

minutes

MEETING HELD ON **TUESDAY 17 MAY 2016**

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TABLE OF CONTENTS

ITEM NO.	TITLE	PAGE NO.
	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
	DECLARATIONS OF INTEREST	2
	PUBLIC QUESTION TIME	2
	PUBLIC STATEMENT TIME	6
	APOLOGIES AND LEAVE OF ABSENCE	7
C20-05/16	REQUESTS FOR LEAVE OF ABSENCE – CRS NIGE JONES, CHRISTINE HAMILTON-PRIME, JOHN CHESTER, SOPHIE DWYER AND JOHN LOGAN - [104767]	7
	CONFIRMATION OF MINUTES	8
C21-05/16	MINUTES OF COUNCIL MEETING HELD 19 APRIL 2016 AND SPECIAL COUNCIL MEETING HELD 3 MAY 2016	8
	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION	9
	IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	10
	PETITIONS	10
C22-05/16	PETITION REQUESTING TWO CAR BAYS PER UNIT BE PROVIDED FOR FUTURE UNIT DEVELOPMENTS WITH R60 APPROVAL ON STRATHYRE DRIVE, DUNCRAIG AND SURROUNDING STREETS – [07980, 05386]	10
	REPORTS	11
CJ066-05/16	DEVELOPMENT AND SUBDIVISION APPLICATIONS – MARCH 2016 – [07032]	11
CJ067-05/16	EXISTING DISPLAY VILLAGE LOCATED OVER VARIOUS LOTS IN ROMANO CRESCENT AND O'MARA BOULEVARD, ILUKA – [103779]	15
CJ068-05/16	EXECUTION OF DOCUMENTS – [15876]	25
CJ069-05/16	MINUTES OF EXTERNAL COMMITTEES – [41196, 03149]	27
CJ070-05/16	ANNUAL PLAN QUARTERLY PROGRESS REPORT FOR THE PERIOD 1 JANUARY TO 31 MARCH 2016 – [20560]	31
CJ071-05/16	SCHEDULED CLOSURE OF THE HILLARYS HORSE BEACH – [100932]	35

ITEM NO.	TITLE	PAGE NO.
CJ072-05/16	LIST OF PAYMENTS DURING THE MONTH OF MARCH 2016 – [09882]	45
CJ073-05/16	FINANCIAL ACTIVITY STATEMENT FOR THE PERIOD ENDED 31 MARCH 2016 – [07882]	48
CJ074-05/16	SPECIFY DOGS MAY BE EXERCISED ON A LEASH AROUND THE PERIMETER OF MAWSON PARK, HILLARYS – [06098]	51
CJ075-05/16	TENDER 003/16 - SUPPLY AND DELIVERY OF PRECAST STORMWATER DRAINAGE PRODUCTS – [105631]	56
CJ076-05/16	TENDER 004/16 - LAYING OF BRICK PAVERS – [105632]	61
C23-05/16	COUNCIL DECISION – ADOPTION BY EXCEPTION RESOLUTION - [02154, 08122]	67
	REPORTS OF THE CHIEF EXECUTIVE OFFICER	68
CJ077-05/16	PROPOSAL FOR LEVYING DIFFERENTIAL RATES FOR THE 2016-17 FINANCIAL YEAR – [105684]	68
CJ078-05/16	REQUEST FOR ANNUAL LEAVE - CHIEF EXECUTIVE OFFICER – [98394B]	75
	URGENT BUSINESS	77
	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	77
C24-05/16	NOTICE OF MOTION NO. 1 – CR JOHN LOGAN – PEACE AND REFLECTION PRECINCT – LOT 971 (52) CREANEY DRIVE, KINGSLEY – [11367, 02154]	77
C25-05/16	NOTICE OF MOTION NO. 2 – CR LIAM GOBBERT – HYDROGEN CELL FUEL VEHICLE TRIAL – [15872, 02154]	78
	ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING	79
	CLOSURE	79

CITY OF JOONDALUP

**COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP ON TUESDAY 17 MAY 2016.**

DECLARATION OF OPENING

The Mayor declared the meeting open at 7.00pm.

ANNOUNCEMENT OF VISITORS

Mayor Pickard welcomed the Venturer Unit of the Kinross Scout Group who attended the Council Meeting as part of their Citizenship badge.

Mayor:

TROY PICKARD

Councillors:

CR KERRY HOLLYWOOD	North Ward
CR TOM McLEAN, JP	North Ward – <i>Deputy Mayor</i>
CR PHILIPPA TAYLOR	North Central Ward
CR NIGE JONES	North Central Ward
CR LIAM GOBBERT	Central Ward
CR RUSSELL POLIWKA	Central Ward
CR CHRISTINE HAMILTON-PRIME	South-West Ward
CR MIKE NORMAN	South-West Ward
CR JOHN CHESTER	South-East Ward
CR JOHN LOGAN	South-East Ward
CR SOPHIE DWYER	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer
MR MIKE TIDY	Director Corporate Services
MR JAMIE PARRY	Director Governance and Strategy
MS DALE PAGE	Director Planning and Community Development
MR NICO CLAASSEN	Director Infrastructure Services
MR MALCOLM JENKINSON	Manager Rangers, Parking and Community Safety
MR MARK MCCRORY	Manager Marketing and Communications
MR DANIEL DAVINI	Media Advisor
MR STUART McLEA	Media and Communications Officer
MR JOHN BYRNE	Acting Manager Governance
MRS LESLEY TAYLOR	Acting Governance Coordinator
MRS DEBORAH GOUGES	Governance Officer
MRS ROSE GARLICK	Governance Officer

There were 43 members of the public and no member of the press in attendance.

DECLARATIONS OF INTEREST

Disclosures of Financial / Proximity Interest

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration. An employee is required to disclose their financial interest and if required to do so by the Council must disclose the extent of the interest. Employees are required to disclose their financial interests where they are required to present verbal or written reports to the Council. Employees are able to continue to provide advice to the Council in the decision making process if they have disclosed their interest.

Name/Position	Mr Garry Hunt, Chief Executive Officer.
Item No./Subject	CJ078-05/16 - Request for Annual Leave - Chief Executive Officer.
Nature of interest	Financial Interest.
Extent of Interest	Mr Hunt holds the position of Chief Executive Officer.

Disclosures of interest affecting impartiality

Elected Members (in accordance with Regulation 11 of the *Local Government [Rules of Conduct] Regulations 2007*) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member/employee is also encouraged to disclose the nature of the interest.

Name/Position	Cr Sophie Dwyer.
Item No./Subject	CJ071-05/16 - Scheduled Closure of the Hillarys Horse Beach.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Cr Dwyer is a dog owner that utilises Hillarys Dog Beach.

Name/Position	Cr Nige Jones.
Item No./Subject	CJ071-05/16 - Scheduled Closure of the Hillarys Horse Beach.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Cr Jones has been a horse rider for 30 years.

PUBLIC QUESTION TIME

The following questions were taken on notice at the Council meeting held on 19 April 2016:

Mrs M Macdonald, Mullaloo:

Re: *Freedom of Information Act.*

Q1 *Does the City of Joondalup have a policy which determines who is considered "impecunious" with respect to monetary charges made by the City under the Freedom of Information Act (FOI) for access to documents by an applicant?*

A1 All freedom of information applications are individually assessed against the principles, parameters and guidelines as stipulated under the *Freedom of Information Act 1992*.

Q2 *How many people have been charged for documents received under the FOI process this year?*

A2 The ability for a local government to charge a fee for the processing of a Freedom of Information application is provided for under the *Freedom of Information Act 1992* and based on the complexity of each application. No applicants have been charged a fee in 2016, however one applicant has been requested to pay a fee, in addition to the statutory lodgement fee, before being considered further.

Re: *Ocean Reef Marina.*

Q3 *Given that the City is purporting to be open and accountable in its dealings with Ocean Reef Marina, when will I as a ratepayer of Mullaloo know what impact the proposed Marina will have on the beach at Mullaloo?*

A3 As previously advised, (31 March 2015 and 6 October 2015) coastal processes investigations have been completed as part of the Public Environmental Review of the Ocean Reef Marina development.

All required reports will be released for public comment in accordance with the Public Environmental Review process which is coordinated by the Office of the Environmental Protection Authority.

Q4 *Given the depth of the water at Ocean Reef, has the City any document which indicates that Ocean Reef Marina is or has ever been a viable project?*

A4 The depth of the water at Ocean Reef is no impediment to development of the Ocean Reef Marina.

Q5 *Given that the document in Question 4 exists, what are the mitigation costs to protect the coastline mentioned in that report?*

A5 Refer to the response provided for Question 3. As required for the Public Environmental Review, the documentation available for public comment will include mitigation strategies and management plans.

The following questions were submitted prior to the Council meeting held on 17 May 2016:

Mrs M Macdonald, Mullaloo:

Re: *Freedom of Information Act.*

Q1 *Given that the City deals with all freedom of information applications by assessing them against the principles, parameters and guidelines as stipulated under the Freedom of Information Act 1992 and that the Act leaves the agency to determine who shall be charged and who shall not be charged, how does the City determine who will be charged in the absence of a policy?*

Q2 *Given that the Act states that people who are impecunious should have charges waived or reduced, does the City ask people whether they have the ability to pay for documents received under the Act when determining whether they should be charged?*

Q3 *How many people were asked to pay for access to documents under the Act in calendar year 2015?*

Re: *Ocean Reef Marina.*

Q4 *Given that the City has spent approximately \$4 million of ratepayers and taxpayers funds on the Ocean Reef Marina development process and many thousands of pages of reports have been produced on which Councillors have based their decisions, is it ethical for the City to deny ratepayers access to these documents?*

Q5 *Given that the City has submitted a financial viability study to the state government, when will ratepayers be given access to this report which is not listed on the website as a document to which access will be given?*

A1-5 Mayor Pickard advised these questions would be taken on notice.

The following questions were submitted verbally at the Council meeting:

Mr D Lockyer, Duncraig:

Re: *Hard Waste Collection System.*

Q1 *How much is the new system going to cost?*

A1 Mayor Pickard advised that Council resolved to seek a tender process for the collection of verge side waste for bulk rubbish collection and greens collection and a better idea of cost implications will be available within two to three months. Mayor Pickard stated that it is anticipated that there will be a saving of significant funds in the order of \$1,000,000.

Q2 *How does the system work?*

A2 Mayor Pickard advised the method of collection will be determined following assessment of the tenders. Mayor Pickard further suggested that contact details be provided to officers in order to be fully briefed on the new system by a waste officer.

Miss S Bevan, Bullsbrook:

Re: *CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.*

Q1 *Is there a proposal for the City to provide compensation for the closure of the horse beach to equestrian owners as it is the only available access to the beach north of the river?*

- A1 Mayor Pickard advised that there is no intention to compensate horse owners for the proposed closure of the beach.
- Q2 *Are ratepayers effectively being denied the utility to enjoy public life, a healthy life style, exercise and social gatherings because horses will not be permitted on the beach?*
- A2 Mayor Pickard encouraged Miss Bevan to contact the local government authority for Bullsbrook and exercise her ratepayer rights by requesting that they explore options to provide an appropriate beach exercise area for the horse community which resides within that community.

Ms N Duffy, Mariginiup:

Re: *CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.*

- Q1 *Are you aware that a number of horses trained on the Hillarys Horse Beach are owned by ratepayers of the City of Joondalup?*
- A1 Mayor Pickard advised that the City is faced with competing challenges for available beach space. Mayor Pickard stated that there are only a couple of hundred City of Joondalup residents that own horses, but there are 22,000 households in the City that own a dog, noting that there is considerable pressure from ratepayers within the local community to provide appropriate space for exercising their animals.
- Mayor Pickard stated that there are other areas within the metropolitan coastal area where there is sufficient suitable land which can be used for horse exercise areas.
- Q2 *As the government is trying to encourage tourism and many tourists come down to the horse beach, would that not be a good thing for the City of Joondalup?*
- A2 Mayor Pickard advised that it is not part of the tourist offering for the City of Joondalup.

Mr C Unstead, Joondalup:

Re: *CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.*

- Q1 *As dog owners have access to the horse beach, where is the extra space coming from that dog owners supposedly have not got?*
- A1 Mayor Pickard advised the proposal is for a permanent extension of the existing dog beach to include the current horse beach area, for the exclusive use of dog owners.

Ms S Bundesen, Duncraig:

- Q1 *Are you going to restrict access to the beaches within the City of Joondalup to residents of the City only at any point?*
- A1 Mayor Pickard answered no.

PUBLIC STATEMENT TIME

The following statements were submitted verbally at the Council meeting:

Miss S Bevan, Bullbrook:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Miss Bevan spoke in relation to the proposed closure of the Hillarys Horse Beach and expressed a number of concerns she had in relation to the proposed closure.

Mrs L Atkinson, Bullbrook:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Mrs Atkinson outlined the benefits of a horse beach, stating that many people, including ratepayers and tourists alike would miss out on a unique opportunity of seeing horses at the beach in the City of Joondalup if the beach is restricted.

Mrs C Campbell, Brigadoon:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Mrs Campbell spoke in relation to the proposed closure of the Hillarys Horse Beach and requested that Council votes to allow continued access to the beach by horses. Mrs Campbell addressed a number of principles in support of allowing horses to use the beach.

Mr C Cutter, Tapping:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Mr Cutter spoke in relation to the proposed closure of the Hillarys Horse Beach and expressed his enjoyment of seeing the horses at the beach. Mr Cutter also advised that there have been very few occasions where there has not been available parking at the beach and would like to see horses continue to use the beach.

Mr C Unstaed, Joondalup:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Mr Unstaed spoke in relation to the proposed closure of the Hillarys Horse Beach expressing his concern over the extent of communications in securing another horse beach and commented on car parking at the beach.

Mrs S Unstead, Joondalup:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Mrs Unstaed spoke in relation to the proposed closure of the Hillarys Horse Beach reporting that in less than 24 hours there were approximately 2,000 people supporting the cause to save the horse beach and advised that many dog owners do not want the extension at the cost of the horses.

Mr P Morley, Bullsbrook:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Mr Morley spoke in relation to the proposed closure of the Hillarys Horse Beach and requested that as the finality of tonight's decision has caught many by surprise, that Council delays the decision to close the horse beach until the next meeting to give horse owners and regular horse beach users a fair opportunity to gather support, petitions and the like in order that they may then lobby Councillors.

Ms G Nicklage, Tapping:

Re: CJ071-05/16 – Scheduled Closure of the Hillarys Horse Beach.

Ms Nicklage spoke in relation to the proposed closure of the Hillarys Horse Beach and expressed her support for the retention of the horse beach.

APOLOGIES AND LEAVE OF ABSENCE**Leave of Absence previously approved**

Cr Russ Fishwick, JP 26 April to 6 June 2016 inclusive.

C20-05/16 REQUESTS FOR LEAVE OF ABSENCE – CRS NIGE JONES, CHRISTINE HAMILTON-PRIME, JOHN CHESTER, SOPHIE DWYER AND JOHN LOGAN - [104767]

Cr Nige Jones advised that Leave of Absence previously approved at the Special Council meeting held on 3 May 2016 is no longer required for the period 7 June to 9 June 2016 inclusive and requested Leave of Absence from Council duties covering the period 29 May to 3 June 2016 inclusive.

Cr Christine Hamilton-Prime requested Leave of Absence from Council duties on 7 June 2016.

Cr John Chester requested Leave of Absence from Council duties covering the period 18 June to 23 June 2016 inclusive.

Cr Sophie Dwyer requested Leave of Absence from Council duties covering the period 21 June to 26 June 2016 inclusive.

Cr John Logan requested Leave of Absence from Council duties covering the period 27 June to 3 July 2016 inclusive.

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

- 1 NOTES that Cr Nige Jones no longer requires Leave of Absence from Council duties for the period 7 June to 9 June 2016 inclusive;**
- 2 APPROVES the requests for Leave of Absence from Council duties covering the following dates:**
 - 2.1 Cr Nige Jones 29 May to 3 June 2016 inclusive;**
 - 2.2 Cr Christine Hamilton-Prime 7 June 2016;**
 - 2.3 Cr John Chester 18 June to 23 June 2016 inclusive;**
 - 2.4 Cr Sophie Dwyer 21 June to 26 June 2016 inclusive;**
 - 2.5 Cr John Logan 27 June to 3 July 2016 inclusive.**

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

CONFIRMATION OF MINUTES

MINUTES OF COUNCIL MEETING HELD ON 19 APRIL 2016

That the Minutes of the Council Meeting held on 19 April 2016 be confirmed as a true and correct record.

MINUTES OF SPECIAL COUNCIL MEETING HELD ON 3 MAY 2016

That the Minutes of the Special Council Meeting held on 3 May 2016 be confirmed as a true and correct record.

C21-05/16

MINUTES OF COUNCIL MEETING HELD ON 19 APRIL 2016 AND SPECIAL COUNCIL MEETING HELD ON 3 MAY 2016

MOVED Cr Norman, SECONDED Cr Gobbert that the Minutes of the following meetings of Council be CONFIRMED as a true and correct record:

- 1 Ordinary Meeting of Council held on 19 April 2016;**
- 2 Special Meeting of Council held on 3 May 2016.**

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Reformed Joondalup Council Celebrates 10 Years

Mayor Pickard announced that Joondalup Council celebrated the 10 year anniversary of its reformation this month.

Mayor Pickard stated that an election was held in May 2006 where a new Council was elected to assist with returning good governance and stability to the City.

Mayor Pickard advised that on the night of 6 May 2006 he was elected Mayor of the City of Joondalup and voters also elected 12 new Councillors including Kerry Hollywood, Russ Fishwick and current Deputy Mayor Tom McLean, who each celebrated 10 years as Elected Members on 6 May 2016.

Mayor Pickard expressed Council is proud of what has been achieved in the past 10 years, from returning stability and good governance to ratepayers, to helping oversee a period of massive growth and development throughout the City which has enhanced the social and economic capital of a very active and engaged community.

Mayor Pickard stated the City's Elected Body would continue to work alongside the Chief Executive Officer and the City's Administration on behalf of the community as it embarks on the next leg of its exciting journey.

City Welcomes Start of HBF Arena Works

Mayor Pickard announced the City of Joondalup welcomed the appointment by the State Government of EMCO Building to undertake the next phase of the HBF Arena redevelopment.

Mayor Pickard advised EMCO Building will complete a detailed design and undertake construction of new facilities to house the West Perth Football Club and Joondalup City Wolves State Basketball League club.

Mayor Pickard stated West Perth will enjoy new club rooms and administration facilities, while Wolves will have access to additional indoor courts and supporting infrastructure, including a new show court.

Mayor Pickard advised the HBF Arena will become an even more attractive venue for further AFL pre-season and practice games, having already hosted three matches (Fremantle v Hawthorn 2005, West Coast v Fremantle 2014, West Coast v Gold Coast 2016).

Mayor Pickard commented that in 2013 Joondalup Council voted to commit \$4 million of funding towards the upgrade of facilities at HBF Arena, in addition to the \$16 million of funding committed to the project by the State Government prior to the March 2013 election.

Beach Enclosure Funding

Mayor Pickard advised the City of Joondalup welcomed the announcement from the State Government that it will commit \$400,000 towards an enclosure at Sorrento Beach.

Mayor Pickard stated that the Joondalup Council had recently accepted a tender submitted by Eco Shark Barrier Pty Ltd for the supply, installation and maintenance of an enclosure at Sorrento Beach.

Mayor Pickard noted Eco Shark Barrier Pty Ltd has designed similar beach enclosures, developing and installing a barrier for the City of Cockburn at Coogee Beach and for Ballina Shire Council (NSW) at Lighthouse Beach.

Mayor Pickard commented the City will be working with all key stakeholders to deliver the beach enclosure by the start of next summer.

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

Nil.

PETITIONS

C22-05/16

PETITION REQUESTING TWO CAR BAYS PER UNIT BE PROVIDED FOR FUTURE UNIT DEVELOPMENTS WITH R60 APPROVAL ON STRATHYRE DRIVE, DUNCRAIG AND SURROUNDING STREETS – [07980, 05386]

Cr Sophie Dwyer tabled a 62 signature petition on behalf of residents of the City of Joondalup requesting two car bays per unit be provided for future developments with R60 approval on Strathyre Drive, Duncraig and surrounding streets.

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

- 1 petition requesting that two car bays per unit be provided for future developments with R60 approval on Strathyre Drive, Duncraig and surrounding streets.**

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

REPORTS**CJ066-05/16 DEVELOPMENT AND SUBDIVISION APPLICATIONS
– MARCH 2016**

WARD	All		
RESPONSIBLE DIRECTOR	Ms Dale Page Planning and Community Development		
FILE NUMBER	07032, 101515		
ATTACHMENT	Attachment 1	Monthly Development Applications Determined – March 2016	
	Attachment 2	Monthly Subdivision Applications Processed – March 2016	
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').		

PURPOSE

For Council to note the number and nature of applications considered under delegated authority during March 2016.

EXECUTIVE SUMMARY

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

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

This report identifies the development applications determined by the administration under delegated authority powers during March 2016 (Attachment 1 refers), as well as the subdivision application referrals processed by the City during March 2016 (Attachment 2 refers).

BACKGROUND

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

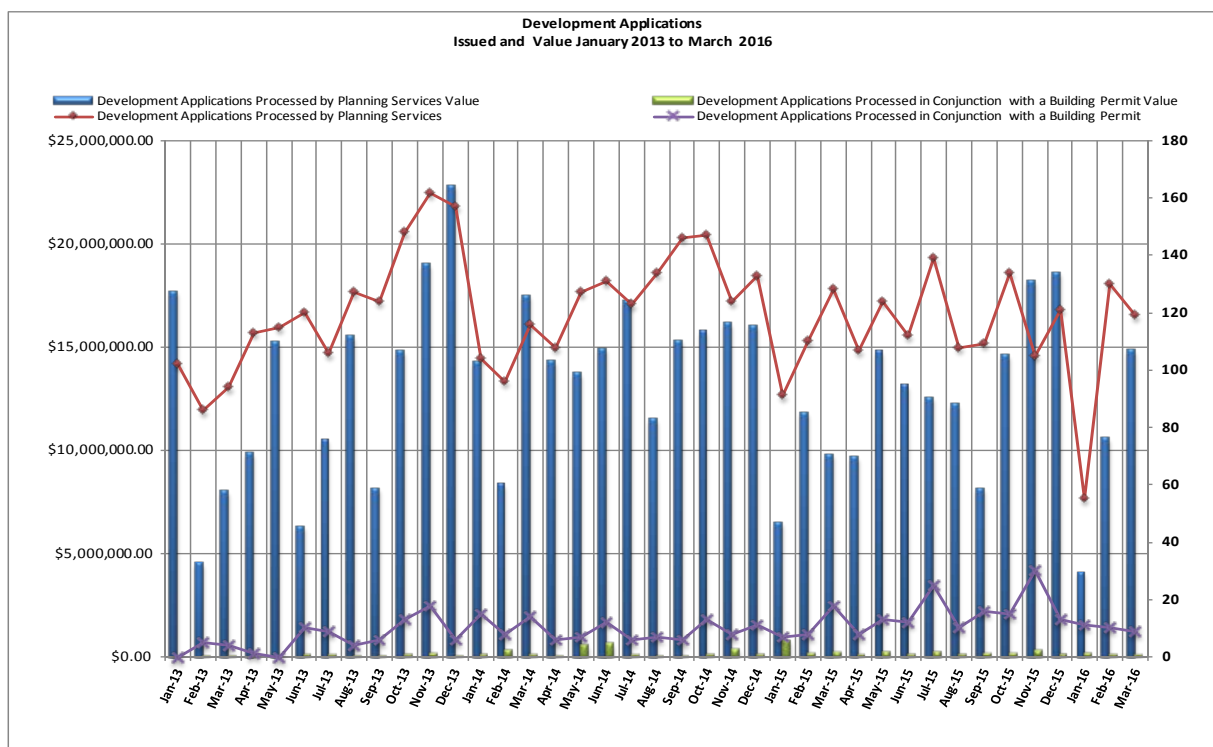
At its meeting held on 6 October 2015 (CJ167-10/15 refers), Council considered and adopted the most recent Town Planning Delegations, necessitated by the Regulations taking effect from 19 October 2015.

DETAILS

The number of development applications determined under delegated authority during March 2016 is shown in the table below:

Development Applications determined under delegated authority – March 2016		
Type of Application	Number	Value (\$)
Development applications processed by Planning Services	119	\$ 14,846,272
Development applications processed by Building Services	9	\$74,536
TOTAL	128	\$ 14,920,808

The total number and value of development applications determined between January 2013 and March 2016 is illustrated in the graph below:



The number of development applications received during March was 123. (This figure does not include any development applications to be processed by building as part of the building permit approval process).

The number of development applications current at the end of March was 257. Of these, 62 were pending additional information from applicants and seven were being advertised for public comment.

In addition to the above, 242 building permits were issued during the month of March with an estimated construction value of \$32,908,949.

The number of subdivision and strata subdivision referrals processed under delegated authority during March 2016 is shown in the table below:

Subdivision referrals processed under delegated authority for March 2016		
Type of referral	Number	Potential additional new lots
Subdivision applications	1	1
Strata subdivision applications	1	2

Issues and options considered

Not applicable.

Legislation / Strategic Community Plan / policy implications

Legislation *City of Joondalup District Planning Scheme No. 2. Planning and Development (Local Planning Schemes) Regulations 2015.*

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Quality built outcomes.

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

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

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

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

Risk management considerations

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

Financial / budget implications

A total of 128 development applications were determined for the month of March with a total amount of \$57,896 received as application fees.

All figures quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Consultation may be required by the provisions of the R-Codes, any relevant policy and/or DPS2 and the Regulations.

COMMENT

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

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

VOTING REQUIREMENTS

Simple Majority.

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

- 1 Development applications described in Attachment 1 to Report CJ066-05/16 during March 2016;**
- 2 Subdivision applications described in Attachment 2 to Report CJ066-05/16 during March 2016.**

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 1 refers

To access this attachment on electronic document, click here: [Attach1brf160510.pdf](#)

CJ067-05/16 EXISTING DISPLAY VILLAGE LOCATED OVER VARIOUS LOTS IN ROMANO CRESCENT AND O'MARA BOULEVARD, ILUKA

WARD	North
RESPONSIBLE DIRECTOR	Ms Dale Page Planning and Community Development
FILE NUMBER	103779
ATTACHMENTS	Attachment 1 Location plan Attachment 2 Development plan Attachment 3 Consultation map
AUTHORITY / DISCRETION	Administrative - Council administers legislation and applies the legislative regime to factual situations and circumstances that affect the rights of people. Examples include town planning applications, building licences and other decisions that may be appealable to the State Administrative Tribunal.

PURPOSE

For Council to determine an application for a new development approval for an existing display village located over various lots in Romano Crescent and O'Mara Boulevard, Iluka.

EXECUTIVE SUMMARY

An application for a new development approval has been received for an existing display village. The village comprises of a 'Land Sales Office' on Lot 1733 (3) Romano Crescent, and five 'Display Home' sites on Lots 1613 (23), 1614 (21), 1616 (17), 1617 (15) and 1812 (10) Romano Crescent, Iluka. Car parking facilities for the 'Land Sales Office' and each 'Display Home' are also located on Lot 1600 (1) Romano Crescent and Lot 1601 (47) O'Mara Boulevard (Attachment 1 refers).

Previous approvals for each 'Display Home' and for the 'Land Sales Office' have lapsed and the applicant is now seeking a new development approval for the display village (including the associated car parking) for three years, until 19 April 2019.

The sites are zoned 'Urban Development' under the *City of Joondalup District Planning Scheme No. 2* (DPS2), and are subject to the requirements of the *Iluka Structure Plan*. Under the structure plan the sites are within the 'Residential' zone, with a residential density code of R20. The car park is considered incidental to land uses 'Land Sales Office' and 'Display Home' which are permitted ("P") uses within the 'Residential' zone.

Under DPS2 any car park is to provide a minimum area of 8% landscaping, a landscaping strip of at least three metres in width along all street boundaries, and one shade tree for every four car parking bays. The existing car park provides no on-site landscaping, and as such requires determination by Council.

Given the car parks are temporary and landscaping of the street verges abutting Romano Crescent and O'Mara Boulevard, Iluka are to be improved the reduced on-site landscaping is not considered to be detrimental to the amenity of the locality.

DPS2 requires five on-site car parking bays for a 'Land Sales Office' and each 'Display Home'. No car parking bays are to be provided on-site for the 'Land Sales Office' and each 'Display Home', with car parking provided on Lot 1600 (1) Romano Crescent and Lot 1601 (47) O'Mara Boulevard, Iluka. The technical on-site shortfall is considered appropriate given the car parking arrangement does not impact on the operation of the land sales office or display homes given it abuts the car parking site, and the car parking being provided on a separate lot provides an improved streetscape appearance for the land sales office and display homes.

It is recommended that the application for development approval for the display village be approved, subject to conditions.

BACKGROUND

Suburb/Location	Lots 1600 (1), 1613 (23), 1614 (21), 1616 (17), 1617 (15), 1733 (3) and 1812 (10) Romano Crescent, Iluka. Lot 1601 (47) O'Mara Boulevard, Iluka.
Applicant	Roberts Day.
Owner	Roman Catholic Archbishop of Victoria Square, Perth and Davidson Pty Ltd, J-Corp Pty Ltd, Jennifer Joan Felt, Hamed Sharafizad, Arthur and Iva Trandos, Elio Galante, Barry Hegarty.
Zoning	DPS: Urban Development. MRS: Urban.
Site area	The lots vary in size from 600m ² to 650m ² .
Structure plan	<i>Iluka Structure Plan.</i>

The subject sites are located in a developed residential area on Romano Crescent and O'Mara Boulevard, Iluka (Attachment 1 refers).

The sites are zoned 'Urban Development' under DPS2, and are subject to the requirements of the *Iluka Structure Plan*. Under the structure plan the sites are within the 'Residential' zone, with a residential density code of R20. The car parks are considered incidental to the 'Land Sales Office' and 'Display Home' which are permitted ("P") uses within the 'Residential' zone.

Individual development approvals for the original 12 display homes on Romano Crescent, serviced by the temporary car parks and 'Land Sales Office', have now lapsed. Seven of these display homes are now considered private residences. The remaining five display homes intend to remain operational and are located on Lots 1613 (23), 1614 (21), 1616 (17), 1617 (15) and 1812 (10) Romano Crescent, Iluka (Attachment 1 refers).

Development approval for the 'Land Sales Office' and associated temporary car parking has also lapsed. The temporary car park constructed on Lots 1602 and 1603 (45 and 43) O'Mara Boulevard, Iluka is no longer required due to the reduction in the number of display homes and does not form part of this development application (Attachments 1 and 2 refer). The developer is in the process of removing this car park.

DETAILS

This application seeks approval for the existing 'Land Sales Office' at Lot 1733 (3) Romano Crescent, and each 'Display Home' on Lots 1613 (23), 1614 (21), 1616 (17), 1617 (15), 1812 (10) Romano Crescent, Iluka. This includes the associated car parking on Lot 1600 (1) Romano Crescent and Lot 1601 (47) O'Mara Boulevard, Iluka.

The car park on Lot 1600 (1) Romano Crescent and Lot 1601 (47) O'Mara Boulevard, Iluka provides a total of 43 bays, inclusive of one disabled car bay, and is intended to service the land sales office on Lot 1733 (3) Romano Crescent, Iluka and five existing display homes on various lots on Romano Crescent (Attachments 1 and 2 refer).

This application also includes upgrading the car park through the installation of new lockable gates, extension of the wooden bollards to further restrict access to the car park, and new verge landscaping.

Access to the car parks will be restricted and managed to prevent misuse outside operating hours of the land sales office and display homes, being from 1.00pm to 5.00pm on Monday, Wednesday, Saturday and Sunday only.

The applicant is seeking development approval for three years, after which time the land sales office and display homes will be required to cease operation and the car park removed, if a new approval has not been issued by that time.

Car parking

In accordance with DPS2, five on-site car parking bays are required for a 'Land Sales Office' and five on-site car parking bays are required for each 'Display Home', with a total of 30 bays required for this display village. A total of 43 car parking bays are provided on Lots 1600 (1) Romano Crescent and 1601 (47) O'Mara Boulevard, Iluka to service the display village, being an overall surplus of 13 car bays. It is considered however that as no car parking for these land uses is available on the individual 'Land Sales Office' and 'Display Home' lots there is a technical shortfall of five on-site car parking bays for each lot.

Landscaping

The car park does not meet the requirements of DPS2 with regard to the landscaping on-site. Under DPS2 any car park is to be provided with a minimum area of 8% landscaping, a three metre wide landscape strip adjacent to street boundaries, and one shade tree for every four car parking bays. The car park provides no on-site landscaping, however landscaping of the adjacent verge areas abutting O'Mara Boulevard and Romano Crescent will be improved through this application.

Issues and options considered

Council must consider whether the landscaping for the car park, and the technical on-site car parking shortfall for the 'Land Sales Office' and each 'Display Home' are appropriate in consideration of the provisions of DPS2.

Council may determine an application for development approval by:

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

Legislation / Strategic Community Plan / policy implications

Legislation *City of Joondalup District Planning Scheme No. 2. Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations).*

Strategic Community Plan

Key theme Quality Urban Environment.

Governance and Leadership.

Objective Quality built outcomes.

Corporate capacity.

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

Continuously strive to improve performance and service delivery across all corporate functions.

Policy Not applicable.

City of Joondalup District Planning Scheme No. 2 (DPS2)

Clause 4.5 of DPS2 allows for certain standards and requirements of DPS2 to be varied by Council.

4.5 VARIATIONS TO SITE AND DEVELOPMENT STANDARDS AND REQUIREMENTS

4.5.1 Except for development in respect of which the Residential Design Codes apply, if a development is the subject of an application for planning approval and does not comply with a standard or requirement prescribed under the Scheme, the Council may, notwithstanding that non-compliance, approve the application unconditionally or subject to such conditions as the Council thinks fit.

4.5.2 In considering an application for planning approval under this clause, where, in the opinion of Council, the variation is likely to affect any owners or occupiers in the general locality or adjoining the site which is subject of consideration for the variation, the Council shall:

- (a) consult the affected parties by following one or more of the provisions for advertising uses pursuant to clause 64 of the deemed provisions and*
- (b) have regard to any expressed views prior to making its decision to grant the variation.*

4.5.3 The power conferred by this clause may only be exercised if the Council is satisfied that:

- (a) approval of the proposed development would be appropriate having regard to the criteria set out in Clause 67 of the deemed provisions; and*

- (b) *the non-compliance will not have any adverse effect upon the occupiers or users of the development or the inhabitants of the locality or upon the likely future development of the locality.*

Clause 4.8 of DPS2 sets out the requirements for the provision of car parking.

4.8 CAR PARKING STANDARDS

4.8.1 *The design of off-street parking areas including parking for disabled shall be in accordance with Australian Standards AS 2890.1 or AS 2890.2 as amended from time to time. Car parking areas shall be constructed and maintained to the satisfaction of the Council.*

4.8.2 *The number of on-site car parking bays to be provided for specified development shall be in accordance with Table 2. Where development is not specified in Table 2 the Council shall determine the parking standard. The Council may also determine that a general car parking standard shall apply irrespective of the development proposed in cases where it considers this to be appropriate.*

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

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

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

- (a) *the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;*
- (b) *the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;*
- (c) *any approved State planning policy;*
- (d) *any environmental protection policy approved under the Environmental Protection Act 1986 section 31(d);*
- (e) *any policy of the Commission;*
- (f) *any policy of the State;*
- (g) *any local planning policy for the Scheme area;*
- (h) *any structure plan, activity centre plan or local development plan that relates to the development;*
- (i) *any report of the review of the local planning scheme that has been published under the Planning and Development (Local Planning Schemes) Regulations 2015;*

- (j) *in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;*
- (k) *the built heritage conservation of any place that is of cultural significance;*
- (l) *the effect of the proposal on the cultural heritage significance of the area in which the development is located;*
- (m) *the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;*
- (n) *the amenity of the locality including the following —*
 - (i) *environmental impacts of the development;*
 - (ii) *the character of the locality;*
 - (iii) *social impacts of the development;*
- (o) *the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;*
- (p) *whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;*
- (q) *the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk;*
- (r) *the suitability of the land for the development taking into account the possible risk to human health or safety;*
- (s) *the adequacy of —*
 - (i) *the proposed means of access to and egress from the site; and*
 - (ii) *arrangements for the loading, unloading, maneuvering and parking of vehicles;*
- (t) *the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;*
- (u) *the availability and adequacy for the development of the following —*
 - (i) *public transport services;*
 - (ii) *public utility services;*
 - (iii) *storage, management and collection of waste;*
 - (iv) *access for pedestrians and cyclists (including end of trip storage, toilet and shower facilities);*
 - (v) *access by older people and people with disability;*
- (v) *the potential loss of any community service or benefit resulting from the development other than potential loss that may result from economic competition between new and existing businesses;*

- (w) *the history of the site where the development is to be located;*
- (x) *the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;*
- (y) *any submissions received on the application;*
- (za) *the comments or submissions received from any authority consulted under clause 66;*
- (zb) *any other planning consideration the local government considers appropriate.*

Risk management considerations

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

Financial / budget implications

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

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The application was advertised for a period of 14 days, from 24 November to 8 December 2015. Consultation was undertaken in the following manner:

- A letter outlining the nature of the proposal was sent to land owners of 10 neighbouring properties and one occupant of property who is not an owner (Attachment 4 refers).
- Details of the application including development plans were made available on the City's website.
- Development plans and submission documentation were made available at the City's administration building.

Two submissions were received, both being objections.

The concerns raised from the submissions were in relation to the misuse and mismanagement of the car parks, and are summarised as follows:

- Car parks are seldom used for their purpose, being used for general car parking at all hours, including being used by tradesmen, learner drivers, buses and youths for skateboarding.
- Occurrences of anti-social behaviour including vandalism by hoon drivers and youths.
- The car park is in disrepair with the gates continuously broken.

COMMENT

Land use

The car park is considered incidental to and part of the land uses 'Land Sales Office' and 'Display Home'.

Under the *Iluka Structure Plan*, land use permissibility is as per the 'Residential' zone under DPS2. 'Land Sales Office' and 'Display Home' are permitted ("P") land uses within the zone, and therefore the associated car park is considered appropriate.

Car park

The car park on Lots 1600 (1) Romano Crescent and 1601 (47) O'Mara Boulevard, Iluka provides adequate parking to service the 'Land Sales Office' and five display homes in the immediate locality.

While no landscaping has been provided within the boundaries of the temporary car parks and the landscaping requirements of DPS2 are not being met, the applicant will be improving the current verge landscaping abutting Romano Crescent and O'Mara Boulevard, Iluka which will positively contribute to the streetscape.

Furthermore, given the temporary nature of the car parks any established landscaping would be required to be removed at the expiration of the approval, unless further approval is sought.

Should the application be approved, a condition of approval is recommended that detailed landscaping plans be provided to the City for approval within 14 days of the date of the decision letter, with landscaping to be installed within 30 days of the approval of the landscaping plan.

Response to submissions

The concerns raised from submissions were in relation to the misuse and mismanagement of the car parks.

The applicant and owner have been notified of the broken gate, and are required to replace the gate with a suitable barrier to restrict access outside operating hours. The new gate shall be in working order and secured outside of the operating hours of the 'Land Sales Office' to prevent access. To reinforce this, should the application be approved a condition of approval is recommended requiring access to the car parks to be restricted outside of the car park opening hours, being 1.00pm to 5.00pm on Monday, Wednesday, Saturday and Sunday only.

The development application only includes the 'Land Sales Office', five display homes and associated temporary car parking on Lot 1600 (1) Romano Crescent and Lot 1601 (47) O'Mara Boulevard, Iluka. The excess car parking over Lots 1602 (45) and 1603 (43) O'Mara Boulevard, Iluka is no longer required and the developer is in the process of removing this car park.

The City has not received any complaints regarding anti-social behaviour occurring within the car park.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Hollywood, SECONDED Cr McLean that Council:

- 1 APPROVES under clause 68(2) of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* the application for development approval submitted by Roberts Day on behalf of the owners, Roman Catholic Archbishop of Victoria Square, Perth and Davidson Pty Ltd for 'Land Sale Office' on Lot 1733 (3) and 'Display Homes' and associated car park on Lots 1600 (1), 1613 (23), 1614 (21), 1616 (17), 1617 (15), and 1812 (10) Romano Crescent, and Lot 1601 (47) O'Mara Boulevard, Iluka, subject to the following conditions:**
 - 1.1 The approval period for the 'Land Sales Office' and 'Display Home' is limited to 19 April 2019 in accordance with clause 72 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*;**
 - 1.2 All stormwater shall be collected on-site and disposed of in a manner acceptable to the City;**
 - 1.3 The car parking bays, driveways and access points shown on the approved plans are to be maintained in accordance with the Australian Standard for Off-street Car Parking (AS/NZS2890.1 2004), Off-street Parking for People with Disabilities (AS/NZS2890.6 2009) and Off-street Commercial Vehicle Facilities (AS2890.2:2002) to the satisfaction of the City;**
 - 1.4 The opening hours for the 'Land Sales Office' and 'Display Home' are from 1.00pm to 5.00pm on Monday, Wednesday, Saturday and Sunday only;**
 - 1.5 Access to the car park shall be restricted through a mechanism which prevents access at all times outside of the opening hours set out under condition 1.4;**
 - 1.6 Detailed landscaping plan(s) shall be submitted to the City within 14 days of the date of the decision letter. These landscaping plans are to indicate the landscaping treatments of the adjoining road verges to the car park, and shall:**
 - 1.6.1 be drawn at an appropriate scale of either 1:100, 1:200 or 1:500;**
 - 1.6.2 provide all details relating to landscaping and treatment of verges;**
 - 1.6.3 show spot levels and/or contours of the site;**
 - 1.6.4 be based on water sensitive urban design principles to the satisfaction of the City;**

1.6.5 be based on Designing Out Crime principles to the satisfaction of the City;

1.6.6 show all irrigation design details;

Landscaping and reticulation shall be established in accordance with the landscaping plan(s), Australian Standards and best trade practice within 30 days of the landscaping plan being approved by the City, and thereafter maintained to the satisfaction of the City;

2 NOTES that at the expiration of the approval period specified in 1.1 above, the car parks will be required to be removed and the verge and kerbing reinstated, unless a further approval is obtained from the City.

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 2 refers

To access this attachment on electronic document, click here: [Attach2brf160510.pdf](#)

CJ068-05/16 EXECUTION OF DOCUMENTS

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBER	15876, 101515
ATTACHMENT	Attachment 1 Documents executed by affixing the Common Seal for 12 April 2016
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the documents executed by means of affixing the Common Seal for 12 April 2016 (Attachment 1 refers).

EXECUTIVE SUMMARY

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

It is therefore recommended that Council NOTES the Schedule of Documents for 12 April 2016 executed by means of affixing the Common Seal, as detailed in Attachment 1 to Report CJ068-05/16.

BACKGROUND

On the 12 April 2016, one document was executed by affixing the Common Seal. A summary is provided below:

Type	Number
Application for New Title.	1

Issues and options considered

Not applicable.

Legislation / Strategic Community Plan / policy implications

Legislation *Local Government Act 1995.*

Strategic Community Plan

Key theme Governance and Leadership.

Objective	Corporate capacity.
Strategic initiative	Demonstrate accountability through robust reporting that is relevant and easily accessible by the community.
Policy	Not applicable.

Risk management considerations

Not applicable.

Financial / budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

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

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, **SECONDED** Cr Logan that Council **NOTES** the Schedule of Documents for 12 April 2016, executed by means of affixing the Common Seal, as detailed in Attachment 1 to Report CJ068-05/16.

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 3 refers

To access this attachment on electronic document, click here: [Attach3brf160510.pdf](#)

CJ069-05/16 MINUTES OF EXTERNAL COMMITTEES

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBER	41196, 03149
ATTACHMENTS	Attachment 1 Minutes of Tamala Park Regional Council special meeting held on 3 March 2016 Attachment 2 Minutes of Mindarie Regional Council meeting held on 14 April 2016 <i>(Please Note: These minutes are only available electronically).</i>
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

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

EXECUTIVE SUMMARY

The following minutes are provided:

- Minutes of Tamala Park Regional Council special meeting held on 3 March 2016.
- Minutes of Mindarie Regional Council meeting held on 14 April 2016.

DETAILS

The following information details those matters that were discussed at these external meetings and may be of interest to the City of Joondalup.

Tamala Park Regional Council special meeting – 3 March 2016.

A special meeting of the Tamala Park Regional Council was held on 3 March 2016.

At the time of this meeting Cr John Chester and Cr Kerry Hollywood were Council's representatives on the Tamala Park Regional Council.

For the information of Council, the following matters of interest to the City of Joondalup were resolved at the Tamala Park Regional Council meeting:

9.1 CEO Performance Review 2014-15

It was resolved by the Tamala Park Regional Council as follows:

“That the Council:

- 1 *ADOPTS the 2015 Annual Appraisal Report, dated 28 January 2016, submitted by John Phillips Consulting;*
- 2 *ENDORSES the rating of “Meets Expectations” for the review period 2014-15;*
- 3 *ENDORSES the performance criteria and indicators for the October 2016 review;*
- 4 *ENDORSES commencement of the 2016 appraisal process by 12 August 2016, with the appraisal to be completed before the October 2016 ordinary Council meeting;*
- 5 *APPROVES a variation of the CEO’s remuneration package to \$355,597.00, which includes a bonus of \$4,255.00.*

Mindarie Regional Council meeting – 14 April 2016

A meeting of the Mindarie Regional Council was held on 14 April 2016.

At the time of this meeting Cr Russ Fishwick JP and Cr Mike Norman were Council’s representatives on the Mindarie Regional Council.

For the information of Council, the following matters of interest to the City of Joondalup were resolved at the Mindarie Regional Council meeting:

9.4 Mindarie Regional Council Strategic Action Plan – Waste Precinct Planning

It was resolved by the Mindarie Regional Council as follows:

“That the Council:

- 1 *confirm its support for the development of a Waste Precinct and the associated projects/contracts required to accommodate the Waste Precinct as detailed in this report;*
- 2 *be presented with further reports on each of the projects and consultant engagements associated with the Waste Precinct as detailed in this report;*
- 3 *confirm that the projects and engagements detailed in (2) above will be managed in line with the requirements of the “Proposals and Projects” clause detailed in the legal compliance section of this report;*
- 4 *write to the member Councils informing them of its decision to support the development of the Waste Precinct and impress on them the need to either:*

(i) *approve, in a timely manner, the draft Establishment Agreement as presented to them in correspondence, from the Mindarie Regional Council dated 15 February 2016; or*

(ii) *adopt amendments to the current Constitution;*

as the changes are required to enable the Mindarie Regional Council to enter into negotiations and contracts associated with the infrastructure required for the Waste Precinct.

9.5 Tamala Park Recycling Redevelopment Project

It was resolved by the Mindarie Regional Council as follows:

“That the Council:

- 1 (a) *note the reallocation of \$85,451 worth of capital expenditure earmarked for building projects in the 2015-16 budget to Phase 1 – Recycling Redevelopment Project (road realignment), as approved by Council in the half yearly budget review in February 2016;*
- (b) *approve the use of \$19,354 of the capital expenditure savings achieved on the purchase of a landfill compactor in the 2015-16 budget to fund the remaining shortfall on Phase 1 – Recycling Redevelopment Project (road realignment);*
- 2 *consider approval of the funding required for Phase 2 of the Recycling Redevelopment Project, as indicated in the Detail and Financial sections of this report, at the Budget Workshop to be held on 14 April 2016.*

14.2 Waste to Energy Opportunity

It was resolved by the Mindarie Regional Council as follows:

“That the Council:

- 1 *authorise the Chief Executive Officer (CEO) to enter into formal discussions with the Phoenix Group on a without prejudice basis to determine if an agreement could be reached that would enable disposal of up to 140,000 tonnes of municipal solid waste to its Waste to Energy Facility located in Kwinana;*
- 2 *receive a further report from the CEO on the outcome of the discussions detailed in (1) above.*

Legislation / Strategic Community Plan / policy implications

Legislation Not applicable.

Strategic Community Plan

Key theme Governance and Leadership.

Objective Strong leadership.

Strategic initiative Seek out City representation on key external and strategic bodies.

Policy Not applicable.

Risk management considerations

Not applicable.

Financial / budget implications

Not applicable.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, **SECONDED** Cr Logan that Council **NOTES** the minutes of the:

- 1** **Tamala Park Regional Council special meeting held on 3 March 2016 forming Attachment 1 to Report CJ069-05/16;**
- 2** **Mindarie Regional Council meeting held on 14 April 2016 forming Attachment 2 to Report CJ069-05/16.**

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

To access this attachment on electronic document, click here: [ExternalMinutes160510.pdf](#)

CJ070-05/16 ANNUAL PLAN QUARTERLY PROGRESS REPORT FOR THE PERIOD 1 JANUARY TO 31 MARCH 2016

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBER	20560, 101515
ATTACHMENTS	Attachment 1 Annual Plan Quarterly Progress Report for the period 1 January – 31 March 2016 Attachment 2 Capital Works Program Quarterly Report for the period 1 January – 31 March 2016
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to receive the Annual Plan Quarterly Progress Report for the period 1 January to 31 March 2016 and the Capital Works Quarterly Report for the period 1 January to 31 March 2016.

EXECUTIVE SUMMARY

The Annual Plan contains the major projects and priorities which the City proposes to deliver in the 2015-16 financial year.

The Annual Plan Quarterly Progress Report provides information on the progress of projects and programs documented in the *Annual Plan 2015-2016*. The Annual Plan Quarterly Progress Report for the period 1 January to 31 March 2016 is shown as Attachment 1 to Report CJ070-05/16.

A Capital Works Quarterly Report, which details all projects within the Capital Works Program, is provided as Attachment 2 to Report CJ070-05/16.

It is therefore recommended that Council RECEIVES the:

- 1 Annual Plan Quarterly Progress Report for the period 1 January – 31 March 2016 which is shown as Attachment 1 to Report CJ070-05/16;*
- 2 Capital Works Quarterly Report for the period 1 January – 31 March 2016 which is shown as Attachment 2 to Report CJ070-05/16.*

BACKGROUND

The City's Corporate Reporting Framework requires the development of an Annual Plan to achieve the objectives of the Strategic Community Plan, and progress reports against the Annual Plan to be presented to Council on a quarterly basis.

The City's Annual Plan and quarterly reports are in line with the Department of Local Government and Communities Integrated Planning Framework which requires planning and reporting on local government activities.

DETAILS

Issues and options considered

The Annual Plan contains a brief description of the key projects and programs that the City proposes to deliver in the 2015-16 financial year. Milestones are set for the key projects and programs to be delivered in each quarter.

The Quarterly Progress Report provides information on progress against the milestones and a commentary is provided against each milestone.

The milestones being reported this quarter are the shaded sections of Attachment 1.

Legislation / Strategic Community Plan / policy implications

Legislation

The *Local Government Act 1995* provides a framework for the operations of local government in Western Australia. Section 1.3 (2) states:

"This Act is intended to result in:

- a) Better decision making by local governments;*
- b) Greater community participation in the decisions and affairs of local governments;*
- c) Greater accountability of local governments to their communities; and*
- d) More efficient and effective government".*

Strategic Community Plan

Key theme

Governance and Leadership.

Objective

Corporate capacity.

Strategic initiative

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

Policy

The City's *Governance Framework* recognises the importance of effective communication, policies and practices in Section 7.2.4. Section 10.2 further acknowledges the need for accountability to the community through its reporting framework which enables an assessment of performance against the Strategic Community Plan, Strategic Financial Plan, Annual Plan and Annual Budget.

Risk management considerations

The Quarterly Progress Reports against the Annual Plan provide a mechanism for tracking progress against milestones for major projects and programs.

Financial / budget implications

All projects and programs in the *Annual Plan 2015-2016* were included in the *2015-16 Annual Budget*.

Regional significance

Not applicable.

Sustainability implications

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

The key themes are:

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

Consultation

Not applicable.

COMMENT

The *Annual Plan 2015-2016* was received by Council at its meeting held on 17 August 2015 (CJ136-08/15 refers).

A detailed report on progress of the Capital Works Program has been included with the Annual Plan Quarterly Progress Report. This Report provides an overview of progress against all of the projects and programs in the *2015-16 Capital Works Program*.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Logan that Council RECEIVES the:

- 1 Annual Plan Quarterly Progress Report for the period 1 January – 31 March 2016, shown as Attachment 1 to Report CJ070-05/16;**
- 2 Capital Works Quarterly Report for the period 1 January – 31 March 2016, shown as Attachment 2 to Report CJ070-05/16.**

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 4 refers

To access this attachment on electronic document, click here: [Attach4brf160510.pdf](#)

Disclosures of interest affecting impartiality

Name/Position	Cr Sophie Dwyer.
Item No./Subject	CJ071-05/16 - Scheduled Closure of the Hillarys Horse Beach.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Cr Dwyer is a dog owner that utilises Hillarys Dog Beach.

Name/Position	Cr Nige Jones.
Item No./Subject	CJ071-05/16 - Scheduled Closure of the Hillarys Horse Beach.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Cr Jones has been a horse rider for 30 years.

CJ071-05/16 SCHEDULED CLOSURE OF THE HILLARYS HORSE BEACH

WARD	South-West
RESPONSIBLE DIRECTOR	Mr Jamie Parry Governance and Strategy
FILE NUMBER	100932, 101515
ATTACHMENT	Nil
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to confirm the scheduled closure of the Hillarys Horse Beach.

EXECUTIVE SUMMARY

At its meeting held 21 September 2010 (CJ158-09/10 refers), Council endorsed a *Beach Management Plan* in response to several coastal-related petitions received by the City throughout 2009. One of the issues presented by way of a petition was the perceived inadequacy of carparking facilities at the Hillarys Dog Beach.

Following significant community consultation, the *Beach Management Plan* sought to resolve this issue by prohibiting the exercising of horses on the adjacent beach and reconfiguring the horse-float carpark to allow for a greater number of car bays for dog beach users.

In adopting the *Beach Management Plan*, Council also resolved to phase-out the closure of the horse beach over a four year period by applying restrictions over its use by horse owners and requested the City to engage the City of Wanneroo in the possible establishment of a horse beach within its district.

During this period, the City has been in close liaison with the City of Wanneroo and understands the establishment of a horse beach is unlikely to be progressed, following the finalisation of a feasibility study into the matter.

The City has continued to implement the current restrictions over the use of the Hillarys Horse Beach since the four year phase-out period ended in September 2014.

It is therefore recommended that Council confirms its commitment to close the Hillarys Horse Beach.

BACKGROUND

At its meeting held on 21 April 2009 (C25-04/09 refers), Council received a 1,700-signature petition requesting the extension of the current dog beach southwards to at least the designated access path at Whitfords Nodes Carpark, noting the beach area to Hillarys Groyne was under-utilised. The petitioners also requested, among other things, the following concerns to be addressed:

- The overcrowding at the dog beach.
- The lack of parking facilities and security of vehicles at the dog beach.

It was the City's view that in order to resolve these concerns, and other beach-related issues, a holistic review of coastal activities was required that would be achieved through the development of a *Beach Management Plan*.

The draft *Beach Management Plan* was developed and released for a six week public comment period between February and April 2010 and proposed the following issue statement in response to the petitioner's request (CJ027-02/10 refers):

Issue	Inadequate car parking at the current animal exercise beach car park in Hillarys.
Issue Statement 5	<p>The City acknowledges that current car parking facilities at the Hillarys Dog Beach have reached capacity during peak summer periods. To maintain the amenity of the area, the following approaches to car parking solutions should be preferred:</p> <ul style="list-style-type: none"> • Maximising car parking spaces within the existing car park footprint at the Hillarys Dog Beach; and • <u>Prohibiting horse exercising on the beach area south of Pinnaroo Point and reconfiguring the horse float car park to accommodate a greater number of car bays for dog owners.</u>

Within the consultation survey, responses to the following statements were sought to confirm the basis upon which the above issue statement was developed:

- 1 The current carparking facilities at the Hillarys Dog Beach are inadequate for the number of people owning dogs in the area. (Strongly agree, agree, unsure, disagree or strongly disagree).
- 2 The Hillarys Horse Beach Carpark is under-utilised and should be made available for others to use. (Strongly agree, agree, unsure, disagree or strongly disagree).
- 3 It is important that the City provides areas on the beach for horses to be exercised. (Strongly agree, agree, unsure, disagree or strongly disagree).

Two data sources were collected to compare the views of the City of Joondalup community ("random sample") to regular beach users ("general public"). The results for these questions were as follows:

Statement	Random Sample	General Public
The current carparking facilities at the Hillarys Dog Beach are inadequate for the number of people owning dogs in the area.	<ul style="list-style-type: none"> 43% agree (380 people responded to this question). 	<ul style="list-style-type: none"> 68% agree (4,173 people responded to this question).
The Hillarys Horse Beach Carpark is under-utilised and should be made available for others to use.	<ul style="list-style-type: none"> 56% agree (351 people responded to this question). 	<ul style="list-style-type: none"> 56% agree (2,295 people responded to this question).
It is important that the City provides areas on the beach for horses to be exercised.	<ul style="list-style-type: none"> 54% agree (362 people responded to this question). 	<ul style="list-style-type: none"> 62% agree (2,602 people responded to this question).

The results indicated general support for all three statements across the data sets, with some difference in opinion in the perceived adequacy of carparking at the Hillarys Dog Beach. Interestingly, while a majority of respondents believed the Horse Beach Carpark to be under-utilised, a larger number of respondents also agreed that it was important for the City to provide areas on the beach for horses to be exercised. A 438-signature petition was also received during the consultation period, requesting the Council to consider the retention of the Hillarys Horse Beach (C12-04/10 refers).

To further explore the results of the consultation process, a stakeholder information session was held in August 2010 to discuss, among other matters within the *draft Beach Management Plan*, the proposed closure of the Hillarys Horse Beach. The lead petitioner identified above was invited to represent horse beach users at this session. Consideration of potential restrictions over the horse beach was raised during this forum, based on current beach usage patterns by horse owners.

Following the completion of the engagement processes above, a draft *Beach Management Plan* was presented to Council at its meeting held on 21 September 2010 (CJ158-09/10 refers) for adoption. The original Issue Statement 5 was retained within the draft plan, however, the City recommended a two year phase-out period in the closure of the horse beach, allowing access to the beach by horses on Monday to Saturday from daybreak to midday. This recommendation reflected the feedback received from horse owners during the consultation process.

After some discussion, Council resolved to increase the phase-out period to four years and requested the City to engage the City of Wanneroo in the potential establishment of a horse beach within its district. Council's decision in part was as follows:

- “5 Council ENDORSES Option 2, (being the application of a phase-out period to the closure of the Horse Beach over a four-year period, allowing access to the beach by horses on Monday-Saturday from daybreak-midday, after which, the area reverts to a Dog Beach), as the preferred implementation approach for Issue Statement 5 within the Draft Beach Management Plan, as it relates to the closure of the Hillarys Horse Beach;
- 8 in relation to the closure of the Horse Beach in Part 5 above, the City of Joondalup ENGAGES with the City of Wanneroo to provide ongoing advice with regard any proposal to establish a suitable area along the City of Wanneroo coastline for the provision of a horse exercise area.”

This report provides an overview of activities achieved to date in implementing the restrictions over the horse beach, usage and compliance data collected between 2010-11 and 2015-16 and options for Council’s consideration in the future of the Hillarys Horse Beach.

DETAILS

To give effect to the decision of Council on the phase-out of the horse beach, the following implementation activities were pursued in 2010-11:

- An amendment to the City’s *Animals Local Law 1999* was pursued to legally demarcate the permissible area for the exercising of horses on the beach and apply day and time restrictions over the beach’s use by horse owners.
- New compliance signage was installed on the beach and within the carpark to define the boundaries of the horse exercise area and educate horse owners on the new restrictions prior to entering the beach.
- The horse-float carpark was reconfigured through new line markings to accommodate more car bays for dog owners, while still providing six horse float bays for horse owners.
- New Beach Ranger positions were created to provide a dedicated, daily coastal enforcement regime over the summer period for all new *Beach Management Plan* activity changes. This included enforcement over the new horse beach restrictions.
- A “Coastal Incident Reporting Hotline” was established to enable requests and incidences to be effectively captured and reported.
- An awareness campaign was pursued over the 2010-11 summer period to communicate the new beach use changes across the City’s coastline. This included the distribution of beach activity flyers, posters and website materials.
- The City of Wanneroo was contacted to offer assistance in the development of its *Coastal Management Plan* and the consideration of establishing a horse beach within its district.

Compliance Statistics

As a result of these actions, the following data has been collected between 2010-11 and 2015-16 on horse and dog-related activities.

Beach Activity – Reported Incidences	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16 (up to Apr 2016)	Total
Horse being exercised outside designated hours.	0	8	3	2	4	4	21
Dog being exercised outside designated area.	147	163	149	63	78	106	706

The results indicate limited compliance issues with horse owners following the introduction of the new restrictions. Any issues that have arisen relate to a minority of horse owners wanting to use the beach outside of the designated hours, which is managed on a regular basis by City Rangers.

The figures also demonstrate changes in the behaviour of dog owners over time, with high levels of compliance peaking in 2013-14 and slowly reducing over the past two years. Factors influencing improved compliance from 2010-11 to 2013-14 included the introduction of a dedicated enforcement regime throughout summer and increased community awareness of permissible dog exercising areas. Over time, increased congestion at the Hillarys Dog Beach and additional patrols along the coastline has contributed to higher numbers of reported non-compliance by dog owners.

With regard to conflicts between horses and dogs, there have been two reported incidences over the past six years (December 2011 and 2012) that were caused by dog owners not having their dogs under effective control when entering the horse beach area.

Beach Parking

In terms of parking; desktop aerial photography, vehicle count results and anecdotal patrol information have indicated varying degrees of use of the dog beach and horse beach carparks. As with most of the coastline, peak usage times will vary according to the weather and holiday periods, with noticeable overcrowding usually occurring over long weekends and on hot days. Only two complaints regarding carpark overcrowding have been received over the past six years, both of which occurred on very hot days of between 37 and 40 degrees celsius (March 2012 and November 2013), when beach use was at its peak.

Vehicle count information collected throughout February and March 2016 (including the Labour Day Public Holiday on 7 March 2016) confirms utilisation times with the average daily number of vehicle counts increasing from 481 per day to 1,505 on a public holiday. The only recorded period in which both carparks were over-capacity was between 10.00am and 11.00am on a public holiday. At all other times the carparks were under-capacity (although still well-utilised) during the peak times of mid-morning and early evening. While individual days throughout the year may see the dog beach carpark reach or exceed capacity, the adjoining horse float carpark still remains under-utilised during these times. This is despite the reconfiguration of the carpark in 2010 to provide increased car bays for dog owners.

The under-utilisation of the horse float carpark may be attributed to a variety of factors, including the following:

- A perception of reduced safety within the horse float carpark in comparison to the dog beach carpark, as there is lower levels of passive surveillance in this location.
- A greater level of activity occurring in the dog beach carpark, such as the provision of toilet facilities, dog washing services, coffee vans and the opportunity for social interaction with other dog owners.
- Habitual use patterns of some dog owners to always park in the same location when attending the dog beach.
- A lack of information and on-site signage to proactively encourage the use of the horse float carpark when the dog beach carpark is at capacity.

Dog Beach Requests

Over the past six years, several inquiries have been received by the City requesting an additional dog beach or extension of the existing dog beach. There have also been recent discussions on the City's social media platforms campaigning for more beach space within the City to exercise dogs.

To date, the City has referred all members of the public to its website for information on permissible dog exercise areas and has indicated that the matter was considered in the development of the City's *Beach Management Plan* in 2010.

Throughout February 2016, the City received two petitions requesting the consideration of:

- an additional dog beach within Burns Beach, containing 178 signatures
- an amendment to the *Beach Management Plan* to reduce congestion at the existing dog beach, containing 110 signatures.

This indicates a continued demand for beach areas that accommodate dog exercising within the City of Joondalup. A report in response to the petitions will be presented to Council following a decision on the closure of the Hillarys Horse Beach, as the future of this section of beach provides important contextual information in the consideration of the petitioners' requests for additional dog beach exercising spaces within the City of Joondalup.

City of Wanneroo Feasibility Study

Since 2010, the City has been in ongoing discussions with the City of Wanneroo with regard to the potential establishment of a horse beach within its district. Between 2010 and 2012, the City of Wanneroo developed a *Coastal Management Plan* to provide a similar overarching framework for the management of its coastline, as the City of Joondalup's *Beach Management Plan* achieved.

Community consultation undertaken by the City of Wanneroo in 2011 demonstrated that 71% of the community supported the provision of a horse beach within the area, however, opinions were divided on a preferred location, with most support going to the Tamala Park option. The result of this process was a recommendation to undertake a feasibility study into the potential establishment of a horse beach within the Tamala Park area.

Between 2012 and 2014, the City of Wanneroo commissioned a feasibility study to consider the environmental impacts and suitability of a horse beach at Tamala Park. The recommendations of the report are yet to be made publicly available, however, given the extent of infrastructure required and the absence of a Council decision, it is unlikely that a horse beach will be established within the City of Wanneroo within the foreseeable future.

Issues and options considered

The current situation presents a combination of issues for the City, namely:

- The horse float carpark has demonstrated continued under-utilisation, despite the provision of additional car bays in 2010.
- Both the City of Joondalup and City of Wanneroo consultation results indicated majority support from the community to provide beach areas for the exercising of horses within the region.
- The City of Wanneroo is unlikely to progress the establishment of a horse beach within its region, and if it does, it will not come to fruition for several years. In addition, the recommendations of the feasibility study are yet to be publicly released.
- If a horse beach remains within the City of Joondalup, there is limited capacity for the reconfiguration of the existing dog beach and horse float carparks to improve utilisation and safety outcomes.

In response to these issues, the following options are presented for Council's consideration.

Option 1: Retain the Hillarys Horse Beach

- This would involve no further reconfiguration of the horse-float carpark and retaining the current line-markings to accommodate horse floats.
- The *Beach Management Plan* would need to be amended to reflect the retention of the Hillarys Horse Beach.

This option is not recommended, as it opposes Council's original decision in 2010 to phase-out the closure of the Hillarys Horse Beach. It also reduces opportunities for the City to reconfigure both carparks to improve access for dog owners, who are the predominant users of this section of coastline.

Option 2: Close the Hillarys Horse Beach and reconfigure the horse-float carpark and dog beach carpark

- A local law amendment would be required to give effect to the closure of the horse beach.
- The reconfiguration of the carparks would involve new line-markings and median alterations to accommodate additional car bays for dog owners and remove the provision of carparking for horse floats.
- Additional works could be pursued to improve the perceived safety of the area, such as increased signage, upgrading accessible bays and vehicle speed reduction mechanisms to encourage higher utilisation of the space by dog owners.

This option is recommended as it supports Council's previous decision in relation to the closure of the Hillarys Horse Beach and provides the opportunity for additional car bays to be created for dog owners. If supported, further design opportunities to improve path connectivity and passive surveillance within the area may also be considered.

Legislation / Strategic Community Plan / policy implications

Legislation

The designation of the horse beach within the City of Joondalup's boundaries is provided for under the *City of Joondalup Animals Local Law 1999*. Should Council decide to remove the horse beach from within the City of Joondalup district, the provisions within the *Animals Local Law 1999* will require amendment.

Amending or repealing provisions contained within a local law must follow the local law statutory process stipulated under the *Local Government Act 1995*. This would require an amendment local law to remove the relevant provisions, requiring four to six months to complete the process, following a decision of Council.

Legislation *City of Joondalup Animals Local Law 1999.*

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Quality open spaces.

Strategic initiative Apply a strategic approach to the planning and development of public open spaces.

Policy Not applicable.

Risk management considerations

Should the closure of the Hillarys Horse Beach be pursued, there is a risk that horse advocates will undertake a significant campaign to lobby for the beach's retention. This is due to the general assumption that the City of Wanneroo would commit to establishing a horse beach within its district during the phase-out period applied by the City of Joondalup.

While this has not yet occurred, the City has articulated for several years its intention to close the Hillarys Horse Beach and confirming this decision will provide an opportunity for alternate locations along the metropolitan coastline to be considered in districts outside of the City of Joondalup.

Financial / budget implications

Current financial year impact

No funds are budgeted for this project in the 2015-16 financial year.

Future financial year impact

The draft *Capital Works Program 2016-17-2020-21* lists for consideration \$105,000 in 2017-18 to undertake carparking improvements within the horse and dog beach carparks.

This includes line-marking, median reconfigurations and the movement of light poles to accommodate new car bays.

If the closure of the Hillarys Horse Beach is supported by Council, the earliest opportunity for construction works to be implemented would be in 2017-18 as a local law amendment would be required to give effect to the closure, which would occur within 2016-17.

Regional significance

The provision of a horse beach within the City of Joondalup is a regional issue that impacts on a variety of coastal users and stakeholders, including the following:

- Local and regional dog owners that use the Hillarys Dog Beach and would like to see additional carparking provided at the current facility.
- City of Joondalup residents who own horses that are agisted regionally and use the current Hillarys Horse Beach.
- Non-resident horse owners within the region who use the current Hillarys Horse Beach.
- The City of Wanneroo as a potential funder and facility manager of a new regional horse beach, if pursued.

Sustainability implications

The purpose of the *Beach Management Plan* is to provide for the sustainable use and management of the City's coastline. The implementation of management strategies for animal beach exercising activities seeks to achieve this outcome, by containing the extent to which dogs and horses can access and utilise beach areas, due to their capacity to adversely impact on this sensitive environment.

There is also a risk that encouraging greater use and access to the beach by dog owners, (through the closure of the horse beach) may increase potential environmental damage to this coastal area. However, this would likely be offset by continued enforcement regimes implemented by the City at present.

Consultation

Consultation with the City of Wanneroo was pursued continuously throughout the four year phase-out period for the Hillarys Horse Beach.

Given the extensive amount of consultation undertaken in the development of the City's *Beach Management Plan* in 2010, it is not recommended that further consultation be pursued in the closure of the horse beach if supported, but rather, a communication campaign to inform beach users of the impending closure.

COMMENT

Since 2010, the regional community has been aware of the City of Joondalup's intention to close the Hillarys Horse Beach in order to improve carparking opportunities for visitors to this popular coastal site. While the City of Wanneroo is yet to commit to the establishment of a horse beach within its district, the City of Joondalup is under increasing pressure to provide improved opportunities for the significant number of dog owners within its community. These opportunities are dependent on the future use of the Hillarys Horse Beach site, which impacts on the options available to the City in reconfiguring the carparks.

Current users of the Hillarys Horse Beach have had six years to prepare for the impending closure of the facility, which at present, only provides for 160 metres of the beach for horse exercising activities six days a week before midday. Despite the limitations and restrictions over the beach's use, its continued availability has significant impacts on future uses of the site due to the requirement for horse float access. If closed, the City and community would be provided with an opportunity to reconsider how this space may be better configured and activated for use by the broader community.

VOTING REQUIREMENTS

Simple Majority.

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

- 1 SUPPORTS Option 2 to close the Hillarys Horse Beach and reconfigure the existing horse and dog beach carparks;**
- 2 NOTES the requirement for the *City of Joondalup Animals Local Law 1999* to be amended in order to give effect to the closure of the Hillarys Horse Beach;**
- 3 REQUESTS the Chief Executive Officer to prepare a report for Council to initiate amendments to the *City of Joondalup Animals Local Law 1999*, with the purpose of removing provisions that provide permissible areas for the exercising of horses on City of Joondalup beaches.**

The Motion was Put and

CARRIED (9/3)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, McLean, Norman and Poliwka.

Against the Motion: Crs Jones, Logan and Taylor.

CJ072-05/16 LIST OF PAYMENTS DURING THE MONTH OF MARCH 2016

WARD	All
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	09882, 101515
ATTACHMENT	Attachment 1 Chief Executive Officer's Delegated Municipal Payment List for the month of March 2016 Attachment 2 Chief Executive Officer's Delegated Trust Payment List for the month of March 2016 Attachment 3 Municipal and Trust Fund Vouchers for the month of March 2016
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the list of accounts paid under the Chief Executive Officer's delegated authority during the month of March 2016.

EXECUTIVE SUMMARY

This report presents the list of payments made under delegated authority during the month of March 2016 totalling \$21,106,875.41.

It is therefore recommended that Council NOTES the Chief Executive Officer's list of accounts for March 2016 paid under delegated authority in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996 in Attachments 1, 2 and 3 to Report CJ072-05/16, totalling \$21,106,875.41.

BACKGROUND

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

DETAILS

The table below summarises the payments drawn on the funds during the month of March 2016. Lists detailing the payments made are appended as Attachments 1 and 2. The vouchers for the month are appended as Attachment 3.

FUNDS	DETAILS	AMOUNT
Municipal Account	Municipal Cheques & EFT Payments 102921 - 103054 & EF054014 – EF054706 Net of cancelled payments.	\$13,815,135.57
	Vouchers 1619A - 1642A	\$7,261,389.84
Trust Account	Trust Cheques & EFT Payments 206951 - 206962 & TEF000635 – TEF000668 Net of cancelled payments.	\$30,350.00
Total		\$21,106,875.41

Issues and options considered

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

Option 1

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

Option 2

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

Legislation / Strategic Community Plan / policy implications

Legislation

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

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective management.

Strategic initiative Not applicable.

Policy Not applicable.

Risk management considerations

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

Financial / budget implications

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

Regional significance

Not applicable.

Sustainability implications

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

Consultation

Not applicable.

COMMENT

All Municipal Fund expenditure included in the list of payments is incurred in accordance with the 2015-16 Annual Budget as adopted by Council at its meeting held on 23 June 2015 (CJ085-06/15 refers) and subsequently revised or has been authorised in advance by the Mayor or by resolution of Council as applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Logan that Council NOTES the Chief Executive Officer's list of accounts for March 2016 paid under Delegated Authority in accordance with Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996* forming Attachments 1, 2 and 3 to Report CJ072-05/16, totalling \$21,106,875.41.

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 5 refers

To access this attachment on electronic document, click here: [Attach5brf160510.pdf](#)

CJ073-05/16 FINANCIAL ACTIVITY STATEMENT FOR THE PERIOD ENDED 31 MARCH 2016

WARD	All
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	07882, 101515
ATTACHMENT	Attachment 1 Financial Activity Statement for the period ended 31 March 2016
AUTHORITY / DISCRETION	Information - includes items provided to Council for information purposes only that do not require a decision of Council (that is for 'noting').

PURPOSE

For Council to note the Financial Activity Statement for the period ended 31 March 2016.

EXECUTIVE SUMMARY

At its meeting held on 16 February 2016 (CJ027-02/16 refers), Council adopted the Mid Year Budget Review for the 2015-16 financial year. The figures in this report are compared to the revised budget.

The March 2016 Financial Activity Statement Report shows an overall favourable variance from operations and capital, after adjusting for non-cash items, of \$5,406,118 for the period when compared to the revised budget. This variance does not represent the end of year position. It represents the year to date position to 31 March 2016. There are a number of factors influencing the favourable variance but it is predominantly due to the timing of revenue and expenditure compared to the revised budget estimate. The notes in Appendix 3 to Attachment 1 identify and provide commentary on the individual key material revenue and expenditure variances to date.

The variance can be summarised as follows:

The operating surplus is \$3,289,527 higher than budget, made up of higher operating revenue \$1,446,332 and lower operating expenditure of \$1,843,195.

Operating revenue is higher than budget on Rates \$124,382, Specified Area Rates \$2,042, Grants and Subsidies \$34,821, Profit on Asset Disposals \$1,315,639, Interest Earnings \$59,911 and Other Revenue \$62,709, partly offset by lower than budget revenue from Contributions, Reimbursements and Donations \$42,478 and Fees and Charges \$110,693.

Operating Expenditure is lower than budget on Materials and Contracts \$1,994,236, Utilities \$172,198, Loss on Asset Disposals \$150,176 and Interest expenses \$7,468. These are partly offset by higher than budget expenditure on Employee Costs \$430,323, Depreciation and Amortisation \$29,233 and Insurance Expenses \$21,327.

The Capital Deficit is \$3,654,926 lower than budget. This is due to lower than budgeted expenditure on Capital Projects \$1,481,269, Capital Works \$2,809,960 and Vehicle and Plant Replacements \$374,843 along with higher than budgeted Capital Contribution revenue \$27,273, offset by lower than budgeted revenue for Capital Grants and Subsidies \$205,086 and Equity Distribution TPRC \$833,333.

It is therefore recommended that Council NOTES the Financial Activity Statement for the period ended 31 March 2016 forming Attachment 1 to Report CJ073-05/16.

BACKGROUND

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

DETAILS

Issues and options considered

The Financial Activity Statement for the period ended 31 March 2016 is appended as Attachment 1.

Legislation / Strategic Community Plan / policy implications

Legislation

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

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

Strategic Community Plan

Key theme Financial Sustainability.

Objective Effective management.

Strategic initiative Not applicable.

Policy Not applicable.

Risk management considerations

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

Financial / budget implications

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

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

Consultation

In accordance with section 6.2 of the Local Government Act 1995, the annual budget was prepared having regard to the Strategic Financial Plan, prepared under Section 5.56 of the Local Government Act 1995, which was made available for public comment.

COMMENT

All expenditure included in the Financial Activity Statement are incurred in accordance with the provisions of the 2015-16 revised budget or have been authorised in advance by Council where applicable.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Logan that Council NOTES the Financial Activity Statement for the period ended 31 March 2016 forming Attachment 1 to Report CJ073-05/16.

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 6 refers

To access this attachment on electronic document, click here: [Attach6brf160510.pdf](#)

CJ074-05/16 SPECIFY DOGS MAY BE EXERCISED ON A LEASH AROUND THE PERIMETER OF MAWSON PARK, HILLARYS

WARD	South-West
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	06098, 101515
ATTACHMENT	Attachment 1 Map of Mawson Park
AUTHORITY / DISCRETION	Legislative - includes the adoption of local laws, planning schemes and policies.

PURPOSE

For Council to consider that dogs may be exercised on a leash on a perimeter portion of Mawson Park, Hillarys.

EXECUTIVE SUMMARY

At its meeting held on 23 November 2015 (C72-11/15 refers), Council requested the Chief Executive Officer to prepare a report on the ability to allow or permit dogs to be exercised on a leash in an area around the outer perimeter of Mawson Park, Hillarys which follows the line of and includes the outer most footpath closest to the perimeter of the park where dogs are currently prohibited from being exercised.

At its meeting held on 15 March 2016 (CJ038-03/16 refers), Council considered a report which provided options for dogs to be exercised at Mawson Park and resolved to advertise for public comment that a portion of Mawson Park Hillarys, comprising the footpath and the verge areas between the footpath and kerb be specified as areas where dogs be permitted to be exercised on a leash, with the remainder of Mawson Park, Hillarys retaining the dogs prohibited at all times specification.

The public comment period closed on 5 May 2016. No comments were received. It is recommended that Council revoke part 1.3 of its decision of 16 September 2014 (CJ169-09/14 refers), which specified the whole of Mawson Park as dogs prohibited, and makes a new specification for dogs to be permitted to be exercised on a leash on specified areas at Mawson Park Hillarys.

BACKGROUND

Mawson Park is a large community park (9.25 hectares) located in Hillarys. It is bounded by Mawson Crescent to the north and east, Flinders Avenue to the south and Newport Gardens and private residential property to the west (Attachment 1 refers).

The northern half of the park is grassed and wooded with pedestrian paths. It has an important local fresh water lake for native fauna. The southern half of the park is an active recreation park used to a small extent at various times for junior AFL, softball and soccer as well as varied casual hire.

Mawson Park has been a dog prohibited park within the City of Joondalup since the City was gazetted. Prior to that it was a dogs prohibited park when that location was part of the former City of Wanneroo. Mawson Park was determined most recently by Council at its meeting held on 16 September 2014 (CJ169-09/14 refers) to be dogs prohibited as a result of amendments to the *Dog Act 1976* (the Act) which required all prohibited areas of the City to be re-specified in accordance with section 33 of the Act.

With the current specification of dogs prohibited, dog owners wishing to walk their dogs adjacent to the park can choose to walk on portions of the verge of the park, which is part of the carriageway outside the park and therefore permitted. The carriageway verge, however, is not a consistent width around the park and has car parking on the verge. Dog walkers therefore risk accidentally entering into the park perimeter while walking their dogs.

DETAILS

At its meeting held on 15 March 2016 (CJ038-03/16 refers), Council resolved to advertise for public comment a proposal to specify Mawson Park, Hillarys, (Reserve 33401 and Lot 1020) being the whole of Reserve 33401 and Lot 1020 excluding that portion between the road reserve commencing at the junction of Newport Gardens and Mawson Crescent in the north west of the park and the southern edge of the footpath in Mawson Park immediately adjacent to Mawson Crescent, easterly then southerly on Mawson Crescent, with the excluded portion being that between the road reserve of Mawson Crescent and the western edge of the footpath in Mawson Park immediately adjacent to Mawson Crescent, then westerly on Flinders Avenue, with the excluded portion being that between the road reserve of Flinders Avenue and the northern edge of the footpath in Mawson Park immediately adjacent to Flinders Avenue, then northerly adjacent to the boundary with 71 Flinders Avenue and 25 and 27 Newport Gardens to the point where the path exits onto Newport Gardens, with the excluded portion being that between the property boundaries of 71 Flinders Avenue and 25 and 27 Newport Gardens and the eastern edge of the footpath in Mawson Park immediately adjacent to 71 Flinders Avenue and 25 and 27 Newport Gardens, as a place where dogs are prohibited at all times pursuant to section 31(2B)(a) of the Act.

The resulting ribbon corridor around Mawson Park where dogs could be exercised on a leash will be delineated by signage to make it absolutely clear to dog walkers where they may safely go.

The proposal was advertised in the Joondalup Weekender, in City libraries, the Administration Centre, Customer Service Centres and on the City's web site. Public comments on the proposal closed on 5 May 2016. There were no comments received.

Issues and options considered

Council may either:

- implement the proposal which would make the described outer perimeter portion of Mawson Park, Hillarys a place where dogs may be walked on a leash or
- retain Mawson Park Hillarys as a dog prohibited area.

Legislation / Strategic Community Plan / policy implications

Legislation

Dog Act 1976.

Strategic Community Plan

Key theme

Quality Urban Environment.

Objective

Quality open spaces.

Strategic initiative

Apply a strategic approach to the planning and development of public open spaces.

Policy

Not applicable.

Risk management considerations

There is a risk that if a corridor is marked out around the perimeter of Mawson Park that dog owners may ignore the prohibition within the park and choose to take their dogs deeper into the park, let the dog off the lead and allow it to run into the park or they may inadvertently lose control of dog which enters into the prohibited area. The current prohibition makes it relatively straightforward to identify when a dog owner is ignoring prohibitions.

There is potential for conflict between dog owners and other park users when there is poor compliance. It may also result in other park users incorrectly contacting the City when they believe there is non-compliance occurring, but a dog owner is actually complying.

To mitigate against these risks it is proposed to provide additional signage or where appropriate modify the location of existing signage to ensure that park users and dog owners are adequately informed where the boundary of the dogs on leash permitted area is.

Financial / budget implications

There is no specific budget allocation within the City Rangers budget to install signage at this location however there is a general signage budget.

Current financial year impact

Account no. 344 A3404 3283 0000

Budget Item Not applicable.

Budget amount Not applicable.

Amount spent to date Not applicable.

Proposed cost A double-sided sign on a post costs approximately \$160 to supply and install. A number of double sided signs would be required at an estimated cost of approximately \$4,000.

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

The City has undertaken significant work in the park to improve water quality and to revegetate the aquatic environment. Of particular importance is maintaining the quality of the water within the lake to ensure a healthy environment for aquatic species. This location is an important wetland area and allowing dogs into a portion of the park where there is likelihood that they will escape effective control and contaminate the aquatic systems is an acknowledged risk.

Consultation

Following the Council meeting held on 15 March 2016 (CJ038-03/16 refers), the intention to specify a portion of Mawson Park as an area where dogs may be exercised on a leash was advertised for public comment in the Joondalup Weekender, in City Libraries, at the Administration and Customer Service Centres and on the City's website.

There were no comments received.

COMMENT

Council has identified in its deliberations on this matter that many dog walkers in the area already use the perimeter footpath around Mawson Park, Hillarys to move north or south along Mawson Crescent and the proposed specification establishes a clear way of continuing this practice that will be compliant with the Act. Sufficient signage will need to be installed to assist dog walkers to understand that they must stay on the path or the verge and not stray into the park, nor release their dogs from their leash.

VOTING REQUIREMENTS

Absolute Majority.

OFFICERS RECOMMENDATION

That Council BY AN ABSOLUTE MAJORITY:

- 1 REVOKES Part 1 (1.3) of its decision of 16 September 2014 (CJ169-09/14 refers) as follows:

"1 BY AN ABSOLUTE MAJORITY SPECIFIES the following areas as places where dogs are prohibited at all times pursuant to section 31(2B)(a) of the Dog Act 1976:

1.3 *Mawson Park, Hillarys, being Reserve No. 33401;*”;

- 2 SPECIFIES that portion of Mawson Park, Hillarys, (Reserve 33401 and Lot 1020) being the whole of Reserve 33401 and Lot 1020 excluding that portion between the road reserve commencing at the junction of Newport Gardens and Mawson Crescent in the north west of the park and the southern edge of the footpath in Mawson Park immediately adjacent to Mawson Crescent, easterly then southerly on Mawson Crescent, with the excluded portion being that between the road reserve of Mawson Crescent and the western edge of the footpath in Mawson Park immediately adjacent to Mawson Crescent, then westerly on Flinders Avenue with the excluded portion being that between the road reserve of Flinders Avenue and the northern edge of the footpath in Mawson Park immediately adjacent to Flinders Avenue, then northerly adjacent to the boundary with 71 Flinders Avenue and 25 and 27 Newport Gardens to the point where the path exits onto Newport Gardens, with the excluded portion being that between the property boundaries of 71 Flinders Avenue and 25 and 27 Newport Gardens and the eastern edge of the footpath in Mawson Park immediately adjacent to 71 Flinders Avenue and 25 and 27 Newport Gardens, as a place where dogs are prohibited at all times pursuant to section 31(2B)(a) of the *Dog Act 1976*.

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

- 1 **DEFERS consideration of specifying dogs may be exercised on a leash around the perimeter of Mawson Park Hillarys pending further consultation on the proposal;**
- 2 **REQUESTS the Chief Executive Officer to undertake further consultation by writing to all residents within a 100 metre radius of Mawson Park advising them of the proposal to specify dogs may be exercised on a leash around the perimeter of Mawson Park Hillarys and inviting them to comment on the proposal within 21 days.**

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 7 refers

To access this attachment on electronic document, click here: [Attach7brf160510.pdf](#)

CJ075-05/16 TENDER 003/16 - SUPPLY AND DELIVERY OF PRECAST STORMWATER DRAINAGE PRODUCTS

WARD	All
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	105631, 101515
ATTACHMENT	Attachment 1 Schedule of Items Attachment 2 Summary of Tender Submissions
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to accept the tender submitted by Holcim (Australia) Pty Ltd trading as Humes for the supply and delivery of precast stormwater drainage products.

EXECUTIVE SUMMARY

Tenders were advertised on 16 March 2016 through statewide public notice for the supply and delivery of precast stormwater drainage products. Tenders closed on 5 April 2016. A submission was received from each of the following:

- Holcim (Australia) Pty Ltd trading as Humes.
- Reinforced Concrete Pipes Australia (WA) Pty Ltd trading as RCPA (WA) Pty Ltd.

The submission from Holcim (Australia) Pty Ltd trading as Humes represents value to the City. The company has been supplying stormwater drainage products to WA local governments for many years including the Cities of Armadale, Belmont, Canning, South Perth and Joondalup. Humes is a well established company with industry experience and proven capacity to provide the goods and services to the City.

It is therefore recommended that Council ACCEPTS the tender submitted by Holcim (Australia) Pty Ltd trading as Humes for the supply and delivery of precast stormwater drainage products as specified in Tender 003/16 for a period of three years at the submitted schedule of rates, with any price variations subject to the percentage change in the Perth CPI (All Groups).

BACKGROUND

The City has a requirement for the supply and delivery of precast stormwater drainage pipes and fittings which includes:

- stormwater drainage pipes - various sizes and type of jointing
- liners, covers, bases and step irons suitable for gullies, manholes and soakwells

- universal side entry systems
- gross pollutant traps.

The City currently has a contract with Holcim (Australia) Pty Ltd trading as Wembley Cement which expires on 26 April 2016. Wembley Cement has provided a high level of service throughout the term of its contract. Wembley Cement has changed its trading name to Humes.

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

DETAILS

The tender for the supply and delivery of precast stormwater drainage products was advertised through statewide public notice on 16 March 2016. The tender period was for three weeks and tenders closed on 5 April 2016.

Tender Submissions

A submission was received from each of the following:

- Holcim (Australia) Pty Ltd trading as Humes.
- Reinforced Concrete Pipes Australia (WA) Pty Ltd trading as RCPA (WA) Pty Ltd.

The schedule of items listed in the tender is provided in Attachment 1.

A summary of the tender submissions including the location of each tenderer is provided in Attachment 2.

Evaluation Panel

The evaluation panel comprised four members:

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

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

Evaluation Method and Weighting

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

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

Qualitative Criteria		Weighting
1	Capacity	40%
2	Demonstrated experience in providing similar services	30%
3	Demonstrated understanding of the required tasks	25%
4	Social and economic effects on the local community	5%

Compliance Assessment

All submissions were assessed as compliant.

Qualitative Assessment

RCPA (WA) Pty Ltd scored 46.6% in the qualitative assessment. The company demonstrated experience in supplying stormwater drainage products to local governments including the Cities of Cockburn, Fremantle and Swan. The scope of works, period and dates of these contracts were not provided. It did not fully demonstrate its understanding of the City's requirement or the capacity required to provide the services. The number of full-time employees and copies of its safety policy and statistics were not supplied.

Humes scored 60.3% in the qualitative assessment. The company submitted a brief response to demonstrate its understanding of the required tasks. The company has been supplying stormwater drainage products to WA local governments for many years including the Cities of Armadale, Belmont, Canning, South Perth and Joondalup. Humes is a well established company with industry experience and proven capacity to provide the goods and services to the City.

Given the minimum acceptable qualitative score of 50%, Humes qualified for stage two of the assessment.

Price Assessment

The panel carried out a comparison of the rates offered by the shortlisted tenderer and the City's existing contract rates in order to assess value for money to the City.

The estimated expenditure over a 12 month period will vary based on demand and is subject to change in accordance with operational requirements. For the purposes of comparison of the financial value of the tenders, the tendered rates offered by each tenderer have been applied to actual historical usage data of all scheduled items. This provides a value of each tender for comparative evaluation purposes based on the assumption that the historical pattern of usage is maintained.

The rates are fixed for the first year of the contract, but are subject to a price variation in years two and three of the contract to a maximum of the CPI for the preceding year. For estimation purposes, a 2% CPI increase was applied to the rates in years two and three.

Tenderer	Year 1	Year 2	Year 3	Total
Humes	\$239,967	\$244,766	\$249,661	\$734,394
City's existing contract rates	\$210,322	\$214,528	\$218,819	\$643,668

During 2014-15, the City incurred \$212,617 for precast stormwater drainage products.

Evaluation Summary

Tenderer	Price Ranking	Total Estimated Contract Price	Qualitative Ranking	Weighted Percentage Score
Humes	N/A	\$734,394	1	60.3%
RCPA (WA) Pty Ltd	Failed to meet the acceptable score			46.6%

RCPA (WA) Pty Ltd did not submit prices for 37 items (out of 66 items).

Humes submitted prices for all items with the exception of item 1a (its supplier for this product is no longer in business).

Based on the evaluation result the panel concluded that the tender from Holcim (Australia) Pty Ltd trading as Humes provides value to the City and is therefore recommended.

Issues and options considered

The City has a requirement for the supply and delivery of precast stormwater drainage products. The City does not have the internal resources to provide the required services and requires the appropriate external contractor to undertake the work.

Legislation / Strategic Community Plan / policy implications

Legislation

A statewide public tender was advertised, opened and evaluated in accordance with regulations 11(1) and 18(4) of Part 4 of the *Local Government (Functions and General) Regulations 1996*, where tenders are required to be publicly invited if the consideration under a contract is, or is estimated to be, more, or worth more, than \$150,000.

Strategic Community Plan

Key theme

The Natural Environment.

Objective

Environmental resilience.

Strategic initiative

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

Policy

Not applicable.

Risk management considerations

Should the contract not proceed, the risk to the City will be high as the City needs precast concrete drainage products including pipes, liners, fittings and gross pollutants traps as required to carry out various maintenance and capital works projects.

It is considered that the contract will represent a low risk to the City as the recommended tenderer is a well-established company with industry experience and proven capacity to provide the services to the City.

Financial / budget implications

Account no.	Various maintenance and capital works accounts.
Budget Item	Precast stormwater drainage products.
Budget amount	\$ 230,000
Amount spent to date	\$ 152,467
Proposed cost	\$ 19,997
Balance	\$ 57,536

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

This contract is an important part in preserving the City's natural environmental assets in line with its Environment Plan to implement improved stormwater management and water quality processes.

Consultation

Not applicable.

COMMENT

The evaluation panel carried out the evaluation of the submission in accordance with the City's evaluation process and concluded that the offer submitted by Holcim (Australia) Pty Ltd trading as Humes represents value to the City.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Logan that Council ACCEPTS the tender submitted by Holcim (Australia) Pty Ltd trading as Humes for the supply and delivery of precast stormwater drainage products as specified in Tender 003/16 for a period of three years at the submitted schedule of rates, with any price variations subject to the percentage change in the Perth CPI (All Groups).

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 8 refers

To access this attachment on electronic document, click here: [Attach8brf160510.pdf](#)

CJ076-05/16 TENDER 004/16 - LAYING OF BRICK PAVERS

WARD	All
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	105632, 101515
ATTACHMENT	Attachment 1 Schedule of Items Attachment 2 Summary of Tender Submissions
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to accept the tender submitted by Tapps Contracting Pty Ltd for the laying of brick pavers.

EXECUTIVE SUMMARY

Tenders were advertised on 16 March 2016 through statewide public notice for the laying of brick pavers. Tenders closed on 5 April 2016. A submission was received from each of the following:

- Tapps Contracting Pty Ltd.
- HCC (Aust) Pty Ltd.
- The Trustee for AL & MC Trew Family TrusT trading as ABM Landscaping.
- Affirmative Paving.
- J Barrett Constructions Pty Ltd.

The submission from Tapps Contracting Pty Ltd represents best value to the City. The company has in the past successfully completed similar paving works for local governments including the Cities of Wanneroo, Stirling and Belmont. It is the City's current contractor for brick paving. It demonstrated an understanding of the City's requirements. Tapps Contracting Pty Ltd is a well established company with industry experience and proven capacity to undertake the works for the City.

It is therefore recommended that Council ACCEPTS the tender submitted by Tapps Contracting Pty Ltd for the laying of brick pavers as specified in Tender 004/16 for a period of three years at the submitted schedule of rates, with any price variations subject to the percentage change in the Perth CPI (All Groups).

BACKGROUND

The City has a requirement for the laying of brick pavers within the City of Joondalup as required for various capital works projects and for general reactive streetscape maintenance.

The City currently has a contract with Tapps Contracting Pty Ltd which expires on 29 April 2016. Tapps Contracting Pty Ltd has provided a satisfactory level of service throughout the term of its contract.

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

DETAILS

The tender for the laying of brick pavers was advertised through statewide public notice on 16 March 2016. The tender period was for two weeks and tenders closed on 5 April 2016.

Tender Submissions

A submission was received from each of the following:

- Tapps Contracting Pty Ltd.
- HCC (Aust) Pty Ltd.
- The Trustee for AL & MC Trew Family TrusT trading as ABM Landscaping.
- Affirmative Paving.
- J Barrett Constructions Pty Ltd.

The schedule of items listed in the tender is provided in Attachment 1.

A summary of the tender submissions including the location of each tenderer is provided in Attachment 2.

Evaluation Panel

The evaluation panel comprised three members:

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

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

Evaluation Method and Weighting

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

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

Qualitative Criteria		Weighting
1	Capacity	40%
2	Demonstrated experience in providing similar services	30%
3	Demonstrated understanding of the required tasks	25%
4	Social and economic effects on the local community	5%

Compliance Assessment

J Barrett Constructions Pty Ltd was assessed as partially compliant. J Barrett Constructions Pty Ltd did not address some of the selection criteria. The submission was included for further assessment on the basis that clarifications could be sought from J Barrett Constructions Pty Ltd, if shortlisted for consideration.

All other submissions were assessed as compliant.

Qualitative Assessment

J Barrett Constructions Pty Ltd scored 20.2% in the qualitative assessment. The company did not fully demonstrate experience and the capacity to provide the services. Examples of works were mainly one-off commercial paving projects for Rio Tinto (Wickham houses), Broad and Leighton's Contracting (Kings Square Perth CBD) and Leighton's Contracting (Elizabeth Quay). Its business structure, the number of full-time employees, copies of its safety policy and statistics were not supplied. In addition, it did not submit a response to demonstrate its understanding of the required tasks.

Affirmative Paving scored 61.5% in the qualitative assessment. It demonstrated experience in providing similar services to public and private organisations including LD Total, Crown Casino, Public Transport Authority, the Cities of Wanneroo and Bunbury. Though it submitted only a brief response and limited information to demonstrate its understanding of the City's requirements, it has the capacity required to provide the services.

ABM Landscaping scored 69.9% in the qualitative assessment. It demonstrated a sound understanding of the City's requirements. Numerous examples of works were provided and these included paving projects for Downer EDI Works (Karratha City Centre) and the City of Swan (Reid Highway/Lord Street intersection and James Street upgrade). It has industry experience and the capacity to carry out the works.

HCC (Aust) Pty Ltd scored 71.1% in the qualitative assessment. The company has industry experience and sufficient capacity to undertake the works. It has been providing paving services to local and state governments. Examples of works included brick paving projects for Main Roads WA and the Cities of Fremantle and Stirling. It demonstrated a thorough understanding and appreciation of the City's requirements.

Tapps Contracting Pty Ltd scored 71.5% in the qualitative assessment. The company has in the past successfully completed similar paving works for various local governments including the Cities of Wanneroo, Stirling, Belmont, Nedlands and Subiaco. It is the City's current contractor for brick paving. It demonstrated its understanding of the City's requirements. Tapps Contracting Pty Ltd is well established with industry experience and proven capacity to undertake the works for the City.

Given the minimum acceptable qualitative score of 50%, all tenderers, with the exception of J Barrett Constructions Pty Ltd, qualified to progress to the stage two assessment.

Price Assessment

The panel carried out a comparison of the rates offered by each tenderer in order to assess value for money to the City.

The estimated expenditure over a 12 month period will vary based on demand and is subject to change in accordance with operational requirements. For the purposes of comparison of the financial value of the tenders, the tendered rates offered by each tenderer have been applied to actual historical usage data of all scheduled items. This provides a value of each tender for comparative evaluation purposes based on the assumption that the historical pattern of usage is maintained.

The rates are fixed for the first year of the contract, but are subject to a price variation in years two and three of the contract to a maximum of the CPI for the preceding year. For estimation purposes, a 2% CPI increase was applied to the rates in years two and three.

Tenderer	Year 1	Year 2	Year 3	Total
Tapps Contracting Pty Ltd	\$567,948	\$579,306	\$590,893	\$1,738,147
HCC (Aust) Pty Ltd	\$785,865	\$801,582	\$817,614	\$2,405,062
ABM Landscaping	\$637,163	\$649,906	\$662,904	\$1,949,973
Affirmative Paving	\$724,760	\$739,256	\$754,041	\$2,218,057

During 2014-15, the City incurred \$567,940 for laying of brick pavers.

Evaluation Summary

Tenderer	Price Ranking	Total Estimated Contract Price	Qualitative Ranking	Weighted Percentage Score
Tapps Contracting Pty Ltd	1	\$1,738,147	1	71.5%
HCC (Aust) Pty Ltd	4	\$2,405,062	2	71.1%
ABM Landscaping	2	\$1,949,973	3	69.9%
Affirmative Paving	3	\$2,218,057	4	61.5%
J Barrett Constructions Pty Ltd	Failed to meet the acceptable score (total estimated price tendered was \$2,346,211)			20.2%

Based on the evaluation result the panel concluded that the tender from Tapps Contracting Pty Ltd provides best value to the City and is therefore recommended.

Issues and options considered

The City has a requirement for the laying of brick pavers within the City of Joondalup as required for various capital works projects and for general reactive streetscape maintenance. The City does not have the internal resources to provide the required services and requires the appropriate external contractor to undertake the works.

Legislation / Strategic Community Plan / policy implications

Legislation A statewide public tender was advertised, opened and evaluated in accordance with regulations 11(1) and 18(4) of Part 4 of the *Local Government (Functions and General) Regulations 1996*, where tenders are required to be publicly invited if the consideration under a contract is, or is estimated to be, more, or worth more, than \$150,000.

Strategic Community Plan

Key theme Quality Urban Environment.

Objective Quality built outcomes.

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

Policy Not applicable.

Risk management considerations

Should the contract not proceed, the risk to the City will be high as the City needs an established contractor to lay brick pavers as required for various capital works projects and for general reactive streetscape maintenance.

It is considered that the contract will represent a low risk to the City as the recommended tenderer is a well-established company with industry experience and proven capacity to provide the services to the City.

Financial / budget implications

Account no.	Various maintenance and capital works accounts.
Budget Item	Laying of brick pavers.
Budget amount	\$ 600,000
Amount spent to date	\$ 431,210
Proposed cost	\$ 47,329
Balance	\$ 121,461

All amounts quoted in this report are exclusive of GST.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The evaluation panel carried out the evaluation of the submission in accordance with the City's evaluation process and concluded that the offer submitted by Tapps Contracting Pty Ltd represents best value to the City.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Jones, SECONDED Cr Logan that Council ACCEPTS the tender submitted by Tapps Contracting Pty Ltd for the laying of brick pavers as specified in Tender 004/16 for a period of three years at the submitted schedule of rates, with any price variations subject to the percentage change in the Perth CPI (All Groups).

The Motion was Put and CARRIED (12/0) by Exception Resolution after consideration of CJ074-05/16, page 67 refers.

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 9 refers

To access this attachment on electronic document, click here: [Attach9brf160510.pdf](#)

C23-05/16 COUNCIL DECISION – ADOPTION BY EXCEPTION RESOLUTION - [02154, 08122]

MOVED Cr Jones, **SECONDED** Cr Logan that pursuant to the *Meeting Procedures Local Law 2013* – Clause 4.8 – Adoption by Exception Resolution, Council **ADOPTS** the following items:

CJ066-05/16, CJ068-05/16, CJ069-05/16, CJ070-05/16, CJ072-05/16, CJ073-05/16, CJ075-05/16 and CJ076-05/16.

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

REPORTS OF THE CHIEF EXECUTIVE OFFICER**CJ077-05/16 PROPOSAL FOR LEVYING DIFFERENTIAL RATES
FOR THE 2016-17 FINANCIAL YEAR**

WARD	All
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	105684, 101515
ATTACHMENT	Attachment 1 Objects of and reasons for proposed differential rates for the 2016-17 financial year
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

For Council to consider a proposal for the setting of differential rates for the Draft Budget for the 2016-17 financial year.

EXECUTIVE SUMMARY

As part of the process for the 2016-17 Draft Budget it is proposed to continue to apply differential rating introduced in 2008-09. In accordance with section 6.36 of the *Local Government Act 1995* Council is required to determine the differential rates to be advertised prior to consideration of the budget.

It is recommended that the proposed differential rates be advertised and public submissions sought in accordance with section 6.36 of the *Local Government Act 1995* (the Act).

BACKGROUND

To set the rates for its budget, Council determines the total rate revenue it needs, in accordance with section 6.2 of the Act, and sets a rate in the dollar that will generate that revenue. The individual property valuations determine what proportion of the total rate requirements are met by each property owner. This proportion will change when a valuation changes.

Differential rates were first introduced in 2008-09 to maintain the distribution of the rate burden between the classes of residential, commercial and industrial property following a revaluation. The relativities between the differentials have been adjusted at subsequent revaluations in 2011-12 and 2014-15.

In addition to a differential between classes of property the City has applied a differential between improved and vacant land within each of the classes of residential, commercial and industrial property. The City is keen to promote and encourage the development of vacant land. This can be done through a number of positive initiatives and in this regard the City makes a significant contribution to encourage and promote economic development. It can also be done by actively discouraging the holding of vacant and undeveloped land. In respect of the latter a higher differential rate imposed on vacant land than the rate applicable for improved land acts as an inducement to develop vacant land.

DETAILS

Draft Budget 2016-17

The City is in the final stages of developing and preparing a Draft 2016-17 Budget.

This process has encompassed the following:

- Reference and alignment to the *Strategic Community Plan*.
- *Strategic Financial Plan* alignment and review.
- Other Plans and Strategies.
- Critical Analysis of 2014-15 and progress in *2015-16 Annual Plan* performance.
- Consideration of budget parameters.
- Ongoing review of service delivery and service standards.
- Consideration of the efficiency and effectiveness of services and facilities and implementation of new efficiencies.
- Consideration of operating and capital proposals.
- Assessment of capacity including financial, rating and resources, sustainability, assets and reserves.

The development has been scrutinised by:

- Executive through an extensive evaluation process encompassing the Capital Works Program and each Business Unit's draft budget.
- Elected Members through the conduct of five Draft 2016-17 Budget Workshops (during February, March, April and May 2016).

The final stage of the Draft 2016-17 Budget process prior to adoption is to consider the setting of rates in the dollar.

Differential Rates

Section 6.33 of the Act makes provision for the City to be able to levy differentials based on a number of criteria.

- “(1) A local government may impose differential general rates according to any, or a combination, of the following characteristics —
- (a) the purpose for which the land is zoned, whether or not under a local planning scheme or improvement scheme in force under the *Planning and Development Act 2005*; or
 - (b) a purpose for which the land is held or used as determined by the local government; or
 - (c) whether or not the land is vacant land; or
 - (d) any other characteristic or combination of characteristics prescribed.”

Section 6.33 of the Act permits Council to levy differentials such that the highest is no more than twice the lowest differential. A greater difference in differentials may be used but requires Ministerial approval.

Issues and options considered

There is no general property revaluation applicable in 2016-17 and there are several broad approaches for how the City might apply an increase in rates for the 2016-17 Budget.

Rate in the Dollar

There are three options for determining how the rate in the dollar may be set.

Option One – Do Not Differentially Rate and Revert to a General Rate

The differential rate was introduced in 2008-09 to compensate for the distortions caused by higher residential property valuation increases compared to commercial and industrial property valuations. These relativities have been adjusted at subsequent revaluations to maintain the relativity between residential compared to commercial and industrial.

Reverting back to a general rate would significantly increase the rate burden falling on residential property owners with a reduction to commercial and industrial property owners.

This option is not recommended.

Option Two – Apply a Differential Rate but Re-Assess What They Should Be

There needs to be a key driver or basis for setting a differential rate. In 2008-09 the driver was to maintain the proportion of rate revenue derived from each of residential, commercial and industrial property. Applying a higher differential rate for vacant property was introduced on the basis of discouraging the holding of property in a vacant or undeveloped state.

A change was made to the differential for vacant residential property in 2015-16 to bring it into line with treatment of the differentials for vacant commercial and industrial property. The differential for residential, commercial and industrial vacant property has been set at a rate that is twice the lowest differential which is the rate for residential improved property.

Since the differential rates were last considered for the 2015-16 Budget there has been no change in legislative requirements impacting on the application of differential rating in the City of Joondalup and no change in circumstances that would suggest the basic drivers need to be reconsidered.

This option is not recommended.

Option Three – Apply a Differential Rate as a Percentage Based on the Differentials set in 2015-16

As there has been no change in legislative requirements impacting on the application of differential rating in the City of Joondalup and no change in circumstances that would suggest the basic drivers need to be reconsidered then applying a percentage increase based on the differentials that were set in 2015-16 would preserve the relativity between the differentials. This is considered to be the most appropriate course in the current circumstances.

This option is recommended.

Minimum Payments

The Act provides that a local government may set a minimum payment for rates. That is, regardless of the result of the rate calculation determined by multiplying the rate in the dollar by the valuation, no property should be assessed for rates at an amount below the minimum payment. The rate in the dollar and minimum payment will together determine the minimum property valuation. Properties with a valuation below this will be subject to the minimum payment.

The Act does not provide any guidance as to what is an appropriate value for the minimum payment or how it might be determined. In essence it is whatever the local government may determine. The general philosophy is that every ratepayer should make a reasonable contribution to the services and facilities that a local government provides. There is a statutory limit prohibiting a minimum being set so high that more than 50% of properties in each differential rating category would be on the minimum. The percentage of properties in the City of Joondalup on the minimum is well below this threshold in each differential rating category.

There are two options.

Option Four – Re-Assess the Setting of Minimum Payments

The minimum payment that the City has been applying each year has not been based on any formula or criteria but simply represents what the City has determined is reasonable as a minimum payment.

By way of comparison in the table below for the current 2015-16 financial year, the City's minimum payment for residential improved of \$828 is middle of the road compared to eight of the larger metropolitan local governments by population noting that three of them do not have a separate refuse charge and include refuse in the rates charge.

Local Government	Residential Improved Minimum Payment 2015-16 \$
City of Stirling	805
City of Joondalup	828
City of Swan	845
City of Gosnells	900
City of Rockingham	1,043
*City of Melville	1,204
*City of Cockburn	1,250
*City of Wanneroo	1,261

**Minimum rate includes rubbish charge*

In the absence of any specific guidelines and given that the City of Joondalup's minimum payment is well within industry norms the option of re-assessing the setting of minimum payments is not recommended.

Option Five – Apply Increases in Line with the Increases in Rates

It is considered that applying increases to the minimum payment that is in line with the respective increases in the rate in the dollar provides the most consistent and equitable approach.

This option is recommended.

Draft 2016-17 Budget Rate Revenue Requirement

The Draft 2016-17 Budget is in the final stages of preparation. Workshops have been held with Elected Members and a draft overall position considered. A summary of the overall position is set out below:

Current Draft 2016-17 Budget Position

Operating Revenue (excluding General Rates)	\$49.429 million
Plus Capital Revenue	\$15.976 million
Plus Operating Adjustments for Depreciation etc	\$28.481 million
Plus Net Funding and Transfers	<u>\$24.881 million</u>
	\$118.767 million
Less Operating Expenditure	(\$153.337 million)
Less Capital Expenditure	<u>(\$ 60.895 million)</u>
	(\$95.465 million)
Plus Surplus Brought Forward (estimated)	\$ 0.651 million
Less Surplus Carried Forward	<u>(\$ 0.000 million)</u>
Rate Setting Statement Deficit to be made up from General Rates	(\$94.814 million)

This represents an overall Rate Increase of 2.5%

It is recommended that the City base its rate in the dollar on option three and its minimum payment on option five with rates applying to each property category based on the following criteria:

- That differential rates apply to residential, commercial and industrial improved property based on a 2.5% increase compared to 2015-16.
- That the differential rate on residential, commercial and industrial vacant property continue to be set at twice the lowest differential rate.
- An increase in the minimum payment for all residential, rural, commercial and industrial property of 2.5% compared to 2015-16 in line with the overall City rate increase.

Legislation / Strategic Community Plan / policy implications**Legislation**

The Local Government Act 1995 Section 6.33 sets out the provisions in relation to differential rating. The City is able to apply separate rates in the dollar for different categories of properties based on zoning, land use, whether they are improved or unimproved and any other characteristic or combinations of characteristics prescribed.

Section 6.36 of the Act requires that if the City is intending to apply differential rating it must advertise the differentials it intends to apply with local public notice for a minimum 21 days and invite submissions in relation to the proposed differentials. A document is required to be made available for inspection by electors and ratepayers that describes the objects of, and reasons for, each proposed rate and minimum payment (Attachment 1 refers). The City is then required to consider any submissions received and make a final resolution in relation to the setting of the rates in the dollar and the adoption of the budget.

Strategic Community Plan

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

Risk management considerations

Provided the statutory provisions are complied with there are no risk management issues for applying a differential rate.

Financial/budget implications

The application of differential rating is about apportioning the rate revenue that is required between different categories of property. There are no budget implications from just applying differential rating. The City could derive exactly the same total revenue by applying a general rate to all categories of property. The intention with proposing a differential rate however is to maintain the general proportion of rate revenue derived from each category of residential, commercial and industrial property.

Regional significance

Not applicable.

Sustainability implications

Not applicable.

Consultation

The proposed differential rating has been discussed at budget workshops by Elected Members and the Executive Management Team. The recommendations of this report reflect the feedback from those discussions.

The proposed differential rates are required to be advertised and public submissions sought. An advertisement will be placed in the West Australian, local newspapers as well as notice boards and the website for 21 days.

COMMENT

The differential rates and minimum payments that have been recommended will deliver an overall rate increase of 2.5% compared to 2015-16. This is in line with feedback from the Budget Workshops held to date.

The various differential rates and minimum payments maintain the City's historical approach to apportioning the rate burden between the respective categories of residential, commercial and industrial as well as between vacant and developed residential, commercial and industrial property.

The recommendation relates only to undertaking the prescribed advertising for public submissions on the proposed differential rates and minimum payments. Adopting the recommendation does not commit the Council to the differential rates and minimum payments proposed. Council is required to consider any public submissions received, prior to making its final determination. Adopting the recommendation also does not represent any commitment in relation to the adoption of the 2016-17 Budget.

VOTING REQUIREMENTS

Simple Majority.

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

- 1 **NOTES** the process undertaken for the development of the Draft Budget for the 2016-17 financial year;
- 2 **APPLIES** differential rates for the Draft Budget for the 2016-17 financial year;
- 3 **ADVERTISES** in accordance with section 6.36 of the *Local Government Act 1995* for public submissions on the proposed differential rates as set out in the table below and makes available to the public, Attachment 1 to Report CJ077-05/16 setting out the objects and reasons for the differential rates:

	Rate in \$	Minimum Payment
General Rate - GRV		\$
Residential Improved	0.053145	849
Residential Vacant	0.106290	868
Commercial Improved	0.065029	868
Commercial Vacant	0.106290	868
Industrial Improved	0.059486	868
Industrial Vacant	0.106290	868
General Rate - UV		
Residential	0.009668	849
Rural	0.009621	849

- 4 **REQUESTS** a further report be presented to Council to consider:
 - 4.1 any public submissions in relation to the proposed differential rates;
 - 4.2 the adoption of the Budget for the 2016-17 financial year after the close of public submissions.

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

Appendix 10 refers

To access this attachment on electronic document, click here: [Attach10agn160517.pdf](#)

Disclosure of Financial Interest

Name/Position	Mr Garry Hunt, Chief Executive Officer.
Item No./Subject	CJ078-05/16 - Request for Annual Leave - Chief Executive Officer.
Nature of interest	Financial Interest.
Extent of Interest	Mr Hunt holds the position of Chief Executive Officer.

CJ078-05/16 REQUEST FOR ANNUAL LEAVE - CHIEF EXECUTIVE OFFICER

WARD	All
RESPONSIBLE DIRECTOR	Mr Mike Tidy Corporate Services
FILE NUMBER	98394B, 101515
ATTACHMENT	Nil
AUTHORITY / DISCRETION	Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

PURPOSE

To give consideration to the request for annual leave submitted by the Chief Executive Officer (CEO).

EXECUTIVE SUMMARY

The CEO has requested annual leave for the period 4 July to 12 July 2016 and then 18 July to 22 July 2016 inclusive.

DETAILS

The CEO has requested leave from duties for the period 4 July to 12 July 2016 and then 18 July to 22 July 2016 for annual leave. The CEO has delegated authority to appoint an Acting CEO for periods where he is absent from work while on leave, where such periods are for less than 35 days.

Issues and options considered

During the employment of the CEO there will be periods of time where he will be absent from the City of Joondalup on annual leave.

The CEO, in accordance with his employment contract, is entitled to 25 days leave per annum.

Legislation/Strategic Community Plan/policy implications

Legislation Not applicable.

Strategic Community Plan

Key theme Governance and Leadership.

Objective Corporate capacity.

Strategic initiative Maintain a highly skilled and effective workforce.

Policy Not applicable.

Risk management considerations

Not applicable.

Financial / budget implications

Provision included in Budget for 2016-17.

Not applicable.

Sustainability implications

Not applicable.

Consultation

Not applicable.

COMMENT

The CEO has an entitlement in accordance with his employment contract for periods of annual leave. The dates requested are conducive to the operations of the City.

VOTING REQUIREMENTS

Simple Majority.

MOVED Cr Gobbert, SECONDED Cr Hollywood that Council APPROVES the request from the Chief Executive Officer for annual leave for the period 4 July to 12 July 2016 and then 18 July to 22 July 2016 inclusive.

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

URGENT BUSINESS

Nil.

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**C24-05/16 NOTICE OF MOTION NO. 1 – CR JOHN LOGAN – PEACE AND REFLECTION PRECINCT – LOT 971 (52) CREANEY DRIVE, KINGSLEY – [11367, 02154]**

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr John Logan gave notice of his intention to move the following Motion at the Council meeting to be held on Tuesday 17 May 2016:

“That Council REQUESTS the Chief Executive Officer to prepare a report on the establishment of a “peace and reflection precinct” on Lot 971 (52) Creaney Drive Kingsley.”

Reason for Motion

This community-driven initiative envisages that the bushland site provide a quiet place of contemplation for local residents to be able to reflect on a range of tragic events.

The proposal's proponents would appreciate the City officer's report include an investigation into the concept, costing and funding options associated with installing a number of generic plaques along a walk-through, taking into consideration access for the elderly and infirm members of the community.

It is acknowledged by the proponents that any project must not impinge on The Returned and Services League events and activities in the City of Joondalup. Rather, the site would provide a simple yet unique opportunity for local people to reflect on matters close to the heart.

The Kingsley and Greenwood Residents' Association, the local Lions Club and the major stakeholders of the Kingsley Memorial Clubrooms are among the community parties which support the call for a report into the establishment of a peace and reflection precinct at Lot 971 (52) Creaney Drive, Kingsley.

Officer's Recommendation

A report can be prepared.

MOVED Cr Logan, SECONDED Cr Chester that Council REQUESTS the Chief Executive Officer to prepare a report on the establishment of a “peace and reflection precinct” on Lot 971 (52) Creaney Drive Kingsley.

The Motion was Put and

CARRIED (12/0)

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

C25-05/16

NOTICE OF MOTION NO. 2 – CR LIAM GOBBERT – HYDROGEN CELL FUEL VEHICLE TRIAL – [15872, 02154]

In accordance with Clause 4.6 of the *City of Joondalup Meeting Procedures Local Law 2013*, Cr Liam Gobbert gave notice of his intention to move the following Motion at the Council meeting to be held on Tuesday 17 May 2016.

“That Council REQUESTS the Chief Executive Officer to prepare a report for consideration regarding the possibility of the City hosting a hydrogen fuel cell vehicle trial either in a partnership with state government and/or private business.”

Reason for Motion

2011 Census data shows that 69.9% of City of Joondalup residents complete their journey to work using a car. In 2006 this was 68.2%. It is clear then that the car is clearly the preferred method for our residents to travel to work and that this preference is increasing. Inherently, the impact on the ecosphere from petroleum and diesel engine production and operation is also increasing. This means an increase in carbon dioxide as a by-product. I am requesting this report to initiate a demonstration project as instead of carbon monoxide, hydrogen fuel cells produce dihydrogen oxide – water.

Ideally, cities in the broader context should be walkable to reduce the dependence on private car usage. However, Perth has developed around lifestyles based on our dependence on cars and I believe Perth is some time away from achieving a true behavioural shift.

Local Government has care of a large local road network and so plays an important part in the on-going role of transport generally. In the face of such high car dependence, the City therefore has an opportunity to instigate a behavioural shift away from high car dependence and educate residents on how to reduce the environmental impact of private car usage. However, with large-scale public transport being a State Government responsibility, the City is limited in its capacity to instigate change.

In acknowledging the City's limited capacity we should therefore look to improving our current car dependent district by focusing on 'future technologies' and partnering with appropriate agencies (traditional fuel providers/service stations, manufacturers, other levels of government) to demonstrate and encourage best practice in private transportation.

In being "Bold, Creative, and Prosperous" I believe the City has a role to facilitate best-practice in all facets of the organisation and so I therefore request the CEO prepare this report.

Officer's Comment

A report can be prepared.

MOVED Cr Gobbert, SECONDED Cr Poliwka that Council REQUESTS the Chief Executive Officer to prepare a report for consideration regarding the possibility of the City hosting a hydrogen fuel cell vehicle trial either in a partnership with State Government and/or private business.

The Motion was Put and**CARRIED (12/0)**

In favour of the Motion: Mayor Pickard, Crs Chester, Dwyer, Gobbert, Hamilton-Prime, Hollywood, Jones, Logan, McLean, Norman, Poliwka and Taylor.

ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil.

CLOSURE

There being no further business, the Mayor declared the Meeting closed at 8.10pm the following Elected Members being present at that time:

MAYOR TROY PICKARD
CR KERRY HOLLYWOOD
CR TOM MCLEAN, JP
CR PHILIPPA TAYLOR
CR NIGE JONES
CR LIAM GOBBERT
CR RUSSELL POLIWKA
CR CHRISTINE HAMILTON-PRIME
CR MIKE NORMAN
CR JOHN CHESTER
CR JOHN LOGAN
CR SOPHIE DWYER