activity included:

- Promote Joondalup as a Global City.
- Support Joondalup businesses to explore their export potential.
- Support stakeholders, such as Edith Cowan University and North Metropolitan TAFE, who also attended the Mission.

By going on the Mission, the City was able to:

- Acquire additional 47 contacts to pursue public/ private investment into Joondalup.
- Expand on existing networks and partnerships with Joondalup stakeholders who also attended the Mission.

- Build new connections in India to benefit the Joondalup community across a range of sectors including education and medical.
- Initiate discussions with key investors about opportunities in the City of Joondalup.
- Build the City's profile to support advocacy in India for our community.

The cost of attending the Mission is considered to represent good value for money, as the cost of the achievements described would likely have been higher if they were pursued on an individual basis without the support of the State Government and without face to face interactions.

*Re: Increases in Council Rates.*

*Q2 Does the City always research all possibilities for saving money before considering increases in Council rates?*

*A2 Yes.*

**P Walker, Mullaloo:**

*Re: Blackboy Park, Mullaloo.*

*Q1 Currently Elcar Park is the only chemical free dog park in the City and it is popular and well utilised. The City should invest into having at least another chemical free dog park to provide residents and their pets a safe environment.*

*Can the City advise if Blackboy Park, Mullaloo can be classified as a chemical free park?*

*A1 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. Additionally, herbicides are required to control broad leaf weeds within the park, and as such, Blackboy Park cannot be classified as a chemical free park.*

It must be noted that when applying these pesticides, the City will comply with label instructions and relevant regulation.

**B Gooden, Padbury:**

*Re: Homebased Businesses.*

*Q1 The City currently allows home-based businesses to operate on weekends. How is that possible given that the City's current compliance approach does not include out-of-hours monitoring and how does the City effectively ensure compliance of Development Approval conditions such that the objectives of the Home Business Local Planning Policy are preserved, and neighbouring residents protected?*

- A1 The City's adopted *Home Business Local Planning Policy* allows home based businesses to operate from 8.00am to 6.00pm, Monday to Friday and 9.00am to 5.00pm on Saturdays.

The City's Development Compliance team generally works within ordinary business hours, however on occasions there are circumstances that warrant out of hours investigations to take place and this is determined on a case by case basis.

- Q2 *The City currently relies heavily on till receipts provided by the home business for compliance monitoring of home based businesses. How does the City justify this approach given how easily this mechanism can be circumvented by home-based businesses through the use of alternative payment methods?*

- A2 The City gathers evidence in many different ways when monitoring home based businesses for compliance, of which obtaining till receipts is one.

Re: *Policies.*

- Q3 *What policies does the City have in place to ensure that concerns by residents are addressed by the City holistically, and on an outcomes basis, rather than taking a silo 'per department' approach, with minimal accountability?*

- A3 The City is committed to providing a positive experience to its residents and outlines expected service standards within the City's *Customer Service Charter*. The City also ensures all customer concerns are handled in accordance with protocols and standards and offers a best practice complaint management service through the City's Customer Relations Advocate. The City is taking measures to centralise the delivery of customer services and investing in technologies that will provide its staff with holistic views of our customers' experience, which will help provide better service outcomes for residents.

Re: *Stakeholder Engagement.*

- Q4 *What is the City doing to bring about genuine stakeholder engagement and will the City be adopting an industry standard stakeholder engagement model such as IAP2?*

- A4 The City of Joondalup *Community Consultation Council Policy* articulates the City's commitment to effective, transparent and accessible community consultation to inform decision-making. The policy outlines the agreed principles of community consultation and the City's commitment to employing sound social research and data collection methods, as well as the adherence to professional, ethical standards and codes of practice for the analysis and reporting of consultation outcomes. Community Consultation Outcomes Reports, which clearly detail the process, methodology, communications and outcomes of each consultation, can be found on the Community Consultation section of the City's website.

Q5 *I have observed what appears to be a number of examples where the City's administration has avoided keeping proper records by instead having verbal conversations. To me, this creates a perception where the integrity of the City is severely compromised. Will the City investigate this?*

A5 The City is committed to providing a positive customer experience to its residents and outlines expected service standards within the *Customer Service Charter*.

In accordance with the City's *Records Management Policy*, 'All Elected Members, staff and contractors are responsible for maintaining complete, accurate and reliable evidence of all business transactions, and ensuring all corporate records are retained within the City's official recordkeeping systems.'

Should you wish the City to investigate a particular matter, it is requested that you provide specific details via the City's Customer Service Feedback form, available on the City's website.

The City has a formal procedure for following up on customer feedback, requests for action, compliments and complaints which includes responding to you within given timeframes, entering the information into the tracking system, keeping you informed of the progress and ensuring an outcome is reached.

**K Reynolds and D Hegarty, Padbury:**

Re: *Community Pantry.*

Q1 *Recently we were refused permission to set up a Community Pantry in our very caring community minded suburb of Padbury. Why, if Hillarys was suggested to us as a suitable location, and very successful pantries exist in suburbs around us, were we quoted a by-law that will stop it going ahead in Padbury?*

Q2 *Can you please provide us with a copy of the said by-law for us to view?*

Q3 *With our increasing community support in the way of an ongoing petition with signatures already in the hundreds, why is the Council standing in the way of approving this much needed service which will be community run and need no further active involvement by the Council?*

A1-3 The City understands that the proposal is to host the community pantry from Padbury Hall, located at 2 Caley Road, Padbury.

2 Caley Road, Padbury is owned by the City of Joondalup and therefore considered to be 'local government property' for the purpose of the City's *Local Government and Public Property Local Law 2019*.

The City's *Local Government and Public Property Local Law 2019* provides guidance on, among other things, what can and cannot be placed on local government property. The local law does not currently allow 'collection bins' to be located on local government property.

The definition of 'collection bin' under the *Local Government and Public Property Local Law 2019*, being 'a receptacle for the collection of clothing or goods' is broad and as worded would currently capture a community pantry.

Recognising the intent behind the proposal, several options, including an alternative location in Hillarys, were discussed that may overcome the current challenges associated with hosting the pantry at Padbury Hall.

It is also noted that amendments to the local law are currently being considered and the City remains open to discussing options with the group.

**Q4** *What does the Council do to provide support to vulnerable people who may need daily assistance in the way of food and personal items in Padbury?*

**A4** The following services offer assistance in relation to food and personal items in Padbury:

- Spiers Centre (9401 2699)
- Salvation Army (9401 3408)
- No Limits (0490 676 979)

Additionally, the following is also available in the Joondalup City Centre:

- Grace Café on a Monday and Friday lunchtimes
- Foodbank and Meal Connect on a Thursday morning from 10am in the Lotteries House car park on Boas Ave.

The City's Hardship and Homelessness Directory also provides information on other services for those who may need assistance.

### **T Blakeman, Ocean Reef**

*Re: Speed Limit Along Marmion Avenue.*

**Q1** *Can Council reconsider the speed limit along Marmion Avenue and allow the 80kms to be re-instated, freeing the traffic flow?*

**A1** This question will be taken on notice and a response provided in writing.

### **M Harrison, Mullaloo:**

*Re: 2021-22 Annual Report – Community Well-being.*

**Q1** *In the Annual Report 2021-22, why aren't the health and well being benefits clearly enjoyed everyday by our community from our natural bushland including our coastal reserves not mentioned in Community Well Being?*

**A1** The City acknowledges the health and wellbeing benefits that the community receives from the natural environment in the City. However, as these benefits are difficult to quantify information on these benefits is not specifically included within the 2021-22 Annual Report.

Re: *2021-22 Annual Report – Review of City Plans.*

Q2 *In the Annual Report 2021-22, three key strategic documents, the Environment Plan 2014-2019, the Climate Change Strategy 2014–2019, and the Weed Management Plan 2016, are remarkably stated to be still under review.*

*What impacts has this unprecedented trifecta delay in the update of strategies had on the outcomes of the interim decisions made in its absence?*

A2 The City has continued to implement the *Environment Plan 2014-2019, Climate Change Strategy 2014–2019, and Weed Management Plan 2016* whilst the new plans are in development. The City remains abreast of the latest research, science and expert advice on these matters which is used to inform decision making. There has been no impact on City operations or decision making from delays in these plans being reviewed.

Re: *2021-22 Annual Report – Climate Change Strategy.*

Q3 *In the Annual Report 2021-22, the Climate Change Strategy 2014–2019 therein mentioned is based on pre-2014 climate literature and risk analyses. IPCC climate reports since then have promised major disruption under virtually every scenario and waved a red flag to humanity whilst acknowledging climate and nature are intimately linked.*

*What impacts has this continued reliance of the City upon out-of-date information had on the quality of all the decisions made for planning, service, environment, and adaptation?*

A3 The City remains abreast of the latest research, science and expert advice regarding climate change which is used to inform decision making. There has been no impact on City operations or decision making from the delay in the Climate Change Strategy being reviewed.

Re: *Pinnaroo Point.*

Q4 *What is the status of the measurement that would trigger the relocation of the development at Pinnaroo as detailed in its Western Australian Planning Commission development application approval documents?*

A4 The development application approval documents issued by the Western Australian Planning Commission do not refer to a measurement that would trigger the relocation of the development at Pinnaroo Point.

### **M O'Byrne, Kinross:**

Re: *Venue Hire Fees and Charges Policy.*

Q1 *Why didn't the Chief Executive Officer undertake a detailed program of community engagement to explain the rationale behind the changes and evaluate community receptivity to the new policy prior to the adoption of the Venue Hire Fees and Charges Policy that is coming into effect on 1 January 2024?*



- A1 In line with its *Community Consultation Policy*, the City was not required to consult about the change to the policy prior to its adoption.

The City developed and implemented a comprehensive communications plan to engage with City venue hirers, inform them of the change to the policy, and provide ongoing support to hirers to adapt to the new fees and charges, including consideration of support in cases of financial hardship. The City has met with over 50 hirer groups and a number of state sporting associations following the policy's adoption in August 2022.

Re: *Transparency.*

- Q2 *Would the City undertake a thorough review of its rules and procedures, which should promote and facilitate transparency, but might not, in order to counteract any public perceptions of impropriety, improper conduct and dishonesty and build confidence in the local government sector decision making processes? [Raising the Bar – John Carey's Paper April 2016].*

- A2 The Council has endorsed a *Governance Framework* and a range of governance policies, all of which are reviewed on a regular basis. Principle 3: Decision-Making and Management, of the *Governance Framework* reinforces a commitment to transparency and accountability. Recently announced Local Government Reforms (*Local Government Amendment Bill 2023*) are also aimed at enhancing transparency, and the City will implement new requirements in due course. One of the reforms relates to meeting procedures, whereby the State Government will be setting standardised council meeting procedures for all local governments. A uniform set of regulations will be made to ensure that local government meetings all operate in a comparable way. This change is intended to simplify how local government meetings are conducted, improve transparency and public involvement, and promote uniformity throughout the sector. The Amendment Bill was recently presented in Parliament and it is expected the standardised meeting procedures will be enacted in the first wave of changes. Once the standardised meeting procedures are enacted, the Council will review its *Procedures for Strategy Sessions, Briefing Session, Council/Committee Meetings and Electronic Meetings*.

Re: *Zero-waste to Landfill Policy.*

- Q3 *When is the City of Joondalup going to develop and promote a Zero-waste to Landfill Policy which can be measured against the State Government's Waste Avoidance and Resource Recovery Strategy 2030?*

- A3 The *Local Government Waste Plan* for the City of Joondalup endorsed by Council at its meeting held on 16 March 2021 (CJ034-03/21 refers), was developed in alignment with the Department of Water and Environmental Regulation requirements and sets out the City's targets to meet the State Government's *Waste Avoidance and Resource Recovery Strategy 2030*. A standalone policy is not required.

Re: *Community Engagement – Plain English approach to Reports.*

- Q4 *Would the City consider taking an innovative step and road testing the recent report CJ004-02/23 Proposed Revocation of the MacNaughton Crescent Structure Plan to Joondalup Community members that have had no previous exposure to the report, so the City may objectively test how residents react (without being led) to the complexity of language and style the report is written in?*

A4 Urban planning is a technical and often complex discipline governed by legislation, regulations, and technical provisions. It is acknowledged that this may result in complex reports to Council, however, the City will always strive to ensure that reports presented to Council provide a balance between plain English and ensuring that the technical meaning and requirements are conveyed. Notwithstanding, the City is always seeking to improve on this aspect where possible and welcomes feedback from the community.

*Re: Mayoral candidates Election / Re-election Promises – Publicly available on Website.*

Q5 *To assist transparency, accountability and to enable the public modelling of integrity would the Mayor of the City of Joondalup, with the advice and assistance of the City and approval, assistance and advice of Elected Members make a commitment to publishing in future on the City's website a trackable list of the successful mayoral candidate's election / re-election promises?*

A5 This question should be directed to the Mayor and Elected Members.

### **E Swanepoel, Ocean Reef:**

*Re: Ocean Reef Marina Development.*

Q1 *During the development phase of the Ocean Reef Marina is there a proposal for a dual carriageway from Hodges Drive through to Resolute Way and / or to Shenton Avenue?*

*If so, when was that identified and why were the local residents not notified of this or consulted about this matter?*

A1 The City' currently does not have any plans to dual the section of Ocean Reef Road between Hodges Drive and Shenton Ave in the short to medium term. However, the City will be reviewing the road network surrounding the Ocean Reef Marina following the completion of the project to determine any improvements required.

The City will engage with residents if improvements are needed.

### **M Witsch, Duncraig:**

*Re: Greens Waste Tipping Vouchers.*

Q1 *Why is the City of Joondalup undertaking to give rate payers the choice of having the greens waste vouchers online or in paper form?*

A1 The City of Joondalup has taken new measures to enhance environmental sustainability. 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 (along with a valid ID to show proof of address, if requested). Vouchers do not need to be printed.

City Libraries and the Customer Care team at the administration building can assist residents to download their voucher and access the Waste Guide online.

Print copies are also available on request by calling the City's Customer Care Team on 9400 4000.

Q2 *What data is being stored with the QR code on the greens waste vouchers, where is it being stored and how long will it be stored?*

A2 The weight of greens dropped off is stored against the green waste voucher and used by the service provider to on-charge the City.

Re: *Playground upgrades and works in local communities.*

Q3 *What are the plans to finish off the Galston bike track project, in particular what is being undertaking to revive the plants?*

A3 Works on the BMX track at Galston Park were undertaken between September 2022 and November 2022. Unfortunately, some minor vandalism occurred which will be rectified during the winter months as this is the best time to repair the limestone surface.

Works on the playspace renewal, including the replacement of the ageing playground infrastructure with a new playspace and kids ninja warrior play unit, extensions to the existing footpath network, installation of mulched garden beds and mulch underneath the existing trees, installation of a new seat and irrigation upgrades, are underway with the playspace component scheduled to be completed by the end of March (approximately eight weeks ahead of schedule).

To facilitate the playspace renewal works, the existing irrigation was switched off, which has impacted on the turf quality. Once all works are completed and the irrigation switched on, the City will assess any further remedial works required.

Q4 *How will future works in local communities be shared with local residents?*

A4 As per the City's *Notification of Works Policy*, the City will notify identified stakeholders about upcoming public works whenever it is required to do so under legislation, or whenever the City determines the public works could impact or inconvenience the community to a significant degree.

Re: *Mitchell Freeway Building Works.*

Q5 *What is the plan for the Mitchell freeway upgrade in the City of Joondalup area, especially when will it be finished?*

A5 The *Smart Freeway Mitchell Southbound* project between Hester Avenue to Vincent Street is a project being delivered by Main Roads WA (MRWA). Information regarding the project can be found on the MRWA website via the following link <https://www.mainroads.wa.gov.au/projects-initiatives/all-projects/metropolitan/smartfreeways/>.

Any queries regarding this project should be directed to MRWA at [enquiries@mainroads.wa.gov.au](mailto:enquiries@mainroads.wa.gov.au)

**M Kwok, Ocean Reef**

Re: *Ocean Reef Marina – Water Monitoring.*

Q1 *Since the City of Joondalup will be managing the ocean pool in Ocean Reef Marina at completion, has the City been actively monitoring levels of Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) in Beenyup outfall?*

A1 No. This is the responsibility of the Water Corporation as part of their environmental conditions.

Q2 *The National Health and Medical Research Council (NHMRC) has developed advice and guidelines for local authorities about what concentrations of PFAS chemicals can safely exist in local lakes, rivers and coastal waters in order to ensure the health and safety of local communities.*

*Has the City been referring to the NHMRC guideline regarding assessment of PFAS discharge from Beenyup outfall?*

A2 See A1 above.

Q3 *Exposure to PFAS from recreational water may occur while undertaking any activities relating to sport and relaxation that depend on recreational water sources. The most likely route of exposure to PFAS is accidentally swallowing recreational water containing PFAS during activities involving full immersion in water such as swimming.*

*Will the City investigate the level of PFAS contamination in the Ocean Reef Marina before committing to managing the ocean pool?*

A3 The City will be responsible for the day-to-day management and day-to-day maintenance of the ocean pool. These details are yet to be determined, however may include water testing as and when required.

Re: *PFAS Use Within the City.*

Q4 *On 15 February 2023, Fusilade (active ingredient Fluazifop-p-butyl) was applied in Braden Park and on 17 March 2023, it was applied on Mccubbin Boulevard Dual Use Path (91m) for weed control.*

*Is the City aware that Fluazifop-p-butyl (C<sub>15</sub>H<sub>12</sub>F<sub>3</sub>NO<sub>4</sub>) is a PFAS according to the Organisation for Economic Co-operation and Development definition?*

Q5 *In the light that Fusilade is a PFAS and its detrimental to human health and has no safe level of exposure, is it considered irresponsible to carry on using PFAS for weed control in the City?*

A4 & 5 The City is guided by the relevant Australian State and Federal Government agencies and industry bodies regarding the use of chemicals including herbicides. Any concerns should be raised to the appropriate State and Federal agency.

**The following questions were submitted verbally at the Annual General Meeting of Electors during General Business:**

**E Swanepoel, Ocean Reef:**

*Re: Proposed Changes to Road Network around Ocean Reef Marina.*

*Q1 During the development stage of the Ocean Reef Marina is there a proposal for dual carriageway from Hodges Drive through to Resolute Way and/or Shenton Avenue?*

A1 Mayor Jacob advised that in regard to the development, the main entry point will be Hodges Drive, and that Ocean Reef Road has already been dualled in anticipation of the project.

The Director Corporate Services responded that there are no plans to expand the road network, however, the City will monitor road traffic in and out of the development over time.

**N Dangar, Beldon:**

*Re: Copies of Annual and Primary Returns.*

*Q1 Can the City publish certain information on the City's website, such as Declarations of Conflict of Interest and Annual and Primary Returns, to improve public access and minimise payment for printed copies?*

A1 The Director Governance and Strategy responded that the *Local Government Act 1995* does require there to be a reasonable and equitable charge for information being copied.

The Director Governance and Strategy added that local government reforms are proposing that for particular officers the annual and primary returns information is to be published on the City's website, making the information more easily accessible in the future.

**M Kwok, Ocean Reef:**

*Re: Outsource Enterprise Resource Planning (ERP).*

*Q1 Given a number of known and trusted Enterprise Resource Planning (ERP) products supplied and used by local authorities in Australia. Can the City advise why the decision has been made to consider an outsourced build of an integrated ERP?*

A1 The Director Corporate Services outlined that the City has put a report to Council, and Council has accepted a tender, to use Microsoft ERP - Microsoft Dynamic Solution.

**K Reynolds, Padbury**

*Re: Community Pantry.*

*Q1 Can the City explain why an application for a community pantry in Padbury was not granted approval, being classed as a collection bin, whilst the community pantry in Hillarys was suggested and allowed by the City to proceed?*

A1 The Director Planning and Community Development explained that under the City's *Local Government and Public Property Local Law*, there is a broad definition for "collection bin" which covers Padbury's proposed community pantry, adding that the local law is currently being amended.

The Director Planning and Community Development advised that the suggestion to have the pantry located within a City building at Hillarys was to allow for it to be managed or overseen by staff rather than being an unattended container.

**R Lewies, Kingsley:**

*Re: Removal of Junior Subsidy for Not-for-Profit Organisations.*

*Q1 Can the City advise if there were any other funding models considered, rather than removing the junior subsidy for all sporting clubs and not-for-profit organisations?*

A1 The Director Corporate Services responded that a number of options were looked at over nearly four years of policy development, noting that the changes reduce the subsidy for the juniors to 50%, not as a complete removal.

The Director Corporate Services added that the policy is not for the purpose of creating revenue, but rather to ensure equitable use of grounds.

**S de Graaf, Beldon:**

*Re: Perception of Local Residents.*

*Q1 Is it true that the City views people as entities that are dead and lost at sea?*

A1 Mayor Jacob responded that no, this is not true.

*Re: Definition of "Ward".*

*Q2 Can the City define a "ward"?*

A2 Mayor Jacob responded that, in context, a "ward" is the electorate that Councillors represent, adding that two Councillors represent four or five suburbs each on average, some only two for larger suburbs.

**A Baker, Ocean Reef:**

*Re: Ocean Reef Marina – Asbestos Containing Materials.*

*Q1 Can the City provide clarification as to the quantity of asbestos known to be found at the Ocean Reef Marina site?*

A1 The Director Corporate Services responded that the City's environmental reports indicate the soil at the Ocean Reef Marina site is not contaminated and poses no risk to human health, adding that during the history of various iterations of buildings that have been on site, there may have been asbestos containing materials present, but the City is not aware of any significant contamination.

*Q2 In relation to reports commissioned by DevelopmentWA, stating there is still asbestos on site, can the City advise if this has been removed and, if so, how much has been removed?*

A2 The Director Corporate Services explained that asbestos containing materials are within the buildings on the Ocean Reef Marina site, and that when those buildings are removed there will be appropriately licenced contractors brought in to remove that asbestos, adding that the City is not aware of any asbestos contamination of the Ocean Reef Marina site, and there is no reported illegal dumping.

**M Sideris, Mullaloo:**

*Re: Ocean Reef Marina – Asbestos Containing Materials.*

*Q1 What is the definition of "quite confident" in relation to the City's confidence that there is no asbestos soil contamination at the Ocean Reef marina site?*

A1 The Director Corporate Services described the basis for the City's understanding, detailing that the site has been a public open space for 70 to 80 years, the Ocean Reef Sea Sports Club having had buildings on the site that were constructed prior to 1986, noting that there may be small amounts of asbestos containing materials used by the construction industry.

The Director Corporate Services added that the City is not aware of any asbestos deposits or dumping activity that have occurred in the Ocean Reef Marina site.

*Re: MRA Coastal Protection Assets Commissioned Inspector Report 2017.*

*Q2 Please advise who determines that MP Rogers and Associates, MRA Coastal Protection Assets commissioned Inspector Report 2017 should not be made available to Elected Members and ratepayers as the report was a complex technical report?*

A2 The Director Corporate Services advised that the question would be taken on notice.

**M Harrison, Mullaloo:**

*Re: Youth Design Workshop – Bike Trails.*

*Q1 Could the City advise on the status of the Business Case for the Interconnected 'mountain bike urban trails'?*

A1 The Director Planning and Community Development stated that the City has undertaken work to assess different bike trail concepts and the next steps are to analyse the concepts, as well as the options identified by the original petition. Then report back to Council with a recommendation as to whether or not to proceed.

*Q2 Relative to a favourable decision by Council, when does the City anticipate that the first trail will be ready and open to use for the youth of the district?*

A2 The Director Planning and Community Development responded that the business case is anticipated to be presented to Council in May or June of this year, and the specific timing of the first project would then be decided by the Council and scheduled into the Capital Works Program.

Mayor Jacob advised that the City has updated the facility at Galston Park in Duncraig, which is a good example for part of that network, noting that further works are ongoing, such as the new mini-ninja warrior course, and community members are encouraged to visit these new facilities.

*Cr Raftis left the Chamber at 6.30pm.*

**J Quan, Edgewater:**

*Re: Edgewater Quarry Park.*

*Q1 In relation to the classification of Edgewater Quarry Park as a high priority natural area and public open space, can the City explain on which grounds the stockpiles of profiling waste occupying the Quarry Park floor are not being cleaned up?*

A1 The Director Infrastructure Services responded that the City stores some of the road profiling at Quarry Park based on operational requirements, and that as an open public space the Quarry floor is not as yet used as a park.

*Q2 Where the operational requirements contradict the City's classification of Edgewater Quarry Park as a high priority natural area, what is Quarry Park's true classification?*

A2 The Director Infrastructure Services responded that the City uses various City owned sites for similar operations, such as seaweed from the beach being stored temporarily, adding that the operational requirement is not in contradiction to the classification as a public open space.



*Cr Raftis entered the Chamber at 6.32pm.  
Cr Logan left the Chamber at 6.32pm.*

**M O'Byrne, Kinross:**

*Re: Mayoral Election Promises provided on the City's website.*

*Q1 To assist transparency, accountability and to enable public modelling of integrity, would the City make it a requirement of Mayoral candidates to publish on the City's website a trackable list of election and re-election promises?*

*A1 Mayor Jacob responded that he would be happy to share his track record of over 17 years, but that this question is not for Council, and that ultimate transparency can arise when the electorate make decisions through the ballot box.*

*Re: Naming the Laneways in Marmion.*

*Q2 When is the process of naming the Marmion and Sorrento Laneways commencing?*

*A2 The Director Planning and Community Development advised that the process has started, and that naming of laneways and other roads is guided by the State Government through the Geographic Names Committee.*

**F Gilbert, Kallaroo:**

*Re: Planning Networks.*

*Q1 Does the City monitor or receive updates on planning issues experienced by local governments across Western Australia?*

*A1 The Director Planning and Community Development stated that the City participates in various working groups established by the Department of Planning, Lands and Heritage and other industry bodies such as the Local Government Planning Association and the WA Local Government Association, as well as networks involving other local governments.*

*Re: Planning Matters Applied to the City of Joondalup.*

*Q2 Can information be provided to the City from other local governments with advice in relation to certain planning matters so that steps can be taken proactively before issues arise?*

*A2 The Director Planning and Community Development responded that the Council have elected not to proceed with establishing a Planning Committee, and that a request has been made to consider amending the Terms of Reference for the Policy Committee to address some of these aspects.*

The Director Planning and Community Development added that the City is working on a report for the Policy Committee to consider expanding the Terms of Reference to include planning matters.

*Cr Logan entered the Chamber at 6.37pm.*

**B Hewitt, Edgewater:**

*Re: Changes to Development Assessment Panels (DAPs) and State Development Assessment Unit (SDAU).*

*Q1 What is the City's response to the recent changes to the Development Assessment Panels (DAPs) and State Development Assessment Unit (SDAU) and how is it going to impact development approvals in the City of Joondalup?*

*A1 Mayor Jacob responded that the City has not adopted a formal position as of yet.*

*Re: Edgewater Quarry Park Management Plan.*

*Q2 Could the City please consider separating the management plans for the quarry floor as a recreational space and the natural bushland as a high priority natural area in Edgewater Quarry Park, as it has done at James McCusker Park?*

*A2 The Director Infrastructure Services responded that the public open space classification framework is a fluid document and as the use changes there may be a change to the classification, which may or may not include a use similar to that at James McCusker Park.*

**J Hope, Beldon:**

*Re: Stating names for the public record.*

*Q1 Can the City advise why ratepayers must give their full name and address when making a statement or asking a question at a public Council meeting?*

*A1 Mayor Jacob responded that this is required by the Meeting Procedures Local Law 2013, however, changes are imminent as standardised meeting procedures are expected to be rolled out centrally from the State Government.*

**M Moore, Edgewater**

*Re: Access to Edgewater Quarry Park and St Clair Park.*

*Q1 Are there any intentions to improve access and erect signage at the various entries to Quarry Park and St Clair Park?*

*A1 The Director Infrastructure Services responded that there are no plans to erect signage at the present time.*

*Q2 Are there any plans for planting native vegetation at Edgewater Quarry Park, so that it reflects the high priority natural area classification?*

*A2 The Director Infrastructure Services responded that there are currently no plans to plant native vegetation at Edgewater Quarry Park.*

**A Baker, Ocean Reef:**

*Re: Ocean Reef Marina Illegal Dumping.*

*Q1 Reports from DevelopmentWA and the City of Joondalup refer to illegal dumping at the Ocean Reef Marina site and proposed management through subdivision process. Can the City clarify this in regard to potential asbestos containing material?*

*A1 The Director Corporate Services explained that in relation to any open space, such reports raise the possibility for illegal dumping that authorities may not be aware of, adding that this does not imply that the ground is contaminated.*

The Director Corporate Services stated that the agency responsible, in this case DevelopmentWA, would be required to conduct a thorough search and if illegal dumping is found then that would be removed as part of the subdivision process. The Director Corporate Services added that the City is not aware at this stage of any dumping on the site, and not aware of any site contamination.

*Re: Ocean Reef Marina Removal of Asbestos.*

*Q2 Can the City advise what quantity of asbestos containing material has been removed?*

*A2 The Director Corporate Services responded that the City has not removed any asbestos containing material from the site. If any has been removed, this would have been done by DevelopmentWA. The reports referring to asbestos containing material relate to buildings onsite, which when removed will be removed by licenced and authorised contractors. The City is not aware of any large scale dumping that has occurred onsite, but to provide reassurance there will be searches undertaken prior to the subdivision works or any earth works.*

*The Director Infrastructure Services entered the Chamber at 7.04pm.*

**N Dangar, Beldon:**

*Re: Reporting of Asbestos Material.*

*Q1 Can the City advise whose responsibility is it to report when asbestos material is found?*

*A1 The Director Infrastructure Services responded that it is usually the landowners' responsibility to report asbestos to the Department of Water and Environmental Regulation.*

*Cr Kingston left the Chamber at 7.02pm.*

*The Director Infrastructure Services left the Chamber at 7.02pm.*

**S Muller, Ocean Reef:**

*Re: Restricted access to residence in Ocean Reef.*

*Q1 In relation to restricted access to her front door on Prendiville Avenue, Ocean Reef. Can the City explain why was there a need for bollards to be erected along the street restricting access to my property?*

**A1** The Director Infrastructure Services responded that there has been a traffic issue along Prendiville Drive, related to the drop off and pick up of school children.

The Director Infrastructure Services added that following discussions with the school crossings unit, it was decided that parking be stopped at that location to make it safer for the users and their children accessing those specific areas. Unfortunately, that has resulted in parking prohibitions potentially in front of the homes of nearby residents.

**M O'Byrne, Kinross:**

*Re: Charity Drop Off Events.*

*Q1 Is the City hosting charity drop off events, as has been done previously?*

**A1** The Director Infrastructure Services responded that during the Covid Pandemic charity drop off events were paused, but that resuming these events is to be taken into consideration.

*Re: Financial Counselling for Residents.*

*Q2 The City has previously employed a financial advisor, however this stopped around 2017. Has the City any intention of offering financial counselling to residents once more?*

**A2** The Director Corporate Services responded that there are no plans to restart a financial counselling program, however the possibility can be researched, and a report provided to Council.

*Re: WiFi Access in Chamber.*

*Q3 Would it be possible to allow access to WiFi for those sitting within the Council Chamber?*

**A3** Mayor Jacob responded that this is not possible, as the meeting procedures disallow use of devices in the Council Chamber.

*Cr Poliwka left the Chamber at 7.04pm.*

*The Director Infrastructure Services entered the Chamber at 7.04pm.*

*Cr Kingston entered the Chamber at 7.06pm.*

**The following public statements were submitted verbally at the Annual General Meeting of Electors during General Business:**

**N Dangar, Beldon:**

*Re: List of Payments Made During the Month of November 2022.*

Ms Dangar addressed Elected Members stating that the response provided by the City to the written questions submitted by her prior to the Council Meeting held on 28 February 2023 in relation to List of Payments made during the month of November 2022 was considered inadequate.

**M Dickie, Hillarys:**

*Re: Climate Change Policy supporting reduced carbon emissions.*

Mr Dickie spoke on behalf of Mr Dowling which emphasised the importance of a climate change policy that targets reducing carbon emissions.

Mr Dickie outlined impacts of increased emissions as including the devastation caused by bushfires, floods and storms, and the correlating increase in insurance costs.

Mr Dickie commended the progress the City of Joondalup has made over recent years since signing up to the Cities Power Partnership pledges. However, it was stated that stronger actions and leadership are needed and that the City's climate change policy needs updating.

Mr Dickie urged the City to show greater ambition and set bolder goals that address the climate emergency, suggested goals include the following:

- Divesting from institutions that fund fossil fuels.
- Lowering emissions by 10% every five years.
- Installing community batteries, electrifying and installing PV, wind and battery back-up systems.
- Banning the installation of gas in new developments.

**B Hewitt, Edgewater:**

*Re: Complements to the City.*

Ms Hewitt addressed Elected Members and expressed her gratitude for the efforts of the City's Governance Coordinator, putting forward a vote of thanks for the assistance provided to residents that put forward motions at the Annual General Meeting of Electors.

Ms Hewitt stated that the Governance Team had gone above and beyond the call of duty in preparation for the AGM, coordinating residents' motions and written questions in time for the meeting.

**J Tostevin, Edgewater:**

*Re: Lakeview Contemplation Garden.*

Mr Tostevin spoke in relation to the Lakeview Contemplation Garden (LCG), describing the project as a place where visitors to the City of Joondalup may enjoy relaxation, meditation and education amid a full spectrum of year-round colour and form.

The LCG committee was noted as having made great progress, with Mr Tostevin listing the following areas still needing to be addressed:

- The need to provide funding bodies with evidence of certainty and commitment from the City of Joondalup.
- The City's requirement that LCG pay for insurance – in the absence of guaranteed income sources.
- The need for onsite water tanks with access to a water supply from the City.

Mr Tostevin emphasised that without the resolution of these issues, the viability of the LCG is at risk.

**N Dangar, Beldon:**

*Re: Covid Pandemic Impact on the Community.*

Ms Dangar spoke to highlight an awareness within the community of the significant changes that have occurred in the last three years. Ms Dangar stated that there has been a negative impact on the wellbeing of residents, particularly in response to the introduction of mandatory vaccinations and the restrictions placed on meeting in public spaces throughout the pandemic.

Ms Dangar drew attention to various hardships experienced by the local community in Joondalup: such as the need for certificates of vaccination, threats to individuals' employment status, the curtailing of travel, and more recently the cost-of-living crisis.

**A Baker, Ocean Reef:**

*Re: Ocean Reef Marina - Dust Management.*

Mr Baker raised concerns over the potential health issues affecting residents near the Ocean Reef Marina development as a result of the spread of dust.

Mr Baker expressed the frustration of residents at not receiving adequate information relating to dust management plans. Mr Baker suggested that residents are beginning to lose trust in the City of Joondalup in response to the unsatisfactory dealings with DevelopmentWA.

**M O’Byrne, Kinross:**

*Re: Plain English used in reports.*

Ms O’Byrne addressed the Council to speak on the benefits of the use of plain English as part of the plain language movement, as outlined in a website article entitled “Beyond a Movement”. Ms O’Byrne explained that the use of plain English would provide improved efficiencies.

Ms O’Byrne stated that in the legal profession, plain language has been known to be more accurate, certain and precise.

Ms O’Byrne expressed thanks to the Director Governance and Strategy for producing a reader-friendly helpful guide for submitting motions to the AGM for the community’s use.

**S de Graaf, Beldon:**

*Re: Birth Certificate System and Wards*

Mr de Graaf outlined a history of the birth certificate system, dating back to the 13<sup>th</sup> Century and the creation of the Unam Sanctam under Pope Boniface. Mr de Graaf described the birth certificate system as a method for slavery, with rates, fines, bills being addressed to a person’s name, which is viewed by Mr de Graaf as a “dead entity lost at sea”.

Mr de Graaf also stated that Shalom House should be relocated and that he pays his respects to the people of the Bibbulmun.

**A Arrow, Craigie:**

*Re: Climate Emergency.*

Mr Arrow spoke to question concepts surrounding climate change and environmental policy. Mr Arrow encouraged the viewing of an interview with Ian Dunlop on the 7.30 Report focusing on “Climate Emergency”. This led Mr Arrow to question what is meant by “zero carbon emissions”, and whether this is to include the carbon monoxide found in biology.

Mr Arrow requested that the City consider these questions when outlining future environmental strategies.

**J Patton, Joondalup**

*Re: Non-payment of Council Rates.*

Mr Patton addressed Elected Members to state that his council rates have not been paid as a form of protest to the City’s alignment of goals and strategies with those of the United Nations.

Mr Patton explained that his attempts to communicate with the City have failed to be of any significance, and so he reverts to refusal to pay council rates as a form of communication.

*Cr Poliwka entered the Chamber at 7.13pm.*

The Mayor invited Electors to move motions and commenced by inviting those Electors who had submitted motions in writing to the City prior to the AGM to come forward when called.

**MOTION 1 – M Sideris, Mullaloo**

**MOVED M Sideris, SECONDED M Harrison that the Electors of the City of Joondalup REQUEST that Council to instruct the City to increase accessibility for visually impaired members of the community by having the Presiding Member of meetings read aloud all motions in full before voting takes place.**

The Motion was Put and

**CARRIED**

**MOTION 2 – M Kwok, Ocean Reef**

**MOVED M Kwok, SECONDED N Dangar that the Electors of the City of Joondalup REQUEST that Council Instructs the City to consult with First Nation Australians on the renaming of Blackboy Park, Mullaloo.**

The Motion was Put and

**CARRIED**

**MOTION 3 – P Walker, Mullaloo**

**MOVED P Walker, SECONDED R Matulich that the Electors of the City of Joondalup REQUEST that Council:**

- 1 instructs the City to INVESTIGATE the feasibility of having a second chemical free dog park located in the City of Joondalup;**
- 2 NOTES that Elcar Park is the only chemical free dog park in the City of Joondalup and it is popular and well utilised dog exercise area. It is requested that the City should invest into having at least another chemical free dog park to provide residents and their pets a safe environment.**

The Motion was Put and

**CARRIED**

**MOTION 4 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council instructs the City that all motions from the Annual General Meeting of Electors are addressed fully and separately with individual reports and are voted on separately when presented to Council.**

The Motion was Put and

**CARRIED**



**MOTION 5 – S Apps, Woodvale**

**MOVED S Apps, SECONDED F Gilbert that the Electors of the City of Joondalup REQUEST that Council instructs the City to develop a Privacy Policy, with regard to:**

- 1 the principles set out by the Australian Human Rights Commission;**
- 2 the *Australian Privacy Act 1988*;**
- 3 other relevant legislation to ensure that the City takes all reasonable steps to protect the public's rights to privacy;**
- 4 the policy being sufficient to prevent incidents such as the unlawful or unnecessary publication or release of residents' personal information;**
- 5 how information about residents is collected, stored, accessed, and used to ensure privacy of residents is of paramount concern;**
- 6 that members of the public are not being required to state their full address when speaking in public meetings at the City of Joondalup Civic Chambers.**

The Motion was Put and

**CARRIED**

**MOTION 6 – P P Navas-Parejo, Greenwood**

**MOVED P Navas-Parejo, SECONDED A Semprini that the Electors of the City of Joondalup REQUEST that Council instructs the City to not permit telecommunication providers to use any local government resources for 5G infrastructure.**

The Motion was Put and

**LOST**

**MOTION 7 – J Swanepoel, Ocean Reef**

**MOVED J Swanepoel, SECONDED M Sideris that the Electors of the City of Joondalup REQUEST that Council instructs the City:**

- 1 to immediately install warning signs at Pinnaroo Point and the dog beach for potential asbestos which is being exposed through beach erosion;**
- 2 to investigate the potential asbestos laden materials at these locations and ensure it is safely removed.**

The Motion was Put and

**CARRIED**

**MOTION 8 – N Brammer, Iluka**

**MOVED N Brammer, SECONDED M Blonk that the Electors of the City of Joondalup REQUEST that Council instructs the City to:**

- 1 include garden beds in the Central Business District (CBD) as part of the non-chemical weeding contract;**
- 2 NOTES that garden beds are usually mulched and weeds can easily be removed by hand weeding;**
- 3 NOTES it is not acceptable to invest in non-chemical weeding while still using chemical weeding in the same area.**

**The Motion was Put and**

**CARRIED**

**MOTION 9 – N Dangar, Beldon**

**MOVED Nicky Dangar, SECONDED M Harrison that the Electors of the City of Joondalup REQUEST that Council instructs the City to provide at no cost printed copies of the City's Annual Report and Annual / Primary Returns upon request by ratepayers and residents.**

**The Motion was Put and**

**CARRIED**

**MOTION 10 – A Baker, Ocean Reef**

**MOVED A Baker, SECONDED E Swanepoel that the Electors of the City of Joondalup REQUEST that Council instructs the City to make available to the members of the public the Construction Management Plan(s) for the Ocean Reef Marina Development including any related dust management plans.**

**The Motion was Put and**

**CARRIED**

**MOTION 11 – B Gould, Iluka**

**MOVED B Gould, SECONDED F Gilbert that the Electors of the City of Joondalup REQUEST that Council instructs the City to reinstate 24 hour signage for areas being sprayed with Glyphosate and/or Scheduled Poisons so as to protect the community from the potential effects of exposure to these types of chemicals.**

**The Motion was Put and**

**CARRIED**

*The Governance Officers left the Chamber at 7.48pm.*

**MOTION 12 – R Matulich, Padbury**

**MOVED R Matulich, SECONDED C Gonser that the Electors of the City of Joondalup REQUEST that Council instructs the City:**

- 1 to keep residents on the Pesticide Exclusion Register and Pesticide Use Notification Register without the need for annual re-registration;**
- 2 NOTES the removal of the re-registration requirement will prevent unnecessary anxiety if residents have forgotten to re-register in July.**

**The Motion was Put and**

**CARRIED**

**MOTION 13 – E Swanepoel, Ocean Reef**

**MOVED E Swanepoel, SECONDED M Moore that the Electors of the City of Joondalup REQUEST that Council instructs the City:**

- 1 to take all necessary and immediate actions to work with Development WA, to ensure that the limestone rock needed for the construction are crushed on site at a quarry (Ocean Reef Marina is not a quarry), and then brought to the Ocean Reef Marina Construction site;**
- 2 NOTES that the reason for this request is that the current plan involves crushing 200,000 tonnes of limestone per annum at the site, which is located in very close proximity to a residential area;**
- 3 NOTES that the Electors of Joondalup are concerned that the crushing of the limestone on the site will result in the release of more limestone and silica dust. Silica dust is a known health hazard and the potential exposure to it will affect the mental and physical well-being of the Ocean Reef residents.**

**The Motion was Put and**

**CARRIED**

**MOTION 14 – D Luketin, Padbury**

**MOVED D Luketin, SECONDED P Ryan that the Electors of the City of Joondalup REQUEST that Council instructs the City to remove restrictions 1.1 and 1.3 detailed below:**

- 1 NOTES the City currently charges a fee for community events. These fees are waived for the “not for profit” organisations, but only if:**
  - 1.1 a primary base registered within the City of Joondalup;**
  - 1.2 incorporated and/or registered as Not for Profit;**
  - 1.3 50 percent of attendees reside in the City of Joondalup;**
- 2 NOTES the fee currently discourages Not for Profit organisations to run events in the City, hence reducing opportunities to have community events in the City.**

**The Motion was Put and**

**CARRIED**

*The Governance Officer entered the Chamber at 7.55pm and left the Chamber at 7.56pm.*

**MOTION 15 – J Tostevin, Edgewater**

**MOVED J Tostevin, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council instructs the City to support the Lakeview Contemplation Garden (LCG) by way of the following:**

- 1 developing and signing a Memorandum of Understanding between the City of Joondalup and the LCG that will provide a basis on which LCG can have certainty and commitment from the City, sufficient for the requirements of funding organisations such as Lotterywest;**
- 2 removing LCG from the ‘Pedestrian Accessway Planting and Maintenance’ Program and the requirement to ‘Indemnify the City against damage to people or property as a result of the works undertaken in the PAW planting’;**
- 3 filling the 2000 litre container/s (which will be used for watering the plants) on a fortnightly basis for a period of not less than three years.**

**The Motion was Put and**

**CARRIED**

**MOTION 16 – P O’Donnell, Mullaloo**

**MOVED P O’Donnell, SECONDED C O’Donnell that the Electors of the City of Joondalup REQUEST that Council:**

- 1 REVOKES the Council decision ‘CJ139-08/22 Proposed Venue Hire Fees and Charges Policy’ and undertake a comprehensive community engagement program as part of the process prior to developing an updated Facility Hire Fees and Charges Policy that delivers on the following:**
  - 1.1 a holistic review of the level of support provided to all hirers by the City of Joondalup (such as; grants, ground maintenance and support);**
  - 1.2 mitigating unnecessary “blanket bookings” by regular hirers which can restrict access to City venues by others;**
  - 1.3 ease of interpretation and application by hirers;**
  - 1.4 recognising the capacity to pay of different types of hirers;**
  - 1.5 ensuring all hirers have some exposure to operational costs (such as; user-pays);**
  - 1.6 an extended transitional period to gradually introduce changes to enable existing hirers to adapt their operations over time.**

*The Governance Coordinator left the Chamber at 8.05pm.*

**AMENDMENT MOVED M Sideris, SECONDED B Hewitt** that Part 1 of Motion 16 be AMENDED to read as follows:

“1 *REVIEWS the Council decision ‘CJ139-08/22 Proposed Venue Hire Fees and Charges Policy’ and undertake a comprehensive community engagement program as part of the process prior to developing an updated Facility Hire Fees and Charges Policy that delivers on the following:”*

**The Amendment was Put and LOST**

**Motion 16 as MOVED P O’Donnell, SECONDED C O’Donnell was Put and CARRIED**

*The Governance Coordinator entered the Chamber at 8.08pm.*

**MOTION 17 – M Harrison, Mullaloo**

**MOVED M Harrison, SECONDED J Sideris** that the Electors of the City of Joondalup **REQUEST** that Council instructs the City in the last quarter of the 2022-23 financial year to adopt, implement and to fully integrate within its umbrella strategic document and to be measured by and maintain as up-to-date, after full consideration of all the latest peer-reviewed scientific data including that of the IPCC, and report in the Annual Report the following nine (9) strategic KPIs for the City of Joondalup’s true sustainability:

- 1 the percentage of electors by each ward participating in any Local Government Election held;
- 2 the percentage of total rate revenue that is directly allocated to the protection and enhancement of the supportive ecosystems provided by our natural bushland;
- 3 the percentage of all land that is degraded natural bushland;
- 4 the percentage of degraded natural bushland that is restored to its pristine and protected natural bushland condition;
- 5 the percentage of all land that is protected natural bushland;
- 6 the percentage of all land that is natural areas;
- 7 the percentage of natural areas that is protected natural bushland;
- 8 the percentage of coastline that is at risk from climate disruption in the next decade;
- 9 the percentage of neighbourhoods by each suburb that are well-served enough to make car-free lifestyles viable.

**The Motion was Put and CARRIED**

*Cr Raftis left the Chamber at 8.17pm.*

**MOTION 18 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt** that the Electors of the City of Joondalup **REQUEST** that Council as a priority writes to the Minister of Local Government to request the following changes to the current *Local Government (Elections) Regulations 1997*, in reference to Regulation 24(e) Candidate Profile – s.4.49(b):

- 1 that Council requests that the candidate photograph be no older than six months before the date of the nomination form;
- 2 that the Returning Officer no longer has the discretion to accept an old photograph on the basis that it shows a reasonable likeness of the proposed candidate;
- 3 unless the proposed candidate can demonstrate an extreme hardship need when a photograph no older than two years old before the date of the nomination form to be accepted by the Returning Officer.

The Motion was Put and

**CARRIED**

*Cr Raftis entered the Chamber at 8.20pm*

**MOTION 19 – M Kwok, Ocean Reef**

**MOVED M Kwok, SECONDED C Gonser** that the Electors of the City of Joondalup **REQUEST** that Council instructs the City to develop a Strategy to control and contain Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) as these substances are emerging contaminants of global concern, and considered persistent in the global environment, they are bio accumulative and can cause various adverse effects in wildlife and humans.

The Motion was Put and

**CARRIED**

**MOTION 20 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne** that the Electors of the City of Joondalup **REQUEST** that Council:

- 1 **REJECTS** the City of Joondalup 2021-22 Annual Report, based on but not limited to the following reasons:
  - 1.1 the inconsistencies and inaccuracies in reporting against the Key Performance Indicators from the *Strategic Community Plan*;
  - 1.2 the inconsistent and inaccurate use of the Global Reporting Initiative;
  - 1.3 concerns relating to financial reporting which include a lack of explanation for \$15 million in Waste Management expenses.

The Motion was Put and

**CARRIED**

*Cr Logan left the chamber at 8.29pm.*

**MOTION 21 – S Apps, Woodvale**

**MOVED S Apps, SECONDED F Gilbert that the Electors of the City of Joondalup REQUEST that Council instructs the City to improve accessibility, in the understanding of all City documents, by ensuring they are written in such a way that people with limited literacy or English as a second language are able to easily and effectively understand what the documents are about.**

The Motion was Put and

**CARRIED**

*Cr Poliwka left the chamber at 8.32pm.*

**MOTION 22 – P P Navas-Parejo, Greenwood**

**MOVED P Navas-Parejo, SECONDED A Semprini that the Electors of the City of Joondalup REQUEST that Council instructs Elected Members of the City of Joondalup to disclose any affiliation, allegiance, obedience, or adherence to any foreign entity, including but not limited to, the World Health Organisation, the World Economic Forum, the United Nations, Young Global Leaders, UNESCO, Pfizer, ModeRna or Astra-Zeneca.**

The Motion was Put and

**CARRIED**

*Cr Logan entered the Chamber at 8.33pm.*

*Cr Hamilton-Prime left the Chamber at 8.34pm.*

**MOTION 23 – A Baker, Ocean Reef**

**MOVED A Baker, SECONDED E Swanepoel that the Electors of the City of Joondalup REQUEST that Council instructs the City to take all necessary and immediate actions to monitor air quality and mitigate dust levels in the suburb of Ocean Reef including but not limited to the following actions:**

- 1 Conduct laboratory analysis on dust collected in and around the dwellings immediately to the Northeast adjacent to Resolute Way to identify contaminants present and particulate size;**
- 2 Deploy appropriate particulate matter sensors (PM 2.5 and PM 10) in and around affected neighbourhoods to measure the particulate size and intensity;**
- 3 Conduct adequate site sampling and ensure necessary controls are in place for when the existing Ocean Reef Marina Carpark is removed.**

The Motion was Put and

**CARRIED**

*The Director Planning and Community Development left the Chamber at 8.35pm.  
Cr Hamilton-Prime entered the Chamber at 8.37pm.  
The Director Planning and Community Development entered the Chamber at 8.38pm.*

**MOTION 24 – E Swanepoel, Ocean Reef**

**MOVED E Swanepoel, SECONDED M Moore that the Electors of the City of Joondalup REQUEST that Council instructs the City to take all necessary and immediate action to work with Development WA to mitigate the dust problem from the land clearing and civil construction works at the Ocean Reef Marina site and ensure that all work carried out on site complies with current regulatory requirements for land developments and construction sites.**

**AMENDMENT MOVED M Sideris, SECONDED B Hewitt that the words “*and the Department of Land Administration*” be ADDED to Motion 24 to read as follows:**

***“The Electors of the City of Joondalup REQUEST that Council instructs the City to take all necessary and immediate action to work with Development WA and the Department of Land Administration to mitigate the dust problem from the land clearing and civil construction works at the Ocean Reef Marina site and ensure that all work carried out on site complies with current regulatory requirements for land developments and construction sites.”***

**The Amendment was Put and**

**CARRIED**

**The Original Motion as Amended being:**

**The Electors of the City of Joondalup REQUEST that Council instructs the City to take all necessary and immediate action to work with Development WA and the Department of Land Administration to mitigate the dust problem from the land clearing and civil construction works at the Ocean Reef Marina site and ensure that all work carried out on site complies with current regulatory requirements for land developments and construction sites.**

**The Amendment Motion was Put and**

**CARRIED**

**MOTION 25 – M Sideris, Mullaloo**

**MOVED M Sideris, SECONDED M Harrison that the Electors of the City of Joondalup moves a ‘Motion of Concern’ over the ongoing investigation into serious misconduct by the Corruption and Crime Commission and the City of Joondalup and the large legal costs of \$155,348.90 being paid to Civic Legal Pty Ltd without further explanation being provided to all Elected Members and ratepayers.**

**The Motion was Put and**

**CARRIED**

*The Governance Officer left the Chamber at 8.46pm.*



**MOTION 26 – M Harrison, Mullaloo**

**MOVED M Harrison, SECONDED J Sideris that the Electors of the City of Joondalup REQUEST that Council instructs the City to:**

- 1 implement and maintain an up-to-date, complete, accessible and secure definitive electronic database of all the City Projects that require the decisions of Elected Members and for use by our elected decision makers. To be located in one place all versions and variations of all project data and associated data chronologically set out on each projects timeline including the following:**
  - 1.1 all documents, all records, and all communications;**
  - 1.2 community reference data (from surveys and workshops);**
  - 1.3 consultant interpretations, reports, scopes and contracts;**
  - 1.4 confirmed minutes of meetings (Strategic and any other), including Council decisions;**
  - 1.5 business cases;**
  - 1.6 financial modelling, designs, special requirements and considerations;**
  - 1.7 CHRMAPS;**
  - 1.8 drawings;**
  - 1.9 approval applications, leases and sub leases;**
  - 1.10 development approvals;**
  - 1.11 construction and management plans.**

**The Motion was Put and**

**CARRIED**

*The Governance Officer entered the Chamber at 8.51pm.*

*Mayor Jacob left the Chamber at 8.52pm. The Deputy Mayor assumed the Chair.*

*Cr Thompson left the Chamber at 8.53pm.*

**MOTION 27 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council instructs the Chief Executive Officer to:**

- 1 completely overhaul how the final polling day of the Local Government Elections is managed by the City of Joondalup and examine and report back in depth on all of the following in co-ordination with the West Australian Electoral Commission:**
  - 1.1 the report to make recommendations for the proper provisioning of polling booth materials;**



**MOTION 28 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED J Sideris that the Electors of the City of Joondalup REQUEST that Council:**

- 1 Instruct the City in the first quarter of the 2023-24 financial year to incorporate, adopt, be measured by and maintain up-to-date meaningful business Key Performance Indicators (KPIs) within its umbrella strategic document and report these in the Annual Report including real-life sustainability KPIs for the following:**
  - 1.1 The percentage of electors by ward that vote in any City of Joondalup Local Government election;**
  - 1.2 The percentage of degraded bushland that is returned to its pristine state;**
  - 1.3 The percentage of City coastline at risk in the medium term (20 years forward) from climate disruptions, when fully considering all the latest peer-reviewed data including that of the Intergovernmental Panel on Climate Change (IPCC).**

**The Motion was Put and**

**CARRIED**

*Cr McLean left the Chamber at 8.57pm.*

*Cr Thompson entered the Chamber at 8.57pm.*

*Mayor Jacob entered the Chamber at 8.59pm and resumed the Chair.*

**MOTION 29 – S Apps, Woodvale**

**MOVED S Apps, SECONDED F Gilbert that the Electors of the City of Joondalup REQUEST that Council instructs the City to end its relationship with PerthNow, as the continual use of advertising and paid articles is not value for money, has limited reach, and serves no real purpose in informing the public.**

**The Motion was Put and**

**CARRIED**

*Cr McLean entered the Chamber at 9.00pm.*

*The Manager Governance entered the Chamber at 9.00pm.*

**MOTION 30 – A Arrow, Craigie**

**MOVED A Arrow, SECONDED P Walker that the Electors of the City of Joondalup REQUEST that Council instructs the City that from now on the City is to disclose any negotiations with telecommunication providers seeking to use any local government resources for 5G network infrastructure.**

**The Motion was Put and**

**CARRIED**

**MOTION 31 – M Sideris, Mullaloo**

**MOVED M Sideris, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council instructs the City to:**

- 1 Include in the Agenda of the monthly Ordinary Council Meeting:
  - 1.1 the questions and responses to the questions asked by members of the public during the Briefing Session for that month;**
  - 1.2 the questions and responses to questions asked by Council members during the Briefing Session for that month;**
  - 1.3 include a list of questions that are taken on notice by the City Officers;****
- 1 NOTES for the avoidance of doubt, the purpose of this motion is so that answers to questions asked by a member of the public, or a Council Member are included in the Council meeting agenda for the same month. This is so both Elected Members and the public are able to better understand the issues being debated in a timely manner.**

The Motion was Put and

**CARRIED**

**MOTION 32 – M Harrison, Mullaloo**

**MOVED M Harrison, SECONDED J Sideris that the Electors of the City of Joondalup REQUEST that Council instructs the City to protect our coastal reserves by installing dune fencing that is environmentally resilient and effective with its design, management and maintenance systems continually adapting to the changing local conditions on all sides of the coastal reserve to prevent dune access by people and pets notably from the beach.**

The Motion was Put and

**CARRIED**

**MOTION 33 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council instructs the Chief Executive Officer to write to the Minister for Local Government requesting that he does not proceed with any changes to section 5.92 of the *Local Government Act 1995*.**

The Motion was Put and

**CARRIED**

**MOTION 34 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council instructs the Chief Executive Officer to not accept any completed Annual Returns which in whole, or, in part refer to previous Financial Returns.**

The Motion was Put and

**CARRIED**

**MOTION 35 – S Apps, Woodvale**

**MOVED S Apps, SECONDED F Gilbert** that the Electors of the City of Joondalup **REQUEST** that Council **DOES NOT SUPPORT** Elected Members' overseas travel as it does not deliver a good return on the investment, is not part of the core business of the Council and has the potential to bring reputational damage to the City of Joondalup. The Electors request that Council amends / or implements a “No Overseas Travel Policy”.

The Motion was Put and

**CARRIED**

**MOTION 36 – M Sideris, Mullaloo**

**MOVED M Sideris, SECONDED M Harrison** that the Electors of the City of Joondalup **REQUEST** that Council instructs the City to commence an independent forensic investigation of the Lot 501 Pinnaroo Point Café Kiosk project with regard to the following:

- 1 the leasing (including sub-lease and sub- sub-lease) arrangements at every stage;
- 2 review the selection process for lessees;
- 3 consider the process and approval by relevant government agencies for each of various Business Case proposals considered for the development;
- 4 review current relevance, completeness, accuracy and relevant data sources of the *Coastal Erosion Vulnerability* and City of Joondalup *Pinnaroo Point Coastal Hazard Risk Management and Adaptation Planning Report R788 Rev 1 July 2016* (CHRMAP reports) for this site;
- 5 *City of Joondalup Pinnaroo Point Coastal Hazard Risk Management and Adaptation Planning Report R788 Rev 1 July 2016* will be updated, in order to meet the review trigger requirements of SPP 2.6 Clause 5.5 (iv) to ensure this CHRMAP remains current and relevant;
- 6 determine why various City capital works associated with this project, are seemingly changed in project characterisation and Capital works listing, denying full transparency and accountability to the ratepayers, so that they are made fully aware;
- 7 determine why construction methods changed from a transportable container concept to the more conventional fixed site building construction design, making the planning approval conditions to ‘relocate’ the building when the coastal erosion “trigger” distance is met.

The Motion was Put and

**CARRIED**

**MOTION 37 – M Harrison, Mullaloo**

**MOVED M Harrison, SECONDED J Sideris** that the Electors of the City of Joondalup **REQUEST** that Council instructs the City in the last quarter of the 2022-23 financial year to reach with meaningful ambition for the attainment of Sustainable Development by adopting, implementing and fully integrating within its umbrella strategic documents and to be measured by the following globally relevant definition, sustainability:

- 1 *“Means using natural resources responsibly adopting inter-generational ethics in which the environmental and economic actions taken by present persons do not diminish the opportunities of future persons to enjoy similar levels of wealth, utility, or welfare.”*

The Motion was Put and

**CARRIED**

**MOTION 38 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt** that the Electors of the City of Joondalup **REQUEST** that Council instructs the City to:

- 1 fully investigate the advantages of providing residents, ratepayers, business owners, community groups, customers, employees and visitors to the City of Joondalup a Community and Stakeholder Engagement Policy, for the purpose of:
  - 1.1 making rational, relevant decisions based on the needs and interests of everyone involved in or impacted by a proposal, or change, or development and to give the whole community a part in the decision-making process;
  - 1.2 empowering the community by recognising the Community knowledge base; recognising that the community wishes to have an input where it is possible for the community to influence the decision / outcome;
  - 1.3 properly satisfy all statutory obligations;
- 2 prepare an investigative report to be presented to Council four months after the adoption of this motion by Council;
- 3 **NOTES** that this request is supported by the following legislation:
  - 3.1 *Local Government Act 1995;*
  - 3.2 *Planning and Development Act 2005;*
  - 3.3 *Planning and Development, (Local Planning Schemes) Regulations 2015;*
  - 3.4 *Land Administration Act 1997;*
  - 3.5 *Integrated Planning and Reporting Framework and Guidelines.*

The Motion was Put and

**CARRIED**

**MOTION 39 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED J Tostevin that the Electors of the City of Joondalup REQUEST that Council instruct the City to remove from the ‘Pedestrian Accessway Planting and Maintenance’ program the requirements to ‘Indemnify the City against damage to people or property as a result of the works undertaken in the PAW Planting’.**

The Motion was Put and

**CARRIED**

**MOTION 40 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M Kwok that the Electors of the City of Joondalup REQUEST that Council:**

- 1 ENSURES that any rates in the dollar rise is limited to no more than 0.1% in the coming year, due to the financial impact of interest rate rises on the community;**
- 2 NOTES that any increases in Gross Rental Value (GRV) will have an increase in the council rates required to be paid by ratepayers, and in the event that the rate in the dollar is also increased it is likely to put enormous pressure on families who make up the largest ratepayer group within the City.**

The Motion was Put and

**CARRIED**

**MOTION 41 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council instructs the City to use the funds originally held for the Jinan Gardens to improve areas identified within the *Public Open Space Framework* that are poorly serviced and lack co-located infrastructure and to bring these areas up to the stated service standards.**

The Motion was Put and

**CARRIED**

**MOTION 42 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council freeze the Chief Executive Officer’s salary package for one year to demonstrate commitment and leadership in fiscal control, and that any future pay rises after one year be linked to proven improved financial efficiency in the City.**

The Motion was Put and

**CARRIED**

**MOTION 43 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council instructs the Chief Executive Officer to make the Key Performance Indicators of the Chief Executive Officer publicly available.**

**The Motion was Put and**

**CARRIED**

**MOTION 44 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council seeks efficiencies in every dollar spent by the City and reduces the percentage of rates revenue spent on employee costs by 5 percent.**

**The Motion was Put and**

**CARRIED**

*Cr Kingston left the Chamber at 9.35pm and returned at 9.39pm.*

**MOTION 45 – M O’Byrne, Kinross**

**MOVED M O’Byrne, SECONDED B Hewitt that the Electors of the City of Joondalup REQUEST that Council instructs the Chief Executive Officer to make available to residents the Elected Member’s taken-on-notice questions / responses asked in public Briefing Sessions, Ordinary Council Meetings and Special Meetings of Council.**

**The Motion was Put and**

**CARRIED**

**MOTION 46 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M Kwok that the Electors of the City of Joondalup REQUEST that Council instructs the City to develop a Cat Local Law to control cats for the purpose of preventing the loss of native animals through predation and to ensure cats do not leave their owner’s property unless under the control of their owner/s.**

**The Motion was Put and**

**CARRIED**

*Cr Raftis left the Chamber at 9.41pm.  
The Manager Governance left the Chamber at 9.42pm.*



**MOTION 47 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED J Tostevin that the Electors of the City of Joondalup REQUEST that Council instructs the City in relation to its Leafy City Program to use a minimum of 50% native and endemic species for street tree planting in every suburb, so that not only tree canopy is created through planting street trees but also foraging opportunities and habitat for local species.**

The Motion was Put and

**CARRIED**

*The Manager Governance entered the Chamber at 9.45pm.  
Cr Raftis entered the Chamber at 9.46pm.*

**MOTION 48 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council instructs the City to expand the Waterwise verge garden program to encourage people to reduce water usage and plant natives verge gardens.**

The Motion was Put and

**CARRIED**

**MOTION 49 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council:**

- 1 ADVISES the Western Australian Local Government Association (WALGA) that the City of Joondalup Council supports:**
  - 1.1 the Office of the Auditor General (OAG) to conduct financial and performance audits of WALGA;**
  - 1.2 WALGA requesting as a priority that the OAG to undertake annual financial audits of WALGA and any related activities;**
- 2 WALGA Zone representatives represent and support the Council position in these matters at any WALGA Zone meeting;**
- 3 WALGA Zone representatives report back to Council any outcomes or discussion about these matters to the following Council meeting;**
- 4 instructs the Chief Executive Officer (CEO) to convey in writing the specific contents of this motion and the Council resolution, to the WALGA State Council and to the WALGA Chief Executive Officer at the CEO’s earliest convenience.**

The Motion was Put and

**CARRIED**

**MOTION 50 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council instructs the City to:**

- 1 AMEND the 2021-22 Annual Report and report all sources of income received by Council Members that are as a consequence of any of the following:**
  - 1.1 appointments to Regional Councils;**
  - 1.2 appointments to Development Assessment Panels;**
  - 1.3 appointments to the Western Australian Local Government Association;**
  - 1.4 appointments to any committees, boards, panels or any other body which are as a consequence or in relation to a person holding the office of Council Member;**
  
- 2 REPORT in all future Annual Reports sources of income details in Part 1.**

The Motion was Put and

**CARRIED**

**MOTION 51 – B Hewitt, Edgewater**

**MOVED B Hewitt, SECONDED M O’Byrne that the Electors of the City of Joondalup REQUEST that Council instructs the City to ensure that the Annual Report, Annual Financial Report, and the Annual General Meeting of Electors are dealt with within six months of the end of the financial year.**

The Motion was Put and

**CARRIED**

**CLOSURE**

There being no further business, Mayor Jacob declared the Annual General Meeting of Electors closed at 9.56pm. The following Elected Members were present at that time:

MAYOR HON. ALBERT JACOB, JP  
CR TOM MCLEAN, JP  
CR ADRIAN HILL  
CR DANIEL KINGSTON  
CR SUZANNE THOMPSON  
CR RUSS FISHWICK, JP  
CR JOHN RAFTIS  
CR CHRISTINE HAMILTON-PRIME, JP  
CR JOHN LOGAN