

DOCUMENTS EXECUTED BY AFFIXING THE COMMON SEAL
FOR THE PERIOD 5 JULY 2016 to JULY 2016

TERMINATION DEED:

Document:	Termination Deed.
Parties:	City of Joondalup, Whitfords Volunteer Sea Rescue Group (Inc) and Telstra Corporation.
Description:	To conclude a Termination Deed between City of Joondalup, Whitfords Volunteer Sea Rescue Group (WVSRG) and Telstra Corporation releasing all parties from its conditions. Lot 15446 (Reserve 47831), Deposited Plan 40340, Volume 3133, Folio 571 with the termination date of 1 March 2016.
Date:	5 July 2015.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan: Key Theme: Objective:	Community Wellbeing. Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Telstra's obligation to pay the Site Administration Fee to WVSRG will come to an end and under the new Access Deed, Telstra agrees to pay the fees directly to the City of Joondalup. Site Administration Fee - \$43,312.10 (excluding GST) Antenna Fee - \$2,350 (excluding GST) Telstra is responsible for all fees which will be paid annually in advance from the access date. Fees will be increased annually by 5%. Telstra is permitted to reduce the area of footprint of the site by submitting a reduction notice at which time the Site Administration Fee will be reduced proportionately and where antennas are removed, the Antenna Fee.
Regional Significance:	Not applicable.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> aims to support the equitable access, and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.

Consultation:	<p>Telstra has two telecommunication facilities installed at the above site, referred to as Facility 1 and Facility 2, containing associated telecommunication equipment and antennas. Telstra entered into two deeds with WVSRG to pay a Site Administration Fee and an Antenna Fee.</p> <p>The site is on Crown Land vested in the City of Joondalup under a Management Order that confers on the City the power to grant Access Deeds on the Site to third parties.</p> <p>WVSRG is not permitted to enter into commercial arrangements with telecommunication carriers, such as Telstra, in relation to the site. The City has entered into a funding arrangement with WVSRG pending the termination of all existing deeds of the site between WVSRG and Telstra. The City will enter into a new Access Deed with Telstra Corporation Limited. Under this agreement Telstra will be obliged to pay the City the Site Administration Fee and the Antenna Fee.</p>
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LEASE AGREEMENT:

Document:	Lease Agreement.
Parties:	City of Joondalup and Whitfords Volunteer Sea Rescue Group (Inc).
Description:	Lease Agreement between the City of Joondalup and Whitfords Volunteer Sea Rescue Group (WVSRG) over part Reserve 47831 – Lot 15446 on Deposited Plan 40340 and being the whole of land in Certificate of Title Volume LR3133 Folio 571 commencing 1 July 2016 for 10 years with two further terms of five years.
Date:	5 July 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan: Key Theme: Objective:	Community Wellbeing. Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	The City of Joondalup has by way of a funding agreement, agreed to pay WVSRG the amount of \$60,000 per annum on the basis of income from the Telecommunications Tower being transferred to the City. The Termination Deed has been prepared by Telstra Corporation Limited and has been signed by the WVSRG. The Deed is awaiting execution by the City and Telstra.
Regional Significance:	Not applicable.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> aims to support the equitable access, and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	Lease negotiations between City of Joondalup and WVSRG were concluded in May 2016 after amendments were made to the redevelopment clause by the City's Principal Legal Officer, after consultation with the Manager Asset Management, Manager of City Projects and Senior Projects Officer. The changes were agreed to by the WVSRG and the lease has been fully executed by the Group.

LEASE AGREEMENT:

Document:	Lease Agreement.
Parties:	City of Joondalup and Hospitality Industry Service Provider (HISP) Pty Ltd T/A Cafelife Pty Ltd.
Description:	Lease Agreement between the City of Joondalup and and Hospitality Industry Service Provider (HISP) Pty Ltd T/A Cafelife Pty Ltd. being part Lot 14054 Deposited Plan 220953 Volume 3122 Folio 466 situated within Craigie Leisure Centre.
Date:	5 July 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property. In accordance with Section 18 of the <i>Land Administration Act 1997</i> 'in principle' agreement will be sought from the Minister for Lands prior to execution of the document.
Strategic Community Plan: Key Theme: Objective:	Community Wellbeing. Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	The City will receive an extra \$7,000 (excluding GST) per annum based on the new valuation and an increase of 4% each term of the lease. Previous annual rent \$21,057 (excluding GST). The Commercial Lessee is responsible for all outgoings.
Regional Significance:	Not applicable.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> aims to support the equitable access, and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	The Lease was negotiated with the Lessee and approved under a Private Treaty Arrangement within the Chief Executive Officer's delegated authority.

Access Deed:

Document:	Access Deed.
Parties:	City of Joondalup and Telstra Corporation Limited.
Description:	Access Deed between the City of Joondalup and Telstra Corporation Limited, Lot 15446 (Reserve 47831), Deposited Plan 40340, Volume 3133, Folio 571 with the access date of 1 March 2016 (Ocean Reef West).
Date:	5 July 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan:	
Key Theme:	Community Wellbeing.
Objective:	Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	<p>Telstra's obligation to pay the Site administration Fee to Whitfords Volunteer Sea Rescue Group (WVSRG) will come to an end and under the new Access Deed, Telstra agrees to pay the fees directly to the City of Joondalup.</p> <p>Site Administration Fee - \$43,312.10 9excluding GST) Antenna Fee - \$2,350 (excluding GST)</p> <p>Telstra is responsible for all fees which will be paid annually in advance from the access date. Fees will be increased annually by 5%. Telstra is permitted to reduce the area of footprint of the site by submitting a reduction notice at which time the Site Administration Fee will be reduced proportionately and where antennas are removed, the Antenna Fee.</p>
Regional Significance:	Not applicable.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> aims to support the equitable access, and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.

Consultation:	<p>Telstra has two telecommunication facilities installed at the above site, referred to as Facility 1 and Facility 2, containing associated telecommunication equipment and antennas. Telstra entered into two deeds with WVSRG to pay a Site Administration Fee and an Antenna Fee.</p> <p>The site is on Crown Land vested in the City of Joondalup under a Management Order that confers on the City the power to grant Access Deeds on the Site to third parties.</p> <p>WVSRG is not permitted to enter into commercial arrangements with telecommunication carriers, such as Telstra, in relation to the site. The City has entered into a funding arrangement with WVSRG pending the termination of all existing deeds of the site between WVSRG and Telstra. The City will enter into a new Access Deed with Telstra Corporation Limited. Under this agreement Telstra will be obliged to pay the City the Site Administration Fee and the Antenna Fee.</p>
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DEED OF RENEWAL:

Document:	Deed of Renewal.
Parties:	City of Joondalup and Telstra Corporation Limited.
Description:	Deed of Renewal to excise option between City of Joondalup and Telstra Corporation at 90 Boas Avenue, Joondalup being Lot 507 on Diagram 86912 comprised in Certificate of Title Volume 2041 Folio 681 commencing 13 June 2015 and expiring 12 June 2020 with an option term of five years.
Date:	5 July 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan: Key Theme:	Community Wellbeing. Quality facilities.
Policy:	<i>Asset Management Policy.</i>
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Not applicable.
Regional Significance:	Not applicable.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> aims to support the equitable access, and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	The term is an exercise of a five year option term by the Lessee.

LICENCE AGREEMENT:

Document:	Licence Agreement.
Parties:	City of Joondalup and Warwick Greenwood Cricket Club (Inc).
Description:	Licence Agreement between City of Joondalup and Warwick Greenwood Cricket Club (Inc) for the Penistone Park Clubrooms, 3/27 Penistone Street Greenwood being portion of the buildings on the land being Reserve 33260 – Lot 9244 on Diagram 44485 and being part of land in Certificate of Title Volume 3047 Folio 260 for two years commencing 1 January 2016.
Date:	12 July 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Sections 3.58 and 3.59 of the <i>Local Government Act 1995</i> , together with the <i>Local Government (Functions and General) Regulations 1996</i> determine how a local government may dispose of property.
Strategic Community Plan: Key Theme:	Community Wellbeing. Quality facilities.
Policy:	<i>Asset Management Policy</i> .
Risk Management Considerations:	Not applicable.
Financial/Budget Implications:	Not applicable.
Regional Significance:	Not applicable.
Sustainability Implications:	The <i>Property Management Framework (PMF)</i> aims to support the equitable access, and the efficient and effective management of City owned and managed properties. It also recognises the value and community benefit of activities organised and provided for by community groups. In addition, the PMF aims to protect and enhance the City's assets for the benefit of the community and for future generations.
Consultation:	The present licence term expires on 31 December 2016 and the club requests a new term of two years.

GRANT AGREEMENT:

Document:	Grant Agreement.
Parties:	City of Joondalup and Department of the Premier and Cabinet.
Description:	Grant Agreement between City of Joondalup and the Government of Western Australia of \$400,000 for a beach enclosure at Sorrento Beach, as part of the Government's commitment to shark hazard mitigation.
Date:	18 July 2016.
Signed/Sealed:	Signed and Sealed.
Legislation:	Not applicable.
Strategic Community Plan: Key Theme:	Natural Environment. Accessible environments.
Policy:	Not applicable.
Risk Management Considerations:	Should the City decide not to accept the grant offered and not build an enclosure, there may be some negative opinion expressed within the public arena via news or social media. Regardless of the decision, there is potential for opinion and commentary to be aired publicly, with the level of exposure being somewhat determined by the general mood of the community and relevant interest groups and publishers. Further should there be a shark encounter in Sorrento or elsewhere in the future, there could be some negativity expressed regarding the City's decision not to accept the grant or commit to an enclosure at Sorrento Beach.
Financial/Budget Implications:	Upfront payment of \$200,000 upon issue of City of Joondalup invoice and final payment of \$200,000 upon receipt of statement of expenses and commencement of works.
Regional Significance:	A beach enclosure is likely to be a major attractor for families, swimmers and the general public looking for protection against potential shark encounters. There are no other similar options available in the northern metropolitan area at the moment. The only other metropolitan beach enclosure by the City of Cockburn is a 300m x 75m beach enclosure at Coogee Beach.
Sustainability Implications:	An enclosure at Sorrento Beach would provide a safe swimming area in the northern suburbs. The concept of an enclosure appears to have strong community support as a viable alternative to drum lines and shark cull options, while minimising harm to marine life. The proposed enclosure is environmentally friendly and considered to have no negative impacts on marine life.
Consultation:	Not applicable.